

BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
Reorganization Meeting
January 5, 2017
Triton Regional High School

Mr. Anthony Tarsatana called to order the Regular Session at 6:00 pm at Triton High School.

Mr. Tarsatana 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.
- 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.

PRESENT – Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Jenn Storer, Mrs. Patricia Wilson

ABSENT - Mrs. Dawn Leary

ALSO PRESENT - Dr. Repici Mr. Dan Long, Mr. David Cappuccio, Mrs. Julie Scully, Mr. Matthew Szuchy

Mr. Tarsatana presented the certified results of the election.

3. Certification of Election Results

Bellmawr	
Candidate	Total
Bill Murray	2854
Gloucester Twp.	
Candidates	Total
Kevin A. McElroy	11225
Charles Pildis II	6030
Runnemede	
Candidate	Total
Patricia Wilson	2252

Mr. Daniel Long, Solicitor, administered the Oath of Office to Mr. Kevin McElroy, Mr. Bill Murray and Mrs. Patricia Wilson.

Mr. David Cappuccio conducted a roll call including newly sworn-in board members.

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

ABSENT - Mrs. Dawn Leary

Mr. Dan Long opened the floor to nominations for Board of Education President. Dr. Joyce Ellis nominated Mr. Jay McMullin, Miss Jill Dawson seconded the nomination. Mr. Anthony Tarsatana asked for further nominations. There were none. On the motion of Mr. Kevin Bucceroni seconded by Miss Jill Dawson, the nomination for President was closed.

Roll Call Vote:

YES — Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis, Mr. Kevin McElroy, Mr. Bill Murray, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Jay McMullin

ABSENT - Mrs. Dawn Leary

Mr. Jay McMullin was elected Board of Education President.

Mr. Jay McMullin opened the floor to nominations for Board of Education Vice President. Mr. Kevin Bucceroni nominated Mr. Bill Murray, Mrs. Patricia Wilson seconded the nomination. Mr. Jay McMullin asked for further nominations. There were none. On the motion of Mr. Bucceroni, seconded by Mrs. Patricia Wilson, the nomination for Vice President was closed.

Roll Call Vote:

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

ABSENT - Mrs. Dawn Leary

ABSTAINED - Mrs. Jenn Storer

Mr. Bill Murray was elected Board of Education Vice President.

Reorganization Proceedings

Mr. Tarsatana presented Reorganization Item 1 for approval.

On the motion of Mr. Bucceroni seconded by Mrs. Jill Dawson Reorganization Item 1 was approved.

Roll Call Vote:

YES — Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis, Mr. Kevin McElroy,

Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Bill Murray, Mr. Jay McMullin

ABSENT - Mrs. Dawn Leary

1. Adoption of School Board Code of Ethics

Presentation/Discussion - Move that the Board of Education approve the adoption of the School Board Code of Ethics (see attached).

Mr. Tarsatana presented Reorganization Item(s) 2 and 3 for approval.
On the motion of Mr. Bucceroni seconded by Mrs. Jill Dawson Reorganization Item(s) 2 and 3 were approved.
Roll Call Vote:
YES — Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis, Mr. Kevin McElroy,
Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Bill Murray, Mr. Jay McMullin
ABSENT - Mrs. Dawn Leary

2. Adoption of Existing Board Policies
Move that the Board of Education approve the adoption of existing board policies.
3. Meeting Resolutions and Scheduled Meetings
Move that the Board of Education approve the Open Public Meeting Act Resolution and Notice of Annual Scheduled Meetings and Work Sessions (see attached).
4. Board Committee Assignments
Committee assignments—to be decided as soon as possible after reorganization takes place. (Board Approval will take place on January 19, 2017).

Mr. Tarsatana presented Reorganization Item 5 for approval.
On the motion of Mr. Bucceroni seconded by Mrs. Jill Dawson Reorganization Item 5 was approved.
Roll Call Vote:
YES — Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis, Mr. Kevin McElroy,
Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Bill Murray, Mr. Jay McMullin
ABSENT - Mrs. Dawn Leary

5. Appointment of Board Member to serve on the Camden County School Board Association's Executive Committee (and Alternate)
Move that the Board of Education appoint Mrs. Patricia Wilson to serve on the Camden County School Board Association's Executive Committee from January 5, 2017 through December 31, 2017.
Dr. Joyce Ellis will serve as an alternate.

Mr. Tarsatana presented Reorganization Item 6 for approval.
On the motion of Miss Jill Dawson seconded by Mrs. Jenn Storer Reorganization Item 6 was approved.
Roll Call Vote:
YES — Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis, Mr. Kevin McElroy,
Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Bill Murray, Mr. Jay McMullin
ABSENT - Mrs. Dawn Leary

6. Appointment of Board Member to NJSBA Delegate and Alternate
Move that the Board of Education appoint Dr. Joyce Ellis to serve as NJSBA Delegate from January 5, 2017 through December 31, 2017.
Mrs. Dawn Leary will serve as an alternate.

Mr. Tarsatana presented Reorganization Item 7 for approval.

On the motion of Mrs. Jenn Storer seconded by Miss Jill Dawson Reorganization Item 7 was approved.

Roll Call Vote:

YES — Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis, Mr. Kevin McElroy,

Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Bill Murray, Mr. Jay McMullin

ABSENT - Mrs. Dawn Leary

7. Appointment of Board Member for Channel 19

Move that the Board of Education appoint Dr. Joyce Ellis to serve oversee Channel 19 from January 5, 2017 through December 31, 2017.

Mr. Tarsatana presented Reorganization Item 8 for approval.

On the motion of Mrs. Patricia Wilson, seconded by Dr. Eliis Reorganization Item 8 was approved.

Roll Call Vote:

YES — Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis, Mr. Kevin McElroy,

Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Bill Murray, Mr. Jay McMullin

ABSENT - Mrs. Dawn Leary

8. Appointment of Board Member for Camden County Educational Services Commission (CCESC)

Move that the Board of Education appoint Mrs. Jenn Storer and Mr. Kevin Bucceroni to serve on the Camden County Educational Services Commission Executive Committee from January 5, 2017 through December 31, 2017.

On the motion of Kevin Bucceroni, seconded by Miss Jill Dawson, the Board adjourned at 6:20 pm.

Roll Call Vote:

YES — Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis, Mr. Kevin McElroy,

Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Bill Murray, Mr. Jay McMullin

ABSENT - Mrs. Dawn Leary

Respectfully submitted,

Anthony Tarsatana

Assistant Business Administrator/Board Secretary

AT/gb