## BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT MINUTES OF EXECUTIVE SESSION MEETING October 12, 2017 Highland High School – Released to the Public 12/14/17

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

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

Yes - Mr. Kevin Bucceroni, Ms. 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 nothing to report
- 2. Legal Matters nothing to report
- 3. HIB case Dr. Repici reviewed the Hib Cases for the month no confirmed Hib Cases
- 4. Discussion Items nothing to report

On the motion of Mrs. Jenn Storer seconded by Mr. Kevin Bucceroni, the Board of Education adjourned from Executive Session at 6:31 pm

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

Respectfully submitted,

Frank Rizzo Business Administrator/Board Secretary

FR/gb