

BURLINGTON TOWNSHIP BOARD OF EDUCATION
PUBLIC BOARD MEETING
February 28, 2024

I. Call to order by the President

The February 28, 2024, Public Board Meeting of the Burlington Township Board of Education was called to order by Ms. Minors, President, at 7:13 P.M. in the Cafeteria in the Hopkins Building located at 710 Jacksonville Road, Burlington, NJ.

II. Statement of Conformance to the Open Public Meetings Act

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 7:00 PM in the Cafeteria 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 - Carson Crespy, FWS Student

IV. Roll Call

Mrs. Melissa Cardone	7:13 P.M.	8:53 P.M.
Mrs. Marilyn Dunham	7:13 P.M.	8:53 P.M.
Mrs. Lisa Hodnett	7:13 P.M.	8:53 P.M.
Mrs. Carlye Lamarca	7:13 P.M.	8:53 P.M.
Mr. Melvin Moore	7:13 P.M.	8:53 P.M.
Mrs. Velina Marie Riggi	7:13 P.M.	8:53 P.M.
Mr. Michael Sherman	7:13 P.M.	8:53 P.M.
Mrs. Kimberly Smith	7:13 P.M.	8:53 P.M.
Ms. Antoinette Minors	7:13 P.M.	8:53 P.M.
Ms. Kuminjot Bal, Student Liaison	7:13 P.M.	7:35 P.M.
Dr. Mary Ann Bell, Superintendent	7:13 P.M.	8:53 P.M.
Mr. Nicholas Bice, BA/Board Secretary	7:13 P.M.	8:53 P.M.
Ms. Ann Britt, Asst. Supt. for Curr. & Inst.	7:13 P.M.	8:01 P.M.
Mr. Christopher Giannotti, Asst. Supt. for Sp. Ed.	7:13 P.M.	8:01 P.M.
Mrs. Elizabeth Scott, Director of HR & CR	7:13 P.M.	7:35 P.M.
Mr. David Serlin, Solicitor	7:13 P.M.	8:53 P.M.

V. Executive Session - none

VI. Approval of Minutes

R.C.V. On the motion by Mrs. Dunham, seconded by Mrs. Riggi, to recommend approval of

the minutes from the following meetings:

[January 17, 2024 Work Session](#)

[January 31, 2024 Executive Meeting](#)

[January 31, 2024 Public Board Meeting](#)

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

VII. [Student Liaison Report](#)

VIII. Student and Staff Recognitions

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

IX. Communications - none

X. Presentations - none

XI. Recess - *The Board took a brief recess at 7:35 P.M. and reconvened at 7:48 P.M.*

XII. Committee Reports

Strategic Planning Committee - no report

Buildings & Grounds Committee - no report

Finance Committee - no report

Communications Committee - no report

Curriculum Committee - [see report](#)

Legislative Report - no report

Policy Committee - no 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 - Dr. Bell reported the district is working on the budget for the 2024-2025 school year as well as hiring. She also reported that there will be a preview of the High School play at the March 27th Board meeting.
- B. [Superintendent's Monthly Report - February 2024](#)

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 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. - none

XV. Dr. 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

- R.C.V. 1.** On the motion of Mr. Moore, seconded by Mrs. Dunham, to recommend approval of the following substitutes for the 2023/24 school year, pending meeting employment requirements, as listed:

SUBSTITUTES

Sub Teachers

Adefunke Adenuga, Daniel Bernoski, Alyssa Calderone, Sherry Dickinson, Ryan Emizet, Eric Fernee, Daniela Gallo, Kayla Kennedy, Nicola Laba, Jamie Mallinson, Peter Teifer

Sub Secretaries - none

Sub PAC - none

Sub Maintenance - none

Sub Nurses - none

Sub Bus Drivers - none

Sub Bus Aides - none

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

- R.C.V. 2.** Recommend accepting the following list of Emergent Hires, as listed: none

- R.C.V. 3.** On the motion of Mr. Moore, seconded by Mrs. Dunham, to recommend accepting, with regret, the **retirement/resignation** of:

- a. *(Adjust. to effective date originally approved on January 31, 2024 agenda)*
Resignation of **Jaime Cream**, Art Teacher, at Burlington Township High

School, effective February 26, 2024, last day of work being February 23, 2024. Mrs. Cream is also requesting payment of all accumulated sick and personal days. Mrs. Cream will have served the district for 22 years.

