

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT**  
**MINUTES OF EXECUTIVE SESSION MEETING**  
**August 25, 2016 – Presented to the Public on September 22, 2016**

PRESENT - 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

ALSO PRESENT - Mr. Dan Long, Dr. Brian Repici, Mr. David Cappuccio, Mrs. Jean Grubb, Mr. Matthew Szuchy, Mrs. Julie Scully, Mr. Anthony Tarsatana

On the motion by Mr. Kevin Bucceroni, seconded by Mrs. Pat Wilson, the Executive Session was called to order at 6:03 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 following was presented to the Board:

1. Personnel –
  - Met with ██████ regarding inappropriate comment. Recommend: withhold increment withheld 17-18 school year.
  - Report a Timber Creek employee participated in rough play which occurred today.
  - ██████ requested to meet with the School Board. The Board agreed to meet with him and decided that he should return to work on August 29, 2016.
2. Legal Matters –
  - Triton case – August 25, 2016 continues through the process.
  - Timber Creek – We are under investigation by the prosecutor's office and we are not permitted to discuss this situation. We will disclose when this case is closed.
  - Mr. Cappuccio explained that a student was attending Highland and will send residency.
3. HIB –
  - Yes - HIB level-2015-0052

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 7:55 – Mrs. Julie Scully

On a motion by Mr. Jay McMullin, seconded by Miss Jill Dawson, the Board adjourned to Executive Session at 8:04 to discuss various legal matters with Mr. Dan Long

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 Members questioned Dan Long on legal issues.

On the motion of Mr. Kevin Bucceroni, seconded by Ms. Jill Dawson, the Board meeting adjourned from Executive Session at 8:25 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

Respectfully submitted,

Jean Grubb  
Business Administrator/Board Secretary  
JG/kc