

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

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

ABSENT - Dr. Joyce Ellis, Mr. Jay McMullin, Mrs. Patricia Wilson

ALSO PRESENT - Mr. Dan Long, Dr. Brian Repici, Mr. Frank Rizzo,

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

HAND VOTE

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

ABSENT - Dr. Joyce Ellis, Mr. Jay McMullin, Mrs. Patricia Wilson

The following was presented to the Board:

1. Personnel –

- Dr. Repici reviewed proposed support staff items: 3.02% 4K waiver 19% cap.
- Dr. Repici reviewed Central Office staff items: 25% reduce waiver to 4K, \$ 3,000 flat raise.
- Dr. Repici reviewed Volley Ball and structure of the athletic department.
- Dr. Repici reviewed ■■■ resignation effective 6/30/2019.

2. HIB – 2018-0020

- Dr. Repici reported that 2018-0020 did meet the threshold of HIB status.

3. Legal – Nothing to report

4. Confidential Student Matter

- Dr. Repici reviewed student matter between ■■■ and ■■■.

On the motion of Mr. Kevin Bucceroni, seconded by Mrs. Jenn Storer, the Board of Education adjourned from Executive Session at 6:58 pm.

HAND VOTE

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

ABSENT - Dr. Joyce Ellis, Mr. Jay McMullin, Mrs. Patricia Wilson

Respectfully submitted,

Frank Rizzo
Board Secretary / Business Administrator

FR/gb