- * b. Retirement/resignation of **Terri Leeds**, 12 Month Administrative Secretary, at Burlington Township High School, effective August 1, 2024, last day of work being July 31, 2024. Mrs. Leeds is also requesting payment of all accumulated vacation, sick, and personal days. Mrs. Leeds will have served the district for 10 years.

- * c. Resignation of **Maxwell Rogers**, Bus Driver, effective January 31, 2024. Mr. Rogers will have served the district for 5 months.
Roll Call Vote: 9 Ayes, 0 Nays, motion carried.

R.C.V. 4. On the motion of Mr. Moore, seconded by Mrs. Dunham, to recommend approval of the following **leaves of absence**:

- a. Medical leave of absence for employee #18328997, utilizing sick days, effective March 12, 2024 through March 25, 2024, returning to work on March 26, 2024.
- b. *(Adjust. to end date originally approved on January 31, 2024 agenda)*
Medical leave of absence for employee #29358751, effective December 12, 2023 through March 1, 2024, returning to work on March 4, 2024.
- c. *(Adjust. to start date originally approved on November 29, 2023 agenda)*
Maternity/child-rearing leave of absence for employee #31835143, utilizing sick days, effective February 26, 2024 through August 25, 2024, returning to work on August 26, 2024.
- d. Medical leave of absence for employee #19211820, utilizing sick days, effective February 7, 2024 through May 10, 2024, returning to work on May 13, 2024.
- e. Family medical leave of absence for employee #18741918, utilizing sick and/or personal days, effective January 10, 2024 through March 8, 2024 returning to work on March 11, 2024.
- f. Intermittent family medical leave of absence for employee #19301035, utilizing sick and/or personal days, effective November 26, 2023 through November 25, 2024.
- * g. Medical leave of absence for employee #18818252, utilizing sick days, effective February 26, 2024 through March 29, 2024, returning to work on April 8, 2024.

- * h. Family medical leave of absence for employee #18793588, utilizing sick and/or personal days, effective February 12, 2024 through February 21, 2024 returning to work on February 22, 2024.
Roll Call Vote: 9 Ayes, 0 Nays, motion carried.
- R.C.V.** 5. On the motion of Mr. Moore, seconded by Mrs. Dunham, to recommend approval of the following **positions**:
- a. [Personnel Listing for 2023-2024 as of February 28, 2024](#)
- b. **Melissa Preval** as Bus Driver, effective February 22, 2024 through June 30, 2024, at an hourly rate of \$27.50, pending meeting employment requirements (*Reaffirmed - Item originally approved February 21, 2024*).
- c. **Cuong Le** as Bus Driver, effective February 22, 2024 through June 30, 2024, at an hourly rate of \$27.50, pending meeting employment requirements (*Reaffirmed - Item originally approved February 21, 2024*).
- d. **Anum Saeed** as Bus Driver, effective February 22, 2024 through June 30, 2024, at an hourly rate of \$27.50, pending meeting employment requirements (*Reaffirmed - Item originally approved February 21, 2024*).
- * e. **Regina Haley**, as Interim Administrator on an intermittent basis, during Semester 2, for periodic administrative coverage and observations, not to exceed an additional 10 days, at the rate of \$450.00 per day.
- * f. (*Adjust. to start date originally approved on December 20, 2023 & January 31, 2024 agenda.*)
Stephen Everette, as Special Education Teacher at Burlington Township High School, effective March 4, 2024 through June 30, 2024, at the BA level, Step Career, salary as negotiated, prorated, pending meeting employment requirements.
Roll Call Vote: 9 Ayes, 0 Nays, motion carried.
- R.C.V.** 6. Recommend approval of the following **transfers**: none
- R.C.V.** 7. On the motion of Mr. Moore, seconded by Mrs. Dunham, to recommend approval for the following staff members to move on the salary guide, effective as listed, due to the completion of additional college credits, as listed:
- a. **Alison Ridings**, Science Teacher at the Burlington Township Middle School @ SS, from the MA + 45 level to the MA + 60 level, effective March 1, 2024. (All the necessary documentation has been received from Idaho State University.)

