

**BURLINGTON TOWNSHIP BOARD OF EDUCATION
EXECUTIVE MEETING
July 26, 2023**

I. CALL TO ORDER

The July 26, 2023 Executive Meeting of the Burlington Township Board of Education was called to order by Ms. Minors, President, at 6:10 P.M. in the Board Conference Room, in the Hopkins Building, located 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 10, 2023, the Secretary gave notice of this executive meeting to be held at 6:00 P.M. in the Board Conference Room of the Hopkins Building in the following manners:

- (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>
Mrs. Lisa Bungarden	6:10 P.M.	7:00 P.M.
Mrs. Donna Custard	6:10 P.M.	7:00 P.M.
Mrs. Marilyn Dunham	Absent	---
Mrs. Lisa Hodnett	6:10 P.M.	7:00 P.M.
Mrs. Carlye Lamarca	6:10 P.M.	7:00 P.M.
Mr. Edward Leak	6:10 P.M.	7:00 P.M.
Mr. Melvin Moore	6:17 P.M.	7:00 P.M.
Mrs. Velina Marie Riggi	6:38 P.M.	7:00 P.M.
Ms. Antoinette Minors	6:10 P.M.	7:00 P.M.
Mrs. Mary Ann Bell, Superintendent	6:10 P.M.	7:00 P.M.
Mr. Nicholas Bice, BA/Board Secretary	6:10 P.M.	7:00 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	---

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V. ADMINISTRATIVE UPDATES

- Mrs. Bell provided an update on tours she made to local businesses with the Mayor to thank them for their support.
- Mrs. Bell provided an update on planning for the fall include in person options for Family/Teacher conferences and communications regarding Back to School Nights
- Mrs. Bell provided an update on a meeting she had with the Burlington Township Police Department regarding SRO updates and a change to the Homecoming parade route. Mrs. Bell also reported that the district is having trouble obtaining convertibles for the Board this year.

Mr. Moore left the meeting at 6:18 P.M. and returned at 6:19 P.M.

VI. BOARD OF EDUCATION DISCUSSION

- The Board of Education discussed referendum updates. Scott Weitz and David Macken from New Road Construction Management were in attendance. The discussion included a change in turf field locations and potential referendum dates from NJDOE. The options are December 12, 2023, January 23, 2024, or March 12, 2024.

Mrs. Hodnett left the meeting at 6:34 P.M. and returned at 6:35 P.M.

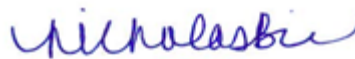
Mrs. Riggi left the meeting at 6:39 P.M. and returned at 6:41 P.M.

VII. ADJOURNMENT

On the motion of Mrs. Bungarden, seconded by Mr. Leak, to recommend approval to adjourn at 7:00 P.M.

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

Respectfully submitted,



Nicholas Bice
Business Administrator/Board Secretary