

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT**  
**MINUTES OF EXECUTIVE SESSION MEETING**  
**February 21, 2013 – Released to Public March 2013**

PRESENT - Mr. Kevin Bucceroni, Mrs. Pat Wilson, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Jenn Storer, Mr. Ben Zanghi

ABSENT: Mr. Lou Johnston

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

1. Personnel  
Discussed the options available to us in regards to our retiring SRO at Triton, as of June 2013.
2. BOE Self-Evaluation  
Handed out the PDF packet of self-evaluation and requested that the board complete by March 31, 2013.
3. Superintendent Evaluation  
Handed Mr. Golden the PDF packet of self-evaluation and requested that he complete by March 31, 2013.
4. HIB # 2012-0071, 2012-0072, 2012-0073, 2012-0074, 2012-0075  
Mr. Cappuccio discussed the HIB cases as listed.

On the motion of Dr. Mark Schmitz, seconded by Mrs. Jenn Storer, the Board of Education adjourned from Executive Session at 6:31 pm.

Respectfully submitted,

Jean Grubb  
Business Administrator/Board Secretary

JG/kc