

BASS RIVER TOWNSHIP BOARD OF EDUCATION

REGULAR MEETING AGENDA

January 2, 2018

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. 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 – December 5, 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	Building Resilience in Our Schools & Community	2/23/18	-0- (Using ETTC Hours)	-0-	-0-	-0-
Jen Gouveia	Dyslexia Overview	2 sessions - online	-0- (Using ETTC Hours)	-0-	-0-	-0-

Roll Call

Motion by _____ Seconded by _____

Mrs. Adams _____

Mrs. Heinrichs _____

Ms. McGeoch _____

Mrs. Ruffo _____

- **FIELD TRIPS**

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

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Grade (s)	Destination	Date	Time
6th	Eagleswood Elementary (Pinelands Character Program)	January 25th, 2018	12:45-2:50

Roll Call

Motion by _____ Seconded by _____

Mrs. Adams _____

Mrs. Heinrichs _____

Ms. McGeoch _____

Mrs. Ruffo _____

● **HEAD LICE MANAGEMENT**

Motion to approve the No Nit Policy. (*Attachment 2*)

Roll Call

Motion by _____ Seconded by _____

Mrs. Adams _____

Mrs. Heinrichs _____

Ms. McGeoch _____

Mrs. Ruffo _____

● **TRANSPORTATION CONTRACTS**

Motion to approve the following Transportation Contract:

Route	Host	Joiner	Cost
ASL2	Pinelands Regional	Bass River Elem.	\$972.99

Roll Call

Motion by _____ Seconded by _____

Mrs. Adams _____

Mrs. Heinrichs _____

Ms. McGeoch _____

Mrs. Ruffo _____

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7. BOARD OF EDUCATION BUSINESS

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

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

Motion to approve by roll call vote the January 2, 2018 Bills List as attached.

Roll Call

Motion by _____ Seconded by _____

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

- **FINANCIAL REPORTS**

Motion to accept the following financial reports:

- a. Report of the Secretary dated September 30, 2017([Attachment 4](#))
- b. Report of the Treasurer dated September 30, 2017 ([Attachment 4a](#))

Roll Call

Motion by _____ Seconded by _____

Mrs. Adams _____
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

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Motion by _____ Seconded by _____

Mrs. Adams _____

Mrs. Heinrichs _____

Ms. McGeoch _____

Mrs. Ruffo _____

● **INDEPENDENT AUDITOR’S REPORT ([Attachment #5](#))**

Motion by roll call vote to approve to accept the Independent Auditor's Report, Auditor's Management Report on Administrative Finding and resulting Corrective Action Plan for the year ended June 30, 2017.

Roll Call

Motion by _____ Seconded by _____

Mrs. Adams _____

Mrs. Heinrichs _____

Ms. McGeoch _____

Mrs. Ruffo _____

8. EXECUTIVE SESSION

RESOLVED, that the Board of Education meet in closed session to discuss 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

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Motion by _____ *Seconded by* _____

Yeas: _____ *Nays* _____ *Abstain* _____

Adjournment at _____ PM