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- b. **Douglas Caracci**, Elementary Teacher at Fountain Woods School, from the MA level to the MA + 15 level, effective March 1, 2024. (All the necessary documentation has been received from Idaho State University.)
 - c. **Stephanie Caracci**, Gifted & Talented Teacher at Fountain Woods School, from the MA + 30 level to the MA + 45 level, effective March 1, 2024. (All the necessary documentation has been received from Idaho State University.)
 - d. **Nicholas Gugliotta**, Social Studies Teacher at Burlington Township Middle School @ SS, from the MA + 15 level to the MA + 30 level, effective March 1, 2024. (All the necessary documentation has been received from Idaho State University.)
 - e. **Rachele McIntyre**, Art Teacher at Burlington Township Middle School @ SS, from the MA + 30 level to the MA + 45 level, effective March 1, 2024. (All the necessary documentation has been received from Idaho State University.)
 - f. **Carrie Lopez**, Language Arts Teacher at Burlington Township Middle School @ SS, from the MA level to the MA + 15 level, effective March 1, 2024. (All the necessary documentation has been received from Idaho State University.)
 - g. **Andrew Pellegrino**, Special Education/Math Teacher at Burlington Township Middle School @ SS, from the MA + 15 level to the MA + 45 level, effective March 1, 2024. (All the necessary documentation has been received from Idaho State University.)
 - h. **Melissa King**, Math Teacher at Burlington Township Middle School @ SS, from the MA level to the MA + 15 level, effective March 1, 2024. (All the necessary documentation has been received from the University of LaVerne.)
 - i. **Lauren Papp**, Physical Education/Health Teacher at Burlington Township Middle School @ SS, from the BA level to the BA + 30 level, effective March 1, 2024. (All the necessary documentation has been received from Idaho State University.)
 - * j. **Laura Magna**, Language Arts Teacher at Burlington Township Middle School @ SS, from the MA + 15 level to the MA + 60 level, effective March 1, 2024. (All the necessary documentation has been received from Idaho State University.)
 - * k. **Joseph Tyler**, Math Teacher at Burlington Township Middle School @ SS, from the MA + 15 level to the MA + 45 level, effective March 1, 2024. (All the necessary documentation has been received from Idaho State University.)
 - * l. **Kellyann Milloy**, Social Studies Teacher at Burlington Township Middle

School @ SS, from the MA level to the MA + 30 level, effective March 1, 2024. (All the necessary documentation has been received from Idaho State University.)

- * m. **Sheri Einhorn**, Business Education Teacher at Burlington Township High School, from the MA + 15 level to the MA + 30 level, effective March 1, 2024. (All the necessary documentation has been received from Idaho State University.)
Roll Call Vote: 9 Ayes, 0 Nays, motion carried.

R.C.V. 8. On the motion of Mr. Moore, seconded by Mrs. Dunham, to recommend approval of the following individuals for extra-curricular, co-curricular, coaching positions as listed:

- a. [Extra/Co-Curricular & Coaching Stipends for 2023-2024 as of February 28, 2024](#)
- b. Change of status for **Kathleen Eifert** from Musical Assistant (1.0 FTE) to Musical Assistant (0.5 FTE) at Burlington Township High School, effective for the 2023-2024 school year. This has been updated on the Extra/Co-Curricular & Coaching Stipends spreadsheet.
- * c. [Extra/Co-Curricular & Coaching Stipends for 2024-2025 as of February 28, 2024](#)
- * d. Change of status for **Jaime Cream** from Digital Photography Club Advisor (1.0 FTE) to Digital Photography Club Advisor (0.75 FTE) at Burlington Township High School, effective for the 2023-2024 school year. This has been updated on the Extra/Co-Curricular & Coaching Stipends spreadsheet.
- * e. Change of status for **Jaime Cream** from Yearbook Business (1.0 FTE) to Yearbook Business (0.75 FTE) at Burlington Township High School, effective for the 2023-2024 school year. This has been updated on the Extra/Co-Curricular & Coaching Stipends spreadsheet.
- * f. Change of status for **Jaime Cream** from Webmaster (1.0 FTE) to Webmaster (0.75 FTE) at Burlington Township High School, effective for the 2023-2024 school year. This has been updated on the Extra/Co-Curricular & Coaching Stipends spreadsheet.
Roll Call Vote: 9 Ayes, 0 Nays, motion carried.

