

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
June 29, 2023
Central Administration Office – 6:00 pm

Mr. Kevin Bucceroni called to order the Regular Session at 6:01 pm at the Central Administration 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 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 DiMauro, Sr., Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni

ALSO PRESENT - Mr. Dan Long, Dr. Brian Repici, Mr. Frank Rizzo, Mr. Anthony Tarsatana

ABSENT – Mr. Michael Eckmeyer, Dr. Joyce Ellis, Mrs. Kaitlyn Fidgeon, Ms. Shana Mosley

On the motion by Mr. Jay McMullin, seconded by Mrs. Jenn Storer, the Executive Session was called to order at 6:10 pm

HAND VOTE

YES – Mr. Robert DiMauro, Sr., Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni

ABSENT – Mr. Michael Eckmeyer, Dr. Joyce Ellis, Mrs. Kaitlyn Fidgeon, Ms. Shana Mosley

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 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.

Mrs. Kaitlyn Fidgeon joined the meeting at 6:13 pm.

On the motion of Mr. Jay McMullin, seconded by Mrs. Jenn Storer, the Board of Education adjourned from Executive Session at 6:39 pm.

HAND VOTE

YES – Mr. Robert DiMauro, Sr., Mrs. Kaitlyn Fidgeon, Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni

ABSENT – Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Shana Mosley

Mr. Kevin Bucceroni for emergency items. There was none.

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

A. INFORMATION ITEMS

1. Required Monthly Drills

| | Date | Time | Evac Time | Type of Drill |
|--|-------------------------------------|-------------------------------|--------------------------------------|--|
| Triton | 5/24/2023 5/26/2023 | 9:35 am 1:15 pm | 15 minutes 2 mins. 49 secs. | Shelter in Place Fire Drill |
| Highland | 5/12/2023 5/16/2023 5/25/2023 | 9:40 am 8:27 am 1:53 pm | 3 minutes 4 minutes 15 minutes | Shelter In Place Fire Drill Shelter in Place |
| Timber Creek | 5/24/2023 5/25/2023 | 8:34 am 11:30 am | 6 minutes 4 minutes | Fire Drill 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 Nothing to Report

Finance/Technology Nothing to Report

| | |
|-------------------------------------|-------------------|
| 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, 6, 7, 8, 9, 10 for approval.

On the motion of Mrs. Jenn Storer, seconded by Mrs. Patricia Wilson, Item #7B: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10: approved.

ROLL CALL VOTE

YES – Mr. Robert DiMauro, Sr., Mrs. Kaitlyn Fidgeon, Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni

ABSENT – Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Shana Mosley

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 April 27, 2023 Executive Session released to the Public

Minutes of May 4, 2023 Executive Session released to the Public

Minutes of May 25, 2023 Workshop/Action

Minutes of May 25, 2023 Executive Session

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.

6. Reconciliation of Statements Report

Reconciliation of Statements Report in accordance with 18A:17-36 and 18A:17-9 for the month of May 2023. The Reconciliation Report and Secretary's report are in agreement for the month of May 2023. 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 May 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, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 for approval. On the motion of Mr. Jay McMullin, seconded by Mrs. Jenn Storer, Item #7C: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27: approved.

ROLL CALL VOTE

YES – Mr. Robert DiMauro, Sr., Mrs. Kaitlyn Fidgeon, Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni

ABSENT – Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Shana Mosley

1. Bill Payment Resolution for Payments during the summer

Move that the Board of Education approve the Resolution allowing the Business Administrator / Board Secretary to make all bill payments, with the full Board to ratify at our August 2023 meeting.

2. Authorization to Sign Checks

Move that the Board of Education approve the district officials to sign checks on behalf of the district until the next reorganization meeting of the Board. (see attached exhibit)

3. Transfer of Current Year Surplus to Reserve

WHEREAS, NJAC 6A:23A-14.3 and 14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Black Horse Pike Regional Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the Black Horse Pike Regional Board of Education has determined that up to \$3,000,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Black Horse Regional Board of Education that it hereby authorizes the District's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

4. Transfer Resolution to Close out the 2022-2023 School Year

Move that the Board of Education approve the Resolution allowing the Board Secretary to make all transfers needed to close out the current fiscal year, with the full Board to ratify at our August meeting.

