## BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT MINUTES OF EXECUTIVE SESSION MEETING December 16, 2021 Highland Regional High School

PRESENT – Ms. Kaitlyn Hutchison, Mr. Matthew Jefferson, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Jay Mc Mullin

ALSO PRESENT - Mr. Dan Long, Dr. Brian Repici, Mr. Frank Rizzo, Mrs. Julie Scully,

ABSENT - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mr. Kevin McElroy, Mr. Michael Eckmeyer

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

HAND VOTE

YES – Ms. Kaitlyn Hutchison, Mr. Matthew Jefferson, Mrs. Jenn Storer, Mrs. Patricia Wilson Mr. Jay Mc Mullin

ABSENT - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mr. Kevin McElroy, Mr. Michael Eckmeyer

Mr. Michael Eckmeyer joined the meeting at 6:07 pm.

The following was presented to the Board:

- 1. Student Residency
  - joined the Executive Session to discuss the residency issue with regard to . The Board reviewed and discussed the information presented and directed Dr. Repici to communicate to their decision.
- 2. Legal
  - Mr. Long reviewed the Tort Claim with regard to the bus fight at Triton Regional High School.
- 3. Personnel -
  - The Board reviewed the current salary guides of support personnel and discussed potential adjustments to future guides.
- 4. HIB 2021-0010; 2021-0011; 2021-0012
  - Dr. Repici reported that 2021-0010; 2021-0011 did not meet the threshold of HIB status.
  - Dr. Repici reported that 2021-00012 did meet the threshold of HIB status.

On the motion of Mrs. Jenn Storer, seconded by Mrs. Patricia Wilson, the Board of Education adjourned from Executive Session at 6:55 pm.

HAND VOTE

YES – Ms. Kaitlyn Hutchison, Mr. Matthew Jefferson, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Jay Mc Mullin, Mr. Michael Eckmeyer ABSENT - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mr. Kevin McElroy

Respectfully submitted,

Frank Rizzo Board Secretary / Business Administrator

FR/gb