BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT 580 Erial Road, Blackwood, New Jersey 08012 BOARD SECRETARY/BUSINESS ADMINISTRATOR'S REPORT Mr. Frank Rizzo, Board Secretary/Business Administrator ACTION/WORKSHOP MEETING

April 22, 2021 Triton Regional High School – 6:00 pm

Mr. Michael Eckmeyer called to order the Regular Session at 6:00 pm at Triton Regional 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 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 6/15/20. Posting on the front door of the Central Office facility on 6/15/20. Mailing written notice to the Courier Post and the South Jersey Times on 6/15/20. Filing written notice with the Municipal Clerks of Bellmawr, Gloucester Township and Runnemede on 6/15/20:

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

PRESENT – Mr. Kevin Bucceroni, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Matthew Jefferson, Mr. Kevin McElroy, Mrs. Patricia Wilson, Mr. Jay McMullin, Mr. Michael Eckmeyer ALSO PRESENT - Mr. Dan Long, Dr. Brian Repici, Mr. Frank Rizzo, Mrs. Julie Scully, Mrs. Melissa Sheppard, Mr. Ron Strauss, Ms. Kelly McKenzie ABSENT - Mrs. Jenn Storer

On the motion by Mr. Jay McMullin, seconded by Ms. Kaitlyn Hutchison the Executive Session was called to order at $6:02~\mathrm{pm}$

HAND VOTE

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Matthew Jefferson, Mr. Kevin McElroy, Mrs. Patricia Wilson, Mr. Jay McMullin, Mr. Michael Eckmeyer ABSENT - 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 "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):

\boxtimes 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
\Box 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;

 \Box 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 meeting;

□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 Ms. Kaitlyn Hutchison, seconded by Mr. Kevin Bucceroni, the Board of Education adjourned from Executive Session at 6:58 pm.

HAND VOTE

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Matthew Jefferson, Mr. Kevin McElroy, Mrs. Patricia Wilson, Mr. Jay McMullin, Mr. Michael Eckmeyer ABSENT - Mrs. Jenn Storer

Mr. Michael Eckmeyer asked for emergency items. There were none.

Mr. Michael Eckmeyer asked for public comment. There was none.

Mrs. Melissa Sheppard presented awards to various Triton students.

A. INFORMATION ITEMS

1. Required Monthly Drills- Nothing to Report

	Date	Time	Evac Time	Type of Drill
Triton	3/29/2021	7:32 am	3 minutes	Fire Drill
	3/31/2021	7:30 am	6 minutes	Lockdown
Highland	3/01/2021	9:49 am	20 minutes	Shelter in Place
	3/30/2021	7:59 am	2 minutes	Lock Down
	3/31/2021	7:31 am	1 minute	Fire Drill
Timber Creek	3/16/2021	9:50 am	10 minutes	Lock Down
	3/18/2021	9:50 am	10minutes	Lock Down
	3/30/2021	8:50 am	6 minutes	Fire Drill
Bus Evacuations - Nothing to Report				

2. Board Attendance

3. Committee Meeting Schedule/Reports

Curriculum/Special Ed/Student Affairs Nothing to Report Facilities/Security/Transportation Nothing to Report Finance/Technology Nothing to Report **Negotiations** Nothing to Report See attached Personnel See attached Policy/Planning Public Relations/Media/Bd Relations Nothing to Report Shared Services Nothing to Report

B. MANDATED MONTHLY ACTION ITEMS

Mr. Frank Rizzo presented Item #7B: 1, 2, 3, 4, 5 for approval.

On the motion of Mr. Kevin McElroy, seconded by Mr. Kevin Bucceroni, Item #7B: 1, 2, 3, 4, 5: approved. ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Matthew Jefferson,

Mr. Kevin McElroy, Mrs. Patricia Wilson, Mr. Jay McMullin, Mr. Michael Eckmeyer

ABSENT - 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 February 25, 2021 Exec Session released to the public Minutes of March 18, 2021 Workshop/Action
Minutes of March 18, 2021 Exec Session

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.

Mr. Frank Rizzo presented Item #7B: 6, 7, 8, 9, 10 for approval.

