

**BURLINGTON TOWNSHIP BOARD OF EDUCATION**  
**PUBLIC BOARD MEETING**  
**January 26, 2022**

**I. CALL TO ORDER**

The January 26, 2022, Public Board Meeting of the Burlington Township Board of Education was called to order by Mrs. Minors-Ferguson, President at 7:00 PM in the Board Conference Room, in the Hopkins Building located at 710 Jacksonville Road, Burlington, NJ. This meeting was also available to the public as 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 that adequate notice has been provided as follows:

On January 14, 2022, the Secretary gave notice of this public meeting to be held at 7:00 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**

	<b><u>ARRIVAL</u></b>	<b><u>DEPARTURE</u></b>
Mrs. Lisa Bungarden	7:00 PM	8:27 PM
Mrs. Donna Custard	7:00 PM	8:27 PM
Mrs. Marilyn Dunham	7:00 PM	8:27 PM
Mrs. Susan Eichmann	7:00 PM	8:27 PM
Mrs. Lisa Hodnett	7:00 PM	8:27 PM
Mr. Edward Leak	7:00 PM	8:27 PM
Mrs. Velina Marie Riggi	7:00 PM	8:27 PM
Mrs. Antoinette Minors-Ferguson	7:00 PM	8:27 PM
Ms. Maeve Timms, Student Liaison*	7:00 PM	7:05 PM
Mrs. Mary Ann Bell, Superintendent	7:00 PM	8:27 PM
Mr. Nicholas Bice, BA/Board Secretary	7:00 PM	8:27 PM
Ms. Ann Britt, Asst. Supt. for Curr. & Inst.*	7:00 PM	7:35 PM
Mr. Christopher Giannotti, Asst. Supt. for Sp. Ed.*	7:00 PM	7:35 PM
Mr. David Serlin, Solicitor	7:00 PM	8:27 PM

**V. EXECUTIVE SESSION**

**VI. APPROVAL OF THE MINUTES**

On the motion by Mrs. Riggi, seconded by Mrs. Eichmann, to recommend approval of minutes from the following meeting

[December 8, 2021 Work Session](#) - 1 Abstention (Mrs. Eichmann)

[December 15, 2021 Executive Meeting](#)

[December 15, 2021 Public Board Meeting](#)

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

**VII. STUDENT LIAISON REPORT**

Maeve Timm presented the [Student Liaison Report](#) to the Board.

**VIII. STUDENT AND STAFF RECOGNITIONS**

- **Pride Students of the Month** - [see list](#)

**IX. COMMUNICATIONS**

**X. PRESENTATIONS**

**XI. RECESS - *Full copies of the agenda will be available after the recess***

**XII. COMMITTEE REPORTS**

Strategic Planning Committee - [see report](#)

Buildings & Grounds Committee - no report

Finance Committee - no report

Communications Committee - no report

Curriculum Committee - no report

Legislative Report - no report

Policy Committee - [see report](#)

Special Education Advisory Committee - [see report](#)

Scholarship Committee Report - no report

Township Liaison Report - no report

Emergency Preparedness Report - no report

Burlington Township Foundation Liaison - no report

**XIII. SUPERINTENDENT'S MONTHLY REPORT**

A. Personal Update -

Mrs. Bell updated the Board on the following items:

- Change in reporting forms for NJDOH
- Guidance for contact tracing and quarantine/isolation timelines
- Definition of vaccinated.

B. [Superintendent's Monthly Report - January 2022](#)

**XIV. OPEN TO THE PUBLIC (Agenda Items Only)**

*Members of the public are invited to submit comments pertaining only to the Board agenda during this public comment portion of the meeting. General comments, not*

**OPEN TO THE PUBLIC (Continued)**

*necessarily pertaining to the agenda, are invited to be submitted during the public comment portion at the end of this meeting. The Board, pursuant to the Open Public Meetings Act, will not publicly discuss personnel matters. This portion of the meeting is not a question and answer session. The Board will not respond to comments made by members of the public during this portion of the meeting; however, the Board will give all comments appropriate consideration and will refer all individual complaints to the Superintendent of Schools or Administration for resolution. In accordance with Board of Education Bylaw # 9322, each statement made by a participant may be limited to three minutes' duration. Please be polite when making your comments. Disruptive conduct such as shouting, interrupting a speaker, use of profanity, or similar behavior, is not permitted in a school setting. Any person engaging in such behavior will be asked to cease by the President, and if the conduct continues, the person will be asked to leave the meeting.*

