

*BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF EXECUTIVE SESSION MEETING
April 21, 2016 – Released to the Public on June 23, 2016*

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

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

The following was presented to the Board:

1. Personnel
 - [REDACTED] – Claim regarding bus driver and bus aide
2. Legal Matters
 - Dan Long updated the board about the Triton case
3. HIB Cases: HIB #2015-0035, #2015-0036, #2015-0037, #2015-0038, #2015-0039 rose to HIB level

On the motion of Mr. Kevin Bucceroni, seconded by Miss Jill Dawson, the Board of Education Adjourned from Executive Session at 7:15 pm
Roll Call Vote
YES – Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson
ABSENT – Mrs. Dawn Leary

On the motion of Mr. Kevin Bucceroni, seconded by Miss Jill Dawson, the Board of Education entered into a second Executive Session at 8:07 pm
Roll Call Vote
YES – Mr. Kevin Bucceroni, Miss Jill Dawson, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson
ABSENT – Dr. Joyce Ellis, Mrs. Dawn Leary

Respectfully submitted,

Jean Grubb
Business Administrator/Board Secretary
JG/kc