

**BASS RIVER TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING AGENDA
MARCH 17, 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:

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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 – February 3, 2015 ([Attachment 1](#))
- Executive Session-February 3, 2015 ([Attachment 1a](#))

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:

Michael Tyler	Substitute Teacher's Aide
Angela Kline	Substitute Teacher's Aide
Charles Diskin	Substitute Teacher
Patricia Horner	Substitute Teacher
Alaire Thomas	Substitute Teacher
Jennifer Tedeschi	Substitute Teacher
Nicole Lapsley	Substitute Teacher

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Roll Call

Motion by _____ Secoded 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.

Name	Seminar / Workshop	Event Date	Seminar / Workshop Cost	Mileage Cost	Tolls / Meals Cost	Total Cost
Ed Bagnell	Environmental Stewardship, Code Compliance	Feb.12, 17, 24, 26	\$738	0	0	\$738
Ed Bagnell	Environmental Stewardship, Code Compliance	Mar.3, 5, 10, 12	See Above	0	0	See Above
Ed Bagnell	Preventive Maintenance	Mar. 24, 26, 31	\$524	0	0	\$524
Ed Bagnell	Preventive Maintenance	April 2, 7	See Above	0	0	See Above
Ed Bagnell	Financial Management & Purchasing	April 14, 21,23,28,30	\$479	0	0	\$479
Angela Randall	CODE.ORG	2/25/15	0	\$16.74	\$1.50	\$18.24
		Totals:	\$1741.00	\$16.74	\$1.50	\$1759.24

Roll Call

Motion by _____ Secoded by _____

Mrs. Adams _____

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

● **FIELD TRIPS**

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

Grade(s)	Destination	Date	Time
Music- Mr. Dondero	Pinelands Jr. High Tuckerton, NJ Concert in School Program (joint trip w/Eagleswood ES)	Tuesday, March 31, 2015	8:15am - 10:30am (Pickup @Eagleswood first, then pickup @ Bass River)
Preschool & Grade 2	Cape May Park & Zoo Cape May, NJ	Monday, May 4, 2015	9:15am - 2:00pm
Kindergarten & Grade 1	Diggerland USA West Berlin, NJ	Tuesday, May 19, 2015	9:00am - 2:30pm
Grades 3 & 4	Liberty Science Center Jersey City, NJ	Tuesday, May 26, 2015	9:00am - 5:30pm
Grades 2 & Student Council	Franklin Institute Philadelphia, PA	Tuesday, May 26, 2105	8:45am - 5:00pm

Roll Call

Motion by _____ **Seconded by** _____

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

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Mrs. Ruffo _____

● **FACILITY USE REQUESTS**

Organization	Days of Week	Dates	Times	Location
Heritage Harvest Foundation (Free monthly community dinner)	3rd Friday of every month	Now through February 2016	4:00pm - 6:30pm	All Purpose Room
Pinelands Junior Wildcats	Wednesday, Thursday, & Friday	March, April, & May	6:30pm - to either 8 or 8:30pm	All Purpose Room & Library

Roll Call

Motion by _____ **Seconded by** _____

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

● **STUDENT COUNCIL RESIGNATION**

Motion to accept the letter of resignation from Barbara Hund as Student Council Advisor effective February 1, 2015.

Roll Call

Motion by _____ **Seconded by** _____

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

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7. BOARD OF EDUCATION BUSINESS

- **Old Business**
 - Negotiations
- **New Business**
 - Employee extended leave

8. FINANCE REPORTS

- **BUDGET TRANSFERS ([Attachment 2](#))**

Motion to approve by roll call vote the following:

Pursuant to 18A:22-8.1, The Business Administrator recommends the attached budgetary transfers.

Roll Call

Motion by _____ *Seconded by* _____

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

- **BILLS LIST ([Attachment #3](#))**

Motion to approve by roll call vote the March 17, 2015 Bills List as attached.

Roll Call

Motion by _____ *Seconded by* _____

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

- **BOARD SECRETARY REPORT ([Attachment #4](#))**

Motion to approve by roll call vote the following:

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Pursuant to N.J.A.C. 6A:23-2.12(d), the Business Administrator certifies that as of January 31, 2015, 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 #5](#))**

Motion to approve by roll call vote that the January 31, 2015 Treasurer of School Funds Reports are in agreement with January 31, 2015 Reports of the Board Secretary.

Roll Call

Motion by _____ Seconded by _____

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

● **TENTATIVE BUDGET - June 30, 2016 ([Exhibit 6](#))**

RESOLVED, by the Bass River Township Board of Education in the County of Burlington to approve and authorize the Business Administrator to submit the Tentative June 30, 2016 budget in the amount of \$2,427,553.

General Fund:	\$2,347,279	Tax Levy:	\$1,373,496
Special Revenue Fund:	\$80,274		

BE IT FURTHER RESOLVED, that the Bass River Board of Education includes in the tentative budget the adjustment for health care costs in

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accordance with N.J.A.C. 6A:23A-10.3(b). The district has fully exhausted all eligible statutory spending authority.

BE IT FURTHER RESOLVED, that the Bass River Township Board of Education will hold its public hearing for the final June 30, 2016 budget on May 5, 2015 at 7:00pm in the Bass River Elementary School Media Center, 22 North Maple Avenue, New Gretna, NJ

Roll Call

Motion by _____ Seconded 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: _____ 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