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 March 15, 2023 Timber Creek Regional High School – 6:00 pm

Mr. Kevin Bucceroni 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 6/27/22. Posting on the front door of the Central Office facility on 6/27/22. Mailing written notice to the Courier Post and the South Jersey Times on 6/27/22. Filing written notice with the Municipal Clerks of Bellmawr, Gloucester Township and Runnemede on 6/27/22: Upon being read at the opening of this public meeting, this notice will be incorporated into the minutes of this meeting.

PRESENT – Mr. Robert DiMaulo, Sr., Mr. Michael Eckmeyer, Dr. Joyce Ellis, Mrs. Kaitlyn Fidgeon, Ms. Shana Mosley, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni ALSO PRESENT - Mr. Dan Long, Dr. Brian Repici, Mrs. Julie Scully, Mr. Frank Rizzo, Mr. Anthony Tarsatana, Mrs. Marcie Geyer, Mrs. Erika Silich, Mrs. Melissa Sheppard, Ms. Kelly McKenzie, Mr. Dan Beaver, Ava Feinberg, Gloria Simmons ABSENT – Mr. Jay McMullin

On the motion by Mrs. Patricia Wilson, seconded by Mr. Robert DiMaulo, Sr., the Executive Session was called to order at 6:02 pm HAND VOTE YES – Mr. Robert DiMaulo, Sr., Mr. Michael Eckmeyer, Dr. Joyce Ellis, Mrs. Kaitlyn Fidgeon, Ms. Shana Mosley, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni ABSENT – Mr. Jay McMullin

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;

 \Box Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body.

□Any matter involving the purpose, lease, or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

 \Box 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 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. Jenn Storer, seconded by Mrs. Patricia Wilson, the Board of Education adjourned from Executive Session at 7:20 pm.

HAND VOTE

YES – Mr. Robert DiMaulo, Sr., Mr. Michael Eckmeyer, Dr. Joyce Ellis, Mrs. Kaitlyn Fidgeon, Ms. Shana Mosley, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni ABSENT – Mr. Jay McMullin

Mr. Kevin Bucceroni asked for emergency items. Item C7 SDA Grant and C8 Approve the Award for the Triton Regional High School Stadium Contract.

Mr. Kevin Bucceroni asked for public comment. There was none.

A. INFORMATION ITEMS

| | 2/15/2023 | 1.10 pm | | |
|---|-----------|--------------------|------------------------------|------------------------------------|
| | 2/16/2023 | 1:10 pm 2:15 pm | 2 mins. 57secs. 5 minutes | Fire Drill Communications Drill |
| 5 | 2/7/2023 | 1:15 pm | 5 minutes | Fire Drill |
| | 2/23/2023 | 8:31 am | 9 minutes | Security Drill |
| | 2/7/2023 | 11:25 am | 5 minutes | Fire Drill |
| | 2/21/2023 | 9:30 am | 7 minutes | Shelter in Place |

2. Board Attendance

3. Committee Meeting Schedule/Reports

| Curriculum/Special Ed/Student Affairs | See attached |
|---------------------------------------|-------------------|
| Facilities/Security/Transportation | Nothing to Report |
| Finance/Technology | See attached |
| Negotiations | Nothing to Report |
| Personnel | Nothing to Report |

| Policy/Planning | See attached |
|-------------------------------------|-------------------|
| 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 Mrs. Jenn Storer, seconded by Mrs. Patricia Wilson, Item #7B: 1, 2, 3, 4, 5: approved. ROLL CALL VOTE YES – Mr. Robert DiMaulo, Sr., Mr. Michael Eckmeyer, Dr. Joyce Ellis, Mrs. Kaitlyn Fidgeon, Ms. Shana Mosley, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni ABSENT – Mr. Jay McMullin

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:

<u>Minutes of January 26, 2023 Executive Session released to the Public</u> <u>Minutes of February 23, 2023 Workshop/Action</u> <u>Minutes of February 23, 2023 Executive Session</u>

2. <u>Budget/Account Transfers</u>

Move to approve the Budget Transfers as shown.

