

*BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF EXECUTIVE SESSION MEETING
December 11, 2014 – Released to Public February 19, 2015*

PRESENT – Mr. Kevin Bucceroni, 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, Dr. Brian Repici, Mr. Matthew Szuchy, Mr. John Wade, Mr. Dan Long

ABSENT - Mr. Ben Zanghi

On the motion by Dr. Mark Schmitz, seconded by Dr. Joyce Ellis, the Executive Session was called to order at 6:05 pm.

Roll Call Vote

YES – Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer,

Mrs. Pat Wilson

ABSENT - Mrs. Dawn Leary, Mr. Ben Zanghi

The following was presented to the Board:

1. Financial audit report provided by Michael Cesaro:
Mr. Cesaro presented the audit report, exit conference report (item by item), Summary of Audit Report.
2. HIB Cases: 2014 #0011 did not reach HIB level
3. Personnel matter regarding employee [REDACTED] separating from school district:

On the motion of Mrs. Jenn Storer, seconded by Dr. Mark Schmitz, the Board of Education adjourned from Executive Session at 6:48 pm.

Roll Call Vote

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

ABSENT – Mrs. Dawn Leary, Mr. Ben Zanghi

Respectfully submitted,

Jean Grubb
Business Administrator/Board Secretary
JG/kc