

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT  
MINUTES OF ACTION MEETING  
October 13, 2016**

Dr. Mark Schmitz called to order the Regular Session at 6:00 pm at Triton High School.

Mr. David Cappuccio read the Open Public Meetings Preamble.

The New Jersey Open Public Meetings Law was enacted to insure the right of the Public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this act, the Black Horse Pike Regional Board of Education has cause notice of this meeting to be published by having the date, time, and place thereof posted by the Board Secretary in the following manner:

- Posting of the official school bulletin boards located on the schoolhouse door at Triton, Highland, and Timber Creek Regional High Schools on 6/23/16.
- Posting on the front door of the Central Office facility on 6/23/16.
- Mailing written notice to the Courier Post and the South Jersey Times on 6/23/16.
- Filing written notice with the Municipal Clerks of Bellmawr, Gloucester Township and Runnemede on 6/23/16.
- Upon being read at the opening of this public meeting, this notice will be incorporated into the minutes of this meeting.
- Everyone was invited to join in the flag salute.
- The Board agreed to have a moment of silence to honor our military.

PRESENT - Miss Jill Dawson, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

ABSENT - Mr. Kevin Bucceroni

ALSO PRESENT - Mr. Dan Long, Dr. Brian Repici, Mr. David Cappuccio, Mrs. Jean Grubb, Mr. Matthew Szuchy, Mrs. Julie Scully, Mrs. Melissa Sheppard, Ms. Kasha Giddins, Ms. Beth Petite

On the motion by Miss Jill Dawson, seconded by Mr. Jay McMullin, the Executive Session was called to order at 6:08 pm.

ROLL CALL VOTE

YES - Miss Jill Dawson, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

ABSENT - Mr. Kevin Bucceroni

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

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

**BE IT FURTHER RESOLVED** that the BHPKSD, Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the BHPKSD, 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 BHPKSD, 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 Storer, the Board of Education Adjourned from Executive Session at 7:00 pm

ROLL CALL VOTE

YES - Miss Jill Dawson, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

ABSENT - Mr. Kevin Bucceroni

Dr. Schmitz asked for any emergency items. Dr Repici requested the addition of three items: 9A:22, 9H:5 and 9H:6

Dr. Schmitz asked for public comment. There were no public comments  
 Mrs. Sheppard presented awards to various Triton students.

Students from each school reported on events and school news.

**A. INFORMATION ITEMS**

**1. Required Monthly Drills**

	Date	Time	Evac Time	Type of Drill
<b>Triton</b>	9/19/16	9:35 am	2 min 56 sec	Fire Drill
	9/26/16	10:55 am	8 min	Lockdown
<b>Highland</b>	9/9/16	7:45 am	3 min	Fire Drill
	9/15/16	8:30 am	6 min	Security Drill
<b>Timber Creek</b>	9/15/16	7:46 am	3 min 40 sec	Fire Drill;
	9/29/16	7:35 am	10 min	Shelter in Place
<b>Twilight</b>	9/12/16	6:30 pm	3 min	Fire Drill
	9/22/16	7:00 pm	4 min	Lock Out
<b><u>Bus Evacuations – See Attached</u></b>				

**2. Board Attendance**

**3. Committee Meeting Schedule/Reports**

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

**B. MANDATED MONTHLY ACTION ITEMS**

Mr. Grubb presented Item #8B: 1, 2, 3, 4, 5, 6, 7 for approval

On the motion of Miss Jill Dawson, seconded by Mrs. Dawn Leary, Item #8B: 1, 2, 3, 4, 5, 6, 7: approved.

ROLL CALL VOTE

YES - Miss Jill Dawson, Dr. Joyce Ellis Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

ABSENT - Mr. Kevin Bucceroni

ABSTAINED FROM #3 – Mrs. Jenn Storer

**1. Minutes**

Move that the Board of Education act to approve the minutes of the following meetings as submitted by the Board Secretary/Business Administrator and that the Executive Session minutes be released to the public for all items that no longer need to be held confidential:

- Minutes of September 22, 2016 Executive Session
- Minutes of September 22, 2016 Workshop/Action
- Minutes of September 22, 2016 Exec 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. Reconciliation of Statements Report**

Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the month of August 2016. The Treasurer's Report and Secretary's report are in agreement for the month of August 2016. 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 August 2016. 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.

Mr. Grubb presented Item #8B: 8, 9, 10 for approval

On the motion of Dr. Joyce Ellis, seconded by Mrs. Dawn Leary, Item #8B: 8, 9, 10: approved.