**XV.**

**MRS. BELL'S REPORT FOR BOARD ACTION -**

*PLEASE UNDERSTAND THAT THE BOARD OF EDUCATION MEETS IN WORK SESSION PRIOR TO TONIGHT'S MEETING AND DISCUSSES THE AGENDA ITEMS IN DETAIL DURING THAT MEETING.*

**A.**

**PERSONNEL**

1. On the motion by Mrs. Eichmann, seconded by Mrs. Custard, to recommend approval of the following substitutes for the 2021/22 school year, pending meeting employment requirements, as listed:

**SUBSTITUTES**

**Sub Teachers** *(Reaffirmed - Item originally approved January 19, 2022)*

**Dionne Campbell, Manpreet Kaur, Myla Owens, Aiman Shaikh, Saman Shaikh**

**Sub Secretaries** - none

**Sub PAC** - none

**Sub Maintenance** - none

**Sub Nurses** *(Reaffirmed - Item originally approved January 19, 2022)*

**Kristina Leinheiser, Melinda Potter**

**Sub Bus Drivers** - none

**Sub Bus Aides** - none

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

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A. **PERSONNEL (Continued)**

2. Recommend accepting the following list of Emergent Hires, as listed: **none**
3. On the motion by Mrs. Eichmann, seconded by Mrs. Custard, to recommend accepting, with regret, the **retirement/resignation** of:
  - a. **Suzanne Ruskowski**, part-time Academic Achievement Teacher at B. Bernice Young School, effective February 12, 2022. Mrs. Ruskowski is also requesting payment of all accumulated sick, personal and family illness days. Payment will be based on contract eligibility. Mrs. Ruskowski will have served the district for 3 years and 5 months.
  - b. **Nancy Andorko**, School Nurse at Burlington Township Middle School @ SS, effective April 1, 2022. Mrs. Andorko is also requesting payment of all accumulated sick, personal, and family illness days. Payment will be based on contract eligibility. Mrs. Andorko will have served the district for 25 years and 1 month.
  - c. **Tawanna Best**, Bus Driver, effective January 30, 2022. Ms. Best will have served the district for 3 months.  
Roll Call Vote: 8 Ayes, 0 Nays, motion carried.
4. On the motion by Mrs. Eichmann, seconded by Mrs. Custard, to recommend approval of the following **leaves of absence**:
  - a. medical leave of absence for employee #34673921, utilizing sick days, effective October 5, 2021 through October 7, 2021, returning to work October 8, 2021.
  - b. unpaid family medical leave of absence for employee #18639559, effective January 3, 2022 through March 4, 2022, returning to work March 7, 2022.
  - c. medical leave of absence for employee #19208909, utilizing sick days, effective September 9, 2021 through February 14, 2022, returning to work on February 15, 2022. *(Adjustment to end date previously approved on the September 29, 2021 & December 15, 2021 agenda.)*
  - d. medical leave of absence for employee #70564398, utilizing sick days, effective December 13, 2021 through December 22, 2021, returning to work January 04, 2022.
  - e. medical leave of absence for employee #19173160, utilizing sick days, effective January 4, 2022 through January 7, 2022, returning to work January 10, 2022.

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A. **PERSONNEL (Continued)**

- f. medical leave of absence for employee #18550806, utilizing sick days, effective December 9, 2021 through December 17, 2021, returning to work December 20, 2021.
  - g. medical leave of absence for employee #84797695, utilizing sick days, effective January 3, 2022 through March 11, 2022 returning to work March 14, 2022.
  - h. to extend the child-rearing leave of absence for employee #31325392 through May 31, 2022, returning to work June 1, 2022.
  - i. to extend the child-rearing leave of absence for employee #18998286 effective March 28, 2022 through August 31, 2022, returning to work September 1, 2022.
  - j. medical leave of absence for employee #17647512, utilizing sick days, effective November 15, 2021 through November 17, 2021 returning to work November 18, 2021.
  - k. intermittent unpaid leave of absence for employee #17647512, effective December 7, 2021 through December 14, 2021.
  - l. unpaid leave of absence for employee #17647512, effective December 15, 2021 through December 22, 2021, returning to work January 4, 2022.
  - m. medical leave of absence for employee #32206948, utilizing sick days, effective December 7, 2021 through December 13, 2021, returning to work December 14, 2021.
  - n. maternity/child-rearing leave of absence for employee #83448423, utilizing sick days, effective January 21, 2022 through August 30, 2022, returning to work August 31, 2022. (*Adjustment to start date previously approved on the September 29, 2021 agenda*)
  - o. family medical leave of absence for employee #18998286, effective January 31, 2022 through March 25, 2022 returning to work March 28, 2022.  
Roll Call Vote: 8 Ayes, 0 Nays, motion carried.
5. On the motion by Mrs. Eichmann, seconded by Mrs. Custard, to recommend approval of the following **positions**:
- a. [Personnel Listing for 2021-2022 as of January 26, 2022](#)

