

**BURLINGTON TOWNSHIP BOARD OF EDUCATION  
PUBLIC BOARD MEETING  
September 28, 2022**

**I. CALL TO ORDER**

The September 28, 2022, Public Board Meeting of the Burlington Township Board of Education was called to order by Mrs. Riggi, Vice President at 7:03 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	7:03 PM	7:23 PM
Mrs. Donna Custard	7:03 PM	7:23 PM
Mrs. Marilyn Dunham	7:03 PM	7:23 PM
Mrs. Susan Eichmann	7:03 PM	7:23 PM
Mrs. Lisa Hodnett	7:03 PM	7:23 PM
Mr. Edward Leak	7:03 PM	7:23 PM
Mr. Melvin Moore	7:03 PM	7:23 PM
Mrs. Velina Marie Riggi	7:03 PM	7:23 PM
Mrs. Antoinette Minors-Ferguson	Absent	---
Mr. Nicholas Mascio*	7:03 PM	7:23 PM
Mrs. Mary Ann Bell, Superintendent	7:03 PM	7:23 PM
Mr. Nicholas Bice, BA/Board Secretary	7:03 PM	7:23 PM
Ms. Ann Britt, Asst. Supt. for Curr. & Inst.	7:03 PM	7:23 PM
Mr. Christopher Giannotti, Asst. Supt. for Sp. Ed.	7:03 PM	7:23 PM
Mr. David Serlin, Solicitor	7:03 PM	7:23 PM

\*Virtual

**V. EXECUTIVE SESSION**

**VI. APPROVAL OF THE MINUTES**

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

[August 10, 2022 Work Session](#) (Abstention- Mrs. Eichmann and Mrs. Riggi)

[August 24, 2022 Executive Meeting](#) (Abstention- Mrs. Dunham)

[August 24, 2022 Public Board Meeting](#) (Abstention- Mrs. Dunham)

RollCall Vote: 8 Ayes, 0 Nays, 3 Abstentions, motion carried.

**VII. STUDENT LIAISON REPORT**

Our new student liaison, Nicholas Mascio, presented his [Student Liaison Report](#) to the Board virtually.

**VIII. STUDENT AND STAFF RECOGNITIONS**

None at this time

**IX. COMMUNICATIONS****X. PRESENTATIONS****XI. RECESS - *Full copies of the agenda will be available after the recess*****XII. PUBLIC HEARING ON SUPERINTENDENT'S CONTRACT****A. OPEN TO THE PUBLIC (Superintendent's Contract Only)**

*Members of the public are invited to submit comments pertaining only to the Superintendent's contract during this public comment portion of the meeting. Comments pertaining to the Board agenda are invited to be submitted during the public comment portion later in 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.*

The Board President will seek comments from members of the public present in the meeting room and ask the Board Secretary if any members of the public submitted comments via [the form](#) (form available until 5:00pm on Wednesday, September 28, 2022 per [meeting instructions](#)).

**PUBLIC HEARING ON SUPERINTENDENT'S CONTRACT (Continued)**

- B. On the motion by Mrs. Custard, seconded by Mr. Leak, to recommend approval of the [employment contract](#) for **Mary Ann Bell**, Superintendent of Schools, effective July 1, 2022 to June 30, 2027, as approved by the county.  
Roll Call Vote: 7 Ayes, 0 Nays, motion carried.

Mrs. Dunham left the meeting at 7:06pm and returned at 7:11pm.

