

**BURLINGTON TOWNSHIP BOARD OF EDUCATION
EXECUTIVE MEETING
August 30, 2017**

I. CALL TO ORDER

The August 30, 2017 Executive Meeting of the Burlington Township Board of Education was called to order by Mrs. Maryann McMahon-Nester at 6:16PM. in the Board Conference Room, Hopkins Building, located at 700 Jacksonville Road, Burlington, New Jersey.

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 13 & 21, 2017 the Secretary gave notice of this executive meeting to be held at 6:00PM in the Board Conference Room of the Hopkins Building. This notice was advertised 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

	<u>ARRIVAL</u>	<u>DEPARTURE</u>
Mrs. Donna Custard	Absent	---
Mr. Milton Dilligard	Absent	---
Mrs. Susan Eichmann	Absent	---
Mr. Jack Newman	6:16 PM	7:01 PM
Mrs. Velina Marie Riggi	6:16 PM	7:01 PM
Mr. Israel Rivera	6:16 PM	7:01 PM
Mr. Balvir Singh	6:16 PM	7:01 PM
Ms. Michelle Spotts	6:16 PM	7:01 PM
Mrs. Maryann McMahon-Nester	6:16 PM	7:01 PM
Mrs. Mary Ann Bell, Superintendent	6:16 PM	7:01 PM
Mr. Nicholas Bice, BA/Board Secretary	6:16 PM	7:01 PM
Ms. Ann Britt, Asst. Supt. for Curr. & Inst.	6:16 PM	7:01 PM
Mr. Christopher Giannotti, Asst. Supt. for Sp. Ed.	6:16 PM	7:01 PM
Mr. David Serlin, Solicitor	6:16 PM	7:01 PM

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V. BOARD DISCUSSION

Mrs. Bell updated the Board on the following items:

- New staff orientation
- Opening day celebration
- Opening days for staff
- New student orientations
- First day for students
- Construction updates

The Board reviewed the upcoming meeting agenda for August 30, 2017.

VI. COMMITTEE REPORTS

No Committee Reports at this time.

VII. EXECUTIVE SESSION

No Executive Session needed.

VIII. NEW BUSINESS

None

IX. ADJOURNMENT

On the motion of Mrs. Riggi, seconded by Mr. Singh, approval was made to adjourn at 7:01PM. Roll Call Vote: 6 Ayes, 0 Nays, motion carried.

Respectfully submitted,



Nicholas Bice

Business Administrator/Board Secretary