BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT MINUTES OF EXECUTIVE SESSION MEETING April 28, 2022 Timber Creek Regional High School

PRESENT –Mr. Michael Eckmeyer, Ms. Kaitlyn Hutchison, Ms. Shana Mosely (virtually), Mr. Jay McMullin, Mrs. Jenn Storer ALSO PRESENT - Dr. Brian Repici, Mrs. Julie Scully, Mr. Frank Rizzo, Mr. Frank Cavallo (Conflict Counsel) ABSENT – Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mr. Kevin McElroy, Mrs. Patricia Wilson

On the motion by Mr. Michael Eckmeyer, seconded by Ms. Kaitlyn Hutchison the Executive Session was called to order at 6:06 pm HAND VOTE

YES - Mr. Michael Eckmeyer, Ms. Kaitlyn Hutchison, Ms. Shana Mosley, Mr. Jay McMullin, Mrs. Jenn Storer ABSENT – Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mr. Kevin McElroy, Mrs. Patricia Wilson

Dr. Joyce Ellis joined the meeting virtually at 6:08 pm

Mrs. Patricia Wilson joined the meeting at 6:32 pm

The following was presented to the Board:

1. Personnel

• Mr. Frank Cavallo, Conflict Counsel reviewed issues and possible consequences regarding

On the motion of Mr. Jay McMullin, seconded by Ms. Kaitlyn Hutchison, the Board of Education adjourned from Executive Session at 7:08 pm. HAND VOTE

YES - Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Ms. Shana Mosley, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT – Mr. Kevin Bucceroni, Mr. Kevin McElroy

Mr. Frank Cavallo left the board meeting at 7:08 pm

On the motion of Mr. Michael Eckmeyer seconded by Mrs. Patricia Wilson the board returned to Executive Session at 8:17 pm.

HAND VOTE

YES - Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Ms. Shana Mosley, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT – Mr. Kevin Bucceroni, Mr. Kevin McElroy

Mr. Dan Long joined the second Executive Session at 8:17 pm

Dr. Joyce Ellis Excited the meeting at 8:18 pm

2. HIB 2021-0019; 2021-0020; 2021-0021; 2021-2022; 2021-0023

- Mrs. Julie Scully reported that 2021-0019; 2021-0021; 2021-0022; 2021-0023 did not meet the threshold of HIB status.
- Mrs. Julie Scully reported that 2021-0020 did meet the threshold of HIB status.

On the motion of Mr. Michael Eckmeyer seconded by Mrs. Patricia Wilson the board adjourned from Executive Session at 8:24 pm.

HAND VOTE

YES - Mr. Michael Eckmeyer, Ms. Kaitlyn Hutchison, Ms. Shana Mosley, Mrs. Patricia Wilson,

Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT – Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mr. Kevin McElroy

Respectfully submitted,

Frank Rizzo Board Secretary / Business Administrator

FR/gb