BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT MINUTES OF EXECUTIVE SESSION MEETING December 12, 2019 Timber Creek Regional High School

PRESENT – Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni, Mr. Bill Murray ALSO PRESENT - Mr. Dan Long, Dr. Brian Repici, Mr. Frank Rizzo ABSENT - Ms. Jill Dawson, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy

On the motion by Mrs. Jenn Storer, seconded by Mrs. Patricia Wilson the Executive Session was called to order at 6:01 pm

HAND VOTE

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

Mrs. Dawn Leary arrived at 6:07 pm

The following was presented to the Board:

- 1. Legal nothing to report
- 2. Personnel -
 - Employee charged with DUI is awaiting court action if any. The employee has entered a treatment program.
- 3. HIB 2019-0004; 2019-0005; 2019-0006; 2019-0007; 2019-0008; 2019-0009; 2019-00011;
 - Dr. Repici reported that 2019-0004;2019-006; 2019-0007; 2019-00011 did not meet the threshold of HIB status.
 - Dr. Repici reported that 2019-0005; 2019-0008; 2019-0009 did meet the threshold of HIB status.
- 4. Student Matter
 - Dr. Repici reviewed the student altercation with regard to the Highland Football Team and the student disciplinary actions.

Mr. Kevin McElroy arrived at 6:27 pm

On the motion of Mrs. Jenn Storer, seconded by Mr. Jay McMullin, the Board of Education adjourned from Executive Session at 6:29 pm.

HAND VOTE

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

Respectfully submitted,

Frank Rizzo Board Secretary / Business Administrator

FR/gb