

**BASS RIVER TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING AGENDA
December 5, 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 – November 7, 2017 ([Attachment 1](#))
- Executive Session - November 7, 2017

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
Ed Bagnell	PEOSH / NJADP Indoor Air Quality Training	11/17/17	-0-	\$6.82	-0-	\$6.82
Ed Bagnell	IPM Coordinator Training	12/1/17	-0-	\$6.82	-0-	\$6.82
Barbara Kraus	Mindfulness for Teachers	2/12/18	-0- (Using ETTC hours)	-0-	-0-	-0-
John Dondero	Effectively Dealing w/Disruptive Students	1/30/18	\$259.00	\$37.82	-0-	\$296.82
Ginni Taylor	Integrating Sensory & Motor Learning	1/17/18	\$219.99	-0-	-0-	\$219.99

Roll Call

Motion by _____ Seconded by _____

Mrs. Adams _____

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

● **FIELD TRIPS**

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

Grade (s)	Destination	Date	Time
6th	Pinelands Middle School for Music in Schools Concert (Joint w/Eagleswood)	Thursday, March 15th, 2018	8:45-10:45

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
Pinelands Varsity Cheerleaders through Bass River PTO - Gift Auction	Thursday	December 14, 2017	3:00-9:00pm (event starts @6)	All Purpose Room & Kitchen Area

Roll Call

Motion by _____ Seconded by _____

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

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Mrs. Ruffo _____

7. BOARD OF EDUCATION BUSINESS

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

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

Motion to approve by roll call vote the December 5, 2017 Bills List as attached.

Roll Call

Motion by _____ **Seconded by** _____

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

- **WINDOWS and DOORS - Energy Savings Project**

WHEREAS, the Bass River Township Board of Education (Board) solicited and received bid proposals on December 5, 2017 for the replacement of windows and doors at the Bass River Elementary School; and

WHEREAS, the Board received the following bid proposals:

<u>Company</u>	<u>Base Bid</u>	<u>Alt #1</u>	<u>Alt #2</u>	<u>Alt #3</u>
Jersey Architectural Door & Supply	\$83,217	\$9,750	\$6,150	\$3,450
Panoramic Window Door Systems, Inc.	111,000	14,500	5,000	2,500
Levy Construction	128,600	9,000	6,300	8,000 and

WHEREAS, the lowest base bid received from Jersey Architectural Door & Supply in the amount of \$83,217, and

WHEREAS, the Board found the Jersey Architectural Door & Supply base bid compliant with the bid specifications in all relevant respects pursuant to a technical review by the Board's Energy Savings Plan Contractor, DCO; and

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WHEREAS, the Bass River Township Board of Education determines that an award of the contract is in the best interests of the School District; and

WHEREAS, the Business Administrator of the Bass River Township School District certifies that sufficient funds are available for this purpose.

NOW THEREFORE, BE IT RESOLVED by the Bass River Township Board of Education, in the County of Burlington and State of New Jersey, awards the base bid (\$83,217) to Jersey Architectural Door and Supply.

8. RESIGNATION OF BOARD MEMBER

Motion to accept the resignation of Heather Crawford Duym effective December 5, 2017

9. EXECUTIVE SESSION

RESOLVED, that the Board of Education meet in closed session to discuss various school matters. 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:

10. AUDIENCE PARTICIPATION

11. ADJOURNMENT

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

Voice Vote

Motion by _____ **Seconded by** _____

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

Adjournment at _____ PM