

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT**  
**MINUTES OF ACTION MEETING**  
**February 20, 2014**

Mr. Jay McMullin called to order the Regular Session at 6:00 pm at Timber Creek 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 1/28/14.
- Posting on the front door of the Central Office facility on 1/28/14.
- Mailing written notice to the Courier Post on 1/28/14.
- Filing written notice with the Municipal Clerks of Bellmawr, Gloucester Township and Runnemede on 1/28/14.
- 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, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer

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

ABSENT- Mrs. Dawn Leary, Mrs. Pat Wilson

ARRIVED AT 6:19 PM – Mr. Ben Zanghi

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

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer

ABSENT – Mrs. Dawn Leary, Mrs. Pat Wilson

ARRIVED AT 6:19 – Mr. Ben Zanghi

**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 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 BHRPSD, 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 BHRPSD, Board of Education will proceed with business.

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

**BE IT FURTHER RESOLVED** that the BHRPSD, Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the BHRPSD, 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 BHRPSD, 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 Dr. Mark Schmitz, seconded by Mr. Ben Zanghi, the Board of Education adjourned from Executive Session at 6:53pm.

Roll Call Vote

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mr. Ben Zanghi

ABSENT – Mrs.Dawn Leary, Mrs. Pat Wilson

EXITED AT 6:53 PM – Dr. Joyce Ellis

The Board of Education went into Public Session at 7:00 pm.

Students from each school reported on events and school news.

Mrs. Robinson presented awards to Timber Creek students.

Shaun Boyd, Daniel Williams, Adrianna Beck, Nia'Symone Hollingsworth, Joseph Marakowski

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

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

School Ethics Training conducted by NJ School Boards Association representative Terry Lewis

Ms. Lewis, New Jersey School Boards representative, reviewed and explained the Board Members Code of Ethics. She presented several examples and answered many questions regarding the code.

Mr. Bucceroni asked if a Board Member was an expert in a particular area, and offered services to the district, free of charge, would that be considered a violation of the code of ethics. Answer: yes. Example: A board member was a grant writer and offered to help the school district apply for a grant. The administration and other board members did not see a violation with this offer; however the Ethics Commission did consider this to be a violation of the code of ethics.

Discussion of this ensued, trying to determine where the line is crossed. Mrs. Lewis stated that if you are visiting a school building for any reason, such as to attend the school concert, and during that visit you notice that the ceiling tiles are broken or stained, you can call the superintendent the next day and let him or her know that you noticed this when you were attending a concert, the evening before. You cannot however, walk through the building alone, looking for these same items, without violating the code of ethics. Mr. Murray questioned this in that if the other board members approved such a visit, and the superintendent had been notified, would this still be considered a violation. Mrs. Lewis said that it is a violation because the board's responsibility is limited to making policy, planning and appraisal. Mr. Murray asked again how this can be considered a violation, when the other board members are in agreement, and the superintendent is aware of the walk through being performed by a member or two. Mrs. Lewis stated that this type of walk through should be completed in a committee format, whether it be facility, curriculum, finance or any other committee that has a stated purpose. For example, a curriculum committee may want to see how the smart boards are working, and request to visit the school to see that actually working. When an individual walks through the building, it appears to be a "fishing" situation, and is not what the board should be doing. Ms. Lewis reminded the Board Members that a walk through is nerve wracking for the employees and makes the employees feel uncomfortable. Mr. McMullin said that the best way to handle this then would be to do this in the committee format. Several board members including Mr. Zanghi, Mrs. Storer, Dr. Schmitz and Mr. McMullin agreed that schools' walk-through should then be limited to committee format.

As there were no other questions, Mrs. Lewis completed the Ethics Presentation.

**A. INFORMATION ITEMS**

**1. Required Monthly Drills/Bus Evacuation Drills**

Drills were held on the following dates:

	Date	Time	Evacuation Time
Triton	01-10-14	11:45 am	3 minutes 05 seconds FIRE DRILL
	01-27-14	8:37 am	5 minutes LOCKOUT/STATE – SHELTER IN PLACE
Highland	01-09-14	1:22 pm	5 minutes 25 seconds FIRE DRILL
	01-17-14	10:17 am	21 minutes FIRE EVACUATION
Timber Creek	01-13-14	1:29 pm	2 minutes 58 seconds FIRE DRILL
	01-17-14	10:17 am	21 minutes FIRE EVACUATION
Twilight	01-16-14	6:45 pm	3 minute FIRE DRILL
	01-24-14	4:20 pm	4 minutes SHELTER IN PLACE

**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 – Nothing to Report
- Policy/Planning – Nothing to Report
- Public Relations/Media/Bd Relations – Nothing to Report
- Negotiations – Nothing to Report

**B. MANDATED MONTHLY ACTION ITEMS**

Mrs. Grubb presented item(s)7B: 1, 2, 3, 4, 5, 6 & 7 for approval.

