

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT**  
**580 Erial Road, Blackwood, New Jersey 08012**  
**BOARD SECRETARY/BUSINESS ADMINISTRATOR'S REPORT**  
**Mr. Frank Rizzo, Board Secretary/Business Administrator**  
**ACTION/WORKSHOP MEETING**  
**June 22, 2021**  
**Triton Regional High School – 6:00 pm**

Mr. Michael Eckmeyer 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 6/15/20.  
Posting on the front door of the Central Office facility on 6/15/20.  
Mailing written notice to the Courier Post and the South Jersey Times on 6/15/20.  
Filing written notice with the Municipal Clerks of Bellmawr, Gloucester Township and Runnemede on 6/15/20:  
Upon being read at the opening of this public meeting, this notice will be incorporated into the minutes of this meeting.

PRESENT – Mr. Kevin Bucceroni, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Jay McMullin, Mr. Michael Eckmeyer  
ALSO PRESENT - Mr. Dan Long, Dr. Brian Repici, Mr. Frank Rizzo, Mrs. Julie Scully, Mr. Matthew Szuchy, Mr. Anthony Tarsatana, Mrs. Melissa Sheppard, Mr. Ron Strauss, Ms. Kelly McKenzie  
ABSENT: Mr. Matthew Jefferson

On the motion by Mr. Kevin Bucceroni, seconded by Mrs. Jenn Storer the Executive Session was called to order at 6:02 pm

HAND VOTE

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Jay McMullin, Mr. Michael Eckmeyer  
ABSENT – Mr. Matthew Jefferson

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the 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 publicly;

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 meeting;

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 BHPUSD, 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 BHPUSD, Board of Education will proceed with business.

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

**BE IT FURTHER RESOLVED** that the BHPUSD, Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the BHPUSD, 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 BHPUSD, 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. Jennifer Storer, seconded by Mr. Kevin Bucceroni, the Board of Education adjourned from Executive Session at 6:55 pm.

HAND VOTE

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Jay McMullin, Mr. Michael Eckmeyer

ABSENT – Mr. Matthew Jefferson

Mr. Michael Eckmeyer asked for emergency items. A motion will be added to the Board Report to approve NJSIG Indemnity and Trust agreement Resolution.

Mr. Michael Eckmeyer asked for public comment. Mr. Pildis asked about the Budget Certification and how contracts are awarded.

**A. INFORMATION ITEMS**

**1. Required Monthly Drills- Nothing to Report**

	Date	Time	Evac Time	Type of Drill
<b>Triton</b>	5/21/2021	8:40 am	3 minutes	Fire Drill
	3/21/2021	10:40 am	5 minutes	Shelter in Place
<b>Highland</b>	5/25/21	7:32 am	1 minute	Fire Drill
	5/27/21	8:36 am	3 minutes	Lock Down
<b>Timber Creek</b>	5/18/2021	9:46 am	7 minutes	Shelter in Place
	5/24/2021	8:42 am	2 mins. 32 secs.	Fire Drill
<b>Bus Evacuations – Nothing to report</b>				

**2. Board Attendance**

**3. Committee Meeting Schedule/Reports**

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

**B. MANDATED MONTHLY ACTION ITEMS**

Mr. Frank Rizzo presented Item #7B: 1, 2, 3, 4, 5 for approval.

On the motion of Mr. Kevin McElroy, seconded by Ms. Kaitlyn Hutchison, Item #7B: 1, 2, 3, 4, 5: approved.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Jay McMullin, Mr. Michael Eckmeyer

ABSENT – Mr. Matthew Jefferson

**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 18, 2021 Executive Session
- Minutes of April 22, 2021 Workshop/Action
- Minutes of April 22, 2021 Executive Session
- Minutes of May 6, 2021 Public Hearing
- Minutes of May 6, 2021 Executive Session
- Minutes of May 13, 2021 Workshop/Action
- Minutes of May 13, 2021 Executive Session

**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 #7B: 6, 7, 8, 9, 10 for approval.

On the motion of Mr. Kevin McElroy, seconded by Ms. Kaitlyn Hutchison, Item #7B: 6, 7, 8, 9, 10: approved.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Jay McMullin, Mr. Michael Eckmeyer

