

**BURLINGTON TOWNSHIP BOARD OF EDUCATION
PUBLIC WORK SESSION
July 13, 2022**

I. CALL TO ORDER

The July 13, 2022 Work Session Meeting of the Burlington Township Board of Education was called to order by Mrs. Riggi, Vice President, at 6:10PM in the Board Conference Room of the Hopkins Building at 710 Jacksonville Road, Burlington, NJ. The meeting was also available to the public as a virtual meeting.

II. STATEMENT OF CONFORMANCE

Notice is hereby given that this meeting is being conducted in accordance with the Open Public Meetings Act, and that adequate notice has been provided as follows:

On January 14, 2022 the Secretary gave notice of this Work Session meeting to be held at 6:00PM. in the Board Conference Room, Hopkins Building in the following manner:

- (a) Posted notice on the entranceway; Door #18 of the BTHS Hopkins Building;
- (b) Notices were sent to the Township Clerk, the Burlington County Times and the Trenton Times.

III. FLAG SALUTE

IV. ROLL CALL

	<u>ARRIVAL</u>	<u>DEPARTURE</u>
Mrs. Lisa Bungarden	6:10 PM	7:40 PM
Mrs. Donna Custard	Absent	---
Mrs. Marilyn Dunham	6:10 PM	7:40 PM
Mrs. Susan Eichmann	Absent	---
Mrs. Lisa Hodnett	6:10 PM	7:40 PM
Mr. Edward Leak	6:10 PM	7:40 PM
Mr. Melvin Moore	6:10 PM	7:40 PM
Mrs. Velina Marie Riggi	6:10 PM	7:40 PM
Mrs. Antoinette Minors-Ferguson	Absent	---
Mrs. Mary Ann Bell, Superintendent	6:10 PM	7:40 PM
Mr. Nicholas Bice, BA/Board Secretary	6:10 PM	7:40 PM
Ms. Ann Britt, Asst. Supt. for Curr. & Inst.	6:10 PM	7:40 PM
Mr. Christopher Giannotti, Asst. Supt. for Sp. Ed	6:10 PM	7:40 PM
Mr. David Serlin, Solicitor	Absent	---

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V. COMMITTEE SCHEDULING AND RESCHEDULING

The following are the meeting dates and times for the Committees:

- Building and Grounds move from July 25 at 6:00PM to August 22, at 6:00PM
- Negotiations move from July 25 at 8:00PM to July 26 at 6:00PM
- Curriculum - July 20, 2022 at 6:00PM
- Communications - July 21, at 6:00PM.

VI. COMMITTEE REPORTS

Building and Grounds Committee - [see report](#)

No other reports given at this time.

VII. BOARD UPDATES

Mrs. Bell gave the following update on hiring

- no action for tonight's agenda
- working on filling staff positions
- recruitment newsletter being sent to community soon

Leadership Retreat Update:

HIB law changes presentation was given by David Nash of Legal One on Monday

- Presentation on preschool expansion and guidance strategic plan was given on Tuesday.
- Presentation on EDIT by TESO Consulting Group presented today
- Opening day and orientation planning will be tomorrow

Mr. Bice and Ms. Britt updated the Board on Summer Programs

- second grade move from Young School to Fountain Woods
- satellite office construction
- Youth Police Academy - NJSP helicopter landing on Friday July 15th at 3:00PM

VIII. BOARD PLANNING

The Board continued discussion of the following items:

- Review of Board Goals from 2021-2022
- Development of Board Goals for 2022-2023
- NJSBA training - Mr. Bice will contact Jesse Adams for updated list and send survey to Board
- Board self-evaluation

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IX. BOARD AGENDA REVIEW

The Board briefly went through the agenda for the Public Meeting on July 27, 2022.

X. OPEN TO THE PUBLIC FOR COMMENTS

None

XI. NEW BUSINESS

Review of 2023 Board Meeting Dates

XII ADJOURNMENT

On the motion of Mrs. Dunham, seconded by Mrs. Hodnett, approval was made to adjourn at 7:40PM.

Roll Call Vote: 6 Ayes, 0 Nays, motion carried.

Respectfully submitted,



Nicholas Bice
Business Administrator/Board Secretary