

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF EXECUTIVE SESSION MEETING
June 20, 2019
Highland Regional High School**

PRESENT – Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni, Mr. Bill Murray

ALSO PRESENT - Mr. John Wade, Dr. Brian Repici, Mr. Frank Rizzo

ABSENT - Ms. Jill Dawson, Mr. Jay McMullin

On the motion Mr. Kevin McElroy, seconded by Dr. Joyce Ellis the Executive Session was called to order at 6:09 pm

HAND VOTE

YES – Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni, Mr. Bill Murray

ABSENT - Ms. Jill Dawson, Mr. Jay McMullin

The following was presented to the Board:

1. HIB – 2018-0031; 2018-0032

- Dr. Repici reported that 2018-0031 and 2018-0032 did meet the threshold of HIB status.

2. Legal – Nothing to Report.

3. Superintendent Evaluation –

- The Board of Education reviewed and completed the Superintendent Evaluation. The following excused themselves from the meeting at 6:35 pm: Mr. Frank Rizzo, Mrs. Julie Scully, Mr. Bill Murray, Mrs. Dawn Leary; Mr. Kevin McElroy

On the motion of Mrs. Jenn Storer, seconded by Mr. Kevin McElroy, the Board of Education adjourned from Executive Session at 7:00 pm.

HAND VOTE

YES – Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni, Mr. Bill Murray

ABSENT - Ms. Jill Dawson, Mr. Jay McMullin

Respectfully submitted,

Frank Rizzo
Board Secretary / Business Administrator

FR/gb