

BASS RIVER TOWNSHIP BOARD OF EDUCATION

REGULAR MEETING AGENDA

January 5, 2016

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. Duym			
Mrs. Heinrichs			
Ms. McGeoch			
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.

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- 4. Wait to be recognized before making your comment(s).
- 5. Limit your comment(s) to the specific agenda items.

5. VACANT BOARD MEMBER SEAT

Motion to approve Mrs. Bonnie Adams to fill the vacant seat on the Board until the next reorganizational meeting of the Board .

6. MINUTES

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

- Regular Meeting – December 1, 2015 ([*Attachment 1*](#))
- Executive Session – December 1, 2015 ([*Attachment 1a*](#))

Voice Vote

Motion by: _____ **Seconded by** _____

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

7. SUPERINTENDENT’S REPORT

Generator Service Agreement

New Jersey Department of Education School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights District and School Grade Report for the 2014-2015 school year

● **SALARY ADJUSTMENT**

Motion to approve by roll call vote the salary adjustment due to advanced degree status, effective February 1, 2016.

- Allison Russomano to Step 2 BA +30

Roll Call

Motion by _____ **Seconded by** _____

Mrs. Adams _____

Mrs. Duym _____

Mrs. Heinrichs _____

Ms. McGeoch _____

Mrs. Ruffo _____

● **SUBSTITUTE STAFF APPOINTMENTS**

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

Shane Nugent	Substitute Teacher
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Roll Call

Motion by _____ Seconded by _____

- Mrs. Adams** _____
- Mrs. Duym** _____
- Mrs. Heinrichs** _____
- Ms. McGeoch** _____
- 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
Regina Schneider	Practical strategies for preparing your preschool & kindergarten students to meet state standards	2/10/2016	\$239.00	\$18.72	-0-	\$257.72
Regina Schneider	2016 Conference for NJ pre-kindergarten teachers	2/22/2016	\$242.00	\$15.38	\$5.00	\$262.38
Terri Evans	Legal Issues	2/17/16	\$45	\$28.96	\$6	\$79.96
Terri Evans	Vaccination Updates	3/16/16	\$45	\$28.96	\$6	\$79.96
Terri Evans	Suicide & Prevention	4/13/16	\$45	\$28.96	\$6	\$79.96
Terri Evans	Topic to be determined	5/18/16	\$45	\$28.96	\$6	\$79.96
Lori Capaccio	PARCC Preparation & Common Core Assessment using Edcite	2/18/16	-0- (Using ETTC Hours)	-0-	-0-	-0-

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		Totals:	\$661.00	\$149.94	\$29.00	\$839.94
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Roll Call

Motion by _____ Seconded by _____

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

● **FIELD TRIPS**

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

Grade (s)	Destination	Date	Time
3rd & 4th	Adventure Aquarium Camden, NJ	Tuesday, January 19th, 2016	9:00am-4:30pm

Roll Call

Motion by _____ Seconded by _____

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

● **FACILITY USE REQUESTS**

Organization	Days of Week	Dates	Times	Location

Roll Call

Motion by _____ Seconded by _____

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

7. BOARD OF EDUCATION BUSINESS

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

8. FINANCE REPORTS

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

Motion to approve by roll call vote the January 5, 2016 Bills List as attached.

Roll Call

Motion by _____ **Seconded by** _____

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

- **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.

_____**Mrs. Adams** _____
Mrs. Duym _____
Mrs. Heinrichs _____
Ms. McGeoch _____
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 November 30, 2015 (*Attachment 3*) 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 _____ Secoded by _____

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

● **TREASURER OF SCHOOL FUNDS REPORT ([Attachment 5](#))**

Motion to approve by roll call vote that the November 30, 2015 Treasurer of School Funds Reports are in agreement with November 30, 2015 Reports of the Board Secretary.

Roll Call

Motion by _____ Secoded by _____

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

9. **INDEPENDENT AUDITOR’S REPORT ([Attachment #6](#))**

Motion by roll call vote to approve to accept the Independent Auditor's Report, Auditor's Management Report on Administrative Finding and resulting Corrective Action Plan for the year ended June 30, 2015.

Roll Call

Motion by _____ Secoded by _____

Mrs. Adams _____
Mrs. Duym _____
Mrs. Heinrichs _____
Ms. McGeoch _____

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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: _____

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