

**BASS RIVER TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING AGENDA
November 10, 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			
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.

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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 – October 6, 2015 ([*Attachment 1*](#))

Voice Vote

Motion by: _____ **Seconded by** _____

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

6. SUPERINTENDENT’S REPORT

Generator Service Agreement

● **SUBSTITUTE STAFF APPOINTMENTS**

Motion to approve by roll call vote the following substitute(s) for the 2015-2016 school year:

Christopher Gfroehrer	Substitute Teacher
Madeline Vira	Substitute Aide
Kelsey Barr	Substitute Teacher
William Hoffman	Substitute Teacher
Nicholas Capriglione	Substitute Teacher
Sarah Elia	Substitute Teacher
Justine DeVries	Substitute Nurse

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Dawn Vrahnos	Substitute Nurse
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Roll Call

Motion by _____ Seconded by _____

- Mrs. Adams** _____
- Mrs. Duym** _____
- 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
Lori Capaccio	Google Apps for Beginners	12/9/15	-0-	-0-	-0-	-0-
Terri Evans	Ups & Downs of Bipolar Disorder	11/18/15	\$55.00	\$28.96	\$6.00	\$89.96
Lisa Nino	Phonics First	12/10 & 12/11/15 and 1/11&1/12/1 6	-0- (Using ETTC hours)	-0-	-0-	-0-
		Totals:	\$55.00	\$28.96	\$6.00	\$89.96

Roll Call

Motion by _____ Seconded by _____

- Mrs. Adams** _____
- Mrs. Duym** _____
- Mrs. Heinrichs** _____
- Mrs. Ruffo** _____

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● **FIELD TRIPS**

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

Grade (s)	Destination	Date	Time
6th	Eagleswood Elementary School Eagleswood, NJ Red Ribbon presentation by PRJHS	Tuesday, October 27th	1:00pm - 2:45pm

Roll Call

Motion by _____ Seconded by _____

Mrs. Adams _____
Mrs. Duym _____
Mrs. Heinrichs _____
Mrs. Ruffo _____

● **FACILITY USE REQUESTS**

Organization	Days of Week	Dates	Times	Location

Roll Call

Motion by _____ Seconded by _____

Mrs. Adams _____
Mrs. Duym _____
Mrs. Heinrichs _____
Mrs. Ruffo _____

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- **Nursing Services Plan ([Attachment 2](#))**

Motion to approve by roll call vote the 2015-2016 Nursing Services Plan.

Roll Call

Motion by _____ Seconded by _____

Mrs. Adams _____
Mrs. Duym _____
Mrs. Heinrichs _____
Mrs. Ruffo _____

- **[Curriculum](#)**

Motion to approve by roll call vote the following revised curriculum for the 2015-2016 school year:

English Language Arts
Mathematics
Science
Social Studies
Technology

Roll Call

Motion by _____ Seconded by _____

Mrs. Adams _____
Mrs. Duym _____
Mrs. Heinrichs _____
Mrs. Ruffo _____

- **NJQSAC Statement of Assurance ([Attachment 2](#))**

Motion to approve by roll call vote the submission of the 2015-2016 New Jersey Quality Single Accountability Continuum (NJQSAC) Statement of Assurance (SOA).

Roll Call

Motion by _____ Seconded by _____

Mrs. Adams _____

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Mrs. Duym _____
Mrs. Heinrichs _____
Mrs. Ruffo _____

_____ **NJQSAC District Performance Review ([Attachment 3](#))**

Motion to approve by roll call vote the submission of the 2015-2016 New Jersey Quality Single Accountability Continuum (NJQSAC) District Performance Review (DPR).

Roll Call

Motion by _____ Seconded by _____

Mrs. Adams _____
Mrs. Duym _____
Mrs. Heinrichs _____
Mrs. Ruffo _____

7. BOARD OF EDUCATION BUSINESS

- Old Business

- New Business

8. FINANCE REPORTS

- **BILLS LIST ([Attachment #4](#))**

Motion to approve by roll call vote the September 8, 2015 Bills List as attached.

Roll Call

Motion by _____ Seconded by _____

Mrs. Adams _____
Mrs. Duym _____
Mrs. Heinrichs _____
Mrs. Ruffo _____

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9. CHANGE ORDER

Motion to approve Change Orders as follows:

CO #	Contractor	Contract Amount	CO Amount	Revised Contract	Reason
2.	R. Maxwell Const.	\$103,704	\$5,000	98,704	Remaining unspent contingency

Roll Call

Motion by _____ Seconded by _____

Mrs. Adams _____
Mrs. Duym _____
Mrs. Heinrichs _____
Mrs. Ruffo _____

11. 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: _____

12. AUDIENCE PARTICIPATION

13. ADJOURNMENT

It is recommended that the Board of Education adjourn the meeting

Voice Vote

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Motion by _____ *Seconded by* _____
Yeas: _____ *Nays* _____ *Abstain* _____

Adjournment at _____ PM