

**BURLINGTON TOWNSHIP BOARD OF EDUCATION
PUBLIC WORK SESSION
February 17, 2021**

Note regarding Board of Education meetings for the month of February. 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 [Virtual Meeting](#)

I. CALL TO ORDER

The February 17, 2021 Work Session Meeting of the Burlington Township Board of Education was called to order by Mrs. Minors-Ferguson, President, at 6:04PM in the Board Conference Room, Hopkins Building at 710 Jacksonville Road, Burlington, NJ. The 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, 2021 the Secretary gave notice of this Work Session meeting to be held at 6:00PM. in the Board Conference Room, Hopkins Building in the following manner:

- (a) Posted notice on the entranceway; Door #18 of the BTHS Hopkins Building;
- (b) Notices were sent to the Township Clerk, the Burlington County Times and the Trenton Times.

III. FLAG SALUTE

IV. ROLL CALL *(Virtual)

	<u>ARRIVAL</u>	<u>DEPARTURE</u>
Mrs. Lisa Bungarden*	6:04 PM	9:20 PM
Mrs. Donna Custard*	6:04 PM	9:20 PM
Mrs. Marilyn Dunham*	6:04 PM	9:20 PM
Mrs. Susan Eichmann*	6:04 PM	9:20 PM
Mrs. Lisa Hodnett*	6:04 PM	9:20 PM
Mr. Edward Leak*	6:04 PM	9:20 PM
Mr. Prabhdeep Pandher*	6:04 PM	9:20 PM
Mrs. Velina Marie Riggi*	6:04 PM	9:20 PM
Mrs. Antoinette Minors-Ferguson	6:04 PM	9:20 PM
Mrs. Mary Ann Bell, Superintendent	6:04 PM	9:20 PM
Mr. Nicholas Bice, BA/Board Secretary	6:04 PM	9:20 PM
Ms. Ann Britt, Asst. Supt. for Curr. & Inst.*	6:04 PM	9:20 PM
Mr. Christopher Giannotti, Asst. Supt. for Sp. Ed.*	6:04 PM	9:20 PM
Mr. David Serlin, Solicitor	Absent	---

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V. LOTTERY DRAWING FOR PRE-K SLOTS

The numbers for the Pre-K lottery 3 Year old slots and Pre-K lottery 4 Year old slots were pulled and read by Mrs. Bilotta, Assistant Board Secretary. The order of the numbers were recorded by Mr. Bice, Board Secretary via the virtual meeting. All numbers were pulled with the excess numbers being put on the wait list. Requests for AM, PM, or NP preferences will be considered when scheduling classes. Parents will be notified of the results via email.

VI. SUPERINTENDENT'S UPDATE

Mrs. Bell updated the Board on the following items:

- Tomorrow will be remote and early dismissal due to forecasted inclement weather.
- Presentation: Opportunities and Challenges - Path Forward
- Budget Goals 2021-2022 finalized
- NJSBA article review and discussion
- District was made aware of a criminal matter concerning a former substitute that is no longer employed by the district.

VII. COMMITTEE REPORTS

Buildings & Grounds Committee - [see report](#)

Burlington Township Foundation Liaison - [see report](#)

Curriculum Committee - [see report](#)

Policy Committee - [see report](#)

Strategic Planning Committee - see reports - [1-28-21](#) and [2-16-21](#)

No other reports were given at this time.

VIII. BOARD AGENDA REVIEW

The Board reviewed the upcoming February 24, 2021 Board Meeting agenda.

IX. NEW BUSINESS

Mr. Leak and Mrs. Bell gave an update regarding the Faith Based Meeting which was held virtually on February 16, 2021.

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IX. NEW BUSINESS (Continued)

Mr. Bice discussed the new look of the Board of Education website.

Mr. Giannotti said that he is working on the date and finding a speaker for the next SEPAG meeting.

X. ADJOURNMENT

On the motion of Mrs. Riggi, seconded by Mrs. Custard, approval was made to adjourn at 9:20 PM.

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

Respectfully submitted,



Nicholas Bice
Business Administrator/Board Secretary