

**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**  
**July 22, 2021**  
**Highland Regional High School – 4:00 pm**

Mr. Michael Eckmeyer called to order the Regular Session at 4:00 pm at Highland 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 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.

PRESENT – Mr. Kevin Bucceroni, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Matthew Jefferson, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Jay McMullin, Mr. Michael Eckmeyer

ALSO PRESENT - Mr. Dan Long, Dr. Brian Repici, Mr. Frank Rizzo, Mrs. Julie Scully,

ABSENT: Mr. Kevin McElroy

Mr. Kevin McElroy arrived at 4:04 pm.

Mr. Michael Eckmeyer asked for public comment.

**A. INFORMATION ITEMS**

**1. Required Monthly Drills- Nothing to Report**

	Date	Time	Evac Time	Type of Drill
<b>Triton</b>	6/14/2021	7:45 am	10 minutes	Shelter in Place
	6/16/2021	9:50 am	5 minutes	Fire Drill
<b>Highland</b>	6/9/2021	7:29 am	1 minute	Fire Drill
	6/15/2021	11:00 am	3 minutes	Lock Down
<b>Timber Creek</b>	6/7/2021	8:40 am	9 minutes	Shelter in Place
	6/11/2021	8:48 am	3 mins. 4 secs.	Fire Drill
<b>Bus Evacuations – Nothing to report</b>				

**2. Board Attendance**

**3. Committee Meeting Schedule/Reports**

Curriculum/Special Ed/Student Affairs	Nothing to Report
Facilities/Security/Transportation	See attached

Finance/Technology	Nothing to Report
Negotiations	Nothing to Report
Personnel	See attached
Policy/Planning	Nothing to Report
Public Relations/Media/Bd Relations	Nothing to Report
Shared Services	Nothing to Report

**B. MANDATED MONTHLY ACTION ITEMS**

Mr. Frank Rizzo presented Item #8B: 1, 2, 3, 4, 5 for approval.  
On the motion of Mrs. Jenn Storer, seconded by Dr. Joyce Ellis, Item #8B: 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. Jenn Storer, Mrs. Patricia Wilson, Mr. Jay McMullin, Mr. Michael Eckmeyer

**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 March 18, 2021 Executive Session released to the Public
- Minutes of April 22, 2021 Executive Session released to the Public
- Minutes of May 6, 2021 Executive Session released to the Public
- Minutes of May 13, 2021 Executive Session released to the Public
- Minutes of June 22, 2021 Executive Session
- Minutes of June 22, 2021 Workshop/Action

**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 #8B: 6, 7, 8, 9, 10 for approval.  
On the motion of Mr. Kevin Bucceroni, seconded by Ms. Kaitlyn Hutchison, Item #8B: 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. Jenn Storer, Mrs. Patricia Wilson, Mr. Jay McMullin, Mr. Michael Eckmeyer

**6. Reconciliation of Statements Report**

Reconciliation of Statements Report in accordance with 18A:17-36 and 18A:17-9 for the month June 2021. The Reconciliation Report and Secretary's report are in agreement for the month of June 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 June 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 – Nothing to report**

**C. Other Monthly Action Items**

Mr. Frank Rizzo presented Item #8C: 1, 2, 3, 4 for approval.

On the motion of Mrs. Jenn Storer, seconded by Ms. Kaitlyn Hutchison, Item #8C: 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. Jenn Storer, Mrs. Patricia Wilson, Mr. Jay McMullin, Mr. Michael Eckmeyer

**1. Tuition Contracts**

Move that the Board of Education approve tuition contracts. (see attached exhibit)

**2. Disposal of Locker**

Move that the Board of Education approve the disposal of old lockers located in S-Corridor of Triton Regional High School. Locker numbers S110 –S152.

**3. Marksmen Landscaping, LLC Contract**

Move that the Board of Education approve the contract with Marksmen Landscaping, LLC for a maximum of \$ 43,975.00 for the 21/22 school year based on services. (see attached exhibit)

**4. Donate Old Cheer Mats**

Move that the Board of Education approve the donation of two old cheer matts from Triton Regional High School to be donated to the Bellmawr Purple Eagles cheerleading organization.

Mr. Frank Rizzo presented Item #8C: 5, 6, 7, 8 for approval.

On the motion of Mrs. Jenn Storer, seconded by Dr. Joyce Ellis, Item #8C: 5, 6, 7, 8: approved.

ROLL CALL VOTE

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

**5. Donate Used Lacrosse Nets**

Move that the Board of Education approve donation of two old Lacrosse nets from Timber Creek Regional High School to the Bellmawr Recreation Center.

**6. Goods and Services Bid Award**

Move that the Board of Education accept and approve the bid results for Triton Regional High School Auditorium Stage Lighting replacement and award the contract in the amount of \$ 95,340.00 to DFX pending available funds. The Board authorizes the Business Administrator to issue a "notice to proceed" and execute contract and documents.

