

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF ACTION MEETING
August 22, 2019**

Mr. Bill Murray called to order the Regular Session at 6:00 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 6/20/19.
Posting on the front door of the Central Office facility on 6/20/19.
Mailing written notice to the Courier Post and the South Jersey Times on 6/20/19.
Filing written notice with the Municipal Clerks of Bellmawr, Gloucester Township and Runnemede on 6/20/19:
Upon being read at the opening of this public meeting, this notice will be incorporated into the minutes of this meeting.

PRESENT – Dr. Joyce Ellis, Mr. Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni, Mr. Bill Murray
ALSO PRESENT - Mr. Dan Long, Dr. Brian Repici, Mr. Frank Rizzo, Mrs. Julie Scully, Mr. Anthony Tarsatana,
ABSENT - Ms. Jill Dawson, Mrs. Dawn Leary, Kevin McElroy, Mr. Jay McMullin

On the motion by Mr. Kevin Bucceroni, seconded by Dr. Joyce Ellis the Executive Session was called to order at 6:02 pm

HAND VOTE

YES – Dr. Joyce Ellis, Mr. Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni, Mr. Bill Murray
ABSENT - Ms. Jill Dawson, Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin

Mrs. Dawn Leary arrived at 6:04 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 "BHPKSD", 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 BHPKSD, 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 BHPKSD, Board of Education will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12(b):

Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public

Any matter in which the release of information would impair a right to receive funds from the federal government;

Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar

program or institution operated by a public body pertaining to any specific

individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly;

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

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

Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

Any investigations of violations or possible violations of the law; including, but not limited to HIB cases.

Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;

Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting;

Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility;

WHEREAS, the length of the Executive Session is undetermined; however, the BHPUSD, 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 BHPUSD, Board of Education will proceed with business.

NOW, THEREFORE, BE IT RESOLVED, that the BHPUSD, Board of Education will go into Executive Session for only the above stated reasons;

BE IT FURTHER RESOLVED that the BHPUSD, Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the BHPUSD, 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 BHPUSD, 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.

Mr. Kevin McElroy arrived at 7:00 pm

On the motion of Mrs. Jenn Storer, seconded by Mr. Kevin McElroy, the Board of Education adjourned from Executive Session at 7:08 pm.

HAND VOTE

Yes - Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Mrs. Jenn Storer, Mrs. Patricia Wilson,

Mr. Kevin Bucceroni, Mr. Bill Murray
 ABSENT - Ms. Jill Dawson, Mr. Jay McMullin

Mr. Bill Murray asked for any emergency items.

Presentation – reviewed the program for the FTI students 12 weeks in Philadelphia, 2 weeks in high school building.

Mr. Bill Murray asked for public comment. There were no public comments.

A. INFORMATION ITEMS

1. Required Monthly Drills

	Date	Time	Evac Time	Type of Drill
Triton	6/4/19	1:10 pm	5 minutes	Evacuation
	6/6/19	8:30 am	2 min. 45 sec.	Fire Drill
	7/18/19	9:30 am	2 min. 15 sec.	Fire Drill
	7/18/19	10:00 am	5 minutes	Shelter in Place
Highland	6/5/2019	8:00 am	3 minutes	Fire Drill
	6/10/2019	8:30 am	5 minutes	Lock Down
	7/24/19	10:00 am	3 minutes	Fire Drill
Timber Creek	6/5/19	7:40 am	3 min. 44 sec.	Fire Drill
	6/10/19	8:33 am	6 minutes	Shelter in Place
	7/10/2019	11:00 am	2 min. 45 sec.	Fire Drill
	7/24/19	1:07 pm	9 minutes	Lock Out
Twilight	6/5/19	5:45 pm	6 minutes	Fire Drill
	6/7/19	4:15 pm	5 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	Nothing to Report
Finance/Technology	See attached
Negotiations	Nothing to Report
Personnel	See attached
Policy/Planning	Nothing to Report
Public Relations/Media/Bd Relations	Nothing to Report
Shared Services	Nothing to Report

B. MANDATED MONTHLY ACTION ITEMS

Mr. Frank Rizzo presented Item #7B: 1, 2, 3, 4, 5 for approval.

On the motion of Mr. Kevin Bucceroni, seconded by Mr. Kevin McElroy, Item #7B: 1, 2, 3, 4, 5: approved.

ROLL CALL VOTE

Yes - Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni, Mr. Bill Murray

ABSENT - Ms. Jill Dawson, Mr. Jay McMullin

ABSTAINED FROM #7B: 1 – 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 June 20, 2019 Workshop Action Meeting
- Minutes of June 20, 2019 Executive Session
- Minutes of June 26, 2019 Workshop Action Meeting

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.

