EASTAMPTON TOWNSHIP BOARD OF EDUCATION

Regular Meeting Minutes July 28, 2020

The Regular Meeting of the Eastampton Township Board of Education was called to order at 7:00p.m. by Glenn Forney, President.

FLAG SALUTE

<u>PUBLIC ANNOUNCEMENT</u>: In compliance with the Open Public Meeting Law, adequate public notice of this meeting has been given by the Business Administrator in the following manner:

- **A.** Posted written notice on the official bulletin board at the Eastampton Community School on July 17, 2020.
- **B.** Mailed written notice to the *Burlington County Times* on July 17, 2020.
- C. Filed written notice with the Clerk of Eastampton Township on July 14, 2020.
- **D.** Posted official notice on the district's website.
- **E.** Mailed written notice to each person who has requested copies of the regular meeting schedule and who has prepaid any charges fixed for such service.

Due to the declared a state of emergency that requires school buildings and offices to be closed, the Board of Education shall conduct its meeting scheduled for July 28, 2020 via conference call. Members of the public desiring to listen to and participate in the Board of Education meeting will be able to access the Google Meet conference call by following the directions below:

Join By Phone:

+1 347-507-7390 (PIN: 206 013 984#)

ROLL CALL:

Glenn Forney, President - present Susan Taylor, Vice President - present Brian Curtis - present Len DiGiacomo - present Kerry Douglas - present Deanna McGinnis - present Eve Waite - present

Ambrose F. Duckett, III, Superintendent of Schools Marian Smith, Business Administrator/Board Secretary

FIRE EXITS

PUBLIC PARTICIPATION (AGENDA ITEMS ONLY)

All meetings must be open to the public at all times except for those meetings at which certain excepted matters are discussed. However, the right of the public to be present at the meeting should not be

confused with public participation. The public body retains the right to permit, regulate or prohibit active participation of the public at any meeting. (N.J.S.A. 10:4-12 (a)). See Superintendent's Report.

SUPERINTENDENT'S REPORT: (Ambrose F. Duckett, III, Superintendent/Principal)

A. Information Item(s):

1) School Reopening Plan – Mr. Forney, Mr. Duckett, and Mrs. Rucci presented the school reopening plan indicating that the plan being discussed at tonight's meeting was subject to changes based on multiple sources including but not limited to state and federal guidelines, CDC and NJ Department of Health guidelines and DOE guidelines.

There was a lengthy question and answer session for board members, parents, faculty, and community members on the items outlined in the plan. The discussion included safety of students and staff and the educational program that would be delivered in the Fall.

B. Action Item(s):

On a motion by Glenn Forney, seconded by Deanna McGinnis, the following action items were approved. Roll call vote: Unanimous. Motion carried.

- 1) Recommend the Board approve the Eastampton School District's Reopening Plan as presented. Note: The plan is subject to change based on future directives issued by the state and federal government.
- 2) Recommend the Board approve the submission of the Annual School Plan required by ESSA and certified online on July 22, 2020.

PUBLIC PARTICIPATION:

All meetings must be open to the public at all times except for those meetings at which certain excepted matters are discussed. However, the right of the public to be present at the meeting should not be confused with public participation. The public body retains the right to permit, regulate or prohibit active participation of the public at any meeting. (N.J.S.A. 10:4-12 (a)).

ADJOURNMENT:

With no further business to discuss, the Board meeting was adjourned at 8:56 p.m. on a motion by Glenn Forney, seconded by Eve Waite. All in favor.

Respectfully submitted,

Marian F. Smith Business Administrator/Board Secretary