On the motion of Mr. Kevin McElroy, seconded by Ms. Kaitlyn Hutchison, Item #7B:6, 7, 8, 9, 10: approved. ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Matthew Jefferson, Mr. Kevin McElroy, Mrs. Patricia Wilson, Mr. Jay McMullin, Mr. Michael Eckmeyer ABSENT - Mrs. Jenn Storer

6. Reconciliation of Statements Report

Reconciliation of Statements Report in accordance with 18A:17-36 and 18A:17-9 for the month March 2021. The Reconciliation Report and Secretary's report are in agreement for the month of March 2021. Move that the Board of Education approve the Reconciliation of Statements report. (see attached exhibit)

7. Budget Certification

BOARD'S 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 March 2021. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A: 23A – 16.10 (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

CHANGE IN ANTICIPATED REVENUE

Board Secretary in accordance with N.J.A.C. 6A:23A – 16.10 (c) 2 certifies that there are no changes in anticipated revenue amounts or revenue sources.

8. Cafeteria Fund Analysis

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

9. Student Activity Account Report

10. Use of Facilities

C. Other Monthly Action Items

Mr. Frank Rizzo presented Item #7C: 1, 2, 3, 4, 5, 6, 7 for approval. On the motion of Mr. Kevin McElroy, seconded by Mrs. Kaitlyn Hutchison, Item #7C: 1, 2, 3, 4, 5, 6, 7: approved

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Matthew Jefferson, Mr. Kevin McElroy, Mrs. Patricia Wilson, Mr. Jay McMullin, Mr. Michael Eckmeyer ABSENT - Mrs. Jenn Storer

1. Gloucester County Special Services School District Contract

Move that the Board of Education approve the 2021-2022 Contract for Participation in Cooperative Transportation with Gloucester County Special Services School District. The administrative fee will remain at 7% of the district's portion of each cooperative route for special education, vocational, public and homeless students. (see attached exhibit)

2. Cooperative Pricing System Agreement

Move that the Board of Education approve the Cooperative Pricing Agreement with The NJSBA Cooperative Pricing System: E8801-ACESCPS (see attached exhibit)

3. Schools Health Insurance Fund Indemnity and Trust Agreement

Move that the Board of Education approve the Schools Health Insurance Fund Indemnity and Trust Agreement to Renew Membership. (see attached exhibit)

4. Joint Transportation Agreement with Lindenwold Public Schools

Move that the Board of Education approve the joint transportation agreement with Lindenwold Public Schools for the 2020-2021 school year. (see attached exhibit)

5. Joint Transportation Agreement with Greater Egg Harbor Regional High School District

Move that the Board of Education approve the joint transportation agreement with Greater Egg Harbor Regional High School District for the 2020-2021 school year. (see attached exhibit)

6. Bid Results / Award

Move that the Board of Education accept and approve the bid results for the Timber Creek Regional High School 2021 Partial Roof Coating (April 14, 2021) and award the contract to Jottan Inc. pending available funds. The Board authorizes the Business Administrator to issue a "notice to proceed" and execute contract and documents. (see attached exhibit)

7. Challenge Day Agreement

Move that the Board of Education approve the attached Agreement for Challenge Day Program. (see attached exhibit)

A. PERSONNEL

Dr. Repici presented Item #8A: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 for approval. On the motion of Mr. Kevin McElroy, seconded by Ms. Kaitlyn Hutchison, Item #8A: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10: approved. ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Matthew Jefferson, Mr. Kevin McElroy, Mrs. Patricia Wilson, Mr. Jay McMullin, Mr. Michael Eckmeyer ABSENT - Mrs. Jenn Storer

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 2020-2021 school year and are paid for time served in the positions. Approval is recommended.

2. <u>Resolution for Emergency Hiring</u> Nothing to Report

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

3. Appointment: Per Diem Substitute

The persons listed on SCHEDULE C are recommended for employment as per diem substitute staff for the 2020-2021 school year, pending completion of all pre-employment requirements. Certificates held and compensation rates are also shown. Approval is recommended.

4. <u>Approval: Professional Development/School Business Requests</u> 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.

5. Approval: Leave of Absence

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

#0506, has requested FMLA effective May 24, 2021 through June 17, 2021 using sick days then September 1, 2021 through January 14, 2022 unpaid.

