

BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF ACTION MEETING
September 18, 2014

Mrs. Pat Wilson called to order the Regular Session at 6:05 pm at Timber Creek 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, 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 Mr. Kevin Bucceroni, seconded by Mrs. Jenn Storer, the Board of Education Adjourned to Executive Session at 6:08 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, 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 Mr. Kevin Bucceroni, seconded by Dr. Mark Schmitz, the Board of Education Adjourned from Executive Session at 7:18pm

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, Mr. Ben Zanghi

ROLL CALL

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, Mr. Ben Zanghi

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

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

A. INFORMATION ITEMS

1. Required Monthly Drills/Bus Evacuation Drills
Nothing to Report at this time.
2. Board Attendance
3. Committee Meeting Schedule/Reports
Nothing to Report at this time.

B. MANDATED MONTHLY ACTION ITEMS

Mrs. Grubb presented Item #7B: 1-5 for approval.

On the motion of Mr. Ben Zanghi, seconded by Mrs. Jenn Storer, Item #7B: 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, Mr. Ben Zanghi

ABSTAINED FROM B1 & 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 August 14, 2014 Workshop/Action Meeting

Minutes of August 14, 2014 Executive Session

Minutes of June 19, 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.

Mrs. Grubb presented Item #7B: 6-10 for approval.

On the motion of Mr. Ben Zanghi, seconded by Dr. Mark Schmitz, Item #7B: 6-10: 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, Mr. Ben Zanghi

ABSTAINED FROM B 10 – Mrs. Jenn Storer

6. Treasurer of School Moneys Report

Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the month of August 2014. The Treasurer's Report and Secretary's report are in agreement for the month of July & August 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 July & August 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

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: 1-5 for approval.

On the motion of Mr. Ben Zanghi, seconded by Dr. Mark Schmitz, Item #7C: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, Mr. Ben Zanghi

1. Camden County Technical School Contract
Move that the Board of Education approve the 2014-2015 contract with CCTS as attached.
2. Gloucester County Special Services School District
Move that the Board of Education approve the 2014-2015 contract for participation in cooperative transportation with GCSSSD as attached.
3. Center For Family Guidance Contract
Move that the Board of Education approve the contract with Center for Family Guidance as attached.
4. Ark Educational Services
Move that the Board of Education approve the contract with Ark Educational Services as attached.
5. Republic Bank Authorized Signer Account Agreement
Move that the Board of Education approve the Authorized Signer Account Agreement with Republic Bank as attached.

Mrs. Grubb presented Item #7C: 6-10 for approval.

On the motion of Mr. Ben Zanghi, seconded by Dr. Mark Schmitz, Item #7C:6-10: 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, Mr. Ben Zanghi

6. Anti-Bullying Bill of Rights Act
Move that the Board of Education approve the final amount awarded for the Anti-Bullying Bill of Rights Act \$1,905.00 for the 2013-2014 school year.
7. Change Order Request – SJTP – Triton Roof and Science Lab
Move that the Board of Education approve a Change Order Request in the amount of -2775.00 from SJTP as attached exhibit – Triton Roof and Science Lab Project. See attached exhibit.
8. Book and Old Furniture Disposal
Move that the Board of Education approve the disposal of old computer desks at Timber Creek. Also, disposal of old books which are as per attached exhibit.
9. Donation of Scrap from Old Light Fixtures
Move that the Board of Education approve the scrapping of 80 old light fixtures from Timber Creek. The money received from the scrap metal will be donated to the Green Team.

10. Proposal for Professional Civil/Site Engineering Services
Move that the Board of Education approve the professional civil/site engineering services agreement with Jefferis Engineering Associates, LLC NOT to exceed \$36,000, for the design of proposed rain garden at Highland HS.

A. PERSONNEL

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

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

ABSTAINED FROM A1 and A3 – 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 Nothing to Report
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. Request to RESCIND Nursing Student
The Superintendent rescinds recommendation for the following Rowan Student Teacher Request previously approved.

Student Teacher/ University	Supervised By	Dates	School	Subject
Deborah Reese	Kristin Sagedy	August 26, 2014 to November 28, 2014	Timber Creek	Nursing internship

Dr. Repici presented item(s) 8A:6-10 for approval.

On the motion of Dr. Joyce Ellis, seconded by Dr. Mark Schmitz, Item(s) 8A:6-10: 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, Mr. Ben Zanghi

6. Approval Voluntary Transfer
The Superintendent recommends Board of Education approval for the voluntary transfer of W. Sloan, a Family and Consumer Sciences teacher from half day at Triton and Highland to full day at Triton for the 2014-2015 school year.
7. Approval Resignation Staff
L. Shine a Business teacher at Highland and Triton High School, has submitted a letter of resignation to be effective on or before November 3, 2014. The Superintendent recommends acceptance of the resignation.

