

**BASS RIVER TOWNSHIP BOARD OF EDUCATION**

**SPECIAL MEETING MINUTES**

**August 16, 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. SUPERINTENDENT CONTRACT (*Attachment I*)**

Motion by Mrs. Ruffo, seconded by Mr. Allen and carried by roll call vote to approve the employment contract for Siobhan Grayson for the period of October 16, 2018 (or upon earlier release of her current employer) through June 30, 2023 as per attached.

**Roll Call Vote**

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

**Nays:** 0

**Abstain:** 0

**6. SUPERINTENDENT'S REPORT**

**• Staff Appointments**

- ❖ Motion by Mrs. Ruffo, seconded by Mr. Allen and carried by roll call vote to approve the employment contract for Alexandra Georgieff as Physical Education Teacher / Health Teacher for the 2018-2019 school year at Step 1 \$32,065 (salary pending contract negotiations).

**Roll Call Vote**

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

**Nays:** 0

**Abstain:** 0

**Discussion**

- The Interim Superintendent provided the Board with the background of the candidates for approval.
- ❖ Motion by Mrs. Ruffo, seconded by Mr. Allen and carried by roll call vote to approve the employment contract for Dara Conklin as Instructional Aide for the 2018-2019 school year at Step 1 \$14,891 (salary pending contract negotiations).

**Roll Call Vote**

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

**Nays:** 0

**Abstain:** 0

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- ❖ Motion by Mrs. Ruffo, seconded by Mr. Allen and carried by roll call vote to approve the employment contract for Correne L. Sjogren as Instructional Aide for the 2018-2019 school year at Step 1 \$14,891 (salary pending contract negotiations).

**Roll Call Vote**

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

**7. BOARD OF EDUCATION BUSINESS**

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

- **BILLS LIST ([Attachment 2](#))**

Motion by Mrs. Ruffo, seconded by Mr. Allen and carried by roll call vote to approve the August 16, 2018 Bills List as attached.

**Roll Call Vote**

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

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**8. AUDIENCE PARTICIPATION**

**9. ADJOURNMENT**

Motion by Mrs. Ruffo, seconded by Mr. Allen and carried by voice vote THAT: the Board of Education adjourn the meeting.

**Voice Vote**

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

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**Abstain:**        0

Adjournment at 6:10 PM

Respectfully submitted,

A handwritten signature in blue ink that reads "Stephen J. Brennan". The signature is fluid and cursive, with a long horizontal flourish extending to the right.

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