

**Bass River Elementary School**  
MONTHLY BOARD MEETING AGENDA  
December 3, 2019  
Media Center  
Regular Meeting  
6:45 PM Executive Session  
7:00 PM Regular Session  
Next meeting to be held on 1/7/20

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**1. EXECUTIVE SESSION**

**Motion for the Board to approve the resolution to move to Executive Session.**

**Time:** \_\_\_\_\_

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.

**Voice Vote**

**Motion by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

<b>Mrs. Adams</b>	_____
<b>Mr. Allen</b>	_____
<b>Mrs. Heinrichs</b>	_____
<b>Mrs. Ruffo</b>	_____
<b>Mr. Schmidt</b>	_____

**Motion for the Board to approve adjourning Executive Session.**

**Time:** \_\_\_\_\_

**Voice Vote**

**Motion by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

<b>Mrs. Adams</b>	_____
<b>Mr. Allen</b>	_____
<b>Mrs. Heinrichs</b>	_____
<b>Mrs. Ruffo</b>	_____
<b>Mr. Schmidt</b>	_____

**2. CALL TO ORDER**

**3. 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."

4. **ROLL CALL**

Mrs. Adams \_\_\_\_\_  
Mr. Allen \_\_\_\_\_  
Mrs. Heinrichs \_\_\_\_\_  
Mrs. Ruffo \_\_\_\_\_  
Mr. Schmidt \_\_\_\_\_

5. **PLEDGE OF ALLEGIANCE**

6. **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 \_\_\_\_\_

7. **RESIDENTS' FORUM - AGENDA ITEMS ONLY**

**PLEASE NOTE:** This audience participation is limited only to items on the agenda. Audience Participation 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.

8. **Presentation: Thanksgiving Celebration**

9. **OLD BUSINESS - None at this time.**

10. **NEW BUSINESS - Regional Meeting Update**

**11. REPORT OF THE SUPERINTENDENT**

- A. Superintendent's Update
- B. November Attendance Report ([Attachment #1](#))
- C. HIB Report:
  - a. November: 0 reports
- D. Safety & Security Drill Report:
  - a. Fire Drill 11/19/19
  - b. Shelter in Place Lockdown Activated 11/22/19

**E. Enrollment**

Out of District	1	3-Russomanno	9
PS-Schneider	5	4-Manzer	12
K-Nino	10	5-Wallis	12
1-Gouveia	15	6-Kraus	21
2-Callan	9		
		Total	94

**● CURRICULUM**

Motion to approve by roll call vote the revised Bass River Township School District curriculum aligned to the 2014 New Jersey Learning Standards (NJLS) in each of the following content areas as listed (prior revisions made in 2012):

- English Language Arts for K-6 aligned to the 2014 New Jersey Student Learning Standards adopted by the State in 2016
- Mathematics aligned to the 2014 New Jersey Student Learning Standards adopted by the State in 2016
- Physical Education and Health K-6
- Social Studies K-6
- Technology K-6
- 21st Century Life and Careers K-6
- Visual and Performing Arts K-6
- World Language K-6

**Roll Call Vote**

**Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_**

**Mrs. Adams**                    \_\_\_\_\_  
**Mr. Allen**                     \_\_\_\_\_  
**Mrs. Heinrichs**             \_\_\_\_\_  
**Mrs. Ruffo**                    \_\_\_\_\_  
**Mr. Schmidt**                 \_\_\_\_\_

**● FACILITIES USE**

Motion to approve by roll call vote the following facility use requests:

Organization	Date(s)	Times	Location
Bass River Elementary PTO 6th Grade Parent Meeting	Tuesday, December 3, 2019	6:00pm	Room 105 (6th grade classroom)
Bass River Elementary PTO "Parents Night Out / Holiday Shopping" Fundraiser	Friday, December 13, 2019	5:30-8:30pm	All Purpose Room
Bass River Elementary PTO Candy Bar Bingo Fundraiser	Wednesday, January 29, 2020 (inclement weather date 2/5/20)	5:30-8:00pm	All Purpose Room

**Roll Call**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Mrs. Adams \_\_\_\_\_  
 Mr. Allen \_\_\_\_\_  
 Mrs. Heinrichs \_\_\_\_\_  
 Mrs. Ruffo \_\_\_\_\_  
 Mr. Schmidt \_\_\_\_\_

● **PTO EVENTS / FUNDRAISING EVENTS**

Motion to approve by roll call vote the following PTO events / school events @ no cost to the Board of Education:

1. PTO 6th grade parent meeting on 12/3/19 @6:00pm to discuss trip fundraising ideas.
2. PTO sponsored Parents Night Out / Holiday Shopping / Child Care event on 12/13/19 from 5:30-8:30pm.
3. PTO sponsored Candy Bar Bingo on 1/29/20 w/inclement weather date of 2/5/20 from 5:30-8:00pm.