3. <u>Bill List</u>

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 Mrs. Jenn Storer, seconded by Mrs. Kaitlyn Fidgeon, Item #7B: 6, 7, 8, 9, 10: approved. ROLL CALL VOTE

YES – Mr. Robert DiMaulo, Sr., Mr. Michael Eckmeyer, Dr. Joyce Ellis, Mrs. Kaitlyn Fidgeon, Ms. Shana Mosley, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni ABSENT – Mr. Jay McMullin

6. <u>Reconciliation of Statements Report</u>

Reconciliation of Statements Report in accordance with 18A:17-36 and 18A:17-9 for the month of February 2023. The Reconciliation Report and Secretary's report are in agreement for the month of February 2023. Move that the Board of Education approve the Reconciliation of Statements report.

7. <u>Budget Certification</u>

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 February 2023. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A: 23A – 16.10 (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

CHANGE IN ANTICIPATED REVENUE

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

8. Cafeteria Fund Analysis

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

9. Student Activity Account Report

10. Use of Facilities

C. Other Monthly Action Items

Mr. Frank Rizzo presented Item #7C: 1, 2, 3, 4, 5, 6 for approval. On the motion of Mrs. Patricia Wilson, seconded by Mrs. Jenn Storer, Item #7C: 1, 2, 3, 4, 5, 6: approved. ROLL CALL VOTE YES – Mr. Robert DiMaulo, Sr., Mr. Michael Eckmeyer, Dr. Joyce Ellis, Mrs. Kaitlyn Fidgeon, Ms. Shana Mosley, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni

ABSENT - Mr. Jay McMullin

1. Disposal of AED Machine

Move that the Board of Education approve the disposal of an obsolete AED Machine located at Highland Regional High School. The machine is no longer functional. The details are as follows: Powerheart AED G3 Automatic – Cardiac Science purchased from Team Life, Inc. Serial Number: #4461428 REF#939OA-1001

2. 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)

3. <u>Adoption of 2023 – 2024 School Budget for submission to the Executive County</u> <u>Superintendent</u>

a) Move that the Board of Education adopt the 2023 – 2024 budget for submission to the Executive County Superintendent in the amount of:

BE IT RESOLVED to approve the 2023 – 2024 school district budget for submission to the County Office for review.

| | <u>Budget</u> | <u>Local Tax Levy</u> |
|----------------------|---------------|-----------------------|
| General Fund | \$ 85,387,711 | \$ 35,418,963 |
| Special Revenue Fund | 2,564,462 | |
| Debt Service Fund | | <u></u> |
| Total Base Budget | \$ 87,952,173 | \$ 35,418,963 |

b) Move that the Board of Education approve the following:

Resolved, that there be raised for General Fund \$ 35,418,963 for the

ensuing school year 2023 -2024 allocated among the constituent municipalities as follows:

| | 2023 - 2024 | |
|------------------------|---------------|----------------|
| <u>Municipality</u> | Percent Share | Local Tax Levy |
| Borough of Bellmawr | 11.2788532 | \$ 3,994,853 |
| Township of Gloucester | 78.6822364 | \$27,868,432 |
| Borough of Runnemede | 10.0389104 | \$ 3,555,678 |

Travel Expenditure Maximum

Pursuant to NJAC 6A:23A-7.3, the board of education establishes \$175,000 as the maximum travel expenditure for the 2023/2024 school year. The district budget of \$ 175,000 for the 2022-2023 school year with a \$ 17,926.84 spent to date.

4. Triton Regional High School Stadium Improvements

Move that the Board of Education of the Black Horse Pike Regional School District authorizes the School Business Administrator/Board Secretary, and Remington and Vernick Engineers to prepare and apply for Other Capital Projects on the Board's behalf with the New Jersey Department of Education (NJDOE).

