

*BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF ACTION MEETING
March 29, 2014*

Mrs. Pat Wilson called to order the Regular Session at 9:00 am at Administrative Office of the BHRSD.

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 3/12/14.
- Posting on the front door of the Central Office facility on 3/12/14.
- Mailing written notice to the Courier Post on 3/12/14.
- Filing written notice with the Municipal Clerks of Bellmawr, Gloucester Township and Runnemede on 3/12/14.
- 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, Mrs. Pat Wilson

ALSO PRESENT – Mrs. Jean Grubb, Dr. Brian Repici

ABSENT – Mrs. Dawn Leary, Mr. Ben Zanghi

Mrs. Wilson asked for any emergency items. There were none.

Mrs. Wilson asked for any public comments. There were none.

a) Superintendent's Review of School Performance Report

Dr. Repici showed a power point presentation on the schools performance report and handed out the report to each board member.

b) Superintendent and Board of Education Goal Report

Dr. Repici led a discussion regarding the progress of obtaining the superintendent and the board self-evaluation and shared a report regarding the same.

c) Facilities Update

Jean Grubb updated the board on the various facility projects.

Discussion ensued regarding the increased need for computers for PARCC.

d) Dr. Repici stated that Highland is in need of a fourth vice principal. Discussion ensued.

On the motion of Mr. Kevin Bucceroni, seconded by Mr. Bill Murray, the Board approved the hiring of a Vice Principal for Highland.

ROLL CALL VOTE

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

ABSENT – Mrs. Dawn Leary, Mr. Ben Zanghi

Mrs. Wilson asked for public comments. There were none.

On the motion of Dr. Mark Schmitz, seconded by Mrs. Jenn Storer, the Board meeting adjourned at 12:40 pm.

Roll Call Vote:

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

ABSENT - Mrs. Dawn Leary, Mr. Ben Zanghi

Respectfully submitted,

Jean Grubb
Board Secretary
JG/kc