

BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF EXECUTIVE SESSION MEETING
May 9, 2013 – Released to Public August 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 (██████████ Acting Superintendent)
██████████ was transferred at a parent request.
██████████ 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:
████████████████████
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 Runnemedes 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