1. Triton Regional High School Stadium Improvements – State Project #-07-4050-050

The Board of Education also acknowledges that "Other Capital Projects" are ineligible for state funding and are exclusively locally funded projects.

5. Highland Regional High School Parking Log Improvements

Move that the Board of Education of the Black Horse Pike Regional School District authorizes the School Business Administrator/Board Secretary, and Remington and Vernick Engineers to prepare and apply for Other Capital Projects on the Board's behalf with the New Jersey Department of Education (NJDOE).

1. Highland Regional High School Parking Lot Improvements – State Project #-07-4050-020

The Board of Education also acknowledges that "Other Capital Projects" are ineligible for state funding and are exclusively locally funded projects.

6. Long Range Facility Plan Amendments

Move that the Board of Education of the Black Horse Pike Regional School District authorizes the School Business Administrator/Board Secretary, and Remington and Vernick Engineers to prepare/amend and submit Long Range Facility Plan Amendments on the Board's behalf with the New Jersey Department of Education (NJDOE).

Items added to the agenda during the meeting:

Mr. Frank Rizzo presented Item #7C: 7 for approval. On the motion of Dr. Joyce Ellis, seconded by Mrs. Patricia Wilson, Item #7C: 7: approved. ROLL CALL VOTE YES – Mr. Robert DiMaulo, Sr., Mr. Michael Eckmeyer, Dr. Joyce Ellis, Mrs. Kaitlyn Fidgeon, Ms. Shana Mosley, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni ABSENT – Mr. Jay McMullin

7. SDA Grant

Move that the Board of Education of the Black Horse Pike Regional School District approve the application and accept the SDA grant in the amount of \$ 91,827.00.

Mr. Frank Rizzo presented Item #7C: 8 for approval. On the motion of Patricia Wilson, seconded by Mrs. Jenn Storer, Item #7C: 8: approved. ROLL CALL VOTE YES – Mr. Robert DiMaulo, Sr., Mr. Michael Eckmeyer, Dr. Joyce Ellis, Mrs. Kaitlyn Fidgeon, Ms. Shana Mosley, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni ABSENT – Mr. Jay McMullin

8. Award for Triton Regional High School Stadium Contract

Move that the Board of education of the Black Horse Pike Regional School District approve the award of the Stadium Contract to Nacom Companies Inc. up to the amount of \$ 2,404,626.00, subject to the District being able to attain a Capital lease for the project, approval for the lease and Department of Education approval.

A. <u>PERSONNEL</u>

Dr. Repici presented Item #8A: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13 for approval. On the motion of Mrs. Patricia Wilson, seconded by Mrs. Jenn Storer, Item #8A: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13: approved.

ROLL CALL VOTE

YES – Mr. Robert DiMaulo, Sr., Mr. Michael Eckmeyer, Dr. Joyce Ellis, Mrs. Kaitlyn Fidgeon, Ms. Shana Mosley, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni ABSENT – Mr. Jay McMullin

1. <u>Co-curriculum Appointments</u>

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 2022-2023 and the 2023-2024 school years and are paid for time served in the positions. Approval is recommended.

2. <u>Resolution for Emergency Hiring</u> NOTHING TO REPORT

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

3. Appointment: Adjustment Per Diem Substitute NOTHING TO REPORT

The persons listed on SCHEDULE C are recommended for employment as per diem substitute staff for the 2022-2023 school year, pending completion of all pre-employment requirements. 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: Music Position at Highland High School

The Superintendent recommends approval of the Music Position at Highland as shown on schedule K. Details of these requests and costs to the district are shown on the schedule K.

6. Approval: Timber Creek Sign-In Coverage

The Superintendent requests approval of the persons shown on SCHEDULE H to be appointed as Sign-in Coverage for Timber Creek Regional High School for the 2022-2023 school year. Details of assignments and salaries are shown on SCHEDULE H.

