

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT**  
**MINUTES OF EXECUTIVE SESSION MEETING**  
*January 19, 2017*

PRESENT - Mr. Kevin Bucceroni, Miss Jill Dawson, Mrs. Dawn Leary, Mrs. Jenn Storer, Mr. Bill Murray, Mr. Jay McMullin

ABSENT - Dr. Joyce Ellis, Mr. Kevin McElroy, Mrs. Patricia Wilson

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

On the motion by Mrs. Jenn Storer, seconded by Mr. Jay McMullin the Executive Session was called to order at 6:02 pm.  
Roll Call Vote

YES – Mr. Kevin Bucceroni, Miss Jill Dawson, Mrs. Dawn Leary, Mrs. Jenn Storer, Mr. Bill Murray, Mr. Jay McMullin

ABSENT - Dr. Joyce Ellis, Mr. Kevin McElroy, Mrs. Patricia Wilson

The following was presented to the Board:

1. Personnel –  
Dr. Repici reported on a support staff aide being reinstated for employment.
2. Dr. Repici reported on HIB – #2016-0019, 2016- 0021, 2016-0022, 2016-0023 did not reach HIB status and 2016-2020 reached HIB status.
3. Legal Matters –  
Dan Long advised that the Triton legal matter was officially closed.
4. Residency –  
Dr. Repici discussed an ongoing residency issue with the board. Parent ■ entered the meeting to present his petition on the residency issue. Additional information to be provided by parent ■

On the motion of Mr. Kevin Bucceroni, seconded by Mr. Bill Murray, the Board of Education Adjourned from Executive Session at 6:47 pm

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Miss Jill Dawson, Mrs. Dawn Leary, Mrs. Jenn Storer, Mr. Bill Murray, Mr. Jay McMullin

ABSENT - Dr. Joyce Ellis, Mr. Kevin McElroy, Mrs. Patricia Wilson

Respectfully submitted,

Frank Rizzo  
Business Administrator/Board Secretary

FR/gb