

BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF ACTION MEETING
August 15, 2013

Mr. Kevin Bucceroni called to order the Regular Session at 6:00 pm at Administrative Offices.

Mrs. Jean Grubb read the Open Public Meetings Preamble.

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

- Posting of the official school bulletin boards located on the schoolhouse door at Triton, Highland, and Timber Creek Regional High Schools on 5/27/13.
- Posting on the front door of the Central Office facility on 5/27/13.
- Mailing written notice to the Courier Post on 5/27/13.
- Filing written notice with the Municipal Clerks of Bellmawr, Gloucester Township and Runnemede on 5/27/13.
- Upon being read at the opening of this public meeting, this notice will be incorporated into the minutes of this meeting.
- Everyone was invited to join in the flag salute.
- The Board agreed to have a moment of silence to honor our military.

PRESENT - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mr. Lou Johnston, Mrs. Dawn Leary, Dr. Mark Schmitz

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

ABSENT- Mr. Jay McMullin, Mrs. Jenn Storer, Mr. Ben Zanghi

ARRIVED AT 6:05 - Mrs. Pat Wilson

On the motion of Dr. Mark Schmitz, seconded by Mr. Lou Johnston the Board of Education Adjourned to Executive Session at 6:01 pm.

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 "BHPKSD", 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 BHPKSD, 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 BHPKSD, 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 publicly;
- 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 Dr. Mark Schmitz, seconded by Mrs. Pat Wilson, the Board adjourned from Executive Session at 6:59 pm.

The Board of Education went into Public Session at 7:00 pm.

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

A. INFORMATION ITEMS

1. Required Monthly Drills

Fire drills were held on the following dates:

| | Date | Time | Evacuation Time |
|-----------------------|----------|-----------|-------------------------------------|
| Triton | 06/07/13 | 8:10 am | 2 minutes 55 seconds |
| | 06/20/13 | 1:30 pm | 7 minutes Security-Shelter in Place |
| Highland | 06/04/13 | 1:25 pm | 5 minutes 8 seconds |
| | 06/17/13 | 11:45 am | 13 minutes Tier 3 Security Drill |
| Timber Creek 06/06/13 | 11:25 am | 3 minutes | 38 seconds |
| | 06/21/13 | 11:15 am | 13 minutes Security Drill |
| Twilight | 06/06/13 | 5:55 pm | 4 minutes |
| | 06/12/13 | 7:00 pm | 3 minutes Tier 1 |

2. Board Attendance

B. MANDATED MONTHLY ACTION ITEMS

Mrs. Jean Grubb presented Item(s) # 6B: 1-4 for approval.

On the motion of Dr. Mark Schmitz, seconded by Dr. Joyce Ellis, Item(s) # 6B: 1-4: APPROVED

Roll Call Vote

YES – Mr. Kevin Bucceroni, Mrs. Pat Wilson, Dr. Joyce Ellis, Mr. Lou Johnston, Mrs. Dawn Leary, Dr. Mark Schmitz

ABSENT – Mr. Jay McMullin, Mrs. Jenn Storer, Mr. Ben Zanghi

ABSTAINED FROM MINUTES OF 6/12 – Mr. Lou Johnston

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 June 12, 2013 Executive Session
- Minutes of June 12, 2013 Workshop/Action Meeting
- Minutes of June 27, 2013 Executive Session
- Minutes of June 27, 2013 Workshop/Action Meeting
- Minutes of July 12, 2013 Executive Session
- Minutes of July 12, 2013 Workshop/Action Meeting
- Minutes of May 19, 2013 Workshop/Action Meeting-Released to Public
- Minutes of May 16, 2013 Workshop/Action Meeting-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.

Mrs. Jean Grubb presented Item(s) # 6B: 5-8 for approval.
 On the motion of Dr. Mark Schmitz, seconded by Mr. Lou Johnston, Item(s) # 6B: 5-8: APPROVED
 Roll Call Vote
 YES – Mr. Kevin Bucceroni, Mrs. Pat Wilson, Dr. Joyce Ellis, Mr. Lou Johnston, Mrs. Dawn Leary, Dr. Mark Schmitz
 ABSENT – Mr. Jay McMullin, Mrs. Jenn Storer, Mr. Ben Zanghi

- 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 June 2013. The Treasurer's Report and Secretary's report are in agreement for the month of June 2013. 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 June 2013. 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.