ABSENT – Mr. Matthew Jefferson

**6. Reconciliation of Statements Report**

Reconciliation of Statements Report in accordance with 18A:17-36 and 18A:17-9 for the month May 2021. The Reconciliation Report and Secretary’s report are in agreement for the month of May 2021. Move that the Board of Education approve the Reconciliation of Statements report. (see attached exhibit)

**7. Budget Certification**

**BOARD’S 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 May 2021. 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**

**10. Use of Facilities**

**C. Other Monthly Action Items**

Mr. Frank Rizzo presented Item #7C: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 for approval.

On the motion of Dr. Joyce Ellis, seconded by Mr. Kevin McElroy, Item #7C: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10: approved

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Jay McMullin, Mr. Michael Eckmeyer

ABSENT – Mr. Matthew Jefferson

**1. Bill Payment Resolution for Payments during the summer**

Move that the Board of Education approve the Resolution allowing the Business Administrator / Board Secretary to make all bill payments, with the full Board to ratify at our August meeting.

**2. Authorization to Sign Checks**

Move that the Board of Education approve the district officials to sign checks on behalf of the district until the next reorganization meeting of the Board. (see attached exhibit)

**3. Transfer of Current Year Surplus to Reserve**

**WHEREAS**, NJAC 6A:23A-14.3 and 14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

**WHEREAS**, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

**WHEREAS**, the Black Horse Pike Regional Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

**WHEREAS**, the Black Horse Pike Regional Board of Education has determined that up to \$3,000,000 is available for such purpose of transfer;

**NOW THEREFORE BE IT RESOLVED** by the Black Horse Regional Board of Education that it hereby authorizes the District's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

**4. Transfer Resolution to Close out the 2020-2021 School Year**

Move that the Board of Education approve the Resolution allowing the Board Secretary to make all transfers needed to close out the current fiscal year, with the full Board to ratify at our August meeting.

**5. Parent Transportation Contract**

Move that the Board of Education approve the Parent Transportation Contract with Anthony & Theresa McMahon for the maximum amount of \$ 6,500.00 for the 2021-2022 school year. (see attached exhibit)

**6. Disposal of Books**

Move that the Board of Education approve the disposal of 99 books currently at Highland High School. Holt Science Spectrum Physical 2008 ISBN - 9780030936449

**7. NJSIG Safety Grant**

Move that the Board of Education approve the NJSIG Safety Grant application for 2020 in the amount of \$11,999.00. (see attached exhibit)

**8. Disposal of Tech Ed Department Equipment**

Move that the Board of Education approve the disposal of a Delta band saw which is beyond repair and no longer safe for use at Timber Creek Regional High School. The details are as follows:

Make: Roland  
Type: Delta Band Saw  
Model No.: 28-275  
Serial No.: 00G95112

**9. Donation**

Move that the Board of Education approve the donation of a popcorn machine to Timber Creek Regional High School from Lisa Ardron.

**10. Perkins Grant**

Move that the Board of Education approve the submission of the Perkins Secondary Consolidation application for Fiscal Year 2022, and accepts the grant award of funds upon subsequent approval of the FY2022 Perkins Secondary Consolidated application. (see attached exhibit).

Mr. Frank Rizzo presented Item #7C: 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 for approval.

On the motion of Mr. Kevin McElroy, seconded by Mrs. Jenn Storer, Item #7C: 11, 12, 13, 14, 15, 16, 17, 18, 19, 20: approved

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Jay McMullin, Mr. Michael Eckmeyer

ABSENT – Mr. Matthew Jefferson

**11. Board of Education 2021-2022 Meeting Schedule**

Move that the Board of Education approve the attached 2021-2022 Meeting Schedule (see attached exhibit)

**12. Grant Salaries**

Move that Board of Education approve the Salaries Charged to the following 20/21 Grants:

a) Title I (see attached exhibit)

**13. Disposal of Text Books**

Move that the Board of Education approve the disposal of books from Triton Regional High School.