Year Ending June 30, 2019
July 1, 2019 through August 23, 2019

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 Mr. Kevin McElroy, seconded by Mrs. Dawn Leary, Item #7B: 6, 7, 8, 9, 10: approved.

ROLL CALL VOTE

Yes - Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni, Mr. Bill Murray

ABSENT - Ms. Jill Dawson, Mr. Jay McMullin

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 2019. The Reconciliation Report and Secretary's report are in agreement for the month of June 2019. 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 June 2019. 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 for approval.

On the motion of Mr. Kevin McElroy, seconded by Mrs. Jenn Storer, Item #7B: 1, 2, 3, 4, 5, 6, 7, 8: approved.

ROLL CALL VOTE

Yes - Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni, Mr. Bill Murray

ABSENT - Ms. Jill Dawson, Mr. Jay McMullin

1. Disposal of Folder/Inserter Machines

Move that the Board of Education approve the disposal of two non-functional Folder Inserter Machines currently at Triton Regional High School.

Pitney Bowes Model#F3N2 Serial #1405760

Hasler Model #M3000 Serial #B3527

2. Triton "Jim Doyle Pavilion"

Move that the Board of Education approve the Triton "Jim Doyle Pavilion" in the athletic stadium. The project will be funded 100% through donations from Triton's Alumni Committee at a cost of approximately \$ 50,000. The committee will use personalized pavers and straight donations for the funding.

3. Brett DiNovi & Associates LLC

Move that the Board of Education approve the agreement with Brett DiNovi Associates for Behavior/Educational Consultation from July 1, 2019 to June 30, 2020. (see attached exhibit).

4. NJDOE Other Capital Project

Move that the Board of Education authorize Garrison Architects to prepare and submit NJDOE Other Capital Project applications for the Triton Regional High School and Highland High School PPA projects. 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.

5. Shared Service Agreement for School Resource Officer

Move that the Board of Education approve the Shared Service Agreement with Runnemede Borough for the School Resource Officer at Triton Regional High School for the 2019-2020 school year. (see attached exhibit).

6. Tuition Contracts

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

7. 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)

8. Financing Documents for Network Core Switches and Installation

Move that the Board of Education authorize the Board President and Business Administrator to execute any and all Financing documents for the purchase / installation of Network Core Switches throughout the district. (Breaker Group \$ 268,513.00, Erate Acquisition) upon receipt of the Financial Bids / recommendation from Educational Services Commission of New Jersey.

A. PERSONNEL

Dr. Repici presented Item #8A: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15 for approval.

On the motion of Mr. Kevin Bucceroni, seconded by Dr. Joyce Ellis, Item #8A: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15 approved.

ROLL CALL VOTE

Yes - Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni, Mr. Bill Murray

ABSENT - Ms. Jill Dawson, Mr. Jay McMullin

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 2019-2020 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

The persons listed on SCHEDULE C are recommended for employment as per diem substitute staff for the 2019-2020 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: Revised Curriculum Writing

The Superintendent recommends Board of Education approval for the revised Curriculum Writing for the 2019-2020 school year. Details are shown on SCHEDULE H.

6. Approval Resignation

L. McMahon, a 10-month Secretary at Triton High School, has submitted a letter of resignation, to be effective on July 18, 2019. The Superintendent recommends acceptance of the resignation.

V. Burr, a Vice Principal Secretary at Triton High School, has submitted a letter of resignation, to be effective on August 31, 2019. The Superintendent recommends acceptance of the resignation.

A. Sweeney, an Industrial Education teacher at Triton High School, has submitted a letter of resignation, to be effective on or before September 28, 2019. The Superintendent recommends acceptance of the resignation.

P. McCabe, has submitted a letter of resignation as Triton Intramural Head Coach, to be effective September 1, 2019. The Superintendent recommends acceptance of the resignation.

L. Massi, a 12-month CST Secretary at Highland High School, has submitted a letter of resignation, to be effective October 30, 2019. The Superintendent recommends acceptance of the resignation.

J. Brannigan, a Special Education Aide at Timber Creek, has submitted a letter of resignation, to be effective August 16, 2019. The Superintendent recommends acceptance of the resignation.

P. Arra, a Cafeteria worker at Triton, has submitted a letter of resignation, to be effective August 5, 2019. The Superintendent recommends acceptance of the resignation.

J. McCallion, a 12-month Vice Principal Secretary at Triton, has submitted a letter of resignation, to be effective August 27, 2019. The Superintendent recommends acceptance of the resignation.

S. Pacifico, a School Security Officer for the Black Horse Pike Regional School District, has submitted a letter of resignation, to be effective August 19, 2019. The Superintendent recommends acceptance of the resignation.

M. Colucci, a Special Education Aide at Triton, has submitted a letter of resignation, to be effective August 19, 2019. The Superintendent recommends acceptance of the resignation.

