

BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF ACTION MEETING
August 14, 2014

Mrs. Pat Wilson called to order the Regular Session at 6:00 pm at Highland 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, Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Pat Wilson, Mr. Ben Zanghi

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

ABSENT –Dr. Joyce Ellis, Mrs. Jenn Storer

On the motion of Mr. Bill Murray, seconded by Mr. Ben Zanghi, the Board of Education Adjourned to Executive Session at 6:02 pm
Roll Call Vote

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

ABSENT –Dr. Joyce Ellis, Mrs. Jenn Storer

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 "BHPKRD", 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 BHPKRD, 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 BHPKRD, Board of Education will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12(b):

- Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public
- Any matter in which the release of information would impair a right to receive funds from the federal government;
- Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publically;
- Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body

- Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;
- Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;
- Any investigations of violations or possible violations of the law; including, but not limited to HIB cases.
- Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;
- Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public;
- Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility;

WHEREAS, the length of the Executive Session is undetermined; however, the BHPRSD, Board of Education will make every attempt to estimate the time of the session prior to convening the session after which the public meeting shall reconvene at 7:00 pm and the BHPRSD, Board of Education will proceed with business.

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

BE IT FURTHER RESOLVED that the BHPRSD, Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the BHPRSD, Board of Education attorney advises that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the school district or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the BHPRSD, Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the board secretary to take the appropriate action to effectuate the terms of this resolution.

BE IT FURTHER RESOLVED that the Board Secretary on the next business day following this meeting, shall furnish a copy of this resolution to any member of the public who requests one at the fees allowed by N.J.S.A. 47:1A-1 et seq.

On the motion of Mrs. Pat Wilson, seconded by Mr. Kevin Bucceroni, the Board of Education Adjourned from Executive Session at 6:59 pm

Roll Call Vote

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

ABSENT –Dr. Joyce Ellis, Mrs. Jenn Storer

ROLL CALL

PRESENT- Mr. Kevin Bucceroni, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Pat Wilson, Mr. Ben Zanghi

ABSENT –Dr. Joyce Ellis, Mrs. Jenn Storer

EXITTED AT 7:00 PM - Mrs. Dawn Leary

Mrs. Wilson asked for any emergency items.

Dr. Repici asked permission to present emergency items # A 24 & 25 which were brought up and discussed in executive session.

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

A. INFORMATION ITEMS

1. Required Monthly Drills/Bus Evacuation Drills

Drills were held on the following dates:

	Date	Time	Evacuation Time
Triton	06-06-14	8:13 1m	2 minutes 59 seconds FIRE DRILL
	06-25-14	11:00 am	6 minutes EVACUATION/BOMB THREAT DRILL
Highland	06-03-14	9:39 am	4 minutes 43 seconds FIRE DRILL
	06-11-14	9:24 am	5 minutes LOCKOUT
Timber Creek	06-04-14	8:35 pm	5 minutes SHELTER IN PLACE
	06-24-14	1:19 am	20 minutes EVACUATION
Twilight	06-11-14	6:45 pm	4 minute FIRE DRILL
	06-13-14	6:19 pm	2 minutes LOCKDOWN

2. Board Attendance

3. Committee Meeting Schedule/Reports

Nothing to Report at this time.

B. MANDATED MONTHLY ACTION ITEMS

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

On the motion of Dr. Mark Schmitz, seconded by Mr. Ben Zanghi, Item #7B: 1-7: approved

Roll Call Vote:

YES - Mr. Kevin Bucceroni, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Pat Wilson, Mr. Ben Zanghi

ABSENT – Dr. Joyce Ellis, Mrs. Dawn Leary, 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 June 19, 2014 Workshop/Action Meeting
- Minutes of June 27, 2014 Workshop/Action Meeting
- Minutes of July 18, 2014 Workshop/Action Meeting
- Minutes of May 1, 2014 Executive Session-Released to Public
- Minutes of May 15, 2014 Executive Session-Released to Public

2. Budget/Account Transfers

Move to approve the Budget Transfers as shown.

3. Bill List

Move that the bills submitted be paid and the officers' action in making payment therefore is hereby approved.

4. Cash/Wire Transfers

Move that the Board of Education approve the cash/wire transfers as shown.

5. Board Secretary/Business Administrator's Report

Move that the Board of Education approve the report of the Board Secretary/Business Administrator.

