BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT MINUTES OF EXECUTIVE SESSION MEETING January 7, 2016 – Released to Public on March 10, 2016

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

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

ABSENT - Dr. Mark Schmitz

On the motion by Mrs. Jenn Storer, seconded by Dr. Joyce Ellis, the Executive Session was called to order at 6:09 pm. Roll Call Vote

YES – Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Jenn Storer, Mrs. Pat Wilson

ABSENT -Dr. Mark Schmitz

The following was presented to the Board:

- 1. Personnel
 - o Employee will retire on April 1, 2016.
 - TC teacher was arrested by Gloucester Township police for purchasing an illegal substance. He has been suspended as of today until further notice.
- 2. Michael Cesaro entered the room at 6:20 pm to present the 2014-2015 audit.
 - o Food Service Fund net loss is for additional expenses for commodities and depreciation, etc.
 - Travel issue for conference.
 - Michael exited the room at 6:40 pm.
- Highland gym lighting issue was discussed.
- 4. Personnel
 - Termination recommendation for Triton support staff member student. Supervisors have concerns about his behavior. was in attendance and defended his behavior.
- 5. Legal Matters were discussed.
- 6. HIB
 - o Mr. Cappuccio presented the following HIB cases to the Board:
 - **#**2015-0020, #2015-0021, #2015-0022, #2015-0023

On the motion of Mrs. Dawn Leary, seconded by Miss Jill Dawson, the Board of Education Adjourned from Executive Session at 7:14 pm

Roll Call Vote

YES – Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Jenn Storer, Mrs. Pat Wilson

ABSENT -Dr. Mark Schmitz

Respectfully submitted,

Jean Grubb Business Administrator/Board Secretary JG/kc