

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT**  
**MINUTES OF EXECUTIVE SESSION MEETING**  
**September 17, 2015 – Released to the Public on November 19, 2015**

PRESENT - 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  
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. Bill Murray, the Executive Session was called to order at 6:01 pm.  
Roll Call Vote  
YES – 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  
EXITED AT 6:30 PM – Mr. Dan Long

The following was presented to the Board:

1. Mr. Murray and Mrs. Grubb updated the board on the Highland tennis courts solutions as discussed with Mr. Doug White. The board asked many questions regarding these solutions.
2. The bids for the rain garden and the awarding of bid. Many questions were raised and answered.
3. Dr. Repici discussed an incident that had occurred that morning between two employees. As they have not received Rice notices, specifics could not be discussed.
4. Mr. Murray stated that he does not agree with the newest ethics ruling regarding him not being permitted to vote on any personnel issues. He stated that if his family is not involved, he intends to vote.
5. Dr. Repici asked the board if they would like to start the public session immediately following the executive session, as had been done previously. The board agreed.

EXITED AT EXECUTIVE SESSION AT 6:50 PM – Mr. Bill Murray, Mrs. Jenn Storer

6. Dr. Repici updated the remaining members on negotiations.

On the motion of Dr. Mark Schmitz, seconded by Dr. Joyce Ellis, the Board of Education Adjourned from Executive Session at 7:00 pm

Roll Call Vote

YES – 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