## BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT MINUTES OF EXECUTIVE SESSION MEETING October 15, 2015 – Released to the Public on December 10, 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 ARRIVED AT 6:07 PM - Mrs. Pat Wilson ALSO PRESENT - Mrs. Jean Grubb, Dr. Brian Repici, Mr. Matthew Szuchy, Mrs. Julie Scully, Mr. David Cappuccio, Mr. Dan Long

On the motion by Mr. Kevin Bucceroni, seconded by Mrs. Jenn Storer, the Executive Session was called to order at 6:01 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 ARRIVED AT 6:07 - Mrs. Pat Wilson

The following was presented to the Board:

- 1. Personnel
  - An issue involving two Maintenance employees occurred. Various issues and disputes were discussed at length. Both employees have been riced. A 90 day improvement plan, Professional Development and Mediation were also discussed. Mr. Bucceroni asked that we review our policy on physical contact. Dr. Repici agreed.
- 2. Legal Update
  - Health Care Costs and BHPEA Contract
- 3. HIB #2015-0001, #2015-0002, #2015-0003, #2015-0004, #2015-0006, #2015-0007 Of these investigation, some were considered HIB's, others were not.

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

Respectfully submitted,

Jean Grubb Business Administrator/Board Secretary JG/kc