

**BASS RIVER TOWNSHIP BOARD OF EDUCATION
SPECIAL MEETING AGENDA
November 27, 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).

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5. Limit your comment(s) to the specific agenda items.

5. MINUTES

Motion to approve by voice vote the following meeting minutes:

- October 30, 2018 Minutes (*Attachment #1*)

Voice Vote

Motion by _____ Seconded by _____

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

6. SUPERINTENDENT’S REPORT

- Attendance Report
- Security Drill Report:
 - Fire Drill 11/16/18
 - Security Drill 10/30/18 Evacuation Drill
- HIB Report: 1 investigation - 0 HIB determination
- Events/Activities
- Building & Grounds

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
Christina Vezos	Special Education Laws Made Simple	12/10/18	\$359.00	\$19.22	-0-	\$378.22

Roll Call

Motion by _____ Seconded by _____

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

● **PERSONNEL**

Motion to approve Christine Ackerman as a substitute instructional aide for the 2018-2019 school year. Ms. Ackerman will serve as the substitute instructional aide for an instructional leave of absence.

Roll Call

Motion by _____ **Seconded by** _____

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

● **TOILET ROOM WAIVER**

Motion to approve by roll call vote the submission of the Toilet Room Waiver for the 2018-2019 school year. ([*Attachment # 2*](#))

Roll Call

Motion by _____ **Seconded by** _____

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

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- **SCHOOL SAFETY & SECURITY PLAN**

Motion to approve by roll call vote the 2018-2019 School Safety & Security Plan and submission of the Statement of Assurance. ([*Attachment*](#) #3)

Roll Call

Motion by _____ Seconded by _____

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

- **CURRICULUM**

Motion to approve by roll call vote the adoption of the following curriculum alignments in each of the following content areas:

English Language Arts and Mathematics curricula are aligned to the the 2014 Student Learning Standards.

Physical Education, Health, Social Studies, Technology, 21st Century Life and Careers, Visual and Performing Arts and World Language curricula are aligned to the 2014 New Jersey Student Learning Standards
Science curricula aligned to the Next Generation Science Standards

Preschool curriculum is aligned to the 2014 Preschool Teaching and Learning Standards

Roll Call

Motion by _____ Seconded by _____

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

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- **CODE of CONDUCT**

Motion to approve by roll call vote the annual review of the Student Code of Conduct ([Attachment #4](#))

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 #5](#))

Motion to approve by roll call vote the November 27, 2018 Bills List as attached.

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 (to follow)
- b. Report of the Treasurer dated November 3, 2018 ([Attachment #6](#))

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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

Motion by _____ Seconded by _____

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

9. AUDIENCE PARTICIPATION

10. ADJOURNMENT

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

Voice Vote

Motion by _____ Seconded by _____

Mrs. Adams _____

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

Adjournment at ____PM