Mrs. Jean Grubb presented Item(s) # 6B: 9-10 for approval.
 On the motion of Dr. Mark Schmitz, seconded by Mr. Lou Johnston, Item(s) # 6B: 9-10: APPROVED
 Roll Call Vote
 YES – Mr. Kevin Bucceroni, Mrs. Pat Wilson, Dr. Joyce Ellis, Mr. Lou Johnston, Mrs. Dawn Leary, Dr. Mark Schmitz
 ABSENT – Mr. Jay McMullin, Mrs. Jenn Storer, Mr. Ben Zanghi

- 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. Jean Grubb presented Item(s) # 6C: 1-4 for approval.

On the motion of Dr. Mark Schmitz, seconded by Dr. Joyce Ellis, Item(s) # 6C: 1-4: APPROVED

Roll Call Vote

YES – Mr. Kevin Bucceroni, Mrs. Pat Wilson, Dr. Joyce Ellis, Mr. Lou Johnston, Mrs. Dawn Leary, Dr. Mark Schmitz

ABSENT – Mr. Jay McMullin, Mrs. Jenn Storer, Mr. Ben Zanghi

1. Assembly Performance Agreement
Move that the Board approve and Assembly Performance Agreement with James Warren as attached exhibit.
2. Professional Development – Bureau of Education and Research
Move that the Board approve Professional Development with Bureau of Education and Research as attached exhibit.
3. Professional Development – Christine Dziczek
Move that the Board approve Professional Development with Christine Dziczek as attached exhibit.
4. Disposal of LMC Books and Unusable Equipment
Move that the Board approve disposal of LMC Books and Unusable Equipment as attached exhibit.

Mrs. Jean Grubb presented Item(s) # 6C: 5-10 for approval.

On the motion of Dr. Mark Schmitz, seconded by Mr. Lou Johnston, Item(s) # 6C: 5-10: APPROVED

Roll Call Vote

YES – Mr. Kevin Bucceroni, Mrs. Pat Wilson, Dr. Joyce Ellis, Mr. Lou Johnston, Mrs. Dawn Leary, Dr. Mark Schmitz

ABSENT – Mr. Jay McMullin, Mrs. Jenn Storer, Mr. Ben Zanghi

5. Transportation Contracts
Move that the Board approve 2013-2014 Parental Contracts for Student Transportation as attached exhibit.
6. Change Order Request – SJTP – Triton Gym Project
Move that the Board approve a Change Order Request in the amount of \$1907.32 from SJTP for the Triton Gym Project as attached exhibit – Triton Gym Project.
7. NJDOE Round 4 ROD Grant
Move that the Board approve Garrison Architects to prepare and submit NJDOE Round 4 ROD Grant applications for various district projects and further authorize Garrison Architects to amend the districts LRFP to include these projects if and as required.
8. ACES Electric Resolution
Move that the Board approve a resolution binding the Black Horse Pike Regional School District to purchase electric generation services through the Alliance for Competitive Energy Services (“ACES”) Bid Cooperative Pricing System ID#E8801-ACESCPS as attached exhibit.
9. ACES Gas Resolution
Move that the Board approve a resolution binding the Black Horse Pike Regional School District to purchase natural gas services through the Alliance for Competitive Energy Services (“ACES”) Bid Cooperative Prices System ID#EE8801-ACESCPS as attached exhibit.
10. FY14 Special Education IDEA Grant
Move that the Board approve the application of the FY14 Special Education IDEA Grant.

A. PERSONNEL

Dr. Brian Repici presented Item(s) # 7A: 1-5 for approval.

