BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT MINUTES OF EXECUTIVE SESSION MEETING May 1, 2014 – RELEASED TO THE PUBLIC ON AUGUST 14, 2014

PRESENT – Dr. Joyce Ellis, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson ALSO PRESENT – Mrs. Jean Grubb, Mr. David Cappuccio, Dr. Brian Repici, Mrs. Julie Scully, Mr. Matthew Szuchy, Mr. Dan Long ARRIVED AT 6:28 PM - Mr. Ben Zanghi ABSENT – Mr. Kevin Bucceroni, Mrs. Dawn Leary

On the motion by Dr. Mark Schmitz, seconded Mrs. Jenn Storer the Executive Session was called to order at 6:01 pm. Roll Call Vote YES – Dr. Joyce Ellis, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson ARRIVED AT 6:28 PM - Mr. Ben Zanghi ABSENT – Mr. Kevin Bucceroni, Mrs. Dawn Leary

The following was presented by Dr. Repici

Personnel

The board will vote on renewals and non-renewal contracts, not including Cafeteria workers and Bus Drivers. Discussion ensued regarding all non-renewals.

Legal Matters

Mr. Dan Long presented information regarding the meeting with arbitration on May 8, 2014.

HIB Cases: #2013-0043, 2013-0044, 2013-0046

Mr. Cappuccio presented HIB Cases 2013-0044 and 2013-0046 did not rise to HIB level.

On the motion of Dr. Mark Schmitz, seconded by Mrs. Jenn Storer the Board of Education adjourned from Executive Session at 6:48 pm. Roll Call Vote

YES – Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson, Mr. Ben Zanghi

Respectfully submitted,

Jean Grubb Business Administrator/Board Secretary JG/kc