

BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF EXECUTIVE SESSION MEETING
March 22, 2018
Triton Regional High School

PRESENT – Mr. Kevin Bucceroni, Miss Jill Dawson, Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Patricia Wilson, Mrs. Jenn Storer

ABSENT - Dr. Joyce Ellis, Mr. Kevin McElroy

ALSO PRESENT – Mr. Dan Long, Dr. Brian Repici, Mr. Frank Rizzo, Mrs. Julie Scully

On the motion by Mr. Jay McMullin, seconded by Mrs. Patricia Wilson the Executive Session was called to order at 6:02 pm

Hand Vote

YES - Mr. Kevin Bucceroni, Miss Jill Dawson, Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Patricia Wilson, Mrs. Jenn Storer

ABSENT - Dr. Joyce Ellis, Mr. Kevin McElroy

The following was presented to the Board:

Mr. Bucceroni left the meeting before the Personnel discussion due to a conflict.

1. Personnel

- ■ discussed a personal issue with the board.
- ■ discussed the situation with the board, she will be keeping the 3/29 EAP meeting and wishes to keep her job.

Mr. Bucceroni returned to meeting at 6:42

2. Legal Matters – nothing to report

3. Residency

- ■ – Dr. Repici sent a letter two weeks ago
- Timber Creek parent addressed the Board of Education notifying them that his daughter has not lived with him since October 2017. Mother's Lawyer spoke with the Board of Education About the residency issue.

4. HIB case – 2017-0016, 2017-0017

- Dr. Repici reported that 2017-0016 and 2017-017 did not meet the threshold of HIB status.

On the motion of Miss Jill Dawson, seconded by Mrs. Patricia Wilson, the Board of Education adjourned from Executive Session at 7:10 pm.

Hand Vote

YES - Mr. Kevin Bucceroni, Miss Jill Dawson, Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Patricia Wilson, Mrs. Jenn Storer

ABSENT - Dr. Joyce Ellis, Mr. Kevin McElroy

On the motion of Mr. Jay McMullin seconded by Mr. Kevin Bucceroni the board returned to Executive Session at 7:46 pm

Hand Vote

YES - Mr. Kevin Bucceroni, Miss Jill Dawson, Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Patricia Wilson, Mrs. Jenn Storer

ABSENT - Dr. Joyce Ellis, Mr. Kevin McElroy

5. Security

- Dr. Repici reviewed school security with the Board of Education including various security options that are being investigated.

On the motion of Mr. Kevin Bucceroni, seconded by Miss Jill Dawson, the Board of Education adjourned from Executive Session at 8:04 pm.

Hand Vote

YES - Mr. Kevin Bucceroni, Miss Jill Dawson, Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Patricia Wilson, Mrs. Jenn Storer

ABSENT - Dr. Joyce Ellis, Mr. Kevin McElroy

Respectfully submitted,

Frank Rizzo
Board Secretary / Business Administrator

FR/gb