

**BASS RIVER TOWNSHIP BOARD OF EDUCATION**

**SPECIAL MEETING MINUTES**

**August 23, 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.
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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● **APPOINTMENT**

Motion by Mrs. Ruffo, seconded by Mrs. Adams and carried by roll call vote to approve the following staff appointment:

[Daniel Mulligan](#), Physical Education teacher Effective September 1 ,2017 - 06/30/2018, Step 4, Salary of \$54,042( Prorated % \$32,425.20)

[Deanna](#) Albertson, Instructional Aide effective effective September 1 ,2017 - 06/30/2018 Step 3, Salary of \$15,291 (Prorated 23.75/30, \$12105.38)

**Roll Call Vote**

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

**Nays:** 0

**Abstain:** 0

**Discussion:**

- The Superintendent provided the Board with an explanation on his reason for his recommendation on the staff appointments.

● **TRAVEL/TRAINING**

Motion by Mrs. Adams, seconded by Mrs. Ruffo and carried by roll call vote to approve the following seminars/workshops and all associated costs:

Name	Seminar / Workshop Name	Event Date	Seminar / Workshop Cost	Mileage Cost	Tolls / Meals Cost	Total Cost
Dr. Kern	Google Educator Boot Camp	8/8 & 8/9/17	-0- (Using ETTC hours)	-0-	-0-	-0-
Ed Bagnell	DOE Facilities Training	8/9/17	-0-	-0-	-0-	-0-
Dr. Kern	Danielson Framework for Administrators	8/9/17	-0- (Using ETTC hours)	-0-	-0-	-0-

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**Roll Call Vote**

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

**Nays:** 0

**Abstain:** 0

**10. ADJOURNMENT**

Motion by Mrs. Adams, seconded by Mrs. Ruffo and carried by voice vote to approve that the Board of Education adjourn the meeting.

**Voice Vote**

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

**Nays:** 0

**Abstain:** 0

Adjournment at 5:10 PM