BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT MINUTES OF EXECUTIVE SESSION MEETING January 17, 2013 – Released to Public March 2013

PRESENT - Mr. Kevin Bucceroni, Mrs. Pat Wilson, Dr. Joyce Ellis, Mr. Lou Johnston, Mrs. Dawn Leary,

Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Jenn Storer ABSENT: Mr. Ben Zanghi On the motion of Dr. Mark Schmitz, seconded by Mr. Lou Johnston the Executive Session was called to order at 6:03 pm. Personnel Mr. Wade updated the board on and stated that would appear before the board. conditional discharge for a first time offense for the possession of drugs without a prescription. The incident occurred during a traffic stop. Emergency Resolution: The board discussed the information and decided that would be reinstated with the stipulation that be randomly drug tested upon reinstatement. 2. HIB # 2012-0050, 2012-0051, 2012-0052, 2012-0054 Mr. Cappuccio discussed the HIB cases as listed. One student will be transferred from Triton to Highland. The parent will provide transportation. 3. Legal Matters John Wade gave the history of the case, with detail and an update of this case being settled. student who has had various complaints and issues, suing the district for several years. A discussion on lawsuits ensued. On the motion of Mrs. Jenn Storer, seconded by Mr. Jay McMullin, the Board of Education adjourned from Executive Session at 6:45 pm. Respectfully submitted, Jean Grubb Business Administrator/Board Secretary

JG/kc