

BASS RIVER TOWNSHIP BOARD OF EDUCATION

SPECIAL MEETING AGENDA

August 16, 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.

**BASS RIVER TOWNSHIP BOARD OF EDUCATION
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August 16, 2018**

5. 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: _____

SUPERINTENDENT CONTRACT ([Attachment 1](#))

Motion to approve by roll call vote the employment contract for Siobhan Grayson for the period of October 16, 2018 (or upon earlier release of her current employer) through June 30, 2023 as per attached.

Roll Call

Motion by _____ **Seconded by** _____

Mrs. Adams _____

Mr. Allen _____

Mrs. Heinrichs _____

Ms. McGeoch _____

Mrs. Ruffo _____

6. SUPERINTENDENT’S REPORT

● **Staff Appointments**

- ❖ Motion to approve by roll call vote the employment contract for Alexandra Georgieff as Physical Education Teacher / Health Teacher for the 2018-2019 school year at Step 1 \$32,065 (salary pending contract negotiations)

**BASS RIVER TOWNSHIP BOARD OF EDUCATION
SPECIAL MEETING AGENDA
August 16, 2018**

Roll Call

Motion by _____ Seconded by _____

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

- ❖ Motion to approve by roll call vote the employment contract for Dara Conklin as Instructional Aide for the 2018-2019 school year at Step 1 \$14,891 (salary pending contract negotiations)

Roll Call

Motion by _____ Seconded by _____

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

- ❖ Motion to approve by roll call vote the employment contract for Correne L. Sjogren as Instructional Aide for the 2018-2019 school year at Step 1 \$14,891 (salary pending contract negotiations)

Roll Call

Motion by _____ Seconded by _____

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

7. BOARD OF EDUCATION BUSINESS

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August 16, 2018

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

- **BILLS LIST ([Attachment 2](#))**

Motion to approve by roll call vote the August 16, 2018 Bills List as attached.

Roll Call

Motion by _____ Seconded by _____

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

8. AUDIENCE PARTICIPATION

9. ADJOURNMENT

It is recommended that the Board of Education adjourn the meeting.

Voice Vote

Motion by _____ Seconded by _____

Yeas: _____ Nays _____ Abstain _____

Adjournment at _____ PM