**XIII. COMMITTEE REPORTS**

Strategic Planning Committee - no report  
Buildings & Grounds Committee - [see 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 - no report  
Scholarship Committee Report - no report  
Township Liaison Report - [see report](#)  
Emergency Preparedness Report - no report  
Burlington Township Foundation Liaison - no report

**XIV. SUPERINTENDENT'S MONTHLY REPORT**

- A. Personal Update - Presented to the Board at Work Session on the changes to [HIB law](#)  
B. Superintendent's Monthly Report - September 2022 - **None**

**XV. 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.*

**XVI. SUPERINTENDENT BELL'S REPORT ON 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 Mr. Moore, seconded by Mrs. Eichmann, to recommend approval of the following substitutes for the 2022/23 school year, pending meeting employment requirements, as listed:

**SUBSTITUTES**

**Sub Teachers - Micah Addison, Gabriela Aste-Molina, Melissa Bush, Karlton Byrd, Ashley Eural, Bridget Hartshorne, Megan Jean, Alexis Johnson, Wanda Kaplan, Manpreet Kaur, Michelle Klinger, Angela Ledesma, Teresa Melendez, Annette Minors, Elizabetta Morales, Amani Muhammad, Kiresten Plocharski, Alexandria Rudolph, Mickayla Rush, Denard Simmons, Ellen Stumpf, Carrie Torbik, Imani Wingfield**

**Sub Secretaries - Kimberly Hayes, Jacqueline Murphy, Yunfan Zhang**

**Sub PAC - none**

**Sub Maintenance - none**

**Sub Nurses - none**

**Sub Bus Drivers - Dorothy Hall**

**Sub Bus Aides - none**

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

2. Recommend accepting the following list of Emergent Hires: **none**
3. On the motion by Mr. Moore, seconded by Mrs. Eichmann, to recommend approval to accept, with regret, the **retirement/resignation** of:
  - a. **Stephanie Kinney**, Student Assistance Coordinator at B. Bernice Young School / Fountain Woods School / Burlington Township Middle School @ SS, effective September 1, 2022. Ms. Kinney is also requesting payment of all accumulated sick, personal and family illness days. Payment will be based on contract eligibility. Ms. Kinney will have served the district for 6 years. (Update to effective date previously approved on August 24, 2022 agenda)

**A. PERSONNEL (Continued)**

- b. **Jason Strouse**, Vice Principal at Fountain Woods School, effective September 30, 2022. Mr. Strouse is also requesting payment of all accumulated sick, personal, family illness and vacation days. Payment will be based on contract eligibility. Mr. Strouse will have served the district for 14 years.  
*(Update to effective date previously approved on August 24, 2022 agenda)*
  - c. **Elizabeth Backman**, Special Education Teacher at Burlington Township High School and District Webmaster, effective August 31, 2022. Ms. Backman is also requesting payment of all accumulated sick, personal, and family illness days. Payment will be based on contract eligibility. Ms. Backman will have served the district for 3 years.  
*(Update to effective date previously approved on August 24, 2022 agenda)*
  - d. **DiJon Stone**, Bus Driver, effective September 2, 2022. Mr. Stone will have served the district for 1 year.
  - e. **Tiffanie Eades**, Bus Driver, effective August 31, 2022. Mrs. Eades will have served the district for 5 months.
  - f. **Kerryn Brown**, Preschool Master Teacher at B. Bernice Young School, effective November 17, 2022. Mrs. Brown is also requesting payment of all accumulated sick, personal and family illness days. Payment will be based on contract eligibility. Mrs. Brown will have served the district for 9 months.
  - g. **Donna Tootell**, 12-month Administrative Secretary at Fountain Woods School, effective January 1, 2023. Mrs. Tootell is also requesting payment of all accumulated sick, personal, family illness and vacation days. Payment will be based on contract eligibility. Mrs. Tootell will have served the district for 21 years and 6 months.  
Roll Call Vote: 8 Ayes, 0 Nays, motion carried.
4. On the motion by Mr. Moore, seconded by Mrs. Eichmann, to recommend approval of the following **leaves of absence**:
- a. extend the maternity/child-rearing leave of absence for employee #71505481 through February 5, 2023, returning to work on February 6, 2023.
  - b. intermittent family medical leave of absence for employee #18801084, utilizing personal days, effective August 31, 2022 through March 9, 2023.

