

**BASS RIVER TOWNSHIP BOARD OF EDUCATION**

**REGULAR MEETING AGENDA**

**February 7, 2017**

**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.

**BASS RIVER TOWNSHIP BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
February 7, 2017**

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:

- Organizational Meeting – January 3, 2017 ([\*Attachment 1\*](#))
- Regular Meeting – January 3, 2017 ([\*Attachment 1a\*](#))

**Voice Vote**

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

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

**6. SUPERINTENDENT’S REPORT**

- **PUBLIC REPORTING**

Reporting of NJDOE School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights

- **TRAVEL/TRAINING**

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

Name	Seminar / Workshop Name	Event Date	Seminar / Workshop Cost	Mileage Cost	Tolls / Meals Cost	Total Cost
Angela Randall	Interactive Stories, Art, Simulations, & Games Using Scratch	2/15/17	-0- (Using ETTC Hours)	\$15.50	-0-	\$15.50
Angela Randall	Stop Motion Animation Using Google Slides	3/30/17	-0- (Using ETTC Hours)	\$15.50	-0-	\$15.50

**Roll Call**

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

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

**BASS RIVER TOWNSHIP BOARD OF EDUCATION**

**REGULAR MEETING AGENDA**

**February 7, 2017**

**Mrs. Duym** \_\_\_\_\_  
**Mrs. Heinrichs** \_\_\_\_\_  
**Ms. McGeoch** \_\_\_\_\_  
**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>
6th	Tuckerton Elementary (for Tuckerton Social)	Friday, February 10th, 2017	10:30am-2:30pm (bus shared w/Eagleswood)
6th	Pinelands Regional Middle School (Music in Schools Concert)	Thursday, March 16th, 2017	8:30am-11:00am (bus shared w/Eagleswood)
4th	Ringling Brothers Circus Sun National Bank Center Trenton, NJ (trip paid for by PTO)	Friday, March 17th, 2017	8:45am-2:45pm
Kindergarten & Grade 1	Diggerland West Berlin, NJ (trip paid for by PTO)	Wednesday, April 19th, 2017	9:10am-4:30pm
Grade 5 / Art	Grounds for Sculpture Hamilton, NJ (trip paid for by PTO)	Wednesday, May 3rd, 2017	8:45-4:00pm (bus shared w/Eagleswood)
Grades 2 & 3	Adventure Aquarium Camden, NJ (trip paid for by PTO)	Thursday, May 11th, 2017	9:00am-5:00pm
Preschool & Grade 2	Cape May Zoo Cape May, NJ	Friday, May 19th, 2017	9:15am-2:00pm
Grades 5 & 6 Safety Patrol	Six Flags Great Adventure Jackson, NJ	Friday, May 19th, 2017	10:00am-7:00pm

**BASS RIVER TOWNSHIP BOARD OF EDUCATION**

**REGULAR MEETING AGENDA**

**February 7, 2017**

<b>Grade (s)</b>	<b>Destination</b>	<b>Date</b>	<b>Time</b>
6th	GJM School Little Egg Harbor, NJ (joint field day w/Eagleswood & Tuckerton Schools)	Wednesday, May 30th, 2017 (rain date 6/5/17)	9:00am-1:30pm (bus shared w/Eagleswood)
6th	Tip Seaman Park Tuckerton, NJ (joint w/ Eagleswood & Tuckerton Schools)	Thursday, June 1st, 2017	9:30am-2:30pm (bus shared w/Eagleswood)
6th	Washington, DC	Friday, June 9th, 2017	8:30am-10:30pm

**Roll Call**

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

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

● **LEAVE OF ABSENCE**

Motion to approve by roll call vote the following leave of absence:

Allison Russomanno, 3rd grade teacher, beginning on/about March 10, 2017 through May 31, 2017 using up to 20 sick days and personal days, remainder without pay (FLA/FMLA).

**Roll Call**

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

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

**BASS RIVER TOWNSHIP BOARD OF EDUCATION**

**REGULAR MEETING AGENDA**

**February 7, 2017**

● **APPOINTMENT**

Motion to approve by roll call vote the following staff appointment:

Jessica Shertenlieb, temporary 3rd grade leave replacement teacher, from March 1, 2017 - May 31, 2017 at a salary of \$53,442 (prorated step 1 BA).

**Roll Call**

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

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

● **APPOINTMENT**

Motion to approve by roll call vote the following staff appointment:

Frances Farnung, school nurse, for the remainder of the 2016-2017 school year beginning April 1, 2017, or earlier if available, at a salary of \$54,942 (prorated based on date of hire step 1 BA+15).

**Roll Call**

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

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

**2016 ESEA Accountability Action Plan - Participation Rate ([Attachment 6](#))**

Motion to approve by roll call vote the submission of the 2016 ESEA Accountability Action Plan - Participation Rate to the NJDOE.