**7. Resolution to award Contract for Timber Creek Control System Replacement**

Move that the Board of Education approve the Resolution disqualifying Hernan Goldner and awarding contract for the Timber Creek Control System Replacement to Bradley-Sciocchetti, Inc. (see attached exhibit)

**8. Parent Transportation Contract**

Move that the Board of Education approve the Parent Transportation Contract with Lisa & Joseph Petrongolo for the maximum amount of \$ 8,500.00 for the 2021-2022 school year. (see attached exhibit)

**A. PERSONNEL**

Dr. Repici presented Item #9A: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 for approval. On the motion of Mr. Kevin Bucceroni, seconded by Ms. Kaitlyn Hutchison, Item #9A: 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. Jenn Storer, Mrs. Patricia Wilson, Mr. Jay McMullin, Mr. Michael Eckmeyer

**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: Memorandums of Agreement for the BHPEA & BHPSA**

The Superintendent recommends Board of Education approve the Memorandums of Agreement for the BHPEA & BHPSA. Details are shown on the attached SCHEDULE B.

**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. 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: FMLA & Medical Leave of Absence**

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

**#0536**, has requested a medical leave extension until August 15, 2021.

**#1520**, has requested a medical leave extension until August 2, 2021.

**#1403**, has requested FMLA beginning September 1, 2021 through September 1, 2022, using 26.5 sick days and 3 personal days, the unpaid.

**6. Approval Resignation**

**K. Armstrong**, a Special Education Aide at Highland High School, has submitted a letter of resignation, to be effective August 31, 2021. The Superintendent recommends acceptance of the resignation.

**T. Bonmati**, a Vice Principal at Triton High School, has submitted a letter of resignation, to be effective June 30, 2021. The Superintendent recommends acceptance of the resignation.

**L. Boyd**, a Part-time Nurse for the Black Horse Pike Regional, has submitted a letter of resignation, to be effective August 5, 2021. The Superintendent recommends acceptance of the resignation.

**B. Henry**, a Science teacher at Highland High School, has submitted a letter of resignation, to be effective on or before September 14, 2021. The Superintendent recommends acceptance of the resignation.

**7. Approval: Leave of Absence**

The Superintendent recommends the Board of Education approve the leave of absence for J. Kates beginning September 9, 2021, through May 6, 2022, unpaid.

**8. Approval: Retirement**

**Mr. C. Newsom**, a Special Education Teacher at Timber Creek High School has submitted a letter to the Board of Education indicating he will retire July 1, 2022. Mr. Newsom has been an employee of the district for fourteen years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

**Mrs. K. Sciscio**, a Main Office Secretary at Triton High School has submitted a letter to the Board of Education indicating she will retire October 1, 2021. Mrs. Sciscio has been an employee of the district for nineteen years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

**9. Appointment: Revised Basic Skills Instructors (BSI Co-Coordiators)**

The Superintendent recommends Board of Education approval for the appointment of the employees listed on the attached schedule as Basic Skills Instructors (BSI Co-Coordiators) for the 2021-2022 school year. Details are shown on SCHEDULE H.

**10. Appointment: Intramural Coaches**

The Superintendent recommends Board of Education approval for the appointment of the employees listed on the attached schedule as Intramural Coaches for the 2021-2022 school year. Details are shown on SCHEDULE I.

Dr. Repici presented Item #9A: 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21 for approval. On the motion of Mr. Kevin McElroy, seconded by Ms. Kaitlyn Hutchison, Item #9A: 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21: approved.

ROLL CALL VOTE

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

**11. Appointment: Intramural Aides**

The Superintendent recommends Board of Education approval for the appointment of the employees listed on the attached schedule as Intramural Aides for the 2021-2022 school year. Details are shown on SCHEDULE J.

**12. Appointment: Community Liaison**

The Superintendent recommends Board of Education approval for the appointment of the employee listed on the attached schedule as the Community Liaison for the 2021-2022 school year. Details are shown on SCHEDULE K.

**13. Appointment: Building Affirmative Action Officers**

The Superintendent requests Board of Education approve the appointment of the following employees as Building Affirmative Action Officers for the 2021-2022 school year.

Triton - Tom Ambrose and Donna Lacovara

Highland - Ron Strauss and Christine Hubbert

Timber Creek - Jennifer Brown and Rob Milavsky

**14. Reappointment: of District Professional Service 2021-2022**

The Superintendent recommends the reappointment of district professional service for the 2021-2022 school year. Details are shown on the schedule below.

**15. Appointment: Revised Lead Teachers**

The Superintendent recommends Board of Education approval for the appointment of the employees listed on the attached schedule as Lead Teachers for the 2021-2022 school year. Details are shown on SCHEDULE M.

**16. Appointment: Professional 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 N.

**17. Appointment: Support 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 O.

**18. 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 2021-2020 school year. Details are shown on SCHEDULE P.

**19. Appointment: Administrative Staff**

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

**20. Approval: Student Teachers/Interns**

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

**Student (Practicum Placement):** Kaitlyn Buoni\*  
**Dates:** August 25, 2021 – December 15, 2021  
**Supervised by:** Christopher Bennett  
**School:** Highland  
**Subject:** School Counselor

\*pending completion of all paperwork

Please see the following **Rowan University** student rescinding her Practicum Placement for the 2021-2022 school year.

