

**BASS RIVER TOWNSHIP BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
March 14, 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  
March 14, 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:

- Regular Meeting – February 7, 2017 ([Attachment 1](#))

**Voice Vote**

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

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

**6. SUPERINTENDENT’S REPORT**

- **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
Ginni Taylor	Phonics First Level II E-Learning	Online Computer Course	\$560.00	N/A	N/A	\$560.00
Lisa Nino	Decrease Attention-Getting & Tantrum Behaviors	3/29/17	\$245.00	-0-	-0-	\$245.00
Debbie Callan	Decrease Attention-Getting & Tantrum Behaviors	3/29/17	\$245.00	\$26.47	-0-	\$271.47
Ginni Taylor	Yoga for Children & Adolescents	4/28/17	\$219.00	\$22.32	-0-	\$241.32
Joni Burns	NASW 2017 Annual Conference & Exhibition	5/1 & 5/2/17	\$460.00	-0-	-0-	\$460.00

**BASS RIVER TOWNSHIP BOARD OF EDUCATION**

**REGULAR MEETING AGENDA**

**March 14, 2017**

Jamie Bernaldo	Oppositional Defiant & Disruptive Medication Alternatives	5/5/17	\$99.00	-0-	-0-	\$99.00
Christina Vezos	Oppositional Defiant & Disruptive Medication Alternatives	5/5/17	\$99.00	\$14.44	-0-	\$113.44
		<b>Totals:</b>	\$1927.00	\$63.23	-0-	\$1990.23

**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:

<b>Grade (s)</b>	<b>Destination</b>	<b>Date</b>	<b>Time</b>
K, 1st, and 2nd grades	Island Beach State Park, Berkeley Township (Turtle Release)	Monday, May 22nd, 2017	8:30-2:15

**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  
March 14, 2017**

- **HIB Investigation Report** ([Attachment 6](#))  
Motion to approve by roll call vote the HIB Investigation Report for Incident #17-01.

**Roll Call**

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

<b>Mrs. Adams</b>	_____
<b>Mrs. Duym</b>	_____
<b>Mrs. Heinrichs</b>	_____
<b>Ms. McGeoch</b>	_____
<b>Mrs. Ruffo</b>	_____

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

<b>Mrs. Adams</b>	_____
<b>Mrs. Duym</b>	_____
<b>Mrs. Heinrichs</b>	_____
<b>Ms. McGeoch</b>	_____
<b>Mrs. Ruffo</b>	_____

- **BILLS LIST** ([Attachment 3](#))  
Motion to approve by roll call vote the March 14, 2017 Bills List as attached.

**Roll Call**

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

**BASS RIVER TOWNSHIP BOARD OF EDUCATION**

**REGULAR MEETING AGENDA**

**March 14, 2017**

**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 January 31, 2017 ([Attachment 4](#))
- b. Report of the Treasurer dated January 31, 2017 ([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** \_\_\_\_\_

**BASS RIVER TOWNSHIP BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
March 14, 2017**

**8. POWER PURCHASING AGREEMENT**

WHEREAS, the Bass River Township Board of Education is a duly organized Board of Education (hereinafter referred to as “The Board”) having principal offices at 11 North Maple Avenue, New Gretna, NJ 08224; and

WHEREAS, there is a need to contract for a Power Purchasing Agreement through the Board’s Energy Savings Improvement Plan, and

WHEREAS, on Thursday, March 2, 2017 the Board received the following bids:

Company	Base Bid
National Energy Partners Lindenwold, NJ	\$0.100 per kWh

WHEREAS, the Board of Education has determined to finance the contract through an Energy Savings Improvement Plan lease purchase agreement pursuant to N.J.S.A. 18A:18A-4.6(c), and

WHEREAS, the purchasing agent determined National Energy Partners is the responsive bidder.

NOW, THEREFORE, BE IT RESOLVED THAT, the Bass River Board of Education awards the Power Purchasing Agreement to National Energy Partners.

**Roll Call**

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

<b>Mrs. Adams</b>	_____
<b>Mrs. Duym</b>	_____
<b>Mrs. Heinrichs</b>	_____
<b>Ms. McGeoch</b>	_____
<b>Mrs. Ruffo</b>	_____

**9. JUNE 30, 2018 TENTATIVE BUDGET ([Attachment 5](#))**

**BASS RIVER TOWNSHIP BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
March 14, 2017**

RESOLVED, by the Bass River Township Board of Education in the County of Burlington to approve and authorize the Business Administrator to submit the Tentative June 30, 2018 budget in the amount of \$2,490,503

General Fund:                   \$2,411,407    Tax Levy:       \$1,484,708  
Special Revenue Fund:       \$    79,096

BE IT FURTHER RESOLVED, that the Bass River Township Board of Education will hold its public hearing for the final June 30, 2018 budget on May 2, 2017 at 7:00pm in its Elementary School Media Center, 11 North Maple Avenue, New Gretna, NJ 08224

**Roll Call**

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

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

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

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

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

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

**10. SEMI Waiver**

Motion to approve roll call vote the submission of a Special Education Medicaid Initiative (SEMI) Waiver to the Burlington County Office of Education for the 2017-2018 school year.

**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**

**March 14, 2017**

**11. 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:**

\_\_\_\_\_  
**12. AUDIENCE PARTICIPATION**

**13. ADJOURNMENT**

It is recommended that the Board of Education adjourn the meeting.

**Voice Vote**

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

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

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