

BASS RIVER TOWNSHIP BOARD OF EDUCATION

REGULAR MEETING AGENDA

September 12, 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).

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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, 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:

Corinne Huber	Substitute Teacher
Jennifer Lowenberg	Substitute Teacher
Jimmy Mosley	Substitute Teacher

Roll Call

Motion by _____ Seconded by _____

Mrs. Adams _____

Mrs. Duym _____

Mrs. Heinrichs _____

Ms. McGeoch _____

Mrs. Ruffo _____

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● **FIELD TRIPS**

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

Grade (s)	Destination	Date	Time
Grade 6	AJ Meerwald Bivalve, NJ (joint w/Eagleswood)	Tuesday, October 3rd, 2017	7:00-2:30
Grades K & 1st	Garden State Discovery Museum Cherry Hill, NJ	Tuesday, October 17th, 2017	9:00-2:40

Roll Call

Motion by _____ Seconded by _____

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

● **FACILITY USE REQUESTS**

Organization	Days of Week	Dates	Times	Location
First Presbyterian Church of New Gretna Youth Basketball Clinic	Wednesdays	October 11, 2017 Through November 15, 2017 (6 weeks)	6:15-7:45pm* (time extended 30 minutes; originally BOE approved 7/25/17)	All Purpose Room (use of room predicated on evening school activities)

Roll Call

Motion by _____ Seconded by _____

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

● **STIPEND APPOINTMENTS**

Motion to approve by roll call vote the appointment of ***** as *****for the 2017-2018 school year at a stipend of \$*****.

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**
 - **New Jersey School Boards Association Convention**
 - **October 23-26, 2017**
 - **Board Member Training Requirements**

● **BILLS LIST ([Attachment 3](#))**

Motion to approve by roll call vote the September 12, 2017 Bills List as attached.

Roll Call

Motion by _____ **Seconded by** _____

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

● **BUDGET TRANSFERS ([Attachment 4](#))**

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 _____

● **FINANCIAL REPORTS**

Motion to accept the following financial reports:

- a. Report of the Secretary dated June 30, 2017 ([Attachment 5](#))
- b. Report of the Treasurer dated June 30, 2017 ([Attachment 5a](#))

Roll Call

Motion by _____ **Seconded by** _____

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

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● **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 _____

● **INTERLOCAL AGREEMENT-FOOD SERVICE ([Attachment 9](#))**

Motion to approve the Shared Services Agreement between Pinelands Regional Board of Education and Bass River Township Board of Education to provide food service management per attached document.

Roll Call

Motion by _____ Seconded by _____

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

● **MEAL PRICES**

Motion to approve meal prices for the fiscal year ending June 30, 2018 as follows:

	<u>Breakfast</u>	<u>Lunch</u>
Student	\$1.30	\$2.55
Adult	\$1.70	\$3.75

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Roll Call

Motion by _____ Seconded by _____

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

● **TRANSPORTATION CONTRACTS**

Motion to approve the following transportation contracts:

Route	Host	Joiner	Cost
B	Pinelands Regional	Bass River	\$25,000.20
C	Pinelands Regional	Bass River	\$28,090.80
LB	Pinelands Regional	Bass River	\$ 1,148.35
Choice (T4)	Pinelands Regional	Bass River	\$ 3,332.53
Field Trips	Pinelands Regional	Bass River	\$ 69.12/route
Field Trips	Pinelands Regional	Bass River	\$ 72.22/Route
Field Trips	Pinelands Regional	Bass River	\$ 75.30/Route
BS-1	Tuckerton	Bass River	\$ 8,900.00

Roll Call

Motion by _____ Seconded by _____

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

● **SPECIAL EDUCATION OUT OF DISTRICT PLACEMENT**

Motion to approve by roll call vote the special education out of district placement with Little Egg Harbor Township Board of Education for student ID # 1598 for the 2016-2017 school year at a cost of \$24,978.

Roll Call

Motion by _____ Seconded by _____

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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