R.C.V. 9. On the motion of Mr. Moore, seconded by Mrs. Dunham, to recommend approval of additional teaching time for the following staff members for the 2023-2024 school year, as listed:

- a. [2023-2024 Extra Duties as of February 28, 2024](#)

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

- R.C.V.** 10. On the motion of Mr. Moore, seconded by Mrs. Dunham, to recommend approval of summer days for the following staff members, as listed:

- a. [2023-2024 Summer Extra Duties as of February 28, 2024](#)

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

- R.C.V.** 11. Recommend approval of deduct days for the following staff members, as listed: none

- R.C.V.** 12. On the motion of Mr. Moore, seconded by Mrs. Dunham, to recommend approval of the following student teacher placement, pending meeting student teacher requirements, as listed:

- * a. **Emma Spang**, a student at The College of New Jersey, to complete Classroom Observations, during the Spring 2024 semester with Rebecca Petrecca as Cooperating Teacher.
- * b. **Gabriela Thomas**, a student at The College of New Jersey, to complete Classroom Observations, during the Spring 2024 semester with Rebecca Petrecca as Cooperating Teacher.
- * c. **Bobbi Yula**, a student at The College of New Jersey, to complete Classroom Observations, during the Spring 2024 semester with Kristie O'Donnell as Cooperating Teacher.
- * d. **Giavanna Saia**, a student at The College of New Jersey, to complete Classroom Observations, during the Spring 2024 semester with Kristie O'Donnell as Cooperating Teacher.
- * e. *(Rescind below item, previously approved on January 31, 2024 agenda)*
Leia Maselli, a student at Rowan University, to complete their Clinical Experience II 20 day observation with Jeanine DeGeorge as Cooperating Teacher, between February 6, 2024 and April 26, 2024.
Roll Call Vote: 9 Ayes, 0 Nays, motion carried.

- R.C.V.** 13. On the motion of Mr. Moore, seconded by Mrs. Dunham, to recommend approval of the following individuals for Team and Coordinator positions as listed:

- a. [2023-2024 Teams and Coordinators as of February 28, 2024](#)

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

B. STUDENTS

R.C.V. 1. On the motion of Mr. Moore, seconded by Mrs. Dunham, to recommend approval of home instruction for the following students, as listed:

- * a. **Student 3410467102**; effective 1/23/2024 to 6/20/2024.
Student 3078579975; effective 1/31/2024 to 3/11/2024.
Student 9270620216; effective 2/5/2024 to 3/16/2024.
Student 9485953618; effective 2/16/2024 to pending OOD placement.
Student 9075161254; effective 11/3/2023 to 3/15/2024
Student 1795647131; effective 11/28/2023 to 3/1/2024
Roll Call Vote: 9 Ayes, 0 Nays, motion carried.

R.C.V. 2. On the motion of Mr. Moore, seconded by Mrs. Dunham, to recommend approval of the special education or alternative placement, as listed:

- * a. **Student 1289815758** to attend BCSSSD - South per IEP.
Student 8382012060 to attend Y.A.L.E School - Cherry Hill per IEP.
Student 8475344091 to attend Y.A.L.E School - Cherry Hill per IEP.
Roll Call Vote: 9 Ayes, 0 Nays, motion carried.

R.C.V. 3. On the motion of Mr. Moore, seconded by Mrs. Dunham, to recommend approval for the following students, on a tuition basis, per Board of Education Policy, Admission, pending space availability:

- a. For the following students to be permitted to complete their school year, no tuition, as per policy for the 2023-2024 year.
Student 4837976766 at Burlington Township Middle School.
Student 8311749265 at Burlington Township Middle School.
- * b. For the following students to be permitted to complete their senior year at Burlington Township High School, no tuition, as per policy for the 2023-2024 year.
Student 4755922364
Student 8992210016
Roll Call Vote: 9 Ayes, 0 Nays, motion carried.

C. MISCELLANEOUS

R.C.V. 1. On the motion of Mr. Moore, seconded by Mrs. Dunham, to request approval of the following reports as submitted to the Board Secretary for inclusion in the minutes pursuant to Board Policy:

- a. [District Facilities Report - January 2024](#)
b. [Field Trips - January 2024](#)

- c. [Student Demographics - January 2024](#)
- d. [Suspension Report - January 2024](#)
(Report is considered privileged in nature.)
- e. [Residency Flash Report - January 2024](#)
- f. **Presenter Approval Forms - January 2024 - None**
Roll Call Vote: 9 Ayes, 0 Nays, motion carried.

R.C.V. 2. Recommend approval of the following Job Descriptions, Policies and Regulations, as listed:

- a. First Reading (*Revised First Reading where noted*): **none**
- 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

R.C.V. 3. On the motion of Mr. Moore, seconded by Mrs. Dunham, to recommend approval of overnight trips:

- * a. HS FBLA students to the NJ FBLA State Conference and Competitive Events in Atlantic City, NJ on March 11-13, 2024. Also recommend the approval of transportation to and from the conference.
Chaperones: **Robert Carson** and **Jennifer Williams**
- * b. HS Peer Leadership students to Elks Student Leadership Conference in Long Branch, NJ February 2, 2024 - February 4, 2024. Also recommend the approval of transportation to and from the conference.
Chaperone: **Dr. Vecere**
- * c. An additional chaperone for the overnight Senior Class Trip to Walt Disney World, March 12-16, 2024, to replace a chaperone who is no longer able to attend:
Peter Teifer
Roll Call Vote: 9 Ayes, 0 Nays, motion carried.