On the motion of Dr. Joyce Ellis, seconded by Dr. Mark Schmitz, Item(s) # 7A: 1-5: APPROVED

Roll Call Vote

YES – Mr. Kevin Bucceroni, Mrs. Pat Wilson, Dr. Joyce Ellis, Mr. Lou Johnston, Mrs. Dawn Leary, Dr. Mark Schmitz

ABSENT – Mr. Jay McMullin, Mrs. Jenn Storer, Mr. Ben Zanghi

ABSTAINED FROM #1 – 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 2013-2014 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 2013-2014 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. Approval: Job Descriptions

The Superintendent recommends Board of Education approval for the following Job Descriptions: Building Foreman, Library Media Specialist, Facilities Director and Secretary to the District Facilities Director. Details are shown on SCHEDULE G.

Dr. Brian Repici presented Item(s) # 7A: 6-10 for approval.

On the motion of Mrs. Pat Wilson, seconded by Dr. Mark Schmitz, Item(s) # 7A: 6-10: APPROVED

Roll Call Vote

YES – Mr. Kevin Bucceroni, Mrs. Pat Wilson, Dr. Joyce Ellis, Mr. Lou Johnston, Mrs. Dawn Leary, Dr. Mark Schmitz

ABSENT – Mr. Jay McMullin, Mrs. Jenn Storer, Mr. Ben Zanghi

6. Appointment: Credit Completion Program Monitors

The Superintendent requests Board of Education approval for the following individuals listed on the attached schedule as the Credit Completion Monitors from June 27th to July 30th. Details of assignments and salaries shown on SCHEDULE I.

7. Resignation: Professional Staff

C. Meyrick, a Special Education Teacher and Assistant Athletic Director at Triton High School, has submitted a letter of resignation, to be effective on or before September 13, 2013. The Superintendent recommends acceptance of the resignation.

8. Resignation: Support Staff

T. Conaway, a Special Education Aide at Highland High School, has submitted a letter of resignation, to be effective August 30, 2013. The Superintendent recommends acceptance of the resignation.

S. McGlade, a Special Education Aide at Highland High School, has submitted a letter of resignation, to be effective August 15, 2013. The Superintendent recommends acceptance of the resignation.

J. Driver, a Special Education 1:1 Aide at Highland High School, has submitted a letter of resignation, to be effective August 14, 2013. The Superintendent recommends acceptance of the resignation.

R. Zell, a Maintenance Tech at Timber Creek High School, has submitted a letter of resignation, to be effective August 27, 2013. The Superintendent recommends acceptance of the resignation.

9. Retirement: Professional Staff

Ms. Denette Myers-Beluch, an English Teacher at Timber Creek High School has submitted a letter to the Board of Education indicating she will retire September 1, 2013. Ms. Myers-Beluch has been an employee of the district for thirty five years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

10. Retirement: Support Staff

Mr. Wayne Merkh, a Ground Maintenance worker at Highland High School has submitted a letter to the Board of Education indicating he will retire January 1, 2014. Mr. Merkh has been an employee of the district for thirty five years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

Dr. Brian Repici presented Emergency Item(s) # 7A: 11-15 for approval.

On the motion of Mrs. Pat Wilson, seconded by Dr. Mark Schmitz, Item(s) # 7A: 11-15: APPROVED

Roll Call Vote

YES – Mr. Kevin Bucceroni, Mrs. Pat Wilson, Dr. Joyce Ellis, Mr. Lou Johnston, Mrs. Dawn Leary, Dr. Mark Schmitz

ABSENT – Mr. Jay McMullin, Mrs. Jenn Storer, Mr. Ben Zanghi

11. Transfer Voluntary: Professional Staff

The Superintendent recommends Board of Education approve the voluntary transfer in assignment for Frank Centrone from a Health/Physical Education Teacher at Timber Creek Regional High School to a Health/Physical Education Teacher at Highland Regional High School, effective September 1, 2013.

The Superintendent recommends Board of Education approve the voluntary transfer in assignment for Karim Fisher from a Health/Physical Education Teacher at Triton Regional High School to a Health/Physical Education Teacher at Timber Creek Regional High School, effective September 1, 2013.

12. Transfer Voluntary: Support Staff

The Superintendent recommends Board of Education approve the voluntary transfer in assignment for **Joann Stang** from a Special Education Instructional Aide at Triton Regional High School to a Special Education Instructional Aide at Timber Creek Regional High School, effective September 1, 2013.

