

Bass River Elementary School
MONTHLY BOARD MEETING AGENDA
FEBRUARY 5, 2019
Media Center
Regular Session 7:00 PM

1. OPENING AND PLEDGE OF ALLEGIANCE

2. PRESIDENT’S DECLARATION

“This is to advise those present at this meeting of the Board of Education of the Bass River 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.”

3. ROLL CALL

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.

6. EXECUTIVE SESSION

RESOLVED, that the Board of Education meet in closed session to discuss matters as listed below. 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.

7. APPROVAL OF AGENDA

Motion to approve the agenda as presented.

Voice Vote
Motion by _____ Seconded by _____

Mrs. Adams	_____
Mr. Allen	_____
Mrs. Heinrichs	_____
Mrs. Ruffo	_____
Mr. Schmidt	_____

8. APPROVAL OF MINUTES

Motion to approve minutes from the Regular Board Meetings:

January 3, 2019. ([Attachment #1](#))

January 11, 2019 ([Attachment #1A](#))

Voice Vote

Motion by _____ Secoded by _____

Mrs. Adams	_____
Mr. Allen	_____
Mrs. Heinrichs	_____
Mrs. Ruffo	_____
Mr. Schmidt	_____

9. REPORT OF THE SUPERINTENDENT

- A. Superintendent's Update
- B. Monthly Attendance Report ([Attachment #2](#))
- C. Security Drill Report:
 - a. Fire Drill 1/9/19
 - b. Safety & Security Drill: Lockdown/Active Shooter 1/31/19
- D. SSDS, HIB Trainings, and HIB Programs
- E. HIB: 0 Investigations

● **ORAL HEALTH PRESENTATION / ASSEMBLY:**

Motion to approve Deborah Tracy, Oral Health Educator for SJ Family Medical Centers, Inc. will be conducting a presentation for the preschool through 6th grade students on the importance of good oral health (at no cost to the board) on Wednesday, March 6th, 2019.

Roll Call

Motion by _____ Secoded by _____

Mrs. Adams	_____
Mr. Allen	_____
Mrs. Heinrichs	_____
Mrs. Ruffo	_____
Mr. Schmidt	_____

● **BURLINGTON COUNTY BOOKMOBILE/MOBILE LIBRARY:**

Motion to approve the Burlington County Bookmobile/Mobile Library visit to the Bass River School and use of parking lot to provide loan services to student card holders for the following dates: 2/26, 3/12, 3/26, and 4/9/19.

Roll Call

Motion by _____ Secoded by _____

Mrs. Adams	_____
Mr. Allen	_____
Mrs. Heinrichs	_____
Mrs. Ruffo	_____
Mr. Schmidt	_____

- **SALARY ADJUSTMENT:**

Motion to approve by roll call vote the salary adjustment for Deborah Callan, due to advanced degree status.

*** Deborah Callan to Step 4 BA + 30**

Roll Call

Motion by _____ Seconded by _____

Mrs. Adams _____
Mr. Allen _____
Mrs. Heinrichs _____
Mrs. Ruffo _____
Mr. Schmidt _____

- **TRAVEL/TRAINING:**

Motion to approve by roll call vote the following seminars/workshops and all associated costs:

Name	Seminar / Workshop Name	Event Date	Workshop Cost	Mileage Cost	Tolls / Parking/ Meals Cost	Total Cost
Alexandra Georgieff	2019 NJAHPERD Convention (NJ Association for Health, Physical Education, Recreation & Dance)	2/27/19	\$85.00	\$36.95	\$4.50	\$126.45
Lori Capaccio	Mandatory District Test Coordinator Training (NJSLA)	2/28/19	-0-	\$14.26	\$15	\$29.26
Siobhan Grayson	Mandatory School Safety Specialist Training	March 4th, 12th, 18th & 25th, 2019	-0-	\$132.44 (\$33.11 x 4)	-0-	\$132.44

Roll Call

Motion by _____ Seconded by _____

Mrs. Adams _____
Mr. Allen _____
Mrs. Heinrichs _____
Mrs. Ruffo _____
Mr. Schmidt _____

- **FIELD TRIPS:**

Motion to approve by roll call vote the following field trips as follows:

Grade (s)	Destination	Date	Time
Preschool through 2nd	Diggerland Berlin, NJ (Fully sponsored by PTO including trip & busing costs)	Tuesday, April 30, 2019 w/rain date of 5/7/19	9:15am-4:00pm
Preschool & 2nd grade	Cape May Zoo Cape May NJ	Friday, May 3, 2019	9:15am-1:45pm
Kindergarten & 1st grade	Storybook Land Egg Harbor Township NJ	Monday, May 13, 2019 w/rain date of 5/20/19 (trip postponed from 10/11/18; originally BOE approved 10/2/18)	9:15am-2:45pm
Kindergarten through 2nd	Project Terrapin Turtle Release Great Bay Boulevard, Little Egg Harbor	Thursday, June 6th, 2019	11:45am-2:00pm

Roll Call

Motion by _____ Seconded by _____

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

- **SEMI WAIVER** ([Attachment #3](#))

Motion to approve by roll call vote the submission of a Special Education Medicaid Initiative (SEMI) Waiver to the Burlington County Office of Education for the 2019-2020 school year.

Roll Call

Motion by _____ Seconded by _____

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

- **STATEMENT OF ASSURANCE:**

Motion to approve the bi-annual SOA regarding the Use of Paraprofessional Staff.

Roll Call

Motion by _____ *Seconded by* _____

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

● **STUDENT DATA SAFETY SYSTEM (SSDS) REPORT:**

Motion to approve the approve the submission of the SSDS report from September 1, 2018 through December 31, 2018.

Roll Call

Motion by _____ *Seconded by* _____

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

● **HARASSMENT, INTIMIDATION, AND BULLYING FOR TRAININGS AND PROGRAMS:**

Motion to approve Harassment, Intimidation, and Bullying for Training and Programs:
Motion to approve the submission of the HIB report for Training and Programs from September 1, 2018 through December 31, 2018.

Roll Call

Motion by _____ *Seconded by* _____

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

● **HARASSMENT, INTIMIDATION, AND BULLYING FOR INVESTIGATIONS AND INCIDENTS:**

Motion to approve Harassment, Intimidation, and Bullying for Investigations and Incidents:
Motion to approve the submission of the HIB report for Investigations and Incidents from September 1, 2018 through December 31, 2018.

Roll Call

Motion by _____ *Seconded by* _____

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

- **MEMORANDUM OF AGREEMENT 2019 REVISION:**

Motion to approve the 2018-2019 Memorandum of Agreement Between Education and Law Enforcement Officials with 2019 revisions.

Roll Call

Motion by _____ Secoded by _____

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

10. NEW BUSINESS

11. BOARD WORK SESSION

- **Audit Presentation: Jerry Conaty, Holman Frenia Allison, P.C.**
- **Board Member Compliance**
 - SEC Disclosures - Ethics
 - Governance Training with NJ School Boards
 - Partner with other local district training March 27th
- **March Regular Meeting Date Change to March 13, 2019 at 7:00 pm.**

12. RESIDENT'S FORUM - AGENDA ITEMS ONLY

Board Policy #0167 encourages community participation in every meeting. However, the Board requests that the public respect a reasonable time limit when commenting on agenda items.

13. FINANCE

- A. **RESOLVED** that the Board of Education approve all bills and claims for January 2019, which have been examined by a member of the board and are presented for approval. ([Attachment #4](#))
- B. **RESOLVED** that the Board of Education approve the request to the Executive County Superintendent to seek an exemption from SEMI Program requirements
- C. RESOLVED that the Board approve the payroll as follows
 - January 15, 2018 = \$71,718.42
 - January 30, 2018 = \$70,222.23
- D. **RESOLVED** that the Board of Education approve the attached Energy savings Improvement Project (ESIP) Request For Pricing (RFP) from DCO Energy to complete **INSERT SCOPE OF WORK - ATTACH BID PACKET.** ([Attachment #5](#))

Roll Call

Motion by _____ Secoded by _____

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

14. RESIDENTS' FORUM - GENERAL TOPICS

Board Policy #0167 encourages community participation in every meeting. However the Board requests that the public respect a reasonable time limit when commenting on any topic.

Roll Call
Motion by _____ Secoded by _____

Mrs. Adams _____
Mr. Allen _____
Mrs. Heinrichs _____
Mrs. Ruffo _____
Mr. Schmidt _____

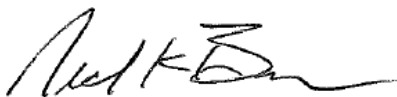
15. ADJOURNMENT

Voice
Motion by _____ Secoded by _____

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

Adjourned _____ pm.

Respectfully Submitted,



Nicholas K. Brown
Business Administrator/Board Secretary

