

Black Horse Pike Regional School District
580 Erial Road
Blackwood, NJ 08012
Board of Education Action Workshop Meeting
Highland Regional High School (Tuesday, December 19, 2023)
Generated by Gerri Brennan on Friday, December 22, 2023

A. Meeting Called to Order - 6:00 pm

Procedural: 1. Flag Salute

Procedural: 2. A moment of silence to honor our troops and first responders.

Procedural: 3. Open Public Meeting Resolution

Procedural: 4. Roll Call of Board Members

Members present

Dr. Joyce Ellis, Jennifer Storer, Kevin Bucceroni, Michael Eckmeyer, Patricia Wilson, Robert DiMaulo

Members absent

Mrs. Kaitlyn Fidgeon, Mr. Jay McMullin, Ms. Shana Mosley

Also Present

Mr. Dan Long, Dr. Brian Repici, Mrs. Julie Scully, Mr. Scott Kipers, Mr. Ryan Varga, Mrs. Melissa Sheppard,
Ms. Kelly McKenzie, Brisa Medina, Daejah Purnell, Gina DePaola-Daddario

Action: 5. *Executive Session - there was none

Procedural: 6. District Students Presentations - School Updated by Student Representative

Procedural: 7. Call for Emergency Items to be added to the agenda

Procedural: 8. District Student Presentation - Award Presentation by Building Principal

Procedural: 9. Opportunity for Public Comment on Agenda Items

B. Board Secretary / Business Administrator's Report - Information Items

Information: 1. Required Monthly Drills

Information: 2. Board Member Attendance

Information: 3. Committee Meeting Reports

C. Board Secretary / Business Administrator's Report - Monthly Action Items

Action, Minutes: 1. Minutes

Action: 2. Budget/Account Transfers

Action: 3. Bill List

Action: 4. Cash/Wire Transfers

Action: 5. Board Secretary/Business Administrator's Report

Action: 6. Reconciliation of Statements Report

Action: 7. Cafeteria Fund Analysis

Action: 8. Student Activity Account Report

Action: 9. Budget Certification

Action: 10. Use of Facilities

Action: 11. Motion to approve agenda items C1 through C10

Motion that the Board of Education approve the agenda items C1 through C10.

Motion by Patricia Wilson, second by Jennifer Storer.

Final Resolution: Motion Carries

Yes: Joyce Ellis, Jennifer Storer, Kevin Bucceroni, Michael Eckmeyer, Patricia Wilson, Robert DiMaulo

Absent: Mrs. Kaitlyn Fidgeon, Mr. Jay McMullin, Ms. Shana Mosley

D. Board Secretary / Business Administrator's - Other Monthly Action Items

Action: 1. Gloucester County Vocational-Technical School District Lease Agreement with Highland High School

Action: 2. Donation to Triton Regional High School

Action: 3. Appointment of Board Secretary

Action: 4. Appointment of Purchasing Agent

Action: 5. Authorization to Award Contracts

Action: 6. Appointment of PACO/OPRA Official

Action: 7. Resolution for Appointment of Representative to the School Health Insurance Fund effective January 1, 2024 to represent the BHPRSD

Action: 8. Health and Safety Evaluation of School Buildings Statement of Assurance

Action: 9. Motion to approve agenda items D1 through D8.

Move that the Board of Education approve agenda items D1 through D8.

Motion by Patricia Wilson, second by Jennifer Storer.

Final Resolution: Motion Carries

Yes: Joyce Ellis, Jennifer Storer, Kevin Bucceroni, Michael Eckmeyer, Patricia Wilson, Robert DiMauro

Absent: Mrs. Kaitlyn Fidgeon, Mr. Jay McMullin, Ms. Shana Mosley

E. Superintendent's Report - Personnel

Action: 1. Appointments: Co-curricular

Action: 2. Appointment: Substitutes and other Temporary Staff

Action: 3. Approval: Professional Development/School Business Requests

Action: 4. Appointment: New Hire - Support Staff

Action: 5. Appointment: Assistant Athletic Director - Additional Position - Winter Sports Season Triton

Action: 6. Approval: Change in Assignment

Action: 7. Approval: Adjustment in Salary

Action: 8. Approval: Retirement

Action: 9. Approval: Resignation

Action: 10. Approval: FMLA, Medical and Other Leaves of Absence

Action: 11. Approval: Rescind Employment

Action: 12. Motion to approve agenda items E1 through E11.

