

BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF EXECUTIVE SESSION MEETING
April 6, 2017

PRESENT - Dr. Joyce Ellis, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Bill Murray,
Mr. Jay McMullin

ABSENT - Mr. Kevin Bucceroni, Mrs. Dawn Leary, Miss Jill Dawson, Mr. Kevin McElroy

ALSO PRESENT - Dr. Brian Repici, Mr. Frank Rizzo, Mr. Dan Long

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

Roll Call Vote

YES - Dr. Joyce Ellis, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Bill Murray, Mr. Jay McMullin

ABSENT - Mr. Kevin Bucceroni, Mrs. Dawn Leary,

ARRIVED LATE – 6:03 pm Ms. Jill Dawson, 6:10 pm Mr. Kevin McElroy

The following was presented to the Board:

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

- Recommendation to appoint [REDACTED] as night foreman at Highland High School
- Advise the Board of the retirement of [REDACTED] as Highland Principal effective 9/1/17. District to transition new principal as of 7/1/17.
- Advise the Board as to the current investigation and information regarding [REDACTED] Dr. Repici advised the Board that [REDACTED] was on paid administrative leave.
- Advise the Board as to the current investigation and information regarding [REDACTED] Dr. Repici advised the Board that [REDACTED] was on paid administrative leave.

2. Residency – Dr. Repici reviewed the following residency issue:

Mr. Cappuccio joined the meeting at 6:35 pm

- Dr. Repici and Mr. Cappuccio updated the Board on [REDACTED] residency issue. Mr. & Mrs. [REDACTED] joined the meeting at 6:40 pm to present and appeal the District's Administrative decision. The Board reviewed the information presented and spoke with Mr. DiMaulo who joined the meeting at 6:52 pm

3. HIB case 2016-0032, 2016 – 0032, 2016 -0034, 2016-0035

- Dr. Repici reported that 2016-0035 did not meet the threshold of HIB status.
2016-0032, 2016-0033, 2016-34 did meet the threshold of HIB status.

On the motion of Mr. Kevin McElroy seconded by Dr. Joyce Ellis, the Board of Education Adjourned from Executive Session at 7:00 pm

Roll Call Vote

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

ABSENT - Mr. Kevin Bucceroni, Mrs. Dawn Leary

Exited at 7:30 pm – Mrs. Julie Scully, Mr. David Cappuccio, Mr. Bill Murray

On the motion of Ms. Jill Dawson seconded by Mrs. Jenn Storer, a second Executive Session was called to order at 7:30 pm

Roll Call Vote

YES – Dr. Joyce Ellis, Ms. Jill Dawson, Mr. Kevin McElory, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Jay McMullin

ABSENT - Mr. Kevin Bucceroni, Mrs. Dawn Leary, Mr. Bill Murray

4. Personnel –

- Dr. Repici reviewed a request received with regard to a V.P. wanting to be transferred from Triton to Highland. Dr. Repici advised the Board that the move would require additional personnel to be transferred to be compliant with the District's Nepotism Policy.

Mr. Murray joined the meeting at 7:40 pm

5. Legal

- Dr. Repici reviewed also request received to have the District authorize the Cheerleaders to participate at a practice at an outside facility. The Board discussed the additional exposure and liability this would result in and Mr. Dan Long provided insight with regard to the exposure.
- Dr. Repici reviewed the District's current procedures / policy for the reporting of student accidents. Dr. Repici advised the Board that the accident form procedures had recently been updated by Mr. Tarsatana. Mr. Dan Long provided information with regard to Insurance Coverage and additional exposure.

On the motion of Ms. Jill Dawson seconded by Mrs. Jenn Storer, the Board of Education Adjourned from the second Executive Session at 8:18 pm

Roll Call Vote: YES – Dr. Joyce Ellis, Ms. Jill Dawson, Mr. Kevin McElory, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Bill Murray, Mr. Jay McMullin

ABSENT - Mr. Kevin Bucceroni, Mrs. Dawn Leary,

Respectfully submitted,

Frank Rizzo
Business Administrator/Board Secretary

FR/gb