BURLINGTON TOWNSHIP BOARD OF EDUCATION PUBLIC BOARD MEETING July 26, 2023

I. Call to order by the President

The July 26, 2023, Public Board Meeting of the Burlington Township Board of Education was called to order by Ms. Minors, President, at 7:01PM in the Board Conference Room 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 10, 2023, 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

IV.	Roll Call	<u>Arrival</u>	<u>Departure</u>
	M 1: D 1	7.01 DM	7.50 DM
	Mrs. Lisa Bungarden	7:01 P.M.	7:59 P.M.
	Mrs. Donna Custard	7:01 P.M.	7:59 P.M.
	Mrs. Marilyn Dunham	Absent	
	Mrs. Lisa Hodnett	7:01 P.M.	7:59 P.M.
	Mrs. Carlye Lamarca	7:01 P.M.	7:59 P.M.
	Mr. Edward Leak	7:01 P.M.	7:59 P.M.
	Mr. Melvin Moore	7:01 P.M.	7:59 P.M.
	Mrs. Velina Marie Riggi	7:01 P.M.	7:59 P.M.
	Ms. Antoinette Minors	7:01 P.M.	7:59 P.M.
	Mrs. Mary Ann Bell, Superintendent	7:01 P.M.	7:59 P.M.
	Mr. Nicholas Bice, BA/Board Secretary	7:01 P.M.	7:59 P.M.
	Ms. Ann Britt, Asst. Supt. for Curr. & Inst.	Absent	
	Mr. Christopher Giannotti, Asst. Supt. for Sp. Ed.	Absent	
	Mr. David Serlin, Solicitor	Absent	

V. Executive Session - none

VI. Approval of minutes

R.C.V. On the motion by Mr. Leak, seconded by Mrs. Hodnett, to recommend approval of the minutes from the following meetings:

June 14, 2023 Work Session

June 28, 2023 Executive Meeting

June 28, 2023 Public Board Meeting

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

VII. Student Liaison Report - none

VIII. <u>Student and Staff Recognitions</u> - none

IX. Communications

The Board received a thank you note from Adrienne Bilotta for the gift card and flowers from the Board members for her retirement.

X. <u>Presentations</u> - none

XI. <u>Committee Reports</u>

Strategic Planning Committee - no report

Buildings & Grounds Committee - see report

Finance Committee - no report

Communications Committee - see report

Curriculum Committee - see report

Legislative Report - no report

Policy Committee - see report

Special Education Advisory Committee - no report

Scholarship Committee Report - no report

Township Liaison Report - no report

Emergency Preparedness Report - no report

Burlington Township Foundation Liaison - no report

XII. Superintendent's Monthly Report

- A. Personal Update Mrs. Bell reported:
 - Planning is underway for the fall including in-person family conference options and back to school night communications and accessibility.
 - The district is planning to launch a new website next month.
 - The district continues to plan for the referendum.
 - The district is planning for homecoming.
- B. Superintendent's Monthly Report July 2023 none

Mrs. Riggi left the meeting at 7:19 P.M. and returned at 7:20 P.M.

XIII. 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

XIV. Superintendent 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 by Mrs. Riggi, seconded by Mrs. Bungarden, to recommend approval of the following substitutes for the 2023/24 school year, pending meeting employment requirements, as listed:

SUBSTITUTES

Sub Teachers

Isabella Benedetti, Marilyn Costello, Alexis Johnson, Olivia Minneci, Troy Scott Jr., Lybrant Wright

Sub Secretaries - none

Sub PAC - none

Sub Maintenance - none

Sub Nurses - none

Sub Bus Drivers - none

Sub Bus Aides - none

Roll Call Vote: 8 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 by Mrs. Riggi, seconded by Mrs. Bungarden, to recommend approval of accepting, with regret, the **retirement/resignation** of:

a. Resignation of **Deana Scruggs**, 12 Month Administrative Secretary and Class of 2027 Advisor at Burlington Township High School, effective August 16, 2023. This has also been updated on the Extra/Co-Curricular & Coaching Stipends spreadsheet. Ms. Scruggs is also requesting payment of all accumulated sick, personal, family illness and vacation days. Payment will be based on contract eligibility. Ms. Scruggs will have served the district for 2 years.

