

BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF EXECUTIVE SESSION MEETING
December 5, 2013 – RELEASED TO THE PUBLIC ON FEBRUARY 13, 2014

PRESENT – Mr. Kevin Bucceroni, Mrs. Dawn Leary, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson, Mr. Ben Zanghi
ALSO PRESENT - Mr. David Cappuccio, Mr. Carl H. Carabelli, Manager-Manager NJDOE, Mrs. Jean Grubb, Mr. Jeffrey Lieberman-Coordinator
NJDOE, Dr. Brian Repici, Mrs. Julie Scully, Mr. Matthew Szuchy, Mr. John Wade
ABSENT- Mr. Lou Johnston
ARRIVED AT 6:09 PM – Dr. Joyce Ellis

On the motion of Jay McMullin, seconded by Mrs. Jenn Storer the Executive Session was called to order at 6:02 pm.

Dr. Repici presented the following items:

- Personnel
 - █████ resigned as of November 29, 2013. The district notified NJDOE and NJDOE State Board of Examiners. The district is prepared to file tenure charges. However because we have notified the proper authorities and █████ has resigned, we do not believe this is a necessary step. The charge will be on █████ record, and serve the same purpose.
 - The first lawsuit was received for two students involving this teacher.
 - Consider retaining a consultant to review Board procedures and policies relating to staff training and cooperation with local police and prosecutor in legal matters. The goal is to review our present system and make recommendations if appropriate.
 - Review our system to determine if we can improve it.

As cafeteria account showed a small profit, could we offset some portion of the cafeteria worker's contribution over and above the Chapter 78 requirements for contribution for health insurance?

- Health & Safety Issue – Use of Facility
 - Dr. Repici met with Main Stage to discuss their use of our facilities.

Mr. Cappuccio presented the following HIB cases:

- HIB #2013-0014, 2013-0015, 2013-0016, 2013-0017, 2013-0018
 - 2013-0015, 2013-0018 were negative
 - 2013-0014, 2013-0016, 2013-0017 rose to HIB cases
 - 2013-0016 – charges were filed. The Case was evaluated.
- Mrs. Scully commented that we reviewed the Violence and Vandalism Report in October and the Courier Post may run an article on this. We suspect underreporting of high schools. Because we are three high schools, violence is not the same spread over elementary schools.

On the motion of Mr. Jay McMullin, seconded by Mrs. Jenn Storer, the Board of Education adjourned from Executive Session at 6:59 pm.

Respectfully submitted,

Jean Grubb
Business Administrator/Board Secretary
JG/kc