

*BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT  
MINUTES OF EXECUTIVE SESSION MEETING  
February 18, 2016 – Released to Public April 21, 2016*

PRESENT - Mr. Kevin Bucceroni, Mrs. Dawn Leary, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer  
ABSENT – Dr. Joyce Ellis, Mr. Jay McMullin,  
ARRIVED AT 6:04 – Miss Jill Dawson, Mrs. Pat Wilson  
ALSO PRESENT - Mrs. Jean Grubb, Mr. David Cappuccio, Dr. Brian Repici, Mr. Matthew Szuchy, Mrs. Julie Scully, Mrs. Melissa Sheppard, Ms. Beth Petite, Ms. Mae Robinson, Mr. John Wade

On the motion by Mrs. Jenn Storer, seconded by Mr. Bill Murray, the Executive Session was called to order at 6:02 pm.  
Roll Call Vote  
YES – Mr. Kevin Bucceroni, Mrs. Dawn Leary, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer  
ABSENT – Dr. Joyce Ellis, Mr. Jay McMullin,  
ARRIVED AT 6:04 – Miss Jill Dawson, Mrs. Pat Wilson

The following was presented to the Board:

HIB Cases

Rose to HIB level: 2015-0016, 2015-0025, 2015-0027  
Did not rise to HIB level: 2015-2024, 2016-0026, 2016-0028

Personnel Matters

The Board discussed paying teachers for Common Lunch.

A letter of retirement was received from a custodian who is requesting to stay on Administrative Leave until retirement.

On the motion by Mr. Kevin Bucceroni, seconded by Mrs. Jenn Storer, the board voted to deny Administrative Leave for this employee and change to sick time.

Roll Call Vote

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

Legal Matters

John Wade presented an EEOC Update – EEOC did not pursue any further.

█████ filed an appeal. Mr. Wade discussed a potential settlement with █████ regarding her legal action.

On the motion by Mr. Kevin Bucceroni, seconded by Mr. Bill Murray, the board voted to approve of this potential settlement.

Roll Call Vote

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

Grievance about the bell schedule was presented – Level 4 – handout  
Discussion ensued on how to settle this matter.

New positions

Creating Assistant Business Administrator as a replacement for Director of Facilities; for a \$70,000,000 budget and ABA is needed.  
Grounds Maintenance Foremen specifically for outside facilities/grounds and fields

Should foremen be paid overtime?

Discussion lead to the board deciding that they should be paid overtime.

On the motion of Mrs. Jenn Storer, seconded by Mr. Kevin Bucceroni, the Board of Education Adjourned from Executive Session at 7:00 pm

Roll Call Vote

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

ABSENT – Dr. Joyce Ellis, Mr. Jay McMullin

Respectfully submitted,

Jean Grubb  
Business Administrator/Board Secretary  
JG/kc