BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT MINUTES OF EXECUTIVE SESSION MEETING October 22, 2020 Timber Creek Regional High School

PRESENT – Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Dr. Joyce Ellis, Mrs. Kaitlyn Hutchison, 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. Jenn Storer, seconded by Mrs. Patricia Wilson the Executive Session was called to order at 6:02 pm.

ROLL CALL VOTE

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

The following was presented to the Board:

1. Personnel

- arrested for simple assault Husband divorce in progress. The teacher is teaching remotely. The superintendent recommends allowing to continue to teach remote.
- Board Reviewed Grievance for employee . The Grievance was denied.
- Math Tutor
- Secretary wait for other secretary salaries

2. Legal

- NJ Travel Advisory
 - 1. No one back in if traveling
 - 2. Can Remote work
 - 3. Sick time will be used if not able to work remotely
 - 4. Stipend Position they owe time

3. HIB - 2020-0001

• Julie Scully reported that 2020-0001; did meet the threshold of HIB status.

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

ROLL CALL VOTE

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

On the motion of Mr. Kevin Bucceroni seconded by Ms. Kaitlyn Hutchison the board returned to Executive Session at 7:23 pm.

HAND VOTE

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

4. Dr. Repici reviewed candidate for Secretary Position at Highland High School. The Board of Education gave Dr. Repici direction to move forward.

- 5. Other Discussion Items
 - Discussion regarding allocation of staff.
 - Discussion regarding discipline of student
 - Discussion regarding merit goal procedure.
 - Discussion regarding parent complaint of teacher's poster.

Mr. Frank Rizzo and Mrs. Julie Scully left the Executive meeting at 8:07 pm.

On the motion of Mrs. Jenn Storer, seconded by Mrs. Patricia Wilson, the Board of Education adjourned from Executive Session at 9:01 pm.

ROLL CALL VOTE

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

Respectfully submitted,

Frank Rizzo Board Secretary / Business Administrator

FR/gb