

BASS RIVER TOWNSHIP BOARD OF EDUCATION  
 REGULAR MEETING AGENDA  
 DECEMBER 2, 2014

**1. CALL TO ORDER AT 7:00 P.M.  
 BASS RIVER ELEMENTARY SCHOOL MEDIA CENTER**

This is to advise those present at this meeting of the Board of Education of the Bass River Township School District, in the County of Burlington, that adequate notice of this meeting was provided in accordance with the Open Public Meeting Act. The notice has been posted in the Board of Education Office. The notice was also mailed to the Press of Atlantic City and filed with the Municipal Clerk of Bass River Township.

**2. PLEDGE TO THE FLAG**

**3. ROLL CALL**

	Present		Absent
Mrs. Adams			
Mrs. Duym			
Ms. Halde			
Mrs. Heinrichs			
Mrs. Ruffo			

**4. AUDIENCE PARTICIPATION**

**PLEASE NOTE:** This audience participation is limited only to items on the agenda. Audience Participation II is open to all comments.

Audience members attending Board of Education Meetings are permitted to voice their opinions on school related topics at specified times during the regular meeting. These times are included in the printed agenda for the meeting.

Members of the public are encouraged to speak during the public portion of the meeting. Complaints stated, or actions requested by the public, will be taken under advisement by the Board for investigation, discussion, and action or disposition at a later time/date.

When addressing the Board of Education, please respect the following procedure:

1. Be recognized by the Board President.
2. State your full name and address before commenting.
3. Identify the agenda item on which you will be commenting.
4. Wait to be recognized before making your comment(s).
5. Limit your comment(s) to the specific agenda items.

**5. MINUTES**

Motion to approve, by voice vote, the Meeting Minutes of the:

- Regular Meeting – November 4, 2014 (*Attachment #1*)

**Voice Vote**

*Motion by:* \_\_\_\_\_ *Seconded by* \_\_\_\_\_  
*Yeas:* \_\_\_\_\_ *Nays* \_\_\_\_\_ *Abstain* \_\_\_\_\_

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**6. SUPERINTENDENT'S REPORT**

- **STAFF APPOINTMENTS**

Motion to approve by roll call vote the revised contract of Rosanne Lubrano as a part-time Instructional Aide for the 2014-2015 school year at a salary of \$11,960.90 (step 2 pro-rated 22.5/30) effective December 1, 2014.

**Roll Call**

**Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_**

**Mrs. Adams** \_\_\_\_\_  
**Mrs. Duym** \_\_\_\_\_  
**Ms. Halde** \_\_\_\_\_  
**Mrs. Heinrichs** \_\_\_\_\_  
**Mrs. Ruffo** \_\_\_\_\_

- **FACILITY MANAGER CONTRACT (*Attachment #5*)**

Motion to approve by roll call vote the 2014-2015 school year, effective January 1, 2015, contract for Edward Bagnell at a salary of \$41,000.00 (pro-rated for 6 months).

**Roll Call**

**Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_**

**Mrs. Adams** \_\_\_\_\_  
**Mrs. Duym** \_\_\_\_\_  
**Ms. Halde** \_\_\_\_\_  
**Mrs. Heinrichs** \_\_\_\_\_  
**Mrs. Ruffo** \_\_\_\_\_

- **SUBSTITUTE STAFF APPOINTMENTS**

Motion to approve by roll call vote the following substitute(s) for the 2014-2015 school year:

Ann Marie Sawyer	Substitute Teacher
Benjamin Brower	Substitute Teacher
Robert Kraft	Substitute Teacher
Thomas Page	Substitute Teacher
Danielle Cooley	Substitute Teacher
Leigh McKean	Substitute Teacher
Joanne Capozzi	Substitute Teacher
Douglas Eiker	Substitute Teacher
Matthew Tatur	Substitute Teacher
Jenna Enna	Substitute Teacher