The details are as follows:

Forensic Science – 9 copies, ISBN 0-8493-2747-4, copyright 2005  
Forensic Science workbook - 13 copies, ISBN 0-8493-2132-8, copyright 2005  
Criminalistics Lab Manual - 11 copies, ISBN 0-13-112681-4, copyright 2004  
Modern Biology- 40 copies, ISBN-0-03-056541- 3 copyright 2002

**14. Gloucester County Special Services School District Service Proposal**

Move that the Board of Education approve the 2021-2022 Service Proposal with Gloucester County Special Services School District (see attached exhibit)

**15. BorderLan Security**

Move that the Board of Education approve the agreement with BorderLAN Security for content filtering and classroom management effective dates 8/23/2021 through 8/22/2024 (see attached exhibit)

**16. Anticipated Contracts for 2021-2022**

Pursuant to PL 2015, Chapter 47 the Black Horse Pike Regional School District Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18, et.seq. NJAC Chapter 23, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq. (see attached exhibit)

**17. Extension of Contracts**

Move that the Board of Education approve the following contracts for one year renewals for the 2021-2022 school year:

Bread	Deluxe Italian Bakery, Inc.
Milk	Hy-Point Dairy Farms, Inc.
Student Safety Specialist	K.D. National Force Security & Investigations, LLC

**18. Disposal of Art Equipment**

Move that the Board of Education approve the disposal of worn out art equipment listed below.

**Amaco Potter's wheel** - non-working, maintenance tried to fix but can't get the parts

Model No. 15, Serial No. 15B 3699

**1977 Shimpo Potter's Wheel** - non-working, missing parts

Model No. Whisper RK-2, Serial No. 60276171

**19. NCLB Title I, II, III & IV**

Move that the Board of Education approve the NCLB Title I, II, III, & IV allocations for the 2021-2022 school year. (see attached exhibit)

Title I Total           \$ 542,787

Title II Part A       \$ 97,045

Title III               \$ 10,190

Title IV               \$ 40,804

Total Allocation   \$ 690,826

**20. 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)

Mr. Frank Rizzo presented Item #7C: 21, 22, 23, 24, 25, 26, 27, 28, 29, 30 for approval.

On the motion of Mr. Kevin McElroy, seconded by Mrs. Jenn Storer, Item #7C: 21, 22, 23, 24, 25, 26, 27, 28, 29, 30: approved

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Jay McMullin, Mr. Michael Eckmeyer

ABSENT – Mr. Matthew Jefferson

**21. IDEA Grant**

Move that the Board of Education authorize the submission of the application and acceptance of the IDEA Grant in the amount of \$ 847,085.00.

**22. ESSER III Grant**

Move that the Board of Education authorize the submission of the application and acceptance of the ESSER III Grant - American Rescue Plan Elementary and Secondary School Emergency Relief (ARP ESSER Fund) in the amount of \$ 4,115,024.00.

**23. Bid Results / Award HVAC Services & Mechanicals**

Move that the Board of Education accept and approve the bid results for the HVAC Services and Mechanicals and award the contract to Herman Goldner Company Inc. pending available funds. The Board authorizes the Business Administrator to issue a "notice to proceed" and execute contract and documents. (see attached exhibit)

**24. Bid Results / Award Timber Creek Control System Replacement**

Move that the Board of Education accept and approve the bid results for Timber Creek Control System replacement and award the contract to Herman Goldner Co., Inc. pending available funds. The Board authorizes the Business Administrator to issue a "notice to proceed" and execute contract and documents. (see attached exhibit)

**25. Inspira Health Network Urgent Care P.C. Occupational Health Services Agreement**

Move that the Board of Education approve the Occupational Health Services Agreement with Inspira Network Urgent Care, P.C. (see attached exhibit)

- 26. Comegno Law Group, P.C.**  
Move that the Board of Education approve the appointment of Comegno Law Group, P.C. as special counsel for select Special Education / Conflicts cases on an as needed basis.
- 27. Compensatory Education Settlement**  
Move that the Board of Education approve the Compensatory Education Settlement for student 2007401.
- 28. Compensatory Education Settlement**  
Move that the Board of Education approve the Compensatory Education Settlement for student 2006358.
- 29. Schools Health Insurance Fund 2021-2022 Wellness Grant**  
Move that the Board of Education approve the 2021-2022 Schools Health Insurance Wellness Grant application (see attached exhibit)

**Added to the Board Report at the meeting**

- 30. NJSIG Resolution**  
Move that the Board of Education approve the 2021-2022 renewal of the NJSIG Indemnity and Trust agreement Resolution.