The Superintendent recommends Board of Education approve the voluntary transfer in assignment for **Richard Boldts** from a Special Education Instructional Aide at Highland Regional High School to a Special Education Instructional Aide at Timber Creek Regional High School, effective September 1, 2013.

13. Approval: Change in Assignment Support Staff

The Superintendent recommends the Board of Education approval for the change in assignment for the individuals listed on the attached schedule. Details are shown on SCHEDULE J.

14. Appointment: Support Staff

The Superintendent recommends the appointment of the new hire for the school year 2013-2014. Details of the assignment and salary are shown on **SCHEDULE K**.

15. Approval: Change in Assignment Support to Professional Staff

The Superintendent recommends the Board of Education approval for the change in assignment for the individuals listed on the attached schedule. Details are shown on SCHEDULE L.

Dr. Brian Repici presented Emergency Item(s) # 7A: 16-20 for approval.

On the motion of Dr. Mark Schmitz, seconded by Mr. Lou Johnston, Item(s) # 7A: 16-20: APPROVED

Roll Call Vote

YES – Mr. Kevin Bucceroni, Mrs. Pat Wilson, Dr. Joyce Ellis, Mr. Lou Johnston, Mrs. Dawn Leary, Dr. Mark Schmitz

ABSENT – Mr. Jay McMullin, Mrs. Jenn Storer, Mr. Ben Zanghi

ABSTAINED FROM #17 – Mrs. Dawn Leary

16. Appointment: Professional Staff

The Superintendent recommends the appointment of the new hires for the school year 2013-2014. Details of the assignment and salary are shown on **SCHEDULE M**.

17. Appointment: Assistant Athletic Directors for Triton

The Superintendent recommends the appointment of the employees on the attached schedule as Assistant Athletic Directors for Triton High School for the 2013-2014 school year. Details are shown on SCHEDULE N.

18. Approval: Change in Assignment Professional Staff

The Superintendent recommends the Board of Education approval for the change in assignment for the individual listed on the attached schedule. Details are shown on SCHEDULE O.

19. Appointment: Title IIA Strong Model Super-Users

The Superintendent recommends the appointment of the Title IIA 2013-2014 Strong Model Super-Users for the school year 2013-2014. Details of the assignment and salary are shown on **SCHEDULE P**.

20. Request to Serve Student Teaching

The Superintendent recommends permission be granted for the following Education students at Rowan University, and Stockton to serve their clinical assignment for the Fall semester of the 2013-2014 school year:

| Student Teacher | Supervised By | Dates | School | Subject |
|-----------------|------------------|------------------------------------|----------|------------------|
| Lucas Suydam | Vincent Leavey | August 18 to December 20, 2013 | Highland | Athletic Trainer |
| Danielle Bond | Sherrie Erickson | September 2013 to December 6, 2013 | Triton | English |

Dr. Brian Repici presented Emergency Item(s) # 7A: 21-25 for approval.

On the motion of Dr. Joyce Ellis, seconded by Dr. Mark Schmitz, Item(s) # 7A: 21-25: APPROVED

Roll Call Vote

YES – Mr. Kevin Bucceroni, Mrs. Pat Wilson, Dr. Joyce Ellis, Mr. Lou Johnston, Mrs. Dawn Leary, Dr. Mark Schmitz

ABSENT – Mr. Jay McMullin, Mrs. Jenn Storer, Mr. Ben Zanghi

21. Appointment: Mentors 2013-2014 School Year

The Superintendent requests Board of Education appointment of the Mentors for Beginning Teacher Induction Program 2013-2014. Details are shown on SCHEDULE U.

22. Request to Serve Junior Field Experience

The Superintendent recommends permission be granted for the following education student from Rowan University to serve her junior field experience during the 2013-2014 school year pending completion of criminal background check:

| Student Teacher | Supervised By | Dates | School | Subject |
|-----------------|---------------|---------------------|----------|------------------|
| Amanda Palumbo | Jan Johnston | 10/28/13 to 12/4/13 | Highland | Health & Phys Ed |

*Pending proof of criminal background check

23. Appointment: Summer Curriculum Writing – Mathematics

The Superintendent requests Board of Education approval for the appointment of the Summer Curriculum Writing – Mathematics. Details are shown on the attached SCHEDULE V.

