

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT**  
**MINUTES OF EXECUTIVE SESSION MEETING**  
**May 16, 2013**

PRESENT - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mr. Lou Johnston, Mrs. Dawn Leary, Mr. Jay McMullin Mrs. Jenn Storer

ABSENT: Dr. Mark Schmitz, Mrs. Pat Wilson

ARRIVED AT 6:30 PM: Mr. Ben Zanghi

On the motion of Mrs. Jenn Storer, seconded by Mr. Lou Johnston the Executive Session was called to order at 6:02 pm.

1. Graduation appearance (Admin & BOE members)

Decisions were made as to which of the three graduations board members and administrators would attend.

2. Legal Matters

Roof Management, Inc. payments will be made as scheduled.

3. BOE Meetings

A decision was made to have a special board meeting on June 12 – 4:30 pm at Central Office.

Dr. Repici, Mr. Cappuccio, Mrs. Grubb and Mrs. Storer exited the room for the superintendent evaluation.

4. Superintendent Evaluation

The Superintendent Evaluation was reviewed by the BOE and the superintendent. It was discussed and accepted.

Mrs. Storer reentered the room for the BOE Evaluation.

5. Board of Education Evaluation

The Board of Education Evaluation was reviewed by the Board, discussed and accepted.

Dr. Repici, Mr. Cappuccio, Mr. Golden and Mrs. Grubb reentered the room for a discussion regarding salary increases for administrators.

On the motion of Mr. Ben Zanghi, seconded by Dr. Joyce Ellis, the Board of Education adjourned from Executive Session at 6:58 pm.

Respectfully submitted,

Jean Grubb  
Business Administrator/Board Secretary

JG/kc