

BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF EXECUTIVE SESSION MEETING
February 14, 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

ABSENT: Mr. Lou Johnston, Mr. Ben Zanghi

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

Mr. Wade introduced Dan Long, another attorney from his firm.

1. Personnel [REDACTED]
[REDACTED] was not present. Mr. Golden explained the situation. Mr. Golden stated the [REDACTED] is suspended with pay. The police investigated and stated they would not press charges. The parents indicated they would not press charges. [REDACTED] may be riced for next week's meeting.
2. HIB Investigation #2012-0053, 2012-0055, 2012-0056, 2012-0057, 2012-0058, 2012-0059, 2012-0060, 2012-0061, 2012-0062, 2012-0063, 2012-0064, 2012-0065, 2012-0066, 2012-0067, 2012-0068, 2012-0069.
Mr. David Cappuccio reviewed these cases followed by questions and discussion by the board. Case 2012-0056 is not a HIB, as the intent was not harm.
Case 2012-0067 was not a HIB. It included several girls who spoke negatively about another student and the students' schedules were changed.
3. Discussion ensued about the Triton situation regarding the three employees who appeared in Court. Their salary is stopped. The two still pending are receiving pay.
4. Legal concerns regarding the installation of the solar panels on the grounds at Timber Creek and the required protection.

On the motion of Dr. Mark Schmitz, seconded by Mr. Jay McMullin, the Board of Education adjourned from Executive Session at 6:55 pm.

Respectfully submitted,

Jean Grubb
Business Administrator/Board Secretary

JG/kc