

**BURLINGTON TOWNSHIP BOARD OF EDUCATION  
EXECUTIVE MEETING  
January 31, 2024**

**I. CALL TO ORDER**

The January 31, 2024 Executive Meeting of the Burlington Township Board of Education was called to order by Ms. Minors, President, at 6:14 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**

	<b><u>ARRIVAL</u></b>	<b><u>DEPARTURE</u></b>
Mrs. Melissa Cardone	6:14 P.M.	7:02 P.M.
Mrs. Marilyn Dunham	6:14 P.M.	7:03 P.M.
Mrs. Lisa Hodnett	6:14 P.M.	7:03 P.M.
Mrs. Carlye Lamarca	6:14 P.M.	7:03 P.M.
Mr. Melvin Moore	6:14 P.M.	7:03 P.M.
Mrs. Velina Marie Riggi	6:14 P.M.	7:03 P.M.
Mr. Michael Sherman	6:14 P.M.	7:03 P.M.
Mrs. Kimberly Smith	6:16 P.M.	7:03 P.M.
Ms. Antoinette Minors	6:14 P.M.	7:03 P.M.
Dr. Mary Ann Bell, Superintendent	6:14 P.M.	7:03 P.M.
Mr. Nicholas Bice, BA/Board Secretary	6:14 P.M.	7:03 P.M.
Ms. Ann Britt, Asst. Supt. for Curr. & Inst.	6:14 P.M.	6:50 P.M.
Mr. Christopher Giannotti, Asst. Supt. for Sp. Ed.	6:14 P.M.	6:50 P.M.
Mr. David Serlin, Solicitor	6:14 P.M.	7:03 P.M.

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**V. EXECUTIVE SESSION**

On the motion of Mrs. Riggi, seconded by Mrs. Dunham, to recommend to adopt a resolution to move into Executive Session at 6:16 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 Required by Law to be Confidential:
  - a. HIB report review

*Mrs. Dunham left the meeting at 6:22 P.M. and returned at 6:24 P.M.*

*Mr. Sherman left the meeting at 6:54 P.M. and returned at 6:55 P.M.*

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. Dunham, seconded by Mrs. Riggi, to approve the return to regular session at 7:03 P.M.

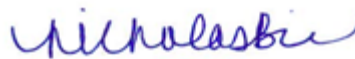
8 Ayes, 0 Nays, motion carried.

**VI. ADJOURNMENT**

On the motion of Mrs. Dunham, seconded by Mrs. Riggi, to recommend approval to adjourn at 7:03 P.M.

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

Respectfully submitted,



Nicholas Bice  
Business Administrator/Board Secretary