

BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF EXECUTIVE SESSION MEETING
June 19, 2014 – Released to Public on September 18, 2014

PRESENT – Mr. Jay McMullin, Mrs. Dawn Leary, Mr. Bill Murray, Mrs. Jenn Storer, Mrs. Pat Wilson
ALSO PRESENT – Mrs. Jean Grubb, Mr. David Cappuccio, Dr. Brian Repici, Mrs. Julie Scully, Mr. Matthew Szuchy, Mr. Dan Long
ARRIVED AT 6:28 PM - Mr. Ben Zanghi
ABSENT – Mr. Kevin Bucceroni, Dr. Joyce Ellis, Dr. Mark Schmitz

On the motion by Dr. Mark Schmitz, seconded Mrs. Jenn Storer the Executive Session was called to order at 6:01 pm.

Roll Call Vote

YES –Mr. Jay McMullin, Mrs. Dawn Leary, Mr. Bill Murray, Mrs. Jenn Storer, Mrs. Pat Wilson

ARRIVED AT 6:28 PM - Mr. Ben Zanghi

ABSENT – Mr. Kevin Bucceroni, Dr. Joyce Ellis, Dr. Mark Schmitz

Mr. Bill Murray raised the issue of the Superintendent's Evaluation, and expressed his disagreement with the fact that he is legally not permitted to vote on the Superintendent's Evaluation due to the employment of his immediate family members within the school district. Mr. Bill Murray expressed that he believed that he should be permitted to vote on such a matter despite rules indicating the contrary, due to the fact that he is the sole board member representing Bellmawr. Mr. Murray believes that Bellmawr is not being represented in the Superintendent's Evaluation and should be represented by him. Mr. Bill Murray expressed that he wants the Board Solicitor to write a letter to the Commissioner of Education expressing his wish to be able to vote on the Superintendent's Evaluation despite the fact that statutes indicate that he cannot. Mr. Murray asked that the solicitor request that a waiver be completed for him to be permitted to vote.

Mr. John Wade responded that if the Board directed him to do such he would comply.

Mrs. Pat Wilson stated that Mr. Wade could draft a letter for the board requesting the Board of Education to review

The following was presented by Dr. Repici

1. Personnel
 - a. [REDACTED] – Extend Medical LOA – No salary, pay benefits
 - b. Teacher in contact with students via social media resigned
 - c. [REDACTED] not attending today's meeting but will meet in DNR on Monday
2. HIB Cases
#2013-0051, 2013-0052, 2013-0053, 2013-0054, 2013-0055, 2013-0056, 2013-0057, 2013-0058, 2013-0059, 2013-0060, 2013-0061, 2013-0062, 2013-0063, 2013-0064
3. Legal Matters
 - a. Triton 2012 incident (thirteen attorneys involved) cross claims
 - b. [REDACTED] update on hearing
 - c. We have not yet received the necessary information to work out a shared agreement with Gloucester Twp. Roads Department.
4. Evaluations
 - a. Board of Education Evaluation - Mrs. Wilson stated that all are completed and she hoped to have more discussion on this at a board retreat in July.
 - b. Superintendent Evaluation
 - c. Superintendent Professional Development Plan

On the motion of Mr. Jay McMullin, seconded by Mrs. Jenn Storer the Board of Education adjourned from Executive Session at 7:08 pm.

Roll Call Vote

YES – Mr. Jay McMullin, Mr. Bill Murray, Mrs. Jenn Storer, Mrs. Pat Wilson, Mr. Ben Zanghi

EXITED AT 6:28 PM – Mrs. Dawn Leary

ABSENT – Mr. Kevin Bucceroni, Dr. Joyce Ellis, Dr. Mark Schmitz

Respectfully submitted,

Jean Grubb
Business Administrator/Board Secretary
JG/kc