BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT MINUTES OF EXECUTIVE SESSION MEETING October 18, 2018 Timber Creek Regional High School

PRESENT – Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mr. Kevin McElroy, Mr. Bill Murray, Mrs. Jenn Storer ABSENT – Miss Jill Dawson, Mrs. Dawn Leary, Mr. Jay McMullin, Mrs. Patricia Wilson ALSO PRESENT - Mr. John Wade, Dr. Brian Repici, Mr. Frank Rizzo, Mrs. Julie Scully, Mr. Anthony Tarsatana, Mr. Matthew Szuchy, Mrs. Missy Sheppard, Ms. Kasha Giddins, Ms. Lisa Owens, Mr. Joseph Newsham

On the motion by Mr. Kevin Bucceroni, seconded by Mr. Kevin McElroy the Executive Session was called to order at 6:05 pm

HAND VOTE

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

Mrs. Dawn Leary entered the Executive Session at 6:06 pm

The following was presented to the Board:

- 1. Legal
 - Dr. Repici reviewed the school security improvements at Timber Creek.
- 2. Personnel Nothing to report
- 3. HIB 2018-0001; 2018-0002, 2018-0003
 - Dr. Repici reported that 2018-0001 and 2018-0002 did meet the threshold of HIB status.
 - Dr. Repici reported that 2018-0003 did not meet the threshold of HIB status.

Miss Jill Dawson entered the Executive Session at 6:31 pm

On the motion of Mr. Kevin Bucceroni, seconded by Miss Jill Dawson, the Board of Education adjourned from Executive Session at 6:37 pm.

HAND VOTE

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

Respectfully submitted,

Frank Rizzo Board Secretary / Business Administrator

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