

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
August 26, 2021
Timber Creek Regional High School – 6:00 pm

Mr. Michael Eckmeyer called to order the Regular Session at 6:00 pm at Timber Creek 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 – Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Michael Eckmeyer

ALSO PRESENT - Mr. Dan Long, Dr. Brian Repici (virtually), Mr. Frank Rizzo, Mrs. Julie Scully, Mr. Matthew Szuchy

ABSENT: Mr. Kevin Bucceroni, Mr. Matthew Jefferson, Mr. Jay McMullen

Mr. Michael Eckmeyer asked for Emergency items to be added to the agenda. Item 7C#6 was added: Camden County College Addendum for Additional Space.

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

A. INFORMATION ITEMS

1. Required Monthly Drills- Nothing to Report

	Date	Time	Evac Time	Type of Drill
Triton	7/12/2021	12:30 pm	5 minutes	Fire Drill
	7/13/2021	10:45 am	5 minutes	Shelter in Place
Highland	7/7/2021	10:45 am	10 minutes	Fire Drill
	7/26/2021	8:40 am	2 minutes	Security Communications Drill
Timber Creek	7/27/2021	10:15 am	5 mins. 3 secs.	Fire Drill
	7/28/2021	10:22 am	3 minutes	Lock Out
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
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 #7B: 1, 2, 3, 4 for approval.
On the motion of Mr. Kevin McElroy, seconded by Ms. Kaitlyn Hutchison, Item #7B: 1, 2, 3, 4: approved.
ROLL CALL VOTE
YES – Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Michael Eckmeyer
ABSENT: Mr. Kevin Bucceroni, Mr. Matthew Jefferson, Mr. Jay McMullen

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 22, 2021 Executive Session released to the Public
Minutes of July 22, 2021 Executive Session
Minutes of July 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.

Payment date ending 8/20/2021
Payment date ending 8/27/2021

4. Cash/Wire Transfers

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

5. Board Secretary/Business Administrator's Report – Nothing to Report due to Rollover

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 – Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Michael Eckmeyer
ABSENT: Mr. Kevin Bucceroni, Mr. Matthew Jefferson, Mr. Jay McMullen

6. Reconciliation of Statements Report

Reconciliation of Statements Report in accordance with 18A:17-36 and 18A:17-9 for the month July 2021. The Reconciliation Report and Secretary's report are in agreement for the month of July 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 July 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 for approval.

On the motion of Mr. Kevin McElroy, seconded by Ms. Kaitlyn Hutchison, Item #7C: 1, 3, 4, 5: approved.

ROLL CALL VOTE

YES – Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Michael Eckmeyer

ABSENT: Mr. Kevin Bucceroni, Mr. Matthew Jefferson, Mr. Jay McMullen

1. College Board Contract for PSAT/NMSQT Program

Move that the Board of Education approve the contract with College Board for SAT Program in the total cost of \$64,859.00. (see attached exhibit)

2. Recon Sports Division of Reconstructive Orthopedics

Move that the Board of Education approve the services contract with Recon Sports Division of Reconstructive Orthopedics to become the exclusive orthopedic and sports medicine provider to the Black Horse Pike Regional School District effective August1, 2021 through July 31, 2022. (see attached exhibit)

3. McKinney-Vento/DCP&P-Tuition Placements

Move that the Board of Education approve the tuition placements for the students listed within the attached exhibit, in accordance with the McKinney-Vento Act, as well as the Department of Children and Families, Division of Child Protection and Permanency. (see attached exhibit)

4. Maximum Travel Amount for Regular Business Travel

Move that the Board of Education authorizes an annual maximum travel amount of \$ 1,500.00 per employee for regular business travel.

5. Donation of Chromebooks

Move that the Board of Education approve the donation of 15 (used) Chromebooks to We are Free Restorative Care Facility.

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

On the motion of Mrs. Jenn Storer, seconded by Ms. Kaitlyn Hutchison, Item #7C: 6: approved.

ROLL CALL VOTE

YES – Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Michael Eckmeyer

ABSENT: Mr. Kevin Bucceroni, Mr. Matthew Jefferson, Mr. Jay McMullen

6. Camden County College Addendum for Additional Space

Move that the Board of Education approve the addendum for additional space at Camden County College Starting September 1, 2021 through 6/30/2022 for the Job Transition Two program. The cost will be \$ 39,138.00.

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 – Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Michael Eckmeyer

ABSENT: Mr. Kevin Bucceroni, Mr. Matthew Jefferson, Mr. Jay McMullen

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. Resolution for Emergency Hiring 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. 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. Appointment: Timber Creek Game Security, Ticket Sellers & Game Timers

The Superintendent recommends the appointment of the Black Horse Pike Regional School District employees on the attached schedule as the Timber Creek Game Security, Ticket Seller and Game Timer for sporting and activity events for the 2021-2022 year. Details of the assignment and salary are shown on SCHEDULE H.

6. Approval: FMLA & Medical Leave of Absence

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

#3070, has requested a medical leave beginning July 12, 2021 through TBD, using sick time.

