## BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT MINUTES OF EXECUTIVE SESSION MEETING March 9, 2017

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

On the motion by Mrs. Jenn Storer, seconded by Mr. Bill Murray, the Executive Session was called to order at 6:06 pm.

Roll Call Vote YES - Mrs. Dawn Leary, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Bill Murray, Mr. Jay McMullin ABSENT - Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis ARRIVED LATE – Mr. Kevin McElroy 6:10 pm

The following was presented to the Board:

- 1. Personnel
  - Dr. Repici discussed employee leaving the building during study hall when students were sent to the library, owes 11 hours reimbursement to district.
  - Dr. Brian Repici reviewed with the Board the employment concerns with employee **1999**. He reviewed the employment history and concerns over the years. Dr. Repici recommends withholding the 17/18 increment due to the pattern of issues.
- 2. Legal Matters
  - Dan Long reviewed the impact that recent changes in the Federal Government's position on transgender would have on the District. Dr. Repici reviewed a memo on District policies and procedures with regard to transgender students.
  - Dan Long advised the Board that there would be a hearing with regard to a Timber Creek student on March 14, 2017 with the office of Administrative Law. The appeal is with regard to a residency determination made by the District.
- 3. HIB case 2016-0029, 2016 0030, 2016 -0031
  - Dr. Repici reported that 2016-0030 did not meet the threshold of HIB status. 2016-0029, and 2016-0031 did meet the threshold of HIB status.

On the motion of Mrs. Patricia Wilson seconded by Mr. Bill Murray, the Board of Education Adjourned from Executive Session at 6:58 pm

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

Respectfully submitted,

Frank Rizzo Business Administrator/Board Secretary

FR/gb