

**BASS RIVER TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING AGENDA**

September 6, 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.

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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 – July 26, 2016 ([Attachment 1](#))

Voice Vote

Motion by: _____ **Seconded by** _____

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

6. SUPERINTENDENT’S REPORT

Reporting of PARCC Scores

- **TRAVEL/TRAINING**

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

Name	Seminar / Workshop	Event Date	Total Cost
Larry Mathis	Danielson Refresher for Experienced Administrators	8/25/2016	-0-
		Totals:	0

Roll Call

Motion by _____ **Seconded by** _____

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

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● **FACILITY USE REQUESTS**

Organization	Days of Week	Dates	Times	Location
Lightning Sports Group / Pinelands Basketball	Monday, Thursday, Fridays (except 3rd Friday)	10/3/16 - 3/24/17	6-8:30 pm	All Purpose Room

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

Roll Call

Motion by _____ Seconded by _____

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

● **SALARY ADJUSTMENT**

Motion to approve by roll call vote the following salary adjustment for Christina Vezos due to advanced degree status as follows:

- Effective September 1,2016 - January 31, 2017:- 6MA, \$58,143

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- Effective February 1, 2017 - June 30, 2017:- 7MA, \$59,589

Roll Call

Motion by _____ **Seconded by** _____

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

- **Memorandum of Agreement ([Attachment 7](#))**

Motion to approve by roll call vote the Memorandum of Agreement between the NJ State Police and the Bass River Elementary School for the 2016-2017 school year.

Roll Call

Motion by _____ **Seconded by** _____

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

- **Harassment, Intimidation, and Bullying Self-Assessment ([Attachment 6](#))**

Motion to approve by roll call vote the HIB Self-Assessment for the period 7/1/15 - 6/30/16.

Roll Call

Motion by _____ **Seconded by** _____

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

- **MERIT PAY BONUS COMPENSATION GOALS ([Attachment 5](#))**

Motion to approve by roll call vote the Superintendent's Merit Pay Bonus Compensation Goals for the 2016-2017 school year. (**Attachment #8**)

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Roll Call

Motion by _____ Seconded by _____

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

7. BOARD OF EDUCATION BUSINESS

- **Old Business**
- **New Business**
 - **New Jersey School Boards Association Convention**
 - **October 25-27, 2016**
 - **Board Member Training Requirements**

8. FINANCE REPORTS

- **BUDGET TRANSFERS ([Attachment 2](#))**

Motion to approve by roll call vote the following:
Pursuant to 18A:22-8.1, The Business Administrator recommends the attached budgetary transfers.

Roll Call

Motion by _____ Seconded by _____

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

- **BILLS LIST ([Attachment 3](#))**

Motion to approve by roll call vote the September 6, 2016 Bills List as attached.

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Roll Call

Motion by _____ Seconded by _____

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

● **FINANCIAL REPORTS**

Motion to accept the following financial reports:

- a. Report of the Secretary dated June 30, 2016([Attachment 4](#))
- b. Report of the Treasurer dated June 30, 2016 ([Attachment 4b](#))

Roll Call

Motion by _____ Seconded by _____

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

● **BOARD CERTIFICATION**

Pursuant to N.J.A.C. 6A:23A-16.10 (c) the Board certifies that after review of the Secretary's Monthly Financial Report and upon consultation with the appropriate district officials that to the best of its knowledge no major account or fund has been over-expended and that sufficient funds are available to meeting the district's financial obligations for the remainder of the year.

Roll Call

Motion by _____ Seconded by _____

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

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- **Shared Services Agreement for Behavior Specialist**

Motion to approve by roll call vote the contract with Little Egg Harbor School District for a Behavior Specialist on an hourly basis as needed at a rate of \$50.51/hour for the 2016-2017 school year.

Roll Call

Motion by _____ Seconded by _____

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

- **Shared Services Agreement for Out of District Student Transportation**

Motion to approve by roll call vote the contract with Tuckerton Elementary School District for the following transportation route for the 2016-2017 school year.
BS-1 \$14,400

Roll Call

Motion by _____ Seconded by _____

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

- **Special Education Out of District Placement**

Motion to approve by roll call vote the special education out of district placement with Galloway Township BOE for student ID # 1598 for the 2016-2017 school year at a cost of \$20,843.

Roll Call

Motion by _____ Seconded by _____

Mrs. Adams _____
Mrs. Duym _____

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Ms. Halde _____
Mrs. Heinrichs _____
Mrs. Ruffo _____

● **Resolution - Superintendent Goals**

Whereas, on September 8, 2015, the Bass River Board of Education approved the following Superintendent's Goals for the fiscal year ending June 30, 2016

Energy Audit
MAP Student Growth

Whereas, the Superintendent provided measurable data towards achievement of those goals.

Now, therefore it Be Resolved that the Bass River Board of Education certify and Recognize the following goals as achieved for the June 30, 2016 fiscal year:

MAP Student Growth

Be it further Resolved that the Bass River Board of Education authorizes the Board Secretary to submit the Superintendent's 2015-2016 merit goals to the Executive County Superintendent for final approval and payment.

Roll Call

Motion by _____ **Seconded by** _____

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

9. Verification of Energy Services Plan (Exhibit 8)

WHEREAS, on June 7, 2016 the Board selected DCO, Inc. as an Energy Services Company to implement energy savings procedures afforded to it under the Energy Savings Improvement Program (ESIP) governed by the Board of Public Utilities; and,

WHEREAS, under the guidelines for an Energy Savings Improvement Plan the District must retain an independent third party to review and certify that the plan savings were properly calculated pursuant to the New Jersey Board of Public Utilities protocols, and

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WHEREAS, on August 29, 2016 Bass River Township Board of Education received proposals from the following companies for such services:

Concord Engineering - \$7,000
Gabel Associates – \$9,825

NOW THEREFORE IT BE RESOLVED, that the Bass River Township Board of Education awards a contract to provide Verification of the Energy Savings Plan To Concord Engineering in accordance with it proposal received on August 29, 2016.

Roll Call

Motion by _____ Seconded by _____

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

16. 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:

11. AUDIENCE PARTICIPATION

12. ADJOURNMENT

It is recommended that the Board of Education adjourn the meeting

Voice Vote

Motion by _____ Seconded by _____

Yeas: _____ Nays _____ Abstain _____

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Adjournment at _____ PM