

**BURLINGTON TOWNSHIP BOARD OF EDUCATION
EXECUTIVE MEETING
July 29, 2020**

***Note regarding Board of Education meetings for the month of July 2020:** 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 Executive Meeting has changed to a **Virtual Meeting**.*

I. CALL TO ORDER

The July 29, 2020 Executive Meeting of the Burlington Township Board of Education was called to order by Mrs. Maryann McMahon-Nester at 6:04PM in a virtual meeting via Google Meets in Burlington, New Jersey.

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, and February 20, 2020 the Secretary gave notice of this executive meeting to be held at 6:00 PM in the Board Conference Room of the Hopkins Building. **However, notice of format change was advertised on July 28, 2020** 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>
Mrs. Lisa Bungarden	6:04 PM	7:00 PM
Mrs. Donna Custard	6:04 PM	7:00 PM
Mrs. Susan Eichmann	6:04 PM	7:00 PM
Mrs. Marilyn Dunham	6:04 PM	7:00 PM
Mrs. Lisa Hodnett	6:04 PM	7:00 PM
Mr. Christopher Holmes	Absent	---
Mrs. Antoinette Minors-Ferguson	6:04 PM	7:00 PM
Mrs. Velina Marie Riggi	6:04 PM	7:00 PM
Mrs. Maryann McMahon-Nester	6:04 PM	7:00 PM
Mrs. Mary Ann Bell, Superintendent	6:04 PM	7:00 PM
Mr. Nicholas Bice, BA/Board Secretary	6:04 PM	7:00 PM
Ms. Ann Britt, Asst. Supt. for Curr. & Inst.	6:04 PM	7:00 PM
Mr. Christopher Giannotti, Asst. Supt. for Sp. Ed.	6:04 PM	7:00 PM
Mr. David Serlin, Solicitor	6:04 PM	7:00 PM

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V. BOARD UPDATES

Mrs. Bell updated the Board regarding the reopening. Based on the NJ Department of Education “One Road Back” guidelines multiple sub teams (approximately 12) have been working on the reopening plans. Input was sought from various stakeholders. Draft plan is on tonight’s agenda for approval.

VI. PRESENTATION

_____ Draft Reopening Plan Industrial Hygiene Inspection Report was presented by Dr. Richard Lynch of ESM Corporation.

VII. BOARD AGENDA REVIEW

_____ The Board reviewed the agenda for tonight’s public meeting.

VIII. ADJOURNMENT

On the motion of Mrs. Dunham, seconded by Mrs. Eichmann, approval was made to adjourn at 7:00PM.

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

Respectfully submitted,



Nicholas Bice
Business Administrator/Board Secretary