

**BASS RIVER TOWNSHIP BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
December 1, 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 – November 10, 2015 ([Attachment 1](#))

**Voice Vote**

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

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

**6. SUPERINTENDENT'S REPORT**

**Generator Service Agreement  
Reporting of PARCC Scores**

● **SUBSTITUTE STAFF APPOINTMENTS**

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

Danielle Fellona	Substitute Teacher
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**Roll Call**

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

**Mrs. Adams** \_\_\_\_\_

**Mrs. Duym** \_\_\_\_\_

**Mrs. Heinrichs** \_\_\_\_\_

**Mrs. Ruffo** \_\_\_\_\_

● **TRAVEL/TRAINING**

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

<b>Name</b>	<b>Seminar / Workshop</b>	<b>Event Date</b>	<b>Seminar / Workshop Cost</b>	<b>Mileage Cost</b>	<b>Tolls / Meals Cost</b>	<b>Total Cost</b>
Terri Evans	Pediatric Asthma & Allergy Update	12/16/15	\$45.00	\$28.96	\$6.00	\$89.96
		<b>Totals:</b>	<b>\$45.00</b>	<b>\$28.96</b>	<b>\$6.00</b>	<b>\$79.96</b>

**Roll Call**

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

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

● **FIELD TRIPS**

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

<b>Grade (s)</b>	<b>Destination</b>	<b>Date</b>	<b>Time</b>
5th	Tuckerton Seaport, Tuckerton, NJ	Friday, May 27, 2016	8:45 - 2:45

**Roll Call**

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

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

● **FACILITY USE REQUESTS**

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<b>Organization</b>	<b>Days of Week</b>	<b>Dates</b>	<b>Times</b>	<b>Location</b>
Pinelands Soccer/Cosmos	Mondays & Wednesdays	12/2/15 - 6/8/16	5:30pm-6:30pm	All Purpose Room

**Roll Call**

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

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

**7. BOARD OF EDUCATION BUSINESS**

- **Old Business**
- **New Business**
  - [Employee request](#)

**8. FINANCE REPORTS**

- **BILLS LIST ([Attachment #2](#))**  
 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** \_\_\_\_\_

**BOARD SECRETARY REPORT**

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, 2015 ([Attachment 3](#))

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October 31, 2015 ([Attachment 4](#)),  
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**                    \_\_\_\_\_  
**Mrs. Heinrichs**                \_\_\_\_\_  
**Mrs. Ruffo**                    \_\_\_\_\_

● **TREASURER OF SCHOOL FUNDS REPORT**

Motion to approve by roll call vote that the  
September 30, 2015 ([Attachment 5](#))  
October 31, 2015 ([Attachment 6](#)),  
Treasurer of School Funds Reports are in agreement with July 31 and August 31, 2015  
Reports of the Board Secretary, respectively.

**Roll Call**

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

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

**9. 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 \_\_\_\_\_**

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

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

**10. AUDIENCE PARTICIPATION**

**11. ADJOURNMENT**

It is recommended that the Board of Education adjourn the meeting

*Voice Vote*

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

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

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