

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF ACTION MEETING
March 9, 2017**

Mr. Jay McMullin called to order the Regular Session at 6:00 pm at Timber Creek 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 - Mrs. Dawn Leary, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Bill Murray, Mr. Jay McMullin

ABSENT – Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis, Mr. Kevin McElroy

ALSO PRESENT - Mr. Dan Long, Dr. Brian Repici, Mr. Frank Rizzo, Mr. Matt Szuchy, Mrs. Julie, Scully, Mr. Anthony Tarsatana, Mrs. Melissa Sheppard, Ms. Kasha Giddins, Ms. Beth Petite, Mr. Joe Newsham

On the motion by Mrs. Jenn Storer, seconded by Mr. Bill Murray, the Executive Session was called to order at 6:06 pm.

ROLL CALL VOTE

YES - Mrs. Dawn Leary, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Bill Murray, Mr. Jay McMullin

ABSENT - Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis

ARRIVED LATE – Mr. Kevin McElroy 6:10 pm

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 “BHPKRD”, 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 BHPKRD, 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 BHPRSD, 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 BHPRSD, 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 BHPRSD, 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 Mr. Bill Murray, the Board of Education adjourned from Executive Session at 6:58 pm

Roll Call Vote

YES – Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Jenn Storer Mrs. Patricia Wilson, Mr. Bill Murray, Mr. Jay McMullin

ABSENT - Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis

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

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

Ms. Kasha Giddins presented awards to various Timber Creek 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	2/13/17	11:15 am	10 min	Shelter in Place Fire Drill
	2/23//17	12:45 am	2 min 38 sec	
Highland	2/3/2017	9:35 am	4 min	Fire Drill
	2/23/2017	9:30 am	5 min	Lock Down
Timber Creek	2/15/17	8:50 am	29 min 13 sec	Fire Drill
	2/21/17	7:42 am	10 min	Lock Out
Twilight	2/8/17	4:25 pm	3 min	Fire Drill
	2/21/17	5:05 pm	2 min	Shelter in Place
Bus Evacuations – N/A				

2. Board Attendance

3. Committee Meeting Schedule/Reports

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

B. MANDATED MONTHLY ACTION ITEMS

Mr. Frank Rizzo presented item #8B: 1, 2, 3, 4, 5, for approval
 On the motion of Mrs. Dawn Leary, seconded by Mrs. Jenn Storer, Item #8B: 1, 2, 3, 4, 5 approved.

ROLL CALL VOTE

YES - Mrs. Dawn Leary, Mr. Kevin McElroy Mrs. Jenn Storer, Mrs. Patricia Wilson
 Mr. Bill Murray, Mr. Jay McMullin

ABSENT - Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis

ABSTAINED from #8B1 – Mrs. Patricia Wilson

ABSTAINED from #8B1 and 3 – Mrs. Jenn Storer

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 February 16, 2017 Executive Session
Minutes of February 16, 2017 Workshop/Action
Minutes of January 19, 2017 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 Mr. Jay McMullin, seconded by Mr. Kevin McElroy, Item #8B: 6, 7, 8, 9, 10 approved.

ROLL CALL VOTE

YES - Mrs. Dawn Leary, Mr. Kevin McElroy Mrs. Jenn Storer, Mrs. Patricia Wilson
Mr. Bill Murray, Mr. Jay McMullin

ABSENT - Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis

ABSTAINED from #8B: 10 – Mrs. Jenn Storer, Mr. Bill Murray

6. **Reconciliation of Statements Report**
Reconciliation of Statements Report in accordance with 18A:17-36 and 18A:17-9 for the month of January 2017. The Treasurer's Report and Secretary's report are in agreement for the month of January 2017. 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
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Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of January 2017. 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.

C. Other Monthly Action Items

Mr. Frank Rizzo presented item #8C: 1, 2, 3, 4, 5, 6 for approval
On the motion of Mrs. Dawn Leary, seconded by Mrs. Jenn Storer, Item #8C: 1, 2, 3, 4, 5, 6 was approved.
ROLL CALL VOTE
YES - Mrs. Dawn Leary, Mr. Kevin McElroy Mrs. Jenn Storer, Mrs. Patricia Wilson
Mr. Bill Murray, Mr. Jay McMullin
ABSENT - Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis

- 1. **Adoption of 2017 – 2018 School Budget**
a) Move that the Board of Education adopt the 2017 – 2018 budget in the amount of.

BE IT RESOLVED to approve the 2017 – 2018 school district budget.

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$ 74,289,029	\$32,626,444
Special Revenue Fund	\$ 1,284,979	-----
Debt Service Fund	<u>\$ 3,328,448</u>	<u>\$ 1,906,917</u>
Total Base Budget	\$ 78,902,456	\$ 34,533,361

- b) Move that the Board of Education approve the following:

Resolved, that there be raised for General Fund \$ 32,626,444 for the ensuing school year 2017 -2018 allocated among the constituent municipalities as follows:

	2017 - 2018	
<u>Municipality</u>	<u>Percent Share</u>	<u>Local Tax Levy</u>
Borough of Bellmawr	11.1863358	\$ 3,863,018
Township of Gloucester	80.6778788	\$ 27,860,783
Borough of Runnemede	8.1357854	\$ 2,809,560

This budget reflects a tax levy increase of 2%

- 2. **Terminate Tuition Placement**
Move that the Board of Education terminate placement for student #8580623178 from the Lindenwold Public Schools, as a tuition student with the Twilight Alternative Program effective February 22, 2017.