R.C.V. 4. On the motion of Mr. Moore, seconded by Mrs. Dunham, to 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.)

- 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

257706	258141	150963PN denied	
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Roll Call Vote: 9 Ayes, 0 Nays, motion carried.

- R.C.V.** 5. Recommend approval of the following curricula for the 2023-2024 school year: none
- R.C.V.** 6. Recommend approval and acceptance of items required by the NJDOE as listed: none
- R.C.V.** 7. On the motion of Mr. Moore, seconded by Mrs. Dunham, to recommend approval of school calendar:
-  2023-2024 District Community Calendar *no changes*
 -  2024-2025 BTSD Community Calendar *additional dates were finalized since adoption*

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

D. BUSINESS

- R.C.V.** 1. On the motion of Mr. Moore, seconded by Mrs. Dunham, to recommend approval for payment of the [February Bill List](#).
Roll Call Vote: 9 Ayes, 0 Nays, motion carried.
- R.C.V.** 2. On the motion of Mr. Moore, seconded by Mrs. Dunham, to recommend approval of the following business reports:
- a. [Treasurer's Report - January 2024](#)
 - b. [Board Secretary's Report - January 2024](#)
 - c. [Cafeteria Report - January 2024](#)
 - d. [Transfer Report - January 2024](#)
- Roll Call Vote: 9 Ayes, 0 Nays, motion carried.
- R.C.V.** 3. Pursuant to N.J.A.C. 6A:23A-16.10(c)3, Nicholas Bice, School Business

Administrator, certifies that, as of January 31, 2024, no budgetary line item account has encumbrances and expenditures which, in total, exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A. 18A:22-8, N.J.S.A. 18A:22-8.1, and N.J.A.C. 6A:23A-16.10(a).

Furthermore, pursuant to N.J.A.C. 6A:23A-16.10(c)4, the Board of Education certifies that, after review of the Secretary's and the Treasurer's monthly financial reports and upon consultation with 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:23A-16.10(a), as of January 31, 2024, and that sufficient funds should be available to meet the district's financial obligations for the remainder of the fiscal year.

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

R.C.V. 4. On the motion of Mr. Moore, seconded by Mrs. Dunham, to recommend acceptance of the following reports on Tuition:

a. [Tuition Contracts Billed](#)

b. [Tuition Contracts Paid](#)

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

R.C.V. 5. On the motion of Mr. Moore, seconded by Mrs. Dunham, to recommend approval to authorize the Qualified Purchasing Agent to solicit proposals for annual **Professional Services and Extraordinary Unspecifiable Services**.
Roll Call Vote: 9 Ayes, 0 Nays, motion carried.

R.C.V. 6. On the motion of Mr. Moore, seconded by Mrs. Dunham, to recommend approval to accept the [ACFR as of June 30, 2023](#), the [Management Report as of June 30, 2023](#), and the [Audit Synopsis as of June 30, 2023](#) with no recommendations or objections for the year, as presented by the Independent Auditor at work session on December 13, 2023.
Roll Call Vote: 9 Ayes, 0 Nays, motion carried.

R.C.V. 7. On the motion of Mr. Moore, seconded by Mrs. Dunham, to recommend approval of a revision to the shared service agreement for Technology Services with **Barneget Township School District** for the period July 1, 2023 to June 30, 2024, assigning rights from the PittBull Secure Technologies competitive contract in the amount of \$194,752.84, which includes a service fee of \$9,273.92 (*Note: Revision to item originally approved April 26, 2023 to reflect an increase of services effective March 1, 2024*).
Roll Call Vote: 9 Ayes, 0 Nays, motion carried.

R.C.V. 8. On the motion of Mr. Moore, seconded by Mrs. Dunham, to recommend approval of a revision to the shared service agreement for Technology Services with **Henry Hudson Regional School District** for the period July 1,

2023 to June 30, 2024, assigning rights from the PittBull Secure Technologies competitive contract in the amount of \$104,292.64, which includes a service fee of \$4,966.28 (*Note: Revision to item originally approved April 26, 2023 to reflect an increase of services effective March 1, 2024*).