7. Approval Retirement Support Staff

Mr. Craig Stinson, a Social Studies Teacher at Highland has submitted a letter to the Board of Education

indicating he will retire July 1, 2023. Mr. Stinson has been an employee of the district for seventeen years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

8. Approval: Resignation

The Superintendent recommends Board of Education approval of the resignations listed below:

J. Blackmon, an Instructional Aide at Timber Creek High School, has submitted a letter of resignation, to be on March 24, 2023. The Superintendent recommends acceptance of this resignation.

A. Whitmore, a Vice Principal at Triton High School has submitted a letter of resignation, to be on April 30, 2023. The Superintendent recommends acceptance of this resignation.

9. Appointment: Special Education Summer 2023 ESY Program Staff

The Superintendent recommends Board of Education approval for the employees on the attached schedule to be appointed for the 2022 Summer ESY Program. Details are shown on SCHEDULE M.

10. Appointment: Counseling and Mentoring Care Afternoon Program

The Superintendent recommends Board of Education approval of the employees on the attached schedule to be appointed for the Counseling and Mentoring for the CARE afterschool program. Details are shown on SCHEDULE N.

11. Approval: Revised Office Staff Salary Guide 2023 - 2024

The Superintendent recommends the Board of Education approve the revised Office Staff Salary Guide for the 2023 – 2024 school year. Details of salaries are shown on SCHEDULE J.

12. Appointment: Support Staff 2022 - 2023

The Superintendent recommends reappointment of support staff for the 2022-2023 school year. Details of assignments and salaries are shown on SCHEDULE O.

13. Approval: FMLA, Medical and other Leaves of Absence

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

#7810, has requested FMLA, - 4/3/2023 – 5/29/2023, using sick days, then unpaid.

#0962, has requested FMLA, intermittent, using available sick time.

#2115, has requested FMLA extension, return date to be determined.

#1746, has requested Medical LOA, 3/1/2023 - 3/14/2023, using sick time.

#1329, has requested FMLA, 5/3/2023 – 6/2/2023, using sick time; 6/14/2023 – 6/16/2023, using 3 half sick days.

#1967, FMLA extension, will be re-evaluated on 5/8/2023

#1942, FMLA beginning 3/22/23 - 4-6 weeks, using 15.5 sick days, 3 personal days, then unpaid

B. <u>ATHLETICS</u> NOTHING TO REPORT

C. <u>POLICY</u>-

Dr. Repici presented Item #8C: 1, 2 for approval. On the motion of Mr. Michael Eckmeyer, seconded by Mrs. Kaitlyn Fidgeon, Item #8C: 1, 2: approved.

ROLL CALL VOTE

YES – Mr. Robert DiMaulo, Sr., Mr. Michael Eckmeyer, Dr. Joyce Ellis, Mrs. Kaitlyn Fidgeon, Ms. Shana Mosley, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni ABSENT – Mr. Jay McMullin

1. <u>Second Reading – Policy</u>

- P0161 Call, Adjournment, and Cancellation
- P0162 Notice of Board Meeting
- P2423 Bilingual and ESL Education
- P2425 Emergency Virtual or Remote Instruction Program
- P2624 Grading System
- P5330.04 Administering an Opioid Antidote
- P5460 High School Graduation
- P8140 Student Enrollment
- P8330 Student Records

2. <u>Second Reading – Regulations</u>

- R2423 Bilingual and ESL Education
- R2425 Emergency Virtual or Remote Instruction Program
- R2624 Grading System
- R5200 Attendance
- R5330.04 Administering an Opioid Antidote
- R5460 High School Graduation
- R8140 Enrollment Accounting
- R8330 Student Records
- R8420.2 Bomb Threats
- R8420.7 Lockdown Procedures
- R8420.10 Active Shooter

H. <u>MISCELLANEOUS</u>

Dr. Repici presented Item #8H: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 for approval. On the motion of Dr. Joyce Ellis, seconded by Mrs. Jenn Storer, Item #8H: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11: approved. ROLL CALL VOTE

YES – Mr. Robert DiMaulo, Sr., Mr. Michael Eckmeyer, Dr. Joyce Ellis, Mrs. Kaitlyn Fidgeon, Ms. Shana Mosley, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni ABSENT – Mr. Jay McMullin

1. Special Education - Out of District Placements 2022-2023

For the school year 2022-2023, 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 March 15, 2023 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 February 23, 2023, Board of Education Meeting by the Superintendent of Schools and the District Anti-Bullying Coordinator. Details are shown on the attached schedule.