24. Approval: ABA Home Programming Supervision

The Superintendent recommends Board of Education approval of J. Caffrey, Supervisor of Special Services/BCBA, to provide training and supervision of home-based ABA therapists for a Student(s) with Disabilities. Salary is shown on attached SCHEDULE W

25. Approval: Triton Woodshop & Indoor Percussion Ensemble Payment

The Superintendent recommends Board of Education approval of stipends to be paid for Triton High School Woodshop work and Indoor Percussion Ensemble. Details are shown on the attached SCHEDULE X.

Dr. Brian Repici presented Emergency Item(s) # 7A: 26-27 for approval.

On the motion of Dr. Mark Schmitz, seconded by Mr. Lou Johnston, Item(s) # 7A: 26-27: APPROVED

Roll Call Vote

YES – Mr. Kevin Bucceroni, Mrs. Pat Wilson, Dr. Joyce Ellis, Mr. Lou Johnston, Mrs. Dawn Leary, Dr. Mark Schmitz

ABSENT – Mr. Jay McMullin, Mrs. Jenn Storer, Mr. Ben Zanghi

26. Appointment: Secretarial Support Staff

The Superintendent recommends the appointment of the new hire for the school year 2013-2014. Details of the assignment and salary are shown on **SCHEDULE Y**.

27. Request to Serve Student Teaching – Change in Supervision Assignment

The Superintendent recommends permission be granted for the following Education student at Grand Canyon University, to serve her student teaching assignment during the Fall semester of the 2013-2014 school year:

| Student Teacher | Supervised By | Dates | School | Subject |
|-------------------|---------------|-------------------|--------|-------------------|
| Marguerite Mulvan | George Heller | 9/9/13 to 11/1/13 | Triton | Special Education |

B. ATHLETICS

Dr. Brian Repici presented Emergency Item(s) # 7B: 1 for approval.

On the motion of Dr. Mark Schmitz, seconded by Dr. Joyce Ellis, Item(s) # 7B:1: APPROVED

Roll Call Vote

YES – Mr. Kevin Bucceroni, Mrs. Pat Wilson, Dr. Joyce Ellis, Mr. Lou Johnston, Mrs. Dawn Leary, Dr. Mark Schmitz

ABSENT – Mr. Jay McMullin, Mrs. Jenn Storer, Mr. Ben Zanghi

1. Approval 2013-2014 Revised Band Transportation Schedule

The Superintendent recommends approval of the 2013-2014 Band Transportation for Timber Creek High School. Details are shown on SCHEDULE H.

C. POLICY

Dr. Brian Repici presented Emergency Item(s) # 7C: 1 for approval.

On the motion of Mrs. Pat Wilson, seconded by Dr. Mark Schmitz, Item(s) # 7C: 1: APPROVED

Roll Call Vote

YES – Mr. Kevin Bucceroni, Mrs. Pat Wilson, Dr. Joyce Ellis, Mr. Lou Johnston, Mrs. Dawn Leary, Dr. Mark Schmitz

ABSENT – Mr. Jay McMullin, Mrs. Jenn Storer, Mr. Ben Zanghi

1. First Reading – Policies/Regulations

Policies

- P0000.02 Introduction
- P0132 Executive Authority
- P2468 Independent Educational Evaluations
- P3230 Outside Activities
- P3232 Tutoring Services
- P3281 Inappropriate Staff Conduct
- P4230 Outside Activities
- P4281 Inappropriate Staff Conduct
- P5117 Inter-district Public School Choice
- P5120 Assignment of Pupils
- P5300 Automated External Defibrillators (AEDs)
- P5533 Pupil Smoking
- P7474 Smoking in School Buildings and on School Grounds

Regulations

- R3230 Outside Activities
- R3232 Tutoring Services
- R3281 Inappropriate Staff Conduct
- R4230 Outside Activities
- R4281 Inappropriate Staff Conduct
- R5117 Inter-district Public School Choice
- R5300 Automated External Defibrillators(AEDs)

H. MISCELLANEOUS

Dr. Brian Repici presented Emergency Item(s) # 7H: 1-5 for approval.

