BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT MINUTES OF EXECUTIVE SESSION MEETING December 15, 2022 Timber Creek Regional High School

PRESENT – Mr. Kevin Bucceroni, Mr. Robert DiMaulo, Sr., Mrs. Kaitlyn Fidgeon, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer (virtually)
ALSO PRESENT – Mr. Dan Long, Dr. Brian Repici, Mr. Frank Rizzo, Mrs. Julie Scully
ABSENT – Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Shana Mosley

On the motion by Mrs. Kaitlyn Fidgeon, seconded by Mr. Robert DiMaulo, Sr., the Executive Session was called to order at 6:08 pm

HAND VOTE

YES – Mr. Kevin Bucceroni, Mr. Robert DiMaulo, Sr., Mrs. Kaitlyn Fidgeon, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT - Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Shana Mosely

The following was presented to the Board:

Legal

- The Runnemede land acquisition was reviewed.
- The Triton Stadium Improvements bid results and engineers were reviewed. The recommendation is to rebid the project.
- 2. HIBS:2022-0013; 2022-0014; 2022-0015; 2022-0016; 2022-0017; 2022-0018; 2022-0019
 - Mrs. Scully reported that 2022-0014; 2022-0017 did not meet the threshold of HIB status.
 - Mrs. Scully reported that 2022-0013; 2022-0015; 2022-0016; 2022-0018; 2022-0019 did meet the threshold of HIB status.

On the motion of Mr. Kevin Bucceroni, seconded by Mrs. Jenn Storer, the Board of Education adjourned from Executive Session at 6:36 pm.

HAND VOTE

Mr. Kevin Bucceroni, Mr. Robert DiMaulo, Sr., Mrs. Kaitlyn Fidgeon, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT - Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Shana Mosely

Respectfully submitted,

Frank Rizzo Board Secretary / Business Administrator

FR/qb