

BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF EXECUTIVE SESSION MEETING
January 21, 2016– Released to Public on March 10, 2016

PRESENT - Miss Jill Dawson, Dr. Joyce Ellis, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz Mrs. Jenn Storer
ALSO PRESENT - Mrs. Jean Grubb, Dr. Brian Repici, Mr. John Wade, Mr. Matt Szuchy, Mrs. Julie Scully
ABSENT - Mr. Kevin Bucceroni, Mrs. Dawn Leary, Mrs. Pat Wilson

On the motion by Mrs. Jenn Storer, seconded by Mr. Bill Murray, the Executive Session was called to order at 6:03 pm.
Roll Call Vote
YES – Miss Jill Dawson, Dr. Joyce Ellis, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Jenn Storer, Dr. Mark Schmitz
ABSENT - Mr. Kevin Bucceroni, Mrs. Dawn Leary, Mrs. Pat Wilson

The following was presented to the Board:

Legal Matters

1. Triton case – Legal fee claims could be above \$1,000,000 for claimants.
2. Highland Counselor/Social Worker case is close to settling.
3. Lighting issues at Highland Gym – Concord Engineering installed lights with wattage that is too low; attorneys will contact Concord Engineering.

Personnel Matters

1. [REDACTED] – 2003 excessive absences, fitness for duty evaluation and meet with attorney.
2. [REDACTED] – arrested on January 7, 2016, 2 counts during school hours; purchased from undercover police; criminal charges, needs to be paid until indicted (2 attorneys). Motion continue to suspend with pay until indicted.
3. Coverage for Common Lunch needs a few more employees per school; either one or two. Mr. Murray suggested researching the cost to hire police to assist in Common Lunch.

On a motion by Mrs. Jenn Storer, seconded by Dr. Joyce Ellis the Board approved requesting Amerihealth to pay the residential stay – 28 day detox, when necessary.

On the motion of Mrs. Jenn Storer, seconded by Mr. Bill Murray, the Board of Education Adjourned from Executive Session at 7:10 pm

Roll Call Vote

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

Respectfully submitted,

Jean Grubb
Business Administrator/Board Secretary
JG/kc