

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT  
MINUTES OF ACTION MEETING  
April 6, 2017**

Mr. Jay McMullin called to order the Regular Session at 6:00 pm at Triton Regional 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 – Dr. Joyce Ellis, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Bill Murray, Mr. Jay McMullin

ABSENT – Mr. Kevin Bucceroni, Ms. Jill Dawson, Mrs. Dawn Leary, 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. Beth Petite, Mr. Joe Newsham, Mr. Robert DiMauro, Jr.

On the motion by Mrs. Jenn Storer, seconded by Mrs. Patricia Wilson, the Executive Session was called to order at 6:03 pm.

**ROLL CALL VOTE**

YES - Dr. Joyce Ellis, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Bill Murray, Mr. Jay McMullin

ABSENT - Mr. Kevin Bucceroni, Ms. Jill Dawson, Mrs. Dawn Leary, Mr. Kevin McElroy

ARRIVED LATE – 6:03 pm Ms. Jill Dawson, 6:10 pm Mr. Kevin McElroy

**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 Mr. Kevin McElroy seconded by Dr. Joyce Ellis, the Board of Education adjourned from Executive Session at 7:00 pm.

Roll Call Vote

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

ABSENT – Mr. Kevin Bucceroni, Mrs. Dawn Leary

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

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

**A. INFORMATION ITEMS**

**1. Required Monthly Drills**

	Date	Time	Evac Time	Type of Drill
<b>Triton</b>	3/9/2017	8:46 am	1 min 53 sec	Fire Drill
	3/31/2017	2:45 pm	6 min	Lockdown
<b>Highland</b>	3/8//2017	1:10 pm	5 min	Fire Drill
	3/21/2017	9:30 am	6 min	Shelter in Place
<b>Timber Creek</b>	3/21//2017	11:18 am	3 min 33 sec	Fire Drill
	3/29//2017	7:59 am	7 min	Shelter in Place
<b>Twilight</b>	3/6/17	4:53 pm	3 min	Fire Drill
	3/29/2017	4:30 pm	15 min	Evacuation
<b><u>Bus Evacuations – See Attached</u></b>				

**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	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 Mrs. Jenn Storer, seconded by Dr. Joyce Ellis, Item #8B: 1, 2, 3, 4, 5:  
 approved.

**ROLL CALL VOTE**

YES – Ms. Jill Dawson, Dr. Joyce Ellis, Mr. Kevin McElroy, Mrs. Jenn Storer,  
 Mrs. Patricia Wilson, Mr. Bill Murray, Mr. Jay McMullin  
 ABSENT – Mr. Kevin Bucceroni, Mrs. Dawn Leary  
 ABSTAINED from #8B1 – 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 March 9, 2017 Executive Session

Minutes of March 9, 2017 Workshop/Action

Minutes of February 16, 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 Dr. Joyce Ellis, seconded by Mrs. Jenn Storer, Item #8B: 6, 7, 8, 9, 10: approved.

ROLL CALL VOTE

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

ABSENT – Mr. Kevin Bucceroni, Mrs. Dawn Leary

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 February 2017. The Treasurer's Report and Secretary's report are in agreement for the month of February 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**

Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of February 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.

**Other Monthly Action Items**

Mr. Frank Rizzo presented item #8C: 1, 2, 3, 4, 5, 6, 7 for approval

On the motion of Ms. Jill Dawson, seconded by Mrs. Jenn Storer, Item #8C: 1, 2, 3, 4, 5, 6, 7: approved.

**ROLL CALL VOTE**

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

ABSENT – Mr. Kevin Bucceroni, Mrs. Dawn Leary

**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. Tuition Contract**

Move that the Board of Education approve a tuition contract between Greater Egg Harbor Regional School District and Black Horse Pike Regional School District for the 2016- 2017 school year at a charge of \$ 15,950.00 (prorated monthly). The Greater Egg Harbor Regional School District maintains fiscal responsibility for all education transportation costs.

**3. Tuition Contract**

Move that the Board of Education approve a tuition contract between Ewing Public Schools and Black Horse Pike Regional School District for the 2016- 2017 school year at a charge of \$ 25,896.00 and \$ 5,200.00 for transportation.

**4. Travel Expenditure Maximum**

Pursuant to NJAC 6A:23A-7.3, the board of education establishes \$175,000 as the maximum travel expenditure.

