

BASS RIVER TOWNSHIP BOARD OF EDUCATION

REGULAR MEETING AGENDA

February 2, 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. Adams			
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. MINUTES

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

- Regular Meeting – January 5, 2016 ([*Attachment 1*](#))
- Organizational Meeting – January 5, 2016 ([*Attachment 2*](#))

Voice Vote

Motion by: _____ **Seconded by** _____

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

6. SUPERINTENDENT’S REPORT

Motion to approve by roll call vote the resignation/retirement of Joan Melega effective June 30, 2016

Roll Call

Motion by _____ **Seconded by** _____

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

● **SUBSTITUTE STAFF APPOINTMENTS**

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

Jennifer Schreib	Substitute Teacher
Michael Tyler	Substitute Teacher
Kaylee Madge	Substitute Teacher
Sarah Elia	Instructional Aide

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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
Joan Wallis	PARCC Prep & CC Assessments Using Edcite	2/18/16	-0- Using ETTC Hours	-0-	-0-	-0-
Jennifer Gouveia	Improving Behavior & Increase Learning	3/2/16	\$239.00	\$25.42	-0-	\$264.42
		Totals:	\$239.00	\$25.42	-0-	\$264.42

Roll Call

Motion by _____ Seconded by _____

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

- **FIELD TRIPS**

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

Grade (s)	Destination	Date	Time
K & 1st	Discovery Museum Cherry Hill, NJ	Tuesday, March 15th, 2016	9:00am-2:45pm
Band & Chorus Members	Pinelands Jr. High (combined trip w/Eagleswood students & music teacher)	Thursday, March 17th, 2016	9:00am-10:45am
6th	Washington, DC	Friday, May 20th, 2016	8:30am-10:00pm
Safety Patrol Members	Great Adventure Jackson, NJ	Thursday, June 2nd, 2016	10:00am-7:00pm

Roll Call

Motion by _____ *Seconded by* _____

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 3](#))**

Motion to approve by roll call vote the February 2, 2016 Bills List as attached.

Roll Call

Motion by _____ *Seconded by* _____

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

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

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 December 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 _____
Mrs. Heinrichs _____
Ms. McGeoch _____
Mrs. Ruffo _____

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

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

Roll Call

Motion by _____ *Seconded by* _____

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

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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