ROLL CALL VOTE

YES - Miss Jill Dawson, Dr. Joyce Ellis Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

ABSENT - Mr. Kevin Bucceroni

**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 #8C: 1, 2, 3, 4, 5, 6, 7 for approval

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

ROLL CALL VOTE

YES - Miss Jill Dawson, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

ABSENT - Mr. Kevin Bucceroni

**1. Interlocal Agreement for School Resource Officer**

Move that the Board of Education approve the Interlocal agreement with Runnemede Borough for School Resource Officers for the 2016 – 2017 school year. The amount of compensation shall be \$95,551.00 for the minimum of 181 days.

**2. Center for Family Guidance Agreement**

Move that the Board of Education approve the agreement with the Center for Family Guidance for the 2016 – 2017 school year. Total contract amount not to exceed \$9512.00 for the 2016 – 2017 school year.

**3. Nursing Services**

Move that the Board of Education approve agreements with the following nursing services, pending paperwork: Protocall, General Health and Epic Health Services.

**4. Joint Transportation Agreement with Runnemede School District**

Move that the Board of Education approve a joint transportation agreement with Runnemede School District on an as needed basis.

**5. Lee Rubin Speaks – Contract**

Move that the Board of Education approve the contract with Lee Rubin who will conduct Leadership/Anti-Bullying Workshops at Triton, Highland and Timber Creek during the month of February 2017. The cost to the district is \$2,250.00.

**6. Comprehensive Maintenance Plan and M1 for the 2016-2017 School Year**

Move that the Board of Education approve the 2015-2016 Comprehensive Maintenance Plan and M1 as attached.

**7. TEI Landmark Audio's 25<sup>th</sup> Year Children's Literacy and Programming Grant**

Move that the Board of Education approve the TEI Landmark Audio's 25<sup>th</sup> Children's Literacy and Programming Grant for an award of \$1,000 to help grow our non-fiction collection.

**A. Personnel**

Dr. Repici presented item(s) 9A:1, 3, 4, 5, 6, 7, 8, 9, 10 for approval.

On the motion of Miss Jill Dawson, seconded by Mrs. Dawn Leary, Item(s) 9A:1, 3, 4, 5, 6, 7, 8, 9, 10: approved.

Roll Call Vote:

YES - Miss Jill Dawson, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

ABSENT – Mr. Kevin Bucceroni

ABSTAINED FROM #1 – Mrs. Dawn Leary

ABSTAINED FROM # 8 – Mrs. Jenn Storer

**1. Co-curriculum Appointments**

The Superintendent recommends the persons shown on SCHEDULE A be appointed to the listed co-curriculum positions at the stipends shown for the 2016-2017 school year and are paid for time served in the positions. Approval is recommended.

**2. Resolution for Emergency Hiring                      Nothing to Report**

We are now required to submit each month to the County Education Office a list of persons we have hired that have not yet received final approval of their criminal history check. The Superintendent recommends approval of the resolution shown on SCHEDULE B that lists those persons and the positions to which they have been appointed.

**3. Appointment Per Diem Substitute Staff**

The persons listed on SCHEDULE C are recommended for employment as per diem substitute staff for the 2016-2017 school year, pending completion of all pre-employment requirements. Certificates held and compensation rates are also shown. Approval is recommended.

**4. Approval Professional Development/School Business Requests**

The Superintendent recommends approval of the Professional Development/School Business requests shown on SCHEDULE D. Details of these requests and costs to the district are shown on the schedule.

**5. Appointment Support Staff**

The Superintendent recommends the appointment of the support staff for the 2016-2017 school year. Details of the salaries are shown on SCHEDULE H.

**6. Approval: Job Descriptions**

The Superintendent recommends Board of Education approval for the following Job Descriptions: Skilled Substitute Maintenance, Business Administrator/Board Secretary and Secretary to the Business Administrator. Details are shown on SCHEDULE I.

**7. Tuition Reimbursement**

The staff members listed on SCHEDULE M have complied with the conditions outlined in the agreement between the Board of Education and BHPEA for the school year 2015-2016. In accordance with the agreement, payment shall be made within fifteen days of the date of Board approval. Approval is recommended.

