

BASS RIVER TOWNSHIP BOARD OF EDUCATION

SPECIAL MEETING MINUTES

July 31, 2018

1. CALL TO ORDER AT 6:00 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.
4. Wait to be recognized before making your comment(s).
5. Limit your comment(s) to the specific agenda items.

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5. BUDGET ADJUSTMENT/APPLICATION FOR ADDITIONAL AID

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

WHEREAS, The New Jersey Department of Education notified The Bass River Township Board of Education on July 13, 2018 that that it reduced the District 2018-2019 State Funding by \$31,950, and

WHEREAS, The Bass River Township Board of Education finds that this unexpected reduction of educational support creates a hardship on its local community.

NOW THEREFORE IT BE RESOLVED THAT, the Bass River Township Board of Education approves the following budget adjustments effective July 1, 2018 necessitated by an unanticipated decrease in State Aid of \$31,950.

Account #	Description	Original Budget	Adjustment	Revised Budget
10-303	Budgeted Fund Balance	\$40,000	\$31,950	\$71,950

BE IT FURTHER RESOLVED THAT, The Bass River Township Board of Education authorizes the Superintendent and Business Administrator to apply for Emergency Aid to the New Jersey Department of Education.

Roll Call Vote

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

Nays: 0

Abstain: 0

Discussion

- The Business Administrator explained to the Board how the District will adjust purchases/expenditures. Also he explained the mechanics of applying for emergency aid due to the loss of state aid.

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6. SUPERINTENDENT’S REPORT

- **Resignation ([Attachment#1](#))**

Motion by Mrs. Adams, seconded by Mrs. Ruffo and carried by roll call vote to approve the resignation of Daniel Mulligan, Physical Education / Health teacher, effective the last day of employment on June 30, 2018.

Roll Call Vote

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

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

Motion by Mrs. Adams, seconded by Mrs. Ruffo and carried by roll call vote to approve the resignation of Jennifer Bevan, Instructional Aide, effective the last day of employment on June 30, 2018.

Roll Call Vote

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

- **Policy 8550 ([Attachment #3](#)) Unpaid Meal Charges/Outstanding Food Service Charges**

Motion by Mrs. Ruffo, seconded by Mrs. Adams and carried by roll call vote to approve Policy 8550 for unpaid meal charges/outstanding food service charges.

Roll Call Vote

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

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7. EXECUTIVE SESSION

Motion by Mrs. Ruffo, seconded by Mrs. Adams and carried by voice vote to approve THAT: RESOLVED, that the Board of Education meet in closed session to discuss negotiations and superintendent search. Item(s) so discussed will be disclosed to the public providing it does not violate New Jersey statutes and regulations regarding disclosure of information affecting this matter.”

Voice Vote

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

Time in: 6:10 PM Time out: 6:16 PM

8. AUDIENCE PARTICIPATION

9. ADJOURNMENT

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

Voice Vote

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

Adjournment at 6:26 PM

Respectfully submitted,



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

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