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Alyssa Byk	Substitute Teacher
Jaclyn Luccarelli	Substitute Teacher
Erin Macaуда	Substitute Nurse
Ann Marie Sawyer	Substitute Teacher
Erin Macaуда	Substitute Nurse

**Roll Call**

**Motion by \_\_\_\_\_ Secoded by \_\_\_\_\_**

**Mrs. Adams** \_\_\_\_\_  
**Mrs. Duym** \_\_\_\_\_  
**Ms. Halde** \_\_\_\_\_  
**Mrs. Heinrichs** \_\_\_\_\_  
**Mrs. Ruffo** \_\_\_\_\_

- **TRAVEL/TRAINING (Attachment #2)**

Motion to approve by roll call vote the attached seminars/workshops and all associated costs.

**Roll Call**

**Motion by \_\_\_\_\_ Secoded by \_\_\_\_\_**

**Mrs. Adams** \_\_\_\_\_  
**Mrs. Duym** \_\_\_\_\_  
**Ms. Halde** \_\_\_\_\_  
**Mrs. Heinrichs** \_\_\_\_\_  
**Mrs. Ruffo** \_\_\_\_\_

- **FACILITY USE REQUESTS**

Motion to approve by roll call vote the following facility use request(s) as follows, pending receipt of proof of liability insurance.

<b>Group</b>	<b>Day</b>	<b>Dates</b>	<b>Times</b>	<b>Location</b>
Student Council	Friday	December 12, 2014	3:00PM to 7:30 PM	APR

**Roll Call**

**Motion by \_\_\_\_\_ Secoded by \_\_\_\_\_**

**Mrs. Adams** \_\_\_\_\_  
**Mrs. Duym** \_\_\_\_\_  
**Ms. Halde** \_\_\_\_\_  
**Mrs. Heinrichs** \_\_\_\_\_  
**Mrs. Ruffo** \_\_\_\_\_

- **POLICY (attachment #3and #4)**

Motion to recognize by roll call vote the Second reading of the following new policies:

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- Policy #3283 – Electronic Communications Between Teaching Staff members and Students (*attachment #3*)
- Policy #4283 – Electronic Communications Between Support Staff Members and Students (*attachment #4*)

**Roll Call**

**Motion by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Mrs. Adams \_\_\_\_\_  
Mrs. Duym \_\_\_\_\_  
Ms. Halde \_\_\_\_\_  
Mrs. Heinrichs \_\_\_\_\_  
Mrs. Ruffo \_\_\_\_\_

- **CONSULTING AGREEMENT (*Attachment #6*)**  
Motion to approve by roll call vote the revised BuildnCare Therapy contract for the 2014-2015 school year effective August 21, 2014.

**Roll Call**

**Motion by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Mrs. Adams \_\_\_\_\_  
Mrs. Duym \_\_\_\_\_  
Ms. Halde \_\_\_\_\_  
Mrs. Heinrichs \_\_\_\_\_  
Mrs. Ruffo \_\_\_\_\_

- **TARGET ACTION PLAN (*Attachment #9*)**  
Motion to approve by roll call vote the Progress Target Action Plan for the 2014-2015 school year.

**Roll Call**

**Motion by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Mrs. Adams \_\_\_\_\_  
Mrs. Duym \_\_\_\_\_  
Ms. Halde \_\_\_\_\_  
Mrs. Heinrichs \_\_\_\_\_  
Mrs. Ruffo \_\_\_\_\_

- **ANTI-BULLYING REPORT (*Attachment 11*)**  
Motion to approve by roll call vote the Anti-Bullying Report.

