## BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT MINUTES OF EXECUTIVE SESSION MEETING June 28, 2018 Administrative Office

PRESENT – Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mr. Kevin McElroy, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Patricia Wilson, Mrs. Jenn Storer

ABSENT - Miss Jill Dawson, Mrs. Dawn Leary,

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

On the motion by Mr. Jay McMullin, seconded by Mrs. Patricia Wilson the Executive Session was called to order at 6:03 pm

HAND VOTE

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

The following was presented to the Board:

## 1. Legal

• Mr. Dan Long advised he is awaiting an update on the criminal charges for employee



## 2. Personnel

- Dr. Repici discussed the new Timber Creek foreman selection.
- Dr. Repici discussed the Vice Principal selected for the VP position at Highland.
- 3. HIB 2017-0025; 2017-2026; 2017-2027; 2017-2028
  - Dr. Repici reported that 2017-0028 did meet the threshold of HIB status.
  - Dr. Repici reported that 2017-0025; 2017-0026; 2017-0027 did not meet the threshold of HIB status.
  - Our District met all state protocols also we had the lowest amount of HIB's

On the motion of Mr. Kevin Bucceroni, seconded by Mr. Kevin McElroy the Board of Education adjourned from Executive Session at 6:58 pm.

HAND VOTE

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

Respectfully submitted,

Frank Rizzo Board Secretary / Business Administrator

FR/gb