**A. PERSONNEL (Continued)**

- c. medical leave of absence for employee #19113174, utilizing sick days, effective September 6, 2022 through October 28, 2022, returning to work October 31, 2022.
  - d. medical leave of absence for employee #19179027, utilizing sick days, effective October 13, 2022 through November 13, 2022, returning to work November 14, 2022.
  - e. maternity/child-rearing leave of absence for employee #60935400, effective September 26, 2022 through December 2, 2022, returning to work on December 5, 2022.  
*(Adjustment to start date previously approved on the July 27, 2022 agenda)*
  - f. medical leave of absence for employee #34664599, effective October 28, 2022 through November 30, 2022, returning to work December 1, 2022.  
Roll Call Vote: 8 Ayes, 0 Nays, motion carried.
5. On the motion by Mr. Moore, seconded by Mrs. Eichmann, to recommend approval of the following **positions**:
- a. [Personnel Listing for 2022-2023 as of September 28, 2022](#)
  - b. Rescind approval of **Ricky Gonzalez** as Bus Driver, effective August 31, 2022 through June 30, 2023.  
*(Previously approved on July 27, 2022 agenda).*
  - c. **Joshua Young** as Bus Driver, effective August 31, 2022 through June 30, 2023, at an hourly rate of \$25.00, pending meeting employment requirements. *(Reaffirmed - originally approved September 21, 2022).*
  - d. **Brianna Heard** as Confidential Office Assistant, effective October 1, 2022 through June 30, 2023, at a rate of \$45,000.00 prorated, pending meeting employment requirements  
*(Reaffirmed - originally approved September 21, 2022).*
  - e. [Grant Funded Salaries for 2022-2023](#)  
Roll Call Vote: 8 Ayes, 0 Nays, motion carried.
6. On the motion by Mr. Moore, seconded by Mrs. Eichmann, to recommend approval of the following **transfers**:
- a. **Ashley Harland** from Elementary Teacher at Fountain Woods School to Elementary Teacher at B. Bernice Young School, effective August 31, 2022.

**A. PERSONNEL (Continued)**

- b. **Diane Dewey** from Gifted and Talented Teacher (Elem. Ed.) at B. Bernice Young School to Gifted and Talented Teacher (Elem. Ed.) at B. Bernice Young School/Fountain Woods School, effective August 31, 2022.  
Roll Call Vote: 8 Ayes, 0 Nays, motion carried.
- 7. On the motion by Mr. Moore, seconded by Mrs. Eichmann, 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, as listed:
  - a. **Karin Venezia**, Elementary/Special Education Teacher at B. Bernice Young School, from the MA + 45 level to the MA + 60 level, effective October 1, 2022. (All the necessary documentation has been received from University of California - San Diego.)
  - b. **Erin Anderson**, Social Studies Teacher at Burlington Township Middle School @ SS, from the BA level to the BA + 15 level, effective October 1, 2022. (All the necessary documentation has been received from Rowan University.)
  - c. **Michael Herman**, Language Arts Teacher (Elem. Ed.) / Literacy Lab Teacher at Burlington Township Middle School @ SS, from the MA + 30 level to the MA + 45 level, effective October 1, 2022. (All the necessary documentation has been received from the University of the Cumberlands.)  
Roll Call Vote: 8 Ayes, 0 Nays, motion carried.
- 8. On the motion by Mr. Moore, seconded by Mrs. Eichmann, to recommend approval of the following individuals for extra-curricular, co-curricular, coaching positions as listed:
  - a. [Extra/Co-Curricular & Coaching Stipends for 2022-2023 as of September 28, 2022](#)
  - b. resignation of **Matthew Schlaegel**, Math League Advisor at Burlington Township High School, effective for the 2022-2023 school year. This has been updated on the Extra/Co-Curricular & Coaching Stipends spreadsheet.
  - c. resignation of **Rick Lee**, Human Rights Club Volunteer Advisor at Burlington Township High School, effective for the 2022-2023 school year. This has been updated on the Extra/Co-Curricular & Coaching Stipends spreadsheet.
  - d. resignation of **Melissa McQuoid**, STEM Club Volunteer Advisor at Burlington Township High School, effective for the 2022-2023 school year.

