BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT MINUTES OF EXECUTIVE SESSION MEETING

June 23, 2016 - Released to the Public on September 22, 2016

PRESENT - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer

ARRIVED AT 6:04 – Mrs. Pat Wilson ARRIVED AT 6:15 - Miss Jill Dawson

ALSO PRESENT - Mr. Dan Long, Dr. Brian Repici, Mr. David Cappuccio, Mrs. Jean Grubb, Mr. Matthew Szuchy, Mrs. Julie Scully, Mrs. Melissa Sheppard, Ms. Beth Petitte

On the motion by Mr. Jay McMullin, seconded by Mrs. Jenn Storer, the Executive Session was called to order at 6:01 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

ARRIVED AT 6:04 – Mrs. Pat Wilson ARRIVED AT 6:15 - Miss Jill Dawson

The following was presented to the Board:

- 1. Personnel -
 - resigned
 - resigned due to evaluations. Keep health benefits until 6/30/16.
 - was tested due to behavior
- 2. Legal Matters -
 - Insurance and attorney representative expressed concern regarding the Triton case.
 - Runnemede land grant to BHPRSD-questions were asked about the insurance for the easement of the property and deed.
 - The Board prefers that the Runnemede School Resource Officer have no student relatives in the building. Members of the Board suggested that Dr. Repici speak to the Runnemede Mayor.
- 3. HIB -
 - Rose to HIB level-2015-0041, 2015-0042, 2015-0043, 2015-0044, 2015-0047, 2015-0048, 2015-2049, 2015-0050, 2015-2051
 - Did not rise to HIB level-2015-0045, 2015-0046
- 4. Residency Hearings
 - arrested in Camden
 - moved to Camden
 - moved to Laurel Springs
- 5. Disciplinary Hearing -
 - Timber Creek student broke disciplinary code in error; working to allow him to finish school
 at Timber Creek ½ day. Questions were asked by the Board: "Can he go on the senior trip? Any
 restrictions?"

On the motion of Mr. Kevin Bucceroni, seconded by Mrs. Jenn Storer, the Board of Education Adjourned from Executive Session at 7:00 pm

Roll Call Vote

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

EXITED AT 7:30 - Mrs. Julie Scully, Mr. Dave Cappuccio, Mr. Matt Szuchy

On the motion by Mrs. Pat Wilson, seconded by Mr. Jay McMullin, a second Executive Session was called to order at 7:33 pm.

Roll Call Vote

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

The Board reviewed the Board Self Evaluation 2016 and discussed the report. Various observations were made and discussed.

EXITED AT 7:50 -Mrs. Dawn Leary, Mr. Bill Murray, Mrs. Jenn Storer

The Board reviewed the Superintendent Evaluation. Various parts of the evaluations were discussed.

On the motion of Mr. Kevin Bucceroni, seconded by Miss Jill Dawson, the Board of Education Adjourned from the second Executive Session at 8:00 pm

Roll Call Vote

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

Respectfully submitted,

Jean Grubb Business Administrator/Board Secretary JG/kc