Move that the Board of Education approve agenda items E1 through E11.

Motion by Patricia Wilson, second by Robert DiMaulo.

Final Resolution: Motion Carries

Yes: Joyce Ellis, Jennifer Storer, Kevin Bucceroni, Michael Eckmeyer, Patricia Wilson, Robert DiMaulo

Absent: Mrs. Kaitlyn Fidgeon, Mr. Jay McMullin, Ms. Shana Mosley

F. Superintendent's Report - Athletics

Action: 1. Approval: Spring Sports Schedule 2023 - 2024

Action: 2. Motion to approve agenda item F1.

Move that the Board of Education approve agenda item F1.

Motion by Patricia Wilson, second by Robert DiMaulo.

Final Resolution: Motion Carries

Yes: Joyce Ellis, Jennifer Storer, Kevin Bucceroni, Michael Eckmeyer, Patricia Wilson, Robert DiMaulo

Absent: Mrs. Kaitlyn Fidgeon, Mr. Jay McMullin, Ms. Shana Mosley

G. Superintendent's Report - Policy and Regulation

Action: 1. Policy 2nd Reading

Action: 2. Regulation 2nd Reading

Action: 3. Motion to approve agenda items G1 and G2.

Move that the Board of Education approve agenda items G1 and G2.

Motion by Patricia Wilson, second by Robert DiMaulo.

Final Resolution: Motion Carries

Yes: Joyce Ellis, Jennifer Storer, Kevin Bucceroni, Michael Eckmeyer, Patricia Wilson, Robert DiMaulo

Absent: Mrs. Kaitlyn Fidgeon, Mr. Jay McMullin, Ms. Shana Mosley

H. Superintendent's Report - Miscellaneous

Action: 1. Special Education-Out of District Placements 2023-2024

Action: 2. Harassment Intimidation & Bullying (HIB) Investigations

Action: 3. Approval: Student Teachers/Interns - NOTHING TO REPORT

Action: 4. Approval: Co-Curricular Fundraisers

Action: 5. Approval: Tuition Reimbursement 2022 - 2023 School Year

Action: 6. Approval: Triton High School - Senior Trip Chaperones - Class of 2024

Action: 7. Approval: Highland High School - Senior Trip Chaperones - Class of 2024

Action: 8. Approval: Job Description - Facilities Director

Action: 9. Approval: New Club - Fiber Arts Club - Triton

Action: 10. Approval: Tuition Reimbursement 23 - 24 School Year

Action: 11. Motion to approve agenda items H1 through H10.

Move that the Board of Education approve agenda items H1 through H10.

Motion by Patricia Wilson, second by Robert DiMaulo.

Final Resolution: Motion Carries

Yes: Joyce Ellis, Jennifer Storer, Kevin Bucceroni, Michael Eckmeyer, Patricia Wilson, Robert DiMaulo

Absent: Mrs. Kaitlyn Fidgeon, Mr. Jay McMullin, Ms. Shana Mosley

I. Opportunity for Public Comment

Procedural: 1. Public Comment

J. Board of Education Comments

Information: 1. Comments from the Board of Education

K. Information Items

Information, Procedural: 1. Additional Information

Dr. Brian Repici, Superintendent

Nothing to Report

BUSINESS/TECHNOLOGY UPDATE

Mr. Frank Rizzo, Board Secretary/Business Administrator

Nothing to Report

SPECIAL EDUCATION/POLICY UPDATE

Mrs. Erika Silich, Director of Special Services

Nothing to Report

CURRICULUM UPDATE

Mrs. Marcie Geyer, Supervisor of Curriculum & Instruction

Nothing to Report

PERSONNEL UPDATE

Mrs. Julie Scully, Assistant Superintendent

Nothing to Report

L. Meeting Adjournment

Action, Procedural: 1. Close of meeting

Motion by Patricia Wilson, second by Robert DiMaulo.

Final Resolution: Motion Carries

Yes: Joyce Ellis, Jennifer Storer, Kevin Bucceroni, Michael Eckmeyer, Patricia Wilson, Robert DiMaulo

Absent: Mrs. Kaitlyn Fidgeon, Mr. Jay McMullin, Ms. Shana Mosley

Respectfully submitted,

Frank Rizzo

Board Secretary, Business Administrator

FR/gb