

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT  
MINUTES OF EXECUTIVE SESSION MEETING  
April 11, 2019  
Timber Creek Regional High School**

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

On the motion by Mr. Jay McMullin, seconded by Mr. Kevin Bucceroni the Executive Session was called to order at 6:04 pm

HAND VOTE

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

The following was presented to the Board:

1. Personnel –
  - Dr. Repici reviewed the employment of ■.
2. HIB – 2018-0021; 2018-0022; 2018-0023
  - Dr. Repici reported that 2018-0021; 2018-0022 and 2018-0023 did meet the threshold of HIB status.
3. Legal –
  - Mr. Bill Murray requested information on Board Members participating in interview and district policy

On the motion of Mr. Kevin McElroy, seconded by Mr. Jay McMullin, the Board of Education adjourned from Executive Session at 6:31 pm.

HAND VOTE

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

Respectfully submitted,

Frank Rizzo  
Board Secretary / Business Administrator

FR/gb