

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT**  
**MINUTES OF EXECUTIVE SESSION MEETING**  
**November 17, 2016 – Released to the Public on December 15, 2016**

PRESENT - Mr. Kevin Bucceroni Dr. Joyce Ellis, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer,  
ABSENT - Miss Jill Dawson, Mrs. Dawn Leary  
ARRIVED AT 6:28 PM - Mrs. Pat Wilson

ALSO PRESENT - Mr. Dan Long, Dr. Brian Repici, Mrs. Jean Grubb, Mr. Anthony Tarsatana

On the motion by Mrs. Jenn Storer, seconded by Mr. Jay McMullin, the Executive Session was called to order at 6:03 pm.  
Roll Call Vote

YES – Mr. Kevin Bucceroni Dr. Joyce Ellis, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer,  
ABSENT - Miss Jill Dawson, Mrs. Dawn Leary  
ARRIVED AT 6:28 PM - Mrs. Pat Wilson

The following was presented to the Board:

1. Personnel –
  - The new Business Administrator is on the agenda for approval
2. Residency –
  - [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED] Mr. Cappuccio discussed the various issues involved. Additional students were listed; proceedings will continue to ask them to show they are residents. Discussion ensued regarding various residency issues.
  - Discussion ensued about a transgender case being heard at the New Jersey State Supreme Court.
3. Legal Matters –
  - Dan Long provided an update on the settlement in the Triton case.
4. HIB # 2016-0006, 2016-0007 did not reach HIB status, 2016-0008, 2016-0009, 2016-0010 reached HIB status.

On the motion of Mr. Jay McMullin, seconded by Mrs. Jenn Storer, the Board of Education Adjourned from Executive Session at 6:57 pm

ROLL CALL VOTE

Mr. Kevin Bucceroni Dr. Joyce Ellis, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson  
ABSENT - Miss Jill Dawson, Mrs. Dawn Leary

Respectfully submitted,

Jean Grubb  
Business Administrator/Board Secretary  
JG/kc