

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT  
MINUTES OF EXECUTIVE SESSION MEETING  
May 9, 2019  
Triton Regional High School**

PRESENT – Ms. Jill Dawson, Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin, Mrs. Jenn Storer, Mr. Kevin Bucceroni, Mr. Bill Murray

ABSENT – Dr. Joyce Ellis, Mrs. Patricia Wilson

ALSO PRESENT - Mr. John Wade, Dr. Brian Repici, Mr. Frank Rizzo

On the motion by Mr. Kevin Bucceroni, seconded by Mrs. Jenn Storer the Executive Session was called to order at 6:01 pm

HAND VOTE

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

ABSENT – Dr. Joyce Ellis, Mrs. Patricia Wilson

Mrs. Patricia Wilson arrived at 6:07 pm

The following was presented to the Board:

1. Personnel –

- Dr. Repici recommended the non-renewal of ■■■, aid, and provided the reasons.
- Dr. Repici reviewed ■■■ negotiations with supervisor unit.

2. Legal – nothing to report

3. HIB – 2018-0024; 2018-0025; 2018-0027

- Dr. Repici reported that 2018-0024; 2018-0025 did meet the threshold of HIB status.
- Dr. Repici reported that 2018-0027 did not meet the threshold of HIB status.

On the motion of Mr. Kevin McElroy, seconded by Mr. Kevin Bucceroni, the Board of Education adjourned from Executive Session at 6:45 pm.

HAND VOTE

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

ABSENT – Dr. Joyce Ellis

Respectfully submitted,

Frank Rizzo  
Board Secretary / Business Administrator

FR/gb