- b. Resignation of **Cheryl Weldon**, Special Education Teacher at Burlington Township High School, effective September 12, 2023. Mrs. Weldon will have served the district for 22 years.
- c. Resignation of **Rebecca Merz-Inverso**, Preschool Expansion Teacher PEA FUNDED at B. Bernice Young School, effective August 30, 2023. Mrs. Merz-Inverso is also requesting payment of all accumulated sick, personal, and family illness days. Payment will be based on contract eligibility. Mrs. Merz-Inverso will have served the district for 20 years.
- d. Resignation of **Courtney Snead**, Elementary Teacher at B. Bernice Young School, effective September 23, 2023. Ms. Snead is also requesting payment of all accumulated sick, personal, and family illness days. Payment will be based on contract eligibility. Ms. Snead will have served the district for 2 years.
- e. Resignation of **Krystle Alexander**, Special Education Teacher at Burlington Township High School, effective September 23, 2023. Ms. Alexander is also requesting payment of all accumulated sick, personal, and family illness days. Payment will be based on contract eligibility. Ms. Alexander will have served the district for 14 years.

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

- **R.C.V.** 4. On the motion by Mrs. Riggi, seconded by Mrs. Bungarden, to recommend approval of the following **leaves of absence:**
 - a. paternity/child-rearing leave of absence for employee #99151136, utilizing family illness and personal days, effective August 30, 2023 through February 4, 2024, returning to work on February 5, 2024.
 - b. paternity/child-rearing leave of absence for employee #77337863, effective October 2, 2023 through November 26, 2023, returning to work on November 27, 2023.

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

R.C.V. 5. On the motion by Mrs. Riggi, seconded by Mrs. Bungarden, to recommend approval of the following **positions:**

- a. Personnel Listing for 2023-2024 as of July 26, 2023
- b. **Elizabeth Squares** as Elementary Teacher at Fountain Woods School, effective August 30, 2023 through June 30, 2024, at the BA level, Step B, salary as negotiated, pending meeting employment requirements.
- c. **Everett Wormley** as Business Education Teacher at Burlington Township High School, effective August 30, 2023 through June 30, 2024, at the MA level, Step A, salary as negotiated, pending meeting employment requirements.
- d. **Steve Fitzgerald** as Guidance Counselor at Burlington Township Middle School @ SS, effective August 30, 2023 through June 30, 2024, at the MA level, Step Career, salary as negotiated, pending meeting employment requirements.
- e. **Dominique Harris** as Preschool Expansion Teacher PEA FUNDED at B. Bernice Young School, effective August 30, 2023 through June 30, 2024, at the BA + 30 level, Step H I, salary as negotiated, pending meeting employment requirements.
- f. **Sara Gonzalez** as Language Arts Teacher (Elem. Ed.) at Burlington Township Middle School @ SS, effective August 30, 2023 through June 30, 2024, at the MA level, Step A, salary as negotiated, pending meeting employment requirements.

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

- **R.C.V.** 6. On the motion by Mrs. Riggi, seconded by Mrs. Bungarden, to recommend approval of the following **transfers**:
 - a. **Marvin Whitest** from ESL Teacher at B. Bernice Young School/Fountain Woods School to ESL Teacher at B. Bernice Young School, effective August 30, 2023.
 - b. **Ashley Greene** from ESL Teacher at B. Bernice Young School to ESL Teacher at B. Bernice Young School/Fountain Woods School, effective August 30, 2023.
 - c. **Marliese Filbert** from Gifted and Talented Teacher (Elem. Ed.) at Burlington Township Middle School @ SS to Gifted and Talented Teacher (Elem. Ed.) at B. Bernice Young School/Fountain Woods School/Burlington Township Middle School @ SS, effective August 30, 2023.
 - d. **Melissa Richardson** from 12 month Secretary at Burlington Township Middle School @ SS to 12 month Administrative Secretary at Burlington Township High, effective August 16, 2023.

e. **Joetta Cryer** from Math Teacher at Burlington Township Middle School @

Semester 1 of the 2023 - 2024 school year. Roll Call Vote: 8 Ayes, 0 Nays, motion carried.

- **R.C.V.** 7. On the motion by Mrs. Riggi, seconded by Mrs. Bungarden, 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. **Evamarie Ritchey,** English Teacher at Burlington Township High School, from the MA level to the MA + 15 level, effective August 1, 2023 (All the necessary documentation has been received from Idaho State University). Roll Call Vote: 8 Ayes, 0 Nays, motion carried.

