BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT MINUTES OF EXECUTIVE SESSION MEETING January 17, 2019 Timber Creek High School

PRESENT – Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni, Mr. Bill Murray ABSENT – Ms. Jill Dawson, Dr. Joyce Ellis, Dawn Leary, Mr. Jay McMullin ALSO PRESENT - Mr. John Moustakas, Dr. Brian Repici, Mr. Frank Rizzo, Mrs. Julie Scully, Mr. Matthew Szuchy, Mrs. Missy Sheppard, Ms. Kasha Giddins, Ms. Lisa Owens, Mrs. Lynne Sireci, Mr. Robert Mortka

On the motion by Mr. Kevin Bucceroni, seconded by Mrs. Jenn Storer the Executive Session was called to order at 7:40 pm

HAND VOTE

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

The following was presented to the Board:

1.	HIB -	2018-0012;	2018-0013
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- Dr. Repici reported that 2018-0012; 2018-0013 did meet the threshold of HIB status.
- joined the Executive Meeting at 7:48 am along with Mrs. Julie Scully to review the HIB with regard to his son. felt that the HIB ruling was incorrect, he felt the decision was predetermined by the Principal and Administration. The Board reviewed the information and directed Dr. Repici to draft a letter to

2. Personnel -

• Dr. Repici discussed the 2019-2020 projected personnel.

3. Legal – nothing to report

On the motion of Mrs. Jenn Storer, seconded by Mr. Kevin Bucceroni, the Board of Education adjourned from Executive Session at 8:38 pm.

HAND VOTE

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

Respectfully submitted,

Frank Rizzo Board Secretary / Business Administrator

FR/gb