

BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF EXECUTIVE SESSION MEETING
November 19, 2015 – Released to the Public on January 21, 2016

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

ABSENT – Dr. Joyce Ellis

ALSO PRESENT - Mrs. Jean Grubb, Dr. Brian Repici, Mr. Matthew Szuchy, Mrs. Julie Scully, Mr. David Cappuccio, Mr. Dan Long, Mr. John Wade

On the motion by Mrs. Jenn Storer, seconded by Mr. Kevin Bucceroni, the Executive Session was called to order at 6:02 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

ABSENT – Dr. Joyce Ellis

The following was presented to the Board:

1. Personnel

- Some Board members will be deposed.
- Dan updated the Board regarding the latest changes on the Ethics reading.
- Julie updated the Board on the BHPEA contract and salary guide. Details of the contract were discussed. Support staff applied evenly.

2. Legal Matters

- Several meetings with attorneys representing the Triton issues and the current progress that has been made.
- Source 4 Teachers – unbilled rates-we need to review the RFP and goals for this service.

3. HIB

- #2015-0001, #2015-0005, #2015-0008, #2015-0009, #2015-0010, #2015-0011 – rose to HIB level
- #2015-0012, #2015-0013 – did not rise to HIB level
- Mr. Cappuccio was asked if any of these incidences occurred during lunch period.

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