

BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF ACTION MEETING
December 5, 2013

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

Mrs. Jean Grubb 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 5/27/13.
- Posting on the front door of the Central Office facility on 5/27/13.
- Mailing written notice to the Courier Post on 5/27/13.
- Filing written notice with the Municipal Clerks of Bellmawr, Gloucester Township and Runnemede on 5/27/13.
- 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 military.

PRESENT - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson, Mr. Ben Zanghi

ALSO PRESENT - Mr. David Cappuccio, Mrs. Jean Grubb, Dr. Brian Repici, Mrs. Julie Scully, Mr. Matthew Szuchy, Mr. John Wade

ABSENT - Mr. Lou Johnston

ARRIVED AT 6:09 PM – Dr. Joyce Ellis

On the motion of Mrs. Jenn Storer, seconded by Dr. Mark Schmitz the Board of Education Adjourned to Executive Session at 6:02 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 "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

WHEREAS, the BHPKSD, 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 BHPRS, 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 BHPRS, Board of Education will proceed with business.

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

BE IT FURTHER RESOLVED that the BHPRS, Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the BHPRS, 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 BHPRS, 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. Jay McMullin, seconded by Mrs. Jenn Stoere, the Board of Education adjourned from Executive Session at 6:59 pm.

The Board of Education went into Public Session at 7:02 pm.

Mr. Bucceroni asked for any emergency items. There were none.

Mr. Bucceroni asked for any public comments. There were none.

Students from each school reported on events and school news.

Mrs. Sheppard presented awards to Triton students.

Derek Cano, Jared Fox, Priya Patel, Nicole Suraci, Taylor Tilton

A. INFORMATION ITEMS

1. Required Monthly Drills/Bus Evacuation Drills

Drills were held on the following dates:

| | Date | Time | Evacuation Time |
|--------------|----------|---------|--------------------------------|
| Triton | 11-19-13 | 9:25 am | 6 minutes LOCKDOWN |
| | 11-21-13 | 8:35 am | 3 minutes 9 seconds FIRE DRILL |
| Highland | 11-01-13 | 7:50 am | 3 minutes FIRE DRILL |
| | 11-27-13 | 1:21 pm | 8 minutes SHELTER IN PLACE |
| Timber Creek | 11-11-13 | 7:45 am | 3 minutes 5 seconds FIRE DRILL |
| | 11-19-13 | 8:35 am | 18 minutes LOCKDOWN |
| Twilight | 11-01-13 | 6:00 pm | 1 minute 35 FIRE DRILL |
| | 11-19-13 | 5:45 pm | 3 minutes LOCKDOWN |

2. Board Attendance

3. Committee Meeting Schedule/Reports

| | |
|--|---------------------|
| Finance/Technology | – Nothing to Report |
| Facilities/Security/Transportation | – See Attached |
| Curriculum/Special Ed/Student Affairs | – Nothing to Report |
| Personnel | – See Attached |
| Policy/Planning | – Nothing to Report |
| Public Relations/Media/Board Relations | – Nothing to Report |
| Negotiations | – Nothing to Report |

B. MANDATED MONTHLY ACTION ITEMS

Mrs. Jean Grubb presented Item(s) # 7B: 1-4 for approval.

On the motion of Mr. Ben Zanghi, seconded by Dr. Mark Schmitz, Item(s) # 7B: 1-4 : APPROVED

Roll Call Vote

YES – Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson,
Mr. Ben Zanghi

ABSENT – Mr. Lou Johnston

ABSTAINED FROM MINUTES OF 11/14 – Mr. Ben Zanghi

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 November 14, 2013 Executive Session

Minutes of November 14, 2013 Workshop/Action Meeting

Minutes of October 10, 2013 Executive Session-Released to Public

Minutes of October 17, 2013 Executive Session-Released to 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.

Mrs. Jean Grubb presented Item(s) # 7B: 5-10 for approval.

On the motion of Mr. Ben Zanghi, seconded by Dr. Mark Schmitz, Item(s) # 7B: 5-10 : APPROVED

Roll Call Vote

YES – Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson,
Mr. Ben Zanghi

ABSENT – Mr. Lou Johnston

5. Board Secretary/Business Administrator's Report

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

6. Treasurer of School Moneys Report

Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the month of November 2013. The Treasurer's Report and Secretary's report are in agreement for the month of November 2013. 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 November 2013. 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.
Nothing To Report

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

Mrs. Jean Grubb presented Item(s) # 7C: 1-7 for approval.

