

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT**  
**MINUTES OF EXECUTIVE SESSION MEETING**  
*February 22, 2018*  
*Timber Creek Regional High School*

PRESENT – Mr. Kevin Bucceroni, Mr. Kevin McElroy, Mr. Bill Murray, Mrs. Patricia Wilson, Mrs. Jenn Storer  
ABSENT - Miss Jill Dawson, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin  
ALSO PRESENT - Dr. Brian Repici, Mr. Dave Cappuccio, Mr. Matthew Szuchy, Mr. Anthony Tarsatana,  
Ms. Lisa Owen, Mrs. Kasha Giddins, Mr. Dan Long, Mrs. Therese Bonmati, Mr. Joe Newsham

On the motion by Mr. Kevin Bucceroni, seconded by Mrs. Patricia Wilson the Executive Session was called to order at 6:10 pm.

ROLL CALL VOTE

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

The following was presented to the Board:

1. Legal Matters
  - Mr. Dan Long and Dr. Repici reviewed District Security concerns.  
Mr. McElroy spoke about investigating phone systems that would initiate locking of doors in the event of a lockdown.
2. Personnel
  - Dr. Repici reviewed the request from [REDACTED] to be released from the contract to take a new position.  
The contract would be terminated on 3/15/18.
3. HIB case – 2017-0013, 2017-0014, 2017-2015
  - Dr. Repici reported that 2017-0013 and 2017-014 did not meet the threshold of HIB status.
  - 2017-015 did meet the threshold of HIB status
4. Collective Bargaining Matters
  - Mr. Matthew Szuchy joined the meeting at 6:20 pm and reviewed the position of the Administration with regard to the BHPEA Grievance.
  - [REDACTED] joined the Executive session at 6:50 pm representing the BHPEA and presented their Grievance.

Miss Jill Dawson arrived at 6:45 pm

On the motion of Mr. Kevin Bucceroni, seconded by Miss Jill Dawson, the Board of Education adjourned from Executive Session at 7:15 pm.

ROLL CALL VOTE

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

On the motion of Mrs. Patricia Wilson seconded by Miss Jill Dawson the board returned to Executive Session at 8:02 pm.

ROLL CALL VOTE

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

The Board of Education discussed the BHPEA Grievance. The Board directed Dr. Repici to draft a letter in response to the Grievance with the Boards position and deny the Grievance.

On the motion of Mrs. Patricia Wilson, seconded by Mr. Kevin Bucceroni, the Board of Education adjourned from Executive Session at 8:23 pm.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Miss Jill Dawson, Mr. Kevin McElroy, Mr. Bill Murray, Mrs. Patricia Wilson, Mrs. Jenn Storer

ABSENT - Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin

Respectfully submitted,

Frank Rizzo  
Board Secretary / Business Administrator

FR/gb