On the motion of Dr. Mark Schmitz, seconded by Mr. Ben Zanghi, Item(s)7B: 1, 2, 3, 4, 5, 6 & 7: approved.

Roll Call Vote:

YES — Mr. Kevin Bucceroni, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mr. Ben Zanghi

ABSENT - Mrs. Dawn Leary, Mrs. Pat Wilson

EXITED AT 6:53 pm – Dr. Joyce Ellis

ABSTAINED FROM ITEM #3 – Mrs. Jenn Storer

ABSTAINED FROM MINUTES OF 1/9/14 - 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 January 9, 2014 Executive Session  
Minutes of January 9, 2014 Workshop/Action Meeting  
Minutes of December 5, 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.
- 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 January 2014. The Treasurer's Report and Secretary's report are in agreement for the month of January 2014. 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 January 2014. 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

Mrs. Grubb presented item(s)7B: 8, 9, 10 for approval.  
 On the motion of Dr. Mark Schmitz, seconded by Mrs. Jenn Storer, Item(s)7B: 8, 9, 10: approved.  
 Roll Call Vote:  
 YES — Mr. Kevin Bucceroni, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mr. Ben Zanghi  
 ABSENT - Dr. Joyce Ellis, Mrs. Dawn Leary, Mrs. Pat Wilson  
 ABSTAINED FROM ITEM #10 – Mrs. Jenn Storer and Mr. Ben Zanghi

- 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. Grubb presented item(s)7C: 1, 2, 3, 4 for approval.

On the motion of Dr. Mark Schmitz, seconded by Mr. Ben Zanghi, Item(s) 7C: 1, 2, 3, 4: approved.

Roll Call Vote:

YES — Mr. Kevin Bucceroni, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mr. Ben Zanghi

ABSENT - Dr. Joyce Ellis, Mrs. Dawn Leary, Mrs. Pat Wilson

1. Joint Transportation Agreement with Hunterdon Central Regional High School District  
Move that the Board of Education approve the Jointure Transportation Agreement with Hunterdon Central Regional High School District: Route # 0691 at a jointure cost of \$18,000.00 to transport a student to Stepping Stone School. See attached exhibit.
2. Private School Free Lunch Program  
Be it resolved that the Black Horse Pike Regional School District Board of Education does not require the \*\* School to charge students for reduce and/or paid meals provided as part of their educational program in compliance with the NJ Department of Agriculture's Child Nutrition Program regulation for the 2014-2015 school year.  
  
\*\* LARC School; Hampton Academy, Pineland Learning Center; Yale School; Bancroft; Archway; Garfield Park Academy
3. Disposal of Old, Broken, Weight Room Equipment  
Move that the Board of Education approve the disposal of old, broken weight room equipment at Triton High School.
4. Bayada Nursing  
Move that the Board of Education approve "In School" Nursing services provided by Bayada Nursing, Inc. for student R. F. See attached exhibit.

Mrs. Grubb presented item(s)7C: 5, 6, 7 for approval.

On the motion of Dr. Mark Schmitz, seconded by Mr. Ben Zanghi, Item(s) 7C: 5, 6, 7: approved.