**Roll Call Vote**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Mrs. Adams \_\_\_\_\_  
 Mr. Allen \_\_\_\_\_  
 Mrs. Heinrichs \_\_\_\_\_  
 Mrs. Ruffo \_\_\_\_\_  
 Mr. Schmidt \_\_\_\_\_

● **OUT OF DISTRICT PLACEMENT**

Motion to approve the following out of district placement for student ID#9152477084 to attend Atlantic County Special Services School District for the 2019-2020 school year starting on 11/25/19 with a prorated tuition cost of \$32,384 and a prorated out of county fee of \$4,992. ([Attachment #2](#))

**Roll Call**

**Motion by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Mrs. Adams \_\_\_\_\_  
Mr. Allen \_\_\_\_\_  
Mrs. Heinrichs \_\_\_\_\_  
Mrs. Ruffo \_\_\_\_\_  
Mr. Schmidt \_\_\_\_\_

● **DONATIONS**

Motion to accept the following donations:

Walmart:	Various school supplies
Tuckerton Elementary School:	Promethean interactive white board/projector

**Roll Call**

**Motion by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Mrs. Adams \_\_\_\_\_  
Mr. Allen \_\_\_\_\_  
Mrs. Heinrichs \_\_\_\_\_  
Mrs. Ruffo \_\_\_\_\_  
Mr. Schmidt \_\_\_\_\_

**12. FINANCE**

Motion to accept the following financial reports:

- A. **RESOLVED** that the Board of Education authorizes the School Business Administrator to pay bills due and owing as of December 3, 2019. Bills Lists will be reviewed by the Board President and will be ratified at the next regular Board meeting. ([Attachment #3](#))
- B. **RESOLVED** that the Board of Education acknowledges receipt of the Treasurer's report and the Board Secretary's report which are in agreement for the period ending October 31, 2019. ([Attachment #4](#)).
- C. **RESOLVED** that the Board of Education approve all Line Item Transfers and Adjustments for the month of October 2019 as per attachments. ([Attachment #5](#)).

D. **RESOLVED** that the Board approve the payroll as follows

- November 15, 2019 = \$ 69,780.90

- November 27, 2019 = \$ 68,992.98

E. **RESOLVED** that the Board of Education approve the Board Secretary's Monthly Certification: Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, that as of October 31, 2019, no major budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Bass River Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2, and no budgetary line item has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a)1. In accordance with N.J.A.C. 6A:23A-16.10 (c)2, it is certified that there are no changes in anticipated revenue amounts and sources for the month of August 2019. ([Attachment #6](#))

Jonathan R. Yates

October 31, 2019

**Board Secretary**

**Date**

**13. APPROVAL OF MINUTES**

Motion to approve the minutes from the Regular Board Meeting: November 12, 2019 ([Attachment #7](#)).

**Voice Vote**

**Motion by \_\_\_\_\_ Secoded by \_\_\_\_\_**

- Mrs. Adams \_\_\_\_\_
- Mr. Allen \_\_\_\_\_
- Mrs. Heinrichs \_\_\_\_\_
- Mrs. 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.

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.

**15. BOARD FORUM**

**16. ADJOURNMENT**

It is recommended that the Board of Education adjourn the meeting.

**Voice Vote**

**Motion by \_\_\_\_\_ Secoded by \_\_\_\_\_**

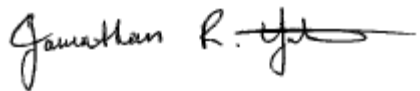
Mrs. Adams \_\_\_\_\_  
Mr. Allen \_\_\_\_\_  
Mrs. Heinrichs \_\_\_\_\_  
Mrs. Ruffo \_\_\_\_\_  
Mr. Schmidt \_\_\_\_\_

**MEETING SCHEDULE**

Regular Meeting - January 7, 2020 (Organizational)

Adjourned \_\_\_\_\_ pm.

Respectfully Submitted,



Jonathan Yates  
Board Secretary