

BASS RIVER TOWNSHIP BOARD OF EDUCATION

REGULAR MEETING MINUTES

July 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	X		
Mr. Allen	X		
Mrs. Heinrichs	X		
Ms. McGeoch			X
Mrs. Ruffo	X		

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 by Mrs. Ruffo, seconded by Mrs. Adams and carried by voice vote to approve, the June 5, 2018 Meeting Minutes (*Attachment #1*)

Voice Vote

Ayes: Mrs. Adams, Mr. Allen, Mrs. Heinrichs, Mrs. Ruffo
Nays: 0
Abstain: 0

6. SUPERINTENDENT'S REPORT

- The Superintendent reported on the following:
 - ESY update
 - Explanation for stipend positions
 - Update on Superintendent Search
 - Resignation of staff members

- **ONLINE PLATFORM PARTNERSHIP**

Motion by Mrs. Ruffo, seconded by Mrs. Adams and carried by roll call vote to approve the Ed Connect NJ - Project Team for the 2018-19 school year.

Positions consist of: Program Lead, Technology Lead, Professional Development Coordinator, and Field Manager.

Roll Call Vote

Ayes: Mrs. Adams, Mr. Allen, Mrs. Heinrichs, Mrs. Ruffo
Nays: 0
Abstain: 0

- **Resignation (*Attachment #2*)**

Motion by Mrs. Ruffo, seconded by Mrs. Adams and carried by roll call vote

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the resignation of Jamie Bernaldo, Special Education / Resource Room teacher effective the last day of employment on June 30, 2018.

Roll Call Vote

Ayes: Mrs. Adams, Mr. Allen, Mrs. Heinrichs, Mrs. Ruffo

Nays: 0

Abstain: 0

- **Revised (2nd revision) 2018-2019 School Calendar (*Attachment #3*)**
Motion by Mrs. Ruffo, seconded by Mrs. Adams and carried by roll call vote to approve the revised 2018-2019 school calendar.

Roll Call Vote

Ayes: Mrs. Adams, Mr. Allen, Mrs. Heinrichs, Mrs. Ruffo

Nays: 0

Abstain: 0

- **LEGAL SERVICES**
Motion by Mrs. Ruffo, seconded by Mrs. Adams and carried by roll call vote to approve the following:
WHEREAS, Paul C. Kalac, Esq. serves as general counsel to the Bass River Board of Education; and
WHEREAS, the Bass River Board of Education wishes to continue that representation seamlessly and without disruption; and
WHEREAS, commencing on or about July 2, 2018, Paul C. Kalac, Esq. and other partners of the Schwartz Edelstein Law Group will no longer practice with the Schwartz Edelstein Law Group but will instead practice with the Weiner Law Group, 629 Parsippany Road, Parsippany, New Jersey 07054;
Now, Therefore BE IT RESOLVED THAT, effective immediately, the prior resolution appointing the Schwartz Edelstein Law Group as general counsel is hereby amended to substitute the name of the Weiner Law Group. All other aspects of the Resolution will remain in full force and effect, and the Weiner Law Group will submit the required disclosure forms.

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Roll Call Vote

Ayes: Mrs. Adams, Mr. Allen, Mrs. Heinrichs, Mrs. Ruffo
Nays: 0
Abstain: 0

- **Extended School Year Program**

Motion by Mrs. Ruffo, seconded by Mrs. Adams and carried by roll call vote to approve the following Extended School Year Program staff from July 9th, 2018 - August 2nd, 2018 at the specified rate, for 2.5 hours per day, 16 days total (Monday through Thursday).

Samantha Brummett \$40.24 / hour * **Pending contract negotiations**
Denise Morrissey \$40.24 / hour * **Pending contract negotiations**

Roll Call Vote

Ayes: Mrs. Adams, Mr. Allen, Mrs. Heinrichs, Mrs. Ruffo
Nays: 0
Abstain: 0

7. BOARD OF EDUCATION BUSINESS

- **Old Business**

- Superintendent Search-Executive Session
- Negotiations-Executive Session

- **New Business**

- **BILLS LIST (*Attachment #4*)**

Motion by Mrs. Ruffo, seconded by Mrs. Adams and carried by roll call vote to approve the July 11, 2018 Bills List as attached.

