BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT MINUTES OF EXECUTIVE SESSION MEETING February 16, 2017

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

On the motion by Mrs. Patricia Wilson, seconded by Mr. Kevin Bucceroni, the Executive Session was called to order at 6:00pm.

Roll Call Vote

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

The following was presented to the Board:

- 1. Personnel -
 - Dr. Brian Repici discussed potential restructuring of the District Administrative Staff.
- 2. Residence: Appeal
 - Parent chose not to appeal the districts residency decision (no hearing)
- 3. Legal Matters
 - Dr. Repici advised the Board that it may receive a claim / suit with regard to the bus accident at Timber Creek and Gloucester Township bus.
 - Dr. Repici reviewed the land acquisition proposal received by the district.
 - Mr. Dan Long discussed the requirements needed to transfer the property in Runnemede.
 - Mr. Dan Long advised the board that a residency issue for Timber Creek student has been forwarded to the office of Administrative Law for appeal.
- 4. HIB case 2016-0024, 2016 0025, 2016 -0026, 2016 0027, 2016-0028
 - Dr. Repici reported that 2016-0024 and 2016-0028 did not meet the threshold of HIB status. 2016-0025, 2016-0026, 2016-0027 did meet the threshold of HIB status.

On the motion of Mrs. Patricia Wilson seconded by Dr. Joyce Ellis, the Board of Education Adjourned from Executive Session at 6:50 pm

Roll Call Vote

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

Respectfully submitted,

Frank Rizzo
Business Administrator/Board Secretary

FR/gb