#0874, has requested unpaid FMLA beginning September 1, 2021 through November 2, 2021. Anticipated return to work November 3, 2021.

#7131, has requested a medical leave of absence beginning August 4, 2021 through August 11, 2021, using sick days, then vacation if necessary. Anticipated return to work August 18, 2021.

#1225, has requested FMLA beginning October 25, 2021 through November 12, 2021, unpaid.

#0681, has requested a medical leave of absence beginning October 8, 2021, anticipated return date is November 8, 2021, using sick time.

#0600, has requested FMLA beginning January 3, 2022 through February 14, 2022, unpaid.

7. Approval Resignation

J. Klepacz, an Athletic secretary at Highland High School, has submitted a letter of resignation, to be effective August 2, 2021. The Superintendent recommends acceptance of the resignation.

D. McKane, a Cafeteria worker at Timber Creek High School, has submitted a letter of resignation, to be effective August 31, 2021. The Superintendent recommends acceptance of the resignation.

N. Floyd, a Special Education teacher at Timber Creek High School, has submitted a letter of resignation, to be effective on or before September 25, 2021. The Superintendent recommends acceptance of the resignation.

S. Moore, an LDTTC at Highland High School, has submitted a letter of resignation, to be effective on or before September 29, 2021. The Superintendent recommends acceptance of the resignation.

M. Valkusky, 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.

R. Hill, a Special Education teacher at Highland High School, has submitted a letter of resignation, to be effective August 31, 2021. The Superintendent recommends acceptance of the resignation.

N. Navarra, an Art teacher at Timber Creek High School, has submitted a letter of resignation, to be effective August 31, 2021. The Superintendent recommends acceptance of the resignation.

8. Approval: Change of Assignment

The Superintendent recommends Board of Education approval of the change of assignment for the employee listed on the attached schedule effective August 2, 2021 through June 30, 2022. Details are shown on the attached schedule.

9. 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 J.

10. 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 K.

Dr. Repici presented Item #8A: 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22 for approval. On the motion of Mr. Kevin McElroy, seconded by Ms. Kaitlyn Hutchison, Item #8A: 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22: approved.

ROLL CALL VOTE

YES – Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Michael Eckmeyer

ABSENT: Mr. Kevin Bucceroni, Mr. Matthew Jefferson, Mr. Jay McMullen

11. Appointment: Acting Vice Principal - Highland

The Superintendent recommends Board of Education approval for the employee on the attached schedule be appointed as the Acting Vice Principal for Highland High School. Details are shown on SCHEDULE L.

12. Appointment: Revised Triton Game Security, Ticket Sellers & Game Timers

The Superintendent recommends the revised appointment of the Triton High School employees on the attached schedule as the revised Triton Game Security, Ticket Seller and Game Timers for sporting and activity events for the 2021-2022 school year. Details of the assignment and salary are shown on SCHEDULE M.

13. Appointment: New Teacher Coordinator

The Superintendent recommends Board of Education approval for the employee on the attached schedule to be appointed as the New Teacher Coordinator for the Black Horse Pike Regional School District. Details are shown on SCHEDULE O.

14. Approval: Professional/Support Staff Transfer

The Superintendent recommends Board of Education approval of the transfer for L. Varga a School Psychologist for the CARE Program to a School Psychologist at Highland High School, effective September 1, 2021 through June 30, 2022.

The Superintendent recommends Board of Education approval of the transfer for O. Ramirez a Special Education Aide at Timber Creek High School to a Special Education Aide for the JT2 Program at Camden County College, effective September 1, 2021 through June 30, 2022.

15. Approval: Horizontal Adjustments for Academic Re-Classification on Salary Guide

The Superintendent recommends approval of the horizontal adjustments on the salary guide for staff listed on schedule P due to academic re-classification. Details are shown on the attached schedule.

16. Student Teacher Placements

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

Student (Practicum Placement): Abigail Conner*
Dates: September 1 – December 17, 2021
January 3 – April 22, 2022
Supervised by: Pamela Frisch
School: Highland
Subject: Spanish

*Pending completion of all paperwork.

The Superintendent recommends to rescind 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

17. Appointment: Title IA Coordinators

The Superintendent recommends Board of Education approval for the employees on the attached schedule to be appointed as Title IA Coordinators for the Black Horse Pike Regional School District. Details are shown on SCHEDULE Q.

18. Appointment: Title IA Parent Liaisons/Building Coordinators

The Superintendent recommends Board of Education approval for the employees on the attached schedule to be appointed as Title IA Parent Liaisons/Building Coordinators for the Black Horse Pike Regional School District. Details are shown on SCHEDULE R.

19. Rescind Appointment Support Staff

The Superintendent recommends Board of Education approval to rescind the appointment of A. Valentino, as a Special Education Aide for Timber Creek High School.

20. Transfer-Voluntary Professional Staff

The Superintendent recommends Board of Education approval of the voluntary transfer for the employee listed on the attached schedule, effective September 1, 2021. Details are shown on SCHEDULE U.

