## BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT MINUTES OF EXECUTIVE SESSION MEETING August 24, 2017 Central Office

PRESENT - Mr. Kevin Bucceroni, Ms. Jill Dawson, Dr. Joyce Ellis, Mr. Kevin McElroy, Mrs. Jenn Storer,

Mrs. Patricia Wilson, Mr. Jay McMullin Absent: Mrs. Dawn Leary, Mr. Bill Murray

On the motion by Mr. Kevin Bucceroni, seconded by Mrs. Jenn Storer, the Executive Session was called to order at 6:20 pm.

**ROLL CALL VOTE** 

Yes - Mr. Kevin Bucceroni, Ms. Jill Dawson, Dr. Joyce Ellis, Mr. Kevin McElroy, Mrs. Jenn Storer,

Mrs. Patricia Wilson, Mr. Jay McMullin

Absent: Mrs. Dawn Leary, Mr. Bill Murray

The following was presented to the Board:

- 1. Personnel nothing to report
- 2. Legal Matters nothing to report
- 3. HIB case nothing to report
- 4. Discussion Items:

Dr. Repici advised the board that settlement with regard to the 10 acre property located at Block 15805 Lot 46 in Gloucester Township was scheduled for 8/25/17.

Dr. Repici reported on the "STOP Program" 24 students were involved in the Parent/Student program with no repeat victims.

Dr. Repici reviewed the status of the various projects completed over the summer months.

Dr. Repici reviewed the Shared Service Contract terms and condition for the new contract. He also advised the board on the negotiations that had taken place with regard to the contract.

On the motion of Mr. Kevin Bucceroni seconded by Mr. Kevin McElroy, the Board of Education adjourned from Executive Session at 6:56 pm

ROLL CALL VOTE

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

Absent: Mrs. Dawn Leary, Mr. Bill Murray

Respectfully submitted.

Frank Rizzo
Business Administrator/Board Secretary

FR/gb