5. **Board of Education 2023-2024 Meeting Schedule**
Move that the Board of Education approve the attached 2023-2024 Meeting Schedule (see attached exhibit)
6. **Grant Salaries**
Move that Board of Education approve the Salaries Charged to the following 22/23 Grants:
a) Title I (see attached exhibit)
7. **Anticipated Contracts for 2023-2024**
Pursuant to PL 2015, Chapter 47 the Black Horse Pike Regional School District Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18, et.seq. NJAC Chapter 23, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq. (see attached exhibit)
8. **Agreement for Student Internships with Rowan University**
Move that the Board of Education approve the agreement for student internships between Rowan University and Black Horse Pike Regional School District. (see attached exhibits)
9. **Approve Cooperative Purchasing**
Move that the Board of Education approve cooperative purchasing from July 1, 2023 through June 30, 2024 with: Camden County Educational Services Commission.
10. **Marksmen Landscaping, LLC Contract**
Move that the Board of Education approve the contract with Marksmen Landscaping, LLC for a maximum of \$ 43,975.00 for the 23/24 school year based on services. (see attached exhibit)
11. **NJSIAA Membership**
Move that the Board of Education act to approve to continue the NJSIAA Membership renewal for Highland, Triton and Timber Creek for the period of July 1, 2023 through June 30, 2024. (see attached exhibit)
12. **Disposal of Equipment at Timber Creek Regional High School**
Move that the Board of Education approve the disposal of 15 Casio keyboards and 1 Group Education controller located at Timber Creek Regional High School. (see attached exhibit)
13. **Disposal of Equipment at Triton Regional High School**
Move that the Board of Education approve the disposal of 44 Modern Biology books Holt, Reinhart and Winston copy right 2002 ISBN0-03-056541-3 located at Triton Creek Regional High School.
14. **Approval of Bids**
Move that the Board of Education approve the following bids for the 2018-2019 school year:

| | |
|---------------------------|--|
| Bread | Deluxe Italian Bakery, Inc. |
| Milk | Hy-Point Dairy Farms, Inc. |
| Student Safety Specialist | K.D. National Force Security & Investigations, LLC |
15. **Joint Transportation Contract with Greater Egg Harbor Regional**
Move that the Board of Education approve the joint transportation contract between Greater Egg Harbor Regional and Black Horse Pike Regional School district for the term June 6, 2023 – June 30, 2023. (see attached exhibit)

16. Approval of School Security Drill Statement of Assurance

Move that the Board of Education approve the School Security Drill Statement of Assurance for the 2022-2023 school year. (see attached exhibit)

17. NCLB Title I, II, III, III Immigrant & IV

Move that the Board of Education approve the NCLB Title I, II, III, III Immigrant & IV allocations for the 2023-2024 school year. (see attached exhibit)

| | |
|---------------------|------------|
| Title I Total | \$ 675,944 |
| Title II Part A | \$ 109,436 |
| Title III | \$ 10,108 |
| Title III Immigrant | \$ 13,955 |
| Title IV | \$ 49,709 |
| Total Allocation | \$ 847,061 |

18. NJSIG Safety Grant

Move that the Board of Education approve the NJSIG Safety Grant application for 2023 in the amount of \$ 7,950.00.

19. Perkins Grant

Move that the Board of Education approve the submission of the Perkins Secondary Consolidation application for Fiscal Year 2024, and accepts the grant award of funds upon subsequent approval of the FY2024 Perkins Secondary Consolidated application in the amount of 65,449.00. (see attached exhibit).

