

**BASS RIVER TOWNSHIP BOARD OF EDUCATION
SPECIAL MEETING AGENDA
December 19, 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.

5. MINUTES

Motion to approve by voice vote the following meeting minutes:

- November 27, 2018 Minutes ([Attachment #1](#))

Roll Call
Motion by _____ Seconded by _____

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

6. SUPERINTENDENT’S REPORT

- Attendance Report ([*Attachment #2*](#))
- Security Drill Report:
 - Fire Drill 12/12/18
- HIB Report: 0 Investigations
- Events/Activities

● **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
Jennifer Gouveia	Guided Reading Differentiating Using Small Groups Cherry Hill, NJ	1/28/19	\$259.00	\$25.11	0	\$284.11
Lisa Nino	Guided Math Differentiating Your Math Instruction Using Small Groups Cherry Hill, NJ	2/28/19	\$269.00	0	0	\$269.00
Debbie Callan	Guided Math Differentiating Your Math Instruction Using Small Groups Cherry Hill, NJ	2/28/19	\$269.00	0	0	\$269.00

Roll Call

Motion by _____ **Seconded by** _____

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

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- **NJQSAC DISTRICT PERFORMANCE REVIEW SCHOOL YEAR 2018-2019**
Motion to approve the NJQSAC District Performance Review for the 2018-2019 school year.

Roll Call

Motion by _____ Seconded by _____

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

- **HEALTH AND SAFETY EVALUATION**
Motion to approve by roll call vote the 2018-2019 Statement of Assurance of the Health and Safety Evaluation of School Buildings Checklist submission.
([Attachment #3](#))

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**

- **Resolution to Bring Motion Off the Table:**
WHEREAS, the Bass River Board of Education voted to table the following motion its November 27, 2018 Regular Session Meeting:

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

Motion to approve Bills List dated November 27, 2018, as attached.

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WHEREAS, PARLIAMENTARY procedures requires the Board to take a motion off the table for consideration for approval,

NOW THEREFORE IT BE RESOLVED, that the Bass River Board of Education approves to bring the below mentioned Motion from the table for full board consideration:

BILLS LIST

Motion to approve Bills List dated November 27, 2018 as part of the December 19, 2018 Bills List.

Roll Call

Motion by _____ Seconded by _____

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

● **BILLS LIST**

Motion to approve the December 19, 2018 Bills List as attached. ([Attachment #5](#))

Roll Call

Motion by _____ Seconded by _____

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

● **BUDGET TRANSFERS**

Motion to approve the following:

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

- a. July - September ([Attachment #6](#))
- b. October ([Attachment #6b](#))

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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 for the month ending September 2018
([Attachment #7](#))
- b. Report of the Treasurer dated September 2018 ([Attachment #7B](#))
- c. Report of the Secretary for the month ending October 2018 ([Attachment #8](#))
- d. Report of the Treasurer dated October 2018 ([Attachment #8B](#))

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 _____

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Mrs. Heinrichs _____
Ms. McGeoch _____
Mrs. Ruffo _____

- **AUDIT**

Motion to accept the draft audit report (C-1 and AMR). There are no audit recommendations at this time; therefore no corrective action plan is required at this time.

- **HIB**

Motion to accept the Harassment, Intimidation, and Bullying report presented by the Superintendent at the November 27, 2018 meeting.

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

Adjournment at _____ PM