

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT  
MINUTES OF ACTION MEETING  
October 18, 2018**

Mrs. Jenn Storer called to order the Regular Session at 6:03 pm at the Administrative Office.

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 6/29/18.
- Posting on the front door of the Central Office facility on 6/29/18.
- Mailing written notice to the Philadelphia Inquirer and the South Jersey Times on 6/29/18.
- Filing written notice with the Municipal Clerks of Bellmawr, Gloucester Township and Runnemede on 6/29/18:
- 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, Mr. Kevin McElroy, Mr. Bill Murray, Mrs. Jenn Storer

ABSENT – Miss Jill Dawson, Mrs. Dawn Leary, Mr. Jay McMullin, Mrs. Patricia Wilson

ALSO PRESENT - Mr. John Wade, Dr. Brian Repici, Mr. Frank Rizzo, Mrs. Julie Scully,

Mr. Anthony Tarsatana, Mr. Matthew Szuchy, Mrs. Missy Sheppard, Ms. Kasha Giddins, Ms. Lisa Owens,

Mr. Joseph Newsham

On the motion by Mr. Kevin Bucceroni, seconded by Mr. Kevin McElroy the Executive Session was called to order at 6:05 pm

HAND VOTE

YES – Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mr. Kevin McElroy, Mr. Bill Murray, Mrs. Jenn Storer

ABSENT – Miss Jill Dawson, Mrs. Dawn Leary, Mr. Jay McMullin, Mrs. Patricia Wilson,

Mrs. Dawn Leary entered the Executive Session at 6:06 pm

**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;

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.

Miss Jill Dawson entered the Executive Session at 6:31 pm

On the motion of Mr. Kevin Bucceroni, seconded by Miss Jill Dawson, the Board of Education adjourned from Executive Session at 6:37 pm.

HAND VOTE

YES – Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Bill Murray, Mrs. Jenn Storer

ABSENT – Mr. Jay McMullin, Mrs. Patricia Wilson

Mrs. Jenn Storer asked for any emergency items.

Mrs. Jenn Storer asked for public comment. There were no public comments.

**A. INFORMATION ITEMS**

**1. Required Monthly Drills**

	Date	Time	Evac Time	Type of Drill
<b>Triton</b>	9/7/18	9:10 am	2 min. 55 sec.	Fire Alarm Drill
	9/12/18	11:30 AM	25 minutes	Lockdown (PD initiated)
<b>Highland</b>	9/12/18	1:15 pm	4 minutes	Fire Drill
	9/18/18	9:35 am	5 minutes	Lock Out Drill
<b>Timber Creek</b>	9/19/18	8:39 am	3 min. 49 sec.	Fire Alarm Drill
	9/25/18	12:40 pm	11 minutes	Shelter in Place
<b>Twilight</b>	9/12/18	6:40 pm	4 minutes	Fire Alarm Drill
	9/26/18	4:30 pm	6 minutes	Shelter in Place

**Bus Evacuations – Nothing to report**

**2. Board Attendance**

**3. Committee Meeting Schedule/Reports**

Curriculum/Special Ed/Student Affairs	Nothing to Report
Facilities/Security/Transportation	See attached
Finance/Technology	See attached
Negotiations	Nothing to Report
Personnel	Nothing to Report
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, 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, Miss Jill Dawson, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Bill Murray, Mrs. Jenn Storer

ABSENT – Mr. Jay McMullin, Mrs. Patricia Wilson

**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 August 23, 2018 Executive Session – Released to the Public

Minutes of September 20, 2018 Exec Session

Minutes of September 20, 2018 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 #7B: 6, 7, 8, 9, 10 for approval.

On the motion of Miss Jill Dawson, seconded by Mr. Kevin Bucceroni, Item #7B: 6, 7, 8, 9, 10: approved.

ROLL CALL VOTE

YES – Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis, Mrs. Dawn Leary,

Mr. Kevin McElroy, Mr. Bill Murray, Mrs. Jenn Storer

ABSENT – Mr. Jay McMullin, Mrs. Patricia Wilson

Abstained from #7B: 10 – 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 of June (2<sup>nd</sup> revision), July (revised), August, and September 2018. The Reconciliation Report and Secretary's report are in agreement for the month of June (2<sup>nd</sup> revision), July (revised), August, and September 2018. Move that the Board of Education approve the Reconciliation of Statements report.

**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 August and September 2018. 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 Mrs. Dawn Leary, Item #7C: 1, 2, 3, 4, 5:  
approved.