20. IDEA Grant

Move that the Board of Education approve the submission of the IDEA application for fiscal year 2024, and accept the award of funds upon subsequent approval of the FY 2024 IDEA Grand in the amount of \$ 937,122.00 (see attached exhibit)

21. Disposal of Technology Equipment

Move that the Board of Education approve the disposal of old technology equipment. (see attached exhibit)

22. Parent Transportation Contract

Move that the Board of Education approve the Parent Transportation Contract with Mr. & Mrs. McMahon for the maximum amount of \$ 9,900.00 for the 2023-2024 school year. (see attached exhibit)

23. Settlement Agreement

Move that the Board of Education approve the Settlement Agreement OAL Docket No: EDS 03039-2023N (see attached exhibit)

24. Schools Health Insurance Fund 2023-2024 Wellness Grant

Move that the Board of Education approve the 2023-2024 Schools Health Insurance Wellness Grant application (see attached exhibit)

25. Tuition Contracts

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

26. Appoint Special Conflicts Counsel

Move that the Board of Education appoint Archer and Greiner as Special Conflicts Counsel for the 23/24 school year based on the terms of conditions of the agreement dated May 4, 2023 at a rate of \$ 250.00 per hour.

27. Lease-Finance Proposal for Camera Servers

Move that the Board of Education approve the Lease-Finance Proposal Option A with Summit Funding Group for Camera Servers. (see attached exhibit)

A. PERSONNEL

Dr. Repici presented Item #8A: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28 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, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28: approved.

ROLL CALL VOTE

YES – Mr. Robert DiMaulo, Sr., Mrs. Kaitlyn Fidgeon, Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni

ABSENT – Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Shana Mosley

ABSTAINED #8A-28: Mr. Robert DiMaulo, Sr.

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 2023 - 2024 school year and are paid for time served in the positions. Details are shown on the attached SCHEDULE A. 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 2023 - 2024 school year, pending completion of all pre-employment requirements. Certificates held and compensation rates are also shown. Approval is recommended.

4. Approval: Professional Development/School Business Requests

The Superintendent recommends approval of the Professional Development/School Business requests shown on schedule D. Details of these requests and costs to the district are shown on the schedule.

5. Approval Resignation

The Superintendent recommends approval of the resignations listed below.

M. Schiffer, a Special Education Teacher at Highland, has submitted a letter of resignation from the role of ABA Home Services provider to be effective on July 1, 2023. The Superintendent recommends acceptance of the resignation.

C. Doppler, a Social Studies Teacher at Timber Creek, has submitted a letter of resignation to be effective on September 15, 2023. The Superintendent recommends acceptance of the resignation.

C. Martin, a Special Education Teacher at Timber Creek, has submitted a letter of resignation to be effective on August 30, 2023. The Superintendent recommends acceptance of the resignation.

K. Blash, a Business Teacher at Highland, has submitted a letter of resignation to be effective on July 1, 2023. The Superintendent recommends acceptance of the resignation.

6. Approval: Retirement

N. DeMeglio, a FACS Teacher with the Black Horse Pike Regional School District, has submitted a letter to the Board of Education indicating she will retire July 1, 2023. The Superintendent recommends acceptance of this retirement for the purpose of retirement, with regret.

Iolando Tierno, a Spanish Teacher at Triton High School, has submitted a letter to the Board of Education indicating she will retire July 1, 2023. The Superintendent recommends acceptance of this retirement, for the purpose of retirement, with regret.

Frank Rizzo, School Business Administrator/Board Secretary for the District, has submitted a letter to the Board of Education indicating he will retire December 31, 2023. The Superintendent recommends acceptance of this retirement for the purpose of retirement, with regret.

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

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

#0982, has requested medical LOA - 06/01/2023 – to the end of 2022 – 2023 school year using all sick time

#2285 has requested a LOA beginning September 1, 2023 and return to work on May 13, 2024, leave without pay.

#0270, FLMA- Intermittent effective immediately, using sick time.

#1991, FLMA from December 18, 2023 – April 30, 2024; using sick days December 18, 2023 – January 5, 2024; unpaid January 8, 2024 – April 30, 2024.

#0657, FMLA extension- new return date is September 25, 2023

8. Approval Curriculum Writing

The Superintendent recommends Board of Education approval for the Curriculum Writing for the 2023 - 2024 school year. Details are shown on Schedule R.

9. Appointment: Intramural Program Coordinator

The Superintendent recommends Board of Education approval for the employee listed on the attached schedule as the Intramural Program Coordinator for the 2023 - 2024 school year. Details are shown on SCHEDULE N.

