

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF ACTION MEETING
October 16, 2014**

Mrs. Pat Wilson 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 6/24/14.
- Posting on the front door of the Central Office facility on 6/24/14.
- Mailing written notice to the Courier Post on 6/24/14.
- Filing written notice with the Municipal Clerks of Bellmawr, Gloucester Township and Runnemede on 6/24/14.
- 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, Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

ABSENT - Mr. Ben Zanghi

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

On the motion of Mrs. Jenn Storer, seconded by Dr. Mark Schmitz, the Board of Education Adjourned to Executive Session at 6:01 pm

Roll Call Vote

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

ABSENT - 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 BHPRSD, 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 BHPRSD, Board of Education will proceed with business.

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

BE IT FURTHER RESOLVED that the BHPRSD, Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the BHPRSD, 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 BHPRSD, 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. Jenn Storer, seconded by Mr. Jay McMullin, the Board of Education Adjourned from Executive Session at 7:15pm

Roll Call Vote

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

ABSENT - Mr. Ben Zanghi

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

Mrs. Wilson asked for public comment.

Students from each school reported on events and school news.

Mrs. Vizoco spoke about Challenge Day and how effective it was for the students. Two students spoke about the effect it had on them.

Mrs. Vizoco also spoke about the Week of Respect.

A. INFORMATION ITEMS

1. Required Monthly Drills/Bus Evacuation Drills

	Date	Time	Evacuation Time
Triton	09-12-14	9:19 am	3 minutes 9 seconds FIRE DRILL
	09-17-14	8:30 am	6 min LOCKDOWN (STATE DEFINED: ACTIVE SHOOTER)
Highland	09-11-14	7:45 am	5 minutes 2 seconds FIRE DRILL
	09-17-14	7:35 am	3 minutes LOCKOUT
Timber Creek	09-12-14	9:17 am	3 minutes 01 seconds FIRE DRILL
	09-26-14	8:20 am	12 minutes SHELTER IN PLACE
Twilight	09-10-14	6:17 pm	4 minute FIRE DRILL
	09-25-14	7:45 pm	5 minutes LOCKOUT

2. Board Attendance

3. Committee Meeting Schedule/Reports

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

B. MANDATED MONTHLY ACTION ITEMS

Mrs. Grubb presented Item #7B: 1-7 for approval.

On the motion of Dr. Mark Schmitz, seconded by Mrs. Jenn Storer, Item #7B: 1-7: approved

Roll Call Vote:

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

ABSENT – Mr. Ben Zanghi

ABSTAINED FROM B3 – 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 18, 2014 Workshop/Action Meeting

Minutes of September 18, 2014 Executive Session

Minutes of August 14, 2014 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 September 2014. The Treasurer's Report and Secretary's report are in agreement for the month of September 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 September 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 #7B: 8-10 for approval.
 On the motion of Mrs. Jenn Storer, seconded by Dr. Mark Schmitz, Item #7B: 8-10: approved
 Roll Call Vote:
 YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson
 ABSENT – 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 #7C: 1-4 for approval.

On the motion of Dr. Mark Schmitz, seconded by Mrs. Jenn Storer, Item #7C 1-4: approved

Roll Call Vote:

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

Mrs. Jenn Storer, Mrs. Pat Wilson

ABSENT – Mr. Ben Zanghi

1. Maintenance Shared Service Agreement
Move that the Board of Education approve the shared service agreement with Bellmawr Board of Education as attached.
2. Emergency Management Shared Service Agreement
Move that the Board of Education approve the shared service agreement with Camden County Community College as attached.
3. Substance Abuse Testing Services Agreement
Move that the Board of Education approve the 2014-2015 contract with Quest Diagnostics as attached.
4. SAT Courses
Move that the Board of Education approve the proposal for SAT courses by Kaplan K12 Learning Service, LLC as attached.

Mrs. Grubb presented Item #7C: 5-9 for approval.

