

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF ACTION MEETING
September 22, 2016**

Dr. Mark Schmitz called to order the Regular Session at 6:00 pm at Administrative Offices.

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 - 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

ALSO PRESENT - Mr. Dan Long, Dr. Brian Repici, Mr. David Cappuccio, Mrs. Jean Grubb, Mr. Matthew Szuchy, Mrs. Julie Scully, Mr. Anthony Tarsatana

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

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 Mr. Kevin Bucceroni, seconded by Mrs. Jenn Storer, the Board of Education Adjourned from Executive Session at 6:40 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

Dr. Schmitz asked for any emergency items. There were no emergency items.

Dr. Schmitz asked for public comment. There were no public comments

Ms. Giddins presented awards to various Timber Creek 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
Triton	7/20/16	9:15 am	5 min	Shelter in Place Fire Drill
	7/26/16	9:15 am	2 min 18 sec	
Highland	N/A			
Timber Creek	8/10/16	11:11 am	10 min	Fire Alarm
	8/10/16	12:08 pm	11 min	Fire Alarm
	8/11/16	9:50 am	9 min	Lock Out
Twilight	N/A			
<u>Bus Evacuations – Nothing to Report</u>				

2. Board Attendance

3. Committee Meeting Schedule/Reports

- Curriculum/Special Ed/Student Affairs See Attached
- Facilities/Security/Transportation See Attached
- 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 Mrs. Jenn Storer, seconded by Mrs. Dawn Leary, Item #8B: 1, 2, 3, 4, 5, 6, 7: approved.
 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
 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 August 25, 2016 Executive Session
- Minutes of August 25, 2016 Workshop/Action
- Minutes of June 23, 2016 Exec Session – Released to Public
- Minutes of August 25, 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 July 2016. The Treasurer's Report and Secretary's report are in agreement for the month of July 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 July 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.

8. **Cafeteria Fund Analysis**

N/A

Move that the Board of Education approve the Cafeteria Fund Analysis.

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

On the motion of Mrs. Jenn Storer, seconded by Mrs. Dawn Leary, Item #8B: 9, 10: approved.

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

ABSTAINED FROM #10 – Mrs. Jenn Storer

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 for approval

On the motion of Mrs. Pat Wilson, seconded by Mrs. Jenn Storer, Item #8C: 1, 2, 3, 4, 5: approved.

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

1. **Disposal of Old Books and Technology Waste**

Move that the Board approve of discarding the following old books:

PreCalculus With Limits A Graphing Approach, Third Edition books, ISBN # 0-618-05291-7, copyright 2001. We have 159 books at Timber Creek, 166 books at Highland, and 150 books at Triton.

Advanced Math textbook, *Excursions in Modern Mathematics*, Fifth Edition by Peter Tannenbaum, ISBN # 13-017762-8. We are no longer teaching that course. We have 52 of these textbooks at Timber Creek, 43 at Triton and 33 at Highland.

See attached list of technology waste.

2. **Perkins Audit**

Move that the Board of Education approve the Report on Examination-Carl D. Perkins Audit, per attached exhibit.

3. **Drug Screen Agreement with Kennedy Health**

Move that the Board of Education approve a drug screen agreement with Kennedy Health from July 1, 2016 – June 30 2017. See attached exhibit.

4. **Camden County Technical Schools**

Move that the Board of Education approve the 2016-2017 contract with Camden County Technical Schools with 245 BHRSD pupils enrolled, at the cost of \$3,138. per student.

5. **GCIT Contract**

Move that the Board of Education approve the 2016-2017 contract with Gloucester County Institute of Technology with 4 BHRSD pupils enrolled, at the cost of \$5,940. per student.

Mrs. Grubb presented Item #8C: 6 for approval

On the motion of Mrs. Jenn Storer, seconded by Miss Jill Dawson, Item #8C: 6: approved.

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

6. **Emergency Circumstance**

Move that the board approve appropriating \$300,000 from excess surplus to cover the cost an emergency circumstance in regard to remediation of mold that occurred in August 2016 at Triton. These expenditures were unplanned and unbudgeted for the 2016-2017 School Budget year.

A. Personnel

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

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

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

ABSTAINED FROM #1 – Mrs. Dawn Leary

ABSTAINED FROM # 4 – 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: CPR Instructors**

The Superintendent requests approval of the persons shown on SCHEDULE H to be appointed as CPR Instructors for the 2016-2017 school year. Details of assignments and salaries are shown on the schedule.

6. **Rescind Support Staff Appointment**

The Superintendent recommends to rescind the appointment of the support staff listed below for the 2016-2017 school year:

Colleen Patrickis-Kates Special Education Aide
Nicole Vinci Special Education Aide

7. **Appointment Support Staff**

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

8. **Approval Resignation**

M. Baumle, a Special Education Instructional Aide at Highland High School, has submitted a letter of resignation, to be effective on September 30, 2016. The Superintendent recommends acceptance of the resignation.

S. Roane, a Special Education Instructional Aide at Timber Creek High School, has submitted a letter of resignation, to be effective on September 2, 2016. The Superintendent recommends acceptance of the resignation.