3. Approval: Overnight Field Trip – Teen Pep Retreat

The Superintendent recommends Board of Education approval of the following overnight field trips:

| Date of Event: | 4/5/23 through 4/6/23 |
|-------------------------------|---|
| Nature of Event: | Teen Pep Retreat |
| Location: | Ocean City, NJ |
| Transportation: | Bus |
| Students: 16 – | Timber Creek Students |
| Chaperone(s): | Keri DiPietro and Marci Yorkman |
| Cost to District: | Funds paid from Teen Pep Budget |
| Date of Event: | 4/21/23 to 4/26/23 |
| Nature of Event: Location: | DECA International Career Development Competition Orlando, Florida |
| Transportation: | Plane |
| Students (9): | Fatou Ndoye |
| | Jack Klingelsmith |
| | Jack Giovetsis |
| | Betina Lin |
| | Jana Aly Stefan Simon |
| | Alessa Thomas |
| | Oreoluwa Akinbo |
| | Brisa Medina |
| Chaperone(s): | Verna Karim and Kristen Moderski |
| Parent(s) and child: | Shoba Matthews and Gabriella Matthews (9 years old) (This |
| | is Stefan Simon's mom and sister) and Susan Thomas |
| | (Aleesa Thomas' mom) |
| Cost to District: | Airfare for 11 people - approximately \$250 per person \$2750 |
| | DECA Registration - \$1,540 (9 students, 2 advisors) |
| | Lodging for 11 people - approximately \$5,900 |
| | Food for 11 people - approximately \$74 per person |
| | Transportation - up to \$500 Expenses have been budgeted for in DECA account |
| | Expenses have been budgeted for in DECA account |

Parents: Will pay for their airfare, lodging, transportation, food and DECA registration.

| Date of Event: | 5/4/23 through 5/7/23 |
|-------------------|---|
| Nature of Event: | Atlantic Coast Championship – Indoor Percussion |
| Location: | Wildwood, NJ |
| Transportation: | Bus |
| Students: | 12 – Timber Creek Students |
| Chaperone(s): | Nora Hartley and Bailey Wood |
| Cost to District: | Funds paid out Music Budget |

4. Approval Timber Creek Class of 2024 Senior Prom

The Superintendent recommends Board of Education approval for the Timber Creek Class of 2024 Senior Prom to be held on May 10, 2024, at The Historic Flanders Hotel Banquet and Conference Center in Ocean City, NJ.

5. Approval: Highland Fundraisers

The Superintendent recommends Board of Education approval of the Highland Fundraisers on the attached SCHEDULE Q.

6. Approval: Timber Creek Fundraisers

The Superintendent recommends Board of Education approval of the Timber Creek Fundraisers on the attached SCHEDULE P.

7. Approval: Triton Fundraisers

The Superintendent recommends Board of Education approval of the Triton Fundraisers on the attached SCHEDULE L.

8. Approval: New Club

The Superintendent requests Board of Education approval for the Strategic Games for Timber Creek High School listed on the attached schedule. Details are shown on SCHEDULE I.

9. Long-term Student Suspension

#2014085, is suspended for 45 days from Black Horse Pike Regional School District beginning February 28, 2023, being placed on Home Instruction.

10. Approval: Clinical Practice

The Superintendent recommends permission be granted for the following **Drexel University** student to serve her Clinical Internship during the 2022-2023 school year.

| Student (Practicum Placement): | Anna Carosi* | |
|---------------------------------------|--|--|
| Dates: | April 3, 2023 – June 9, 2023 | |
| Supervised by: | Debra M. Lischak, PT, MSPT (contracted through Virtua) | |
| School: | District | |
| Subject: | Physical Therapy | |
| * Donding completion of all panenwork | | |

*Pending completion of all paperwork.