SS to Math Teacher at Burlington Township High School, effective during

- **R.C.V.** 8. On the motion by Mrs. Riggi, seconded by Mrs. Bungarden, 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 July 26, 2023
 - b. Accept, with regret, the resignation of **John Doherty**, Football Assistant Coach 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. Change of status for **Jaime Lee** from National Honor Society Advisor (1.0 FTE) to National Honor Society Advisor (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. Roll Call Vote: 8 Ayes, 0 Nays, motion carried.
- **R.C.V.** 9. On the motion by Mrs. Riggi, seconded by Mrs. Bungarden, 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 July 26, 2023
 - b. **Donna Clendening** 1 additional block, Semesters 1 & 2 Roll Call Vote: 8 Ayes, 0 Nays, motion carried.
- **R.C.V.** 10. On the motion by Mrs. Riggi, seconded by Mrs. Bungarden, to recommend approval of summer days for the following staff members, as listed:
 - a. 2023-2024 Summer Extra Duties as of July 26, 2023 Roll Call Vote: 8 Ayes, 0 Nays, motion carried.

- **R.C.V.** 11. On the motion by Mrs. Riggi, seconded by Mrs. Bungarden, to recommend approval of deduct days for the following staff members, as listed:
 - a. #33804303 ³/₄ day, 6/30/23 Roll Call Vote: 8 Ayes, 0 Nays, motion carried.
- **R.C.V.** 12. On the motion by Mrs. Riggi, seconded by Mrs. Bungarden, to recommend approval of the following student teacher placement, pending meeting student teacher requirements, as listed:
 - a. **Sarah Posen**, a student at The College of New Jersey, to complete a 15 week student teacher placement, at B. Bernice Young School, PreK, with Rebecca Petrecca as the Cooperating Teacher.
 - b. **Teresa Folan**, a student at The College of New Jersey, to complete a 15 week student teacher placement, at Fountain Woods Elementary School, Special Education, with Lianna Rossi as the Cooperating Teacher.
 - c. **Leah Slobodzian**, a student at The College of New Jersey, to complete a 15 week student teacher placement, at Fountain Woods Elementary School, 2nd Grade, with Janet Dilks and Toby Popso as the Cooperating Teachers.
 - d. **Jenna Priore**, a student at The College of New Jersey, to complete a 15 week student teacher placement, at Burlington Township High School, Special Education/Math, with Jennifer Caporale as the Cooperating Teacher.
 - e. **Ava Chinosi**, a student at Rowan University, to complete a full year student teacher placement, at Fountain Woods Elementary School, Special Education, with Tracy Mattioli and Heather Murphy as the Cooperating Teachers.
 - f. **Steven Jenkins**, a student at The College of New Jersey, to complete a 15 week student teacher placement, at Burlington Township High School, History, with Kimberly Lamanteer as the Cooperating Teacher.
 - g. **Alyssa D'Amico**, a student at The College of New Jersey, to complete a 15 week student teacher placement, at Fountain Woods Elementary School, Early Childhood, with Leah Kasper as the Cooperating Teacher.
 - h. **Megan Finan**, a student at The College of New Jersey, to complete a 15 week student teacher placement, at B. Bernice Young School, Elementary K-5, with Gabrielle Ruggeri as the Cooperating Teacher.
 - Evan Obenaur, a student at The College of New Jersey, to complete a 15 week student teacher placement, at Burlington Township High School, Physics, with Alicia Harrison, as the Cooperating Teacher.
 Roll Call Vote: 8 Ayes, 0 Nays, motion carried.

R.C.V. 13. On the motion by Mrs. Riggi, seconded by Mrs. Bungarden, to recommend approval of the following individuals for CPI, CPR/Code Blue, Team Guardian, EDIT, SIT/CIT, & BTAM Teams and 504 Coordinator positions as listed:

a. 2023-2024 CPI, CPR/Code Blue, Team Guardian, EDIT, SIT/CIT, & BTAM Teams and 504 Coordinators as of July 26, 2023

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

R.C.V. 14. On the motion by Mrs. Riggi, seconded by Mrs. Bungarden, to recommend approval of payment for the staff Perfect Attendance and Near Perfect Attendance for the 2022-2023 school year.