10. Reappointment of District Professional Staff 2023-2024

The Superintendent recommends reappointment of district professional services for the 2023-2024 school year. Details are shown on the schedules listed below.

SUBSTITUTE TEACHER ANSWERING SERVICE COORDINATOR

11. Approval: Employee Voluntary Transfers

The Superintendent recommends Board of Education approval of the voluntary transfers for the individuals listed on the schedule for the 2023 -2024 school year. Details are shown on SCHEDULE I.

12. Approval: Paraprofessional Salary Adjustments

The Superintendent recommends the Board of Education approve the salary adjustments for the employees listed on the attached schedule. Details are shown on SCHEDULE M.

13. Reappointment: ABA Home-Based Consultative Services

The Superintendent recommends Board of Education approval for J. Caffrey to provide Home-Based ABA Consultative services at a rate of \$75/hour and BCBA Consultative/Direct Services at a rate of \$80/hour for services provided above and beyond their normal working hours for the 2023-2024 school year.

14. Approval: Change in Assignment – Professional Staff

The Superintendent recommends Board of Education approval the Change in Assignment for the individual listed on attached schedule. Details are shown on SCHEDULE L.

15. Appointment: Tier 3 Response to Intervention (RTI) Coordinators

The Superintendent recommends Board of Education approval for the appointment of the employees listed on the attached schedule as Tier 3 Response to Intervention (RTI) Coordinators for the 2023-2024 school year. Details are shown on SCHEDULE V.

16. Appointment: Special Education Summer 2023 ESY Program Staff

The Superintendent recommends Board of Education approval for the employee on the attached schedule to be appointed for the 2023 Summer ESY Program. Details are shown on SCHEDULE W.

17. Appointment: Title 1A – Community Liaison

The Superintendent recommends Board of Education approval for the employee on the attached schedule, to be appointed for Title 1A – Community Liaison. Details are shown on SCHEDULE X.

18. Approval Curriculum Writing- Revision

The Superintendent recommends Board of Education approval for the Curriculum Writing – Revision for the 2023 - 2024 school year. Details are shown on Schedule Z.

19. Appointment: Assistant Athletic Directors

The Superintendent requests Board of Education approval for the following individuals listed on the attached schedule as the Assistant Athletic Directors for the 2023 - 2024 school year. Details of assignments and salaries shown on SCHEDULE AA.

20. Appointment: New Teacher Coordinator

The Superintendent recommends Board of Education approval for the appointment of the employee listed on the attached schedule as New Teacher Coordinator for 2023-2024 school year. Details are shown on SCHEDULE BB.

21. Approval: Revised 2023 Summer School Security

The Superintendent recommends Board of Education approval for the employee listed on the attached schedule, to be appointed as 2023 Summer School Security. Details are shown on schedule CC.

22. Approval: Payment for Summer Work – Reading Specialist and Student Success Coach

The Superintendent recommends Board of Education approval for the employees on the attached schedule shall be paid for participating in as Reading Specialist and Student Success Coaches . Details are shown on SCHEDULE EE.

23. Appointment: Summer Professional Development Presenters- Revision

The Superintendent recommends the appointment of the individuals on the attached schedule as the presenters for the Summer Professional Development 2023 - 2024 school year. Details of the assignment and salary are shown on SCHEDULE FF.

24. Approval: Recommendation for Termination

The Superintendent recommends the Board of Education approve the termination of employees #1591 and #2209, effective immediately.

25. Approval: Committee Appointments 2023-2024 School Year – Title II Funding

The Superintendent recommends Board of Education approval for the Committee Appointment Title II Funding – Revision for the 2023 - 2024 school year. Details are shown on Schedule JJ.

26. Appointment: Professional Staff

The Superintendent recommends the appointment of the new hire for the 2023-2024 school year. Details of the assignment and salary are shown on SCHEDULE O.

27. Appointment: Support Staff

The Superintendent recommends the appointment of the new hire for the 2023-2024 school year. Details of the assignment and salary are shown on SCHEDULE P.

