BURLINGTON TOWNSHIP BOARD OF EDUCATION EXECUTIVE MEETING March 31, 2021

Note regarding Board of Education meetings for the month of March 2021. Due to ongoing concerns regarding COVID-19 and recommendations from federal, state, and local authorities regarding limiting gatherings, the Board of Education Public Meeting will be in person with limited seating and <u>Virtual Meeting</u>.

I. CALL TO ORDER

The March 31, 2021 Executive Meeting of the Burlington Township Board of Education was called to order by Mrs. Minors-Ferguson at 6:09PM in the Board Conference Room, in the Hopkins Building located at 710 Jacksonville Road, Burlington, NJ. This was also a virtual meeting via Google Meets.

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, 2021 the Secretary gave notice of this executive meeting to be held at 6:00 PM in the Board Conference Room of the Hopkins Building in the following manner:

- (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 *(Virtual)	ARRIVAL	DEPARTURE
Mrs. Lisa Bungarden	6:09 PM	6:58 PM
Mrs. Donna Custard*	6:09 PM	6:58 PM
Mrs. Marilyn Dunham*	6:09 PM	6:58 PM
Mrs. Susan Eichmann*	6:09 PM	6:58 PM
Mrs. Lisa Hodnett*	6:09 PM	6:58 PM
Mr. Edward Leak*	6:09 PM	6:58 PM
Mr. Prabhdeep Pandher	Absent	
Mrs. Velina Marie Riggi	Absent	
Mrs. Antoinette Minors-Ferguson	6:09 PM	6:58 PM
Mrs. Mary Ann Bell, Superintendent	6:09 PM	6:58 PM
Mr. Nicholas Bice, BA/Board Secretary	6:09 PM	6:58 PM
Ms. Ann Britt, Asst. Supt. for Curr. & Inst.*	6:09 PM	6:58 PM
Mr. Christopher Giannotti, Asst. Supt. for Sp	o. Ed.* 6:09 PM	6:58 PM
Mr. David Serlin, Solictor*	6:09 PM	6:58 PM

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V. <u>SUPERINTENDENT'S UPDATE</u>

B. Bernice Young School principal timeline has been revised. Request for a Special BOE Executive Meeting on May 5, 2021 for Board interviews.

BTHS Athletics - discussion held among coaches regarding possible conference change to Olympic Conference. Decision was made to stay in the BCSL conference.

Update on Senior Trip and other senior activities.

VI. <u>PRESENTATION</u>

Dr. Richard Lynch of ESM Corp. gave a presentation to the Board on the <u>regarding Indoor Air Quality</u>, in the Burlington Township schools.

VII. ADJOURNMENT

On the motion of Mrs. Eichmann, seconded by Mr. Leak, to recommend approval to adjourn at 6:58PM.

Roll Call Vote: 7 Ayes, 0 Nays, motion carried.

Respectfully submitted,

Micholaski

Nicholas Bice

Business Administrator/Board Secretary