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A. **PERSONNEL (Continued)**

- b. **Kristina Leinheiser** as Part-Time Registered Nurse at Burlington Township High School - Hopkins Building, effective February 1, 2022 through June 30, 2022, step “D-J” of the BTEA RN guide, prorated, salary as negotiated, pending meeting employment requirements (*Reaffirmed - Item originally approved January 19, 2022*).
  - c. **Matthew Carroll** as Social Studies Teacher at Burlington Township High School, effective February 2, 2022 through June 30, 2022, at the BA level, step “G-H,” salary as negotiated, pending meeting employment requirements. (*Adjustment to start date previously approved on the December 15, 2021 agenda*) Roll Call Vote 8 Ayes. 0 Nays, motion carried.
6. Recommend approval of the following **transfers: none**
7. On the motion by Mrs. Eichmann, seconded by Mrs. Custard, to recommend approval of the following staff members to move on the salary guide, effective as listed, due to the completion of additional college credits:
  - a. **Karin Venezia**, Elementary Teacher/Special Education Teacher at B. Bernice Young School, from the MA + 15 level to the MA + 30 level, effective January 1, 2022. (All the necessary documentation has been received from the University of California San Diego.)
  - b. **Nicholas Gugliotta**, Social Studies Teacher at Burlington Township Middle School @ SS, from the BA + 30 level to the MA level, effective January 1, 2022. (All the necessary documentation has been received from Fairleigh Dickinson University)  
Roll Call Vote: 8 Ayes, 0 Nays, motion carried.
8. On the motion by Mrs. Eichmann, seconded by Mrs. Custard, to recommend approval of the following individuals for extra-curricular, co-curricular, coaching positions as listed:
  - a. [Extra/Co-Curricular & Coaching Stipends for 2021-2022 as of January 26, 2022](#)
  - b. rescind approval of **Marc Steinberg** as Baseball and Softball Club Advisor at Burlington Township Middle School for the 2021-2022 school year. This has been updated on the Extra/Co-Curricular & Coaching Stipends Spreadsheet.  
Roll Call Vote: 8 Ayes, 0 Nays, motion carried.
9. On the motion by Mrs. Eichmann, seconded by Mrs. Custard, to recommend approval of additional teaching time for staff members for the 2021-2022 school year, as listed:

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A. **PERSONNEL (Continued)**

- a. [2021-2022 Extra Duties as of January 26, 2022](#)
  - b. **Elizabeth Backman** - 1 additional block, at the class coverage rate, effective for the third marking period
  - c. **Rickey Errico** - 1 additional block, Semester 2
  - d. **Tiffany Rhea** - 1 additional block, Semester 2  
Roll Call Vote: 8 Ayes, 0 Nays, motion carried.
10. On the motion by Mrs. Eichmann, seconded by Mrs. Custard, to recommend approval of summer days for the following staff members, as listed:
- a. [2021-2022 Summer Extra Duties as of January 26, 2022](#) (*No change from last month*)  
Roll Call Vote: 8 Ayes, 0 Nays, motion carried.
11. On the motion by Mrs. Eichmann, seconded by Mrs. Custard, to recommend approval of deduct days for the following staff members, as listed:
- a. **Amanda Bijou** - 2 days, 01/18/2022 & 01/19/2022
  - b. **Jennifer Marino** - 2 days, 12/15/2021 & 1/13/2022
  - c. **Charlene Harris-Jenkins** - ½ day, 1/20/2022 & 1 day, 1/25/2022
  - d. **Jill Houseworth** - 1 day, 01/11/2022
  - e. **Melissa Bucholski** - 1 day, 01/25/2022  
Roll Call Vote: 8 Ayes, 0 Nays, motion carried.
12. Recommend approval of the following student teacher placement, pending meeting student teacher requirements, as listed: **none**
13. Recommend approval of the following individuals for Contact Tracing, CPI, CPR/Code Blue & Team Guardian positions as listed: *No changes*
- a. [2021-2022 Contact Tracing, CPI, CPR/Code Blue & Team Guardian Teams as of January 26, 2022](#) (*No changes since August 21, 2021*)
14. On the motion by Mrs. Eichmann, seconded by Mrs. Custard, to recommend approval of the transfer of up to 40 donated sick days to employee #18747527, per agreement between the Superintendent and the BTEA.  
Roll Call Vote: 8 Ayes, 0 Nays, motion carried.

