

**BASS RIVER TOWNSHIP BOARD OF EDUCATION**

**REGULAR MEETING AGENDA**

**September 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.

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4. Wait to be recognized before making your comment(s).
5. Limit your comment(s) to the specific agenda items.

**5. MINUTES**

Motion to approve, by voice vote, the following meeting minutes:

August 16, 2018 Special Meeting Minutes ([Attachment #I](#))

July 31, 2018 Special Meeting Minutes ([Attachment #1a](#))

July 11, 2018 Special Meeting Minutes ([Attachment #1b](#))

**Voice Vote**

**Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_**

**Mrs. Adams**                    \_\_\_\_\_  
**Mr. Allen**                    \_\_\_\_\_  
**Mrs. Heinrichs**            \_\_\_\_\_  
**Ms. McGeoch**              \_\_\_\_\_  
**Mrs. Ruffo**                    \_\_\_\_\_

**6. SUPERINTENDENT’S REPORT**

- The Superintendent reported on the following:

- **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
Christine Somers	Attendance, Residency, & Homelessness Issues	12/6/18	-0- (Using ETTC Hours)	-0-	-0-	-0-

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<b>Joan Wallis</b>	<b>Implementing the NGSS</b>	12/5/18	-0- (Using ETTC Hours)	-0-	-0-	-0-
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**Roll Call**

**Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_**

**Mrs. Adams**                    \_\_\_\_\_  
**Mr. Allen**                    \_\_\_\_\_  
**Mrs. Heinrichs**            \_\_\_\_\_  
**Ms. McGeoch**              \_\_\_\_\_  
**Mrs. Ruffo**                   \_\_\_\_\_

● **READING PROGRAM**

Motion to approve by roll call vote the Reading with Seuss program for the 2018-19 school year. ([Attachment #2](#))

**Roll Call**

**Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_**

**Mrs. Adams**                    \_\_\_\_\_  
**Mr. Allen**                    \_\_\_\_\_  
**Mrs. Heinrichs**            \_\_\_\_\_  
**Ms. McGeoch**              \_\_\_\_\_  
**Mrs. Ruffo**                   \_\_\_\_\_

● **STAFF APPOINTMENTS**

Motion to approve by roll call vote (August 30th was approved via email /voice vote) Kimberly Nogowski as Instructional Aide for the 2018-2019 school year at Step 1 \$13650.08 (Step 1 \$14891 pro-rated 27.5/30).

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**Roll Call**

**Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_**

**Mrs. Adams**                    \_\_\_\_\_  
**Mr. Allen**                    \_\_\_\_\_  
**Mrs. Heinrichs**            \_\_\_\_\_  
**Ms. McGeoch**              \_\_\_\_\_  
**Mrs. Ruffo**                   \_\_\_\_\_

● **BASS RIVER TOWNSHIP EDUCATION ASSOCIATION AGREEMENT**

**(Attachment #3)**

Motion to approve the 2018-2021 Employment Contract between the Bass River Township Board of Education and the Bass River Township Education Association.

**Roll Call**

**Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_**

**Mrs. Adams**                   \_\_\_\_\_  
**Mr. Allen**                    \_\_\_\_\_  
**Mrs. Heinrichs**            \_\_\_\_\_  
**Ms. McGeoch**              \_\_\_\_\_  
**Mrs. Ruffo**                   \_\_\_\_\_

● **Certificated Staff - Tenure Contracts ( Attachment #4 )**

Motion to approve by roll call vote the 2018-2019 school year contracts for certificated tenured staff.

**Roll Call**

**Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_**

**Mrs. Adams**                   \_\_\_\_\_  
**Mr. Allen**                    \_\_\_\_\_  
**Mrs. Heinrichs**            \_\_\_\_\_  
**Ms. McGeoch**              \_\_\_\_\_

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**Mrs. Ruffo** \_\_\_\_\_

- **Non-Certificated Staff Contracts ( [Attachment #4](#) )**

Motion to approve by roll call vote the 2018-2019 school year contracts for non-certificated staff pending contract ratification.

