

**BURLINGTON TOWNSHIP BOARD OF EDUCATION
BUDGET EXECUTIVE MEETING
March 11, 2024**

I. CALL TO ORDER

The March 11, 2024 Budget Executive Meeting of the Burlington Township Board of Education was called to order by Ms. Minors, President, at 6:13 P.M. in the Board Conference Room of the Hopkins Building at 710 Jacksonville Road, Burlington, NJ.

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 9, 2024 the Secretary gave notice of this executive meeting to be held at 6:00 P.M. 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

	<u>ARRIVAL</u>	<u>DEPARTURE</u>
Mrs. Melissa Cardone	6:13 P.M.	7:03 P.M.
Mrs. Marilyn Dunham	6:13 P.M.	7:03 P.M.
Mrs. Lisa Hodnett	6:13 P.M.	7:03 P.M.
Mrs. Carlye Lamarca	Absent	---
Mr. Melvin Moore	6:13 P.M.	7:03 P.M.
Mrs. Velina Marie Riggi	6:13 P.M.	7:03 P.M.
Mr. Michael Sherman	6:13 P.M.	7:03 P.M.
Mrs. Kimberly Smith	Absent	---
Ms. Antoinette Minors	6:13 P.M.	7:03 P.M.
Dr. Mary Ann Bell, Superintendent	6:13 P.M.	7:03 P.M.
Mr. Nicholas Bice, BA/Board Secretary	6:13 P.M.	7:03 P.M.
Ms. Ann Britt, Asst. Supt. for Curr. & Inst.	6:13 P.M.	7:03 P.M.
Mr. Christopher Giannotti, Asst. Supt. for Sp. Ed	6:13 P.M.	7:03 P.M.
Mr. David Serlin, Solicitor	Absent	---

V. ADMINISTRATIVE UPDATES

- Dr. Bell and Mr. Bice gave an overview of tonight's meeting. A preliminary review of the documents that will be presented during the public session at 7:00 P.M. were

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reviewed. Dr. Bell and Mr. Bice asked if the Board members had any questions regarding the budget. The Board had a discussion regarding Middle School sports.

- Dr. Bell reported that there is a solar eclipse on April 8, 2024 and the district is considering a calendar change for safety reasons. Dr. Bell does not yet have a recommendation for the Board as she needs more time to discuss with the administration.

Mr. Giannotti left the meeting at 6:48 P.M. and returned at 7:00 P.M.

Ms. Britt left the meeting at 6:48 P.M. and returned at 7:02 P.M.

VI. EXECUTIVE SESSION

On the motion of Mrs. Dunham, seconded by Mr. Moore, to recommend to adopt a resolution to move into Executive Session at 6:46 P.M.

7 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 Relating to Employment Relationship:
 - a. Interim Elementary Administrator
2. Matter Required by Law to be Confidential:
 - a. HIB report review

Mrs. Riggi left the meeting at 6:55 P.M. and returned at 6:56 P.M.

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

On the motion of Mrs. Cardone, seconded by Mrs. Dunham, to approve the return to regular session at 6:55 P.M.

7 Ayes, 0 Nays, motion carried.

VII. BOARD OF EDUCATION DISCUSSION

- Mr. Moore inquired about Board recognition of the Recreation Basketball Team. The Board briefly discussed. Dr. Bell advised she will request Mrs. Scott to attend the Work Session meeting next week to discuss this further.

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VIII. ADJOURNMENT

On the motion of Mrs. Dunham, seconded by Mrs. Riggi, approval was made to adjourn the meeting at 7:03 P.M.

Roll Call Vote: 7 Ayes, 0 Nays, motion carried.

Respectfully submitted,



Nicholas Bice
Business Administrator/Board Secretary