

*BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF EXECUTIVE SESSION MEETING
November 13, 2014 – Released to the Public on January 22, 2015*

PRESENT – Mr. Kevin Bucceroni, Dr. Joyce Ellis Mrs. Dawn Leary, 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. John Wade, Mr. Dan Long

ABSENT - Mr. Ben Zanghi

On the motion by Dr. Mark Schmitz, seconded by Dr. Joyce Ellis, the Executive Session was called to order at 6:05 pm.

Roll Call Vote

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

ABSENT - Mr. Ben Zanghi

The following was presented to the Board:

1. Personnel:

██████ – Grounds for termination are under review. Details were discussed.

██████ – Riced – Will be granted a second chance with no termination at this time. If any of the reasons reoccur, termination may be the result.

2. HIB Cases: 2014 #0005 and 2014 #0008 rose to HIB levels 2014 #0004 and 2014-0009 did not. 2014-0010 may rise to HIB level.

All matters were properly investigated.

3. Legal matters:

Policy Question:

Does the Board of Education want limits on public comment as a whole? Will discuss at next meeting.

4. Health and Safety Issues:

Traffic Pattern at Timber Creek

5. Alternative schedule needs to be researched further. (Washington Twp.). Mr. Szuchy presented the proposed schedule, starting later and having a common lunch period.

On the motion of Mrs. Jenn Storer, seconded by Mr. Jay McMullin, the Board of Education adjourned from Executive Session at 6:45 pm.

Roll Call Vote

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

ABSENT – Mr. Ben Zanghi

Respectfully submitted,

Jean Grubb
Business Administrator/Board Secretary
JG/kc