8. **Approve Twilight Alternative Program Substitute**  
The Superintendent recommends Board of Education approve Mr. Vicente Borrero as a substitute teacher within the 2016-2017 Twilight Alternative Program at the rate of \$42.00 per hour.
9. **Approval: Payment for Teachers to Participate in a PLC for Freshman Seminar**  
The Superintendent recommends approval of the payment for teachers to participate in a PLC for Freshman Seminar Details are shown on SCHEDULE K.
10. **Approval Curriculum Writing**  
The Superintendent recommends Board of Education approval for the Curriculum Writing for the 2016-2017 school year. Details are shown on SCHEDULE L.

Dr. Repici presented item(s) 9A:11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21 for approval.

On the motion of Mrs. Pat Wilson, seconded by Mr. Bill Murray, Item(s) 9A:11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21: approved.

Roll Call Vote:

YES - Miss Jill Dawson, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

ABSENT – Mr. Kevin Bucceroni

11. **Approval Curriculum 2016-2017**  
The Superintendent recommends Board of Education approval of the following Curricula:  
Engineering Introduction to Physical Science-Physical Systems 2016
12. **Appointment Title IA Night Counselors**  
The Superintendent recommends Board of Education approve the appointment of the staff members list on the attached schedule for the Title IA Night Counselors for the 2016-2017 school year. Details are shown on SCHEDULE M.
13. **Appointment Title IA LMC Literacy Program**  
The Superintendent recommends Board of Education approve the appointment of the staff members list on the attached schedule for the Title IA Literacy Program for the 2016-2017 school year. Details are shown on SCHEDULE N.
14. **Approve APEX On-line Monitor**  
The Superintendent recommends Board of Education approve Samantha Spaulding as the APEX on-line monitor and Lauren McElroy as a substitute APEX on-line monitor at Triton at \$42.00 hour.
15. **Approval Retirement**  
Mr. T. Savidge a Custodian at Triton High School has submitted a letter to the Board of Education indicating he will retire January 1, 2017. Mr. Savidge has been an employee of the district for twenty five years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.  
  
Mr. R. Lanzilotta, a Counselor at Triton High School has submitted a letter to the Board of Education indicating he will retire January 1, 2017. Mr. Lanzilotta has been an employee of the district for thirteen years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.
16. **Approval: Payment for Contracted Services of Activities**  
The Superintendent recommends approval of the payment for contracted services of activities for Triton and Timber Creek Marching Band. Details are shown on SCHEDULE O.
17. **Approval Family Medical Leave**  
The Superintendent recommends approval for M.V. request to take Family Medical Leave beginning October 28, 2016 and ending December 23, 2016.

18. **Appointment: Revised Home Instruction Tutors**

The Superintendent recommends the appointment of the revised Home Instruction Tutors for the 2016-2017 school year. Details are shown on SCHEDULE R.

19. **Approval: Payment for Staff Services for Title I Parent Meeting**

The Superintendent recommends approval of the payment for staff services for Title I Parent Meeting. Details are shown on SCHEDULE S.

20. **Approval to Work at Gloucester Township Housing Authority**

The Superintendent recommends the appointment of the employees on the attached schedule to work at Gloucester Township Housing Authority for the 2016-2017 school year. Details of the salaries are shown on SCHEDULE T.

21. **Approval Resignation**

Emily Norcross, a Special Education Aide at Triton High School, has submitted a letter of resignation, to be effective October 28, 2016. The Superintendent recommends acceptance of the resignation.

Dr. Repici presented emergency item(s) 9A:22 for approval.

On the motion of Mrs. Pat Wilson, seconded by Dr. Joyce Ellis, Item(s) 9A:22: approved.

Roll Call Vote:

YES - Miss Jill Dawson, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Pat Wilson

ABSENT – Mr. Kevin Bucceroni

ABSTAIN – Mrs. Jenn Storer

22. **Approval of Three-Day Suspension**

The Superintendent recommends Board approval of a three-day suspension without pay of A. K.

**B. ATHLETICS**

Dr. Repici presented item(s) 9B:1,2 and 9C:1 for approval.

On the motion of Mrs. Jenn Storer, seconded by Miss Jill Dawson, Item(s) 9B:1,2 and 9C:1: approved.

Roll Call Vote:

YES - Miss Jill Dawson, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Pat Wilson

ABSENT – Mr. Kevin Bucceroni

1. **Approval: Winter Sports Schedule 2016-2017**

The Board of Education approval is requested to accept the 2016-2017 Highland, Triton and Timber Creek Winter Sports schedule. Details are shown on SCHEDULE P.

