

BASS RIVER TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING MINUTES
November 27, 2018

1. CALL TO ORDER AT 7:01 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).

**BASS RIVER TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING MINUTES
November 27, 2018**

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

5. EXECUTIVE SESSION

Motion by Mrs. Ruffo, seconded by Mr. Allen 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: 7:02 PM **Time out:** 7:20 PM

6. MINUTES

Motion by Mrs. Ruffo, seconded by Mr. Allen and carried by voice vote to approve the following meeting minutes:

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

Voice Vote

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

Nays: 0

Abstain: 0

7. 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

**BASS RIVER TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING MINUTES
November 27, 2018**

TRAVEL/TRAINING

Motion by Mrs. Ruffo, seconded by Mr. Allen and carried by roll call vote to approve 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 Vote

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

● **PERSONNEL**

Motion by Mrs. Ruffo, seconded by Mr. Allen and carried by roll call vote 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 Vote

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

TOILET ROOM WAIVER

Motion by Mrs. Ruffo, seconded by Mr. Allen and carried by roll call vote approve the submission of the Toilet Room Waiver for the 2018-2019 school year. ([Attachment](#) # 2)

Roll Call Vote

BASS RIVER TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING MINUTES
November 27, 2018

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

- **SCHOOL SAFETY & SECURITY PLAN**

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

Roll Call Vote

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

- **CURRICULUM**

Motion by Mrs. Ruffo, seconded by Mr. Allen and carried by roll call vote to approve 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 Vote

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

**BASS RIVER TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING MINUTES
November 27, 2018**

- **CODE of CONDUCT**

Motion by Mrs. Ruffo, seconded by Mr. Allen and carried by roll call vote to approve the annual review of the Student Code of Conduct ([Attachment #4](#))

Roll Call Vote

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

Nays: 0

Abstain: 0

8. BOARD OF EDUCATION BUSINESS

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

BILLS LIST ([Attachment #5](#))

Motion by Mrs. Ruffo, seconded by Mr. Allen and carried by roll call vote to table the November 27, 2018 Bills List as attached.

Roll Call Vote

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

Nays: 0

Abstain: 0

- **FINANCIAL REPORTS**

Motion by Mrs. Ruffo, seconded by Mr. Allen and carried by roll call vote to table the following financial reports:

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

**BASS RIVER TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING MINUTES
November 27, 2018**

Roll Call Vote

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

• **BOARD CERTIFICATION**

Motion by Mrs. Ruffo, seconded by Mr. Allen and carried by roll call vote to table 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.

Roll Call Vote

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

9. AUDIENCE PARTICIPATION

- None.

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

Adjournment at 7:39 PM