21. Approval: Revised Freshman Seminar PLC

The Superintendent recommends Board of Education approve the payment for the employees listed on the attached schedule for attending Freshman Seminar PLC. Details are shown on SCHEDULE W.

22. Appointment: Mentors 2021-2022 School Year

The Superintendent requests Board of Education appointment of the Mentors for Beginning Teacher Induction Program 2021-2022. Details are shown on SCHEDULE Y.

B. ATHLETICS

Nothing to View

C. POLICY

Dr. Repici presented Item #8C: 1 for approval. On the motion of Mr. Kevin McElroy, seconded by Mrs. Jenn Storer, Item #8C: 1: approved.

ROLL CALL VOTE

YES – Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Michael Eckmeyer

ABSENT: Mr. Kevin Bucceroni, Mr. Matthew Jefferson, Mr. Jay McMullen

1. **First Reading – Policies & Procedures/Regulations**

1648.11 The Road Forward COVID-19-Health and Safety

H. MISCELLANEOUS

Dr. Repici presented Item #8H: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 for approval. On the motion of Mr. Kevin McElroy, seconded by Mrs. Jenn Storer, Item #8H: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10: approved.

ROLL CALL VOTE

YES – Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Michael Eckmeyer

ABSENT: Mr. Kevin Bucceroni, Mr. Matthew Jefferson, Mr. Jay McMullen

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 Nothing to Report

Be it resolved that the Black Horse Pike Regional School District Board of Education acknowledges that the HIB investigations were presented within the Executive Session portion of the August 26, 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 July 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: Triton Class of 2023 Junior Prom

The Superintendent requests Board of Education approval for the Triton Class of 2023 Junior Prom to be held at Valleybrook, Blackwood, New Jersey on April 14, 2022 – 6 pm to 10 pm.

4. Approval: New Highland Clubs

The Superintendent requests Board of Education approval for the new Highland High School clubs listed on the attached schedule. Details are shown on SCHEDULE N.

5. PAWS for People

Attached is the insurance certificate for PAWS for People. They will have a table at Triton's Welcome Back Community Event, August 24, 2021. They also will be bringing their therapy dogs to Triton High School weekly, during Mustang Time. Paws for People may also be working with Highland and Timber Creek through the 2021-2022 school year. Details are shown on the attached schedule S.

6. Approval: Student Internship

The Superintendent requests Board of Education approval for A. Mangini, Timber Creek High School grade 12, to complete a student internship with Mr. Acchitelli at Timber Creek as part of the Career Explorations Internship program for the 2021-22 school year.

7. Approval: Mentoring Plan 2021-2022

The Superintendent recommends approval of the 2021-2022 Mentoring Plan. Details are shown on the attached schedule.

8. Triton Fundraising Events

The Superintendent recommends approval of the Triton fundraising events. Details are shown on the attached schedule.

9. Approval: Professional Development Plan 2021-2022

The Superintendent recommends approval of the 2021-2022 Professional Development. Details are shown on the attached schedule.

10. Approval Curriculum 2021-2022

The Superintendent recommends Board of Education approval of the following Curricula:

Digital Social Media Marketing
Pre-Calculus Honors
Contemporary Studies
Western Studies

Dr. Repici presented Item #8H: 11 for approval. On the motion of Mr. Kevin McElroy, seconded by Mrs. Jenn Storer, Item #8H: 11: approved.

ROLL CALL VOTE

YES – Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Michael Eckmeyer

ABSENT: Mr. Kevin Bucceroni, Mr. Matthew Jefferson, Mr. Jay McMullen

11. Approval: The Black Horse Pike Regional School District Opening Plan for the 2021-2022 School Year

The Board of Education approval is requested to accept the resolution approving the Black Horse Pike Regional School District Opening Plan for the 2021-2022 school year. Details are shown below:

Safe Re-Opening Plan 2021-2022 School Year
School Re-Opening Plan 2021-2022 School Year

Mr. Eckmeyer asked for public comment.

Ms. Rhonda Bard had questions about the presentations regarding meals daily or weekly, instruction, live synchronous required or optional. She also wanted to know how public bidding was conducted.

INFORMATION ITEMS

Dr. Brian Repici, Superintendent
"2021-2022 BHPRSD Re-Opening Plan"

BUSINESS/TECHNOLOGY UPDATE

Mr. Frank Rizzo, Board Secretary/Business Administrator

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 by Mrs. Jenn Storer, seconded by Ms. Kaitlyn Hutchison the Executive Session was called to order at 6:48 pm

HAND VOTE

YES – Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Michael Eckmeyer

ABSENT: Mr. Kevin Bucceroni, Mr. Matthew Jefferson, Mr. Jay McMullen

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):

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 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. Jennifer Storer, seconded by Ms. Kaitlyn Hutchison, the Board of Education adjourned from Executive Session at 7:00 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

On the motion of Mr. Kevin McElroy, seconded by Mrs. Jenn Storer the Board of Education adjourned at 7:00 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