

BURLINGTON TOWNSHIP BOARD OF EDUCATION
BUDGET WORK SESSION MEETING
March 1, 2023

I. CALL TO ORDER

The March 1, 2023 Budget Work Session meeting of the Burlington Township Board of Education was called to order by Ms. Minors at 6:07PM in the Board Conference Room located in the Hopkins Building at 710 Jacksonville Road, Burlington, New Jersey. This was also 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 the adequate notice has been provided as follows:

On January 10, 2023, the Secretary gave notice of this public meeting to be held at 6:00PM in 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 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	6:07 PM	9:41 PM
Mrs. Donna Custard	6:07 PM	9:41 PM
Mrs. Marilyn Dunham	6:07 PM	9:41 PM
Mrs. Lisa Hodnett	6:07 PM	9:41 PM
Mrs. Carlye Lamarca	6:07 PM	9:41 PM
Mr. Edward Leak	6:07 PM	9:41 PM
Mr. Melvin Moore	6:07 PM	9:41 PM
Mrs. Velina Marie Riggi	6:19 PM	9:41 PM
Ms. Antoinette Minors	6:07 PM	9:41 PM
Mrs. Mary Ann Bell, Superintendent	6:07 PM	9:41 PM
Mr. Nicholas Bice, BA/Board Secretary	6:07 PM	9:41 PM
Ms. Ann Britt, Asst. Supt. for Curr. & Inst.	6:07 PM	9:41 PM
Mr. Christopher Giannotti, Asst. Supt. for Sp. Ed.	6:20 PM	9:41 PM
Mr. David Serlin, Solicitor	Absent	---

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V. BOARD ACTION

1. On the motion by Mrs. Custard, seconded by Mr. Leak, to recommend approval of the [2023 February 28 Supplemental Bill List Bills List](#)
Roll Call Vote: 7 Ayes, 0 Nays, 1 Abstention (Mr. Leak), motion carried.
2. On the motion by Mrs. Custard, seconded by, Mr. Leak, to recommend to approval to authorize submission of an alternate revenue projection for the **Special Education Medicaid Initiative (SEMI)** program for the 2023-2024 school year, based on revisions to SEMI data, with a decrease in District projected revenues from \$86,698.08 to \$65,763.94.
Roll Call Vote: 8 Ayes, 0 Nays, motion carried.

VI. PRESENTATION

A. Cyber Security presented by PittBull

Mrs. Bell left at 6:19PM and returned at 6:38PM.

Board took a brief recess from 6:58PM and returned at 7:03PM.

B. Referendum 2023 Proposals presented by New Road Construction Management

Mrs. Bell left at 7:11PM and returned at 7:15PM.

C. [Budget and Financial Overview 2023](#) presented by Mr. Bice

The purpose of tonight's meeting is to provide some background information and an overview of the documents available thus far and to ascertain what additional information, beyond what the Administration is working on, will be requested of the Board.

The roll-up is not yet available. State aid figures have not yet been received and the increase for benefits has not yet been determined.

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PRESENTATION (Continued)

1. [Review of Board Budget Goals, Challenges & Calendar](#)
2. [Enrollment Projections 2023-2024](#)
3. Proposed Budget 2023-2024 - To be shared at a future Budget meeting
4. Revenue Trend 2015-2024 - To be shared at a future Budget meeting
5. Expense Trend 2015-2024 - To be shared at a future Budget meeting
6. [Impact of Budget Changes 2022-2023](#)
7. Answers to questions posed by the public
 - a. [Google Form to Submit Questions](#)
8. Public Comment
9. Questions from Board Members and discussion
10. Other documents for quick reference: *
 - a. [Demographic Study - February 2020](#) and [Addendum](#)
 - b. [Demographic Study - February 2018](#)
 - c. [Demographic Study - December 2015](#)
 - d. [History of Budget Reductions/Changes 2010-2019](#)

**(The above references can be found in the March 3, 2021 Budget Meeting Minutes, respectively; no changes have occurred to the documents.)*

 - a. *PBM12, b. PBM13, c. PBM14, d. PBM10*

VII. SUPERINTENDENT BELL'S UPDATES

- Missing students at Middle School have been located.
- Behavioral Threat Assessment training held in the district by NJDOE today. The presenter is also our consultant and will be in the district tomorrow to work with our BTAM team.
- PreK Lottery

VIII. COMMITTEE MEETING SCHEDULES

Policy Committee - Monday, March 20, 2023 at 6:00PM (virtual).

Finance Committee - Wednesday, March 22, 2023 after the Work Session or Monday, March 27, 2023 at 5:00PM.

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IX. OPEN TO THE PUBLIC

None

X. NEW BUSINESS

Mr. Giannotti participated in the Polar Plunge in Seaside with the Burlington Township team on Saturday. They raised \$5,000 for the Special Olympics.

XI. ADJOURNMENT

On the motion of Mrs. Hodnett, seconded by Mrs. Riggi, approval was made to adjourn at 9:41PM.

Roll Call Vote: 9 Ayes, 0 Nays, motion carried.

Respectfully submitted,



Nicholas Bice