

**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			X
Mrs. Duym	X		
Mrs. Heinrichs	X		
Mrs. Ruffo	X		

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 by Mrs. Ruffo, seconded by Mrs. Duym to approve, by voice vote, the Meeting Minutes of the:

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

Voice Vote

Ayes: Mrs. Duym, Mrs. Heinrichs, Mrs. Ruffo

Nays: 0

Abstain: 0

6. SUPERINTENDENT’S REPORT

Generator Service Agreement

- The Superintendent explained that the municipality and the District are still working through responsibility for the Generator Maintenance Service Agreement.

● **SUBSTITUTE STAFF APPOINTMENTS**

Motion by Mrs. Duym, seconded by Mrs. Ruffo 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

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William Hoffman	Substitute Teacher
Nicholas Capriglione	Substitute Teacher
Sarah Elia	Substitute Teacher
Justine DeVries	Substitute Nurse
Dawn Vrahnos	Substitute Nurse

Roll Call Vote

Ayes: Mrs. Duym, Mrs. Heinrichs, Mrs. Ruffo
Nays: 0
Abstain: 0

• **TRAVEL/TRAINING**

Motion by Mrs. Duym, seconded by Mrs. Ruffo 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 Vote

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Ayes: Mrs. Duym, Mrs. Heinrichs, Mrs. Ruffo
Nays: 0
Abstain: 0

● **FIELD TRIPS**

Motion by Mrs. Duym, seconded by Mrs. Ruffo 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 Vote

Ayes: Mrs. Duym, Mrs. Heinrichs, Mrs. Ruffo
Nays: 0
Abstain: 0

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

Motion by Mrs. Ruffo, seconded by Mrs. Duym to approve by roll call vote the 2015-2016 Nursing Services Plan.

Roll Call Vote

Ayes: Mrs. Duym, Mrs. Heinrichs, Mrs. Ruffo
Nays: 0
Abstain: 0

_____ **Discussion:**

The Superintendent explained the details behind the required Nursing Services Plan.

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- **Curriculum**

Motion by Mrs. Duym, seconded by Mrs. Ruffo 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 Vote

Ayes: Mrs. Duym, Mrs. Heinrichs, Mrs. Ruffo

Nays: 0

Abstain: 0

Discussion:

The Superintendent explained that the curriculum needed updating due to changes on standards.

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

Motion by Mrs. Ruffo, seconded by Mrs. Duym 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 Vote

Ayes: Mrs. Duym, Mrs. Heinrichs, Mrs. Ruffo

Nays: 0

Abstain: 0

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

Motion by Mrs. Duym, seconded by Mrs. Ruffo 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 Vote

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Ayes: Mrs. Duym, Mrs. Heinrichs, Mrs. Ruffo
Nays: 0
Abstain: 0

Discussion:

The Superintendent explained that the District Performance Reviews related to the QSAC process that the District is currently involved with.

7. BOARD OF EDUCATION BUSINESS

- **Old Business**

- **New Business**

8. FINANCE REPORTS

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

Motion by Mrs. Duym, seconded by Mrs. Ruffo to approve by roll call vote the November 10, 2015 Bills List as attached.

Roll Call Vote

Ayes: Mrs. Duym, Mrs. Heinrichs, Mrs. Ruffo
Nays: 0
Abstain: 0

9. CHANGE ORDER

Motion by Mrs. Duym, seconded by Mrs. Ruffo and carried by roll call vote 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

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Roll Call Vote

Ayes: Mrs. Duym, Mrs. Heinrichs, Mrs. Ruffo

Nays: 0

Abstain: 0

Discussion:

The Business Administrator explained the reason behind the Change Order.

10. AUDIENCE PARTICIPATION

11. ADJOURNMENT

Motion by Mrs. Duym, seconded by Mrs. Ruffo and carried by voice vote that the Board of Education adjourn the meeting at 7:26 PM.

Voice Vote

Ayes: Mrs. Duym, Mrs. Heinrichs, Mrs. Ruffo

Nays: 0

Abstain: 0

Respectfully Submitted,



Stephen J. Brennan, M.B.A., C.P.A.
School Business Administrator/School Board Secretary