BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT MINUTES OF EXECUTIVE SESSION MEETING March 24, 2022 Highland Regional High School

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

On the motion by Mr. Kevin Bucceroni, seconded by Ms. Kaitlyn Hutchison the Executive Session was called to order at 6:04 pm HAND VOTE YES – Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Dr. Joyce Ellis (virtually), Ms. Kaitlyn Hutchison, Mr. Kevin McElroy, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer ABSENT – Ms. Shana Mosely

Ms. Shana Mosely joined the meeting at 6:07 pm

The following was presented to the Board:

1. Legal

- Mr. Dan Long discussed a student board member from each school. Attendance would rotate through the three schools and attend the general meeting only not Executive. This would be an annual appointment.
- Board member live streaming was discussed, the Public Relations Committee will meet with AV tech to discuss the requirements.
- 2. Personnel
 - Mrs. Julie Scully reviewed the resignation of who resigned rather than face Tenure Charges. Unemployment will not be contested and a natural letter of recommendation will be given.
- 3. HIB 2021-0018
 - Mrs. Julie Scully reported that 2021-0018 did not meet the threshold of HIB status.

On the motion of Mrs. Patricia Wilson, seconded by Mr. Michael Eckmeyer, the Board of Education adjourned from Executive Session at 6:52 pm.

HAND VOTE

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

Respectfully submitted,

Frank Rizzo Board Secretary / Business Administrator

FR/gb