

*BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF EXECUTIVE SESSION MEETING
March 27, 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 - Mrs. Jean Grubb, Dr. Brian Repici, Mrs. Julie Scully, Mr. Matthew Szuchy, Mr. Dan Long

ABSENT - Mr. Ben Zanghi

On the motion by Mrs. Jenn Storer, seconded Dr. Mark Schmitz the Executive Session was called to order at 6:03 pm.

Roll Call Vote

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

ARRIVED AT 6:08 PM - Mr. Kevin Bucceroni

Dr. Repici presented the following items:

- Legal Matters
 - [REDACTED] was approved to receive Unemployment Compensation. John Wade has sent an appeal. BHPRSD is obligated to hold the reason for his suspension in confidence.
 - Coverage regarding the Triton issues. Our insurance will not cover the 3 teachers and [REDACTED] It will cover [REDACTED] and 2 teachers.
 - Board Retreat on Saturday – Agenda distributed to Board members.

Dr. Repici presented the following HIB cases:

- HIB #2013-0039, 2013-0041
 - #2013-0039 was a HIB case, #2013-0041 was determined not to be a HIB case. Both were resolved at the school level.

On the motion of Dr. Mark Schmitz, seconded by Mrs. Jenn Storer 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

ABSENT - Mr. Ben Zanghi

Respectfully submitted,

Jean Grubb
Business Administrator/Board Secretary
JG/kc