5. **Services Agreement with Comcast Cable Communications Management LLC.**  
Move that the Board of Education approve the 60 month Services Agreement with Comcast Cable Communications Management LLC. For Ethernet Internet Services at a monthly charge of \$ 5,398.50. (E-Rate Service Agreement)
6. **Property Proposal**  
Move that the Board of Education authorize the Business Administrator to submit an offer on behalf of the Black Horse Pike Regional School District to purchase the property located at Block 15805/Lot 46 Gloucester Township.
7. **NJDOE Other Capital Project**  
Move that the Board of Education authorize Garrison Architects to prepare and submit an NJDOE Other Capital Project application for Renovation of the Foods and Consumer Science Room E-6 at Triton Regional High School. The district acknowledges that it will receive no state aid for these projects and further authorizes Garrison Architects to amend the district Long Range Facility Plans to include this project.

## **A. PERSONNEL**

Dr. Repici presented Item #9A: 1, 3, 4, 5 for approval  
On the motion of Mrs. Jenn Storer, seconded by Dr. Joyce Ellis, Item #9A: 1, 3, 4, 5: approved.

### ROLL CALL VOTE

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

1. **Co-curriculum Appointments**  
The Superintendent recommends the persons shown on schedule A, highlighted in yellow, be appointed to the listed co-curriculum/athletic coaching positions at the stipends shown for the 2016-2017 and 2017-2018 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. **Approval: Revised Job Descriptions**

The Superintendent recommends Board of Education approval for the following revised Job Descriptions : Secretary to the Director of Special Services & Policy, Activity Treasurer, Class Advisor, Co-Curricular Advisor, Early Morning Supervisor, Fall Production Advisor, Musical Production Advisor, National Honor Society Advisor, Peer to Peer Advisor, Service Club Advisor, Stage Crew Advisor, Student Council Advisor, Tech Club Advisor, World of Difference Advisor, Yearbook Advisor and Assistant Athletic Directors. Details are shown on SCHEDULE H.

Dr. Repici presented Item #9A: 6, 7, 8, 9, 10, 11, 12,13, 14 for approval  
On the motion of Mrs. Jenn Storer, seconded by Ms. Jill Dawson, Item #9A: 6, 7, 8, 9, 10, 11, 12, 13, 14: approved.

ROLL CALL VOTE

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

6. **Approval Retirement Professional Staff**

S. McCartney, a Business teacher at Triton High School has submitted a letter to the Board of Education indicating she will retire July 1, 2017. Ms. McCartney has been an employee of the district for thirty five years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

R. Recca, a Social Studies teacher at Highland High School has submitted a letter to the Board of Education indicating he will retire July 1, 2017. Mr. Recca has been an employee of the district for sixteen years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

E. Petite, Principal at Highland High School has submitted a letter to the Board of Education indicating she will retire September 1, 2017. Ms. Petite has been an employee of the district for twenty eight years and six months. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

7. **Appointment: Title IA Summer Read 180**

The Superintendent requests Board of Education approval of the persons shown on Schedule I to be appointed as Title IA Summer Read 180 for the 2017-2018 school year. Details of assignments and salaries are shown on the schedule.

8. **Approval Timber Creek Chaperones Senior Trip**

The Superintendent recommends Board of Education approval for the following Timber Creek Class of 2017 Senior Trip Chaperones. The Senior Trip is scheduled for June 5 to June 9, 2017.

Administrators:	Garry Saunders
	Rob DiMaulo, Jr.
	Donnetta Beatty (alternate)
Staff:	Karyn Miller (class advisor)
	Paola Alaqua     Brian Ernst



Jen Ciccotelli    Shawn McHugh  
Susan Nordone   Charles Renner  
Jen Pavelik      Gavin Sarkees  
Elizabeth Perez  
Monica Coslove (nurse)  
Staff Alternates: Dorothy Deich    Jack Campbell  
Frank Torcasio    Dave Johnson

9. **Appointment: Substitute Sign-in Desk Monitors**

The Superintendent requests approval of the persons shown on SCHEDULE J to be appointed as Substitute Sign-in Desk Monitors for the 2016-2017 school year at Timber Creek High School. Details of assignments and salaries are shown on the schedule.

10. **Approval Student Teachers**

The Superintendent recommends permission be granted for the following **Rowan University** student to serve his **Clinical Practice Placement** for the 2017-2018 school year.

**Student Teacher:** Ryan Pavlik\*  
**Dates:** October 30, 2017 to December 21, 2017  
**Supervised by:** Nick Cottone  
**School:** Timber Creek Regional High School  
**Subject:** Physical Education  
\*Pending completion of all paperwork.

The Superintendent recommends permission be granted for the following **Rutgers University** student to serve her **Clinical Practice Placement** for the 2017-2018 school year.

