

BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF EXECUTIVE SESSION MEETING
May 9, 2013

PRESENT - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mr. Lou Johnston, Mrs. Dawn Leary, Dr. Mark Schmitz, Mrs. Jenn Storer
ABSENT: Mrs. Pat Wilson, Mr. Ben Zanghi
ARRIVED AT 6:10 PM: Mr. Jay McMullin

On the motion of Dr. Mark Schmitz, seconded by Mrs. Jenn Storer the Executive Session was called to order at 6:09 pm.

1. Personnel (FN, JK, Acting Superintendent)
 - J.K. was transferred at a parent request.
 - F.N. had an increment withhold and must repay the district \$2759.56 for leaving early.
2. Non-Renewals
 - Non-Renewal Individuals was discussed in detail tonight and previously. The following individuals will not be renewed:
S.R., N.D. & B.B.
3. HIB Investigation #2012-0098, 2012-0100, 2012-0101
 - None rose to HIB stage.
4. Refinance Bonds
 - Phoenix Financial was discussed regarding possible renewal of bonds which will save the district money in the future.
5. Legal Matters
 - Outstanding land (including a building) offer from Runnemedie is expected to be completed in the near future. The land will need to be surveyed. The district will use the land for storage.
 - Triton Roof-summer of 2012 – A meeting with Roof Management, Inc, their attorney, our attorney, our architect and our construction team was held. A settlement was reached and will be presented to the board on the May 16, 2013 meeting.
 - Triton Roof-summer of 2013 – SJTP will replace a previously approved section of Triton's roof. Additionally, if approved by the board, SJTP will replace the gym floor and paint the entire gym including ceiling at Triton.
 - Highland-summer of 2013 – SJTP will replace some doors at Highland due to security issues.
 - Dan Long discussed contract mediation at Central Office at 4:00 pm on June 4, 2013.

On the motion of Dr. Mark Schmitz, seconded by Mrs. Jenn Storer, the Board of Education adjourned from Executive Session at 6:50 pm.

Respectfully submitted,

Jean Grubb
Business Administrator/Board Secretary

JG/kc