# BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT MINUTES OF EXECUTIVE SESSION MEETING December 22, 2020 Timber Creek Regional High School

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

On the motion by Mrs. Patricia Wilson, seconded by Mrs. Jenn Storer the Executive Session was called to order at 6:05 pm.

HAND VOTE

YES - Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Dr. Joyce Ellis (telephonically), Ms. Kaitlyn Hutchison, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin McElroy ABSENT - Mrs. Dawn Leary, Mr. Jay McMullin

The following was presented to the Board:

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

## 1. Personnel:

place.

# 2. Legal:

• Dr. Repici reviewed moving the restart date for staff in person instruction from 1/11/21 to1/19/21. Winter sports would also start on 1/19/21. The District would send information out to inform the community of the extension of remote learning.

On the motion of Mrs. Jenn Storer, seconded by Mrs. Patricia Wilson, the Board of Education adjourned from Executive Session at 7:38 pm.

HAND VOTE

YES - Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Dr. Joyce Ellis (telephonically), Ms. Kaitlyn Hutchison, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin McElroy ABSENT - Mrs. Dawn Leary, Mr. Jay McMullin

On the motion of Mrs. Jenn Storer seconded by Mrs. Patricia Wilson the board returned to Executive Session at 8:01 pm.

HAND VOTE

YES - Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Dr. Joyce Ellis (telephonically), Ms. Kaitlyn Hutchison, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin McElroy ABSENT - Mrs. Dawn Leary, Mr. Jay McMullin

### 3. Legal:

The Board discussed the following topics

- Board of Education Meetings, including notification, holding the meetings in-person, and conducting the Reorganization Meeting.
- Circumstances surrounding Board Resignation and filling vacancy.

Dr. Joyce Ellis exited the Executive Session at 8:05 pm

#### 4. Personnel:

• Superintendents Evaluation -

Mrs. Wilson asked the Board to review the contents of the New Jersey School Boards form that Dr. Repici submitted as part of his Superintendent's evaluation. When Mrs. Storer asked Dr. Repici to present any awards the District was given this year, like the Green Ribbon award, Mr. Bucceroni stated that the solar panels were installed under the previous Superintendent. However, Dr. Repici explained that the Green Ribbon application accounts

for more than just "green" infrastructure. It accounts for curriculum and instruction and student participation in green initiatives.

Mrs. Jenn Storer exited the Executive Session at 9:49 pm

On the motion of Mrs. Patricia Wilson seconded by Mr. Michael Eckmeyer the board adjourned from Executive Session at 9:50 pm.

HAND VOTE

YES - Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Ms. Kaitlyn Hutchison, Mrs. Patricia Wilson, Mr. Kevin McElroy

ABSENT - Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Mrs. Jenn Storer

Respectfully submitted,

Frank Rizzo Board Secretary / Business Administrator

FR/gb