

BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF EXECUTIVE SESSION MEETING
December 15, 2016 released to the public on January 19, 2017

PRESENT - Mr. Kevin Bucceroni, Miss Jill Dawson, Mrs. Dawn Leary, Mr. Bill Murray, Mrs. Jenn Storer, Dr. Mark Schmitz
ABSENT - Dr. Joyce Ellis, Mrs. Pat Wilson, Mr. Jay McMullin,

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

On the motion by Mrs. Jenn Storer, seconded by Mrs. Dawn Leary, the Executive Session was called to order at 6:04pm.
Roll Call Vote

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

The following was presented to the Board:

1. HIB cases- Dr. Repici explained cases #0011, #0012, #0013, and #0017 were not HIBS
#0015, #0016, and #0018 were considered HIBS
#0017 was a HIB and student transferred to THS from HHS
2. Mike Cesaro and Evan Palmer reviewed the June 20, 2016 audit review with the board.
3. Dan Long gave details of the meeting with NJSIAA regarding residency.
4. Employee ■ discussed his personal matter and employment status with the Board of Education.
Dave Cappuccio entered the room at this time.
5. Dave Cappuccio discussed 2 ongoing residency issues.
6. Dr. Repici informed the board of ■ employment status.
7. Mr. Long and Dr. Repici discussed with the board the issue of employees who are injured on the job and need to find time to attend rehabilitation through workman's compensation.

On the motion of Mrs. Dawn Leary seconded by Mrs. Dawn Leary
Mrs. Jenn Storer, the Board of Education Adjourned from Executive Session at 7:09 pm
Roll Call Vote

YES – Mr. Kevin Bucceroni, Mr. Bill Murray, Mrs. Jenn Storer, Dr. Mark Schmitz
ABSENT - Dr. Joyce Ellis, Mrs. Pat Wilson, Mr. Jay McMullin,

Respectfully submitted,

Anthony Tarsatana
Assistant Business Administrator/Board Secretary

AT/gb