

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF ACTION MEETING
February 16, 2017**

Mr. Jay McMullin called to order the Regular Session at 6:00 pm at Highland High School.

Everyone was invited to join in the flag salute.

The Board agreed to have a moment of silence to honor our troops and first responders.

Mr. Frank Rizzo read the Open Public Meetings Preamble.

The New Jersey Open Public Meetings Law was enacted to insure the right of the Public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this act, the Black Horse Pike Regional Board of Education has cause notice of this meeting to be published by having the date, time, and place thereof posted by the Board Secretary in the following manner:

- Posting of the official school bulletin boards located on the schoolhouse door at Triton, Highland, and Timber Creek Regional High Schools on 6/23/16.
- Posting on the front door of the Central Office facility on 6/23/16.
- Mailing written notice to the Philadelphia Inquirer and the South Jersey Times on 6/23/16.
- Filing written notice with the Municipal Clerks of Bellmawr, Gloucester Township and Runnemede on 6/23/16.
- Upon being read at the opening of this public meeting, this notice will be incorporated into the minutes of this meeting.

PRESENT – PRESENT - Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Patricia Wilson, Mr. Bill Murray, Mr. Jay McMullin

ABSENT - Mrs. Jenn Storer

ALSO PRESENT - Mr. Dan Long, Dr. Brian Repici, Mr. Frank Rizzo, Mr. Dave Cappuccio, Mr. Matt Szuchy, Mrs. Melissa Sheppard, Ms. Kasha Giddins, Ms. Beth Petite, Mr. Joe Newsham, Mr. John Moustakas

On the motion by Mrs. Patricia Wilson, seconded by Mr. Kevin Bucceroni, the Executive Session was called to order at 6:00 pm.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Patricia Wilson, Mr. Bill Murray, Mr. Jay McMullin

ABSENT - Mrs. Jenn Storer

WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-12 et seq.) requires all meetings of the Black Horse Pike Regional School District (hereinafter “BHPRSD”, Board of Education to be held in public, N.J.S.A. 10:4-12(b) sets forth nine types of matters that may lawfully be discussed in Executive Session,” i.e. without the public being permitted to attend; and

WHEREAS, the BHPRSD, Board of Education has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the nine exceptions to public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and next to each exception is a box within which the number of issues to be privately discussed that fall within that exception shall be written, and after each exception is a space where additional information that will disclose as much information about the decision as possible without undermining the

purpose of the exception shall be written.

NOW, THEREFORE, BE IT RESOLVED that the BHPKSD, Board of Education will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12(b):

Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public

Any matter in which the release of information would impair a right to receive funds from the federal government;

Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publically;

Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body

Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

Any investigations of violations or possible violations of the law; including, but not limited to HIB cases.

Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;

Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public;

Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility;

WHEREAS, the length of the Executive Session is undetermined; however, the BHPKSD, Board of Education will make every attempt to estimate the time of the session prior to convening the session after which the public meeting shall reconvene at 7:00 pm and the BHPKSD, Board of Education will proceed with business.

NOW, THEREFORE, BE IT RESOLVED, that the BHPRSD, Board of Education will go into Executive Session for only the above stated reasons;

BE IT FURTHER RESOLVED that the BHPRSD, Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the BHPRSD, Board of Education attorney advises that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the school district or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the BHPRSD, Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the board secretary to take the appropriate action to effectuate the terms of this resolution.

BE IT FURTHER RESOLVED that the Board Secretary on the next business day following this meeting, shall furnish a copy of this resolution to any member of the public who requests one at the fees allowed by N.J.S.A. 47:1A-1 et seq.

On the motion of Mrs. Patricia Wilson seconded by Dr. Joyce Ellis, the Board of Education adjourned from Executive Session at 6:50 pm

Roll Call Vote

YES – Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Patricia Wilson, Mr. Bill Murray, Mr. Jay McMullin
 ABSENT - Mrs. Jenn Storer

Mr. Jay McMullin asked for any emergency items. There were none.

Mr. Jay McMullin asked for public comment. There were no public comments

Ms. Beth Petite presented awards to various Highland students.

Students from each school reported on events and school news.