3. **Tuition Contract**
Move that the Board of Education approve a tuition contract between Deptford Township Public Schools and Black Horse Pike Regional School District for the 2016- 2017 school year at a charge of \$ 23,150.00.
4. **Special Education Tuition Placement**
Move that the Board of Education approve student #1459312442, classified student from the Winslow Twp. School District, to attend the Self-Contained MD Program (Job Transitions II) at Timber Creek Regional High School for the 2016-17 school year as a tuition placement, effective March 6, 2017. Winslow Twp. is responsible for tuition (\$23,910, prorated in accordance with start date), as well as transportation.
5. **Change Order**
Move that the Board of Education approve of the change order from SJTP for the Highland High School bleacher cost site work for \$ 10,197.82.
6. **A Vision in Motion Workshop**
Move that the Board of Education approve the contract with A Vision in Motion for seven Anti-Bullying workshops. Two workshops will be conducted at each school and one at night for the parents. The total amount of the speaking fee is \$ 8,100.00.

Mr. Frank Rizzo presented item #8C: 7, 8, 9, 10, 11 for approval
On the motion of Mrs. Jenn Storer, seconded by Mrs. Dawn Leary, Item #8C: 7, 8, 9, 10, 11 was approved.

ROLL CALL VOTE

YES - Mrs. Dawn Leary, Mr. Kevin McElroy Mrs. Jenn Storer, Mrs. Patricia Wilson
Mr. Bill Murray, Mr. Jay McMullin

ABSENT - Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis

7. **Power School Contract Renewal**
Move that the Board of Education approve the renewal of contract with PowerSchool (formerly Tienet) as the Special Education IEP Management System for the district (see attached exhibit).
8. **Board of Education 2017- January 2018 Meeting Schedule**
Move that the Board of Education approve the attached Meeting Schedule April 2017 through January 2018. (see attached exhibit).
9. **Donation from South Jersey Credit Union**
Move that the Board of Education approve a donation from the South Jersey Credit Union to Triton Regional High School as follows: \$ 1,000 for the Academic Breakfast, drawstring bags and gift cards to be distributed to the Athlete of the Month, Spotlight students and Faculty of the Month, monthly Stang Award, financial sponsorship of People's Choice Awards and Athletic Awards night approximately \$ 1,500 per event.

10. **LGBTQ/T Cultural Competency Workshop**

Move that the Board of Education approve the contract with Mazzoni Center for Creating Safer Spaces In Educational Settings workshop. One workshop will be conducted at Timber Creek on Monday, March 20th. The total amount of the workshop is \$ 900.00.

11. **Sale or Disposal of Equipment**

Move that the Board of Education approve the sale or disposal of the following items: Air bumper jack, Western Hitch Receiver Salt Spreader (new), 6 x 4 John Deere Gator (in need of repair could be used for parts), scraper blade 3 point, 5' brush hog point 3.

A. PERSONNEL

Dr. Repici presented Item #9A: 1, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13: for approval
On the motion of Mrs. Patricia Wilson, seconded by Mrs. Dawn Leary, Item #9A: 1, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13 approved.

ROLL CALL VOTE

YES - Mrs. Dawn Leary, Mr. Kevin McElroy Mrs. Jenn Storer, Mrs. Patricia Wilson
Mr. Bill Murray, Mr. Jay McMullin

ABSENT - Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis

ABSTAINED – from 9A: 1, 11 only 1337, 12 – Mrs. Dawn Leary

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 the 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. **Approval: Payment for Contracted Service**

The Superintendent recommends approval of the payment for contracted services of employees for Highland Jazz Band Ensemble, Indoor Percussion and Jazz Band Ensemble. Details are shown on SCHEDULE H.

6. **Approval Student Teacher**

The Superintendent recommends permission be granted for the following **Rowan University** student Clinical Practice for Teacher of Students with Disabilities

Student Teacher: Michele Schiffer
Dates: May 2, 2017 to June 26, 2017
Supervised by: Erika Silich/Jessica Caffrey
School: Highland Regional High School
Subject: Teacher of Students with Disabilities

7. **Approval Retirement Support Staff**

Mr. M. Einstein, a Social Studies Teacher at Timber Creek High School has submitted a letter to the Board of Education indicating he will retire July 1, 2017. Mr. Einstein has been an employee of the district for twenty two years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

Mr. J. Klein, Grounds/Maintenance at Triton High School has submitted a letter to the Board of Education indicating he will retire May 1, 2017. Mr. Klein has been an employee of the district for seventeen years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

8. **Appointment: Support Staff**

The Superintendent recommends the appointment of the new hire for the school year 2016-2017. Details of the assignment and salary are shown on SCHEDULE J.

