BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT MINUTES OF EXECUTIVE SESSION MEETING August 20, 2015 – Released to Public October 15, 2015

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. Matthew Szuchy, Mrs. Julie Scully, Mr. David Cappuccio, Mr. Dan Long

ABSENT – Mrs. Dawn Leary

ARRIVED AT 6:04 - Mr. Kevin Bucceroni

ARRIVED AT 6:17 - Mrs. Patricia Wilson

On the motion by Mrs. Jenn Storer, seconded by Miss Jill Dawson, 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, Dr. Mark Schmitz, Mrs. Jenn Storer

ABSENT – Mrs. Dawn Leary

ARRIVED AT 6:04 - Mr. Kevin Bucceroni

ARRIVED AT 6:17 - Mrs. Patricia Wilson

The following was presented to the Board:

1. NJSBA Presentation

Dr. Repici introduced Terry Lewis from NJSBA to answer questions regarding Negotiations, School Ethics and other matters.

2. Student/Parent Hearing –

Mr. Bucceroni exited the meeting.

Parents of entered to discuss the placement of their son, and options available to them.

3. Highland Tennis Courts

Doug White discussed the Highland Tennis Courts and available options.

4. Personnel Matter

Dr. Repici updated the board regarding personnel issues and hiring employees.

5. Legal Matters

Dan Long updated the board regarding legal case for Triton.

On the motion of Miss Jill Davidson, seconded by Mrs. Pat Wilson, the Board of Education Adjourned from Executive Session at 7:43 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. Patricia Wilson

ABSENT – Mrs. Dawn Leary

Respectfully submitted,

Jean Grubb Business Administrator/Board Secretary JG/kc