

**BASS RIVER TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING AGENDA
February 6, 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:

- Reorganizational Meeting - January 2, 2018 ([Attachment 1](#))
- Regular Meeting – January 2, 2018 ([Attachment 1a](#))

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 |
|------------|---|------------|-------------------------|--------------|--------------------|------------|
| Joni Burns | Analyzing & Addressing Behavioral Issues in the Classroom | 2/28/18 | -0- | -0- | -0- | -0- |

Roll Call

Motion by _____ Seconded by _____

Mrs. Adams _____

Mrs. Heinrichs _____

Ms. McGeoch _____

Mrs. Ruffo _____

● **SUBSTITUTE STAFF APPOINTMENTS**

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

| | |
|----------------|---|
| Rinaldi, Joyce | Substitute Instructional Aide / Secretary |
|----------------|---|

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- **FACILITY USE REQUESTS**

Motion to approve by roll call vote the following facility requests:

| Organization | Days of Week | Dates | Times | Location |
|--|---------------------|-------------------|--------------|------------------|
| Bass River Elementary PTO / Candy Bar Bingo | Thursday | February 15, 2018 | 6:00-8:00 pm | All Purpose Room |

Roll Call

Motion by _____ Seconded by _____

Mrs. Adams _____
Mrs. Heinrich _____
Ms. McGeoch _____
Mrs. Ruffo _____

- **FIELD TRIPS**

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

| Grade (s) | Destination | Date | Time |
|----------------------------------|--|-------------------------------|-------------|
| 3rd | Franklin Institute Philadelphia, PA | Friday, March 16th, 2018 | 8:45-4:00 |
| K, 1st, & 2nd (Funded by PTO) | Adventure Aquarium Camden, NJ | Thursday, April 19th, 2018 | 8:45-3:45 |
| Preschool & 2nd | Cape May Zoo Cape May, NJ | Friday, May 4th, 2018 | 9:15-2:00 |
| 6th | Washington, DC | Friday, May 11th, 2018 | 8:30-10:30 |
| 5th | Tuckerton Seaport Tuckerton, NJ | Friday, May 18th, 2018 | 8:45-2:30 |
| 6th (Safety Patrol) | Six Flags Great Adventure Jackson, NJ | Friday, June 8th, 2018 | 10:00-7:00 |

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Roll Call

Motion by _____ Seconded by _____

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

● **ATTENDANCE POLICY**

Motion to approve by roll call vote the new Attendance Policy. ([Attachment 2](#))

Roll Call

Motion by _____ Seconded by _____

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

● **SEMI WAIVER ([Attachment 3](#))**

Motion to approve roll call vote the submission of a Special Education Medicaid Initiative (SEMI) Waiver to the Burlington County Office of Education for the 2018-2019 school year.

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**
 - [Superintendent Search](#)

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

Motion to approve by roll call vote the February 6, 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 November 30, 2017 ([Attachment 4](#))
- b. Report of the Secretary dated December 31, 2017 ([Attachment 4a](#))
- c. Report of the Treasurer dated November 30, 2017 ([Attachment 4b](#))
- d. Report of the Treasurer dated December 31, 2017 ([Attachment 4c](#))

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

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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. Heinrichs _____
Ms. McGeoch _____
Mrs. Ruffo _____

- **Energy Savings Implementation Agreement ([Attachment #5](#))**

Motion by roll call vote to approve the Amendment to the Energy Savings Implementation Agreement

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

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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**