

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT**  
**MINUTES OF EXECUTIVE SESSION MEETING**  
**December 14, 2017**  
**Triton Regional High School**

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

ABSENT – Mr. Kevin Bucceroni , Dr. Joyce Ellis, Mrs. Patricia Wilson

ALSO PRESENT - Mr. Dan Long, Dr. Brian Repici, Mr. Anthony Tarsatana, Mr. David Cappuccio

On the motion by Mrs. Jenn Storer, seconded by Mr. Kevin McElroy the Executive Session was called to order at 6:10 pm.

ROLL CALL VOTE

Yes - Ms. Jill Dawson, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Jenn Storer, Mr. Bill Murray, Mr. Jay McMullin

ABSENT – Mr. Kevin Bucceroni , Dr. Joyce Ellis, Mrs. Patricia Wilson

The following was presented to the Board:

1. Personnel - Nothing to report
2. Legal Matters
  - GTHA Letter
  - OOD student assaulted on Bus, Bus Company also sued
3. HIB case – 2017-0010
  - Dr. Repici reported that 2017-010 did not meet the threshold of HIB Status
4. Student Matter
  - The Board of Education discussed a request by [REDACTED] with regard to Renaissance Program Eligibility.

Mrs. Patricia Wilson arrived 6:51 pm

On the motion of Ms. Jill Dawson seconded by Mr. Kevin McElroy, the Board of Education adjourned from Executive Session at 7:01 pm

ROLL CALL VOTE

Yes - Ms. Jill Dawson, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Bill Murray, Mr. Jay McMullin

ABSENT – Mr. Kevin Bucceroni, Dr. Joyce Ellis

Respectfully submitted,

Frank Rizzo  
Board Secretary / Business Administrator

FR/gb