

BASS RIVER TOWNSHIP BOARD OF EDUCATION

REGULAR MEETING AGENDA

July 24, 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.
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.

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5. MINUTES

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

- Regular Meeting – June 12, 2017 ([Attachment 1](#))

Voice Vote

Motion by: _____ **Seconded by** _____

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

6. SUPERINTENDENT’S REPORT

- **SUBSTITUTE STAFF APPOINTMENTS**

Motion to approve by roll call vote the following substitutes for the 2017-2018 school year:

_____ Joe Bonanata - Substitute Custodian - \$11/hr

Roll Call

Motion by _____ **Seconded by** _____

Mrs. Adams _____

Mrs. Duym _____

Mrs. Heinrichs _____

Ms. McGeoch _____

Mrs. Ruffo _____

- **RESIGNATION**

Motion to approve by roll call vote the resignation of Kevin Miller, Health and PE Teacher, effective September 22, 2017.

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
First Presbyterian Church of New Gretna Adult Pick-up Basketball	Tuesdays	September 19, 2017 to June 12, 2018	6:30pm-8:30pm	All Purpose Room (use of room predicated on evening school activities)
First Presbyterian Church of New Gretna Youth Basketball Clinic	Wednesdays	October 11, 2017 Through November 15, 2017 (6 weeks)	6:15pm-7:15pm	All Purpose Room (use of room predicated on evening school activities)

Roll Call

Motion by _____ Secoded by _____

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

● **STIPEND APPOINTMENTS**

Motion to approve by roll call vote the appointment of Barbara Hund as Lunchroom Coordinator for the 2017-2018 school year at a stipend of \$970.

Roll Call

Motion by _____ Secoded by _____

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

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● **AFTER SCHOOL CLUB STIPEND APPOINTMENTS**

Motion to approve by roll call vote the following After School Club Advisors for the 2017-2018 school year.

Lisa Nino \$970

Jen Gouveia \$970

Debbie Callan \$970

Ginni Taylor \$970

Angela Randall \$970

Allison Russomanno (½ year) \$485

Jamie Bernaldo (½ year) \$485

Roll Call

Motion by _____ Seconded by _____

Mrs. Adams _____

Mrs. Duym _____

Mrs. Heinrichs _____

Ms. McGeoch _____

Mrs. Ruffo _____

● **ELS 3 YEAR PROGRAM PLAN ([Attachment 5](#))**

Motion to approve by roll call vote the English Language Service 3 Year Program Plan for the 2017 - 2020 school years.

Roll Call

Motion by _____ Seconded by _____

Mrs. Adams _____

Mrs. Duym _____

Mrs. Heinrichs _____

Ms. McGeoch _____

Mrs. Ruffo _____

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● **HIB SELF-ASSESSMENT ([Attachment 6](#))**

Motion to approve by roll call vote the submission of the Harassment, Intimidation, and Bullying Self-Assessment.

Roll Call

Motion by _____ Seconded by _____

Mrs. Adams _____

Mrs. Duym _____

Mrs. Heinrichs _____

Ms. McGeoch _____

Mrs. Ruffo _____

● **SUPERINTENDENT MERIT PAY ([Attachment 7](#))**

BE IT RESOLVED THAT, The Bass River Board of Education approve by roll call vote the accomplishment of the Superintendent's Merit Pay Bonus Compensation Goals for the 2016-2017 school year as approved on October 4, 2016

BE IT FURTHER RESOLVED THAT The Bass River Board of Education approve a merit pay bonus to the Superintendent in the amount of \$2,000.

Roll Call

Motion by _____ Seconded by _____

Mrs. Adams _____

Mrs. Duym _____

Mrs. Heinrichs _____

Ms. McGeoch _____

Mrs. Ruffo _____

● **RETIREMENT**

Motion to accept resignation of Larry Mathis Superintendent for purposes of retirement effective July 30, 2017

Roll Call

Motion by _____ Seconded by _____

Mrs. Adams _____

Mrs. Duym _____

Mrs. Heinrichs _____

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Ms. McGeoch _____
Mrs. Ruffo _____

● **INTERIM SUPERINTENDENT CONTRACT**

Motion to approve Dr. Detlef Kern as Interim Superintendent for the period of July 1, 2018 through June 30, 2019 at a per diem rate of \$500, pending Executive County Superintendent Contract Approval

Roll Call

Motion by _____ *Seconded by* _____

Mrs. Adams _____
Mr. Allen _____
Mrs. Heinrichs _____
Ms. McGeoch _____
Mrs. Ruffo _____

7. BOARD OF EDUCATION BUSINESS

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

● **BILLS LIST ([Attachment 3](#))**

Motion to approve by roll call vote the July 25, 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:

- a. Report of the Secretary dated May 31, 2017 ([Attachment 4a](#))
- b. Report of the Treasurer dated May 31, 2017 ([Attachment 4b](#))

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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 _____

• STATE AID REDUCTION

BE IT RESOLVED THAT, the Bass River Board of Education approve the following budget adjustments effective 7-1-17 necessitated by an unanticipated decrease in State Aid of \$17,734

Account #	Description	Original Budget	Adjusted Budget	Revised Budget
				\$57,734
10-303	Budgeted Fund Balance	\$40,000	\$17,734	

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Roll Call

Motion by _____ Seconded by _____

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

8. EXECUTIVE SESSION

RESOLVED, that the Board of Education meet in closed session to discuss the Chief School Administrator Contract and Evaluation. 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:

9. AUDIENCE PARTICIPATION

10. ADJOURNMENT

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

Voice Vote

Motion by _____ Seconded by _____

Yeas: _____ Nays _____ Abstain _____

Adjournment at _____ PM