BURLINGTON TOWNSHIP BOARD OF EDUCATION PUBLIC BOARD MEETING

January 27, 2021

Note regarding Board of Education meetings for the month of January. Due to ongoing concerns regarding COVID-19 and recommendations from federal, state, and local authorities regarding limiting gatherings of more than 10 people, the Board of Education Work Session will be presented as a <u>Virtual Meeting</u>

I. <u>CALL TO ORDER</u>

The January 27, 2021 Public Meeting of the Burlington Township Board of Education was called to order by Mrs. Antoinette Minors-Ferguson at 7:05PM in the Board Conference Room, in the Hopkins Building located at 710 Jacksonville Road, Burlington, NJ. This was also a virtual meeting via Google Meets.

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, 2021, the Secretary gave notice of this Public 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. <u>FLAG SALUTE</u>

IV.	ROLL CALL (*Virtual)	ARRIVAL	DEPARTURE
	Mrs. Lisa Bungarden*	7:05 PM	7:48 PM
	Mrs. Donna Custard*	7:05 PM	7:48 PM
	Mrs. Marilyn Dunham*	7:05 PM	7:48 PM
	Mrs. Susan Eichmann*	7:05 PM	7:48 PM
	Mrs. Lisa Hodnett	7:05 PM	7:48 PM
	Mr. Edward Leak	7:05 PM	7:48 PM
	Mr. Prabhdeep Pandher*	7:05 PM	7:48 PM
	Mrs. Velina Marie Riggi*	7:05 PM	7:48 PM
	Mrs. Antoinette Minors-Ferguson	7:05 PM	7:48 PM
	Ms. Faye Gibson, Student Liaison*	7:05 PM	7:48 PM
	Mrs. Mary Ann Bell, Superintendent	7:05 PM	7:48 PM
	Mr. Nicholas Bice, BA/Board Secretary	7:05 PM	7:48 PM
	Ms. Ann Britt, Asst. Supt. for Curr. & Inst.*	7:05 PM	7:48 PM
	Mr. Christopher Giannotti, Asst. Supt. for Sp. Ed.*	7:05 PM	7:48 PM
	Mr. David Serlin, Solicitor*	7:05 PM	7:48 PM

V. <u>EXECUTIVE SESSION</u>

VI. APPROVAL OF THE MINUTES

On the motion by Mrs. Riggi, seconded by Mrs. Hodnett, to recommend approval of the minutes from the following meetings:

December 9, 2020 Work Session

December 16, 2020 Executive Meeting

December 16, 2020 Public Board Meeting

Roll Call Vote: 7 Ayes, 0 Nays, 2 Abstentions (Mr. Leak and Mr. Pandher for all)

VII. <u>STUDENT LIAISON REPORT</u>

Appendix PM1

Faye Gibson presented the **Student Liaison Report** to the Board.

VIII. <u>STUDENT AND STAFF RECOGNITIONS</u>

Appendix PM2

 <u>School Board Recognition Month</u> - Superintendent Bell presented the Board certificates of appreciation for their volunteerism and dedication to the students and our school community.

IX. COMMUNICATIONS

The Board received a "Thank you" card from the Wexler family and a letter from the Burlington Township Schools Scholarship Committee acknowledging the Board's donation in memory of Pat Wexler, a former dedicated Board member.

X. RECESS

XI. PRESENTATIONS

Appendix PM3

XII. COMMITTEE REPORTS

Strategic Planning Committee - no report

Buildings & Grounds Committee - see report

Finance Committee - no report

Communications Committee - see report

Curriculum Committee - no report

Legislative Report - no report

Policy Committee - no report

Special Education Advisory Committee - see 12/17 report; 1/7/21 report

Scholarship Committee Report - no report

Township Liaison Report - no report

Emergency Preparedness Report - no report

Burlington Township Foundation Liaison - see report

XIII. SUPERINTENDENT'S MONTHLY REPORT -

A. Personal Update - The Path Forward

B. Superintendent's Monthly Report - January 2021

Appendix PM4

Appendix PM5

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 # 0167, each statement made by a participant may be limited to three minutes' duration.

