BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT MINUTES OF EXECUTIVE SESSION MEETING January 28, 2021 Triton Regional High School

PRESENT – Mr. Kevin Bucceroni, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Jay McMullin, Mr. Michael Eckmeyer ALSO PRESENT - Mr. Dan Long, Dr. Brian Repici, Mr. Frank Rizzo, Mrs. Julie Scully

On the motion by Mr. Kevin McElroy, seconded by Mr. Kevin Bucceroni the Executive Session was called to order at 6:03 pm.

ROLL CALL VOTE

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

1. Personnel:

- read a prepared statement reviewing her job responsibility throughout her 16 years and currently. She also reviewed information concerning her job description.
- reviewed her position with the district and her salary and the scale. New secretaries hired was making a greater salary and she was training her, asked how can someone be brought in at a higher salary? Person moved into the position was in the building already.
- a twelvemonth secretary in the LMC reviewed her current position and changes that were made to her position. She reviewed her job responsibilities and various additional responsibilities that she has been asked to do. She feels the salary does not reflect her position and duties.
- Mr. Eckmeyer asked the Personnel Committee to review the information and work to resolve, address and respond to the concerns of the employees and if required bring it back to the Board if action is needed.
- Dr. Repici reviewed concerns, performance and mental Health of Land. Comments about District requirements for remote teaching and ROTC partner. District will seek fitness for duty test, receiving VA Therapy/Services. Mr. McElroy suggest allowing VA doctor to do fit for duty due to PTSD concerns. He asked about conflicts between ROTC officers. Who is the cause? Dr. Repici was told by that she would provide documentation of the conflicts none were received.

Mr. Rizzo and Mrs. Scully stepped out of the Executive Session.

• 2019-2020 Superintendent's Evaluation - Mr. Eckmeyer discussed Dr. Repici's 2019-2020 evaluation.

On the motion of Mr. Jay McMullin, seconded by Mrs. Jenn Storer the Board of Education adjourned from Executive Session at 6:59 pm.

ROLL CALL VOTE

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

On the motion of Mr. Kevin McElroy seconded by Mr. Jay McMullin the board returned to Executive Session at 8:18 pm.

HAND VOTE

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

2. Appointment of New Board Member:

• The Board reviewed the applicants for the open set and selected Mr. Matthew A. Jefferson for the appointment of the open seat.

3. Legal:

• Mrs. Patricia Wilson updated the Board on the ethics case currently in the discovery phase right now.

On the motion of Mr. Kevin Bucceroni seconded by Mr. Michael Eckmeyer the board adjourned from Executive Session at 9:17 pm.

HAND VOTE

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

Respectfully submitted,

Frank Rizzo Board Secretary / Business Administrator

FR/gb