

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF EXECUTIVE SESSION MEETING
April 23, 2020
Administrative Office (Telephonically)**

PRESENT – Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Ms. Kaitlyn Hutchison, Mrs. Dawn Leary, Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson

ALSO PRESENT – Susan Hodge Conflict Counsel, Katherine Hartman, Esq., Dr. Brian Repici, Mr. Frank Rizzo, Mrs. Julie Scully

ABSENT – Dr. Joyce Ellis, Mr. Kevin McElroy

Dr. Joyce Ellis jointed the meeting at 6:09 pm

On the motion by Mrs. Jenn Storer, seconded by Mrs. Dawn Leary the Executive Session was called to order at 6:02 pm

HAND VOTE

YES – Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Ms. Kaitlyn Hutchison, Mrs. Dawn Leary, Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson

ABSENT – Dr. Joyce Ellis, Mr. Kevin McElroy

The following was presented to the Board:

1. Legal

- The Black Horse Pike Regional Board Members met in Executive Session to discuss potential litigation/personnel. Based upon the information contained in a report submitted to the Board of Education and the recommendations contained therein, the Board conducted a straw poll to move forward and file a complaint with the School Ethics Commission regarding Board Member (█).

On the motion of Mrs. Jenn Storer, seconded by Mrs. Dawn Leary, the Board of Education adjourned from Executive Session at 6:11 pm.

HAND VOTE

YES – Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mrs. Dawn Leary, Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson

ABSENT - Mr. Kevin McElroy

Respectfully submitted,

Frank Rizzo
Board Secretary / Business Administrator

FR/gb