BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT MINUTES OF EXECUTIVE SESSION MEETING June 27, 2013 – Released to Public September 2013

PRESENT – Mr. David Cappuccio, Dr. Joyce Ellis, Mrs. Jean Grubb, Mr. Lou Johnston, Mr. Jay McMullin, Dr. Brian Repici, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson, Mr. Ben Zanghi ABSENT: Mr. Kevin Bucceroni, Mrs. Dawn Leary

On the motion of Dr. Mark Schmitz, seconded by Mrs. Lou Johnston the Executive Session was called to order at 2:02 pm.

Dr. Repici presented the following items:

- 1. Personnel
 - a. **Intro** is removed from substitute list. A resignation letter was received from **We** need to post for Timber Creek Vice Principal position, due to this resignation.
 - b. Prior Vote The Solicitor, John Wade, had a discussion with Dawn Leary relative to her prior vote concerning Athletic Director. As result of same Mrs. Leary requested that she be permitted to change her vote to abstention.
- Labor Negotiations (Contract) Summary update of contract negotiations to be voted on today. Update Clauses for Supervisor and Administrative Staff.
- Mr. Cappuccio presented the following item:
- 3. HIB Cases # 2012-0112, 2012-0113, 2012-0114, 2012-0115 One was not HIB case.
- Dr. Repici presented the following item:
- 4. Notify Runnemede Clerk requesting to use Triton for Special Election Day.

On the motion of Dr. Joyce Ellis, seconded by Dr. Mark Schmitz, the Board of Education adjourned from Executive Session at 2:15 pm.

Respectfully submitted,

Jean Grubb Business Administrator/Board Secretary

JG/kc