**A. PERSONNEL**

Dr. Repici presented Item #8A: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15 for approval. On the motion of Mr. Kevin McElroy, seconded by Dr. Joyce Ellis, Item #8A: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15: approved.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Jay McMullin, Mr. Michael Eckmeyer

ABSENT – Mr. Matthew Jefferson

ABSTAINED FROM #8A: 1, 2, 15 Mr. Kevin McElroy

**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 2020-2021 and 2021-2022 school year and are paid for time served in the positions. Approval is recommended.

**2. Approval: Memorandums of Agreement for the BHPEA & BHPSA**

The Superintendent recommends Board of Education approve the Memorandums of Agreement for the BHPEA & BHPSA. Details are shown on the attached SCHEDULE B.

**3. Appointment: Per Diem Substitute**

The persons listed on SCHEDULE C are recommended for employment as per diem substitute staff for the 2020-2021 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: Professional Staff**

The Superintendent recommends the appointment of the new hires for the 2021-2022 school year. Details of the assignment and salary are shown on SCHEDULE H.



**6. Approval: Leave of Absence**

The Superintendent recommends the Board of Education approve the leave of absence for the following employee:

- #1885, has requested FMLA beginning May 19, 2021 through June 4, 2021 unpaid.
- #1881, has requested FMLA beginning May 14, 2021 through June 5, 2021 unpaid.
- #1940, has requested FMLA beginning September 1, 2021 through February 1, 2022 using all sick days then unpaid.
- #0962, has requested a medical leave of absence beginning May 17, 2021 through May 21, 2021 using sick days.
- #0874, has requested a FMLA extension beginning June 7, 2021 through September 1, 2021 using sick and personal days then unpaid.
- #1851, has requested a FMLA extension through June 16, 2021 unpaid.
- #0163, has requested a medical leave of absence beginning June 2, 2021 through June 17, 2021 using sick days.
- #1681, has requested a medical leave of absence beginning May 19, 2021 through June 1, 2021 using sick days.
- #1520, has requested FMLA beginning June 1, 2021 through July 1, 2021 unpaid.
- #0536, has requested FMLA beginning May 24, 2021 through July 1, 2021 unpaid.
- #3086, has requested a medical leave beginning September 1, 2021 through June 30, 2022 unpaid and to continue insurance.
- #0523, has requested a medical leave extension until July 10, 2021.

**7. Approval Resignation**

- L. Moore**, a FACS teacher at Triton High School, has submitted a letter of resignation, to be effective June 30, 2021. The Superintendent recommends acceptance of the resignation.
- T. McKeever**, a Custodian at Timber Creek High School, has submitted a letter of resignation, to be effective June 16, 2021. The Superintendent recommends acceptance of the resignation.
- J. Zuzulock**, a Payroll/Benefits Clerk for the Black Horse Pike Regional School District, has submitted a letter of resignation, to be effective June 30, 2021. The Superintendent recommends acceptance of the resignation.
- B. Spagnolia**, a School Psychologist at Triton High School, has submitted a letter of resignation, to be effective June 30, 2021. The Superintendent recommends acceptance of the resignation.
- A. Brooke**, Grounds Maintenance at Triton High School, has submitted a letter of resignation, to be effective June 30, 2021. The Superintendent recommends acceptance of the resignation.
- G. Demarco**, a Special Education Aide at Highland High School, has submitted a letter of resignation, to be effective August 1, 2021. The Superintendent recommends acceptance of the resignation.
- A. DiPietro**, a Counseling secretary at Timber Creek High School, to be effective June 30, 2021. The Superintendent recommends acceptance of the resignation.
- A. Kennedy**, a Custodian at Highland High School, has submitted a letter of resignation, to be effective June 30, 2021. The Superintendent recommends acceptance of the resignation.
- C. Holmes**, a Part-time General Office Helper at Triton High School, has submitted a letter of resignation, to be effective June 30, 2021. The Superintendent recommends acceptance of the resignation.