8. Approval Retirement Support Staff

E. Franchetti, an Athletic Secretary, at Highland High School has submitted a letter to the Board of Education indicating she will retire January 1, 2015. Mrs. Franchetti has been an employee of the district eighteen years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

9. Revised Salary of Cafeteria Staff 2014-2015

The Superintendent recommends the revised salary of the Cafeteria staff for the 2014-2015 school year. Details of revised salaries are shown on the attached SCHEDULE G.

10. Revised Salary Step 2014-2015

The Superintendent recommends the revised salary step of the employee listed on the attached schedule for the 2014-2015 school year. Details of revised salary step are shown on the attached SCHEDULE H.

Dr. Repici presented item(s) 8A:11-15 for approval.

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

11. Approval Medical Leave of Absence

J.K. has requested to amend her original medical leave request to September 1st - through December 13th. She will be using her remaining sick and personal days and then taking the remainder of the leave without pay. The Superintendent recommends acceptance of the medical leave of absence.

C.O. has requested full day medical leave on September 2, 3, 4 and 5th and a 1/2 day medical leave from September 9th to October 1st. The Superintendent recommends acceptance of the medical leave of absence.

S.M. has requested medical leave from September 1 until September 22nd, he will be using sick days for his leave. The Superintendent recommends acceptance of the medical leave of absence.

N.M. has requested medical leave from August 5 until September 15th. Her anticipated return to work date is September 16, 2014. The Superintendent recommends acceptance of the medical leave of absence.

12. Approval Leave of Absence

J.S. has requested to take a leave of absence without pay from September 12 until September 26, 2014. The Superintendent recommends acceptance of the leave of absence.

13. Approval Practicum Students 2014-2015

The Superintendent recommends permission be granted for the following Stockton Education student to serve her Practicum in Substance Abuse for the Fall Semester 2014-15.

Student Teacher/ University	Supervised By	Dates	School	Subject
Mary Rubino* Stockton	Holly Fertel	150 hours in School Year 2014-2015	Triton	Substance Abuse Practicum

The Superintendent recommends permission be granted for the following Montclair State Intern for Educational Leadership to serve his Internship during the 2014-15 school year.

Student Teacher/ University	Supervised By	Dates	School	Subject
Vince Leavey Montclair State	Brian Repici, Ed.D	150 hrs in School Year 2014-2015	Black Horse Pike Regional School District	Educational Leadership

*Pending completion of all necessary paperwork.

14. Applied Behavior Analysis (ABA) Supervision

The Superintendent recommends Board of Education approval for Ms. Elizabeth Benckert to complete clinical hours leading toward her certification as a Board Certified Behavior Analyst (BCBA) under the supervision of Special Services supervisor, Mrs. Jessica Caffrey.

15. Appointment of On-Course Super-Users

The Superintendent recommends the Board of Education appoint the following employees as On-Course Super-Users for the 2014-2015 school year. Details are shown on SCHEDULE N.

Dr. Repici presented item(s) 8A:16-22 for approval.

On the motion of Mr. Ben Zanghi, seconded by Dr. Mark Schmitz, Item(s) 8A:16-22: 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, Mr. Ben Zanghi

ABSTAINED FROM A20 – Mr. Bill Murray

16. Appointment of Strong Model Super-User

The Superintendent recommends the Board of Education appoint the following employees as Strong Model Super-Users for the 2014-2015 school year. Details are shown on SCHEDULE O.

17. Approval Volunteer Office Assistant

The Superintendent recommends the Board of Education approval for Brittany Torres as a volunteer office assistant at Triton High School for the 2014-2015 school year (pending completion of all paperwork).

18. Appointment of Teacher Leaders

The Superintendent recommends the Board of Education appoint the following employees as Teacher Leaders for the 2014-2015 school year. Details are shown on SCHEDULE P.

19. Appointment of Part-Time NCLB After-School/During School Program Supervision

The Superintendent recommends the Board of Education appoint the following employees as Part-Time NCLB After-School/During-School Programs Cafeteria Supervision for the 2014-2015 school year. Details are shown on SCHEDULE Q.

20. Appointment of Credit Completion Program Monitors

The Superintendent recommends the Board of Education appoint the following employees as Credit Completion Monitors for the 2014-2015 school year. Details are shown on SCHEDULE R.

21. Approval Retirement Professional Staff

P. Herrmann, a FACS teacher, at Highland High School has submitted a letter to the Board of Education indicating she will retire January 1, 2015. Mrs. Herrmann has been an employee of the district thirty three years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

22. 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 M.

Dr. Repici presented item(s) 8A:23-24 for approval.

On the motion of Mr. Ben Zanghi, seconded by Dr. Mark Schmitz, Item(s) 8A:23-24: 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, Mr. Ben Zanghi

23. Appointment: Professional 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 U.

24. Appointment of Title IA LMC Literacy Program

The Superintendent recommends the Board of Education appoint the following employees as Title IA LMC Literacy Program for the 2014-2015 school year. Details are shown on SCHEDULE V.