ROLL CALL VOTE

YES – Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy,  
Mr. Bill Murray, Mrs. Jenn Storer

ABSENT – Mr. Jay McMullin, Mrs. Patricia Wilson

**1. Special Education Transportation Contract with Parent (Triton)**

Move that the Board of Education approve the 2018-19 transportation contract with AS, parent of a student with disabilities pursuant to the attached exhibit. AS will transport the student to/from the Triton Regional High School. (see attached exhibit)

**2. Special Education Transportation Contract with Parent (Bancroft)**

Move that the Board of Education approve the 2018-19 transportation contract with SJ, parent of a student with disabilities pursuant to the attached exhibit. SJ will transport the student to/from the Bancroft, Mt. Laurel. (see attached exhibit)

**3. Gloucester County Institute of Technology Contracts**

Move that the Board of Education approve the 2018-2019 contract with Gloucester County Institute of Technology for nine students. The cost of tuition is \$ 2,395.00 per year plus the non-resident fee of \$ 5,620.00 per year per student. Total cost per student will be \$ 8,015.00 per student or \$ 72,135.00 total per year for all nine students. (see attached exhibit)

**4. Service Agreement with Edu-Safe LLC.**

Move that the Board of Education approve the Service Agreement with Edu-Safe LLC for one day of professional learning on November 19, 2018. (see attached exhibit)

**5. Disposal of Air Filters**

Move that the Board of Education approve the disposal of two micro air filters at Highland High School. The motors are not working and parts are not available.

Model #50-875 Serial #2008 07 012165

Model #50-875 Serial #2008-07 012169

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

On the motion of Miss Jill Dawson, seconded by Mr. Kevin Bucceroni, Item #7C: 6, 7, 8, 9, 10:  
approved.

ROLL CALL VOTE

YES – Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy,  
Mr. Bill Murray, Mrs. Jenn Storer

ABSENT – Mr. Jay McMullin, Mrs. Patricia Wilson

**6. Tuition Contracts**

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

**7. 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)

**8. Disposal of Technology Equipment**

Move that the Board of Education approve the disposal of technology equipment at Triton, Highland, and Timber Creek High Schools. (see attached exhibit)

**9. Purchase New Blue Bird Bus**

Move that the Board of Education authorize the purchase of 2020 model year 54 passenger Blue Bird Vision bus through Sourcewell Purchasing Cooperative (Formerly NJPA) in the amount of \$ 92,590.04. (see attached exhibit)

**10. Capital Projects Bid**

Move that the Board of Education authorize the Business Administrator to solicit bids for the Highland High School roofing project with an alternate to include a roofing section at Timber Creek High School.

**Items added to Agenda during meeting**

Mr. Frank Rizzo presented Item #7C: 11 for approval.

On the motion of Mr. Kevin McElroy, seconded by Mr. Kevin Bucceroni, Item #7C: 11: approved.

ROLL CALL VOTE

YES – Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Bill Murray, Mrs. Jenn Storer

ABSENT – Mr. Jay McMullin, Mrs. Patricia Wilson

**11. NJDOE Other Capital Project**

Move that the Board of Education authorize Garrison Architects to prepare and submit NJDOE Other Capital Project applications for the Roof Restoration at Timber Creek Regional High School. The district acknowledges that it will receive no state aid for this project and further authorizes Garrison Architects to amend the district Long Range Facility Plans to include this project.

Mr. Frank Rizzo presented Item #7C: 12 for approval.

On the motion of Mr. Bill Murray, seconded by Mr. Kevin Bucceroni, Item #7C: 12: approved.

ROLL CALL VOTE

YES – Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Bill Murray, Mrs. Jenn Storer

ABSENT – Mr. Jay McMullin, Mrs. Patricia Wilson

**12. Blue Sky Power to prepare an RFP**

Move that the Board of Education authorize Blue Sky Power to gather information to prepare an RFP for additional solar panels to be submitted to the Facilities Committee.

**A. PERSONNEL**

Dr. Repici presented Item #8A: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 for approval.

On the motion of Dr. Joyce Ellis, seconded by Mrs. Dawn Leary, Item #8A: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10: approved.

ROLL CALL VOTE

YES – Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Bill Murray, Mrs. Jenn Storer

ABSENT – Mr. Jay McMullin, Mrs. Patricia Wilson

Abstained from #8A: 1 – Mrs. Dawn Leary, Mr. Bill Murray

**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 2018-2019 school year and are paid for time served in the positions. Approval is recommended.

**2. Resolution for Emergency Hiring**

We are now required to submit 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 Staff**

The persons listed on SCHEDULE C are recommended for employment as per diem substitute staff for the 2018-2019 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: Dynamic Teacher Leader**

The Superintendent requests approval of the employee shown on schedule H to be appointed a Dynamic Teacher Leader at Timber Creek High School for the 2018-2019 school year. Details of assignments and salaries are shown on the schedule.

