

BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF EXECUTIVE SESSION MEETING
February 20, 2014 – Released to the Public April 10, 2014

PRESENT – Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer
ALSO PRESENT - Mr. David Cappuccio, Mrs. Jean Grubb, Dr. Brian Repici, Mrs. Julie Scully, Mr. Matthew Szuchy, Mr. John Wade
ARRIVED AT 6:19 PM - Mr. Ben Zanghi
ABSENT- Mrs. Dawn Leary, Mrs. Pat Wilson

On the motion by Dr. Mark Schmitz, seconded Mrs. Jenn Storer the Executive Session was called to order at 6:02 pm.

Roll Call Vote

YES – Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer

ABSENT - Mrs. Dawn Leary, Mrs. Pat Wilson, Mr. Ben Zanghi

Dr. Repici presented the following items:

- Personnel

- Dr. Repici discussed tenure charges on three counts for [REDACTED] that will be sent to the State of New Jersey.

Move that the Board certify [REDACTED] tenure charges.

On the motion of Dr. Joyce Ellis, seconded by Dr. Mark Schmitz, the Board of Education certified tenure charges for [REDACTED]

Roll Call Vote

YES – Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mr. Ben Zanghi

ABSENT - Mrs. Dawn Leary, Mrs. Pat Wilson

Move that the Board suspend [REDACTED] without pay.

On the motion of Dr. Mark Schmitz, seconded by Mrs. Jenn Storer, the Board of Education suspended [REDACTED] without pay effective immediately.

Roll Call Vote

YES – Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mr. Ben Zanghi

ABSENT - Mrs. Dawn Leary, Mrs. Pat Wilson

Mr. Cappuccio presented the following HIB cases:

- HIB #2013-0023, 2013-0024, 2013-0025, 2013-0027, 2013-0028, 2013-0029, 2013-0030, 2013-0031, 2013-0032, 2013-0033
 - All cases were settled at the school level.

- Legal Matters – Three Updates

- Dr. Repici presented a Notice of Claim regarding a Triton JV Cheerleading Squad accident.
 - The squad was well supervised.
 - A movement caused the accident.
 - The insurance company is investigating this accident.
- Dr. Repici presented a Principal's EEOC Claim
 - The claim has been reviewed by the USDOE – Division of Civil Rights. All items have been found to be without base.
- Mr. Wade updated the board of the Triton Issue
 - Who is covered and who is not covered by BHRPSD insurance. The District insurance will cover [REDACTED] and [REDACTED]. The District insurance does not cover the three teachers and [REDACTED]. We will need to determine how each played a part in this situation.

On the motion of Dr. Mark Schmitz, seconded by Mr. Ben Zanghi the Board of Education adjourned from Executive Session at 6:53 pm.

Roll Call Vote

YES – Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mr. Ben Zanghi

ABSENT - Mrs. Dawn Leary, Mrs. Pat Wilson

Respectfully submitted,

Jean Grubb
Business Administrator/Board Secretary
JG/kc