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**B. STUDENTS**

1. On the motion by Mrs. Eichmann, seconded by Mrs. Custard, to recommend approval of home instruction for the following students, as listed:
  - a. **Student 9481697001**; effective 12/10/2021 to *pending placement*.  
**Student 7611680142**; effective 12/20/2021 to 6/22/2022.  
Roll Call Vote: 8 Ayes, 0 Nays, motion carried.
2. On the motion by Mrs. Eichmann, seconded by Mrs. Custard, to recommend approval of the special education or alternative placement, as listed:
  - a. **Student 9481697001** to attend Garfield Park Academy per IEP.  
Roll Call Vote: 8 Ayes, 0 Nays, motion carried.
3. Recommend approval for the following students, on a tuition basis, per Board of Education Policy, Admission, pending space availability: **none**

**C. MISCELLANEOUS**

1. On the motion by Mrs. Eichmann, seconded by Mrs. Custard, to recommend approval of the following reports as submitted to the Board Secretary for inclusion in the minutes pursuant to Board Policy:
  - a. [District Facilities Report - December 2021](#)
  - b. [Field Trips - December 2021](#)
  - c. [Student Demographics - December 2021](#)
  - d. [Suspension Report - December 2021](#)  
(Report is considered privileged in nature.)
  - e. [Residency Flash Report - December 2021](#)
  - f. [Presenter Approval Forms - December 2021](#)
  - g. [Soaring Beyond COVID-19 2021-2022 Plan](#)  
Roll Call Vote: 8 Ayes, 0 Nays, motion carried.
2. On the motion by Mrs. Eichmann, seconded by Mrs. Custard, to recommend approval the following Job Descriptions, Policies and Regulations, as listed:
  - a. First Reading (*Revised First Reading where noted*)  
[6147.11R - High School Grading](#)



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C. MISCELLANEOUS (Continued)

- b. Final Adoption: **none**
  - c. Job Descriptions - First Reading: **none**
  - d. Job Descriptions - Second Reading: **none**
  - e. Job Description - Reviewed: **none**
  - f. Rescind Job Description: **none**  
Roll Call Vote: 8 Ayes, 0 Nays, motion carried.
3. On the motion by Mrs. Eichmann, seconded by Mrs. Custard, to recommend approval of overnight trips:
- a. the following chaperones for the overnight Senior Class Trip to Walt Disney World, March 15-19, 2022 (Trip previously approved on the May 26, 2021 agenda). Chaperones:  
**Pete Teifer – Administrator**  
**Naomi Threadgill – Administrator**  
**Galinda Reyes – School Nurse**
- |                          |                          |
|--------------------------|--------------------------|
| <b>Jennifer Caporale</b> | <b>Anthony Oppermann</b> |
| <b>Tracy Smith</b>       | <b>Andrew Ellis</b>      |
| <b>Keith Tassitano</b>   | <b>Jason Williams</b>    |
| <b>Gemma Winkler</b>     | <b>Lawrence Gaines</b>   |
| <b>Melissa George</b>    | <b>Candice Lewis</b>     |
- b. field trip for HS Model Congress at Rider University in Lawrenceville, NJ on March 17- March 18, 2022. Chaperone: **Richard Lee**
  - c. Burlington Township Varsity and JV Cheerleaders to compete in the Universal Cheerleading Association (UCA) National Cheerleading Competition in Orlando, Florida, February 9, 2022 through February 15, 2022. The cheerleading staff is also requesting transportation to and from the Philadelphia Airport, as in the past, and the coaching staff will act as volunteer chaperones. **Mrs. Naomi Threadgill**, BTHS Vice Principal, would travel with the team as the Administrator in charge.  
Roll Call Vote: 8 Ayes, 0 Nays, motion carried.
4. Recommend acceptance of the monthly Harassment, Intimidation and Bullying Report of Incidents per Board of Education Policy #5131.1 and the New Jersey Anti-Bullying Bill of Rights Act of 2011. (Report is considered privileged in nature.)