**6. Appointment: Physics First Teacher Mentors**

The Superintendent requests approval of the employees shown on schedule I to be appointed a Physics First Teacher Mentors for the 2018-2019 school year. Details of assignments and salaries are shown on the schedule.

**7. Appointment: Literacy Café**

The Superintendent requests approval of the employees shown on schedule J to be appointed for the Literacy Café on Wednesdays for the 2018-2019 school year. Details of assignments and salaries are shown on the schedule.

**8. Approval: Job Description**

The Superintendent recommends Board of Education approval for the Bus Aides job description. Details are shown on SCHEDULE K.

**9. Appointment: Mentor 2018-2019 School Year** The Superintendent requests Board of Education appointment of the Mentor for Beginning Teacher Induction Program 2018-2019. Details are shown on SCHEDULE L.

**10. Appointment: Title IA ELL Positions**

The Superintendent requests approval of the employee shown on schedule M to be appointed as Title IA ELL positions for the 2018-2019 school year. Details of assignments and salaries are shown on the schedule.

Dr. Repici presented Item #8A: 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21 for approval.

On the motion of Mr. Kevin McElroy, seconded by Mrs. Dawn Leary, Item #8A: 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21: approved.

ROLL CALL VOTE

YES – Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Bill Murray, Mrs. Jenn Storer

ABSENT – Mr. Jay McMullin, Mrs. Patricia Wilson

**11. Appointment: ESSA Title II Workshops**

The Superintendent requests approval of the employees shown on the attached schedule for the ESSA Title IA Workshops at Triton High School for the 2018-2019 school year. Details are shown on SCHEDULE N.

**12. Appointment: Tips & Treats Workshop**

The Superintendent requests approval of the employees shown on the attached schedule for the Tips & Treats Workshop for the 2018-2019 school year. Details are shown on SCHEDULE P.

**13. Appointment: Revised Wellness Committee**

The Superintendent recommends the appointment of the employees on the attached schedule as the Wellness Committee for the school year 2018-2019. Details are shown on SCHEDULE R.

**14. Approval Curriculum Writing**

The Superintendent recommends Board of Education approval for the Curriculum Writing for the 2018-2019 school year. Details are shown on SCHEDULE S.

**15. Appointment: Sign-in Desk Coverage**

The Superintendent requests approval of the person shown on the attached schedule to be appointed as Sign-in Desk Coverage for the 2018-2019 school year. Details are shown on SCHEDULE U.

**16. Appointment: 2018-2019 Perkins Positions**

The Superintendent recommends the appointment of the employees on the attached schedule for the Perkins positions for the school year 2018-2019. Details are shown on SCHEDULE V.

**17. Approval: Family Medical Leave & Family Leave**

The Superintendent recommends Board of Education approval for Family Medical Leave, Medical Leave and Family Leave for the following employees:

**#3021**, has requested a leave of absence beginning February 4, 2019 to March 1, 2019 using sick pay; March 4, 2019 through April 12, 2019 unpaid; and using 3 personal days on April 15, 16 17, 2019. Anticipated return to work on April 18, 2019.

**#3046**, has requested a leave of absence beginning January 28, 2019 through March 26, 2019, using 41 sick days. Unpaid leave beginning March 27, 2019 through June 6, 2019. Anticipated return to work date is June 7, 2019.

**#1066**, has requested to extend her leave of absence without pay through November 9, 2018, possibly longer.

**#7731**, has requested intermittent family medical leave of absence beginning from August 12, 2018 through February 1, 2019.

**#1189**, has requested a leave without pay from February 11, 2019 through February 15, 2019.

**18. Appointment: Bus Aides**

The Superintendent requests approval of the employees shown on the attached schedule to be appointed as Bus Aides for the 2018-2019 school year. Details are shown on SCHEDULE X.

**19. Appointment: Timber Creek Restorative Discipline Committee**

The Superintendent recommends the appointment of the employees on the attached schedule as the Restorative Discipline Committee for Timber Creek High School for the school year 2018-2019. Details are shown on SCHEDULE Y.

**20. Approval: Change in Assignment**

The Superintendent recommends Board of Education approval of the change in assignment's for the individuals listed on the schedule for the 2018-2019 school year. Details are shown on SCHEDULE Z.

**21. Appointment: Title IA Math Empower Hour**

The Superintendent recommends the appointment of the employees on the attached schedule for the Title IA Math Empower Hour positions for the school year 2018-2019. Details are shown on SCHEDULE AA.



## **B. ATHLETICS**

Dr. Repici presented Item #8B: 1, 2 for approval.