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

- R.C.V.** 9. On the motion of Mr. Moore, seconded by Mrs. Dunham, to recommend approval of an agreement with **Kidz Space Corporation** to provide a summer camp program from June 25, 2024 to August 9, 2024 at B. Bernice Young Elementary School.

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

- R.C.V.** 10. On the motion of Mr. Moore, seconded by Mrs. Dunham, to recommend approval of an agreement with **Kidz Space Corporation** to provide extended hour enrichment programs for the 2024-2025 school year at B. Bernice Young Elementary School and Fountain Woods Elementary School.

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

- R.C.V.** 11. On the motion of Mr. Moore, seconded by Mrs. Dunham, to recommend approval of a contract with **Sheppard Bus Service** for 2 additional lease school buses (operating lease) for the period March 2024 to June 2024 at a cost of \$17,088.48.

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

- * **R.C.V.** 12. On the motion of Mr. Moore, seconded by Mrs. Dunham, to recommend approval to authorize submission of an alternate revenue projection for the Special Education Medicaid Initiative (SEMI) program for the 2024-2025 school year, based on revisions to SEMI data, with a decrease in District projected revenues from \$99,036.47 to \$69,805.44.

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

- * **R.C.V.** 13. On the motion of Mr. Moore, seconded by Mrs. Dunham, to recommend approval of the following regarding the F-Wing Reroof Project at B. Bernice Young Elementary School:

- a. To award a contract to **Marshall LLC** in the amount of \$253,836.00.

[Other Bidders](#)

- b. The transfer of funds from the district's Capital Reserve Account in the amount of \$165,137.00 (*Note: The transfer amount is \$88,699.00 less than the contract amount to account for funds received from the FY24 Emergent and Capital Maintenance Needs Grant Program. The balance of the Capital Reserve account prior to this withdrawal is approximately \$7.2 million*).

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

- * **R.C.V.** 14. On the motion of Mr. Moore, seconded by Mrs. Dunham, to recommend approval of a [resolution](#) to reject all bids received (per legal counsel) and authorize re-bid for the Roof Renovation Project at Fountain Woods Elementary School.
Roll Call Vote: 9 Ayes, 0 Nays, motion carried.
- * **R.C.V.** 15. On the motion of Mr. Moore, seconded by Mrs. Dunham, to recommend approval of a [Resolution to Renew the Indemnity and Trust Agreement](#) for the Schools Health Insurance Fund for the period July 1, 2024 to June 30, 2027.
Roll Call Vote: 9 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.

- Quincy Hendrix, Sr. (1 Autumn Lane) - Commented in support of the hiring of Stephen Everette as Head Football Coach and commended the Superintendent and school administration for the selection process. He is appreciative that the process was opened to parents and students.

XVII. Executive Session

On the motion of Mrs. Riggi, seconded by Mrs. Hodnett, to recommend to adopt a resolution to move into Executive Session at 8:01 P.M.
9 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
 - b. Student matter - fight/suspension at Middle School

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

The Board of Education left the Cafeteria of the Hopkins Building and reconvened in the Board of Education Conference Room for executive session at 8:07 P.M.

On the motion of Mrs. Dunham, seconded by Mrs. Riggi, to approve the return to regular session at 8:40 P.M.

9 Ayes, 0 Nays, motion carried.

XVIII. New Business

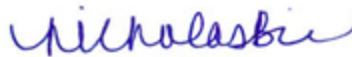
- Mrs. Riggi asked a question regarding transportation staffing.
- Mrs. Riggi asked a question regarding basketball in reference to an item included in a previous weekly update.
- The Board of Education scheduled a Communications Committee meeting for Monday, March 25, 2024 at 6:00 P.M.
- Mr. Moore reported that the Negotiations Committee met on February 21, 2024 after the Work Session and discussed non-aligned and Central Office administrator contracts for 2024-2025.
- Mr. Bice reported that the Governor's Budget Address was held on Tuesday, February 27, 2024 and we should receive our 2024-2025 state aid figures by Thursday, February 29, 2024.
- Mr. Bice reported that he and the Operations Manager met individually with the three bus drivers that were involved in bus accidents to thank them for how well they each handled the situations.

XIX. Adjourn Meeting

On the motion of Mrs. Dunham, seconded by Mrs. Hodnett, to recommend approval to adjourn the meeting at 8:53 P.M.

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

Respectfully submitted,



Nicholas Bice
Business Administrator/Board Secretary