6. Treasurer of School Moneys Report

Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the month of May 2014. The Treasurer's Report and Secretary's report are in agreement for the month of May 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 May 2014. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A: 23A – 16.10 (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

CHANGE IN ANTICIPATED REVENUE

Board Secretary in accordance with N.J.A.C. 6A:23A – 16.10 (c) 2 certifies that there are no changes in anticipated revenue amounts or revenue sources.
Nothing To Report

Mrs. Grubb presented Item #7B: 8-10 for approval.

On the motion of Dr. Mark Schmitz, seconded by Mr. Ben Zanghi, Item #7B: 8-10: approved

Roll Call Vote:

YES - Mr. Kevin Bucceroni, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Pat Wilson, Mr. Ben Zanghi

ABSENT – Dr. Joyce Ellis, Mrs. Dawn Leary, Mrs. Jenn Storer

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: 1-6 for approval.

On the motion of Dr. Mark Schmitz, seconded by Mr. Ben Zanghi, Item #7C: 1-6: approved

Roll Call Vote:

YES- Mr. Kevin Bucceroni, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Pat Wilson, Mr. Ben Zanghi

ABSENT –Dr. Joyce Ellis, Mrs. Dawn Leary, Mrs. Jenn Storer

1. Transportation Contract with Parent

Move that the Board of Education approve a 2014-2015 transportation contract with the parent of special education student D. H. The parent will transport the student to and from Bankbridge Development Center every day.

Move that the Board of Education approve a 2014-2015 transportation contract with C. L., the parent of a special education student. The parent will transport the students to and from Bankbridge Development Center every day.

2. Interlocal Governmental Services Agreements

Move that the Board of Education approve the 2014-2015 Interlocal Governmental Services Agreements with Gloucester Twp. And Runnemede for School Resource Officers.

3. Interlocal Governmental Services Agreement

Move that the Board of Education approve the 2014-2015 Interlocal Governmental Services Agreement with Gloucester Twp. to have the G. T. Public Works Department repair cracks and potholes in parking lots and driveways at all Black Horse Pike Regional School District buildings.

4. GCIT Pool Contract

Move that the Board of Education approve the 2014-2015 contract with GCIT to lease swimming pool for the purpose of swimming practice. See attached exhibit.

5. Transportation Route Awards

Move that the Board of Education approve the following 2014-2015 transportation route awards.

Route GCIT1	Holcomb Bus Company	\$29160.
Route CGIT2	Holcomb Bus Company	\$37260.
Route CCT6	First Student, Inc.	\$51480.

6. Joint Transportation with Hunterdon Central Regional HS

Move that the Board of Education approve the joint transportation contract with Hunterdon Central Regional High School for the 2014 – 2015 school year. See attached exhibit.

Mrs. Grubb presented Item #7C: 7-11 for approval.

On the motion of Dr. Mark Schmitz, seconded by Mr. Ben Zanghi, Item #7C: 7-11: approved

Roll Call Vote:

YES- Mr. Kevin Bucceroni, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Pat Wilson, Mr. Ben Zanghi

ABSENT –Dr. Joyce Ellis, Mrs. Dawn Leary, Mrs. Jenn Storer

7. Bread Bid Award

Move that the Board of Education approve the 2014-2015 bread bid award to Pechters of Southern New Jersey.

8. Milk Bid Award

Move that the Board of Education approve the 2014-2015 milk bid award to Hy-Point Farms.

9. 2014-2015 Transportation Renewals

Move that the Board of Education approve the 2014-2015 transportation contract renewals, at a 1.69% increase, as specified below

TRANSPORTATION RENEWAL ROUTES FOR S/Y 14-15

		CPI	1.69		
Route	Company	13/14 contract	Renewal	increase = 1.69%	14/15 contract Renewal
TR1	First Student	28,494.30		481.55	28975.85
TR2	First Student	28,494.30		481.55	28975.85
TR88	First Student	16,408.72		277.31	16686.03
H1	Holcomb	14,532.30		245.60	14777.90
H2	Holcomb	14,532.30		245.60	14777.90
TC1	Holcomb	18,258.55		308.57	18567.12
TC2	Holcomb	18,258.55		308.57	18567.12
TR83	Holcomb	10,823.13		182.91	11006.04
TR89	Holcomb	14,585.16		246.49	14831.65
9CCT	STA	39,042.49		659.82	39702.31

10. Refunding Bond Ordinance – Second Reading

Move that the Board of Education approve second reading of refund of up to all of the outstanding callable refunding bonds, series 2004, of the Board of Education of the BHRPSD, in the county of Camden, NJ: authorizing the issuance of up to \$14,200,000 of taxable school refunding bonds of the school district to finance the cost thereof; making certain determinations and covenants in connection therewith; and authorizing certain related actions in connection with the foregoing. See attached exhibit.

