BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT MINUTES OF EXECUTIVE SESSION MEETING April 23, 2015 – Released to Public on June 11, 2015

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

On the motion by Mr. Kevin Bucceroni, seconded by Mrs. Dawn Leary, the Executive Session was called to order at 6:06 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

The following was presented to the Board:

- 1. Legal Dr. Repici advised the board of an employee charged with a crime.
- 2. HIB # 2014-0028-rose to HIB level, 2014-0029-rose to HIB level, 2014-0030-did not rise to HIB level, 2014-0031-rose to HIB level, 2014-0032-rose to HIB level.
- 3. Personnel There was a discussion regarding replacing a vice principal and secretary at Timber Creek. The principals entered the room and discussed various options with board members.

On the motion of Mrs. Dawn Leary, seconded by Miss Jill Dawson the Board of Education adjourned from Executive Session at 7:05 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 ABSENT – Dr. Joyce Ellis, Mrs. Pat Wilson

Respectfully submitted,

Jean Grubb Business Administrator/Board Secretary JG/kc