S. Colancecco-Walker, a Special Education Instructional Aide at Highland High School, has submitted a letter of resignation, to be effective on September 1, 2016. The Superintendent recommends acceptance of the resignation.

D. Broe, a Special Education Instructional Aide at Timber Creek High School, has submitted a letter of resignation, to be effective on August 31, 2016. The Superintendent recommends acceptance of the resignation.

L. Eckmeyer, a Special Education Instructional Aide at Timber Creek High School, has submitted a letter of resignation, to be effective on September 1, 2016. The Superintendent recommends acceptance of the resignation.

D. Schiraldi, Cafeteria worker at Timber Creek, did not renew the 2016-2017 contract.

9. **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 2016-2017 school year. Details are shown on SCHEDULE J.

10. **Approval Retirement**

Mr. S. Esposito, a Custodian at Triton High School has submitted a letter to the Board of Education indicating he will retire January 1, 2017. Mr. Esposito has been an employee of the district for twenty five years and six months. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

Mrs. K. Coralluzzo, secretary to the Business Administrator/Board Secretary has submitted a letter to the Board of Education indicating she will retire January 1, 2017. Mrs. Coralluzzo has been an employee of the district for twenty five years and eight months. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

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

On the motion of Mr. Kevin Bucceroni, seconded by Miss Jill Dawson, Item(s) 9A:11, 12, 13, 14, 15, 16, 17, 18, 19, 20: approved.

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

11. **Approval Volunteer at Highland**

The Superintendent recommends Board of Education approval for Mr. Warren Veroneau to serve as a volunteer at Highland High School. He will be assisting with taking pictures of students, staff, etc during special events and for special accomplishments for the 2016-2017 school year.

12. **Approval: Title IA Math Tutors**
The Superintendent requests Board of Education approval of the Title IA Math Tutors for the 2016-2017 school year. Details are shown on SCHEDULE K.
13. **Appointment: Mentors 2016-2017 School Year**
The Superintendent requests Board of Education appointment of the Mentors for Beginning Teacher Induction Program 2016-2017. Details are shown on SCHEDULE L.
14. **Approval School Counseling Internship**
The Superintendent recommends permission be granted for the following **Wilmington University** student to serve her **School Counseling Internship** assignment for the 2016-2017 school year at Highland High School during the evening school program.
Student: Kathryn Grimes*
Dates: September 2016 through December 2016
Supervised by: Alicia Kohn
School: Highland Regional High School Twilight Program
Subject: School Counseling
*Upon completion of all necessary paperwork and criminal history clearance.
15. **Approval: Title IA Parent Liaisons**
The Superintendent requests Board of Education approval of the Title IA Parent Liaisons for the 2016-2017 school year. Details are shown on SCHEDULE M.
16. **Approval: Part-time NCLB After-School/During-School Programs Cafeteria Supervision**
The Superintendent requests Board of Education approval of the Part-time NCLB After-School/During-School Programs Cafeteria Supervision for the 2016-2017 school year. Details are shown on SCHEDULE N.
17. **Approval: Retroactive Payment for Teen Pep Advisors**
The Superintendent recommends approval of the retroactive payment for Teen Pep Advisors. Details are shown on SCHEDULE P.
18. **Approval: Title IA Coordinators**
The Superintendent requests Board of Education approval of the Title IA Coordinators for the 2016-2017 school year. Details are shown on SCHEDULE Q.
19. **Appointment: Perkins Positions**
The Superintendent requests Board of Education appointment of the teachers for the 2016-2017 Perkins positions. Details are shown on SCHEDULE R.
20. **Appointment Tips & Tricks Workshop**
The Superintendent requests approval of the employee shown on schedule S to be appointed as Tips & Treats Workshop presenters for the 2016-2017 school year. Details of assignments and salaries are shown on the schedule.

Dr. Repici presented item(s) 9C:1 and H1, 2, 3, 4, 5, 6: for approval.

On the motion of Miss Jill Dawson, seconded by Mrs. Jenn Storer, Item(s) 9C:1 and H1, 2, 3, 4, 5, 6: approved.

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

21. **Approval: Title IA Night Time Counselors**
The Superintendent requests Board of Education approval of the Title IA Night Time Counselors for the 2016-2017 school year. Details are shown on SCHEDULE T.

22. **Approval Curriculum 2016-2017**

The Superintendent recommends Board of Education approval of the following Curricula:
African American Lit Elective Curriculum Aug 2016
2016 Counseling Curriculum
World History Cultures-ESL-Completed
English 2 CP and A Level
English CP – Grade 11-Completed
English Grade 12-Completed
English Grade 9 A-CP Curriculum
Fashion Trends Curriculum
Grammar for Writing Curriculum
Life Skills History Curriculum
Life Skills Lab Curriculum
US History 1-Completed
US History 1-College Prep-Completed
US History 1 Honors-Completed
US History 2 Accelerated-Completed
AP US History II-Completed
US History 2 College Prep-Completed
Life Skills Science Curriculum-Physical Systems
Life Skills Science: (SCMD)
Life Skills Science Curriculum-Biology

23. **Appointment: On-Course Super-Users**

The Superintendent requests approval of the employees shown on SCHEDULE X to be appointed as On-Course Super-Users for the 2016-2017 school year. Details of are shown on the schedule.