11. Refunding Bond Ordinance

Move that the Board of Education approve refund of up to all of the outstanding callable refunding bonds, series 2004, of the Board of Education of the BHRPSD, in the county of Camden, NJ: authorizing the issuance of up to \$14,200,000 of taxable school refunding bonds of the school district to finance the cost thereof; making certain determinations and covenants in connection therewith; and authorizing certain related actions in connection with the foregoing. See attached exhibit.

Mrs. Grubb presented Item #7C: 12-14 for approval.

On the motion of Dr. Mark Schmitz, seconded by Mr. Ben Zanghi, Item #7C: 12-14: approved

Roll Call Vote:

YES- Mr. Kevin Bucceroni, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Pat Wilson, Mr. Ben Zanghi

ABSENT –Dr. Joyce Ellis, Mrs. Dawn Leary, Mrs. Jenn Storer

12. NJSBA Workshop – October 28 - 30

Move that the Board of Education approve the attendance at the 2014 New Jersey School Boards Association Workshop to be held in Atlantic City, New Jersey:

Brian Repici, Jean Grubb, Kevin Bucceroni, Joyce Ellis, Dawn Leary, Jay McMullin, Bill Murray, Mark Schmitz, Jennifer Storer, Patricia Wilson, Benjamin Zanghi

With approval to be reimbursed for lodging, meals and mileage as permitted by state guidelines.

13. Change Order Request – SJTP – Triton Roof Project

Move that the Board approve a Change Order Request in the amount of \$100,000. from SJTP for an allowance account for the Triton Roof Project.

14. Book Disposal

Move that the Board of Education approve that disposal of old books. As per attached exhibit.

A. PERSONNEL

Dr. Repici presented item(s) 8A:1, 2, 3, 4 for approval.

On the motion of Dr. Mark Schmitz, seconded by Mr. Ben Zanghi, Item(s) 8A:1, 2, 3, 4: approved.

Roll Call Vote:

YES- Mr. Kevin Bucceroni, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Pat Wilson, Mr. Ben Zanghi

ABSENT –Dr. Joyce Ellis, Mrs. Dawn Leary, Mrs. Jenn Storer

1. Co-curricular Appointments

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

2. Resolution for Emergency Hiring

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

3. Appointment: Per Diem Substitute Staff

The persons listed on SCHEDULE C are recommended for employment as per diem substitute staff for the 2014-2015 school year, pending completion of all pre-employment requirements. Certificates held and compensation rates are also shown. Approval is recommended.

4. Approval: Professional Development/School Business Requests Nothing to Report

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.

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

On the motion of Dr. Mark Schmitz, seconded by Mr. Ben Zanghi, Item(s) 8A:5, 6, 7, 8, 9, 10: approved.

Roll Call Vote:

YES- Mr. Kevin Bucceroni, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Pat Wilson, Mr. Ben Zanghi

ABSENT –Dr. Joyce Ellis, Mrs. Dawn Leary, Mrs. Jenn Storer

5. Approval Resignation Staff

Y. Baron-Santana a, Long Term Spanish teacher at Highland High School, has submitted a letter of resignation to be effective immediately. The Superintendent recommends acceptance of the resignation.

P. Palladino, an Instructional Aide at Triton High School, has submitted a letter of resignation to be effective September 20, 2014. The Superintendent recommends acceptance of the resignation.

6. Approval Retirement Professional

Mr. S. Van Horn, an English Teacher at Timber Creek High School has submitted a letter to the Board of Education indicating he will retire August 1, 2014. Mr. Van Horn has been an employee of the district twenty six and ½ years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

7. Approval Medical Leave of Absence

L. Massi, an Administrative Assistant at Highland High School, has requested a medical leave of absence starting August 11, 2014. Her anticipated return to work date is August 25, 2014. She will be using 5 sick days and 5 unpaid days. The Superintendent recommends acceptance of the medical leave of absence.

8. Request to RESCIND Student Teacher Request

The Superintendent rescinds recommendation for the following Rutgers Student Teacher Request previously approved.

Student Teacher/ University	Supervised By	Dates	School	Subject
Lisa Steele	Christina Guida	September 3, 2014 to December 12, 2014	Timber Creek	Science

The Superintendent rescinds recommendation for the following Rowan Student Teacher Request previously approved.

Student Teacher/ University	Supervised By	Dates	School	Subject
Ashley Guzman	Pam Klein	September 9, 2014 to December 17, 2014	Highland	Spanish
Dontay Stokes	Josh Krowicki	September 17, 2014 to October 27, 2014	Highland	Health & PE

9. Rescind Professional Staff (Travel Teacher)

The Superintendent recommends Board of Education approval to rescind S. Bell as a Travel Teacher for the 2014-2015 school year. She will be teaching at Triton High School.

