

BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF EXECUTIVE SESSION MEETING
September 12, 2019
Timber Creek Regional High School

PRESENT – Ms. Jill Dawson, Dr. Joyce Ellis, 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 - Mrs. Dawn Leary

On the motion by Mr. Kevin Bucceroni, seconded by Ms. Jill Dawson the Executive Session was called to order at 6:04 pm

HAND VOTE

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

ABSENT - Mrs. Dawn Leary

Mrs. Dawn Leary arrived at 6:10 pm

The following was presented to the Board:

1. Personnel

- Discussion of personnel impact with regard to Capital Project Proposals.
Michael Cesaro and Ken Drewes (Bowman & Company) joined the Board to review potential staff impact (left meeting at 6:32 pm)

On the motion of Mrs. Jenn Storer, seconded by Mr. Jay McMullin, the Board of Education adjourned from Executive Session at 7:00 pm.

HAND VOTE

YES – Ms. Jill Dawson, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin, Mrs. Jenn Storer,

Mrs. Patricia Wilson, Mr. Kevin Bucceroni, Mr. Bill Murray

On the motion by Mr. Jay McMullin, seconded by Mrs. Patricia Wilson the Board returned to Executive Session at 7:52 pm

HAND VOTE

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

2. Personnel

Mr. Murray excused himself from the meeting

- Discussed the Assistant Athletic Directors position which included duties, workload and compensation.

On the motion of Mrs. Jenn Storer, seconded by Mr. Kevin Bucceroni, the Board of Education adjourned from Executive Session at 8:20 pm.

Hand Vote

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

Respectfully submitted,

Frank Rizzo
Board Secretary / Business Administrator
FR/gb