On the motion of Dr. Mark Schmitz, seconded by Mrs. Jenn Storer, Item #7C 5-9: approved

Roll Call Vote:

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

Mrs. Jenn Storer, Mrs. Pat Wilson

ABSENT – Mr. Ben Zanghi

5. Disposal of old English Department Books.
Move that the Board of Education approve the disposal of English Department books as attached.
6. Disposal of Triton Weight Room Equipment
Move that the Board of Education approve the disposal of the following old equipment from the Triton weight room.

8 York Weight Trees Serial # NA
2 Dumbbell Racks Serial #02-010, 02-011
2 Platforms- Serial # NA
2 Icarian Squat Racks Serial # 000201, #000202
7. Disposal of old Ford Tractor
Move that the Board of Education approve the disposal of an old Ford Tractor from 1970's, Model# LZ26KC724 Serial # U906195.
8. Disposal of old computer/laptop
Move that the Board of Education approve making obsolete computers/laptops available to Board Members for use in staying current with district information.
9. FY15 IDEA Grant Amendment

Move that the Board of Education approve the submission of the amendment to the FY15 Grant to included carryover funds as per attached exhibit.

A. PERSONNEL

Dr. Repici presented item(s) 8A:1-6 for approval.

On the motion of Dr. Mark Schmitz, seconded by Dr. Joyce Ellis, Item(s) 8A:1-6: approved.

Roll Call Vote:

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

ABSENT - Mr. Ben Zanghi

ABSTAINED FROM A1 – Mrs. Dawn Leary

1. Co-curricular Appointments

The Superintendent recommends the persons shown on SCHEDULE A be appointed to the listed co-curricular positions at the stipends shown for the 2014-2015 school year and are paid for time served in the positions. Approval is recommended.

2. Resolution for Emergency Hiring

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

3. Appointment: Per Diem Substitute Staff

The persons listed on SCHEDULE C are recommended for employment as per diem substitute staff for the 2014-2015 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: Mentor 2014-2015 School Year

The Superintendent requests Board of Education appointment of the Mentor for Beginning Teacher Induction Program 2014-2015. Details are shown on SCHEDULE G.

6. Appointment of Perkins Positions

The Superintendent recommends the Board of Education appoint the following teachers for the Perkins positions for the 2014-2015 school year. Details are shown on SCHEDULE J.

Dr. Repici presented item(s) 8A: 7-12 for approval.

On the motion of Dr. Mark Schmitz, seconded by Mr. Kevin Bucceroni, Item(s) 8A:7-12: approved.

Roll Call Vote:

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

ABSENT - Mr. Ben Zanghi

7. Approval Resignation Staff

S. Fisher a 1:1 Aide at Highland High School, has submitted a letter of resignation to be effective January 30, 2015. The Superintendent recommends acceptance of the resignation.

A.Parisi a 1:1 Aide at Highland High School, has submitted a letter of resignation to be effective October 18, 2014. The Superintendent recommends acceptance of the resignation.

8. Approval Retirement Support Staff

C. Ciecka, a Grounds Maintenance worker, at Highland High School has submitted a letter to the Board of Education indicating he will retire August 1, 2015. Mr. Ciecka has been an employee of the district for thirty years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

9. Approval Practicum Student

The Superintendent recommends permission be granted for the following Wilmington University student to serve her Practicum in Counseling for the Spring Semester 2014-15.

Student Teacher/ University	Supervised By	Dates	School	Subject
Melinda James* Wilmington University	Sean Ortzman	January 12- May 3, 2015	Timber Creek Regional High School	Counseling

*Pending completion of all necessary paperwork.

10. 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 2014-2015 school year. Details are shown on SCHEDULE K.

11. Appointment: Title IA Night Counselors

The Superintendent requests Board of Education appointment of the Title IA Night Counselors for the 2014-2015 school year. Details are shown on SCHEDULE L.

12. Approval Medical Leave and Family Medical Leave of Absence

MH, School Counselor at Highland High School, has requested to take medical leave for pregnancy and child rearing purposes. She will use accumulated sick time from January 16, 2015 and 6 weeks after pregnancy. She will then take the remainder of the leave up until May 1st without pay under the FMLA.

AW has requested to take intermittent unpaid FMLA from September 25 until November 7, 2014 to care for a family member.