11. Approval: Timber Creek - Class of 2024 Senior Trip to Orlando, Florida

The Superintendent recommends Board of Education approval for the Timber Creek High School Class of 2024 Senior Trip to be held April 15 - 19, 2024 in Walt Disney World, Orlando, Florida.

There was a break between 7:34 and 7:41.

Ms. Julia Incarvite spoke at the meeting. She believes there is push back and retaliation for the TC Wrestling program. Ms. Incarvite defended her actions and push for Wrestling. She wants to bring people to appeal.

Ms. Fitts questioned the HIB appeal. She sent an email to Brian Repici, Julie Scully and Marcie Geyer. Why was the student taken out of class without parental consent. Title IV violation.

Ms. Delores Incarvite spoke on behalf on Ms. Julia Incarvite's behalf. She read a prepared response on behalf of Ms. Incarvite about the Regional Wrestling Program & HIB.

Ms. Natalie Worley (sister in law) spoke on Ms. Incarvite's behalf, speaking to her character.

Ms. Dawn Huber's perception is that both the student and the coach are being retaliated against because the student spoke out at a meeting.

Ms. Julia Incarvite noted that last year's initial interest meeting for Wrestling was posted only 32 hours prior to the meeting and Ms. Incarvite was not permitted to attend. She states she is being retaliated against.

Ms. Fitts (student's mother) would like to be shown the rule that indicates Ms. Incarvite is not permitted on the mat at the NJSIAA tournament. Also Howie O'Neill contacted by TC if Ms. Incarvite goes on the mat that she is to be removed by Police. Howie O'Neill apologized daughter is suffering because of this.

Ms. Alyssa Murray stated there was no Wrestling position open. Ms. Incarvite was pushed down because she is trying to build the program. It is not right.

Student filed HIB and showed a video of TC staff laughing as she was passed over.

Ms. Shana Mosely spoke about how many students are recognized through-out the year. Ms. Mosley wants to make sure that students aren't being overlooked throughout the district.

Dr. Joyce Ellis spoke about the negative effect social media has on the students.

Mr. Patricia Wilson noted when items are brought to the Board they are being looked into by the bord but it does take time.

Mr. Michael Eckmeyer congratulated the wrestler.

Mr. Keving Bucceroni stated the board was handed a puzzle and they are going to do the best they can for the district. Trust the process.

On the motion of Mrs. Jenn Storer, seconded by Mrs. Patricia Wilson the board returned to Executive Session at 8:35pm.

HAND VOTE

YES – Mr. Robert DiMaulo, Sr., Mr. Michael Eckmeyer, Dr. Joyce Ellis, Mrs. Kaitlyn Fidgeon, Ms. Shana Mosley, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni ABSENT – Mr. Jay McMullin

On the motion of Mrs. Jenn Storer, seconded by Mrs. Patricia Wilson the Board of Education adjourned from Executive Session at 9:19 pm. HAND VOTE YES – Mr. Robert DiMaulo, Sr., Mr. Michael Eckmeyer, Dr. Joyce Ellis, Mrs. Kaitlyn Fidgeon, Ms. Shana Mosley, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni

ABSENT – Mr. Jay McMullin

INFORMATION ITEMS

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 On the motion of Mrs. Jenn Storer, seconded by Mrs. Patricia Wilson the Board of Education adjourned at 9:20 pm. HAND VOTE YES – Mr. Robert DiMaulo, Sr., Mr. Michael Eckmeyer, Dr. Joyce Ellis, Mrs. Kaitlyn Fidgeon, Ms. Shana Mosley, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni ABSENT – Mr. Jay McMullin

Respectfully submitted,

Frank Rizzo Board Secretary / Business Administrator

FR/gb