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C. **MISCELLANEOUS (Continued)**

- a. RESOLVED, upon the recommendation of the School Superintendent that the Board of Education affirm, modify or reject the following H.I.B. Incident Reports. Case Numbers - **none**
5. On the motion by Mrs. Eichmann, seconded by Mrs. Custard, to recommend approval of the following curricula for the 2021-2022 school year:
  - a. **BTHS Courses of Study 2022-2023** (*Hard Copy available in HS Guidance Office*)  
Roll Call Vote: 8 Ayes, 0 Nays, motion carried.
6. On the motion by Mrs. Eichmann, seconded by Mrs. Custard, to recommend approval and acceptance of items required by the NJDOE as listed:
  - a. Statement of Assurance Regarding the Use of Paraprofessional Staff 2021-2022.
  - b. SSDS Period 1 Report for 2021-2022
  - c. BTSD Nursing Service Plan for 2020-21 and 2021-2022  
Roll Call Vote: 8 Ayes, 0 Nays, motion carried.
7. On the motion by Mrs. Eichmann, seconded by Mrs. Custard, to recommend approval of school calendar(s):
  - 2021-2022 Calendar
  - 2022-2023 Calendar, initial adoptionRoll Call Vote: 8 Ayes, 0 Nays, motion carried.
8. On the motion by Mrs. Eichmann, seconded by Mrs. Custard, to recommend approval to accept the Complaint Investigation Reports and the Corrective Action Plans for the Office of Special Education Policy and Dispute Resolution (SPDR) Complaint Investigation Reports #C2022-6479 and #C2022-6480 (Reports are considered privileged in nature).  
Roll Call Vote: 8 Ayes, 0 Nays, motion carried.
9. On the motion by Mrs. Eichmann, seconded by Mrs. Custard, to recommend approval of proposed clubs and activities as noted:
  - a. Voluntary - Debate Club for Burlington Township High School.  
Club Volunteer Advisor: **Thomas Chamberlain**
  - b. Voluntary - Asian American Club for Burlington Township High School.  
Club Volunteer Advisor: **Tiffany Rhea**  
Roll Call Vote: 8 Ayes, 0 Nays, motion carried.

**D. BUSINESS**

1. On the motion by Mrs. Eichmann, seconded by Mrs. Custard, to recommend approval for payment of the [January 2022 Bill List](#).  
Roll Call Vote: 8 Ayes, 0 Nays, motion carried.
2. On the motion by Mrs. Eichmann, seconded by Mrs. Custard, to recommend approval to the following business reports:
  - a. [Treasurer's Report - December 2021](#)
  - b. [Board Secretary's Report - December 2021](#)
  - c. [Cafeteria Report - December 2021](#)
  - d. [Transfer Report - December 2021](#)  
Roll Call Vote: 8 Ayes, 0 Nays, motion carried.
3. Pursuant to N.J.A.C. 6A:23-2.12(c)4, we certify that as of December 31, 2021 after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.12(a)1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.  
Roll Call Vote: 8 Ayes, 0 Nays, motion carried.
4. On the motion by Mrs. Eichmann, seconded by Mrs. Custard, to recommend approval of the acceptance of the following reports on Tuition:
  - a. Tuition Contracts Billed - None
  - b. Tuition Contracts Paid - [December 2021](#)  
Roll Call Vote: 8 Ayes, 0 Nays, motion carried.
5. On the motion by Mrs. Eichmann, seconded by Mrs. Custard, to recommend approval of an agreement between **Dr. Andre J. Francois, Bilingual Child Study Team**, and the Board of Education for the school year 2021-2022 to provide services for bilingual students as needed. Cost not to exceed \$5,000.  
Roll Call Vote: 8 Ayes, 0 Nays, motion carried.
6. On the motion by Mrs. Eichmann, seconded by Mrs. Custard, to recommend approval to authorize submission of an amendment to the grant application for the **Elementary and Secondary Education Act (ESEA)** for the period July 1, 2021 to June 30, 2022 as listed:

**D. BUSINESS (Continued)**

	Original	Transfer	Carryover	Amended
Title I, Part A	\$337,263.00	-	\$1,303.00	\$338,566.00
Title I, SIA	\$18,100.00	-	\$365.00	\$18,465.00
Title II, Part A	\$73,761.00	-	\$5,434.00	\$79,195.00
Title III	\$17,184.00	\$22,855.00	\$517.00	\$40,556.00
Title III - Immigrant	-	-	\$212.00	\$212.00
Title IV	\$22,855.00	-\$22,855.00	\$7,187.00	\$7,187.00
<b>Total</b>	<b>\$469,163.00</b>			<b>\$484,181.00</b>

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

7. On the motion by Mrs. Eichmann, seconded by Mrs. Custard, to recommend approval of an agreement between **Safety and Threat Solutions, LLC** and the Board of Education for the school year 2021-2022 to provide case consultation and threat assessment services as needed. Cost not to exceed \$10,000.