10. 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 L.

Dr. Repici presented item(s) 8A:11, 12, 13, 14, 15, 16 for approval.

On the motion of Dr. Mark Schmitz, seconded by Mr. Ben Zanghi, Item(s) 8A:11, 12, 13, 14, 15, 16: approved.

Roll Call Vote:

YES- Mr. Kevin Bucceroni, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Pat Wilson, Mr. Ben Zanghi

ABSENT –Dr. Joyce Ellis, Mrs. Dawn Leary, Mrs. Jenn Storer

11. Request to Serve Student Teaching

The Superintendent recommends permission be granted for the following Rowan and Rutgers Education students to serve their clinical experience assignments for the Fall Semesters of the 2014-2015 school year.

Student Teacher/ University	Supervised By	Dates	School	Subject
Timothy Looby Rutgers	Christie Doppler	September 3, 2014 to October 17, 2014	Timber Creek	Social Studies
	Kathy Pesch	October 20, 2014 to December 12, 2014	Highland	Special Education
Deborah Reese Rowan	Kristin Sagedy	August 26, 2014 to November 28, 2014	Timber Creek	School Nurse Practicum

12. Appointment: Mentors 2014-2015 School Year

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

13. Appointment: Title 1A Math Tutoring 2014-2015 School Year

The Superintendent requests Board of Education appointment of the Title 1A Math Tutoring for the 2014-2015 school year. Details are shown on SCHEDULE H.

14. Appointment: Title 1A Parent Liaison 2014-2015 School Year

The Superintendent requests Board of Education appointment of the Title 1A Parent Liaison for the 2014-2015 school year. Details are shown on SCHEDULE I.

15. Appointment: Title 1A Coordinators 2014-2015 School Year

The Superintendent requests Board of Education appointment of the Title 1A Coordinators for the 2014-2015 school year. Details are shown on SCHEDULE J.

16. Approval: Professional Development 2014-2015 School Year

The Superintendent requests Board of Education approval for the teachers on the attached schedule for Professional Development. Details are shown on SCHEDULE M.

Dr. Repici presented item(s) 8A:17, 18, 19, 20, 22, 23 for approval.

On the motion of Mr. Ben Zanghi, seconded by Dr. Mark Schmitz, Item(s) 8A:17, 18, 19, 20, 22, 23: approved.

Roll Call Vote:

YES- Mr. Kevin Bucceroni, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Pat Wilson, Mr. Ben Zanghi

ABSENT –Dr. Joyce Ellis, Mrs. Dawn Leary, Mrs. Jenn Storer

17. Approval Family Leave/Family Medical Leave of Absence

The Superintendent recommends acceptance of the following FMLA & FLA:.

K. Harper, Physical Education Teacher at Highland High School, has requested to use FMLA and FLA from September 2, 2014 until March 31, 2015 for pregnancy and child rearing purposes.

J. Nagle, Maintenance employee at Timber Creek, has requested to take FMLA from August 7, 2014 until October 31, 2014 for medical purposes.

M. Bruder, Science teacher at Triton High School, has requested FLA and FMLA leave due to pregnancy and child rearing. She will utilize sick leave from 10/3/2014 until 12/12/2014. Her leave from 12/15/14-1/23/15 will be without pay.

18. Reappointment of Cafeteria Staff 2014-2015

The Superintendent recommends reappointment of the Cafeteria staff for the 2014-2015 school year. Details of assignments and salaries are shown on the attached SCHEDULE N.

19. Approve Change in Assignment Support Staff

The Superintendent recommends Board of Education approval to transfer Timothy Looby, an Instructional Aide, from Highland High School to Triton High School for the 2014-2015 school year.

20. Approval: Change in Assignment

The Superintendent recommends Board of Education approval of the change in assignment for the individuals listed on the schedule for the 2014-2015 school year. Details are shown on SCHEDULE O.

22. Appointment: Support Staff

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

23. Appointment of Twilight School Psychologist/Counselor

The Superintendent requests Board of Education approval of the person shown on SCHEDULE Q to be appointed as Twilight School Psychologist/Counselor for the 2014-2015 school year. Details are shown on SCHEDULE Q.

Dr. Repici presented emergency item 8A:24 for approval.

On the motion of Mr. Bill Murray, seconded by Mr. Kevin Bucceroni, Item(s) 8A:24: approved.