**A.****PERSONNEL (Continued)**

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 Mr. Moore, seconded by Mrs. Eichmann, to recommend approval of additional teaching time for the following staff members for the 2022-2023 school year, as listed:
  - a. [2022-2023 Extra Duties as of September 28, 2022](#)
  - b. **Ilisa Mosley** - 1 additional block, Semester 1
  - c. **Cheryl Siver** - 10 additional minutes on Fridays and school days preceding holidays per contract, if applicable
  - d. **Jessica Donahue** - 45 additional minutes on Tuesdays, Wednesdays, and Thursdays per contract, if applicable

Roll Call Vote: 8 Ayes, 0 Nays, motion carried.
10. On the motion by Mr. Moore, seconded by Mrs. Eichmann, to recommend approval of summer days for the following staff members, as listed:
  - a. [2022-2023 Summer Extra Duties as of September 28, 2022](#) *(no changes)*

Roll Call Vote: 8 Ayes, 0 Nays, motion carried.
11. Recommend approval of deduct days for the staff members, as listed: **none**
12. On the motion by Mr. Moore, seconded by Mrs. Eichmann, to recommend approval of the following student teacher placement, pending meeting student teacher requirements, as listed:
  - a. **Danabeth Flaherty**, a student at Saint Joseph's University, to complete 12 weeks of classroom observation, Fall 2022, at Fountain Woods School, with Allison Bryant as Cooperating Teacher.
  - b. **Katherine Anderson**, a student at West Chester University, to complete 1 day of classroom observation, Fall 2022, at Fountain Woods School, with Heather Murphy as Cooperating Teacher.

Roll Call Vote: 8 Ayes, 0 Nays, motion carried.
13. On the motion by Mr. Moore, seconded by Mrs. Eichmann, to recommend approval of the following individuals for Contact Tracing, CPI, CPR/Code Blue & Team Guardian positions as listed:

**A. PERSONNEL (Continued)**

- a. [2022-2023 Contact Tracing, CPI, CPR/Code Blue & Team Guardian Teams as of September 28, 2022](#) *(no changes)*  
Roll Call Vote: 8 Ayes, 0 Nays, motion carried.

**B. STUDENTS**

1. On the motion by Mr. Moore, seconded by Mrs. Eichmann, to recommend approval of home instruction for the following students, as listed:
  - a. **Student 3889653279**; effective 9/6/2022 to 9/20/2022.  
**Student 8962525009**; effective 9/6/2022 to 10/27/2022.  
**Student 2377085048**; effective 9/20/2022 to 11/22/2022.  
**Student 4687956142**; effective 9/18/2022 to 10/17/2022.  
**Student 4758387434**; effective 9/15/2022 to pending.  
Roll Call Vote: 8 Ayes, 0 Nays, motion carried.
2. On the motion by Mr. Moore, seconded by Mrs. Eichmann, to recommend approval of special education or alternative placement, as listed:
  - a. **Student 7540470764** to attend BCSSSD - South Campus per IEP.  
Roll Call Vote: 8 Ayes, 0 Nays, motion carried.
3. On the motion by Mr. Moore, seconded by Mrs. Eichmann, to recommend approval of the following students, on a tuition basis, per Board of Education Policy, Admission, pending space availability:
  - a. **Student 9820267519** to attend the Burlington Township Middle School for the 2022-2023 school year, as per policy.  
Roll Call Vote: 8 Ayes, 0 Nays, motion carried.

**C. MISCELLANEOUS**

1. On the motion by Mr. Moore, seconded by Mrs. Eichmann, 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 - August 2022](#)
  - b. **Field Trips - August 2022 - None**

**C. MISCELLANEOUS (Continued)**

- c. **Student Demographics - August 2022 - None**
  - d. **Suspension Report - August 2022 - None**  
(Report is considered privileged in nature.)
  - e. **Residency Flash Report - August 2022 - None**
  - f. **Presenter Approval Forms - August 2022 - None**  
Roll Call Vote: 8 Ayes, 0 Nays, motion carried.
2. On the motion by Mr. Moore, seconded by Mrs. Eichmann, to recommend approval of the following Job Descriptions, Policies and Regulations, as listed:
- a. First Reading (*Revised First Reading where noted*)
    - 1. [HIB 5131.1](#) - *see revisions*
    - 2. [Security Regulation 3517R](#) - *new regulation*
  - b. Final Adoption:
    - 1. [Student Dress Code 5132](#)
    - 2. [Student Use of Vehicles 5131.3](#)
    - 3. [Staff Dress Code 4119.22 / 4129.22 R](#)
  - 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. 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

