

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT**  
**MINUTES OF EXECUTIVE SESSION MEETING**  
**November 15, 2018**  
**Triton Regional High School**

PRESENT – Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Patricia Wilson, Mrs. Jenn Storer

ABSENT - Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis

ALSO PRESENT - Mr. John Wade, Dr. Brian Repici, Mr. Frank Rizzo, Mrs. Julie Scully, Mr. Anthony Tarsatana, Mrs. Missy Sheppard, Ms. Kasha Giddins, Ms. Lisa Owens

On the motion by Mr. Kevin McElroy, seconded by Mrs. Dawn Leary the Executive Session was called to order at 6:02 pm

HAND VOTE

YES – Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Patricia Wilson, Mrs. Jenn Storer

ABSENT - Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis

Mrs. Jill Dawson entered the Executive Session at 6:12 pm

The following was presented to the Board:

1. Legal

- Schools Health Insurance Fund Indemnity and Trust Agreement

2. Personnel – nothing to report

3. HIB – 2018-0004; 2018-0005; 2018-0006; 2018-2007; 2018-2008

- Dr. Repici reported that 2018-0006 did meet the threshold of HIB status.
- Dr. Repici reported that 2018-0004; 2018-0005; 2018-0007; 2018-2008 did not meet the threshold of HIB status.

4. Other

██████████ and student ██████████ joined the Executive meeting at 6:35 pm.  
██████████ reviewed situation with concern to his son and the stay away agreement.  
██████████ is requesting that his son be allowed to attend another school within the district.  
██████████ will submit the transfer papers to Triton for review.

On the motion of Mr. Jay McMullin, seconded by Mrs. Dawn Leary, the Board of Education adjourned from Executive Session at 7:12 pm.

HAND VOTE

YES – Miss Jill Dawson, Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Patricia Wilson, Mrs. Jenn Storer

ABSENT - Mr. Kevin Bucceroni, Dr. Joyce Ellis

Respectfully submitted,

Frank Rizzo  
Board Secretary / Business Administrator

FR/gb