Mr. Johnson asked if school is looking into lack of communication between students. Students are utilizing old Google Meet links without adults present which isn't safe. Students do need a way to communicate with each other for mental health and socialization. Not every student has

XV. SUPERINTENDENT'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. <u>PERSONNEL</u>

1. On the motion by Mrs. Eichmann, seconded by Mrs. Dunham to recommend approval of the following substitutes for the 2020/21 school year, pending meeting employment requirements, as listed:

SUBSTITUTES

Sub Teachers - Daniel Jones

Sub Secretaries - none

Sub PAC - none

Sub Maintenance - none

Sub Nurses - none

Sub Bus Drivers - none

Sub Bus Aides - none

- 2. Recommend accepting the following list of Emergent Hires, as listed: **none**
- 3. On the motion by Mrs. Eichmann, seconded by Mrs. Dunham to recommend approval of accepting, with regret, the **retirement/resignation** of:
 - a. **Melissa Diaz**, part-time Academic Achievement Teacher at Fountain Woods School, effective November 27, 2020. Mrs. Diaz is also requesting payment of all accumulated sick, personal, and family illness days. Payment will be based on contract eligibility. Mrs. Diaz will have served the district for 2 years & 4 months. (Adjusted to effective date previously approved on December 16, 2020.)
 - b. **Michele McHugh**, Spanish Teacher at Burlington Township High School, effective October 1, 2020. Mrs. McHugh is also requesting payment of all accumulated sick, personal, and family illness days. Payment will be based on contract eligibility. Mrs. McHugh will have served the district for 21 years.
 - c. **Angela Starling**, 12 Month Secretary at Burlington Township Middle School @ SS, effective April 1, 2021. Mrs. Starling is also requesting payment of all accumulated sick, personal, family illness and vacation days. Payment will be based on contract eligibility. Mrs. Starling will have served the district for 19 years and 7 months.
 - d. **Laura Bozarth**, 12 Month Secretary at B. Bernice Young School, effective July 1, 2021. Mrs. Bozarth is also requesting payment of all accumulated sick, personal, family illness and vacation days. Payment will be based on contract eligibility. Mrs. Bozarth will have served the district for 25 years.
 - e. **Robin Umbehauer**, Elementary Teacher at Fountain Woods School, effective July 1, 2021. Mrs. Umbehauer is also requesting payment of all accumulated sick, personal, and family illness days. Payment will be based on contract eligibility. Mrs. Umbehauer will have served the district for 30 years. Roll Call Vote: 9 Ayes, 0 Nays, motion carried.
- 4. On the motion by Mrs. Eichmann, seconded by Mrs. Dunham to recommend approval of the following **leaves of absence:**
 - a. medical leave of absence for employee #18685008, utilizing sick and personal days, effective September 1, 2020 through February 26, 2021, returning to work on March 1, 2021. (Adjustment to end date previously approved on the August agenda.)
 - b. medical leave of absence for employee #18784140, utilizing sick days, effective October 26, 2020 through December 31, 2020 returning to work January 4, 2021. (Adjustment to end date originally approved on October agenda.)

- c. medical leave of absence for employee #18770701, utilizing sick days, effective September 1, 2020 through September 30, 2020. (Adjustment to end date.)
- d. extend the maternity/child-rearing leave of absence for employee #12286704 through March 12, 2021, returning to work March 15, 2021.
- e. maternity/child-rearing leave of absence for employee #36857431, utilizing sick days, effective January 11, 2021 through May 21, 2021, returning to work on May 24, 2021. (Adjustment to start date previously approved on the September agenda.)
- f. medical leave of absence for employee #82515370, utilizing sick and personal days, effective January 22, 2021 through February 19, 2021 returning to work February 22, 2021.
- g. maternity/child-rearing leave of absence for employee #19362805, utilizing sick days, effective May 26, 2021, returning to work on the first day of the 2021-2022 school year's second semester.
- h. FFCRA emergency sick leave of absence for employee #18698449, effective December 15, 2020 through December 18, 2020.
- i. medical leave of absence for employee #66547803, utilizing sick and personal days, effective January 31, 2021 through March 14, 2021 returning to work March 15, 2021.
- j. medical leave of absence for employee #18829580, utilizing sick and personal days, effective January 19, 2021 through February 26, 2021 returning to work March 1, 2021.
- k. extend the maternity/child-rearing leave of absence for employee #19362359 through March 31, 2021, returning to work April 1, 2021.
- 1. medical leave of absence for employee #55080980, utilizing sick days, effective September 18, 2020 through January 21, 2021 returning to work January 22, 2021.(Adjustment to end date previously approved on October 2020 agenda.)
- m. intermittent family medical leave of absence for employee #18801084, effective September 1, 2020 through December 31, 2020.(Adjustment to end date previously approved on August 2020 agenda.)
 Roll Call Vote: 9 Ayes, 0 Nays, motion carried.

