# BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT REORGANIZATION/ACTION MEETING

# January 6, 2022

# **Timber Creek Regional High School**

Mr. Frank Rizzo called to order the Regular Session at 6:01 pm at Timber Creek Regional Highland High School.

Everyone was invited to join in the flag salute.

The Board agreed to have a moment of silence to honor our troops and first responders.

Mr. Frank Rizzo read the Open Public Meetings Preamble.

The New Jersey Open Public Meetings Law was enacted to ensure 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 6/24/21.

Posting on the front door of the Central Office facility on 6/24/21.

Mailing written notice to the Courier Post and the South Jersey Times on 6/24/21.

Filing written notice with the Municipal Clerks of Bellmawr, Gloucester Township and Runnemede on 6/24/21:

Upon being read at the opening of this public meeting, this notice will be incorporated into the minutes of this meeting.

Mr. Frank Rizzo conducted roll call.

PRESENT -Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mrs. Patricia Wilson ABSENT: - Mr. Kevin Bucceroni, Mr. Kevin McElroy ALSO PRESENT - Mr. Dan Long, Dr. Brian Repici, Mrs. Julie Scully, Mr. Frank Rizzo, Mr. Anthony Tarsatana, Mr. Matthew Szuchy, Mrs. Melissa Sheppard, Mr. Ryan Varga, Mrs. Kelly McKenzie,

Mr. Frank Rizzo presented the certified results of the election.

# 3. Certification of Election Results Gloucester Twp.

Candidates	Total
Jennifer J. Storer	8,976
Jay McMullin	8,015
Shana V. Mosley	7,985
Linda K. Gilch	7,603
Matthew Jefferson	6,287

Mr. Dan Long, Solicitor, administered the Oath of Office to Mr. Jay McMullin, and Ms. Shana Mosley, Mrs. Jennifer Storer,

Mr. Fran Rizzo conducted a roll call including newly sworn-in board members.

# Roll Call Vote:

PRESENT – Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Jay McMullin, Ms. Shana Mosley, Mrs. Jenn Storer, Mrs. Patricia Wilson

ABSENT: - Mr. Kevin Bucceroni, Mr. Kevin McElroy

Mr. Frank Rizzo opened the floor to nominations for Board of Education President.

Motion to open the floor nomination for Board President by Mrs. Patricia Wilson seconded by Mrs. Jenn Storer.

Roll Call Vote:

YES -Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Jay McMullin, Ms. Shana Mosley,

Mrs. Jenn Storer, Mrs. Patricia Wilson

ABSENT: - Mr. Kevin Bucceroni, Mr. Kevin McElroy

Mr. Jay McMullin nominated Mrs. Jenn Storer for Board of Education President, seconded by Mrs. Patricia Wilson.

Motion to close the nomination for Board of Education President by Mrs. Patricia Wilson seconded by Ms. Kaitlyn Hutchison, the nomination for President was closed.

Roll Call Vote:

YES - Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Jay McMullin, Ms. Shana Mosley,

Mrs. Jenn Storer, Mrs. Patricia Wilson

ABSENT: - Mr. Kevin Bucceroni, Mr. Kevin McElroy

Motion that the Board of Education elect Mrs. Jenn Storer President for a one-year term by Mr. Jay McMullin seconded by Ms. Kaitlyn Hutchison.

Roll Call Vote:

YES - Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Jay McMullin, Ms. Shana Mosley,

Mrs. Jenn Storer, Mrs. Patricia Wilson

ABSENT: - Mr. Kevin Bucceroni, Mr. Kevin McElroy

Mrs. Jenn Storer was elected Board of Education President.

Ms. Kaitlyn Hutchison opened the floor to nominations for Board of Education Vice President. Motion to open the floor nomination for Board Vice President by Ms. Kaitlyn Hutchison seconded by Mrs. Patricia Wilson.

Roll Call Vote:

YES - Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Jay McMullin, Ms. Shana Mosley, Mrs. Jenn Storer, Mrs. Patricia Wilson

ABSENT: - Mr. Kevin Bucceroni, Mr. Kevin McElroy

Ms. Kaitlyn Hutchison nominated Mr. Jay McMullin for Board of Education Vice President, seconded by Mr. Michael Eckmeyer.

Motion to close the nomination for Board of Education Vice President by Mrs. Patricia Wilson seconded by Ms. Kaitlyn Hutchison, the nomination for Board of Education Vice President was closed. Hand Vote:

YES - Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Jay McMullin, Ms. Shana Mosley, Mrs. Jenn Storer, Mrs. Patricia Wilson

ABSENT: - Mr. Kevin Bucceroni, Mr. Kevin McElroy

Motion that the Board of Education elect Mr. Jay McMullin as Board of Education Vice President for a one-year term by Mrs. Patricia Wilson seconded by Ms. Kaitlyn Hutchison.

Roll Call Vote:

YES - Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Jay McMullin, Ms. Shana Mosley,

Mrs. Jenn Storer, Mrs. Patricia Wilson

ABSENT: - Mr. Kevin Bucceroni, Mr. Kevin McElroy

Mr. Jay McMullin was elected Board of Education Vice President.

#### **Reorganization Proceedings**

Mr. Frank Rizzo presented Reorganization Items 1, 2, 3 for approval.

On the motion of Mrs. Patricia Wilson seconded by Ms. Kaitlyn Hutchison Reorganization Items 1, 2, 3 were approved.

Roll Call Vote:

YES - Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Jay McMullin, Ms. Shana Mosley, Mrs. Jenn Storer, Mrs. Patricia Wilson

ABSENT: - Mr. Kevin Bucceroni, Mr. Kevin McElroy

#### 1. Adoption of School Board Code of Ethics

Presentation/Discussion - Move that the Board of Education approve the adoption of the School Board Code of Ethics (see attached).