**C. MISCELLANEOUS (Continued)**

5. Recommend approval of the following curricula for the 2022-2023 school year: **none**
6. On the motion by Mr. Moore, seconded by Mrs. Eichmann, to recommend approval and acceptance of items required by the NJDOE as listed:
  - a. [Statement of Assurance Regarding the Use of Paraprofessional Staff 2022-2023.](#)  
Roll Call Vote: 8 Ayes, 0 Nays, motion carried.
7. On the motion by Mr. Moore, seconded by Mrs. Eichmann, to recommend approval of school calendar:
  - [2022-2023 Calendar](#), *no changes to dates, clarifications for early dismissal dates and Five Points added to dates*Roll Call Vote: 8 Ayes, 0 Nays, motion carried.
8. On the motion by Mr. Moore, seconded by Mrs. Eichmann, to recommend approval of the following items for the 2022-2023 school year:
  - a. MoA with Law enforcement
  - b. [Addenda to MoA, 2022-2023](#)
  - c. [SRO Agreement with Township, 2022-2023](#)
  - d. [Camera Use by BTPD agreement, 2022-2023](#)Roll Call Vote: 8 Ayes, 0 Nays, motion carried.
9. On the motion by Mr. Moore, seconded by Mrs. Eichmann, to recommend approval of the proposed clubs and activities as noted:
  - a. Voluntary - Open Minds Club for Burlington Township High School.  
Club Volunteer Advisors: **Katina George and Dominique Spicer**
  - b. Voluntary - Invent2Prevent Club for Burlington Township High School.  
Club Volunteer Advisor: **Anne Kohart, Mary Ann Bell, and Floyd Hazzard**  
Roll Call Vote: 8 Ayes, 0 Nays, motion carried.
10. On the motion by Mr. Moore, seconded by Mrs. Eichmann, to recommend approval to expire the previously adopted PEOSHA plan for N95 masking for nursing staff. This will be revisited at the direction of the health department in the future as needed.  
Roll Call Vote: 8 Ayes, 0 Nays, motion carried.

**D. BUSINESS**

1. On the motion by Mr. Moore, seconded by Mrs. Eichmann, to recommend approval for payment of the [September Bill List](#).  
Roll Call Vote: 7 Ayes, 0 Nays, 1 Abstention (Mr. Leak)
2. On the motion by Mr. Moore, seconded by Mrs. Eichmann, to recommend approval of the following business reports:
  - a. [Treasurer's Report - August 2022](#)
  - b. [Board Secretary's Report - August 2022](#)
  - c. [Cafeteria Report - August 2022](#)
  - d. [Transfer Report - August 2022](#)  
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 August 31, 2022 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 Mr. Moore, seconded by Mrs. Eichmann, to recommend approval to accept the following reports on tuition:
  - a. Tuition Contracts Billed - [August 2022](#)
  - b. Tuition Contracts Paid - [August 2022](#)  
Roll Call Vote: 8 Ayes, 0 Nays, motion carried.
5. On the motion by Mr. Moore, seconded by Mrs. Eichmann, to recommend approval to renew the contract with **Sheppard Bus Service** for 28 lease school buses (operating lease) for the period September 2022 to June 2023 at a cost of \$564,989.60 (increase of 1.91% per CPI) (*Note: Revision of item previously approved July 27, 2022 to reflect increasing lease from 24 to 28 buses*). Roll Call Vote: 8 Ayes, 0 Nays, motion carried.
6. On the motion by Mr. Moore, seconded by Mrs. Eichmann, to recommend approval of a contract for participation in cooperative transportation services with **Gloucester County Special Services School District** for the 2022-2023 school year.  
Roll Call Vote: 8 Ayes, 0 Nays, motion carried.

