BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT MINUTES OF EXECUTIVE SESSION MEETING May 15, 2014 – RELEASED TO THE PUBLIC ON AUGUST 14, 2014

PRESENT – Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mr. Bill Murray, Mrs. Jenn Storer, Mrs. Pat Wilson ALSO PRESENT - Mr. David Cappuccio, Dr. Brian Repici, Mrs. Julie Scully, Mr. Matthew Szuchy, Mr. John Wade, Mr. Dan Long ABSENT –Mrs. Dawn Leary, Dr. Mark Schmitz, Mr. Ben Zanghi ARRIVED AT 7:15pm - Mr. Jay McMullin

On the motion by Mrs. Jenn Storer, seconded by Mr. Kevin Bucceroni, the Executive Session was called to order at 6:05 pm.

Roll Call Vote YES – Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mr. Bill Murray, Mrs. Jenn Storer, Mrs. Pat Wilson ABSENT –Mrs. Dawn Leary Mr. Jay McMullin, Dr. Mark Schmitz, Mr. Ben Zanghi ARRIVED AT 7:15 PM – Mr. Jay McMullin

Personnel

Dr. Repici presented an updated on the hearing for made a statement on his situation. Jennifer Brown and Beth Petitte commented on the circumstances. The board discussed the situation.

Legal Matters

Dan Long gave the board an update on the matter as well as other pending litigations.

HIB Cases: #2013-0045, 2013-0047, 2013-0048, 2013-0049, 2013-0050

Mr. Cappuccio presented the HIB cases. 2013-0045, 2013-0047 and 2013-0050 were not HIB's.

On the motion of Mrs. Jenn Storer, seconded by Dr. Joyce Ellis, the Board of Education adjourned from Executive Session at 7:14 pm. Roll Call Vote YES – Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mr. Bill Murray, Mrs. Jenn Storer, Mrs. Pat Wilson ABSENT – Mrs. Dawn Leary, Dr. Mark Schmitz, Mr. Ben Zanghi, Mr. Jay McMullin

Respectfully submitted,

Jean Grubb Business Administrator/Board Secretary JG/kc