## BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT MINUTES OF EXECUTIVE SESSION MEETING April 19, 2018 Highland Regional High School

PRESENT –Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin, Mr. Bill Murray,
Mrs. Jenn Storer
ABSENT - Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis, Mrs. Patricia Wilson
ALSO PRESENT – Mr. John Wade, Dr. Brian Repici, Mr. Frank Rizzo, Mrs. Julie Scully, Mr. Matthew Szuchy,
Mrs. Melissa Sheppard, Mr. Robert Milavsky, Ms. Lisa Owen, Mrs. Marcie Geyer
On the motion by Mr. Kevin McElroy, seconded by Mr. Bill Murray the Executive Session was called to

On the motion by Mr. Kevin McElroy, seconded by Mr. Bill Murray the Executive Session was called to order at 6:05 pm Hand Vote YES - Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Jenn Storer ABSENT - Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis, Mrs. Patricia Wilson

The following was presented to the Board:

- 1. Personnel Nothing to Report
- 2. Legal Matters Nothing to Report
- 3. HIB case 2017-0018, 2017-0019
  Dr. Repici reported that 2017-0018 and 2017-019 did not meet the threshold of HIB status.

On the motion of Mr. Jay McMullin, seconded by Mr. Kevin McElroy, the Board of Education adjourned from Executive Session at 6:30 pm.

Hand Vote

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

Respectfully submitted,

Frank Rizzo Board Secretary / Business Administrator

FR/gb