On the motion of Mr. Ben Zanghi, seconded by Dr. Mark Schmitz, Item(s) # 7C: 1-7: APPROVED

Roll Call Vote

YES – Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson,
Mr. Ben Zanghi

ABSENT – Mr. Lou Johnston

1. Ticket Prices and Dues for the Tri County Conference – 2014-2015 School Year

Move that the Board of Education approve ticket prices and dues for the Tri County Conference (Highland & Triton) for the 2014-2015 school year, as per attached exhibit.

2. Change of Timelines for Budget Submission

Move that the Board of Education approve a resolution to be sent to our legislators in support of A4300 and S2877 – Change of Timelines for Budget Submission and Approval for districts who have moved their Annual School Board Elections to November. See attached exhibit.

3. 2013-2014 Homeless Tuition Contracts

Move that the Board of Education approve the homeless tuition contract for the 2013-2014 school year with Camden City School District for the students (J.C.) See attached exhibit.

4. Comprehensive Maintenance Plan 2014-2015

Move that the Board of Education approve the 2014-2015 Comprehensive Maintenance Plan as attached.

5. Resolution for Transfers and Payments for December

Move that the Board of Education approve the Resolution allowing the Board Secretary to make all bill payments for December with the full board to ratify at our January meeting.

6. School Funding Based on Enrollment not Attendance

Move that the Board of Education approve the Resolution to support school funding formula based upon enrollment not attendance for the 2014-2015 budget. See attached exhibit.

7. Change Order #1 for Triton Roof

Move that the Board of Education approve Change Order #1 for the Triton roof in the amount of \$15,535.92 (credit of costs due to unused allowance \$8,279.72 and credit for damage by roof leak of \$7,256.20).

A. PERSONNEL

Dr. Brian Repici presented Item(s) # 8A: 1 - 5 for approval.

On the motion of Mr. Ben Zanghi, seconded by Dr. Joyce Ellis, Item(s) # 8A: 1 - 5: APPROVED

Roll Call Vote

YES – Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson, Mr. Ben Zanghi

ABSENT – Mr. Lou Johnston

ABSTAINED FROM #8A:1-Mrs. Dawn Leary

1. Co-curricular Appointments

The Superintendent recommends the persons shown on SCHEDULE A be appointed to the listed co-curricular positions at the stipends shown for the 2013-2014 school year and are paid for time served in the positions. Approval is recommended.

2. Resolution for Emergency Hiring

We are now required to submit to the County Education Office each month 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 2013-2014 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: Support Staff

The Superintendent recommends the appointment of the new hire for the school year 2013-2014. Details of the assignment and salary are shown on SCHEDULE G.

Dr. Brian Repici presented Item(s) # 8A: 6-11 for approval.

On the motion of Mr. Ben Zanghi, seconded by Mrs. Pat Wilson, Item(s) # 8A: 6-11: APPROVED

Roll Call Vote

YES – Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson, Mr. Ben Zanghi

ABSENT – Mr. Lou Johnston

6. Approval: Change in Assignment

The Superintendent recommends the approval of the change in assignment for the school year 2013-2014. Details of the assignment and salary are shown on SCHEDULE H.

7. Resignation: Support Staff

Z. Hanif, a 1:1 Special Education Aide at Timber Creek High School, has submitted a letter of resignation, to be effective November 22, 2013. The Superintendent recommends acceptance of the resignation.

8. Appointment: Professional Staff

The Superintendent recommends the appointment of the new hire for the school year 2013-2014. Details of the assignment and salary are shown on SCHEDULE I

9. Appointment: Title IA English Language Learning Para-Professional

The Superintendent recommends the appointment of the Title IA English Language Learning Para-Professional for the 2013-2014 school year. Details of the assignment and salary are shown on SCHEDULE K.

10. Resignation: Professional Staff

A. Williams, a Social Worker at Highland High School, has submitted a letter of resignation, effective November 29, 2013. The Superintendent recommends acceptance of the resignation.

