

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT**  
**MINUTES OF EXECUTIVE SESSION MEETING**  
**October 18, 2012 - Released to Public February 2013**

PRESENT - Dr. Joyce Ellis, Mr. Kevin Bucceroni, Mr. Lou Johnston, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson, Mr. Ben Zanghi  
ABSENT: Mr. Joe Baldino

On the motion of Dr. Mark Schmitz, seconded by Mr. Jay McMullin the Executive Session was called to order at 6:01 pm.

1. John Golden reported to the Board that Policy #1220.1 should be suspended so that the BOE may assist in assessing interim principal candidates for Triton High School. Policy #1220.1 will be reinstated when the board believes it should be. Hiring practices – cannot discriminate against age, sex, race, religion, disability, color, or any other protected status.
2. A Timber Creek Aide was arrested for having a prescription drug without the prescription. The Aide was charged on October 4, 2012. Arraignment and plea in Grand Jury occurred on October 11, 2012.
3. In 1994-1999 Archway overcharged tuition rates resulting in a refund to the sending districts. They propose 19% of the overcharge of tuition as a settlement amount as the entire amount cannot be refunded. See BA#6.
4. HIB #2012-0008, 2012-0009, 2012-0012, 2012-0013, 2012-0014, 2012-0015, 2012-0016, 2012-0018, 2012-0019, 2012-0020, 2012-0021, 2012-0022, 2012-0026  
13 – 8 yes confirmed, 5 not confirmed HIB cases.

On the motion of Mr. Ben Zanghi, seconded by Dr. Mark Schmitz, the Board of Education adjourned from Executive Session at 6:47 pm.

Respectfully submitted,

Jean Grubb  
Business Administrator/Board Secretary

JG/kc