Roll Call Vote:

YES — Mr. Kevin Bucceroni, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mr. Ben Zanghi

ABSENT - Dr. Joyce Ellis, Mrs. Dawn Leary, Mrs. Pat Wilson

5. RTK Survey Prep Proposal  
Move that the Board accept the proposal from Epic Environmental Services, LLC. As per attached exhibit.
6. Authorizing execution and delivery of the Grant Agreement for TC Security upgrade  
Move that the Board of Education authorize execution and delivery of the grant agreement:  
Grant # G5-5972  
Black Horse Pike Regional School District/ Camden County  
DOE Project # 0390-030-14-1003  
SDA Project # 0390-030-14-G2VE  
The purpose of the project is to provide security upgrades for the Timber Creek Regional High School at a total estimated project cost of \$507,651, Grant amount of \$290,495.
7. Delegation of Authority to the School Business Administrator for supervision of the School Facilities Project  
Move that the Board of Education grant Delegation of Authority to Jean Grubb, School Business Administrator for supervision of the School Facilities Project  
Grant # G5-5972  
Black Horse Pike Regional School District/ Camden County  
DOE Project # 0390-030-14-1003  
SDA Project # 0390-030-14-G2VE  
The purpose of the project is to provide security upgrades for the Timber Creek Regional High School at a total estimated project cost of \$507,651, Grant amount of \$290,495.

**A. PERSONNEL**

Dr. Repici presented item(s)8A: 1, 3, 4, 5 for approval.

On the motion of Mr. Ben Zanghi, seconded by Dr. Mark Schmitz, Item(s) 8A: 1, 3, 4, 5: approved.

Roll Call Vote:

YES — Mr. Kevin Bucceroni, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mr. Ben Zanghi

ABSENT - Dr. Joyce Ellis, Mrs. Dawn Leary, Mrs. Pat Wilson

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 Nothing to report

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. Request to Serve Student Teaching

The Superintendent recommends permission be granted for the following Education students at Rowan University, to serve their clinical experience assignment for the Spring semester, Q3, of the 2013-2014 school year

Student Teacher	Supervised By	Dates	School	Subject
Laura Dye*	Teresa Pasquarello	March 17, 2014 to May 9, 2014	Highland	Health and PE
Marion Carlin*	Randie Lynch	March 24, 2014 to April 30, 2014	Triton	Health and PE

\*Pending completion of criminal history clearance.

Dr. Repici presented item(s)8A: 6, 7, 8, 9, 10 for approval.

On the motion of Dr. Mark Schmitz, seconded by Mrs. Jenn Storer, Item(s) 8A: 6, 7, 8, 9, 10: approved.

Roll Call Vote:

YES — Mr. Kevin Bucceroni, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mr. Ben Zanghi

ABSENT - Dr. Joyce Ellis, Mrs. Dawn Leary, Mrs. Pat Wilson

ABSTAINED FROM # 6: Mr. Bill Murray

6. Senior Trip 2014 Chaperones Highland

The Superintendent seeks Board of Education approval for the following faculty members to serve as chaperones on the Highland High School Class of 2014 Senior Trip, April 7 - 11, 2014 to Orlando, Florida.

Ron Strauss – Administrator	Dyette Brown - Administrator
Mallory Pantaleo - Senior class advisor	Lori Scabarozzi – Asst. Senior Class Advisor
Katrina Fowler - Junior class advisor (Interim)	Jen Brown – Supervisor
Liz Gadomski – Teacher	Ken Schoudt - Teacher
Raymond Reca – Teacher	Andy Thies – Teacher

7. Thomas Jefferson Nursing Practicum Students

The Board of Education approval is requested for the nursing students, to serve their clinical nursing practicum within the Black Horse Pike Regional School District as listed, and pending receipt of criminal background clearances:

NAME	SCHOOL	DATES
Bridgette McMahon	Triton Regional HS	February 2014-March 2014
Martin Igoe	Timber Creek Regional HS	February 2014-March 2014
Alyssa Clifford	Highland Regional HS	February 2014-March 2014

8. Retirement: Professional Staff

Mr. William Breuer, the Science & STEM Supervisor for the District has submitted a letter to the Board of Education indicating he will retire July 1, 2014. Mr. Breuer has been an employee of the district for twenty six years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

9. Appointment: NCLB Title IA – HSPA Review Teachers

The Superintendent recommends the appointment of the NCLB Title IA – HSPA Review Teachers for the 2013-2014 school year. Details of the assignment and salary are shown on SCHEDULE H.

10. 2014 Special Education Summer ESY Program

The Board of Education approval is requested for the 2014 Special Education Summer ESY Program. The program will be conducted at Timber Creek Regional High School for eligible students with disabilities from June 30, 2014 through August 15, 2014 (Monday-Thursday).

Dr. Repici presented item(s)8A: 11, 12, 13, 14, 15 for approval.

