

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT**  
**MINUTES OF EXECUTIVE SESSION MEETING**  
**August 22, 2019**  
**Administrative Office**

PRESENT – Dr. Joyce Ellis, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni, Mr. Bill Murray

ABSENT - Ms. Jill Dawson, Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin

ALSO PRESENT - Mr. Dan Long, Mr. Brian Repici, Mrs. Julie Scully, Mr. Frank Rizzo

On the motion by Mr. Kevin Bucceroni, seconded by Dr. Joyce Ellis the Executive Session was called to order at 6:02 pm

HAND VOTE

YES - Dr. Joyce Ellis, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni, Mr. Bill Murray

ABSENT - Ms. Jill Dawson, Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin

Mrs. Dawn Leary arrived at 6:04 pm

The following was presented to the Board:

1. Personnel -

- Project Facility Supervisor

The board reviewed and discussed the recommendation and approve making the appointment.

- Results and proposed salary

The board reviewed the 18/19 operating results and approve moving forward with the 19/20 salary recommendations.

2. Legal -

- [REDACTED] Update

The board was advised on the status of [REDACTED] and the claim process.

3. Other Discussion Items -

- Group Text

Mr. Long reviewed the proper protocol.

Mr. Kevin McElroy arrived at 7:00 pm

On the motion of Mrs. Jenn Storer, seconded by Mr. Kevin McElroy, the Board of Education adjourned from Executive Session at 7:08 pm.

HAND VOTE

YES – Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni, Mr. Bill Murray

ABSENT - Ms. Jill Dawson, Mr. Jay McMullin

Respectfully submitted,

Frank Rizzo  
Board Secretary / Business Administrator

FR/gb