A. PERSONNEL (Continued)

- 5. On the motion by Mrs. Eichmann, seconded by Mrs. Dunham to recommend approval of the following **positions:**
 - a. Personnel Listing for 2020-2021 as of January 27, 2021
 - b. **Donald Matney** as full-time Electrician/Assistant Maintenance, effective April 1, 2021 to June 30, 2021, at an hourly rate of \$46.50 per hour for electrical work and \$29.30 per hour for maintenance work. Work for the 2020-2021 school year is estimated at 30 hours electrical and 10 hours maintenance per week (Note: Mr. Matney is an internal transfer from part-time electrician).
 - c. <u>Revised Grant Funded Salaries for 2020-2021</u> Roll Call Vote: 9 Ayes, 0 Nays, motion carried.
- 6. On the motion by Mrs. Eichmann, seconded by Mrs. Dunham to recommend approval of the following **transfers**:
 - a. **Dionne Scott** from Computer Teacher at Burlington Township Middle School @ SS to Computer Teacher at Burlington Township High School, effective February 1, 2021.
 - b. **Kimberly Baker** from BCBA at Burlington Township Middle School @ SS to School Psychologist/BCBA at Burlington Township Middle School @ SS, effective February 1, 2021.

 Roll call Vote: 9 Ayes, 0 Nays, motion carried.
- 7. On the motion by Mrs. Eichmann, seconded by Mrs. Dunham 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, listed:
 - a. **Jennifer Shaw**, Elementary Teacher at B. Bernice Young School, from the MA level to the MA + 15 level, effective January 1, 2021. (All the necessary documentation has been received from Rowan University.)
 - b. **Ralph Thomason**, Math Teacher at Burlington Township Middle School @ SS, from the BA level to the BA + 15 level, effective January 1, 2021. (All the necessary documentation has been received from University of Texas at Arlington.)
 - c. **Melissa King**, Math Teacher at Burlington Township Middle School @ SS, from the BA level to the BA + 15 level, effective January 1, 2021. (All the necessary documentation has been received from University of Texas at Arlington.)

d. **Leigh Cattolico-Yago**, Special Education Teacher at Fountain Woods School, from the MA + 15 level to the MA + 30 level, effective January 1, 2021. (All the necessary documentation has been received from Rowan College at Burlington Campus.)

- e. **Tonya Clark**, Elementary Teacher at Fountain Woods School, from the MA level to the MA + 15 level, effective January 1, 2021. (All the necessary documentation has been received from Rowan University.)

 Roll Call Vote: 9 Ayes, 0 Nays, motion carried.
- 8. On the motion by Mrs. Eichmann, 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 20-21 as of January 27, 2021
 - b. reassign **Marliese Filbert** from Girls Basketball Assistant Coach to Girls Basketball Volunteer Assistant for the 2020-2021 school year. This has been updated on the Extra/Co-Curricular & Coaching Stipends spreadsheet.
 - c. <u>Middle School @ Springside</u> <u>Group III (BTEA Contract)</u>:

Homework Hotline:

Kimberly Baker

Kelsey Bozarth

Eileen Brandy

Sheila Camac

Joetta Cryer

Angela Davies-Shay

Mandi Dorrell

Colleen Fee

Laura Magna

Deanna Pearl

Joyce Schoolik

- 9. On the motion by Mrs. Eichmann, seconded by Mrs. Dunham to recommend approval of additional teaching time for the following staff members for the 2020-2021 school year, as listed:
 - a. **Joyce Poitivient** to be paid up to 10 hours for conducting grading and creating lesson plans for a co-worker on leave.

- b. Diane Zamensky to teach Science for an additional 95 minutes per week for Semester 2 of the 2020-2021 school year.
 Roll Call Vote: 9 Ayes, 0 Nays, motion carried.
- 10. Recommend approval of summer days for the staff members, as listed: **none**
- 11. Recommend approval of deduct days for the staff members, as listed: **none**
- 12. Recommend approval of the student teacher placement, pending meeting student teacher requirements, as listed: **none**
- On the motion by Mrs. Eichmann, seconded by Mrs. Dunham to recommend approval of the following individuals for Contact Tracing, CPI, CPR/Code Blue & Team Guardian positions as listed:
 - a. 2020-2021 Contact Tracing, CPI, CPR/Code Blue & Team Guardian Teams as of January 27, 2021

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

On the motion by Mrs. Eichmann, seconded by Mrs. Dunham to recommend approval of the attached staff members to serve as the <u>Core Equity Team for the 2020-2021</u> school year.

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

B. <u>STUDENTS</u>

- 1. On the motion by Mrs. Eichmann, seconded by Mrs. Dunham to recommend approval of home instruction for the following students, as listed:
 - a. Student 5275654521; effective 12/14/2020 to pending.
 Student 6569033528; effective 11/18/2020 to pending.
 Student 3286786835; effective 12/15/2020 to pending.

