

BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF EXECUTIVE SESSION MEETING
January 10, 2018
Highland High School

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

On the motion by Mr. Jay McMullin, seconded by Mr. Kevin Bucceroni the Executive Session was called to order at 5:42 pm.

ROLL CALL VOTE

YES – Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis, Mr. Jay McMullin, Mrs. Patricia Wilson, Mrs. Jenn Storer

The following was presented to the Board:

1. Legal Matters

- The Board discussed the fights at Timber Creek and options to address them.
- Mr. Dan Long advised the Board as to current pending Legislation regarding Regional School Districts consolidating sports teams.

2. HIB case – Nothing to report

3. Personnel

- The Board reviewed and discussed the Superintendent’s proposed contract for the 18/19 school year. (Note: The following individuals recused themselves: Dr. Brian Repici, Frank Rizzo, Mr. Bill Murray, Mrs. Dawn Leary, Mr. Kevin McElroy)

On the motion of Mr. Jay McMullin, seconded by Mrs. Dawn Leary the Board of Education adjourned from Executive Session at 6:36 pm

ROLL CALL VOTE

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

Respectfully submitted,

Frank Rizzo
Board Secretary / Business Administrator

FR/gb