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

B. <u>STUDENTS</u>

- **R.C.V.** 1. On the motion by Mrs. Riggi, seconded by Mrs. Bungarden, to recommend approval of home instruction for the following students, as listed:
 - a. **Student 5880934992**; effective 7/1/2023 to 8/1/2023.

Student 4271033122; effective 7/1/2023 to 8/1/2023.

Student 3147688379; effective 7/1/2023 to 8/1/2023.

Student 2482642396; effective 7/1/2023 to 8/1/2023.

Student 3097475892; effective 7/1/2023 to 8/1/2023.

Student 7847560225; effective 6/6/2023 to 7/3/2023.

Student 1982289539; effective 7/6/2023 to 8/3/2023

Student 4153404201; effective Pending.

Student 6944539600; effective 6/23/2023 to Pending.

Student 1395611004; effective 6/22/2023 to 7/31/2023.

Student 5849313419; effective 5/23/2023 to 7/31/2023.

Roll Call Vote: 7 Ayes, 0 Nays, 1 Abstention (Mrs. Hodnett), motion carried.

- **R.C.V.** 2. On the motion by Mrs. Riggi, seconded by Mrs. Bungarden, to recommend approval of the special education or alternative placement, as listed:
 - a. **Student 6449617635** to attend BCSSSD North per IEP.

Student 4705318890 to attend BCSSSD per IEP.

Student 2242934586 to attend BCSSSD per IEP.

Student 3078579975 to attend Garfield Park Academy per IEP.

Student 9043799585 to attend Bridge Academy per IEP.

Student 7862312528 to attend BCSSSD - North per IEP.

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

R.C.V. 3. On the motion by Mrs. Riggi, seconded by Mrs. Bungarden, to recommend

approval for the following students, on a tuition basis, per Board of Education Policy, Admission, pending space availability:

- a. **Student 9820267519** to attend the Burlington Township High School for the 2023-2024 school year, as per policy.
- b. **Student 3177590343** to attend the Burlington Township High School for the 2023-2024 school year, as per policy.
- Student 17843 to attend the Burlington Township Middle School for the 2023-2024 school year, as per policy.
 Roll Call Vote: 8 Ayes, 0 Nays, motion carried.

C. <u>MISCELLANEOUS</u>

- **R.C.V.** 1. On the motion by Mrs. Riggi, seconded by Mrs. Bungarden, 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 June 2023
 - b. <u>Field Trips June 2023</u>
 - c. <u>Student Demographics June 2023</u>
 - d. <u>Suspension Report June 2023</u>
 (Report is considered privileged in nature.)
 - e. Residency Flash Report June 2023
 - f. **Presenter Approval Forms June 2023 None** Roll Call Vote: 8 Ayes, 0 Nays, motion carried.
- **R.C.V.** 2. On the motion by Mrs. Riggi, seconded by Mrs. Bungarden, to recommend approval of the following Job Descriptions, Policies and Regulations, as listed:
 - a. <u>First Reading</u> (Revised First Reading where noted)
 - 6147.11R HS grading.pdf
 - 6147.12R MS grading.pdf
 - 5131.5 Vandalism, Violence, Threat Assessment DR...
 - 4122 Student Teachers-Interns 2023-08-24.pdf
 - 4253 Non-aligned employee benefits.pdf

- - 4211 Recruitment selection and hiring noncertificat...

4111 Recruitment selection and hiring certificated s...

- 3327 Relations with Vendors 2023-08-23.pdf
- ■ 3542.31 Free or Reduced Price Lunches-Offer vs Se...
- 3542.2 School Meal Program_Arears 2023-08-23.pdf
- b. Final Adoption: none
- 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
 Roll Call Vote: 8 Ayes, 0 Nays, motion carried.
- **R.C.V.** 3. Recommend approval of overnight trips: none
- **R.C.V.** 4. On the motion by Mrs. Riggi, seconded by Mrs. Bungarden, 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

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Roll Call Vote: 8 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. On the motion by Mrs. Riggi, seconded by Mrs. Bungarden, to recommend approval and acceptance of items required by the NJDOE as listed:
 - a. <u>HIB grades for 2022-2023</u>
 - For B. Bernice Young School to participate in the NJDOE Early Childhood Longitudinal Study (ECLS) in Kindergarten for fall 2023.
 Roll Call Vote: 8 Ayes, 0 Nays, motion carried.