**8. Appointment: Custom Indoor Percussion**

The Superintendent recommends the appointment of the employee on the attached schedule for the Custom Indoor Percussion position at Triton High School for the 2021-2022 school year. Details are shown on SCHEDULE K.

**9. Approval: 2021-2024 Support Staff Salary Guides**

The Superintendent recommends the approval of the 2021-2024 support staff salary guides. Details are shown on the following schedules:

**Special Education Aides and Interpreters**  
**Part-time Office Helper**  
**Maintenance and Custodial Staff**  
**Technology Staff**  
**Office Staff**  
**Cafeteria Staff**

**10. Approval: Retirement**

Mr. D. Schiraldi, a Senior Network Support Specialist has submitted a letter to the Board of Education indicating he will retire September 1, 2021. Mr. Schiraldi has been an employee of the district for nineteen years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

**11. Superintendent's Recommendation for Non-renewal of Employment Contract**

Be it resolved that the Board of Education does hereby approve the Superintendent's recommendation for non-renewal of employment contract for the school year 2021-2022. Details are shown on SCHEDULE S.

**12. Appointment: Summer Food Kiosk Workers**

The Superintendent recommends the appointment of the employees on the attached schedule as the Summer Food Kiosk Workers. Details are shown on SCHEDULE T.

**13. Appointment: Science Teachers Summer Work**

The Superintendent recommends the appointment of the employees on the attached schedule for Science summer work. Details are shown on SCHEDULE U.

**14. Appointment: Summer Music Program**

The Superintendent recommends the appointment of the employees on the attached schedule for the Summer Music Program. Details are shown on SCHEDULE V.

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

The Superintendent recommends the appointment of the Highland High School employees on the attached schedule as Game Security, Ticket Seller and Game Timers for sporting and activity events for the 2021-2022 school year. Details of the assignment and salary are shown on SCHEDULE X.

**Tabled #8A: 16 Appointment Support Staff**

Dr. Repici presented Item #8A: 17, 18, 19, 20, 21, 22, 23, 24, 25 for approval. On the motion of Mr. Kevin Bucceroni, seconded by Mr. Kevin McElroy, Item #8A: 17, 18, 19, 20, 21, 22, 23, 24, 25: approved.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Jay McMullin, Mr. Michael Eckmeyer

NO - #8A: 17 #2 Mr. Michael Eckmeyer

ABSENT – Mr. Matthew Jefferson

ABSTAINED FROM #8A: 16, 17, 23 Mr. Kevin McElroy

ABSTAINED FROM #8A: 18 Mrs. Patricia Wilson

**16. Appointment: Support Staff**

The Superintendent recommends the appointment of the new hire for the 2021-2022 school year. Details of the assignment and salary are shown on SCHEDULE Y.

**17. Appointment: Administrative Staff**

The Superintendent recommends the appointment of the new hire for the 2021-2022 school year. Details of the assignment and salary are shown on SCHEDULE Z.

**18. 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 2021-2020 school year. Details are shown on SCHEDULE AA.

**19. Approval: Payment for Reading Specialists to Participate in a PLC**

The Superintendent recommends Board of Education approval of the payment for the Reading Specialists to participate in a PLC. Details are shown on SCHEDULE BB.

**20. Reappointment: of District Professional Services 2021-2022**

The Superintendent recommends the reappointment of district professional services for the 2021-2022 school year. Details are shown on the schedule below:

**Substitute Teacher Answering Service Coordinator-  
Residency Verification Truancy Officer-  
School Safety Specialist-  
Webmaster-**

**21. Appointment: Lead Teachers**

The Superintendent recommends Board of Education approval for the appointment of the employees listed on the attached schedule as Lead Teachers for the 2021-2022 school year. Details are shown on SCHEDULE GG.

