

BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF EXECUTIVE SESSION MEETING
September 20, 2018
Highland Regional High School

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

ABSENT – Mr. Kevin Bucceroni

ALSO PRESENT – Mr. John Moustakas, Dr. Brian Repici, Mr. Frank Rizzo

On the motion by Mrs. Patricia Wilson, seconded by Mrs. Dawn Leary the Executive Session was called to order at 6:07 pm

HAND VOTE

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

ABSENT – Mr. Kevin Bucceroni

The following was presented to the Board:

1. Legal – Nothing to report
2. Personnel – Nothing to report
3. HIB – Nothing to report
4. Policy
 - Dr. Repici reviewed a non-resident placement request received from a District Staff Member ■. The Board approved the request as per the terms outlined in the District's policy.
5. Mrs. Storer reminded the board members of their responsibilities under the NJ Code of Ethics for Board Members.

On the motion of Dr. Joyce Ellis, seconded by Miss Jill Dawson the Board of Education adjourned from Executive Session at 6:57 pm.

HAND VOTE

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

ABSENT – Mr. Kevin Bucceroni

Respectfully submitted,

Frank Rizzo
Board Secretary / Business Administrator

FR/gb