

**BOARD OF EDUCATION OF THE SPECIAL SERVICES SCHOOL DISTRICT AND
THE INSTITUTE OF TECHNOLOGY OF THE COUNTY OF BURLINGTON**

Board of School Estimate Meeting

The Board of School Estimate Meeting of the Board of Education of the Special Services School District and The Institute of Technology of The County of Burlington was held at 3:30 pm in person on September 13, 2023, in the Burlington County Office Building, Commissioner's Conference Room #2 at 49 Rancocas Road, Mount Holly, NJ.

Mr. Andrew Willmott called the meeting to order at 3:30 p.m. and led the flag salute.

Sunshine Notice

Mr. Andrew Willmott, Board Secretary, stated that this meeting was in accordance with the Open Public Meeting Act and that this was a public meeting.

Roll Call: Andrew Willmott, Board Secretary, called the roll:

Commissioner Director, Felicia Hopson	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Commissioner Deputy Director, Tom Pullion	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Commissioner Daniel J. O'Connell	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Board President, Tyler Burrell	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Board Vice President, Robert Brittain	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Board Member, Odise Carr	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

Assistant Superintendent Remarks: Dr. Ashanti Holley thanked the Burlington County Institute Board of Education and the Burlington County Commissioners for their continued support as the Burlington County Institute of Technology completes the renovations and expansions at the campus. Dr. Nagy sends his regards and would like to thank the Burlington County Institute Board of Education and the Burlington County Commissioners for their continued support.

Presentation: Mr. Andrew Willmott presented an overview of projects that will be taking place at the Burlington County Institute of Technology, Medford and Westampton Campus, in the near future.

Public Comment: None

Approval of Appropriation: Mr. Andrew Willmott, Board Secretary, requested the Board of Education and the Burlington County Commissioners make a motion to approve the appropriation of \$33,249,525 to raise debt for necessary capital projects. Commissioner Daniel J. O'Connell made a motion to approve and Commissioner Director, Felicia Hopson seconded the motion.

Roll Call: Mr. Andrew Willmott, Board Secretary, called the roll:

Commissioner Director, Felicia Hopson	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Commissioner Deputy Director, Tom Pullion	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Commissioner Daniel J. O'Connell	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Board President, Tyler Burrell	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Board Vice President, Robert Brittain	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Board Member, Odise Carr	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

Meeting Adjournment:

Mr. Willmott called for a meeting adjournment. Commissioner Director, Felicia Hopson motioned to approve and Commissioner Daniel J. O'Connell seconded the motion. All were in favor. The meeting adjourned at 3:35 p.m.

Respectfully Submitted,

Andrew C. Willmott, CPA
Board Secretary/Business Administrator