On the motion of Mr. Ben Zanghi, seconded by Dr. Mark Schmitz, Item(s) 8A: 11, 12, 13, 14, 15: approved.

Roll Call Vote:

YES — Mr. Kevin Bucceroni, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mr. Ben Zanghi

ABSENT - Dr. Joyce Ellis, Mrs. Dawn Leary, Mrs. Pat Wilson

11. Request: Family Medical Leave of Absence

J. Napoli, a Math Teacher at Triton High School, has requested Family Medical Leave of Absence, beginning January 30, 2014. Her anticipated return to work date is March 19, 2014 without pay.

Jackie Cooper, PE Teacher at Timber Creek High School, is requesting FMLA from April 30, 2014 until June 11, 2014 utilizing 30 sick days. She will take FLA from June 12, 2014 to June 26, 2014 without pay for the remainder of the school year. She is also is requesting to take FLA for bonding from September 11, 2014- October 23, 2014 without pay.

Audrey DiRienzo, teacher at Highland High School, is requesting to extend her FLA leave without pay to care for her newborn from her original return date of March 24, 2014 to her new return date of May 1, 2014.

12. Approval: Job Description

The Superintendent recommends Board of Education approval for the following Job Description: Supervisor of Personnel Management. Details are shown on SCHEDULE I.

- 13. Approve: Revised Title IA Math and Language Arts Literacy Tutoring  
The Superintendent recommends approval of the *revised* Title IA Math and Language Arts Literacy Tutors for the 2013-2014 school year. Details of the assignment and salary are shown on SCHEDULE J.
- 14. Approval of Curriculum Writing 2014-2015 School Year  
The Superintendent recommends approval for the Curriculum Writing for the 2014-2015 school year effective immediately. Details are shown on SCHEDULE K.
- 15. 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 M.

Dr. Repici presented item(s)8B: 1 and 8C:1 for approval.

On the motion of Dr. Mark Schmitz, seconded by Mr. Ben Zanghi, Item(s) 8B: 1 and 8C: 1: approved.

Roll Call Vote:

YES — Mr. Kevin Bucceroni, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mr. Ben Zanghi

ABSENT - Dr. Joyce Ellis, Mrs. Dawn Leary, Mrs. Pat Wilson

B. ATHLETICS

- 1. Approval: Spring Athletic Schedules (HHS, TCHS, THS)  
The Superintendent recommends approval of the proposed Highland, Timber Creek and Triton Spring Athletic Schedule for the 2013-2014 school year. Details are shown on Schedule L.

C. POLICY

- 1. First Reading – Policies/Regulations

<table border="0"> <tr><td>Policies</td></tr> <tr><td>4340    Grievance</td></tr> <tr><td> </td></tr> <tr><td>4434    Support Staff Vacations &amp; Holidays</td></tr> </table>	Policies	4340    Grievance		4434    Support Staff Vacations & Holidays	<table border="0"> <tr><td>Regulations</td></tr> <tr><td>1550    Affirmation Action Program for           Employment and Contract           Practices/Employment Practices           Plan Complaint</td></tr> <tr><td>2624    Grading System</td></tr> </table>	Regulations	1550    Affirmation Action Program for Employment and Contract Practices/Employment Practices Plan Complaint	2624    Grading System
Policies								
4340    Grievance								
4434    Support Staff Vacations & Holidays								
Regulations								
1550    Affirmation Action Program for Employment and Contract Practices/Employment Practices Plan Complaint								
2624    Grading System								

H. MISCELLANEOUS

Dr. Repici presented item(s)8H: 1, 2, 3, 4, 5 for approval.

On the motion of Dr. Mark Schmitz, seconded by Mr. Ben Zanghi, Item(s) 8H: 1, 2, 3, 4, 5: approved.

Roll Call Vote:

YES — Mr. Kevin Bucceroni, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mr. Ben Zanghi

ABSENT - Dr. Joyce Ellis, Mrs. Dawn Leary, Mrs. Pat Wilson

- 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 February 20, 2014 Board of Education Meeting by the Superintendent of Schools and the District Anti Bullying Coordinator. Details are shown on SCHEDULE F.



3. Highland Senior Trip 2015

The Board of Education approval is requested for the Highland High School Class of 2015 to participate in their Senior Trip to Orlando, Florida, April 20 - 24, 2015.

