## BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT MINUTES OF EXECUTIVE SESSION MEETING June 22, 2021 Triton Regional High School

PRESENT – Mr. Kevin Bucceroni, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Jay McMullin, Mr. Michael Eckmeyer ALSO PRESENT - Mr. Dan Long, Dr. Brian Repici, Mr. Frank Rizzo, Mrs. Julie Scully ABSENT – Mr. Matthew Jefferson

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

HAND VOTE

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

- 1. HIB 2020-0002; 2020-0003
  - Mrs. Julie Scully reported that 2020-0002 did meet the threshold of HIB status.
  - Mrs. Julie Scully reported that 2020-0003 did not meet the threshold of HIB status.
- 2. Other Matters
  - Mr. Frank Rizzo reported that he would be adding item #30 NJSIG Resolution to the board report for approval.
- Legal Nothing to Report

Mrs. Julie Scully, Mr. Frank Rizzo and Mr. Kevin McElroy excused themselves from the meeting at 6:14 pm.

## 4. Superintendent Evaluation

• The Board of Education reviewed the Superintendent Evaluation.

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

HAND VOTE

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

On the motion of Mr. Kevin Bucceroni, seconded by Mr. Kevin McElroy the board returned to Executive Session at 8:20 pm.

HAND VOTE

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Jav McMullin, Mr. Michael Eckmever ABSENT – Mr. Matthew Jefferson

Mrs. Scully, Mr. Rizzo and Mr. Kevin McElroy excused themselves from the meeting.

• The Board of Education continued to review and completed the Superintendent Evaluation.

On the motion of Mrs. Jenn Storer, seconded by Mr. Kevin Bucceroni the Board adjourned from Executive Session at 8:39 pm YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Jay McMullin, Mr. Michael Eckmeyer ABSENT - Mr. Matthew Jefferson

Respectfully submitted,

Frank Rizzo Board Secretary / Business Administrator

FR/gb