Roll Call Vote

Ayes: Mrs. Adams, Mr. Allen, Mrs. Heinrichs, Mrs. Ruffo
Nays: 0

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Abstain: 0

- **BUDGET TRANSFERS ([Attachment 5](#))**

Motion by Mrs. Ruffo, seconded by Mrs. Adams and carried by roll call vote to approve the following:

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

Roll Call Vote

Ayes: Mrs. Adams, Mr. Allen, Mrs. Heinrichs, Mrs. Ruffo

Nays: 0

Abstain: 0

- **FINANCIAL REPORTS**

Motion by Mrs. Ruffo, seconded by Mrs. Adams and carried by roll call vote to accept the following financial reports:

- a. Report of the Secretary dated April 30, 2018 ([Attachment 6](#))
- b. Report of the Treasurer dated April 30, 2018 ([Attachment 6a](#))

Roll Call Vote

Ayes: Mrs. Adams, Mr. Allen, Mrs. Heinrichs, Mrs. Ruffo

Nays: 0

Abstain: 0

- **BOARD CERTIFICATION**

Motion by Mrs. Ruffo, seconded by Mrs. Adams and carried by roll call vote to approve THAT:

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 Vote

Ayes: Mrs. Adams, Mr. Allen, Mrs. Heinrichs, Mrs. Ruffo
Nays: 0
Abstain: 0

● **IDEA 2019**

Motion by Mrs. Ruffo, seconded by Mrs. Adams and carried by roll call vote to approve to accept the award of the IDEA grant and approve application for IDEA grant funds for the fiscal year 2019 as follows:

IDEA Preschool	\$3,592
IDEA Basic	\$45,536
Total	\$49,128

Roll Call Vote

Ayes: Mrs. Adams, Mr. Allen, Mrs. Heinrichs, Mrs. Ruffo
Nays: 0
Abstain: 0

● **ELEMENTARY AND SECONDARY EDUCATION ACT (ESEA)
GRANT FUNDS**

Motion by Mrs. Ruffo, seconded by Mrs. Adams and carried by roll call vote to approve THAT:

WHEREAS, The Bass River Board of Education received a grant allocation notice of:

Title IA	\$24,434
Title IIA	3,179
Title III	190
Title IV	<u>10,000</u>
	\$37,803

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WHEREAS, Federal grant guidelines require a minimum allocation of \$10,000 in Title III funds to accept,

NOW THEREFORE IT BE RESOLVED, The Bass River Board of Education , approve by roll call the submission of application for ESEA grant funds for the period 7/1/18 through 6/30/19 in the amount of \$37,803

Title IA	\$24,434
Title IIA.	3,179
Title IV	<u>10,000</u>
	\$38,146

BE IT FURTHER RESOLVED, that the Bass River Board of Education refuse the Title III funds totaling \$190

Roll Call Vote

Ayes: Mrs. Adams, Mr. Allen, Mrs. Heinrichs, Mrs. Ruffo
Nays: 0
Abstain: 0

● **INTERLOCAL AGREEMENT-FOOD SERVICE (*Attachment #7*)**

Motion by Mrs. Ruffo, seconded by Mrs. Adams and carried by roll call vote to approve the Shared Services Agreement between Pinelands Regional Board of Education and Bass River Township Board of Education to provide food service management per attached document.

Roll Call Vote

Ayes: Mrs. Adams, Mr. Allen, Mrs. Heinrichs, Mrs. Ruffo
Nays: 0
Abstain: 0

● **MEAL PRICES**

Motion by Mrs. Ruffo, seconded by Mrs. Adams and carried by roll call vote to approve meal prices for the fiscal year ending June 30, 2019 as follows:

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	<u>Breakfast</u>	<u>Lunch</u>
Student	\$1.40	\$2.65
Adult	\$1.80	\$3.85

Roll Call Vote

Ayes: Mrs. Adams, Mr. Allen, Mrs. Heinrichs, Mrs. Ruffo

Nays: 0

Abstain: 0

8. AUDIENCE PARTICIPATION

9. ADJOURNMENT

Motion by Mrs. Ruffo, seconded by Mrs. Adams and carried by voice vote to adjourn the Board of Education adjourn the meeting.

Voice Vote

Ayes: Mrs. Adams, Mr. Allen, Mrs. Heinrichs, Mrs. Ruffo

Nays: 0

Abstain: 0

Adjournment at 6:40 PM

Respectfully submitted,



Stephen J. Brennan, M.B.A., C.P.A.
School Business Administrator/School Board Secretary