BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT MINUTES OF EXECUTIVE SESSION MEETING October 10, 2019 Triton Regional High School

PRESENT – Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni, Mr. Bill Murray ALSO PRESENT - Mr. Dan Long, Dr. Brian Repici, Mr. Frank Rizzo, Mrs. Julie Scully ABSENT - Ms. Jill Dawson, Dr. Joyce Ellis

On the motion by Mr. Jay McMullin, seconded by Mrs. Patricia Wilson the Executive Session was called to order at 6:02 pm

HAND VOTE

YES – Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni, Mr. Bill Murray ABSENT - Ms. Jill Dawson, Dr. Joyce Ellis

Mrs. Jill Dawson arrived at 6:10 pm

The following was presented to the Board:

- 1. HIB 2019-0001
 - Dr. Repici reported that 2019-0001 did meet the threshold of HIB status.
- 2. Other Discussion Items -
 - The Board discussed the Self Evaluation. (Dr. Repici, Mrs. Scully, and Mr. Rizzo exited meeting)
 - Mrs. Dawn Leary asked a question about an employee's salary to the superintendent and stated that it is expected the question / answer is to be held in confidence.

On the motion of Mr. Kevin Bucceroni, seconded by Mrs. Patricia Wilson, the Board of Education adjourned from Executive Session at 6:41 pm.

HAND VOTE

YES – Ms. Jill Dawson, Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni, Mr. Bill Murray ABSENT - Dr. Joyce Ellis

Respectfully submitted,

Frank Rizzo Board Secretary / Business Administrator

FR/gb