A. INFORMATION ITEMS

1. Required Monthly Drills

	Date	Time	Evac Time	Type of Drill
Triton	1/24/17	8:40 am	7 min	Shelter in Place
	1/25/17	11:50 am	2 min 48 sec	Fire Drill
Highland	1/5/2017	1:15 pm	6 min	Fire Drill
	1/25/2017	8:45 am	12 min	Lock Down
Timber Creek	1/12/17	12:17 pm	3 min 10 sec	Fire Drill
	1/25/17	8:47 am	8 min 56 sec	Shelter in Place
Twilight	1/4/17	4:50 pm	3 min	Fire Drill
	1/23/17	7:10 pm	5 min	Shelter in Place
Bus Evacuations – N/A				

2. Board Attendance

3. Committee Meeting Schedule/Reports

Curriculum/Special Ed/Student Affairs	See Attached
Facilities/Security/Transportation	Nothing to Report
Finance/Technology	See Attached
Negotiations	Nothing to Report
Personnel	See Attached
Policy/Planning	Nothing to Report
Public Relations/Media/Bd Relations	Nothing to Report
Shared Services	Nothing to Report

B. MANDATED MONTHLY ACTION ITEMS

Mr. Frank Rizzo presented Item #8B: 1, 2, 3, 4, 5 for approval
On the motion of Dr. Joyce Ellis, seconded by Mrs. Patricia Willson, Item #8B: 1, 2, 3, 4, 5: approved.
ROLL CALL VOTE
YES - Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis, Mrs. Dawn Leary,
Mr. Kevin McElroy, Mrs. Patricia Wilson, Mr. Bill Murray, Mr. Jay McMullin
ABSENT - Mrs. Jenn Storer
ABSTAINED FROM #1 minutes of 1/19/17– Mrs. Patricia Wilson

1. Minutes

Move that the Board of Education act to approve the minutes of the following meetings as submitted by the Board Secretary/Business Administrator and that the Executive Session minutes be released to the public for all items that no longer need to be held confidential:

Minutes of January 19, 2017 Executive Session
Minutes of January 19, 2017 Workshop/Action
Minutes of December 15, 2016 Exec Session – Released to the Public

2. Budget/Account Transfers

Move to approve the Budget Transfers as shown.

3. Bill List

Move that the bills submitted be paid and the officers' action in making payment therefore is hereby approved.

4. Cash/Wire Transfers

Move that the Board of Education approve the cash/wire transfers as shown.

5. Board Secretary/Business Administrator's Report

Move that the Board of Education approve the report of the Board Secretary/Business Administrator.

Mr. Frank Rizzo presented Item #8B: 6, 7, 8, 9,10 for approval

On the motion of Miss Jill Dawson, seconded by Dr. Joyce Ellis, Item #8B: 6, 7, 8, 9, 10: approved.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis, Mrs. Dawn Leary,

Mr. Kevin McElroy, Mrs. Patricia Wilson, Mr. Bill Murray, Mr. Jay McMullin

ABSENT - Mrs. Jenn Storer

6. Reconciliation of Statements Report

Reconciliation of Statements Report in accordance with 18A:17-36 and 18A:17-9 for the month of December 2016. The Treasurer's Report and Secretary's report are in agreement for the month of December 2016. Move that the Board of Education approve the Treasurer of School Moneys reports.

7. Budget Certification

BOARDS' CERTIFICATION

Board of Education Certification – pursuant to N.J.A.C. 6A:23A – 16.10 (c) 4 We certify that after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major accounts or fund has been over expended in violation of N.J.A.C. 6A:23A – 16.10 (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

BOARD SECRETARY'S CERTIFICATION

Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of December 2016. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A: 23A – 16.10 (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

CHANGE IN ANTICIPATED REVENUE

Board Secretary in accordance with N.J.A.C. 6A:23A – 16.10 (c) 2 certifies that there are no changes in anticipated revenue amounts or revenue sources.

8. Cafeteria Fund Analysis

Move that the Board of Education approve the Cafeteria Fund Analysis.

9. Student Activity Account Report

Move that the Board of Education approve the Student Activities Account Reports.

10. Use of Facilities

Move that the Board of Education approve the Use of Facilities requests as submitted by the principals.