**Roll Call**

**Motion by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

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Mrs. Adams \_\_\_\_\_  
Mrs. Duym \_\_\_\_\_  
Ms. Halde \_\_\_\_\_  
Mrs. Heinrichs \_\_\_\_\_  
Mrs. Ruffo \_\_\_\_\_

**7. BOARD OF EDUCATION BUSINESS**

- **Old Business**
- **New Business**
  - a) **BRTEA Negotiations (Attachment #7)**

**8. FINANCE REPORTS**

- **BILLS LIST (Attachment #8)**  
Motion to approve by roll call vote the Bills List for December 2, 2014.  
Roll Call

*Motion by* \_\_\_\_\_ *Seconded by* \_\_\_\_\_

Mrs. Adams \_\_\_\_\_  
Mrs. Duym \_\_\_\_\_  
Ms. Halde \_\_\_\_\_  
Mrs. Heinrichs \_\_\_\_\_  
Mrs. Ruffo \_\_\_\_\_

- **BOARD SECRETARY REPORT (Attachment #10)**  
Motion to approve by roll call vote the following:  
Pursuant to N.J.A.C. 6A:23-2.12(d), the Business Administrator certifies that as of September 30, 2014, and October 31, 2014, no budgetary line item account has been over-expended in violation of N.J.S.A.18A:22-8 and 18A:22-8.1.

Roll Call  
*Motion by* \_\_\_\_\_ *Seconded by* \_\_\_\_\_

Mrs. Adams \_\_\_\_\_  
Mrs. Duym \_\_\_\_\_  
Ms. Halde \_\_\_\_\_  
Mrs. Heinrichs \_\_\_\_\_  
Mrs. Ruffo \_\_\_\_\_

- **TREASURER OF SCHOOL FUNDS REPORT (Attachment #10a)**  
Motion to approve by roll call vote the following:

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The September 30, 2014 and October 31, 2014 Treasurer of School Funds Reports are in agreement with September 30, 2014 and October 31, 2014 Reports of the Board Secretary.

**Roll Call**

**Motion by \_\_\_\_\_ Secoded by \_\_\_\_\_**

**Mrs. Adams** \_\_\_\_\_  
**Mrs. Duym** \_\_\_\_\_  
**Ms. Halde** \_\_\_\_\_  
**Mrs. Heinrichs** \_\_\_\_\_  
**Mrs. Ruffo** \_\_\_\_\_

• **TRANSPORTATION CONTRACTS**

Motion to approve by roll call vote the attached joint transportation (regular routes and late bus) agreements

Destination	Host District	Joiner District	Route #	Vendor	Joiner Cost
Bass River Elementary	Tuckerton Elementary School	Bass River Elem School	BR1	Durham School Services	\$11,700.00
Bass River Elementary	Bass River Elementary	Bass River Elem School	BRPREK1	Durham School Services	7/9/14-7/31/14 \$69.00 Per Diem \$1173.00

**Roll Call**

**Motion by \_\_\_\_\_ Secoded by \_\_\_\_\_**

**Mrs. Adams** \_\_\_\_\_  
**Mrs. Duym** \_\_\_\_\_  
**Ms. Halde** \_\_\_\_\_  
**Mrs. Heinrichs** \_\_\_\_\_  
**Mrs. Ruffo** \_\_\_\_\_

**10. EXECUTIVE SESSION**

“RESOLVED, that the Board of Education meet in closed session. Item(s) so discussed will be disclosed to the public providing it does not violate New Jersey statutes and regulations regarding disclosure of information affecting this matter.”

**Voice Vote**

**Motion by: \_\_\_\_\_ Secoded by \_\_\_\_\_**

**Yeas: \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_**

**Time in: \_\_\_\_\_**

**Time out: \_\_\_\_\_**

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**11. AUDIENCE PARTICIPATION**

**12. ADJOURNMENT**

It is recommended that the Board of Education adjourn the meeting

**Voice Vote**

*Motion by:* \_\_\_\_\_ *Seconded by* \_\_\_\_\_

*Yeas:* \_\_\_\_\_ *Nays* \_\_\_\_\_ *Abstain* \_\_\_\_\_

Adjournment at \_\_\_\_\_ PM