4. Highland Senior Prom 2015

The Board of Education approval is requested for the Highland High School Class of 2015 to hold their senior prom on June 5, 2015 at Aloft in Mt. Laurel, NJ.

5. Overnight Field Trip

Date of Event: 2:00 PM on Friday, May 2, 2014 through 5:00 PM on Saturday, May 3, 2014

Nature of Event: Overnight – Montclair School of Conservation – Envirothon Competition

Students: 20 – Triton and Timber Creek Students

Chaperone(s): Charles Renner and Annetta Pasquarello

Transportation: BUS

Cost: Paid for by Science Department

Date of Event: 2:30 pm on Friday, February 21, 2014 until 2:00 pm on Sunday, February 23, 2014

Nature of Event: Overnight – National Cheerleading Competition-Ocean City, MD

Students: 19 – Triton Students

Chaperone(s): Andrea Owings, Alyssa Ciarrocchi, Lauren Franco, Nikkole Wilson, Rachel McDermott

Transportation: Charter Bus

Cost: Covered by Cheerleading Account

Date of Event: 6:30 am on Thursday, March 20, 2014 until 3:30 pm on Friday, March 21, 2014

Nature of Event: Overnight – FCCLA Spring Leadership Conference-Cherry Hill, NJ

Students: 10 – Highland Students

Chaperone(s): Patricia Herrmann

Transportation: Parents

Cost: Covered by FCCLA

Date of Event: 2:00 pm, March 5, 2014 through 2:00 pm, March 6, 2014

Nature of Event: Overnight – Teen Pep Retreat – Ocean City, NJ

Students: 17 – Highland Students

Chaperone(s): Teresa Pasquarello and April Wilson

Transportation: T&L Bus Company

Cost: Covered by Teen Pep Account

Dr. Repici presented item(s) 8H: 6 for approval.

On the motion of Dr. Mark Schmitz, seconded by Mrs. Jenn Storer, Item(s) 8H: 6: approved.

Roll Call Vote:

YES — Mr. Kevin Bucceroni, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mr. Ben Zanghi

ABSENT - Dr. Joyce Ellis, Mrs. Dawn Leary, Mrs. Pat Wilson

6. Approval: Revised Calendar 2013-2014 School Year

The Board of Education approval is requested to accept the Revised Calendar for the 2013 - 2014 School Year on the condition that we do not need to cancel school again due to snow. Details are shown on SCHEDULE G.

Dr. Repici presented item(s)8H: 7 for approval.

On the motion of Mrs. Jenn Storer, seconded by Dr. Mark Schmitz , Item(s) 8H: 7: approved.

Roll Call Vote:

YES — Mr. Kevin Bucceroni, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mr. Ben Zanghi

ABSENT - Dr. Joyce Ellis, Mrs. Dawn Leary, Mrs. Pat Wilson

7. Anti-Bullying Bill of Rights

The Board of Education certifies that permission is granted to apply for funds to support the implementation of the *Anti-Bullying Bill of Rights Act* for the purposes described in the application, in the amount of \$17,619.

INFORMATION ITEMS

Dr. Brian Repici, Superintendent  
School Walk Through

Camden County College ARC Film  
Adjustment of School Calendar

SPECIAL EDUCATION/POLICY UPDATE

Mr. David Cappuccio, Director of Special Education  
Nothing to Report

BUSINESS/TECHNOLOGY UPDATE

Mrs. Jean Grubb, Business Administrator  
School Ethics Training conducted by NJSBA representative Terry Lewis

CURRICULUM UPDATE

Matthew Szuchy, Director of Curriculum & Instruction  
Nothing to Report

PERSONNEL UPDATE

Julie Scully, Supervisor of Personnel Management  
Nothing to Report

Mr. McMullin asked for public comment. There were none.

On the motion of Dr. Mark Schmitz, seconded by Mrs. Jenn Storer, the Board meeting adjourned at 8:43 pm.

Roll Call Vote:

YES — Mr. Kevin Bucceroni, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mr. Ben Zanghi

ABSENT - Dr. Joyce Ellis, Mrs. Dawn Leary, Mrs. Pat Wilson

Respectfully submitted,

Jean Grubb  
Business Administrator/Board Secretary  
JG/kc