2. **2017-2018 Tri County Conference proposed budget and ticket prices**

The Superintendent recommends approval of the 2017-2018 Tri County Conference proposed budget and ticket prices. Details are shown on the attached schedule Q.



**C. POLICY**

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

Policies:

2361 Acceptable Use of Computer Network/Computers and Resources

Regulations:

2361 Acceptable Use of Computer Network/Computers and Resources

7510 Use of School Facilities

**H. MISCELLANEOUS**

Dr. Repici presented item(s) 9H:1, 2, 3, 4 for approval.

On the motion of Mrs. Jenn Storer, seconded by Miss Jill Dawson, Item(s) 9H:1, 2, 3, 4: approved.

Roll Call Vote:

YES - Miss Jill Dawson, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Pat Wilson

ABSENT – Mr. Kevin Bucceroni

**1. Special Education - Out of District Placements 2016-2017**

For the school year 2016-17, the Child Study Team has placed the classified students listed on SCHEDULE E in special education institutions believed to be the best staffed and equipped to deal with the specific learning disabilities identified for these students. Acknowledgement of the Board of Education for these placements is requested.

**2. Harassment Intimidation & Bullying (HIB) Investigations**

Be it resolved that the Black Horse Pike Regional School District Board of Education acknowledges that the HIB investigations were presented within the Executive Session portion of the October 13, 2016 Board of Education Meeting by the Superintendent of Schools and the District Anti Bullying Coordinator. Details are shown on SCHEDULE F.

Be it resolved that the Black Horse Pike Regional School District Board of Education approves the results of the HIB Investigations that were presented and acknowledged with in Executive Session portion of the September 22, 2016 Board of Education Meeting by the Superintendent of Schools and the District Anti-Bullying Coordinator. Details are shown on SCHEDULE G.

**3. Approval Overnight Field Trip**

Date of Event: February 16 through February 17, 2017

Nature of Event: Teen Pep

Location: Port-O-Call Hotel, Ocean City, NJ

Transportation: Bus

Students: 22 – Triton Students

Chaperone(s): Christine Sroka and Tom Small

Cost to District: To be paid from Teen Pep Account

**4. Acknowledgement: 2015- 2016 Violence, Vandalism & Substance Abuse Reports**

Be it resolved that the Black Horse Pike Regional School District Board of Education acknowledges that the 2015-2016 district Violence, Vandalism and Substance Abuse Reports were presented within the Public portion of the October 13, 2016 Board of Education Meeting by the Director of Personnel Management. Details are shown on SCHEDULE U.

Dr. Repici presented emergency item(s) 9H: 5 & 6 for approval.

On the motion of Mrs. Jenn Storer, seconded by Mrs. Dawn Leary, Item(s) 9H:5 & 6: approved.

Roll Call Vote:

YES - Miss Jill Dawson, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Pat Wilson

ABSENT – Mr. Kevin Bucceroni

**5. N. B. – Twilight Student Code of Conduct Long Term Suspensions**

The Superintendent recommends the extension of the short-term suspension of N. B. to a long-term suspension pending further evaluation. N. B. will receive educational services via home instruction through the duration of the long-term suspension.

**6. Z. G. – Twilight Student Code of Conduct Long Term Suspensions**

The Superintendent recommends the extension of the short-term suspension of Z. G. to a long-term suspension pending further evaluation. Z. G. will receive educational services via home instruction through the duration of the long-term suspension.

**SUPERINTENDENT**

Dr. Brian Repici, Superintendent

Nothing to Report

**SPECIAL EDUCATION/POLICY UPDATE**

Mr. David Cappuccio

Nothing to Report

**BUSINESS/TECHNOLOGY REPORT**

Mrs. Jean Grubb, Board Secretary/Business Administrator

Nothing to Report

**CURRICULUM UPDATE**

Matthew Szuchy, Director of Curriculum & Instruction

PARCC Scores

**PERSONNEL UPDATE**

Julie Scully, Supervisor of Personnel Management

Violence and Vandalism Report

Dr. Schmitz asked for public comment. There was none.

On the motion of Mr. Jay McMullin, seconded by Mrs. Dawn Leary, the Board adjourned at 7:47 pm.

Roll Call Vote:

YES - Mr. Kevin Bucceroni, Miss Jill Dawson, Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

ABSENT - Dr. Joyce Ellis

Respectfully submitted,

Jean Grubb  
Board Secretary

JG/kc