Mr. Frank Rizzo presented Item #8C: 1, 2, 3, 4, 5, 6 for approval

On the motion of Dr. Joyce Ellis, seconded by Mrs. Patricia Wilson, Item #8C: 1, 2, 3, 4, 5, 6: approved.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis, Mrs. Dawn Leary,

Mr. Kevin McElroy, Mrs. Patricia Wilson, Mr. Bill Murray, Mr. Jay McMullin

ABSENT - Mrs. Jenn Storer

C. Other Monthly Action Items

1. **McKinney-Vento/DCP&P-Tuition Placements**

Move that the Board of Education approve the tuition placements for the students listed within the attached exhibit, in accordance with the McKinney-Vento Act, as well as the Department of Children and Families, Division of Child Protection and Permanency (see attached exhibit)

2. **Special Education Tuition Placement**

Move that the Board of Education approve AM, Student with Disabilities from the Lindenwold School District, to attend Timber Creek Regional High School's Self-Contained Multiple Disabilities Program (18-21) as a tuition student for the 2016-17 school year at the annual rate of \$23,910 (prorated by attendance), effective February 13, 2017. The Lindenwold School District will be fiscally responsible for transportation and any extraordinary services (i.e. 1:1 aide, ESY).

3. **Twilight Tuition Placement**

Approve the placement of JB, classified student from the Audubon Public School District, within the district's Twilight Alternative Program at the yearly prorated tuition of \$19,000, effective February 13, 2017. Audubon Public Schools assumes all tuition and transportation costs.

4. **Tuition Student**

Approve JH as a tuition student at Highland Regional High School, pursuant to parent request, for the 2016-17 school year, effective 1/25/17 at the prorated yearly tuition of \$15,950.

5. **School Board Committees**

Move that the Board of Education approve the attached list of revised School Board Committees. (see attached exhibit)

6. **Disposal of Technology Waste**

Move that the Board of Education approve of discarding technology (see attached exhibit)

Mr. Frank Rizzo presented Item #8C: 7, 8, 9, 10,11 for approval

On the motion of Mrs. Dawn Leary, seconded by Miss Jill Dawson, Item #8C: 7, 8, 9, 10, 11: approved.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis, Mrs. Dawn Leary,
Mr. Kevin McElroy, Mrs. Patricia Wilson, Mr. Bill Murray, Mr. Jay McMullin

ABSENT - Mrs. Jenn Storer

7. **State Contracted Vendors for the 2016-2017 School Year**

Move that the Board of Education approve the additional state contracted vendors to be utilized during the 2016-2017 school year:

Barton Carpets, Fastenal, Madison Plumbing/Heating, Motorola Solutions/Mid State Mobile/Potts, Pedroni Fuel, Simplex Grinnell, United Electric Supply, Co., United Rentals

8. **Sustainable Jersey Small Grant Fund**

Move that the Board of Education approve acceptance of the \$ 10,000 grant funded by The New Jersey Education Association. Check number 1004 in the amount of \$5,000 has been presented.

9. **Shared Service Agreement**

Move that the Board of Education approve the shared service agreement for maintenance services at the Borough of Bellmawr Facility to be provided by Black Horse Pike Regional School District. (see attached exhibit)

10. **Shared Service Agreement**

Move that the Board of Education approve the shared services agreement with Camden County College for emergency management plans.
(see attached exhibit)

11. **Shared Service Agreement**

Move that the Board of Education approve the shared services agreement with the Borough of Runnemede. (see attached exhibit)

A. PERSONNEL

Dr. Repici presented item(s) 9A:1, 3, 4, 5, 6, 7, 8, 9, 10 for approval.

On the motion of Mrs. Dawn Leary, seconded by Miss Jill Dawson, Item(s) 9A:1, 3, 4, 5, 6, 7, 8, 9, 10: approved.

Roll Call Vote:

YES - Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Patricia Wilson, Mr. Bill Murray, Mr. Jay McMullin

ABSENT - Mrs. Jenn Storer

ABSTAINED FROM #1 – Mrs. Dawn Leary

ABSTAINED FROM #1 and #8 – Mr. Bill Murray

1. **Co-curriculum Appointments**

The Superintendent recommends the persons shown on SCHEDULE A be appointed to the listed co-curriculum positions at the stipends shown for the 2016-2017 school year and are paid for time served in the positions. Approval is recommended.

2. **Resolution for Emergency Hiring** **Nothing to Report**

We are now required to submit each month to the County Education Office a list of persons we have hired that have not yet received final approval of their criminal history check. The Superintendent recommends approval of the resolution shown on SCHEDULE B that lists those persons and the

positions to which they have been appointed.

3. **Appointment Per Diem Substitute Staff**

The persons listed on SCHEDULE C are recommended for employment as per diem substitute staff for the 2016-2017 school year, pending completion of all pre-employment requirements. Certificates held and compensation rates are also shown. Approval is recommended.

4. **Approval Professional Development/School Business Requests**

The Superintendent recommends approval of the Professional Development/School Business requests shown on SCHEDULE D. Details of these requests and costs to the district are shown on the schedule.