R.C.V. 7. On the motion by Mrs. Riggi, seconded by Mrs. Bungarden, to recommend approval of school calendar:

• 2023-2024 Calendar no changes at this time

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

R.C.V. 8. On the motion by Mrs. Riggi, seconded by Mrs. Bungarden, to recommend approval of the following items for the 2023-2024 school year:

- a. MoA with Law enforcement
- b. Addenda to MoA, 2023-2024
- c. SRO Agreement with Township, 2023-2024
- d. Camera Use by BTPD agreement, 2023-2024

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

D. <u>BUSINESS</u>

- **R.C.V.** 1. On the motion by Mrs. Riggi, seconded by Mrs. Bungarden, to recommend approval for payment of the <u>July Bill List</u> and <u>June Supplemental Bill List</u>. Roll Call Vote: 7 Ayes, 0 Nays, 1 Abstention (Mr. Leak), motion carried.
- **R.C.V.** 2. On the motion by Mrs. Riggi, seconded by Mrs. Bungarden, to recommend approval of the following business reports:
 - a. Treasurer's Report June 2023
 - b. Board Secretary's Report June 2023
 - c. <u>Cafeteria Report June 2023</u>
 - d. Transfer Report June 2023

Roll Call Vote: 8 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 June 30, 2023, 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 June 30, 2023, and that sufficient funds should be available to meet the district's financial obligations for the remainder of the fiscal year.

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

- **R.C.V.** 4. On the motion by Mrs. Riggi, seconded by Mrs. Bungarden, to recommend acceptance of the following reports on Tuition:
 - a. Tuition Contracts Billed none
 - b. <u>Tuition Contracts Paid June 2023</u> Roll Call Vote: 8 Ayes, 0 Nays, motion carried.
- R.C.V. 5. On the motion by Mrs. Riggi, seconded by Mrs. Bungarden, to recommend approval of a Joint Transportation Agreement with Northern Region Educational Services Commission, effective July 6, 2023 to August 16, 2023, to transport one student to Pillar Care Elementary School at a cost of \$12,792.00 (amount will be adjusted proportionately based on final costs using a per pupil mile ratio).

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

R.C.V. 6. On the motion by Mrs. Riggi, seconded by Mrs. Bungarden, to recommend approval to renew the contract with **Sheppard Bus Service** for 28 lease school buses (operating lease) for the period September 2023 to June 2024 at a cost of \$598,096.80 (increase of 5.86% per CPI). Roll Call Vote: 8 Ayes, 0 Nays, motion carried.

XV. 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.

- Mr. Harvey Mills commented that he is a counselor at Rutgers in Camden and he developed an SEL curriculum and would be willing to discuss implementing it in the district if there is interest.
- Mr. Joanne Johnson (District Supervisor) commented that she has been working on High School scheduling due to staff shortages and it has been tough due to the many resignations we received.

XVI. New Business

- 1. The Board of Education continued their discussion on referendum updates. Scott Weitz and David Macken from New Road Construction Management were in attendance. The Board discussed and agreed to proceed with option #2 of the revised options presented for the turf fields, which includes the main stadium and baseball field at the High School and the softball field and a multi-use field at Fountain Woods. The December 12, 2023 vote date will depend on NJDOE approval of the projects prior to the deadline for submission. During referendum discussions, there was also a request from coaches to paint the High School gym. The Board will consider this during budget discussions if it's not able to be incorporated into the referendum.
- 2. Mrs. Hodnett reported that the Special Olympics cycling team lost their place to practice and they are looking for another location in town if anyone knows of any good options.
- R.C.V.

 On the motion by Mrs. Custard, seconded by Mrs. Hodnett, to recommend approval of the <u>Board of Education Goals for 2023-2024</u>.
 Roll Call Vote: 8 Ayes, 0 Nays, motion carried.

Mrs. Hodnett left the meeting at 7:56 P.M. and returned at 7:57 P.M.

4. Mrs. Bell reminded the Board members of the upcoming committee meetings scheduled.

XVII. <u>Executive Session</u> - none

XVIII. Adjourn Meeting

On the motion of Mrs. Riggi, seconded by Mrs. Hodnett, to recommend approval to adjourn the meeting at 7:59 P.M.

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

Respectfully submitted,

puholasti

Nicholas Bice

Business Administrator/Board Secretary