**22. Appointment: Summer Bridge Program**

The Superintendent recommends Board of Education approval for the appointment of the employees listed on the attached schedule as Summer Bridge Program Teachers for the 2021-2022 school year. Details are shown on SCHEDULE HH.

**23. Acknowledgement: Business Administrator & Assistant Superintendent Contracts**

The Superintendent recommends Board of Education acknowledge the County approval of the Business Administrator and Assistant Superintendent's 2021-2022 contracts. Details are shown on the attached SCHEDULE KK.

**24. Approval: Transfer-Professional Voluntary**

The Superintendent recommends Board of Education approval of the voluntary transfer for the employee listed on the attached schedule, effective September 1, 2021. Details are shown on the attached SCHEDULE LL.

**25. Approval: Student Teachers/Interns**

The Superintendent recommends permission be granted for the following **Rowan University** student(s) to serve their Clinical Practice I & II Placements for the 2021-2022 school year.

**Student (Practicum Placement):** Ryan Pennypacker\*

**Dates:** September 1, 2021 – December 22, 2021 and  
January 3, 2022 – March 22, 2022

**Supervised by:** Thomas Gratton

**School:** Highland

**Subject:** Math-STEM

\*Pending completion of all paperwork.

**Student (Practicum Placement):** Thomas Schwarz\*

**Dates:** September 1 – December 8, 2021 and  
January 18 – May 6, 2022

**Supervised by:** Frank Marciano

**School:** Triton

**Subject:** English  
\*Pending completion of all paperwork.

Dr. Repici presented Item #8A: 26, 27, 28, 29, 30, 31, 32, 33, 34 for approval. On the motion of Dr. Joyce Ellis, seconded by Mrs. Jenn Storer, Item #8A: 26, 27, 28, 29, 30, 31, 32, 33, 34: approved.  
ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Jay McMullin, Mr. Michael Eckmeyer  
ABSENT – Mr. Matthew Jefferson  
ABSTAINED FROM #8A: 30 Mr. Kevin McElroy

**26. Appointment: CPR Instructors for Coaching Staff**

The Superintendent recommends Board of Education approve the appointment of the following employees as CPR Instructors for Coaching Staff for the 2021-2022 school year. Details are shown on SCHEDULE MM.

**27. Approval: Triton Activities/Fundraisers**

The Superintendent recommends approval of the Triton Activities/Fundraisers for the 2021-2022 school year. Details are shown on the attached schedule.

**28. Appointment: Revised Summer School Teachers**

The Superintendent requests Board of Education approval for the following employees listed on the attached schedule as Summer School Teachers for the 2019-2020 school year. Details of assignments and salaries shown on SCHEDULE OO.

**29. Appointment: Revised 2021-2022 Summer ESY Program**

The Superintendent recommends Board of Education approval for the employees on the revised attached schedule be appointed for the 2021-2022 Summer ESY Program. Details are shown on SCHEDULE PP.

**30. Approval: Curriculum Writing**

The Superintendent recommends Board of Education approval for the Curriculum Writing for the 2021-2022 school year. Details are shown on SCHEDULE QQ.

**31. Appointment: Wilson Reading Instructor – Summer Instruction**

The Superintendent recommends Board of Education approve the appointment of the employee on the attached schedule as the Wilson Reading Instructor – Summer Instruction. Details are shown on SCHEDULE TT.

**32. Appointment: Basic Skills Instructors (BSI Co-Coordinator)**

The Superintendent recommends Board of Education approval for the appointment of the employees listed on the attached schedule as Basic Skills Instructors (BSI Co-Coordinator) for the 2021-2022 school year. Details are shown on SCHEDULE VV.

**33. Revised Salaries for Support Staff 2021-2022**

The Superintendent recommends Board of Education approve the revised salaries for the support staff for the 2021-2022 school year. Details are shown on the schedules listed below.

Technology Support and AV/TV Techs-  
Hourly Special Education & ABA Aides-  
Office Staff-  
Maintenance Staff-  
Special Education Aides-  
Bus Drivers-  
Cafeteria -

**34. Appointment: Assistant Athletic Directors**

The Superintendent recommends Board of Education approval for the appointment of the employees listed on the attached schedule as Assistant Athletic Directors for the 2021-2022 school year. Details are shown on SCHEDULE DDD.