RM has requested FMLA due to a medical procedure starting on November 12, 2014 for up to 12 weeks. He will utilize 32 sick days, 3 personal days and 10 vacation days. The remainder of the leave will be without pay.

NH has requested to adjust her requested FMLA beginning September 24, 2014 and returning on November 19, 2014. She will use 15 sick days and the rest of the days will be without pay.

BR has requested to take medical leave from November 5, 2014 until December 1, 2014. She will utilize 15 sick days during this time.

JP, a Triton teacher, has requested medical leave from November 21, 2014 to January 2, 2015. He would like to utilize accumulated sick time for this leave. He will return to work on Jan 5, 2015.

Dr. Repici presented item(s) 8A: 13-17 for approval.

On the motion of Dr. Mark Schmitz, seconded by Mr. Kevin Bucceroni, Item(s) 8A:13-17: approved.

Roll Call Vote:

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

13. Appointment: Support Staff

The Superintendent recommends the appointment of the new hires for the school year 2014-2015. Details of the assignment and salary are shown on SCHEDULE R.

14. Appointment of Teachers for 2014-2015 Wellness Champions

The Superintendent recommends the Board of Education appoint the following employees for 2014-2015 Wellness Champions. Details are shown on SCHEDULE V.

15. Approval Resignation Staff

C. Greve, a School Psychologist, at the Twilight Program at Highland High School, has submitted a letter of resignation to be effective on or before November 3, 2014. The Superintendent recommends acceptance of the resignation.

16. 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 2013-2014. In accordance with the agreement, payment shall be made within fifteen days of the date of Board approval. Approval is recommended.

17. Extended Medical Leave

Move that the Board of Education extend J.N. medical LOA for twelve weeks, under the condition that he continue to pay his employees share and does not obtain employment elsewhere.

B. ATHLETICS

Dr. Repici presented item(s) 8B: 1 & 8C:1-2 for approval.

On the motion of Dr. Mark Schmitz, seconded by Mrs. Jenn Storer, Item(s) 8B: 1 & 8C:1-2: approved.

Roll Call Vote:

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

1. Approval: Winter Sports Schedule 2014-2015

The Board of Education approval is requested to accept the 2014-2015 Highland, Triton and Timber Creek Winter Sports schedule. Details are shown on SCHEDULE N.

C. POLICY

1. First Reading – Policies/Regulations

Policies

- 1522 School-Level Planning
- 5305 Health Services Personnel
- 5310 Health Services
- 5306 Health Services to Nonpublic Schools
- 5308 Student Health Records
- 5530 Substance Abuse

- 5339 Screening for Dyslexia
- 5756 Transgender Students
- 8505 Wellness Policy/Nutrient Standards for Meals and Other Foods

Regulations

- 5306 Health Services to Nonpublic Schools
- 5308 Student Health Records
- 5310 Health Services
- 5530 Substance Abuse

1. Second Reading – Policies/Regulations

Policies

- 4432 Sick Leave

H. MISCELLANEOUS

Dr. Repici presented item(s) 8H: 1-5 for approval.

On the motion of Dr. Mark Schmitz, seconded by Dr. Joyce Ellis, Item(s) 8H 1-5: approved.

Roll Call Vote:

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

ABSENT - Mr. Ben Zanghi

1. Special Education – Out of District Placements 2014-15

For the school year 2014-15, 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 October 16, 2014 Board of Education Meeting by the Superintendent of Schools and the District Anti Bullying Coordinator. Details are shown on SCHEDULE F.

3. Approval Step Team at Timber Creek

The Superintendent recommends Board of Education approval of the creation of Step Team, a new co-curricular activity at Timber Creek High School. Verna Karim has volunteered to be the advisor for this club. Students will be required to obtain medical clearance. Details are shown on SCHEDULE H.

4. Approval Payment for Contracted Employees of Activities

The Superintendent recommends Board of Education payment approval for the contracted employees of activities listed on the attached schedule. Details are shown on SCHEDULE I.

5. Approval Overnight Field Trip Overnight Field Trip

Date of Event: December 18 – December 19, 2014

Nature of Event: Teen Pep

Location: Ocean City, NJ

Transportation: Bus
Students: 21 – Triton Students
Chaperone(s): Christine Sroka and Tom Small
Cost to District: Costs covered by Physical Education Department

Dr. Repici presented item(s) 8H: 6-14 for approval.