**D. BUSINESS (Continued)**

7. On the motion by Mr. Moore, seconded by Mrs. Eichmann, to recommend approval of a Joint Transportation Agreement with **Camden County Educational Services Commission**, effective September 6, 2022 to June 30, 2023, to transport one student to Pennsylvania School for the Deaf at a cost of \$127,836.00 (amount will be adjusted proportionately based on final costs using a per pupil mile ratio).  
Roll Call Vote: 8 Ayes, 0 Nays, motion carried.
8. On the motion by Mr. Moore, seconded by Mrs. Eichmann, to recommend approval of a Joint Transportation Agreement with **Northern Region Educational Services Commission**, effective September 6, 2022 to June 30, 2023, to transport one student to Bleshman Regional Day School and one student to Pillar Care Elementary School at a cost of \$131,693.33 (amount will be adjusted proportionately based on final costs using a per pupil mile ratio).  
Roll Call Vote: 8 Ayes, 0 Nays, motion carried.
9. On the motion by Mr. Moore, seconded by Mrs. Eichmann, to recommend approval to accept the [Radon Testing Report from Burlington Township High School](#) which was conducted in September 2022. The results showed safe levels in all areas tested.  
Roll Call Vote: 8 Ayes, 0 Nays, motion carried.
10. On the motion by Mr. Moore, seconded by Mrs. Eichmann, to recommend approval to accept the Play Unified Grant for Burlington Township Middle School for the 2022-2023 school year from Special Olympics New Jersey in the amount of \$1,000.00.  
Roll Call Vote: 8 Ayes, 0 Nays, motion carried.
11. On the motion by Mr. Moore, seconded by Mrs. Eichmann, to recommend approval to accept the Play Unified Grant for Fountain Woods Elementary School for the 2022-2023 school year from Special Olympics New Jersey in the amount of \$1,000.00.  
Roll Call Vote: 8 Ayes, 0 Nays, motion carried.
12. On the motion by Mr. Moore, seconded by Mrs. Eichmann, to recommend approval to accept the Play Unified Grant for B. Bernice Young Elementary School for the 2022-2023 school year from Special Olympics New Jersey in the amount of \$3,000.00.  
Roll Call Vote: 8 Ayes, 0 Nays, motion carried.
13. On the motion by Mr. Moore, seconded by Mrs. Eichmann, to recommend approval of the following regarding Phase III of the Districtwide Bipolar

Ionization project:

**D. BUSINESS (Continued)**

- a. rejecting the bid from **McCloskey Mechanical Contractors, Inc.** due to the deficiency (per legal counsel) of failure to comply with N.J.S.A. 18A:18A-26.
- b. approving to award a contract to Gaudelli Bros., Inc. in the amount of \$361,000.00.

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

*This project is being funded through the Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSA Act) Elementary and Secondary School Emergency Relief Fund (ESSER II) and the American Rescue Plan Act of 2021 Elementary and Secondary Schools Emergency Relief Fund (ARP-ESSER).*

Other bidders

14. On the motion by Mr. Moore, seconded by Mrs. Eichmann, to recommend approval of the transfer of funds from the district's Capital Reserve account in the amount of \$1,107,009.81 for Fire Alarm Replacements at B. Bernice Young Elementary School and Burlington Township High School - Hopkins Building. *The balance of the Capital Reserve account prior to this withdrawal is approximately \$5 million.*

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

**XVII. 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.*

**XVIII. NEW BUSINESS**

Mrs. Riggi congratulated Mrs. Custard for being selected to the 2022 NJBIZ

Education Power 50 🍎.

**XIX. EXECUTIVE SESSION**

**XX. ADJOURNMENT**

On the motion of Mrs. Custard, seconded by Mr. Leak, approval was made to adjourn at 7:23PM.

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

Respectfully submitted,



Nicholas Bice  
Business Administrator/Board Secretary