

BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF EXECUTIVE SESSION MEETING
September 12, 2013 – Released to Public November 14, 2013

PRESENT - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson, Mr. Ben Zanghi

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

On the motion of Mr. Ben Zanghi, seconded by Dr. Mark Schmitz the Executive Session was called to order at 6:01 pm.

Dr. Repici presented the following items:

- Health and Safety Issues
 - Rite Aid Pharmacy has offered to provide flu shots on-site to our employees through at no cost to the district.
 - Timber Creek kitchen sanitized due to outbreak among staff of an illness with flu-like symptoms.
 - Runnemed Police Department and MOA has been updated by the State. We will continue to cover football games as we have in the past.
- Personnel
 - [REDACTED] Timber Creek math teacher – court date is Tuesday, September 17, 2013. The teacher did not notify the BHPRSD as required by law of a second set of charges. Suspension with pay is continued.
 - [REDACTED] - as in the news, [REDACTED] reported an incident to the district. Dr. Repici notified Gloucester Twp. Police and D.C.P & P. [REDACTED] has been charged. Suspension with pay is continued.
 - Triton employee – potential inappropriate behavior regarding a student. Dr. Repici notified Runnemed Police and D.C.P&P.

On the motion of Mrs. Pat Wilson, seconded by Dr. Joyce Ellis the following was approved.

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

EXITED AT 6:35 PM – Mr. Ben Zanghi

Pursuant to N.J.S.A. 18A:6-8.3, be it resolved that the Board of Education of the Black Horse Pike Regional School District approves the current *Suspensions with Pay* for employees [REDACTED] – be converted to *Suspensions without Pay*, upon the earliest occurrence of one of the following without the need of further Board action: 1. Indictment; 2. Certification of Tenure Charges; 3. Revocation of Certification and/or licensure for employment.

On the motion of Mr. Jay McMullin, seconded by Mrs. Jenn Storer the following was approved.

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

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- Negotiations
 - June – Waiting for BHPEA to return contract to us.
- Legal Issues
 - Runnemed/Triton Land Issue. Len Wood has requested the deed and title search. So far, we have not received the necessary information
 - Solar Panels – Dietz and Watson fire – They had no walkway on roof. We will have a walking path on the roof.

On the motion of Dr. Mark Schmitz, seconded by Mrs. Pat Wilson, the Board of Education adjourned from Executive Session at 6:59 pm.

Respectfully submitted,

Jean Grubb
Business Administrator/Board Secretary
JG/kc