**RESCINDED:**

**Student (Practicum Placement):** Leila Boyd\*  
**Dates:** September 1, 2021 - December 16, 2021  
**Supervised by:** Monica Coslove, RN  
**School:** Timber Creek  
**Subject:** School Nursing

\*Pending completion of all paperwork.

**21. Approval: Transfers Support Staff (Voluntary & Involuntary)**

The Superintendent recommends Board of Education approval of the voluntary and involuntary transfers for Timber Creek support staff, effective August 1, 2021, as listed on SCHEDULE S.

**B. ATHLETICS** Nothing to View

**C. POLICY** Nothing to View

**H. MISCELLANEOUS**

Dr. Repici presented Item #9H: 1, 2, 3, 4, 5, 6, 7, 8, 9 for approval. On the motion of Mrs. Jenn Storer, seconded by Dr. Joyce Ellis, Item #9H: 1, 2, 3, 4, 5, 6, 7, 8, 9: approved.

ROLL CALL VOTE

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

**1. Special Education - Out of District Placements 2021-2022**

For the school year 2021-2022, 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**

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 July 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 June 22, 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: Timber Creek Class of 2023 Junior Prom**

The Superintendent requests Board of Education approval for the Timber Creek Class of 2023 Junior Prom to be held at Villa Manor - Brigalias, Hammonton, New Jersey on April 29, 2022, 6 PM – 10 PM.

**4. Approval: Triton Class of 2022 Senior Prom**

The Superintendent requests Board of Education approval for the Triton Class of 2022 Senior Prom to be held at Collingswood Ballroom, Collingswood, New Jersey on June 9, 2022, 6 PM – 11 PM.

**5. Approval: Letters to the Parent/Guardian**

The Superintendent recommends Board of Education approval of the following letters to all Parents/Guardians of the Black Horse Pike Regional School District for the 2021-2022 school year:  
Parent Policy  
Parent Involvement  
Right to Know  
Title 1A Selection Criteria  
ELL Refusal of Services

**6. Approval: Revised Calendar 2021-2022 School Year**

The Board of Education approval is requested to accept the revised calendar for the 2021-2022 School Year. Details are shown on SCHEDULE Q.

**7. Approval: Triton Welcome Back Students and Their Families, Faculty and Staff Event**

The Superintendent requests Board of Education approval for the Welcome Back Triton Students and their families, Faculty and Staff Event. The event will take place at Triton High School utilizing the back parking lot, with food, games and activities. August 24, 2021 from 3 pm – 7 pm.

**8. Approval: Timber Creek Welcome Back Students and Their Families, Faculty and Staff Event**

The Superintendent requests Board of Education approval for the Welcome Back Timber Creek Students and their families, Faculty and Staff Event. The event will take place at Timber Creek High School utilizing the back parking lot, with food, games and activities. August 24, 2021 from 3 pm – 6 pm.

**9. Approval: Highland Welcome Back Students and Their Families, Faculty and Staff Event**

The Superintendent requests Board of Education approval for the Welcome Back Highland Students and their families, Faculty and Staff Event. The event will take place at Highland High School utilizing the outdoor areas which can include, parking lots, and sporting fields, parking lots, with food, games and activities. August 30, 2021 from 3 pm – 6 pm.

The Board Retreat: Mrs. Terri Lewis from New Jersey School Board Association presented Strategic Planning for the Board to Review.

Ms. Jorana Simmons & Ms. Tara wood reviewed Voices & Perspective program with the Board focusing on Equity and Empathy portion of the program.

Mr. Eckmeyer asked for public comment.

Ms. Denise Molder asked about mask for students for the start of school.

Ms. Stacy Copatello asked if the Board Empathized with the Community's concerns about Mr. Eckmeyer.

On the motion by Mr. Kevin McElroy, seconded by Ms. Kaitlyn Hutchison the Executive Session was called to order at 5:38 pm

HAND VOTE

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

**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 "BHRSD", 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 BHRSD, 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 BHRSD, 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 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 BHPRS, 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 BHPRS, Board of Education will proceed with business.

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

**BE IT FURTHER RESOLVED** that the BHPRS, Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the BHPRS, 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 BHPRS, 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.

Mr. Frank Rizzo and Mrs. Julie Scully exited the Executive Session at 6:55 pm

On the motion of Mrs. Jennifer Storer, seconded by Mr. Kevin Bucceroni, the Board of Education adjourned from Executive Session at 7:45 pm.

HAND VOTE

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

### **INFORMATION ITEMS**

Dr. Brian Repici, Superintendent  
New Jersey School Board Strategic Planning Discussion  
Empathy and Equity Training

### **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 Mrs. Jenn Storer, seconded by Mr. Kevin Bucceroni the Board of Education  
adjourned at 7:47 pm

HAND VOTE

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

Respectfully submitted,

Frank Rizzo Board  
Secretary / Business Administrator

FR/gb