

BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF EXECUTIVE SESSION MEETING
September 21, 2017
Central Office

PRESENT – Mr. Kevin Bucceroni, Ms. Jill Dawson, Mr. Kevin McElroy, Mrs. Jenn Storer, Mr. Jay McMullin
ABSENT - Dr. Joyce Ellis, Mrs. Dawn Leary, Mrs. Patricia Wilson, Mr. Bill Murray
ALSO PRESENT - Mr. Dan Long, Dr. Brian Repici, Mr. Frank Rizzo, Mr. David Cappuccio,

On the motion by Mrs. Jenn Storer, seconded by Mr. Kevin McElroy, the Executive Session was called to order at 6:11 pm.

ROLL CALL VOTE

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

The following was presented to the Board:

1. Personnel – nothing to report
2. Legal Matters – Mr. Dan Long reviewed the following legal matters
 - Mr. Dan Lon advised the board about the suit filed by [REDACTED] against the district. The Board was informed that Counsel was being provided by the Insurance Company.
3. HIB case – nothing to report
4. Discussion Items:
 - Dr. Repici advised the Board that a parent was requesting that the District establish Athletic Bus Runs. The Board Discussed potential contractual impact.

On the motion of Mr. Kevin McElroy seconded by Mr. Kevin Bucceroni, the Board of Education adjourned from Executive Session at 6:31 pm

ROLL CALL VOTE

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

Respectfully submitted,

Frank Rizzo
Business Administrator/Board Secretary

FR/gb