

BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF EXECUTIVE SESSION MEETING
November 14, 2013 – Released to the Public on January 9, 2014

PRESENT - Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson,
ALSO PRESENT - Mr. David Cappuccio, Mrs. Jean Grubb, Mr. Dan Long, Dr. Brian Repici, Mrs. Julie Scully, Mr. Matthew Szuchy, Mr. John Wade
ABSENT- Mr. Lou Johnston, Mr. Ben Zanghi
ARRIVED AT 6:16 PM - Mr. Kevin Bucceroni

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

Dr. Repici presented the following items:

- Personnel

- ■ came before the Board explaining his position in ■ situation concerning his employment
- The following individuals met separately with the board.
■ was present with an attorney and ■ was also present with an attorney. Their situations were discussed with the following outcomes:

On the motion of Dr. Mark Schmitz, seconded by Mr. Jay McMullin these measures were approved for ■.
YES – Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson
ABSENT – Mr. Lou Johnston, Mr. Ben Zanghi

- to withhold a pay increment during the 2014-2015 school year that will impact subsequent salaries.
- to reflect in the summative evaluation the discovered facts – specifically in the area of professionalism.
- completion of 5 hours of pre-approved professional development centered on appropriate professional behaviors and/or proper reporting of misconduct/abuse to be completed by the end of third marking period of the 2013-2014 school year at own expense.

On the motion of Dr. Joyce Ellis, seconded by Mrs. Pat Wilson these measures were approved for ■.
YES – Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson
ABSENT – Mr. Lou Johnston, Mr. Ben Zanghi

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Mr. Cappuccio presented the following HIB cases:

- HIB #2013-0010, 2013-0011, 2013-0012, 2013-0013

On the motion of Dr. Mark Schmitz, seconded by Mr. Jay McMullin, the Board of Education adjourned from Executive Session at 7:02 pm.

Respectfully submitted,

Jean Grubb
Business Administrator/Board Secretary
JG/kc