Student 5026370943; effective 1/15/2021 to 3/15/2021.

- 2. On the motion by Mrs. Eichmann, seconded by Mrs. Dunham to recommend approval of the special education or alternative placement, as listed:
 - a. Student 3238902278 to attend SAGE Day School Princeton per IEP.
 Student 7062885171 to attend BCAS per IEP.
 Roll Call Vote: 9 Ayes, 0 Nays, motion carried.

B. <u>STUDENTS (Continued)</u>

- 3. On the motion by Mrs. Eichmann, seconded by Mrs. Dunham, to recommend approval of the following students, on a tuition basis, per Board of Education Policy #5111, Admission, pending space availability:
 - a. **Student 3566306264** to attend the Burlington Township High School for the 2020-2021 school year, as per policy.
 - b. **Student 4544848441 be** permitted to complete their senior year at Burlington Township High School, no tuition, as per policy for the 2020-2021 year. Roll Call Vote: 9 Ayes, 0 Nays, motion carried.

C. <u>MISCELLANEOUS</u>

- 1. On the motion by Mrs. Eichmann, seconded by Mrs. Dunham to recommend approval of the following reports as submitted to the Board Secretary for inclusion in the minutes pursuant to Board Policy:
 - a. <u>District Facilities Report December 2020</u>
 - b. Field Trips December 2020 **None**
 - c. Student Demographics December 2020
 - d. Suspension Report December 2020 None
 - e. Residency Flash Report December 2020
 - f. Presenter Approval Forms December 2020 None
 - g. <u>Burlington Twp Schools COVID-19 Positive Case Tracking Log</u>
 - h. <u>Burlington Twp Schools In Person Attendance during COVID-19 pandemic 2020-2021</u>

- 2. Recommend approval of the following Job Descriptions, Policies and Regulations, as listed:
 - a. <u>First Reading</u> **none**(Revised First Reading where noted)
 - b. Final Adoption: none

C. <u>MISCELLANEOUS</u>

- c. <u>Job Descriptions First Reading</u>: **none**
- d. <u>Job Descriptions Second Reading</u>: **none**
- e. <u>Job Description Reviewed</u>: **none**
- f. Rescind Job Description: none
- 3. Recommend approval of overnight trips: **none**
- 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.)
 - 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. Dunham to recommend approval of the following curricula for the 2020-2021 school year:
 - a. BTHS Courses of Study 2021-2022

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

- 6. On the motion by Mrs. Eichmann, seconded by Mrs. Dunham to recommend approval and acceptance of items required by the NJDOE as listed:
 - a. SSDS period 1 report
 - b. <u>Statement of Assurance Regarding the Use of Paraprofessional Staff</u> 2020-2021.

- 7. On the motion by Mrs. Eichmann, seconded by Mrs. Dunham to recommend approval or reapproval of the District calendar for the year(s) noted: Initial adoption of 2021-2022 District Calendar Roll Call Vote: 9 Ayes, 0 Nays, motion carried.
- 8. On the motion by Mrs. Eichmann, seconded by Mrs. Dunham to recommend approval of the proposed clubs and activities as noted: Voluntary E-book Club for Burlington Township Middle School.
 Roll Call Vote: 9 Ayes, 0 Nays, motion carried.

C. MISCELLANEOUS (Continued)

MISCELLANEOUS (Continucu)

On the motion by Mrs. Eichmann, seconded by Mrs. Dunham to recommend approval of the <u>Board of Education Goals for 2020-2021</u>.
 Roll Call Vote: 9 Ayes, 0 Nays, motion carried.

D. <u>BUSINESS</u>

- On the motion by Mrs. Eichmann, seconded by Mrs. Dunham to recommend approval for payment of the <u>January 2021 Bill List.</u>
 Roll Call Vote: 9 Ayes, 0 Nays, motion carried.
- 2. On the motion by Mrs. Eichmann, seconded by Mrs. Dunham to recommend approval of the following business reports:
 - a. <u>Treasurer's Report December 2020</u>
 - b. <u>Board Secretary's Report December 2020</u>
 - c. <u>Cafeteria Report December 2020</u>
 - d. Transfer Report December 2020

 Pall Call Vote: 0 Aves 0 Nave motion

- 3. Pursuant to N.J.A.C. 6A:23-2.12(c)4, we certify that as of December 31, 2020 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: 9 Ayes, 0 Nays, motion carried.
- 4. On the motion by Mrs. Eichmann, seconded by Mrs. Dunham to recommend acceptance reports on Tuition:
 - a. Tuition Contracts Billed None
 - b. <u>Tuition Contracts Paid December 2020</u> Roll Call Vote: 9 Ayes, 0 Nays, motion carried.
- On the motion by Mrs. Eichmann, seconded by Mrs. Dunham to recommend approval for **Matthew Andris** to attend the Stand Tall Leadership Summit virtually from January 29, to January 31, 2021, at a cost not to exceed \$1,000.00 (with registration fees). Roll Call Vote: 9 Ayes, 0 Nays, motion carried.

