BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT MINUTES OF EXECUTIVE SESSION MEETING

December 10, 2015 - Released to the Public on February 18, 2016

PRESENT - Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

ABSENT - Mrs. Dawn Leary, Mr. Bill Murray

ALSO PRESENT - Mrs. Jean Grubb, Dr. Brian Repici, Mr. Matthew Szuchy, Mrs. Julie Scully, Mr. David Cappuccio, Mr. Dan Long, Mrs. Melissa Sheppard, Ms. Beth Petitte, Ms. Mae Robinson

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, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

ABSENT - Mrs. Dawn Leary, Mr. Bill Murray

The following was presented to the Board:

- 1. Personnel
 - o School Nurse hiring at Triton begins on February 1, 2016
- 2. Legal Matters
 - Sick Days- 10 days/one a month starting in January 2016. Roll-over Sick Leave Payouts
- 3. HIB
 - o #2015-0016, #2015-0017, #2015-0019 rose to HIB level
 - o #2015-0014, #2015-0015 did not rise to HIB level
- 4. Student Residency Issue
 - Student registered in 2014; there is a dispute that parent and student live in Camden; and and the Grandmother entered the meeting at 6:15pm. Struggling to make ends meet; the sister can take care of the student. Appeal letter 30 days from date of appeal.

On the motion of Miss Jill Dawnson, seconded by Dr. Joyce Ellis, the Board of Education Adjourned from Executive Session at 7:05 pm

Roll Call Vote

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

ABSENT - Mrs. Dawn Leary, Mr. Bill Murray

Respectfully submitted,

Jean Grubb Business Administrator/Board Secretary JG/kc