#3222, has requested FMLA beginning on or about May 23, 2021 using 3 personal days and 7 unpaid days.

#0991, has requested a change in FMLA dates. Returning June 9, 2021 then September 1, 2021 through November 1, 2021.

#0888, has requested medical leave of absence beginning April 15, 2021 through May 27, 2021, using sick days.

#0996, has requested medical leave beginning May 24, 2021 through June 1, 2021 using sick days.

6. Appointment: Revised 2020-2021 Summer ESY Program

The Superintendent recommends Board of Education approval for the employees on the attached revised schedule to be appointed for the 2020-2021 Summer ESY Program. Details are shown on SCHEDULE H.

7. Approval: Retirement

Mr. G. Smith, a Supervisor for the Black Horse Pike Regional School District has submitted a letter to the Board of Education indicating he will retire July 1, 2021. Mr. Smith has been an employee of the district for thirty one years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

Mrs. E. Haines, a Cafeteria worker at Highland High School has submitted a letter to the Board of Education indicating she will retire July 1, 2021. Mrs. Haines has been an employee of the district for twenty six years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

8. Appointment: Professional Staff

The Superintendent recommends the appointment of the new hire for the 2021-2022 school year. Details of the assignment and salary are shown on SCHEDULE I.

9. Approval: Job Descriptions

The Superintendent recommends Board of Education approval for the following Job Descriptions: Speech Language Specialist and Student Success Coach. Details are shown on SCHEDULE J.

10. Appointment: Support Staff

The Superintendent recommends the appointment of the new hires for the 2021-2022 school year. Details of the assignment and salary are shown on SCHEDULE K.

Dr. Repici presented Item #8A: 11, 12, 13, 14, 15, 16 for approval. On the motion of

Mr. Kevin McElroy, seconded by Ms. Kaitlyn Hutchison, Item #8A: 11, 12, 13, 14, 15, 16: approved.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Matthew Jefferson,

Mr. Kevin McElroy, Mrs. Patricia Wilson, Mr. Jay McMullin, Mr. Michael Eckmeyer

ABSENT - Mrs. Jenn Storer

11. Approval Resignation

- **R. Zielinski,** a Special Education Aide at Timber Creek High School, has submitted a letter of resignation, to be effective April 21, 2021. The Superintendent recommends acceptance of the resignation.
- **Y. Carvalho,** an Industrial Education teacher at Highland High School, has submitted a letter of resignation, to be effective June 17, 2021. The Superintendent recommends acceptance of the resignation.

12. 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 L.

13. Appointment: Sign-In Desk Coverage

The Superintendent requests Board of Education approve the appointment of the employees on the attached schedule for the Sign-in Desk Coverage for the 2020-2021 school year. Details of the assignment and salary are shown on SCHEDULE M.

14. Appointment: Summer Reading Enhancement

The Superintendent requests Board of Education approve the appointment of the employees listed on the attached schedule for the 2021-2022 Reading Enhancement. Details are shown on SCHEDULE N.

15. Appointment: Employee Services for the Musical Production

The Superintendent requests Board of Education approve the appointment of the employee listed on the attached schedule for employee services for the Timber Creek Musical Production. Details are shown on SCHEDULE P.

16. Approval: Student Teachers/Interns

The Superintendent recommends permission be granted for the following **Rowan University** students to serve their Clinical Practice I & II Placements for the 2021-2022 school year.

Student (Practicum Placement): Jeffrey McCoog*

Dates: September 1, 2021 - October 25, 2021 and

Supervised by: Laura White School: Timber Creek

Subject: Teacher of Students with Disabilities

*Pending completion of all paperwork.

Student (Practicum Placement): Logan Pierpoint*

Dates: September 1, 2021 - December 22, 2021 and

January 3, 2022 - April 29, 2022

Supervised by: Ted Schoening
School: Highland
Subject: Pending completion of all paperwork.

Student (Practicum Placement): Leila Boyd*

Dates: September 1, 2021 - December 16, 2021

Supervised by:Monica Coslove, RNSchool:Timber CreekSubject:School Nursing

*Pending completion of all paperwork.