Roll Call Vote:

YES- Mr. Kevin Bucceroni, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Pat Wilson, Mr. Ben Zanghi

ABSENT –Dr. Joyce Ellis, Mrs. Dawn Leary, Mrs. Jenn Storer

24. Increase in Substitute Cafeteria Pay Rate

Move that the Board of Education increase the pay rate of cafeteria substitutes to \$12.50 per hour.

Dr. Repici presented emergency item 8A:25 for approval.

On the motion of Mr. Kevin Bucceroni, seconded by Mr. Bill Murray, Item(s) 8A:25: approved.

Roll Call Vote:

YES- Mr. Kevin Bucceroni, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Pat Wilson, Mr. Ben Zanghi

ABSENT –Dr. Joyce Ellis, Mrs. Dawn Leary, Mrs. Jenn Storer

25. Increase in Substitute Maintenance Pay Rate

Move that the Board of Education increase the pay rate of maintenance substitutes to \$25.00 per hour.

B. ATHLETICS

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

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

Roll Call Vote:

YES- Mr. Kevin Bucceroni, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Pat Wilson, Mr. Ben Zanghi

ABSENT –Dr. Joyce Ellis, Mrs. Dawn Leary, Mrs. Jenn Storer

1. Approval: Timber Creek & Triton Marching Band Schedule and Transportation

The superintendent requests approval by the Board of Education for Timber Creek and Triton Marching Band Schedule and transportation for competitions for the 2014-2015 school year. Dates and locations of the competitions are shown on Schedule K.

C. POLICY

Dr. Repici presented item(s) 8C:1 and 8H: 1, 2, 3, 4, 5 for approval.

On the motion of Dr. Mark Schmitz, seconded by Mr. Ben Zanghi, Item(s) 8C:1 and 8H: 1, 2, 3, 4, 5: approved.

Roll Call Vote:

YES- Mr. Kevin Bucceroni, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Pat Wilson, Mr. Ben Zanghi

ABSENT –Dr. Joyce Ellis, Mrs. Dawn Leary, Mrs. Jenn Storer

1. Second Reading – Policies/Regulations

Policies

- 1140 Affirmative Action Program
- 2417 Student Intervention and Referral Services
- 2481 Home or Out-Of-School Instruction for a General Education Student for Reasons Other Than a Temporary or Chronic Health Condition
- 3283 Electronic Communications between Teaching Staff Members and Students
- 4283 Electronic Communications between Support Staff Members and Students
- 5200 Attendance
- 5610 Suspension
- 5611 Removal of Students for Offenses
- 5612 Assaults on District Board of Education Members or Employees
- 5613 Removal of Students for Assaults with Weapons Offenses
- 5620 Expulsion
- 8462 Reporting Potentially Missing or Abused Children

Regulations

- 2412 Home Instruction Due to Health Condition
- 2417 Student Intervention and Referral Services
- 2481 Home or Out-Of-School Instruction for a General Education Student for Reasons Other Than a Temporary or Chronic Health Condition
- 5610 Suspension Procedures
- 5611 Removal of Students for Firearms Offences
- 5612 Assaults on District Board of Education Members and Employees
- 5613 Removal of Students for Assaults with Weapons Offences
- 8462 Reporting Potentially Missing or Abused Children

H. MISCELLANEOUS

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. Approval Triton's Class of 2016 Junior Prom

The Superintendent recommends Board of Education approval for Triton's Class of 2016 to hold their Junior Prom at the Mansion on Main Street on Friday, April 16, 2015 from 7:00 pm to 11:00 pm.

3. Overnight Field Trip

Date of Event: Friday, October 17 – through Sunday, October 19, 2014

Nature of Event: Overnight – Northeast Cross Country Championship hosted by Brown University, Providence, Rhode Island

Students: 14 Highland Students

Chaperone(s): Ed Casey/Josh Krowicki/Bob Wagner

Cost to District: Costs covered by Highland Track Boosters

4. 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)

Title 1A Selection Criteria

5. 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 2014-2015 school year. Vice Principal Mr. Tom Storer will continue to oversee the program and assist program director Emily Dempsey.

On the motion of Mr. Ben Zanghi, seconded by Mr. Kevin Bucceroni, the Board meeting adjourned at 7:31 pm.

Roll Call Vote:

YES- Mr. Kevin Bucceroni, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Pat Wilson, Mr. Ben Zanghi

ABSENT –Dr. Joyce Ellis, Mrs. Dawn Leary, Mrs. Jenn Storer

Respectfully submitted,

Jean Grubb
Board Secretary
JG/kc