

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT**  
**MINUTES OF EXECUTIVE SESSION MEETING**  
**February 28, 2019**  
**Triton Regional High School**

PRESENT – Ms. Jill Dawson, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Bill Murray  
ABSENT - Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Kevin Bucceroni  
ALSO PRESENT - Mr. Dan Long, Dr. Brian Repici, Mr. Frank Rizzo, Mrs. Julie Scully,  
Mrs. Missy Sheppard, Ms. Kasha Giddins, Ms. Lisa Owens, Mr. Joe Newsham

On the motion by Mrs. Jenn Storer, seconded by Mr. Kevin McElroy the Executive Session was called to order at 6:04 pm

HAND VOTE

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

Mr. Jay McMullin arrived 6:18 pm

Mr. Kevin Bucceroni arrived 6:35 pm

The following was presented to the Board:

1. HIB – 2018-0014; 2018-0015; 2018-0016; 2018-17; 2018-18; 2018-19
  - Dr. Repici reported that 2018-0015; 2018-0016; 2018-19 did meet the threshold of HIB status.
  - Dr. Repici reported that 2018-0014; 2018-0017; 2018-18 did not meet the threshold of HIB status.
2. Personnel –
  - Dr. Repici reviewed the employment status of [REDACTED] and his recommendations. [REDACTED] joined the Executive Session along with [REDACTED] parents. [REDACTED] presented information for the Board to review with regard to [REDACTED] employment. The Board reviewed and discussed employment status and concurred with Dr. Repici's recommendation.
3. Legal –
  - Solicitor had a discussion with the Board about Solar Contracts and RFP.

On the motion of Kevin Bucceroni, seconded by Mr. Kevin McElroy, the Board of Education adjourned from Executive Session at 7:01 pm.

HAND VOTE

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

Respectfully submitted,

Frank Rizzo  
Board Secretary / Business Administrator

FR/gb