5. **Appointment: District Wellness Coordinator**

The Superintendent recommends the appointment of Jennifer Brown as the District Wellness Coordinator for the school year 2016 -2017. Stipend to be paid through the Health Insurance Fund (HIF).

6. **Approval Retirement Support Staff**

Mr. E. Casey, Jr., a Custodian at Highland High School has submitted a letter to the Board of Education indicating he will retire September 1, 2017. Mr. Casey has been an employee of the district for six years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

Mrs. R. Agnes, a Secretary at Highland High School has submitted a letter to the Board of Education indicating she will retire September 1, 2017. Mrs. Agnes has been an employee of the district for thirteen years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

7. **Approval: Revised Job Description**

The Superintendent recommends Board of Education approval for the following revised Job Description: Television & Broadcasting Production Advisor. Details are shown on SCHEDULE H.

8. **2017 Special Education ESY Program**

The Superintendent recommends Board of Education approval for the 2017 Special Education ESY Program to be conducted at Timber Creek Regional High School from 6/26/17-8/10/17. The program will run Mondays-Thursdays from 9:00 AM-2:00 PM, and will not be in operation on 7/4/17, as well as 7/24/17-7/28/17.

9. **Appointment: NCLB Title IA-PARCC Review Teachers**

The Superintendent recommends the appointment of NCLB Title IA-PARCC Review Teachers for the school year 2016 -2017. Details are shown on SCHEDULE J.

10. **Twilight School Counselor**

The Superintendent recommends Board of Education approval for L. Draper to extend her hours within the Twilight Alternative Program from 8 per week up to 16 per week, effective on or before March 23, 2017 through the end of the 2016-17 school year. Specific start date will be approved by the Director of Special Services & Policy, as applicable.

Dr. Repici presented item(s) 9A:11, 12, 13, 14, 15, 16, 17 for approval.

On the motion of Miss Jill Dawson, seconded by Mrs. Dawn Leary, Item(s) 9A: 11, 12, 13, 14, 15, 16, 17: approved.

Roll Call Vote:

YES - Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Patricia Wilson, Mr. Bill Murray, Mr. Jay McMullin

ABSENT - Mrs. Jenn Storer

ABSTAINED FROM #15 and #17 – Mr. Bill Murray

11. **Approval New Clubs and Salary Guide**

The Superintendent recommends Board of Education approval of the new clubs and salaries for the 2017-2018 school year. Details are shown on the attached SCHEDULE K.

12. **Approval Resignation**

H. Bradley, Assistant Intramural Coach at Highland High School, has submitted a letter of resignation, to be effective on February 1, 2017. The Superintendent recommends acceptance of the resignation. J. Lehmann, Night Foreman at Highland High School, has submitted a letter of resignation to be effective March 15, 2017. The Superintendent recommends acceptance of the resignation.

13. **Approval Revised Title IA Lit Café**

The Superintendent recommends Board of Education approve the revised Title IA Lit Café. Details are shown on SCHEDULE N.

14. **Approval of the Transfer and Replacement in the Special Education Intramural Program**

The Superintendent recommends Board of Education approve the transfer and replacement in the Special Education Intramural Program. Details are shown on SCHEDULE O.

15. **Approval Special Education ESY Program**

The Superintendent recommends Board of Education approve the staffing for the 2017 Special Education ESY Program. Details are shown on SCHEDULE Q.

16. **Approval Leave of Absence**

#1013, is requesting to take maternity leave from June 13, 2017 through August 1, 2017. #1013 is also requesting to take unpaid leave for child rearing purposes from September 5, 2017 through September 28, 2017. #7544, is requesting a leave of absence from January 31, 2017 through February 16, 2017, using all accumulated sick days and the remainder of the leave is unpaid.

17. **Approval Rescind Appointment**

The Superintendent recommends Board of Education approval to rescind the appointment of 0936, custodian at Highland High School.

B. ATHLETICS Nothing to Report

Dr. Repici presented item(s) 9C:1 and 2; H1, 2, 3, 4, 5, 6, 7, 8 for approval.

On the motion of Mr. Kevin Bucceroni, seconded by Mrs. Patricia Wilson, Item(s) 9C:1 and 2; H1, 2, 3, 4, 5, 6, 7, 8: approved.

