

BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF EXECUTIVE SESSION MEETING
February 19, 2015 – Released to Public April 23, 2015

PRESENT – Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson
ALSO PRESENT – Mrs. Jean Grubb, Mr. David Cappuccio, Mr. John Wade Ms. Julie Scully, Dr. Brian Repici, Mr. Matthew Szuchy, Mr. Dan Long

On the motion by Dr. Joyce Ellis, seconded by Mr. Kevin Bucceroni, the Executive Session was called to order at 6:06 pm.

Roll Call Vote

YES – Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

The following was presented to the Board:

1. HIB# 2014-0014, 2014-0017, 2014-0018, 2014-0020, 2014,0021, 2014-0022, 2014-0024
All except 2014-0020 rose to HIB level.
2. Personnel
Discussions involved certain employee's performance/Employees standard
Teacher – classroom management/HIB. Teacher using Facebook with open messages.
3. Legal Matters
Triton lawsuits
Depositions

Exited at 6:45 – Dr. Joyce Ellis

On the motion of Mrs. Jenn Storer, seconded by Dr. Mark Schmitz the Board of Education adjourned from Executive Session at 6:59 pm.

Roll Call Vote

YES – Mr. Kevin Bucceroni, Miss Jill Dawson, Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

ABSENT – Dr. Joyce Ellis

Respectfully submitted,

Jean Grubb
Business Administrator/Board Secretary
JG/kc