D. <u>BUSINESS (Continued)</u>

6. On the motion by Mrs. Eichmann, seconded by Mrs. Dunham to recommend approval for **April Gittens** to attend the Stand Tall Leadership Summit virtually from January 29, 2021 through January 31, 2021, at a cost not to exceed \$1,000.00 (includes registration fees).

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

7. On the motion by Mrs. Eichmann, seconded by Mrs. Dunham to recommend approval to authorize the Qualified Purchasing Agent to solicit proposals for educational substitute staffing services, for the period July 1, 2021 to June 30, 2026, utilizing a competitive contracting process, pending approval by the NJ Department of Community Affairs.

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

- 8. On the motion by Mrs. Eichmann, seconded by Mrs. Dunham to recommend approval to transfer the **Professional Services agreement for School Physician from The Cooper Health System to Family Physicians of Burlington** for the period December 1, 2020 to June 30, 2021. *Note: Family Physicians of Burlington is no longer affiliated with The Cooper Health System*. Roll Call Vote: 9 Ayes, 0 Nays, motion carried.
- 9. On the motion by Mrs. Eichmann, seconded by Mrs. Dunham to recommend approval to authorize submission of the **Addressing Student Learning Loss-Competitive** grant application (21-SS01-H05) for the period April 1, 2021 to August 31, 2022. Roll Call Vote: 9 Ayes, 0 Nays, motion carried.
- On the motion by Mrs. Eichmann, seconded by Mrs. Dunham to recommend approval of a revision to the shared service agreement for Technology Services with **Barnegat Township School District** for the period May 15, 2020 to June 30, 2021, assigning rights from the PittBull Secure Technologies competitive contract in the amount of \$80,690.71, which includes a service fee of \$3,842.41 (Note: Revision to item originally approved May 20, 2020 to reflect an increase of services effective February 1, 2021).

 Roll Call Vote: 9 Ayes, 0 Nays, motion carried.
- On the motion by Mrs. Eichmann, seconded by Mrs. Dunham to recommend approval to accept the <u>CAFR as of June 30, 2020</u>*, the <u>Management Report as of June 30, 2020</u>, and the <u>Audit Synopsis as of June 30, 2020</u> with no recommendations or objections for the year, as presented by the Independent Auditor at work session on November 11, 2020. *Note: The delay in the issuance of the final reports is due to the implementation of Governmental Accounting Standards Board (GASB) Statement No. 75. (*CAFR on file in BOA Office.)*

D. <u>BUSINESS (Continued)</u>

- On the motion by Mrs. Eichmann, seconded by Mrs. Dunham to recommend approval of the following regarding the renovation of the former Main Office and Guidance Office area at Burlington Township High School Hopkins Building:
 - a. Update the district's **Long Range Facilities Plan** (LRFP) to include this project for the purpose of reclaiming the classroom space that was lost from the Main Office Relocation project.
 - b. Authorize the Qualified Purchasing Agent to solicit bids for this project. Roll Call Vote: 9 Ayes, 0 Nays, motion carried.

XVI. OPEN FOR THE PUBLIC FOR COMMENT

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 # 0167, each statement made by a participant may be limited to three minutes' duration.

XVII. <u>NEW BUSINESS</u>

Mrs. Riggi stated that legislation not yet passed, has been proposed to be amended to include sexual orientation education starting in kindergarten. She feels this isn't a topic that should be taught at such a young age.

Mrs. Eichmann would like more information on the subject. In her experience, State has taught sensitive matter, such as this in an age appropriate manner.

Ms. Britt said she is waiting for more information from the NJDOE if the legislation passes.

Mrs. Minors-Ferguson welcomed Mr. Leak and Mr. Pandher to the Board and welcomed back Mrs. Bungarden.

Mr. Leak thanked Mrs. Minors-Ferguson saying that he is happy to have the opportunity to serve.

Mr. Pandher stated that he is looking forward to serving on the Board and working with the Board of Education.

XIII. <u>EXECUTIVE SESSION</u>

XIX. <u>ADJOURNMENT</u>

On the motion by Mrs. Hodnett, seconded by Mr. Leak, approval was made to adjourn the meeting at 7:48 PM.

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

Respectfully submitted,

Micholastin

Nicholas Bice

Business Administrator/Board Secretary