

**BURLINGTON TOWNSHIP BOARD OF EDUCATION
EXECUTIVE MEETING
September 25, 2024**

I. CALL TO ORDER

The September 25, 2024 Executive Meeting of the Burlington Township Board of Education was called to order by Ms. Minors, President, at 6:08 P.M. in the Board Conference Room, in the Hopkins Building, located at 710 Jacksonville Road, Burlington, NJ.

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 9, 2024, the Secretary gave notice of this executive meeting to be held at 6:00 P.M. in the Board Conference Room of the Hopkins Building in the following manners:

- (a) Posted notice on the entranceway Door #18 of the BTHS Hopkins Building.
- (b) Notices 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. Melissa Cardone	6:08 P.M.	7:00 P.M.
Mrs. Marilyn Dunham	6:08 P.M.	7:00 P.M.
Mrs. Lisa Hodnett	6:08 P.M.	7:00 P.M.
Mrs. Carlye Lamarca	6:08 P.M.	7:00 P.M.
Mr. Melvin Moore	6:08 P.M.	7:00 P.M.
Mrs. Velina Marie Riggi	6:08 P.M.	7:00 P.M.
Mrs. Kimberly Smith	Absent	---
Ms. Antoinette Minors	6:08 P.M.	7:00 P.M.
Dr. Mary Ann Bell, Superintendent	6:08 P.M.	7:00 P.M.
Mr. Nicholas Bice, BA/Board Secretary	6:08 P.M.	7:00 P.M.
Ms. Ann Britt, Asst. Supt. for Curr. & Inst.	6:08 P.M.	6:57 P.M.
Mr. Christopher Giannotti, Asst. Supt. for Sp. Ed.	6:08 P.M.	6:32 P.M.
Ms. Amy Guerin, Solicitor	6:08 P.M.	6:51 P.M.
Mr. David Serlin, Solicitor	6:08 P.M.	7:00 P.M.

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September 25, 2024**

V. BOARD DISCUSSION

- The Board of Education reviewed the agenda for tonight's meeting.
- Mrs. Riggi asked a question regarding the enrollment information that was included in the weekly update. Ms. Britt responded.
- Mrs. Hodnett stated that she saw a comment on social media complimenting the special education department and services in our district.

Mrs. Riggi left the meeting at 6:13 P.M. and returned at 6:15 P.M.

Mrs. Dunham left the meeting at 6:15 P.M. and returned at 6:17 P.M.

VI. EXECUTIVE SESSION

On the motion of Mrs. Dunham, seconded by Mrs. Cardone, to recommend to adopt a resolution to move into Executive Session at 6:21 P.M.

8 Ayes, 0 Nays, motion carried.

RESOLUTION

RESOLVED, THAT PURSUANT to Section 8 of the Open Public Meetings Act, the public shall be excluded from this portion of the meeting involving the discussion of:

1. Matters Relating to the Purchase, Lease of Acquisition of Real Property or the Investment of Public Funds:
 - a. Update on acquisition of Mattson's property

Ms. Guerin left the meeting at 6:22 P.M. and returned at 6:51 P.M.

Mr. Moore left the meeting at 6:32 P.M. and returned at 6:33 P.M.

Ms. Britt left the meeting at 6:32 P.M. and returned at 6:54 P.M.

2. Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:
 - a. Update on Board member complaint regarding contracted service provider

FURTHER RESOLVED, that discussion of such subjects in Executive Session will be disclosed to the public at some later time.

On the motion of Mrs. Riggi, seconded by Mr. Moore, to approve the return to regular session at 6:51 P.M.

8 Ayes, 0 Nays, motion carried.

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VII. BOARD DISCUSSION

- Ms. Minors shared a draft response to the email the Board received from a community member.

VIII. ADMINISTRATIVE UPDATES

- Dr. Bell advised the Board that the administration is not planning a rain date for High School graduation which is consistent with past graduations as previously discussed at the Work Session meeting.

Mrs. Riggi left the meeting at 6:54 P.M. and returned at 6:55 P.M.

- Dr. Bell and Mr. Bice reminded Board members regarding the NJSBA Workshop as previously discussed at the Work Session meeting.

Dr. Bell left the meeting at 6:56 P.M. and returned at 6:57 P.M.

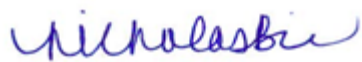
- Dr. Bell reminded Board members regarding Homecoming.

IX. ADJOURNMENT

On the motion of Mrs. Riggi, seconded by Mrs. Cardone, to recommend approval to adjourn the meeting at 7:00 P.M.

Roll Call Vote: 8 Ayes, 0 Nays, motion carried.

Respectfully submitted,



Nicholas Bice
Business Administrator/Board Secretary