## **B. ATHLETICS**

Dr. Repici presented Item #8B: 1 for approval. On the motion of Mrs. Jenn Storer, seconded by Ms. Kaitlyn Hutchison, Item #8B: 1: approved.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Jay McMullin, Mr. Michael Eckmeyer

ABSENT – Mr. Matthew Jefferson

### **1. Approval Fall Sports Schedules**

The Superintendent recommends Board of Education approval of the Fall Sports Schedules for Highland, Timber Creek and Triton for the 2021-2022 school year. Details are on the attached SCHEDULE DD.

## **C. POLICY      **Nothing to Report****

## **H. MISCELLANEOUS**

Dr. Repici presented Item #8H: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 for approval. On the motion of Mr. Kevin McElroy, seconded by Ms. Kaitlyn Hutchison, Item #8H: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11: approved.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Jay McMullin, Mr. Michael Eckmeyer

ABSENT – Mr. Matthew Jefferson

ABSTAINED FROM #8H: 11 Mr. Kevin McElroy

### **1. Special Education - Out of District Placements 2020-2021      **Nothing to Report****

For the school year 2020-2021, 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 June 22, 2021 *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 within Executive Session portion of the May 13, 2021 Board of Education Meeting by the Superintendent of Schools and the District Anti-Bullying Coordinator. Details are shown on the attached schedule.

**Nothing to Report**

### **3. Approval: Revised Calendar 2021-2022 School Year**

The Board of Education approval is requested to accept the calendar for the 2021-2022 School Year. Details are shown on SCHEDULE I.

### **4. Approval: Job Descriptions**

The Superintendent recommends Board of Education approval for the Student Success Coach and District Webmaster Job Descriptions. Details are shown on SCHEDULE J.

### **5. Approval: ReStart and Recovery Education Plan**

The Board of Education approval is requested to accept the ReStart and Recovery Education Plan. Details are shown on SCHEDULE CC.

### **6. Approval: Triton Class of 2022 Senior Class Trip**

The Superintendent requests Board of Education approval for the Triton Class of 2022 Senior Trip to Walt Disney World, Orlando, Florida from March 21, 2022 through March 25, 2022.

**7. Approval: Overnight Field Trip**

The Superintendent recommends Board of Education approval of the following overnight field trip:

**Overnight Field Trip**

Date of Event: August 23 – August 26, 2021  
Nature of Event: Cheer Camp Overnight Retreat  
Location: Lake Bryn Mawr Camp, Honesdale, PA  
Transportation: Bus  
Students: 40 – Timber Creek Students  
Chaperone(s): Nicole Santoro and second coach TBD  
Cost to District: No cost to District

**8. Approval: Highland Class of 2022 Junior Prom**

The Superintendent requests Board of Education approval for the Highland Class of 2022 Junior Prom to be held at Valley Brook, on March 18, 2022.

**9. Acknowledgement: Class of 2021 Valedictorians and Salutatorians for Triton, Highland & Timber Creek High Schools**

The Superintendent is pleased to announce the Valedictorians and Salutatorians for the Class of 2021 as follows:

**Highland Regional H.S. – Valedictorian:** Erica Simmons and Conway Zheng

**Salutarian:** Ayushi Joshi

**Timber Creek Regional H.S. - Valedictorians:** Matthew Giovetsis, Myrna Kassem and Joseph Kornicki

**Salutarian:** Corinne Blagojevic

**Triton Regional H.S. – Valedictorians:** Madison Benfield, Yatra Patel, Emily Perez, Nathan Piccolo and Jason Tran

**Salutarian:** Erin Sommers

**10. Approval: Volunteer Club**

The Superintendent requests Board of Education approval for the Summer Theater Club at Triton High School for the 2021-2022 school year. Details are shown on SCHEDULE RR.

