

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT**  
**MINUTES OF EXECUTIVE SESSION MEETING**  
*May 11, 2017*  
*Highland*

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

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

ROLL CALL VOTE

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

The following was presented to the Board:

1. Personnel – Dr. Repici reviewed the following personnel items:

- A. ■ (Highland) excessive absence rate over past years (Approximately 15%) recommendation for 17/18 to withhold increment.
- B. ■ (Highland) performance issue, leaving building without permission, leaving students unattended, recommendation non-renewal of 17/18 school year.
- C. ■ (Timber Creek) performance issues, recommendation non-renewal for 17/18 school year.

Note: A, B & C incorporated in staffing recommendation for 17/18 school year, approved in the public session.

- Summer Flex Schedule – Dr. Repici informed the Board that as part of the flex scheduling that the building day or night foreman must be there.
- Highland Principal – Dr. Repici informed the Board that ■ (New Principal) was being appointed that night and that he had requested that she attend the Board of Education Meeting to formally meet the board.

2. Legal Matters – Mr. Dan Long reviewed the following legal matters:

- Mr. Dan Long provided the Board with an update on the ■ situation and how monitoring that was part of the conditional discharge. Mr. Long recommended that should ■ violate conditional discharge he will be terminated.
- Mr. Dan Long advised the ■ case was almost complete.
- Mr. Dan Long advised that staff member ■ can not be transferred without agreement from employee. Employee will remain at Triton.

4. HIB case 2016-0037, 2016 – 0039, 2016-0040, 2016 – 0041, 2016-0042

- Dr. Repici reported that 2016-0039, 2016-40, 2016-41, and 2016-0042 did not meet the threshold of HIB status.  
2016-37 did meet the threshold of HIB status.  
2016-0040 and 2016-0042 did not show up on the online version of the board report and were hand carried into the executive meeting.

On the motion of Mrs. Jenn Storer seconded by Mrs. Dawn Leary, the Board of Education adjourned from Executive Session at 7:00 pm

ROLL CALL VOTE

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

Respectfully submitted,

Frank Rizzo  
Business Administrator/Board Secretary

FR/gb