

**BASS RIVER TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING AGENDA
October 30, 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:

- October 2, 2018 Regular Session ([Attachment #1](#))
- October 2, 2018 [Executive Session](#)

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:
 - 2017-2018 ABR (HIB) Self Assessment Grade
 - ABR Law review/training for the BOE
 - 2017-2018 PARCC scores
 - Attendance Report
 - Safety & Security Report
 - HIB Report: 0 investigations
 - Township correspondence for Resolution 2018-81 ([Attachment #2](#))

- **TRAVEL/TRAINING**

Motion to approve by roll call vote the following seminars/workshops and all associated costs:

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Name	Seminar / Workshop Name	Event Date	Seminar / Workshop Cost	Mileage Cost	Tolls / Meals Cost	Total Cost
Siobhan Grayson	NJ School Administrator Residency Program (SARP)	11/19 & 12/17/18, 1/7, 2/19, 3/28 & 5/6/19	\$1750	\$222.46 (717.6 miles total mileage for all 6 programs)	-0-	\$1972.46
Virginia Taylor	Phonics First Refresher	12/5/18	-0- (Using ETTC Hours)	-0-	-0-	-0-
Lisa Nino	Phonics First Refresher	12/5/18	-0- (Using ETTC Hours)	-0-	-0-	-0-
Regina Schneider	NJ Conference for Preschool Teachers	2/25/19	\$244	\$17.55	\$5	\$266.55

Roll Call

Motion by _____ Seconded by _____

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

● **FIELD TRIPS**

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

Grade (s)	Destination	Date	Time
	Storybook Land	<i>New date to be</i>	9:15am-2:00pm

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K & 1st	Egg Harbor Township, NJ (original BOE approval date 10/2/18)	<i>determined</i> (trip cancelled due to weather)	
6th	Eagleswood Elementary Eagleswood, NJ (Red Ribbon presentation by Pinelands Regional SD)	Wednesday, October 24th, 2018	10:00am- 12:00pm
6th	Washington, DC	Friday, May 31st, 2019	8:30am - 10:30pm

Roll Call

Motion by _____ Seconded by _____

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

Confidential Secretary Contract ([Attachment #3](#))

Motion to approve the 2018-2019 school year contract of Christine Somers, Confidential Secretary, at a salary of \$31,617.91.

Roll Call

Motion by _____ Seconded by _____

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

Confidential Secretary Contract ([Attachment #4](#))

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Motion to approve the 2018-2019 school year contract of JoAnn Stewart, Confidential Secretary, at a salary of \$38,655.00.

Roll Call

Motion by _____ Secoded by _____

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

Facilities Manager Contract ([Attachment #5](#))

Motion to approve the 2018-2019 school year contract of Edward Bagnell, Facilities Manager, at a salary of \$45,921.52.

Roll Call

Motion by _____ Secoded by _____

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

- **LEAVE OF ABSENCE ([attachment #6](#))**
Motion to approve by roll call vote the following leave of absence:
Deanna Albertson, Instructional Aide, on or about November 26th, 2018 through March 25th, 2019. Accrued time, leave w/out pay, and FMLA will be used during these dates.

Roll Call

Motion by _____ Secoded by _____

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

● **MENTOR TEACHER**

Motion to approve by roll call vote Allison Russomanno to fill the posted mentor teacher position for Alexandra Georgieff, Physical Education / Health Teacher, for the 2018-2019 school year. Mentee (Alexandra Georgieff) is responsible for the traditional route payment of the \$550 mentoring fee to the mentor (Allison Russomanno); no cost to the Board of Education.

Roll Call

Motion by _____ **Seconded by** _____

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

7. BOARD OF EDUCATION BUSINESS

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

● **BILLS LIST ([Attachment #6](#))**

Motion to approve by roll call vote the October 30, 2018 Bills List as attached.

Roll Call

Motion by _____ **Seconded by** _____

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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.

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 August 31, 2018 ([*Attachment #8*](#))
- b. Report of the Treasurer dated August 31, 2018 ([*Attachment #9*](#))

Roll Call

Motion by _____ **Seconded by** _____

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

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● **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

Motion by _____ Seconded by _____

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

● **TAX SHELTER ANNUITY COMPANIES**

Be It Resolved to approve the NY Life as an authorized tax shelter annuity broker:

Roll Call

Motion by _____ Seconded by _____

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

8. 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 _____

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

Adjournment at _____ PM