On the motion of Dr. Mark Schmitz, seconded by Mrs. Jenn Storer, Item(s) 8H 6-14: approved.

Roll Call Vote:

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

ABSENT - Mr. Ben Zanghi

6. Approval: Nursing Services Plan 2014-2015

The Superintendent requests The Board of Education approve the Nursing Services Plan for the Black Horse Pike School District for the 2014-2015 school year. Details are shown on SCHEDULE P.

7. Acknowledgement: 2013- 2014 Violence, Vandalism & Substance Abuse Reports

Be it resolved that the Black Horse Pike Regional School District Board of Education acknowledges that the 2013-2014 district Violence, Vandalism and Substance Abuse Reports were presented within the Public portion of the October 16, 2014 Board of Education Meeting by the Supervisor of Personnel Management. Details are shown on SCHEDULE Q.

8. Acknowledgement: Article 16 Annual Review and Revisions of Agreement

Be it resolved that the Black Horse Pike Regional School District Board of Education acknowledges the Memorandum of Understanding between Law Enforcement and the Black Horse Pike Regional School District. Details are shown on the attached SCHEDULE O.

9. Approval: Curriculum 2014-2015

The Superintendent recommends Board of Education approval of the following Curricula:

English as a Second Language Beginner Level
Academic Lab
Ceramics & Sculpture
Contemporary Studies
Creative Foods and Nutrition
Digital Photography
Pre-Engineering
Resource English 2
Resource English 3
Environmental Science Resource
Forensic Science
Guitar
Holocaust and Genocides-History
Italian 1
Italian II
Italian III
Italian IV
Math Foundations III
Skill for Life
Sociology
World History Cultures-English as a Second Language

10. Acknowledgement: Green Ribbon School and District Applications

Be it resolved that the Black Horse Pike Regional School District Board of Education acknowledges the meeting with Allison Mulch, Assistant Director, NJ Sustainable Schools Consortium in reference

to the Green Ribbon School and District application process. Response letter of intent to apply for Green Ribbon School status is attached on SCHEDULE S.

11. Approval Celebrate My Drive

The Superintendent recommends Board of Education approval to participate in Celebrate My Drive Week sponsored by State Farm. There is a chance to win \$25,000 or \$100,000 grant. Details are on attached Schedule T.

12. Approval Cheerleading Schedules 2014-2015

The Superintendent recommends Board of Education approve the 2014-2015 Cheerleading Schedules. Details are on attached Schedule U.

13. Residency Issue

Regarding student DB a 21 day letter will be sent regarding his residency.

14. Residency Issue

Regarding student KG a 21 day letter will be sent regarding his residency.

INFORMATION ITEMS

Dr. Brian Repici, Superintendent
Triton Band

SPECIAL EDUCATION/POLICY UPDATE

Mr. David Cappuccio, Director of Special Education
Presented a summary of Week of Respect (handout attached)

PERSONNEL UPDATE

Julie Scully, Supervisor of Personnel Management
Presented "2013- 2014 Violence, Vandalism & Substance Abuse Reports" (handout attached)

Mrs. Wilson asked for public comment.

Mr. Walker asked the board to consider allowing his children to play sports in public school while they attend private schools. Dr. Repici stated that this practice is not allowed by NJSIAA.

Mrs. Wilson asked for board comment.

- Mr. Murray asked the board to consider having two board meetings per month.
- Mr. Bucceroni thanked the board for allowing the September 20th picnic.
- Mr. Murray stated that the walk through at Triton with the Bellmawr Superintendent and Principal was very nice and "showed off" the building.
- Mrs. Wilson thanked the Principals for hosting Back to School Night and Challenge Day, all of which were successful.

On the motion of Mrs. Jenn Storer, seconded by Mr. Kevin Bucceroni, the Board meeting adjourned at 8:32 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 - Mr. Ben Zanghi

Respectfully submitted,

Jean Grubb, Board Secretary
JG/kc