BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT MINUTES OF EXECUTIVE SESSION MEETING August 13, 2020 Triton Regional High School

PRESENT – Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Dr. Joyce Ellis, Mrs. Kaitlyn Hutchison, Mrs. Dawn Leary, Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin McElroy ALSO PRESENT - Mr. Dan Long, Dr. Brian Repici (telephonically), Mr. Frank Rizzo, Mrs. Julie Scully

On the motion by Mrs. Jenn Storer, seconded by Mr. Jay McMullin the Executive Session was called to order at 6:03 pm.

ROLL CALL VOTE

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

The following was presented to the Board:

Legal

• Return to School

Dr. Repici reviewed the Governor's Executive Order 175 and Return to School Plan that was submitted meets standards of the order.

Staff Numbers: 4 on maternity leave

6 requesting remote

2 support staff

1 Non Certified Staff member

13 total

Dr. Repici reviewed the survey data.
Remote 839 students district wide – 24%

112 Parents district wide do not require transportation

• Mr. Kevin Bucceroni has requested that Board Members participate in the hiring process. Mr. Dan Long will draft policy in line with ethics ruling for Policy Committee.

On the motion of Mrs. Jenn Storer, seconded by Mrs. Patricia Wilson, the Board of Education adjourned from Executive Session at 6:37 pm.

ROLL CALL VOTE

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

Mrs. Dawn Leary left at 6:47 pm

On the motion of Mr. Jay McMullin seconded by Mrs. Patricia Wilson the board returned to Executive Session at 6:53 pm.

ROLE CALL VOTE

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

ABSENT: Mrs. Dawn Leary

There was a discussion about the Insurance Committee procedures.

Mr. Michael Eckmeyer questions the pay scale for secretaries specifically for an AD Secretary becoming a VP secretary.

On the motion of Mrs. Patricia Wilson seconded by Mr. Jay McMullin , the Board of Education adjourned from Executive Session at 7:06 pm.

ROLL CALL VOTE

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

Respectfully submitted,

Frank Rizzo Board Secretary / Business Administrator

FR/gb