BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT MINUTES OF EXECUTIVE SESSION MEETING July 14, 2022 Administrative Office

PRESENT - Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Shana Mosely, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer ALSO PRESENT - Mr. Dan Long, Dr. Brian Repici, Mrs. Julie Scully, Mr. Anthony Tarsatana, ABSENT - Ms. Kaitlyn Hutchison

On the motion by Mr. Kevin Bucceroni, seconded by Dr. Joyce Ellis the Executive Session was called to order at 4:32 pm

HAND VOTE

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

The following was presented to the Board:

- 1. Personnel
 - Mr. Bucceroni asked about summer hours for staff.
- 2. Legal nothing to report

Mrs. Julie Scully, Mr. Anthony Tarsatana, and Dr. Brian Repici stepped out of the executive session at 5:07 pm.

On the motion of Mr. Jay McMullin, seconded by Mr. Michael Eckmeyer, the Board of Education adjourned from Executive Session at 5:30 pm.

HAND VOTE

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

On the motion of Mrs. Patricia Wilson seconded by Mr. Jay McMullin the board returned to Executive Session at 6:15 pm.

HAND VOTE:

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Ms. Shana Mosely, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT - Mr. Michael Eckmeyer, Ms. Kaitlyn Hutchison

- 3. Board Open Seat Interview Discussion
 - The board discussed the information provided in the interviews.

Mr. Anthony Tarsatana and Mrs. Julie Scully stepped out of the Executive session at 6:45 pm.

- 4. Personnel
 - The superintendent's contract was discussed. Mr. Bucceroni and Mr. Eckmeyer had guestions regarding the Superintendent's contract.

On the motion of Mrs. Patricia Wilson seconded by Mr. Jay McMullin the board adjourned from Executive session at $7:05~\mathrm{pm}$.

HAND VOTE:

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Ms. Shana Mosely, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT - Mr. Michael Eckmeyer, Ms. Kaitlyn Hutchison

Respectfully submitted,

Anthony Tarsatana Assistant Business Administrator

AT/gb