On the motion of Miss Jill Dawson, seconded by Mr. Kevin Bucceroni, Item #8B: 1, 2: approved.

HAND VOTE

YES – Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Bill Murray, Mrs. Jenn Storer

ABSENT – Mr. Jay McMullin, Mrs. Patricia Wilson

### **1. 2019-2020 Tri County Conference proposed budget and ticket prices**

The Superintendent recommends approval of the 2019-2020 Tri County Conference proposed budget and ticket prices. Details are shown on the attached schedule O.

### **2. Approval: Winter Sports Schedule 2018-2019**

The Board of Education approval is requested to accept the 2018-2018 Highland, Triton and Timber Creek Winter Sports schedule. Details are shown on SCHEDULE Q.

## **C. POLICY**

Dr. Repici presented Item #8C: 1, 2 for approval.

On the motion of Mr. Kevin Bucceroni, seconded by of Mrs. Dawn Leary, Item #8C: 1, 2: approved.

ROLL CALL VOTE

YES – Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Bill Murray, Mrs. Jenn Storer

ABSENT – Mr. Jay McMullin, Mrs. Patricia Wilson

### **1. First Reading– For Review of Policies & Procedures/Regulations**

#### **Policy:**

- 1510 Americans with Disabilities Act
- 2418 Section 504 of the Rehabilitation Act of 1973-Students
- 5116 Education of Homeless Children
- 5511 Dress and Groom
- 5512.01 Harassment, Intimidation, and Bullying
- 8468 Crisis Response

#### **Regulations:**

- 2460.1 Special Education-Location, Identification, and Referral
- 2460.8 Special Education-Free and Appropriate Public Education
- 2624 Grading System
- 5116 Education of Homeless Children
- 5420 Reporting Pupil Progress
- 5460 High School Graduation
- 9150 School Visitors

### **2. Second Reading– For Review of Policies & Procedures/Regulations**

#### **Regulation:**

- 7510 Use of Facilities

## **H. MISCELLANEOUS**

Dr. Repici presented Item #8H: 1, 2, 3, 4, 5, 6, 7 for approval.

On the motion of Miss Jill Dawson, seconded by of Mrs. Dawn Leary, Item #8H: 1, 2, 3, 4, 5, 6, 7: approved.

ROLL CALL VOTE

YES – Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Bill Murray, Mrs. Jenn Storer

ABSENT – Mr. Jay McMullin, Mrs. Patricia Wilson

### **1. Special Education - Out of District Placements 2018-2019**

For the school year 2018-19, 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 October 18, 2018 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 September 20, 2018 Board of Education Meeting by the Superintendent of Schools and the District Anti-Bullying Coordinator. Details are shown on the attached schedule.

### **3. Approval Curriculum 2018-2019**

The Superintendent recommends Board of Education approval of the following Curricula:  
Math Foundations III

### **4. Approval: Republican Club**

The Superintendent recommends Board of Education approve the proposal to establish a Republican Club at Timber Creek High School. Details are shown on the attached SCHEDULE T.

### **5. Approval: Nursing Services Plan 2018-2019**

The Superintendent requests The Board of Education approve the Nursing Services Plan for the Black Horse Pike School District for the 2018-2019 school year. Details are shown on SCHEDULE W.

### **6. Twilight Program Highland**

The Board of Education is supporting the long-term placement of #2008570, in the Twilight Alternative School, starting on November 1, 2018, for a period of time not to exceed 45 days, and will be re-evaluated at the end of the second marking period.

### **7. Long-term Suspension**

The Superintendent is recommending the long-term suspension of #2010636 with educational services provided through home instruction pending the results of a psychiatric evaluation.

## **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  
"State Testing Data"  
"Air Force JROTC"

**PERSONNEL UPDATE**

Mrs. Julie Scully, Director of Personnel Management  
"Challenge Day"  
"SSDS Reporting"  
"Week of Respect"

Presentation: Mr. Ben Harvey from Blue Sky Power discussed a second phase of solar panel deployment in the district. Mr. Harvey requested permission to gather information with regard to a second phase of solar panel installation. Mr. Harvey would meet with the Facilities Committee to review the plan once completed.

Mrs. Jenn Storer asked for public comment – there was none.

On the motion of Dr. Joyce Ellis, seconded by Mrs. Dawn Leary the Board of Education adjourned at 7:38 pm.

Hand Vote

YES - Mr. Kevin Bucceroni Miss Jill Dawson, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy,

Mr. Bill Murray, Mrs. Jenn Storer

ABSENT – Mr. Jay McMullin, Mrs. Patricia Wilson

Respectfully submitted,

Frank Rizzo  
Board Secretary

FR/gb