

BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF EXECUTIVE SESSION MEETING
June 22, 2017
Timber Creek

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

On the motion by Mrs. Jenn Storer, seconded by Mr. Kevin Bucceroni, the Executive Session was called to order at 6:03 pm.

ROLL CALL VOTE

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

ABSENT - Dr. Joyce Ellis, Mrs. Patricia Wilson

The following was presented to the Board:

1. Personnel – Dr. Repici reviewed the following personnel items:
 - A. Termination of aide due to absences. Concerns were discussed with the employee and the employee stopped coming to work.
 - B. Discussion on volunteer coaches and a new evaluation process for the future. All volunteers must be board approved.
2. Legal Matters – Mr. Dan Long reviewed the following legal matters:
 - Mr. Dan Long explained the Doctrine of Necessity
 - Motion to award the Substitute provider contract to Source 4 Teachers for the 17-18 school year.
3. HIB case 2016-0043, 2016 – 0044, 2016-0045
 - Dr. Repici reported that 2016-0043, 2016-44 did not meet the threshold of HIB status. 2016-45 did meet the threshold of HIB status.
4. Residency
 - Student Residency [REDACTED], [REDACTED], [REDACTED].

In addition Dr. Repici discussed the District Publication / Public Relations Committee.

On the motion of Mrs. Jenn Storer seconded by Mr. Kevin McElroy, the Board of Education adjourned from Executive Session at 6:43 pm

ROLL CALL VOTE

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

ABSENT - Dr. Joyce Ellis, Mrs. Patricia Wilson

Respectfully submitted,

Frank Rizzo
Business Administrator/Board Secretary

FR/gb