**Student Teacher:** Caitlyn Counts\*  
**Dates:** September 11, 2017 to December 15, 2017  
**Supervised by:** Samantha Spaulding & TBD  
**School:** Triton Regional High School  
**Subject:** Special Education & English  
\*Pending completion of all paperwork.

The Superintendent recommends permission be granted for the following **Seton Hall University** student to serve her **Practicum Placement** for the 2017-2018 school year.

**Student Teacher:** Amanda Pelkey\*  
**Dates:** September 1, 2017 to December 21, 2017  
**Supervised by:** Tiffany Strauss  
**School:** Highland Regional High School  
**Subject:** Counseling  
\*Pending completion of all paperwork.

11. **Approval: Change in Assignment**

The Superintendent recommends Board of Education approval of the change in assignment for the individual listed on the schedule for the 2016-2017 school year. Details are shown on SCHEDULE K.

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

The Superintendent recommends Board of Education approval for the following leaves: #0503 request for medical leave March 31, 2017 through July 19, 2017 utilizing accumulated sick days. Once these days are exhausted, the remainder of the leave will be unpaid.

#3177 has requested medical leave from March 14, 2017 through April 12, 2017 utilizing accumulated sick days. Once these days are exhausted, the remainder of the leave will be unpaid.

#7529 has requested a medical leave of absence starting on March 19, 2017 utilizing accumulated sick time.

#1084 requested medical leave utilizing accumulated sick and vacation days from June 1, 2017 through July 17, 2017.

#0960 has requested FMLA leave unpaid for medical reasons up to June 8, 2017.

#7060 has requested a medical leave using personal and accrued sick days from June 9, 2017 through June 25, 2017. Anticipated return to work on June 26, 2017.

13. **Appointment: Support Staff**

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

**B. ATHLETICS      Nothing to Report**

**C. POLICY**

Dr. Repici presented Item #9C: 1, 2 : for approval  
On the motion of Mrs. Jenn Storer , seconded by Mrs. Patricia Wilson, Item #9C: 1, 2: approved.

ROLL CALL VOTE

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

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

2000	Table of Contents
5000	Table of Contents
7000	Table of Contents
8000	Table of Contents

Policies:

0000.02	Introduction
2320	Independent Study Programs
2340	Field Trips
2415.06	Unsafe School Choice Option
2464	Gifted and Talented Students
2622	Student Assessments
3160	Physical Examination

4160	Physical Examination
4432	Sick Leave
4434	Support Staff Vacations and Holidays
5116	Education of Homeless Children
5465	Early Graduation
7446	School Security Program
8350	Records Retention

Regulations:

0000.03	Introduction
3160	Physical Examination
3432	Sick Leave
4160	Physical Examination
4432	Sick Leave
5116	Education of Homeless Children

2. **Second 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
2460.15	Special Education – In-Service Training Needs for Professional and Paraprofessional Staff

**H. MISCELLANEOUS**

Dr. Repici presented Item #9H 1, 2, 3, 4, : for approval  
On the motion of Mrs. Patricia Wilson , seconded by Mrs. Jenn Storer, Item #9H 1, 2, 3, 4: approved.

ROLL CALL VOTE

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

**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 April 6, 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 March 9, 2017 Board of Education Meeting by the Superintendent of Schools and the District Anti-Bullying Coordinator. Details are shown on SCHEDULE G.

**3. Approval: Triton Class of 2018 Senior Prom**

The Superintendent requests Board of Education approval for the Triton Class of 2018's Senior Prom to be held on Friday, June 8, 2018 at Lucien's Manor in Berlin, NJ.

**4. Approval: Timber Creek Class of 2018 Senior Class Trip**

The Superintendent requests Board of Education approval for the Timber Creek Class of 2018 Senior Trip to Walt Disney World, Orlando, Florida from June 4, 2018 through June 8, 2018.

**5. Residency Final Motion**

Move to authorize the issuance of the final notice of ineligibility with regard to student #7411892249.

**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.

EXITED AT 7:30 pm – Mrs. Julie Scully, Mr. David Cappuccio

On the motion of Ms. Jill Dawson, seconded by Mrs. Jenn Storer, the Board meeting adjourned to Executive Session at 7:30 pm.

Roll Call Vote:

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

**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 “BHPKSD”, 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

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**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.

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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 Ms. Jill Dawson, seconded by Mrs. Jenn Storer, the Board meeting adjourned from Executive Session at 8:18 pm.

Roll Call Vote:

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

On the motion of Ms. Jill Dawson, seconded by Mrs. Jenn Storer, the Board meeting adjourned at 8:20 pm.

Roll Call Vote:

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

Respectfully submitted,

Frank Rizzo  
Board Secretary

FR/gb