BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT MINUTES OF EXECUTIVE SESSION MEETING March 13, 2014 – Released to Public on May 15, 2014

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 - Mr. David Cappuccio, Mrs. Janet Glover, Dr. Brian Repici, Mrs. Julie Scully, Mr. Matthew Szuchy, Mr. John Wade, Mr. Dan Long ARRIVED AT 6:15 PM - Mr. Ben Zanghi

On the motion by Dr. Joyce Ellis, seconded Mrs. Jenn Storer the Executive Session was called to order at 6:10 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 ARRIVED AT 6:15 PM - Mr. Ben Zanghi

Mr. Cappuccio presented the following HIB cases:

HIB #2013-0034, 2013-0035, 2013-0036, 2013-0037, 2013-0038
All cases were settled at the school level.

Dr. Repici presented the following items:

- Personnel
 - Notice was sent by the state that a maintenance substitute was arrested. The employee has been notified that he is disqualified from working until further notice.

Mr. Wade presented the following items:

- Legal Matters
 - Our insurance company notified of who will be covered in the Triton incident.
 - o Notice was received that botto obtained an attorney to challenge tenure charges.

Dr. Repici made the following comments:

- The Finance Committee reviewed the proposed budget.
- o There was an altercation at the Timber Creek Girls Basketball game last week.

On the motion of Mr. Ben Zanghi, seconded by Mrs. Dawn Leary the Board of Education adjourned from Executive Session at 6:40 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, Mr. Ben Zanghi

Respectfully submitted,

Janet Glover Business Administrator/Board Secretary JG/kc