9. **Appointment: Game Security, Ticket Sellers & Game Timers**

The Superintendent recommends the appointment of the Triton High School employee on the attached schedule as a Game Security, Ticket Seller and Game Timer for sporting and activity events for the 2016-2017 school year. Details of the assignment and salary are shown on SCHEDULE K.

10. **Approve Family Medical Leave/Leave of Absence**

The Superintendent recommends Board of Education approval for the following leaves:

#7701 request for intermittent Family Medical Leave, unpaid, effective immediately.

#0502, request for intermittent Family Medical Leave, unpaid, effective immediately.

#0475, requested maternity leave beginning on or before May 1, 2017, utilizing 30 sick days and the remainder of the leave unpaid. Additionally, she has requested to take unpaid leave for child rearing purposes from September 1, 2017 - October 6, 2017, returning October 9, 2017.

#1441, requesting leave without pay to complete practicum hours on 4 days in May and Fridays from May 11, 2017 through June 15, 2017.

#0343, requesting unpaid leave for child rearing purposes beginning September 6, 2017, using 3 personal days from 9/6-9/8/2017, then the remainder unpaid through October 22, 2017.

#0523, requesting maternity leave beginning March 13, 2017, with an anticipated return date of June 12, 2017. #0523 will utilize all remaining sick and personal days with the reminder of the leave unpaid.

#0471, requesting to extend leave of absence from April 7, 2017 to September 1, 2017. This leave is unpaid.

#1066, requesting to rescind the leave of absence.

Mr. Long advised Mrs. Storer that she was permitted to vote on items 11 and 12 as there was no conflict.

11. **Approve Withholding Increments 2017-2018 School Year**
The Superintendent recommends Board of Education approval to withhold increments from #1337 and #0158 for the 2017-2018 school year.
12. **Approve Reimbursement to the District**
The Superintendent recommends Board of Education approve the reimbursement of \$ 919.08 from #1337 to the district for time not served.
13. **Approval Resignation**
K. Gordon, a Twilight Math Teacher at Highland High School, has submitted a letter of resignation, to be effective on March 7, 2017. The Superintendent recommends acceptance of the resignation.

B. ATHLETICS Nothing to Report

C. POLICY

Dr. Repici presented Item #9C: 1, 2 ; #9H 1, 2, 3, 4, 5, 6, 7, 8: for approval
On the motion of Mrs. Jenn Storer, seconded Mrs. Dawn Leary by, Item #9C: 1, 2, 3;
#9H 1, 2, 3, 4, 5, 6, 7, 8: approved.

ROLL CALL VOTE

YES - Mrs. Dawn Leary, Mr. Kevin McElroy Mrs. Jenn Storer, Mrs. Patricia Wilson

Mr. Bill Murray, Mr. Jay McMullin

ABSENT - Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis

ABSTAINED - #9H3 – Mrs. Jenn Storer

1. **First Reading – Policies & Procedures/Regulations**

Policies:

- 2460 Special Education
- 2467 Surrogate Parents and Foster Parents

Regulations:

- 2000 Table of Contents
- 2460 Special Education
- 2460.1 Special Education-Location, Identification and Referral
- 2460.8 Special Education-Free and Appropriate Public Education
- 2460.9 Special Education – Transition from Early Intervention Programs to Preschool Programs
- 2461.15 Special Education – In-Service Training Needs for Professional and Paraprofessional Staff

2. **Second Reading – Policies & Procedures/Regulations**

Policies:

0142.1 Nepotism

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 March 9, 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 February 16, 2017 Board of Education Meeting by the Superintendent of Schools and the District Anti-Bullying Coordinator. Details are shown on SCHEDULE G.

3. **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.

4. **Approval Triton Class of 2018 Senior Trip**

The Superintendent recommends Board of Education approval for the Triton High School Class of 2018 Senior Trip to be held March 12-16, 2018 in Walt Disney World, Florida.

5. **Approval: Carousel Student Tours**

The Superintendent requests Board of Education approval for Highland Regional High School to host students from France for 2 days in October 2017. Details are shown on SCHEDULE I.

6. **Approval District Wide Career Day**

The Superintendent requests Board of Education approval for the Junior Class from Timber Creek and Triton High School to attend the District Wide Career Day, April 6, 2017 at Highland High School. The chaperones are the school counselors, junior class vice principals and junior class teachers.

7. **Approval Highland Class of 2018 Senior Trip**

The Superintendent recommends Board of Education approval for the Highland High School Class of 2018 Senior Trip to be held April 16 - 20, 2018 in Walt Disney World, Florida.

8. **Approval Highland Class of 2018 Senior & Class of 2019 Junior Proms**
The Superintendent recommends Board of Education approval for the Highland High School Class of 2018 Senior Prom to be held June 1, 2018 at Adelpia's and the Class of 2019 Junior Prom to be held April 27, 2018 at The Mansion.

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

"Challenge Day"

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

On the motion of Mrs. Jenn Storer, seconded by Mrs. Dawn Leary, the Board of Education adjourned at 7:43 pm

Roll Call Vote:

YES - Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Bill Murray, Mr. Jay McMullin

ABSENT - Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis

Respectfully submitted,

Frank Rizzo
Board Secretary

FR/gb