BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT MINUTES OF EXECUTIVE SESSION MEETING November 14, 2019 Highland Regional High School

PRESENT – Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni, Mr. Bill Murray ALSO PRESENT - Mr. Dan Long, Dr. Brian Repici, Mr. Frank Rizzo, Mrs. Julie Scully ABSENT - Ms. Jill Dawson, Mr. Jay McMullin

On the motion by Mrs. Jenn Storer, seconded by Mrs. Patricia Wilson the Executive Session was called to order at 6:05 pm

HAND VOTE

YES – Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni, Mr. Bill Murray ABSENT - Ms. Jill Dawson, Mr. Jay McMullin

The following was presented to the Board:

- 1. Legal
 - Gloucester Township would like to look into the possibility of a shared service agreement for Insurance.
- 2. Personnel -
 - checked into Rehab as a result of a DUI. Since he checked himself into Rehab he may be protected under ADA.
- 3. HIB 2019-0003; 2019-0002
 - Dr. Repici reported that 2019-0002 did not meet the threshold of HIB status.
 - Dr. Repici reported that 2019-0003 did meet the threshold of HIB status.

Mr. Bucceroni stepped out of the meeting.

On the motion of Patricia Wilson, seconded by Mrs. Dawn Leary, the Board of Education adjourned from Executive Session at 6:29 pm.

HAND VOTE

YES – Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Bill Murray ABSENT - Ms. Jill Dawson, Mr. Jay McMullin, Mr. Kevin Bucceroni,

Respectfully submitted,

Frank Rizzo Board Secretary / Business Administrator

FR/gb