B. ATHLETICS Nothing to Report

C. POLICY

1. First Reading – Policies/Regulations

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

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

Policies

4432 Sick Leave

Regulations

H. MISCELLANEOUS

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

On the motion of Mr. Ben Zanghi, seconded by Dr. Mark Schmitz, Item(s) 8A:1-8: 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, 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 September 18, 2014 Board of Education Meeting by the Superintendent of Schools and the District Anti Bullying Coordinator. Details are shown on SCHEDULE F.

3. Approval Timber Creek's Class of 2016 Junior Prom
The Superintendent recommends Board of Education approval for Timber Creek's Class of 2016 to hold their Junior Prom at Paris Caters, 109 North Black Horse Pike, Blackwood, NJ on Thursday, April 2, 2015 from 7:00 pm to 11:00 pm.
4. Approval: Foreign Exchange Student
The Superintendent requests approval for Hye Ri Woo, a foreign exchange student from South Korea, to attend Highland Regional High School for the 2014-2015 school year. Mr. and Mrs. Landsaw, residents of Blackwood, are hosting Hye Ri in their home. Upon verification of the student's J-1 Visa, the superintendent recommends Board approval. Details are shown on SCHEDULE I.
5. Comprehensive Equity Plan Statement of Assurance
The Superintendent recommends the Board of Education attests to the accuracy of the Comprehensive Equity Plan 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 J.
6. 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 K.
7. Approval Highland Pep Band Schedule
The Superintendent recommends the Board of Education approval of the 2014-2015 Highland Pep Band Schedule. Details are shown on SCHEDULE L.
8. 2012-13 Special Education Annual Public Report
The Superintendent recommends Board of Education approval of the attached exhibit, as issued by the New Jersey Department of Education-Office of Special Education Programs, relative to the district's data on special education compliance requirements. Details are shown on SCHEDULE M.

Dr. Repici presented item(s) 8H: 9-11 for approval.

On the motion of Mr. Ben Zanghi, seconded by Dr. Mark Schmitz, Item(s) 8A:9-11: 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, Mr. Ben Zanghi

9. Approval NJQSAC Review Committee 2014-2015
The Superintendent recommends Board of Education approval of the following as NJQSAC Review Committee for the 2014-2015 school year:

Pat Wilson, BOE President
Dr. Brian Repici, Superintendent
David Cappuccio, Director of Special Services
Jean Grubb, Business Administrator
Julie Scully, Supervisor of Personnel
Matthew Szuchy, Director of Curriculum
Mary Barratta, Supervisor of Business & Planning, Research, Evaluation, Assessment, and Special Projects
Marcie Geyer, Language Arts Supervisor
Lynne Sireci, Math Supervisor
Alica Gallagher, Teacher/BHPEA President

10. Approval Revised Overnight Field Trips

Date of Event: September 28, 2014 – September 29, 2014
Nature of Event: Teen Pep
Location: Ocean City, NJ
Transportation: Bus
Students: 22 – Highland Students
Chaperone(s): Randi Lynch and Teresa Pasquarello
Cost to District: Costs covered by Physical Education Department

11. Approval Revised Timber Creek Marching Band Schedule

The Superintendent recommends the Board of Education approval of the revised 2014-2015 Timber Creek Marching Band Schedule. Details are shown on SCHEDULE T.

SPECIAL EDUCATION/POLICY UPDATE

Mr. David Cappuccio, Director of Special Education
"Individuals with Disabilities Education Act (IDEA 2004)"

Mr. Cappuccio presented and discussed Schedule M with the Board, stating that our district meets requirements with regard to implementing Special Education requirements for 2012-2013 school year as shown in attached document.

CURRICULUM UPDATE

Matthew Szuchy, Director of Curriculum & Instruction
Teacher Evaluation Summary and Professional Development

Mr. Szuchy presented a summary of the Professional Development Workshops that were offered this past summer by our staff, to our staff. He also presented a summary of the teacher evaluation system for the past year, showing the number of observations and summatives completed.

INFORMATION ITEMS

Dr. Brian Repici, Superintendent
Junior ROTC Programs – See attached

Dr. Repici presented a summary of the effort he has made to investigate the possibilities of hosting the JROTC program, and the various outcomes of those steps. (See enclosed summary)

Lobby Guard

Tom Ambrose presented the system – Lobby Guard and answered questions.

Mr. Bill Murray, seconded by Mr. Kevin Bucceroni, made a motion to bring JROTC to the district providing they use our facilities. Mr. Murray withdrew his motion that was on the floor.

On the motion of Mr. Ben Zanghi, seconded by Mr. Kevin Bucceroni, the Board meeting adjourned at 8:47 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, Mr. Ben Zanghi
EXITED AT 8:15 – Mrs. Dawn Leary

Respectfully submitted,

Jean Grubb, Board Secretary
JG/kc