Student (Practicum Placement): Alexis Roth*

Dates: September 1, 2021 – October 15, 2021 and

March 14, 2022 - May 6, 2022

Supervised by: David Johnson **School:** Timber Creek

Subject: Art *Pending completion of all paperwork.

Student (Practicum Placement): Katerine Petrillo

Dates: September 1 – December 8, 2021 and

January 18 - May 6, 2022

Supervised by:Melissa ErnstSchool:Timber CreekSubject:Spanish

*Pending completion of all paperwork.

Student (Practicum Placement): Mia Angelina Fondacaro*

Dates: September 1, 2021 – December 22, 2021 and

January 3, 2022 - April 29, 2022

Supervised by:Frank PlefkaSchool:HighlandSubject:Biology - STEM

*Pending completion of all paperwork

Dr. Repici presented Item #8A: 17 for approval. On the motion of Mr. Kevin Bucceroni, seconded

by Mrs. Patricia Wilson, Item #8A: 17: approved.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Matthew Jefferson,

Mr. Kevin McElroy, Mrs. Patricia Wilson, Mr. Jay McMullin, Mr. Michael Eckmeyer

ABSENT - Mrs. Jenn Storer

17. Approval: Additional Hours-Staff Equity & Empathy Professional Development

The Superintendent requests Board of Education approve the additional hours for the **Staff Equity & Empathy Professional Development**. Details are shown on SCHEDULE Q.

B. <u>ATHLETICS</u> Nothing to Report

C. POLICY

Dr. Repici presented Item #8C: 1 for approval. On the motion of Mr. Kevin Bucceroni, seconded by Mrs. Patricia Wilson, Item #8C: 1: approved.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Matthew Jefferson, Mr. Kevin McElroy, Mrs. Patricia Wilson, Mr. Jay McMullin, Mr. Michael Eckmeyer

ABSENT - Mrs. Jenn Storer

1. First Reading Policy and Regulation

Policy:

#0164.6 Remote Public Board Meetings During a Declared Emergency

#1643 Family Leave

#0145	Board Member Resignation and Removal
#2415	Every Student Succeeds Act No Child Left Behind Programs
#2415.01	Academic Standards, Academic Assessments and Accountability
#2415.02	Title I – Fiscal Responsibilities
#2415.03	Highly Qualified Teachers
#2415.05	Student Surveys, Analysis and/or Evaluations
#2415.20	Every Student Succeeds Act
#3431.1	Family Leave
#3431.3	New Jersey Family Leave Insurance Program
#4125	Employment of Support Staff Members
#4431.1	Family Leave
#4431.3	New Jersey Family Leave Insurance Program
#5330.01	Administration of Medical Cannabis
#7425	Lead Testing of Water in Schools
#7430	School Safety
#8330	Student Records
#9713	Recruitment by Special Interest Groups

Regulation:

#1642	Earned Sick Leave Law
#2415.20	Every Student Succeeds Act
#5330.01	Administration of Medical Cannabis
#7425	Lead Testing of Water in Schools
#7430	School Safety

H. MISCELLANEOUS

Dr. Repici presented Item #8H: 1, 2, 3, 4 for approval. On the motion of Mr. Kevin McElroy, seconded by Ms. Kaitlyn Hutchison, Item #8H: 1, 2, 3, 4: approved. ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Matthew Jefferson, Mr. Kevin McElroy, Mrs. Patricia Wilson, Mr. Jay McMullin, Mr. Michael Eckmeyer ABSENT - Mrs. Jenn Storer

1. Special Education - Out of District Placements 2020-2021

For the school year 2020-2021, the Child Study Team has placed the classified students listed on SCHEDULE E in special education institutions believed to be the best staffed and equipped to deal with the specific learning disabilities identified for these students. Acknowledgement of the Board of Education for these placements is requested.

2. Harassment Intimidation & Bullying (HIB) Investigations 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 April 22, 2021 Board of Education Meeting by the Superintendent of Schools and the District Anti-Bullying Coordinator. Details are shown on SCHEDULE F.

Be it resolved that the Black Horse Pike Regional School District Board of Education approves the results of the HIB Investigations that were presented and acknowledged within Executive Session portion of the March 18, 2021 Board of Education Meeting by the Superintendent of Schools and the District Anti-Bullying Coordinator. Details are shown on the attached schedule.