**11. Approval Merit Goals**

WHEREAS, N.J.A.C. 6A:23A-3.1 permits a Board of Education to include in its contract with the Superintendent of Schools, Dr. Brian Repici, qualitative and quantitative criteria and associated merit salary bonuses in recognition of his achievement during the 2020-2021 school year, and WHEREAS, the Black Horse Pike Regional School Board of Education has now developed a set of annual goals for the 2020-2021 school year that it wishes to include in its Employment Agreement with the Superintendent, NOW, THEREFORE, BE IT RESOLVED that the Black Horse Pike Regional School District Board of Education establishes the following quantitative and qualitative criteria and merit salary bonuses for his achievement. Details are shown on the attached SCHEDULE SS.

Mr. Eckmeyer asked for public comment.

During the opportunity for public portion of the meeting the following individuals spoke on various topics including: Replacing/removing Dr. Repici and replacing him with Mr. Michael Eckmeyer, disappointment in the board, allegations of sexual harassment, Mr. Eckmeyer’s suspension while employed at Sterling High School, many thanked Dr. Repici for all he has done through the years, Mr. Eckmeyer was asked if he would resign, how can someone with such allegations be allowed to be a board member and President of the board,

Individuals who spoke:

Stacey Compitello, Simone Colancecco, Hope Welch, Shana Mosley, Carol Colancecco, Bill Murray, Hunter & Jen Davis, Aurelia Dismus, Rachelle Omenson, Kelly Porter, Kathy Forsythe, Mrs. Pitts.

Ms. Sampolski thanked Mr. Eckmeyer

Mrs. Gilch spoke about her experience applying for the open BOE seat and will be questioning the attendance of the person appointed.

Jenn O'Donnell offered information on the three open board seats in November and how to run to become a Board Member.

Erick Wonderland thanked Dr. Repici and requested Mr. Eckmeyer resign tonight.

Mr. Eckmeyer responded that he will not be resigning.

Denise Coin the residents have spoken.

Lisa Petrongolo mother of a special education student thanked Dr. Repici for all he has done for her and her son.

Mr. Bucceroni asked where did the idea come from that Dr. Repici was being replaced?

Ms. Kaitlyn Hutchison expressed her desire to serve as she is a teacher.

Mr. Kevin McElroy said he was on the board to ensure a better education for his children.

Dr. Joyce Ellis stated that she has not been in person at the meeting because of her health. She also stated "Please accept the fact that we care, I care; always have. I appreciate the fact that you took time out of your busy schedule to be here."

Mrs. Jenn Storer stated that "Being on this board is an honor and a privilege and I heard and took in every single word that all of you have said and "I've taken it in my heart, and I will continue to work for all of you, because I believe in what we say".

Mrs. Patricia Wilson

Mr. Jay McMullin stated "Folks, I'm blown away

Mr. Michael Eckmeyer stated "I'm looking forward to working with Dr. Repici and the rest of the board for the next couple years".

On the motion of Mr. Kevin Bucceroni, seconded by Mr. Kevin McElroy the board closed the public portion of the session at 8:20 pm.

HAND VOTE

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Jay McMullin, Mr. Michael Eckmeyer

ABSENT – Mr. Matthew Jefferson

On the motion of Mr. Kevin Bucceroni, seconded by Mr. Kevin McElroy the board returned to Executive Session at 8:21 pm.

HAND VOTE

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Jay McMullin, Mr. Michael Eckmeyer

ABSENT – Mr. Matthew Jefferson

On the motion of Mrs. Jenn Storer, seconded by Mr. Kevin Bucceroni the Board adjourned from Executive Session at 8:39 pm

HAND VOTE

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Jay McMullin, Mr. Michael Eckmeyer

ABSENT – Mr. Matthew Jefferson

**INFORMATION ITEMS**

Dr. Brian Repici, Superintendent  
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, Assistant Superintendent  
Nothing to Report

On the motion of Mrs. Jenn Storer, seconded by Mr. Kevin Bucceroni the Board of Education adjourned at 8:40 pm

HAND VOTE

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Jay McMullin, Mr. Michael Eckmeyer

ABSENT – Mr. Matthew Jefferson

Respectfully submitted,

Frank Rizzo Board  
Secretary / Business Administrator

FR/gb