On the motion of Dr. Mark Schmitz, seconded by Mr. Lou Johnston, Item(s) # 7H: 1-5: APPROVED

Roll Call Vote

YES – Mr. Kevin Bucceroni, Mrs. Pat Wilson, Dr. Joyce Ellis, Mr. Lou Johnston, Mrs. Dawn Leary, Dr. Mark Schmitz

ABSENT – Mrs. Jenn Storer, Mr. Ben Zanghi

ARRIVED AT 7:17 PM – Mr. Jay McMullin

1. Special Education – Out of District Placements 2013-14

For the school year 2013-14, 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 Nothing to Report
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 August 15, 2013 Board of Education Meeting by the Superintendent of Schools and the District Anti Bullying Coordinator. Details are shown on SCHEDULE F.
3. Approval: Teen Pep Grant
The Superintendent requests Board of Education approval for permission to have the Teen Pep Advisors from Highland and Timber Creek High Schools complete a grant application awarded by Target stores. Each year Teen Pep advisors and students fundraise to offset the cost of their annual retreats. The retreats are a required portion of their curriculum. Target stores are awarding Field Trip Grants to K-12 Schools nationwide. The grant is valued up to \$700.00. Details are shown on SCHEDULE R.
4. Approval: FY 2013-14 ESEA/NCLB Title IA
The Superintendent requests Board of Education approval for the Title IA Selection Criteria for the Black Horse Pike Regional School District. Details are shown on SCHEDULE S.
5. Quality Single Accountability Continuum (QSAC) district performance review (DPR)
Black Horse Pike Regional School District has undergone the Quality Single Accountability Continuum (QSAC) district performance review (DPR). For details on the performance review see attached SCHEDULE T.

Dr. Brian Repici presented Emergency Item(s) # 7H: 6-9 for approval.

On the motion of Dr. Mark Schmitz, seconded by Mr. Lou Johnston, Item(s) # 7H: 6-9: APPROVED

Roll Call Vote

YES – Mr. Kevin Bucceroni, Mrs. Pat Wilson, Dr. Joyce Ellis, Mr. Lou Johnston, Mrs. Dawn Leary, Dr. Mark Schmitz

ABSENT – Mrs. Jenn Storer, Mr. Ben Zanghi

ARRIVED AT 7:17 PM – Mr. Jay McMullin

6. Approval: Big Brother/Big Sister Program
The Superintendent recommends Board of Education approval to continue to participate in the Big Brother/Big Sister program during the 2013-2014 school year. Vice Principal Mr. Tom Storer will continue to oversee the program and assist program director Emily Dempsey.
7. Approval: Letters to Parent/Guardian
The Superintendent recommends Board of Education approval of the following letters to all Parent/Guardian of the Black Horse Pike Regional School District:
 - Parent Policy
 - Parent Involvement
 - Right to Know HQT
 - ESL (English as a Second Language)
8. Approval: Curriculum
The Superintendent recommends Board of Education approval of the following Curriculum's:
Anatomy, AP Biology, AP Chemistry, AP Lang & Comp IV, AP Physics, Calculus, Computer Graphic Design 1, Computer Graphic Design 2, Concert Band, Digital Video, ITCM, Multimedia, Multimedia Science, PreCalculus, Psychology 1, Psychology 2, Theater Arts

INFORMATION ITEMS

Dr. Brian Repici, Acting Superintendent
Nothing to Report

SPECIAL EDUCATION/POLICY UPDATE

Mr. David Cappuccio, Director of Special Education
Annual Public Report of Local District Performance: 2011-12 Special Education

BUSINESS/TECHNOLOGY UPDATE

Mrs. Jean Grubb, Business Administrator

CURRICULUM UPDATE

Matthew Szuchy, Director of Curriculum & Instruction
Nothing to Report

PERSONNEL UPDATE

Julie Scully, Supervisor of Personnel Management
Nothing to Report

Mr. Bucceroni asked for public comment. There was none.

On the motion of Dr. Mark Schmitz, seconded by Mr. Lou Johnston, the Board meeting adjourned at 7:46 pm.

Respectfully submitted,

Jean Grubb
Business Administrator/Board Secretary
JG/kc