11. Request to Serve Student Teaching

The Superintendent recommends permission be granted for the following Education students to serve clinical experience assignment for the Spring semester of the 2013-2014 school year.

| Student Teacher/ University | Supervised By | Dates | School | Subject |
|--|-------------------------------------|------------------------------------|--------------------|-------------------|
| Michael Francisco* - Rowan University | Alicia (Ford) Kohn | January 21, 2014 – May 9, 2014 | Triton Regional HS | Social Studies |
| Frank Ruopoli* - Rowan University | Dawn Milavsky | January 21, 2014 – May 9, 2014 | Triton Regional HS | Math |
| Colleen Curren* - Rowan University | Natalie Winch & Sherry Gucciardi | January 21, 2014 – May 9, 2014 | Triton Regional HS | English |
| Colleen Curren* - Rowan University | Alyssa Ciarrocchi | May 12, 2014 – June 20, 2014 | Triton Regional HS | Special Education |
| Michael Francisco* / Rowan University | Alicia (Ford) Kohn | January 21, 2014 to May 9, 2014 | Triton High School | Social Studies |

***PENDING PROOF OF CRIMINAL HISTORY CLEARANCE**

Dr. Brian Repici presented Item(s) # 8A: 12-13 for approval.

On the motion of Mr. Ben Zanghi, seconded by Mrs. Jenn Storer, Item(s) # 8A: 12-13: APPROVED

Roll Call Vote

YES – Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson, Mr. Ben Zanghi

ABSENT – Mr. Lou Johnston

12. Request to Rescind Student Teaching Assignment

The Superintendent recommends that the student teacher assignment for Jennifer Lando be rescinded for the Spring semester of the 2013-2014 school year as per the written request of Rutgers University. Details are shown on Schedule M.

13. Approval: Family Medical Leave

H. Little, a Vice Principal at Triton High School has requested a Family Medical Leave of absence, beginning September 1, 2013, using 51 sick days. His return to work date was November 25, 2013.

M. Gray, a custodial maintenance worker at Highland High School has requested a Family Medical Leave of Absence beginning November 5, 2013, using 17 sick days. His return to work date was December 2, 2013.

Revised Dates: **L. Schenkel's**, request for Family Medical Leave dates are from January 14, 2014 to April 4, 2014.

B. ATHLETICS NOTHING TO REPORT

C. POLICY

Dr. Brian Repici presented Item(s) # 8C: 1-2 for approval.

On the motion of Mr. Ben Zanghi, seconded by Dr. Mark Schmitz, Item(s) # 8C: 1-2: APPROVED

Roll Call Vote

YES – Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson, Mr. Ben Zanghi

ABSENT – Mr. Lou Johnston

1. First Reading – Policies/Regulations

Policies

P4124 Employment Contract

Regulations

R2624 Grading System

2. Second Reading – Policies/Regulations

Policies

P1240 Evaluation of Superintendent

P3142 Nonrenewal of Nontenured Teaching Staff Member

P3144 Certification of Tenure Charges

P3221 Evaluation of Teachers

P3222 Evaluation of Teaching Staff, Excluding Teachers

P3223 Evaluation of Administrators, Excluding Principals,
Vice Principals, and Assistant Principals

P3224 Evaluation of Principals, Vice Principals, and
Assistant Principals

P4146 Nonrenewal of Nontenured Support Staff Member

P5111 Eligibility of Resident/Nonresident Pupil

P5460 High School Graduation

Regulations

R1240 Evaluation of Superintendent

R3142 Nonrenewal of Nontenured
Teaching Staff

R3144 Certification of Tenure Charges

R3221 Evaluation of Teachers

R3222 Evaluation of Teaching Staff
Members, Excluding Teachers
and Administrators

R3223 Evaluation of Administrators,
Excluding Principals, Vice
Principals, and Assistant
Principals

R3223.1 Evaluation of Nontenured
Administrators

R3223.2 Evaluation of Tenured
Administrators

R3224 Evaluation of Principals, Vice
Principals, and Assistant
Principals

R4146 Nonrenewal of Nontenured
Support Staff Member

R5460 High School Graduation

H. MISCELLANEOUS

Dr. Brian Repici presented Item(s) # 8H: 1-4 for approval.

