BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT MINUTES OF EXECUTIVE SESSION MEETING February 20, 2020 Triton Regional High School

PRESENT – Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Dr. Joyce Ellis, Mrs. Dawn Leary, 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 Dr. Joyce Ellis the Executive Session was called to order at 6:18 pm HAND VOTE YES – Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Dr. Joyce Ellis, Mrs. Dawn Leary, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin McElroy ABSENT – Mr. Jay McMullin

Mr. Jay McMullin arrived at 6:32 pm.

The following was presented to the Board:

- 1. Legal nothing to report
- 2. Personnel
 - Concerns were discussed about the professional capacity of staff member . requested BHP representative Personnel and requested a Psychiatrist perform a review for fitness. requested BHP joined the Executive meeting at 6:30. The Board agreed to allow the employee to use the requested Psychiatrist with the condition that the staff member see the District's Psychiatrist as well.
- 3. HIB 2019-0017
 - Julie Scully reported that 2019-0017 did meet the threshold of HIB status.

On the motion of Mrs. Jenn Storer, seconded by Mr. Jay McMullin, the Board of Education adjourned from Executive Session at 6:45 pm.

HAND VOTE

YES - Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin McElroy

On the motion of Mr. Jay McMullin seconded by Mrs. Dawn Leary the board returned to Executive Session at 8:29 pm.

HAND VOTE

YES - Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin McElroy Also Present: Dr. Brian Repici, Mr. Frank Rizzo

4. Candidates for open board seat

The Board of Education discussed the four candidates.

On the motion of Mrs Patricia Wilson, seconded by Mrs. Jenn Storer , the Board of Education adjourned from Executive Session at 9:15 pm. HAND VOTE YES - Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin McElroy

Respectfully submitted,

Frank Rizzo Board Secretary / Business Administrator

FR/gb