

**BASS RIVER TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING AGENDA
FEBRUARY 3, 2015**

**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.

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5. MINUTES

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

- Regular Meeting – January 6, 2015 ([Attachment 1](#))
- Executive Session - January 6, 2015 ([Attachment 1a](#))
- Organization Meeting- January 6, 2015 ([Attachment 1b](#))

Voice Vote

Motion by: _____ **Seconded by** _____

Yeas: _____ **Nays:** _____ **Abstain:** _____

- **SUBSTITUTE STAFF APPOINTMENTS**

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

Tara Klements	Teacher
Victoria Sillitoe	Teacher
Travis King	Teacher
Jonathan Carmona	Teacher

Roll Call

Motion by _____ **Seconded by** _____

Mrs. Adams _____

Mrs. Duym _____

Ms. Halde _____

Mrs. Heinrichs _____

Mrs. Ruffo _____

- **TRAVEL/TRAINING**

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

				COST	COST	COST
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Name	Seminar / Workshop	Event Date	Seminar / Workshop	Mileage	Tolls / Meals	Total Cost
Lori Capaccio	PARCC DTC Training	1/14/15	\$0	\$0	\$0	\$0
Edward Bagnell	IPM Training	2/6/15	\$0	\$0	\$0	\$0
Terri Evans	Anxiety Disorders Part 2	4/14/15	\$49.00	\$28.96	\$6.00	\$83.96
Lori Capaccio	PARCC Training	1/21/15	\$0	\$25.42	\$0	\$25.42
Joni Burns	NASW 2015 Annual Conference	5/4 & 5/5/15	\$390.00	\$0	\$0	\$390.00
Lisa Nino	Nonviolent Crisis Intervention	2/10 & 2/11/15	\$0	\$28.64	\$35.00	\$63.64
		Totals:	\$439.00	\$83.02	\$41.00	\$563.02

Roll Call

Motion by _____ Seconded by _____

Mrs. Adams _____
Mrs. Duym _____
Ms. Halde _____
Mrs. Heinrichs _____
Mrs. Ruffo _____

● **FIELD TRIPS**

Motion to approve by roll call vote the following field trips as follows:

Grade	Destination	Day	Dates	Times
6	Tuckerton Elementary (for Tuckerton Social)	Friday	February 20, 2015	10:15 AM - 2:30 PM (bus shared w/Eagleswood)
6	Washington, DC	Friday	June 5, 2015	8:30 AM -10:30 PM

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Roll Call

Motion by _____ Seconded by _____

Mrs. Adams _____
Mrs. Duym _____
Ms. Halde _____
Mrs. Heinrichs _____
Mrs. Ruffo _____

- **SEMI Waiver – ([Attachment #2](#))**
Motion to approve roll call vote the submission of a Special Education Medicaid Initiative (SEMI) Waiver to the Burlington County Office of Education for the 2015-2016 school year.

Roll Call

Motion by _____ Seconded by _____

Mrs. Adams _____
Mrs. Duym _____
Ms. Halde _____
Mrs. Heinrichs _____
Mrs. Ruffo _____

7. BOARD OF EDUCATION BUSINESS

- **Old Business**
- **New Business**

8. FINANCE REPORTS

- **BUDGET TRANSFERS ([Attachment #3](#))**
Motion to approve by roll call vote the following:
Pursuant to 18A:22-8.1, The Business Administrator recommends the attached budgetary transfers.

- **BILLS LIST ([Attachment #4](#))**
Motion to approve by roll call vote the February 3, 2015 Bills List as attached.

Roll Call

Motion by _____ Seconded by _____

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Mrs. Adams _____
Mrs. Duym _____
Ms. Halde _____
Mrs. Heinrichs _____
Mrs. Ruffo _____

- **BOARD SECRETARY REPORT ([Attachment #5](#))**

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 December 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 #6](#))**

Motion to approve by roll call vote that the December 31, 2014 Treasurer of School Funds Reports are in agreement with December 31, 2014 Reports of the Board Secretary.

Roll Call

Motion by _____ ***Seconded by*** _____

Mrs. Adams _____
Mrs. Duym _____
Ms. Halde _____
Mrs. Heinrichs _____
Mrs. Ruffo _____

10. EXECUTIVE SESSION

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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: _____ **Seconded by** _____

Yeas: _____ **Nays** _____ **Abstain** _____

Time in:

Time out:

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