

BASS RIVER TOWNSHIP BOARD OF EDUCATION

REGULAR MEETING AGENDA

July 11, 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			
Mr. Allen			
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 June 5, 2018 Meeting Minutes ([Attachment 1](#))

Voice Vote

Motion by: _____ Seconded by _____

Yeas: _____ Nays: _____ Abstain: _____

6. SUPERINTENDENT’S REPORT

● **ONLINE PLATFORM PARTNERSHIP**

Motion to approve by roll call vote the Ed Connect NJ - Project Team for the 2018-19 school year. Positions consist of: Program Lead, Technology Lead, Professional Development Coordinator, and Field Manager.

Roll Call

Motion by _____ Seconded by _____

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

● **Resignation ([Attachment #2](#))**

Motion to approve by roll call vote the resignation of Jamie Bernaldo, Special Education / Resource Room teacher effective the last day of employment on June 30, 2018.

Roll Call

Motion by _____ Seconded by _____

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

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- **Revised (2nd revision) 2018-2019 School Calendar ([Attachment #3](#))**
Motion to approve by roll call vote the revised 2018-2019 school calendar.

Roll Call

Motion by _____ Seconded by _____

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

- **LEGAL SERVICES**
Motion to approve by roll call vote to approve the following:
WHEREAS, Paul C. Kalac, Esq. serves as general counsel to the Bass River Board of Education; and
WHEREAS, the Bass River Board of Education wishes to continue that representation seamlessly and without disruption; and
WHEREAS, commencing on or about July 2, 2018, Paul C. Kalac, Esq. and other partners of the Schwartz Edelstein Law Group will no longer practice with the Schwartz Edelstein Law Group but will instead practice with the Weiner Law Group, 629 Parsippany Road, Parsippany, New Jersey 07054;
Now, Therefore BE IT RESOLVED THAT, effective immediately, the prior resolution appointing the Schwartz Edelstein Law Group as general counsel is hereby amended to substitute the name of the Weiner Law Group. All other aspects of the Resolution will remain in full force and effect, and the Weiner Law Group will submit the required disclosure forms.

Roll Call

Motion by _____ Seconded by _____

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

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- **Extended School Year Program**

Motion to approve by roll call vote the following Extended School Year Program staff from July 9th, 2018 - August 2nd, 2018 at the specified rate, for 2.5 hours per day, 16 days total (Monday through Thursday).

Samantha Brummett \$40.24 / hour * **Pending contract negotiations**

Denise Morrissey \$40.24 / hour * **Pending contract negotiations**

Roll Call

Motion by _____ Seconded by _____

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

7. BOARD OF EDUCATION BUSINESS

- **Old Business**

- Superintendent Search-Executive Session
- Negotiations-Executive Session

- **New Business**

- **BILLS LIST ([Attachment 4](#))**

Motion to approve by roll call vote the July 11, 2018 Bills List as attached.

Roll Call

Motion by _____ Seconded by _____

Mrs. Adams _____
Mr. Allen _____
Mrs. Heinrichs _____
Ms. McGeoch _____

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Mrs. Ruffo _____

- **BUDGET TRANSFERS ([Attachment 5](#))**

Motion to approve by roll call vote the following:

Pursuant to 18A:22-8.1, The Business Administrator recommends the attached budgetary transfers.

Roll Call

Motion by _____ **Seconded by** _____

Mrs. Adams _____

Mr. Allen _____

Mrs. Heinrichs _____

Ms. McGeoch _____

Mrs. Ruffo _____

- **FINANCIAL REPORTS**

Motion to accept the following financial reports:

- a. Report of the Secretary dated April 30, 2018 ([Attachment 6](#))
- b. Report of the Treasurer dated April 30, 2018 ([Attachment 6a](#))

Roll Call

Motion by _____ **Seconded by** _____

Mrs. Adams _____

Mr. Allen _____

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 _____
Mr. Allen _____
Mrs. Heinrichs _____
Ms. McGeoch _____
Mrs. Ruffo _____

● **IDEA 2019**

Motion to accept the award of the IDEA grant and approve application for IDEA grant funds for the fiscal year 2019 as follows:

_____	IDEA Preschool	\$3,592
	IDEA Basic	\$45,536
	Total	\$49,128

Roll Call

Motion by _____ Seconded by _____

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

● **ELEMENTARY AND SECONDARY EDUCATION ACT (ESEA)
GRANT FUNDS**

WHEREAS, The Bass River Board of Education received a grant allocation notice of:

Title IA	\$24,434
Title IIA	3,179
Title III	190
Title IV	<u>10,000</u>
	\$37,803

WHEREAS, Federal grant guidelines require a minimum allocation of \$10,000 in Title III funds to accept,

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NOW THEREFORE BE IT RESOLVED, The Bass River Board of Education ,
approve by roll call the submission of application for ESEA grant funds for the
period 7/1/18 through 6/30/19 in the amount of \$37,803

Title IA	\$24,434
Title IIA.	3,179
Title IV	<u>10,000</u>
	\$38,146

BE IT FURTHER RESOLVED, that the Bass River Board of Education refuse
the Title III funds totaling \$190

Roll Call

Motion by _____ Seconded by _____

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

- **INTERLOCAL AGREEMENT-FOOD SERVICE ([Attachment 7](#))**
Motion to approve the Shared Services Agreement between Pinelands Regional
Board of Education and Bass River Township Board of Education to provide
food service management per attached document.

Roll Call

Motion by _____ Seconded by _____

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

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● **MEAL PRICES**

Motion to approve meal prices for the fiscal year ending June 30, 2019 as follows:

	<u>Breakfast</u>	<u>Lunch</u>
Student	\$1.40	\$2.65
Adult	\$1.80	\$3.85

Roll Call

Motion by _____ Seconded by _____

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

8. EXECUTIVE SESSION

RESOLVED, that the Board of Education meet in closed session to discuss negotiations and superintendent search. 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

Motion by _____ Seconded by _____

Yeas: _____ Nays _____ Abstain _____

Adjournment at _____ PM