On the motion of Mr. Ben Zanghi, seconded by Dr. Mark Schmitz, Item(s) # 8H: 1-4: APPROVED

Roll Call Vote

YES – Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson, Mr. Ben Zanghi

ABSENT – Mr. Lou Johnston

1. Special Education – Out of District Placements 2013-14

For the school year 2013-14, the Child Study Team has placed the classified students listed on SCHEDULE E in special education institutions believed to be 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 December 5, 2013 Board of Education Meeting by the Superintendent of Schools and the District Anti Bullying Coordinator. Details are shown on SCHEDULE F.

3. Approval: Indoor Percussion Schedule 2013-2014

The Board of Education approval is requested to accept the 2013-2014 Indoor Percussion Schedule, for Highland, Triton and Timber Creek. Details are shown on SCHEDULE J.

4. Overnight Field Trip

Date of Event: 4:00 PM on Wednesday, April 30, 2014 thru 7:30 PM on Sunday, May 4, 2014
Nature of Event: Overnight – Wildwood, NJ - Indoor Colorguard & Percussion Ensemble Competition
Students: 25 –Triton Students
Chaperone(s): Michael Belskis, Nora Hartley, Robert Adams
Transportation: BUS
Cost: Paid for with Budget for Band Transportation

Date of Event: 7:30 AM on Thursday, May 1, 2014 through 7:30 PM on Sunday, May 4, 2014
Nature of Event: Overnight – Wildwood, NJ - Indoor Colorguard & Percussion Ensemble Competition
Students: 30 –Highland Students
Chaperone(s): Jennifer Brown, Anthony Graves, Ashley Hearing, Eric Carr
Transportation: BUS
Cost: Paid for with Budget for Band Transportation

Date of Event: 4:00 AM on Friday, April 18, 2014 through 4:00 PM on Wednesday, April 23, 2014 (Spring Break)
Nature of Event: Overnight – Myrtle Beach, SC – “Ripken Experience” for Baseball Players
Students: 25 –Highland Students
Chaperone(s): DJ Gore, Ken Schoudt, Craig Stinson, Ray Recca
Transportation: BUS
Cost: Paid for by Highland Booster Club

Date of Event: Tuesday, December 31, 2013 through Monday, January 6, 2014
Nature of Event: Overnight – Carson, CA – Timber Creek student athlete to play in Marine All American – Semper Fidelis Bowl
Students: 1 - Timber Creek Student
Chaperone(s): Robert Hinson
Transportation: Plane
Cost: All expenses paid by United States Marine Corps

Dr. Brian Repici presented Item(s) # 8H: 5 for approval.

On the motion of Mr. Ben Zanghi, seconded by Dr. Mark Schmitz, Item(s) # 8H: 5: APPROVED

Roll Call Vote

YES – Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson, Mr. Ben Zanghi

ABSENT – Mr. Lou Johnston

5. Approval: MENS Club Program

The superintendent recommends Board of Education approval for Timber Creek Vice Principal, Mr. Saunders and Teacher, Mr. Ackley, to implement the MENS Club Program at Timber Creek High School for the 2013-2014 school year. The program will support the social/emotional needs of at-risk male students. The MENS Club Program will not require any financial assistance from the district, and Mr. Saunders and Mr. Ackley are volunteering to run the program. Details are shown on SCHEDULE L.

INFORMATION ITEMS

Dr. Brian Repici, Superintendent

Nothing to Report

SPECIAL EDUCATION/POLICY UPDATE

Mr. David Cappuccio, Director of Special Education

Nothing to Report

BUSINESS/TECHNOLOGY UPDATE

Mrs. Jean Grubb, Business Administrator

Nothing to Report

CURRICULUM UPDATE

Matthew Szuchy, Director of Curriculum & Instruction

Nothing to Report

PERSONNEL UPDATE

Julie Scully, Supervisor of Personnel Management

Nothing to Report

Mr. Bucceroni asked for public comment.

An audience member saw fire trucks at Highland and asked if everything was okay.

Dr. Ellis asked for a moment of silence to honor the passing of Nelson Mandela.

Mrs. Sheppard explained that on December 20, Triton would participate in a video promoting "I see you". It encourages individuals to say "I see you" to the bully, so the victim does not feel alone, and perhaps causing the bully to stop.

On the motion of Mr. Jay McMullin, seconded by Mrs. Jenn Storer, the Board meeting adjourned at 7:43 pm.

Respectfully submitted,

Jean Grubb
Business Administrator/Board Secretary
JG/kc