24. **Appointment: Teacher Leaders**

The Superintendent requests approval of the employees shown on SCHEDULE Y to be appointed as Teacher Leaders for the 2016-2017 school year. Details of are shown on the schedule.

25. **Approval to observe Science teacher**

The Superintendent recommends permission be granted for New Jersey Center for Teaching and Learning (CTL) to observe Alexander Henderson, Science Teacher at Highland High School, throughout the 2016-2017 school year as part of the CTL Physics Endorsement Program.

26. **Approval Family Medical Leave/Family Leave/Medical Leave/Unpaid Leave**

The Superintendent recommends Board of Education approval for the following leave: M.Y., a PE teacher at Timber Creek, will be taking maternity leave and leave for child rearing purposes beginning November 14, 2016 through February 2, 2017 utilizing sick time for 6 weeks and then unpaid leave.

B. ATHLETICS Nothing to Report

C. POLICY

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

Policies:

- 1140 Affirmative Action Program
- 1220 Employment of Chief School Administrator
- 1310 Employment of School Business Administrator/Board Secretary
- 1523 Comprehensive Equity Plan
- 1530 Equal Employment Opportunity
- 1550 Affirmative Action Program for Employment and Contract Practices/Employment Practices Plan

2200	Curriculum Content
2260	Affirmative Action Program for School and Classroom Practices
2411	Guidance Counseling
2423	Bilingual and ESL Education
2430	Co-Curricular Activities
2610	Educational Program Evaluation
2622	Student Assessments
3124	Employment Contract
3125	Employment of Teaching Staff Members
3125.1	Employment of Substitute Teachers
3126	District Mentoring Program
3141	Resignation
3144	Certification of Tenure Charges
3159	Teaching Staff Member/School District Reporting Responsibilities
3231	Outside Employment as Athletic Coach
3240	Professional Development for Teachers and School Leaders
3244	In Service Training
4159	Support Staff Member/School District Reporting Responsibilities
4434	Support Staff Vacations and Holidays
5305	Health Services Personnel
5350	Pupil Suicide Prevention
5460	High School Graduation
5514	Student Use of Vehicles on School Grounds
5339	Screening for Dyslexia
5750	Equal Educational Opportunity
5755	Equity in Education Programs and Services
5756	Transgender Students
7481	Unmanned Aircraft Systems (UAS also known as Drones)
8441	Care of Injured and Ill Persons
8454	Management of Pediculosis
8630	Bus Drivers/Bus Aide Responsibility
9541	Student Teachers/Interns

Regulations:

1530	Equal Employment Opportunity Complaint Procedure
2200	Curriculum Content
2411	Guidance Counseling
2414	Programs & Services for Students in High Poverty and in High Need School Districts
2423	Bilingual and ESL Education
2430	Co-Curriculum Activities
3126	District Mentoring Program
3144	Certification of Tenure Charges
3125.1	Substitute Professional Staff Employment
3240	Professional Development for Teachers and School Leaders
3244	In Service Training
4212	Attendance
5330	Administration of Medication
5350	Student Suicide
5600	Student Discipline/Code of Conduct
8441	Care of Injured and Ill Persons
8630	Emergency School Bus Procedures

H. MISCELLANEOUS

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 September 22, 2016 Board of Education Meeting by the Superintendent of Schools and the District Anti Bullying Coordinator. Details are shown on SCHEDULE F.

(Nothing to report)

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 August 25, 2016 Board of Education Meeting by the Superintendent of Schools and the District Anti-Bullying Coordinator. Details are shown on SCHEDULE G.

3. Approval Sustainable Jersey for School Small Grants Program

The Superintendent requests Board of Education approval to apply for Sustainable Jersey for Schools Small Grants Program. Grant awarded is \$10,000 or \$2,000. Details are shown on SCHEDULE O.

4. NJQSAC Statement of Assurance

The Superintendent recommends the Board of Education attests to the accuracy of the NJ QSAC Statement of Assurance and approve the submission of the SOA, Declaration page and board resolution to the NJ Department of education. Details are shown on SCHEDULE U.

5. Approval Special Olympics of New Jersey Grant Proposal

The Superintendent requests Board of Education approval to accept the Special Olympics of New Jersey Grant if awarded. Details are shown on SCHEDULE V.

6. 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 2016-2017 school year, and WHEREAS, the Black Horse Pike Regional School Board of Education has now developed a set of annual goals for the 2016-2017 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 is achievement. Details are shown on the attached SCHEDULE W.

7. Student Code of Conduct Long Term Suspension

The Superintendent recommends the extension of the short-term suspension of K.F to a long-term suspension pending further evaluation. K.F. 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
Week of Respect Activities were explained.

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
Eighth Grade Open House
Introduce new students to BHPRSD

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

On the motion of Mrs. Jenn Storer, seconded by Mrs. Dawn Leary, the Board adjourned at 7:23 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