**Roll Call**

**Motion by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

**Mrs. Adams** \_\_\_\_\_  
**Mr. Allen** \_\_\_\_\_  
**Mrs. Heinrichs** \_\_\_\_\_  
**Ms. McGeoch** \_\_\_\_\_  
**Mrs. Ruffo** \_\_\_\_\_

- **NURSING SERVICES**

Motion to approve by roll call vote the Nursing Services Plan for the 2018-19 school year. ([Attachment #5](#))

**Roll Call**

**Motion by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

**Mrs. Adams** \_\_\_\_\_  
**Mr. Allen** \_\_\_\_\_  
**Mrs. Heinrichs** \_\_\_\_\_  
**Ms. McGeoch** \_\_\_\_\_  
**Mrs. Ruffo** \_\_\_\_\_

- **FACILITY USE REQUESTS**

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

Organization	Days of Week	Dates	Times	Location
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Pinelands Regional Field Hockey Team	Monday - Friday (as needed)	September 1, 2018- November 30, 2018	2:30pm-8:30pm	All Purpose Room
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**Roll Call**

**Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_**

**Mrs. Adams**                    \_\_\_\_\_  
**Mr. Allen**                    \_\_\_\_\_  
**Mrs. Heinrich**              \_\_\_\_\_  
**Ms. McGeoch**                \_\_\_\_\_  
**Mrs. Ruffo**                    \_\_\_\_\_

**7. BOARD OF EDUCATION BUSINESS**

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

● **TRANSPORTATION CONTRACTS/JOINT CONTRACTS**

Motion to approve transportation contracts and joint contracts for the fiscal year ending June 30, 2019 as follows:

<b>HOST DISTRICT</b>	<b>JOINER DISTRICT</b>	<b>DESTINATION</b>	<b>ROUTE #</b>	<b>VENDOR</b>	<b>JOINER COST</b>
Pinelands Regional	Bass River Elementary	Bass River Elementary	B	Durham	\$25,378.20
Pinelands Regional	Bass River Elementary	Bass River Elementary	C	Durham	\$28,515.60
Pinelands Regional	Bass River Elementary	Bass River Elementary	LB	Durham	\$1,165.85
Pinelands Regional	Bass River Elementary	All Saints Regional Catholic School	ASL1	Durham	\$852.70
Pinelands Regional	Bass River Elementary	Tuckerton Elementary	Choice (T4)	Durham	\$2,957.54
Pinelands	Bass River	Varies (field trips)	BFTPR	Durham	\$70.16/hr

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Regional	Elementary				
Pinelands Regional	Bass River Elementary	Varies (field trips)	BRTNPR	Durham	\$73.31/hr
Pinelands Regional	Bass River Elementary	Varies (field trips)	BFTMLT	Durham	\$76.44/hr

**Roll Call**

**Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_**

**Mrs. Adams** \_\_\_\_\_  
**Mr. Allen** \_\_\_\_\_  
**Mrs. Heinrich** \_\_\_\_\_  
**Ms. McGeoch** \_\_\_\_\_  
**Mrs. Ruffo** \_\_\_\_\_

- **BILLS LIST ([Attachment #6](#))**

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

**Roll Call**

**Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_**

**Mrs. Adams** \_\_\_\_\_  
**Mr. Allen** \_\_\_\_\_  
**Mrs. Heinrichs** \_\_\_\_\_  
**Ms. McGeoch** \_\_\_\_\_  
**Mrs. Ruffo** \_\_\_\_\_

- **BUDGET TRANSFERS ([Attachment #7](#))**

Motion to approve by roll call vote the following:

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

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**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 June 30, 2018 ( [Attachment #8](#))
- b. Report of the Treasurer dated June 30, 2018 ( [Attachment #8a](#))
- c. Report of the Secretary dated May 31, 2018 ( [Attachment #8b](#))
- d. Report of the Treasurer dated May 31, 2018 ( [Attachment #8c](#))

**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.

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**Roll Call**

**Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_**

<b>Mrs. Adams</b>	_____
<b>Mr. Allen</b>	_____
<b>Mrs. Heinrichs</b>	_____
<b>Ms. McGeoch</b>	_____
<b>Mrs. Ruffo</b>	_____

**8. AUDIENCE PARTICIPATION**

**9. ADJOURNMENT**

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

**Voice Vote**

**Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_**

<b>Mrs. Adams</b>	_____
<b>Mr. Allen</b>	_____
<b>Mrs. Heinrichs</b>	_____
<b>Ms. McGeoch</b>	_____
<b>Mrs. Ruffo</b>	_____

Adjournment at \_\_\_\_\_ PM