#### 2. Adoption of Existing Board Policies

Move that the Board of Education approve the adoption of existing board policies.

### 3. Meeting Resolutions and Scheduled Meetings

Move that the Board of Education approve the Open Public Meeting Act Resolution and Notice of Annual Scheduled Meetings and Work Sessions (see attached).

#### 4. Board Committee Assignments

Committee assignments—to be decided as soon as possible after reorganization takes place.

Mr. Frank Rizzo presented Reorganization Items 5, 6, 7, 8, 9; for approval.

On the motion of Ms. Kaitlyn Hutchison seconded by Mr. Jay McMullin Reorganization Items 5, 6, 7, 8, 9 were approved.

Roll Call Vote:

YES - Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Jay McMullin, Ms. Shana Mosley, Mrs. Jenn Storer, Mrs. Patricia Wilson

ABSENT: - Mr. Kevin Bucceroni, Mr. Kevin McElroy

# 5. Appointment of Board Member to Serve on the Camden County School Board Association's Executive Committee (and Alternate)

Move that the Board of Education appoint Kaitlyn Hutchison and Jay McMullin to serve on the Camden County School Board Association's Executive Committee from January 7, 2022 through December 31, 2022.

### 6. Appointment of Board Member to NJSBA Delegate and Alternate

Move that the Board of Education appoint Dr. Joyce Ellis and Mrs. Patricia Wilson to serve as NJSBA Delegate from January 7, 2022 through December 31, 2022.

# 7. Appointment of Board Member for Channel 19 no longer in service

## 8. Appointment of Board Member for Camden County Educational Services Commission (CCESC)

Move that the Board of Education appoint Mrs. Jenn Storer and Ms. Shana Mosley to serve on the Camden County Educational Services Commission Executive Committee from January 7, 2022 through December 31, 2022.

# 9. Appointment of all current Board Members as Acting Board Presidents

Move that the Board of Education appoint all current Board Members as Acting Board Presidents, where appropriate, for the purpose of signing diplomas.

# A. PERSONNEL

Dr. Repici presented Item #11A: 1, 2, 3, 4, 5 for approval. On the motion of

Mrs. Patricia Wilson, seconded by Ms. Kaitlyn Hutchison, Item #11A: 1, 2, 3, 4, 5: approved.

**ROLL CALL VOTE** 

YES - Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson

ABSENT: - Mr. Kevin Bucceroni, Mr. Kevin McElroy

ABSTAINED FROM #11A: 1,2, 3, 4, 5: Ms. Shana Mosley

#### 1. Co-curriculum Appointments

The Superintendent recommends the persons shown on schedule A, highlighted in yellow, be appointed to the listed co-curriculum/athletic coaching positions at the stipends shown for the 2021-2022 school year and are paid for time served in the positions. Approval is recommended.

#### 2. 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 2021-2022 school year. Details are shown on SCHEDULE B.

#### 3. Approval: Rescind Appointment

The Superintendent recommends Board of Education approval to rescind the appointment of T. Dukes as a Special Education Aide for the 2021-2022 school year.

#### 4. Approval: FMLA & Medical Leave of Absence

The Superintendent recommends the Board of Education approve the leave of absence for the following employees:

**#1817,** has requested a medical leave of absence beginning May 19, 2022, through June 16, 2022, using sick time.

#1966, has requested FMLA beginning March 28, 2022, through June 17, 2022, unpaid.

**#1524,** has requested maternity leave of absence beginning April 1, 2022, through June 30, 2022, using 13 sick days, 2 personal days then unpaid.

**#1798,** has requested a medical leave of absence beginning January 12, 2022, through February 3, 2022, using sick time.

#### 5. Approval Resignation

**J. Payne,** a Special Education Aide for the JT2 Program, has submitted a letter of resignation, to be effective on January 17, 2022. The Superintendent recommends acceptance of the resignation.

# B. ATHLETICS Nothing to Report

# C. POLICY Nothing to Report

# H. MISCELLANEOUS

Dr. Repici presented Item #11H: 1 for approval. On the motion of

Mrs. Patricia Wilson, seconded by Ms. Kaitlyn Hutchison, Item #11H: 1: approved.

HAND VOTE

YES - Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Jay McMullin, Ms. Shana Mosley,

Mrs. Jenn Storer, Mrs. Patricia Wilson

ABSENT: - Mr. Kevin Bucceroni, Mr. Kevin McElroy

# 1. Approval of Job Description

The Superintendent recommends Board of Education approval of the Work Based Learning Program Manager job

#### **INFORMATION ITEMS**

Dr. Brian Repici, Superintendent Nothing to Report

# **BUSINESS/TECHNOLOGY UPDATE**

Mr. Frank Rizzo, Board Secretary/Business Administrator Nothing to Report

#### **CURRICULUM UPDATE**

Mr. Matthew Szuchy, Director of Curriculum & Instruction Nothing to Report

### PERSONNELL UPDATE

Mrs. Julie Scully, Assistant Superintendent Nothing to Report

Mrs. Jenn Storer asked for public comment. There was none.

On the motion of Mrs. Patricia Wilson, seconded by Ms. Kaitlyn Hutchison the Board of Education adjourned at  $6:24~\mathrm{pm}$ .

HAND VOTE

YES - Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Jay McMullin, Ms. Shana Mosley, Mrs. Jenn Storer, Mrs. Patricia Wilson

ABSENT: - Mr. Kevin Bucceroni, Mr. Kevin McElroy

Respectfully submitted,

Frank Rizzo Board Secretary / Business Administrator

FR/gb