BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT MINUTES OF EXECUTIVE SESSION MEETING November 16, 2017

Highland High School – Released to the Public 1/25/18

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

ABSENT - Dr. Joyce Ellis, Mrs. Dawn Leary

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

On the motion by Mr. Kevin Bucceroni, seconded by Mrs. Jenn Storer, the Executive Session was called to order at 6:04 pm.

ROLL CALL VOTE

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

The following was presented to the Board:

1. Personnel

- The Board of Education discussed contract.
- Dr. Repici informed the Board of Education of an opportunity to bring the Junior ROTC program to the district.

2. Legal Matters

- Dr. Brian Repici discussed with the Board of Education a proposed donation for Highland's Tennis Courts.
- Dr. Repici discussed tuition students with the Board of Education.
- 3. HIB case 2017-0001, 2017-0003, 2017-0004, 2017-0005, 2017-2006, 2017-0007, 2017-0008, 2017-0009
 - Dr. Repici reported that 2017-001, 2017-003, 2017-0005, 2017-007, 2017-008, 2017-009 did not meet the threshold of HIB Status
 - 2017-0004 and 2017-0006 did meet the threshold of HIB status

On the motion of Mr. Kevin Bucceroni seconded by Mrs. Jenn Storer, the Board of Education adjourned from Executive Session at 7:05 pm

ROLL CALL VOTE

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

Respectfully submitted,

Anthony Tarsatana Assistant Business Administrator

AT/gb