Roll Call Vote:

YES - Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Patricia Wilson, Mr. Bill Murray, Mr. Jay McMullin

ABSENT - Mrs. Jenn Storer

C. POLICY

1. First Reading – Policies & Procedures/Regulations

Policies:

0142.1 Nepotism

2. Second Reading – Policies & Procedures/Regulations

Policies:

1510 Americans with Disabilities Act
2415.30 Title I – Educational Stability for Children in Foster Care
2418 Section 504 of the Rehabilitation Act of 1973-Students
5116 Education of Homeless Children
5330.04 Administering an Opioid Antidote
8330 Student Records

Regulations:

1510 Americans with Disabilities Act
2418 Section 504 of the Rehabilitation Act of 1973-Students
5116 Education of Homeless Children
5330 Administration of Medication
8330 Student Records

H. MISCELLANEOUS

1. Special Education - Out of District Placements 2016-2017

For the school year 2016-17, the Child Study Team has placed the classified students listed on SCHEDULE E in special education institutions believed to be the best staffed and equipped to deal with the specific learning disabilities identified for these students. Acknowledgement of the Board of Education for these placements is requested.

2. Harassment Intimidation & Bullying (HIB) Investigations

Be it resolved that the Black Horse Pike Regional School District Board of Education acknowledges that the HIB investigations were presented within the Executive Session portion of the February 16, 2017 Board of Education Meeting by the Superintendent of Schools and the District Anti Bullying Coordinator. Details are shown on SCHEDULE F.

Be it resolved that the Black Horse Pike Regional School District Board of Education approves the results of the HIB Investigations that were presented and acknowledged with in Executive Session portion of the January 19, 2016 Board of Education Meeting by the Superintendent of Schools and the District Anti-Bullying Coordinator. Details are shown on SCHEDULE G.

3. **Overnight Field Trip**

Date of Event: March 20 through March 21, 2017
Nature of Event: Teen Pep
Location: Port-O-Call Hotel, Ocean City, NJ
Transportation: Bus
Students: 20 –Timber Creek Students
Chaperone(s): Kerri DiPietro and Marci Yorkman
Cost to District: To be paid from Teen Pep

Date of Event: April 14 through April19, 2017 (Spring Break)
Nature of Event: Baseball Tournament
Location: Myrtle Beach, SC
Transportation: Bus
Students: 30 – Highland Students
Chaperone(s): DJ Gore, Ray Recca, Craig Stinson, Ryan Pavlik, Ron Strauss
Cost to District: There will be no cost to the district.

4. **Approval ESEA Accountability Action Plan -- 2016 Participation Rate and Assurances**

The Superintendent recommends Board of Education approval for the ESEA Accountability Action Plan -- 2016 Participation Rate and Assurances. Details are shown on the attached SCHEDULE I.

5. **Approval Revised Calendar 2016-2017 School Year**

The Board of Education approval is requested to accept the revised calendar for the 2016 - 2017 School Year. Details are shown on SCHEDULE L.

6. **Approval Calendar 2017-2018 School Year**

The Board of Education approval is requested to accept the calendar for the 2017 - 2018 School Year. Details are shown on SCHEDULE M.

7. **Approval Revised Nursing Services**

The Board of Education approval is requested to accept the revision to the BHPRSD's current medical standing physician orders, as per the attached exhibit, for the 2016-17 school year. Details are shown on SCHEDULE P.

8. **Approval Student-to-Student Mentor Program**

The Superintendent recommends Board of Education approval for the student-to-student mentor program with Blackwood Elementary School. Details are shown on the attached SCHEDULE R.

INFORMATION ITEMS

Dr. Brian Repici, Superintendent

Nothing to Report

SPECIAL EDUCATION/POLICY UPDATE

Mr. David Cappuccio, Jr., Director of Special Services & Policy

Nothing to Report

BUSINESS/TECHNOLOGY UPDATE

Mr. Frank Rizzo, Board Secretary/Business Administrator

Nothing to Report

CURRICULUM UPDATE

Mr. Matthew Szuchy, Director of Curriculum & Instruction

Nothing to Report

PERSONNEL UPDATE

Mrs. Julie Scully, Director of Personnel Management

Nothing to Report

Mr. Jay McMullin asked for public comment. There was none.

On the motion of Miss Jill Dawson, seconded by Dr. Joyce Ellis, the Board of Education adjourned at 7:37 pm

Roll Call Vote:

YES - Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Patricia Wilson, Mr. Bill Murray, Mr. Jay McMullin

ABSENT - Mrs. Jenn Storer

Respectfully submitted,

Frank Rizzo
Board Secretary

FR/gb