

**BASS RIVER TOWNSHIP BOARD OF EDUCATION**

**SPECIAL MEETING AGENDA**

**July 20, 2017**

**1. CALL TO ORDER AT 5:00 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	X		
Mrs. Duym	X		
Mrs. Heinrichs	X		
Ms. McGeoch	X		
Mrs. Ruffo	X		

**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.

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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. EXECUTIVE SESSION**

Motion by Mrs. Ruffo, seconded by Mrs. Duym and carried by roll call vote to approve THAT:

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.”

**Roll Call Vote**

**Ayes:** Mrs. Adams, Mrs. Duym, Mrs. Heinrichs, Ms. McGeoch, Mrs. Ruffo

**Nays:** 0

**Abstain:** 0

**Time in: 5:02 PM**

**Interim Superintendent**

- The Board discussed the interview process and questions they will utilize for the process. Upon agreement of the interview parameters, the Board conducted interviews of the following individuals:
  - Fran Fehn
  - Theresa Hamilton
  - Detlef Kern
- The Board deliberated the qualification of each candidate and decided upon Detlef Kern for appointment at the July 25, 2017 Regular Meeting.

**The Board President ordered the Board out of Executive Session at 7:08 PM.**

**6. ADJOURNMENT**

Motion Mrs. Duym, seconded by Mrs. Ruffo and carried by voice voice that the Board of Education adjourn the meeting.

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**Voice Vote**

**Ayes:** Mrs. Adams, Mrs. Duym, Mrs. Heinrichs, Ms. McGeoch, Mrs. Ruffo

**Nays:** 0

**Abstain:** 0

Adjournment at 7:19 PM

Respectfully submitted,

A handwritten signature in blue ink that reads "Stephen J. Brennan". The signature is fluid and cursive, with a long horizontal flourish extending to the right.

Stephen J. Brennan, M.B.A., C.P.A.  
School Business Administrator/School Board Secretary