3. Approval: Revised Calendar 2020-2021 School Year

The Board of Education approval is requested to accept the calendar for the 2020-2021 School Year. Details are shown on SCHEDULE O.

4. Approval: Highland Class of 2022 Junior Prom

The Superintendent requests Board of Education approval for the Highland Class of 2022 Junior Prom to be held at Paris Caterers, June 10, 2021 from 6-10 PM.

Mr. Eckmeyer asked for public comment.

Public Comments - Rice Notice 7:32 - 7:55

Mr. Frank Torcascio – Reviewed Athletic Director history in the District. Reviewed the advantage of building based Athletic Director position including facilities, relationship with students, coaches and parents. The implementation of programs and study hall for athletes.

Keith Williams – Spoke about the Athletic Director being vital to school and to school culture. The Athletic Director has a constant pulse on the students and provides leadership for the athletes. The Athletic Director pays special attention to the students and fields. Having an Athletic Director at each school provides the best experience for student athlete.

Mike Berger – Expressed stressed level do to Covid. The Athletic Director /Vice Principle position ensures students receive same level of opportunity. Enforcement of policy throughout district and individual attention to the student athletes.

Missy Sheppard – Reviewed the difficulties of the Athletic Director cuts in 2009. Attention to detail suffered when the change was made. Having an Athletic Director at each schools elevates programs, hands on attention with facilities, greater detail of facility, things are getting done, grounds accountability, increase in school pried due to facilities, daily oversight, proactive in addressing issues.

Public Comment:

Dominic a Football coach at Triton compared a building Athletic Director versus district Athletic Director. The ability to communicate and focus on Triton. There is positive interaction between the Athletic Director and students.

Andrew a Baseball coach at Triton stated that having a building Athletic Director is amazing. They are available to the coaching staff and the students. They are available to help guide young coaches.

Kelly from Timber Creek stated that the building Athletic Director helps with contact tracing, NJSIAA, provide instructional leadership with Physical Education, nurtures students, oversees fields and activities for students.

Donna Lacovara a Triton Vice Principal expressed that students deserve a constant leader. The building Athletic Direct provided spectator information, had input about field conditions, updates website, academic athletes first, NJSIAA.

Ron Strauss stated the building Athletic Directors are beneficial to students and staff.

Frank a Highland wrestling coach supports the building athletic director because it allows more accessibility and it is the best for the school district and the students.

Rhonda a Highland High School parent stated that Mr. Berger is accessible. A cut would be irresponsible, she doesn't want to go back to a district Athletic Director.

Process for Principals – Dr. Repici reviewed the process.

S. Mosely from Timber Creek asked if the student athletes were asked how they feel about the Athletic Director. Would the student's opinion be a considered in any decisions that are made?

Rhonda spoke about Equity Training for the Board.

On the motion of Mr. Kevin McElroy, seconded by Ms. Kaitlyn Hutchison the board returned to Executive Session at 8:17 pm.

HAND VOTE

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Matthew Jefferson,

Mr. Kevin McElroy, Mrs. Patricia Wilson, Mr. Jay McMullin, Mr. Michael Eckmeyer ABSENT - Mrs. Jenn Storer

On the motion of Mr. Kevin Bucceroni, seconded by Mr. Kevin Mcelroy the Board adjourned from Executive Session at 8:26

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Matthew Jefferson, Mr. Kevin McElroy, Mrs. Patricia Wilson, Mr. Jay McMullin, Mr. Michael Eckmeyer ABSENT - Mrs. Jenn Storer

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

PERSONNEL UPDATE

Mrs. Julie Scully, Assistant Superintendent Nothing to Report

On the motion of Mr. Kevin Bucceroni, seconded by Mr. Jay McMullin the Board of Education adjourned at 8:27 pm
HAND VOTE
YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Matthew Jefferson, Mr. Kevin McElroy, Mrs. Patricia Wilson, Mr. Jay McMullin, Mr. Michael Eckmeyer
ABSENT - Mrs. Jenn Storer

Respectfully submitted,

Frank Rizzo Board Secretary / Business Administrator

FR/gb