BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT MINUTES OF EXECUTIVE SESSION MEETING August 23, 2018 Administrative Office

PRESENT – Mr. Kevin Bucceroni, Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Patricia Wilson, Mrs. Jenn Storer

ABSENT - Miss Jill Dawson, Dr. Joyce Ellis

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

On the motion by Mr. Kevin Bucceroni, seconded by Mr. Kevin McElroy the Executive Session was called to order at 6:03 pm

HAND VOTE

YES – Mr. Kevin Bucceroni, Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Patricia Wilson, Mrs. Jenn Storer

ABSENT – Miss Jill Dawson, Dr. Joyce Ellis,

The following was presented to the Board:

- 1. Legal
 - Mr. Dan Long discussed reason for lawsuit being dismissed.
 - Mr. Dan Long went over the Janus ruling.
 - Mr. Dan Long reviewed the current ruling.
- 2. Personnel
 - Dr. Repici and Mrs. Patricia Wilson reviewed the BHPEA negotiation results.
- 3. HIB Nothing to report
- 4. The Board reviewed the contract for Comegno Law Group, P.C.

On the motion of Mrs. Patricia Wilson, seconded by Mr. Kevin McElroy the Board of Education adjourned from Executive Session at 6:39 pm.

HAND VOTE

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

Respectfully submitted,

Frank Rizzo Board Secretary / Business Administrator

FR/gb