

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT**  
**MINUTES OF EXECUTIVE SESSION MEETING**  
**May 31, 2018**  
**Administrative Office**

PRESENT – 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

ALSO PRESENT - Dr. Brian Repici, Mr. Frank Rizzo, Mr. Dan Long

On the motion by Mrs. Patricia Wilson, seconded by Mr. Kevin Bucceroni the Executive Session was called to order at 6:15 pm

HAND 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

The following was presented to the Board:

1. Personnel

- ■ joined the Executive Session to review her employment with the Board.
- Dr. Repici reviewed ■ with the Board and recommended a 30 day provisional renewal / last chance agreement.

On the motion of Mr. Jay McMullin, seconded by Mr. Kevin Bucceroni, the Board of Education adjourned from Executive Session at 6:52 pm.

Hand 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

On the motion of Mr. Jay McMullin seconded by Mrs. Dawn Leary the board returned to Executive Session at 6:54 pm

Hand 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

2. Legal

- Mr. Dan Long reviewed the situation with regard to ■. Employee is suspended without pay currently.

3. Personnel

- Dr. Repici reviewed the following Personnel Appointments:
  - Supervisor
  - Security Personnel (3)

4. HIB – 2017-0022; 2017-2023; 2017-2024

- Dr. Repici reported that 2017-0022 did meet the threshold of HIB status.
- Dr. Repici reported that 2017-0023 & 2017-0024 did not meet the threshold of HIB status.

On the motion of Mrs. Patricia Wilson, seconded by Mr. Bill Murray, the Board of Education adjourned from Executive Session at 7:08 pm.

Hand 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

Mrs. Dawn Leary exited meeting at 7:08 pm

On the motion of Mrs. Patricia Wilson seconded by Mr. Kevin Bucceroni the board returned to Executive Session at 8:00 pm

Hand Vote

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

Absent – Mrs. Dawn Leary

5. Personnel

- The Board discussed the resignation of the school physiologist.

6. The Board reviewed the Superintendent Evaluation

On the motion of Mr. Jay McMullin, seconded by Mrs. Patricia Wilson, the Board of Education adjourned from Executive Session at 8:20 pm.

Hand Vote

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

Absent – Mrs. Dawn Leary

Respectfully submitted,

Frank Rizzo  
Board Secretary / Business Administrator

FR/gb