

**BASS RIVER TOWNSHIP BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
October 3, 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 – September 12, 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	The Calm & Connected Classroom	12/8/17	-0- (Using ETTC hours)	-0-	-0-	-0-

**Roll Call**

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

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

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● **SUBSTITUTE STAFF APPOINTMENTS**

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

Marion Willey	Substitute Instructional Aide / Clerical
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**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>
6th	Eagleswood Elementary Red Ribbon Presentation by PRSD	Thursday, October 26th, 2017	10:00-12:00
5th	Regal Cinemas Route 72 East Manahawkin, NJ	Friday, November 17th, 2017	11:00-3:00

**Roll Call**

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

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

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- **Next Generation Science Standards**

Motion to approve by roll call vote the Next Generations Science Standards for grades K-6..

**Roll Call**

**Motion by \_\_\_\_\_ Secoded by \_\_\_\_\_**

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

- **FACILITY USE REQUESTS**

<b>Organization</b>	<b>Days of Week</b>	<b>Dates</b>	<b>Times</b>	<b>Location</b>
N/A	N/A	N/A	N/A	N/A

**Roll Call**

**Motion by \_\_\_\_\_ Secoded by \_\_\_\_\_**

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

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**7. BOARD OF EDUCATION BUSINESS**

- **Old Business**

- **New Business**

- **PARCC**

Presentation of various grade levels on their assessments and/or performance.

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

Motion to approve by roll call vote the October 3, 2017 Bills List as attached.

**Roll Call**

**Motion by \_\_\_\_\_ Secoded by \_\_\_\_\_**

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

- **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 \_\_\_\_\_ Secoded by \_\_\_\_\_**

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

- **FINANCIAL REPORTS**

Motion to accept the following financial reports:

- a. Report of the Secretary dated July 31, 2017 ([Attachment 5](#))
- b. Report of the Treasurer dated July 31, 2017 ([Attachment 5a](#))

**Roll Call**

**Motion by \_\_\_\_\_ Secoded by \_\_\_\_\_**

<b>Mrs. Adams</b>	_____
<b>Mrs. Duym</b>	_____

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

● **TUITION COSTS**

Motion to approve by roll call vote the Special Education Out of District Tuition Costs with Stafford Township School District for student ID# 1598 for the extended 2017-2018 school year at a cost of \$1,000.00.

**Roll Call**

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

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

● **COMPREHENSIVE MAINTENANCE PLAN ([Attachment 6](#))**

RESOLVED, that the Bass River Township Board of Education approve the submittal of the 2017 Comprehensive Maintenance Plan to the Burlington

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County Executive Superintendent.

BE IT FURTHER RESOLVED, that the Bass River Township Board of Education certifies that the Comprehensive Maintenance Plan is complete and in compliance with N.J.A.C 6A:26A-3 and it includes activities and expenditures for each school facility that qualify as requires maintenance pursuant to N.J.A.C. 6A26A-2 and are reasonable to ensure such facilities are kept open and safe for use or in its original condition and maintain the validity of warranties.

**Roll Call**

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

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

● **NCLB GRANT FUNDS**

WHEREAS, The Bass River Board of Education received a grant allocation notice of:

Title IA	\$24,267
Title IIA	3,879
Title III	439
Title IV	<u>10,000</u>
	\$38,585

WHEREAS, Federal grant guidelines require a minimum allocation of \$10,000 in Title III funds to accept,

NOWTHEREFORE IT BE RESOLVED, The Bass River Board of Education , approve by roll call the submission of application for NCLB grant funds for the period 7/1/17 through 6/30/18 in the amount of \$38,146

Title IA	\$24,267
Title IIA.	3,879
Title IV	<u>10,000</u>
	\$38,146

BE IT FURTHER RESOLVED, that the Bass River Board of Education refuse the

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Title III funds totaling \$439

**8. EXECUTIVE SESSION**

RESOLVED, that the Board of Education meet in closed session to discuss a personnel matter, student issue and negotiations . 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**