7. Approval Retirement Support Staff

Mr. R. Lee, a Grounds Maintenance at Highland High School has submitted a letter to the Board of Education indicating he will retire October 1, 2019. Mr. Lee has been an employee of the district for twenty three years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

Ms. N. Mackey, a Custodian at Triton High School has submitted a letter to the Board of Education indicating she will retire October 1, 2019. Ms. Mackey has been an employee of the district for twenty five years and six months. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

Mr. V. Tarricone, a Building Mechanic at Highland has submitted a letter to the Board of Education indicating he will retire October 1, 2019. Mr. Tarricone has been an employee of the district for twenty seven years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

8. Appointment: Homeless Liaison

The Superintendent recommends Board of Education approve the appointment of Art Alessandrini as the Homeless Liaison for the Black Horse Pike Regional School District for the 2019-2020 school year.

9. Approval: Leave of Absence

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

#1663 beginning September 13, 2019 through September 23, 2019 unpaid.

#1631 beginning September 3, 2019 through February 21, 2020 using 14 sick days remaining days unpaid. Anticipate return to work February 24, 2020.

#4984 beginning September 3, 2019 for 8 to 10 weeks using sick time.

#0730 beginning September 1, 2019 through August 31, 2020. Additional time will be unpaid.

10. Approval: Change in Assignment

The Superintendent recommends Board of Education approval of the change in assignment for the individual listed on the schedule for the 2019-2020 school year. Details are shown on SCHEDULE J.

11. Appointment: NJSLA Summer School Testing Proctors

The Superintendent requests Board of Education approve the appointment of the employees on the attached schedule as NJSLA Summer School Testing Proctors. Details are shown on SCHEDULE K.

12. Appointment: Intramural Program Staff

The Superintendent requests Board of Education approve the appointment of the employee on the attached schedule for the Intramural Program. Details are shown on SCHEDULE L.

13. Appointment: Long-term Professional Substitute Staff

The Superintendent request Board of Education approve the appointment of the long-term substitute teacher for the school year 2019-2020. Details of the assignment and salary are shown on SCHEDULE M.

14. Approval: Voluntary and Involuntary Change in Assignments

The Superintendent recommends Board of Education approval of the change in assignment's for the individuals listed on the schedule for the 2019-2020 school year. Details are shown on SCHEDULE N.

15. Appointment: Support Staff

The Superintendent request Board of Education approve the appointment of the new employee for the school year 2019-2020. Details of the assignment and salary are shown on SCHEDULE O.

Dr. Repici presented Item #8A: 16, 17, 18, 19, 20, 21 for approval.

On the motion of Mr. Kevin McElroy, seconded by Mrs. Patricia Wilson, Item #8A: 16, 17, 18, 19, 20, 21 approved.

ROLL CALL VOTE

Yes - Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni, Mr. Bill Murray

ABSENT - Ms. Jill Dawson, Mr. Jay McMullin

16. Appointment: Professional Staff

The Superintendent request Board of Education approve the appointment of the new hires for the school year 2019-2020. Details of the assignment and salary are shown on SCHEDULE P.

17. Appointment: Perkins Positions

The Superintendent requests Board of Education approve the appointment of the employees on the attached schedule for the Perkins positions for the 2019-2020 school year. Details are shown on SCHEDULE Q.

18. Appointment: Mentors 2019-2020 School Year

The Superintendent requests Board of Education appointment of the Mentors for Beginning Teacher Induction Program 2019-2020. Details are shown on SCHEDULE S.

19. Appointment: Wellness Committee

The Superintendent requests Board of Education approve the appointment of the employees on the attached schedule for the Wellness Committee for the 2019-2020 school year. Details are shown on SCHEDULE U.

20. Appointment: Building a Culture of Literacy-Reading/Literacy Instructors

The Superintendent requests Board of Education approve the appointment of the employees on the attached schedule as Building a Culture of Literacy-Reading/Literacy Instructors after school for the 2019-2020 school year. Details are shown on SCHEDULE V.

21. Appointment: ESSA Title IA – Community Literacy Specialist

The Superintendent requests Board of Education approve the appointment of the employee on the attached schedule as the ESSA Title IA – Community Literacy Specialist for the 2019-2020 school year. Details are shown on SCHEDULE W.

Items added to Agenda during meeting.

Dr. Repici presented Item #8A: 22, 23 for approval.

On the motion of Mrs. Patricia Wilson, seconded by Mrs. Jenn Storer, Item #8A: 22, 23 approved.

ROLL CALL VOTE

Yes - Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni, Mr. Bill Murray

ABSENT - Ms. Jill Dawson, Mr. Jay McMullin

22. Appointment: Facilities and Project Coordinator Stipend

The Superintendent requests Board of Education approve the appointment of R. Mortka, a Day Foreman, a stipend of \$25,000 for Facilities and Project Coordinator for the 2019-2020 school year.