Item added to the Agenda during the meeting.

28. Approval: Superintendent Evaluation

The Superintendent request Board of Education approval for the Superintendent's evaluation.

B. ATHLETICS

Dr. Repici presented Item #8B: 1, 2 for approval. On the motion of Mrs. Patricia Wilson, seconded by Mr. Jenn Storer, Item #8B: 1, 2: approved.

ROLL CALL VOTE

YES – Mr. Robert DiMauro, Sr., Mrs. Kaitlyn Fidgeon, Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni

ABSENT – Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Shana Mosley

1. Approval: Highland High School – Cheer Competitions

The Superintendent recommends Board of Education approval of Highland High School's Cheer Competitions for the 2023 – 2024 School Year. Detail are shown on SCHEDULE T.

2. Approval Fall Sports Schedules

The Superintendent recommends Board of Education approval of the Fall Sports Schedules for Triton for the 2023-2024 school year. Details are shown on SCHEDULE GG

C. POLICY

Dr. Repici presented Item #8C: 1, 2 for approval. On the motion of Mrs. Patricia Wilson, seconded by Mr. Jenn Storer, Item #8C: 1, 2: approved.

ROLL CALL VOTE

YES – Mr. Robert DiMauro, Sr., Mrs. Kaitlyn Fidgeon, Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni

ABSENT – Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Shana Mosley

1. 2nd Reading – Policy

6472 Tuition Assistance

9202 Civility

2. 1st Reading – Regulations

R 2431.8 – Varsity Letters for Interscholastic Extracurricular Activities

H. MISCELLANEOUS

Dr. Repici presented Item #8H: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17 for approval. On the motion of Mrs. Patricia Wilson, seconded by Mrs. Jenn Storer, Item #8H: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17: approved.

ROLL CALL VOTE

YES – Mr. Robert DiMauro, Sr., Mrs. Kaitlyn Fidgeon, Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni

ABSENT – Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Shana Mosley

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

For the school year 2023 - 2024, 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 June 29, 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 May 25, 2023 Board of Education Meeting by the Superintendent of Schools and the District Anti-Bullying Coordinator. Details are shown on the attached schedule G.

3. Approval Revised Calendar 2023 - 2024 School Year

The Board of Education approval is requested to accept the revised calendar for the 2023 - 2024 School Year. Details are shown on SCHEDULE Q.

4. Approval Life Skills Formal, JT2

The Superintendent recommends Board of Education approval for the Life Skills Formal to be held on May 16, 2024, at Paris Caterers 281 Cross Keys Road, Berlin, NJ.

5. Approval: Paraprofessional - Work Based Learning Coordinator Assistant - Job Description

The Superintendent recommends Board of Education approval for the Work Based Learning Coordinator Assistant job description. Details are shown on the attached SCHEDULE J. Details are shown on the attached schedule.

6. Approval: New Club – Disney Club

The Superintendent requests Board of Education approval for the Disney Club at Timber Creek High School, listed on the attached SCHEDULE K. Details are shown on SCHEDULE K.

7. Approval: New Club – Sign Language Club

The Superintendent requests Board of Education approval for a Sign Language Club at Timber Creek High School, listed on the attached SCHEDULE K. Details are shown on SCHEDULE S.

8. Approval: Paraprofessional – Special Education Paraprofessional - Job Description

The Superintendent recommends Board of Education approval for a Special Education Paraprofessional job description. Details are shown on the attached SCHEDULE U. Details are shown on the attached schedule.

9. Acknowledgement: Class of 2023 Valedictorians and Salutatorians for Triton, Highland & Timber Creek High Schools

The Superintendent is pleased to announce the Valedictorians and Salutatorians for the Class of 2023 as follows:

Highland Regional H.S.:

Valedictorian: Nicolette Falco, Patrick Gundaker, Aastha Joshi, Riya Joshi and Gloria Simmons

Salutarian: Alexis Lawrence

Timber Creek Regional H.S.:

Valedictorians: Gabriella Bongiorno, Alaina Gordon, Olivia Johnson, Jack Klingelsmith, Jaden Lam, Ilana Lindquist, Isabella Roman and Mackenzie Tran

Salutarians: Courtney McFadden

Triton Regional H.S.:

Valedictorian: Gianna Grzechowiak and Angelena Revas

Salutarian: Julia Tran

10. Approval: Student Teachers/Interns

1. Approval: Clinical Practice

The Superintendent recommends permission be granted for the following **Rowan University** student to serve his/her Clinical Practice I and II for the 2023-2024 school year.