**Roll Call**

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

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

**BASS RIVER TOWNSHIP BOARD OF EDUCATION**

**REGULAR MEETING AGENDA**

**February 7, 2017**

**Mrs. Heinrichs** \_\_\_\_\_  
**Ms. McGeoch** \_\_\_\_\_  
**Mrs. Ruffo** \_\_\_\_\_

**7. BOARD OF EDUCATION BUSINESS**

- **Old Business**
- **New Business**
- **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** \_\_\_\_\_  
**Mrs. Heinrichs** \_\_\_\_\_  
**Ms. McGeoch** \_\_\_\_\_  
**Mrs. Ruffo** \_\_\_\_\_

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

Motion to approve by roll call vote the February 7, 2017 Bills List as attached.

**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:

**BASS RIVER TOWNSHIP BOARD OF EDUCATION**

**REGULAR MEETING AGENDA**

**February 7, 2017**

- a. Report of the Secretary dated December 31, 2016 ([Attachment 4](#))
- b. Report of the Treasurer dated December 31, 2016([Attachment 4e](#))

**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**                    \_\_\_\_\_

**• TRANSPORTATION JOINTURE**

Motion to approve the following jointure/contract ending June 30, 2017:

HOST DISTRICT	JOINER DISTRICT	DESTINATION	ROUTE #	VENDOR	JOINER COST
Pinelands Regional	Bass River Elementary	Tuckerton Elementary	Choice (T4)	Durham	\$ 2,492.00
Pinelands Regional	Bass River Elementary	All Saints Regional	ASL1	Durham	\$ 884.00

**BASS RIVER TOWNSHIP BOARD OF EDUCATION**

**REGULAR MEETING AGENDA**

**February 7, 2017**

**8. ENERGY SAVINGS IMPROVEMENT PLAN IMPLEMENTATION CONTRACT  
([Attachment 5](#))**

Motion to approve the attached Energy Savings Implementation Agreement

**Roll Call**

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

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

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

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

**Ms. McGeoch** \_\_\_\_\_

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

**9 COMPETITIVE CONTRACTING-POWER PURCHASING AGREEMENT**

RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF BASS RIVER IN THE COUNTY OF BURLINGTON, NEW JERSEY DETERMINING TO UTILIZE COMPETITIVE CONTRACTING FOR SELECTION OF A POWER PURCHASE AGREEMENT PROVIDER AND AUTHORIZING PREPARATION AND ADVERTISEMENT OF A REQUEST FOR PROPOSALS IN ORDER TO PROVIDE FOR THE INSTALLATION OF SOLAR ENERGY PANELS

Whereas, The Board of Education of the Township of Bass River in the County of Burlington, New Jersey (the “Board of Education”) has determined to explore the installation of solar energy panels on school-owned property in order to reduce energy costs for the school district; and

Whereas, the Board of Education has determined to utilize competitive contracting pursuant to N.J.S.A. 18A:18A- 4.1 *et eq.* as prescribed by Local Finance Notice 2009-10, dated June 12, 2009 for the selection of a qualified power purchase agreement provider (“PPA Provider”) to assist with the proposed solar project; and

Whereas, the successful PPA Provider will be required to install, finance and maintain the solar panels for a term not to exceed 15 years in order to provide a reduction in the cost of electricity for the school district during such term; and

Whereas, the competitive contracting process as outlined in N.J.S.A. 18A:18A-4.1 *et seq.* and N.J.A.C. 5:34-4.1 *et seq.*, requires, among other things, for the Board of



**BASS RIVER TOWNSHIP BOARD OF EDUCATION**

**REGULAR MEETING AGENDA**

**February 7, 2017**

Education to solicit proposals for the selection of the PPA Provider by first advertising for such requests at least 20 days prior to the date that proposals are due; and

Whereas, the Board of Education will establish specific criteria for the evaluation of the proposals and the ability of the proposers to meet the Board of Education’s technical, managerial and cost requirements;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF BASS RIVER IN THE COUNTY OF BURLINGTON as follows:

Section 1. The Board of Education hereby authorizes the Business Administrator/Board Secretary to prepare a request for proposals for the solicitation of a PPA Provider with the assistance of McManimon, Scotland & Baumann, LLC, DCO Energy and other appropriate representatives and professionals of the school district and to publish such solicitation as required by law.

Section 2. This resolution shall take effect immediately.

**Roll Call**

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

**Mrs. Adams**                    \_\_\_\_\_  
**Mrs. Duym**                    \_\_\_\_\_  
**Mrs. Heinrichs**                \_\_\_\_\_  
**Ms. McGeoch**                \_\_\_\_\_  
**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 \_\_\_\_\_**

**BASS RIVER TOWNSHIP BOARD OF EDUCATION**

**REGULAR MEETING AGENDA**

**February 7, 2017**

**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*** \_\_\_\_\_

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