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

8. On the motion by Mrs. Eichmann, seconded by Mrs. Custard, to recommend approval of an agreement between **Dr. Melissa A. Reeves, LLC** and the Board of Education for the school year 2021-2022 to provide case consultation and threat assessment services as needed. Cost not to exceed \$10,000.

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

**XVI. OPEN TO THE PUBLIC FOR COMMENTS**

*Members of the public are invited to submit any general comments during this public comment portion of the meeting. The Board, pursuant to the Open Public Meetings Act, will not publicly discuss personnel matters. This portion of the meeting is not a question and answer session. The Board will not respond to comments made by members of the public during this portion of the meeting; however, the Board will give all comments appropriate consideration and will refer all individual complaints to the Superintendent of Schools or Administration for resolution. In accordance with Board of Education Bylaw # 9322, each statement made by a participant may be limited to three minutes' duration. Please be polite when making your comments. Disruptive conduct such as shouting, interrupting a speaker, use of profanity, or similar behavior, is not permitted in a school setting. Any person engaging in such behavior will be asked to cease by the President, and if the conduct continues, the person will be asked to leave the meeting.*

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**OPEN TO THE PUBLIC FOR COMMENTS (Continued)**

Mr. Moore thanked the Board of Education for their service. He said that he appreciated all the Board does for the community.

**XVII. NEW BUSINESS**

Mrs. Minors-Ferguson thanked Mrs. Andorko for her years of service at Middle School.

**XVIII. EXECUTIVE SESSION**

On the motion of Mrs. Dunham, seconded by Mrs. Eichmann, to recommend to adopt a resolution to move into Executive Session at 7:35PM.

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. Student matters at Middle School

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

On the motion of Mr. Leak, seconded by Mrs. Riggi, to approve the return to regular session at 8:27 PM.

8 Ayes, 0 Nays, motion carried.

**Appendix PM24**

**XIX. ADJOURNMENT**

On the motion of Mrs. Custard, seconded by Mrs. Dunham, approval was made to adjourn at 8:27 PM.

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

Respectfully submitted,



Nicholas Bice  
Business Administrator/Board Secretary

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**BURLINGTON TOWNSHIP BOARD OF EDUCATION**

**Appendix PM24**

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A Resolution Providing for a Meeting Not Opened To the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12

Whereas, the Board of Education of the Township of Burlington is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., and

Whereas, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an executive session, not open to the public, may be held for certain specified purposes when authorized by Resolution, and

Whereas, it is necessary for the said Board of Education of the Township of Burlington to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

- (1) Matters Required by Law to be Confidential: Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
- (2) Matters Where the Release of Information Would Impair the Right to Receive Funds: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.
- (3) Matters Involving Individual Privacy: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family, circumstances and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

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**BURLINGTON TOWNSHIP BOARD OF EDUCATION**

**Appendix PM24**

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- (4) Matters Relating to Collective Bargaining Agreements: Any collective bargaining agreement, or the terms and conditions, which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.
- (5) Matters Relating to the Purchase, Lease of Acquisition of Real Property or the Investment of Public Funds: Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.
- (6) Matters Relating to Public Safety and Property: Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law.
- (7) Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.
- (8) Matters Relating to the Employment Relationship: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.
- (9) Matters Relating to the Potential Imposition of a Penalty: Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act or omission for which the responding party bears responsibility

**BURLINGTON TOWNSHIP BOARD OF EDUCATION**

**Appendix PM24**

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Now, THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Burlington assembled in an executive session on **January 26, 2022** and that at 7:35PM to 8:27PM an **executive session** was closed to the public on **January 26, 2022** designated above.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Board of Education that the public interest will no longer be served by such confidentiality.

The foregoing resolution was duly adopted by the Board of Education of the Township of Burlington at an executive/public meeting held on **January 26, 2022.**

Respectfully submitted,



Nicholas Bice

Business Administrator/Board Secretary