Student (Practicum Placement): Shemar McCormick*
Dates: September 6, 2023 – October 27, 2023
March 11, 2024 – May 3, 2024
Supervised by: Jessica Kolody
School: Highland
Subject: Music - Instrumental
*Pending completion of all paperwork

2. Approval: Clinical Practice

The Superintendent recommends permission be granted for the following **Rowan University** student to serve his/her Clinical Practice I and II for the 2023-2024 school year.

Student (Practicum Placement): Aaron Bonner*
Dates: September 6, 2023 – October 27, 2023
March 11, 2024 – May 3, 2024
Supervised by: Robert Adams
School: Triton
Subject: Music - Instrumental
*Pending completion of all paperwork

3. Approval: Clinical Practice

The Superintendent recommends permission be granted for the following **Rowan University** student to serve his/her Clinical Practice I and II for the 2023-2024 school year.

Student (Practicum Placement): Lena Cassidy*
Dates: September 6, 2023 – December 13, 2023
January 12, 2024 – May 3, 2024
Supervised by: Alexa Bastelica
School: Highland
Subject: English
*Pending completion of all paperwork

11. Approval: Group of Foreign Exchange Students

The Superintendent requests approval for a group of foreign exchange students from Wingles, France, to attend Triton Regional High School/Highland High Schools on Monday, October 16, 2023 and Wednesday, October 18, 2023. Details are shown on SCHEDULE DD.

12. Appointment: 2023-2024 Affirmative Action/Title IX Investigators/Decision Makers

The Superintendent recommends the appointment of the 2023-2024 Affirmative Action/Title IX Investigators/Decision Makers:

Triton - Tom Ambrose and Christina Durante
Highland - Ron Strauss and Adrienne Dalessio
Timber Creek - Jennifer Brown and Rob Milavsky

13. Approval: Letters to the Parent/Guardian

The Superintendent recommends Board of Education approval of the following letters to all Parents/Guardians of the Black Horse Pike Regional School District for the 2023-2024 school year:

[Parent Policy](#)
[Parent Involvement](#)
[Right to Know](#)
[Title 1A Selection Criteria](#)
[MLL Program Refusal of Services](#)

14. Approval: Paraprofessional Staff – Basic Skills Instruction Program Coordinator (BSIP)
Job Description

The Superintendent recommends Board of Education approval for the **Basic Skills Instruction Program**

Coordinator (BSIP) job description. Details are shown on the attached SCHEDULE Y. Details are shown on the attached schedule.

15. Approval: Triton Fundraisers 2023 -2024

The Superintendent recommends Board of Education approval of the Triton Fundraisers 2023 - 2024 on the attached SCHEDULE HH. Details are shown on the attached schedule HH.

16. Approval: Paraprofessional Staff – Lead Teacher CARE Program - Job Description

The Superintendent recommends Board of Education approval for the **Lead Teacher Care Program** job description. Details are shown on the attached SCHEDULE II. Details are shown on the attached schedule.

17. Approval: Timber Creek Fundraisers 2023 -2024

The Superintendent recommends Board of Education approval of the Timber Creek Fundraisers 2022-2023 on the attached SCHEDULE KK. Details are shown on the attached schedule KK.

INFORMATION ITEMS

Dr. Brian Repici, Superintendent
Retirees

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. Patricia Wilson, seconded by Mr. Jay McMullin the Board of Education adjourned at 6:49 pm.

HAND VOTE

YES – Mr. Robert DiMauro, Sr., Mrs. Kaitlyn Fidgeon, Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni

ABSENT – Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Shana Mosley

Respectfully submitted,

Frank Rizzo
Board Secretary / Business Administrator

FR/gb