23. Reappointment: Cafeteria Support Staff

The Superintendent requests Board of Education approve the reappointment of the Cafeteria

staff at Highland, Triton and Timber Creek High Schools for the 2019-2020 school year. Details are shown on the attached schedule CC.

B. ATHLETICS Nothing to Report

C. POLICY

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

On the motion of Mrs. Patricia Wilson, seconded by Mrs. Jenn Storer, Item #8C: 1 approved.

ROLL CALL VOTE

Yes - Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni, Mr. Bill Murray

ABSENT - Ms. Jill Dawson, Mr. Jay McMullin

First Reading:

Policy:

5517 Pupil Identification Cards

Second Reading:

Policy:

4434 Support Staff Vacations and Holidays

Regulation:

2431.3 Practice and Pre-Season Heat-Acclimatization for School-Sponsored Athletic and Extra-Curricular Activities

H. MISCELLANEOUS

Dr. Repici presented Item #8H: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12 for approval.

On the motion of Mrs. Patricia Wilson, seconded by of Mrs. Jenn Storer, Item #8H: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12: approved.

ROLL CALL VOTE

Yes - Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni, Mr. Bill Murray

ABSENT - Ms. Jill Dawson, Mr. Jay McMullin

1. Special Education - Out of District Placements 2019-2020

For the school year 2019-2020, 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 August 22, 2019 Board of Education Meeting by the Superintendent of Schools and the District Anti-Bullying Coordinator. Details are shown on SCHEDULE F. **Nothing to View**

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 June 20, 2019 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 2019-2020

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

AP US Government & Politics
Dance IV
French III
French IV
Freshman Health

Geometry Honors
Italian I
Italian II
Resource United States I History
Resource United States II History
Senior Health
Spanish I

4. Approval: Volunteer Club

The Superintendent requests Board of Education approval for the volunteer club listed on the attached SCHEDULE I. Details are shown on SCHEDULE I.

5. Acknowledgement of Merit Goals 2019-2020

The Superintendent recommends the Board of Education approve the merit goals for the 2019-2020 school year. Details are shown on SCHEDULE R.

6. Approval: Foreign Exchange Student

The Superintendent requests approval for Natcha Jenwitvichaikul, a foreign exchange student from Thailand, to attend Highland Regional High School from September 5, 2019 through a tentative date of June 6, 2020. The Superintendent recommends Board approval. Details are shown on SCHEDULE T.

7. Approval: Professional Development Plan 2019-2020

The Superintendent recommends the Board of Education approve the Professional Development Plan for the 2019-2020 school year. Details are shown on SCHEDULE X.

8. Approval: Field Trips

The Superintendent recommends Board of Education approve the field trips that are shown on the attached schedule. Details are shown on the attached SCHEDULE Y.

9. Approval: School Self Assessments from 2018-2019 School Year

The Superintendent recommends Board of Education approve the School Self Assessments from the 2018-2019 for submission to the state. Details are shown on the attached SCHEDULE Z.

10. 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 2019-2020 school year:

Parent Policy
Parent Involvement
Right to Know
Title 1A Selection Criteria

11. Approval: Payment for Reading Specialists to Participate in a PLC

The Superintendent recommends Board of Education approval of payment for the following Reading Specialists to Participate in a PLC. Details are shown on the attached SCHEDULE AA.

12. Approval: Mentoring Plan 2019-2020

The Superintendent recommends approval of the 2019-2020 Mentoring Plan. Details are shown on the attached schedule.

Item added to Agenda during meeting.

Dr. Repici presented Item #8H: 13 for approval.

On the motion of Mrs. Patricia Wilson, seconded by of Mr. Kevin Bucceroni, Item #8H: 13: approved.

ROLL CALL VOTE

Yes - Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni, Mr. Bill Murray

ABSENT - Ms. Jill Dawson, Mr. Jay McMullin

13. Approval of Fall Coaches

The Superintendent requests Board of Education approval to appoint Fall Coaches before the September 12, 2019 board meeting.

Mrs. Patricia Wilson exited meeting at 7:35 pm.

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

Nothing to Report

PERSONNEL UPDATE

Mrs. Julie Scully, Director of Personnel Management

"HIB Self-Assessment School Report"

Mr. Kevin McElroy commented on increasing the Assistant Athletic Director's salary.

On the motion of Mr. Kevin Bucceroni, seconded by Mrs. Jenn Storer the Board of Education adjourned at 7:45 pm.

Hand Vote

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

ABSENT - Ms. Jill Dawson, Mr. Jay McMullin

Respectfully submitted,

Frank Rizzo
Board Secretary

FR/gb