

Bass River Elementary School
MONTHLY BOARD MEETING AGENDA
February 18, 2020
Media Center
Regular Meeting
6:45 PM Executive Session
7:00 PM Regular Session
Next regular meeting to be held on 3/17/20

1. **CALL TO ORDER**

2. **EXECUTIVE SESSION**

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

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

Time: _____

Voice Vote

Motion by _____ Secoded by _____

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

Motion for the Board to approve adjourning Executive Session.

Time: _____

Voice Vote

Motion by _____ Secoded by _____

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

3. **RECOGNITION**

“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 _____
 Mr. Foder _____
 Mrs. Heinrichs _____
 Mr. Schmidt _____

5. **PLEDGE OF ALLEGIANCE**

6. **APPROVAL OF AGENDA**

Motion to approve the agenda as presented.

Voice Vote

Motion by _____ Secoded by _____

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

7. **APPROVAL OF MINUTES**

Motion to approve the minutes for the January 7, 2020 Reorganizational Meeting, ([Attachment #1](#)), and the January 7, 2020 Executive Minutes. ([Attachment #1a](#))

Voice Vote

Motion by _____ Secoded by _____

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

8. **REPORT OF THE SUPERINTENDENT**

- a. Superintendent's Update
- b. January Attendance Report ([Attachment #2](#))
- c. HIB Report:
 - i. January 0 Reports/Investigations
- d. Safety & Security Drill Report:
 - i. Fire Drill: 1/23/2020
 - ii. Safety & Security Drill: Evacuation 1/31/2020
- e. QSAC Interim Placement Scores: ([Attachment #3](#))
- f. Annual School Plan Cycle II Progress Update
- g. Enrollment

Out of District	1	3-Russomanno	9
PS-Schneider	5	4-Manzer	11
K-Nino	10	5-Wallis	12
1-Gouveia	15	6-Kraus	21

9. **RESIDENT’S FORUM - AGENDA ITEMS ONLY**

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express with each statement made by a participant is limited to three minutes as cited in Policy No. 0167. The public may comment on any item on the agenda at this time. General public comment will occur later in the meeting.

10. **BOARD WORK SESSION**

- Regional study meeting update - Mrs. Grayson

11. **FINANCE**

RESOLVED that the Board of Education approve all bills and claims for February 18, 2020 which have been examined by a member of the board and are presented for approval.

[\(Attachment # 4\)](#)

- A. **RESOLVED** that the Board of Education approve all Line Item Transfers and Adjustments as per attachments. [\(Attachment #5\)](#)

- B. **RESOLVED** that the Board of Education approve the December Board Secretary’s Monthly Certification: Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, that as of December, 2019, no major budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Bass River Township 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 December. [\(Attachment #6\)](#)

Jonathan R. Yates
Board Secretary

February 18, 2020
Date

- C. **RESOLVED** that the Board of Education to approve the Board of Education’s Monthly Certification: Pursuant to N.J.A.C. 6A:23A-16.10 (c)4, the Bass River Township Board of Education certifies that as of December 2019, and after review of the secretary’s monthly financial report appropriations section as presented, and upon consultation with appropriate district officials, that to the best of the Board’s knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

- D. **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 December 2019. [\(Attachment # 7\)](#)

- E. **RESOLVED** that the Bass River Board of Education approves the removal of the following stale dated checks:

11/1/16	15680	Long Beach Island Foundation of Arts \$85.00
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12/6/17	15731	Christine Somers \$9.40
3/27/18	16212	Ed Bagnell \$17.02
5/1/18	16265	Nancy Bourguignon \$15.06
5/1/18	16269	Dawn Mathis-Hartman \$78.60
5/1/18	16297	Dawn Mathis-Hartman \$75.00

F. **RESOLVED** that the Board of Education approve the payroll as follows:

- o January 15, 2020 = \$68,657.98
- o January 30, 2020 = \$69,195.52

Gross pay includes gross pay, employer share of FICA and Medicare.

G. **RESOLVED** that the Board of Education does hereby waive its participation in the Federal Medicaid Reimbursement Revenue program (SEMI) as per *N.J.A.C. 6A:23A-5.3*.

H. **RESOLVED** that the Board of Education approve the Bass River Township School District's participation in a feasibility study as follows:

WHEREAS, the State of New Jersey has appropriated \$10 million for Shared Services and School District Consolidation Study and Implementation Grants to assist local units with the study, development and implementation of new shared and regional services; and

WHEREAS, the Department of Community Affairs, Division of Local Government Services (DLGS) is tasked with administering these grant funds through the Local Efficiency Achievement Program (LEAP); and

WHEREAS, \$2 million in LEAP Implementation Grant funds has been set allocated to support costs associated with school district consolidation studies; and

WHEREAS, Little Egg Harbor School District, Pinelands Regional School District, Tuckerton School District, Bass River School District and Eagleswood School District have determined to evaluate whether Little Egg Harbor School District, Pinelands Regional School District, Tuckerton School District, Bass River School District and Eagleswood School District may be able to attain improved educational quality and efficiencies through consolidation or regionalization; and

WHEREAS, a formal study must be undertaken to accomplish this objective; and

WHEREAS, the Pinelands Regional School District has agreed to be the lead entity in conducting this study and will submit the application for financial support for this study to DLGS on behalf of all participating units.

WHEREAS, the Pinelands Regional School District will apply for a LEAP Implementation Grant to support undertaking a consolidation feasibility study on behalf of itself, and on behalf of Little Egg Harbor School District, Tuckerton School District, Bass River School District, and Eagleswood School District.

NOW THEREFORE BE IT RESOLVED, that the Bass River Board of Education does wish to take part in the aforementioned consolidation feasibility study.

Roll Call Vote

Motion by _____ Secoded by _____

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

12. SCHOOL STORE

A. **RESOLVED** that the Board of Education approve the Bass River School Store to be operated 8:30-9:00am in grades Kindergarten - 3rd; and from 11:15-11:30 daily during the 4th through 6th grades lunch in the all purpose room. All proceeds to benefit 6th grade field trips.

Roll Call Vote

Motion by _____ Secoded by _____

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

13. FACILITIES

B. **RESOLVED** that the Board of Education approve the following requests for Community Use of School Property as per Board Policy #7150.

Organization/Event	Date/Time	Location
Bass River Elementary PTO Krispy Kreme Fundraiser Distribution	Tuesday, February 18th, 2020 12:00pm - 3:00pm	Hallway by Library
Bass River Elementary PTO	Monday, February 24th, 2020	Library

Setup for Scholastic Book Fair	3:00 till completed	
Bass River Elementary PTO Scholastic Book Fair	Tuesday & Wednesday February 25th-26th, 2020 9:00am - 2:30pm	Library
Bass River Elementary PTO Scholastic Book Fair Family Night	Wednesday, February 26th, 2020 6:00pm - 8:00pm	Library
Annual Basketball Game 6th Grade vs. NG Fire Department *Pending receipt of completed signed facility use form & current insurance certificate	Monday, March 2nd, 2020 6:30pm - 8:00 pm	All Purpose Room
Bass River Elementary PTO Spaghetti Dinner Fundraiser	Friday, March 13th, 2020 3:30pm-8:00pm	All Purpose Room & Cafeteria (Setup time included)

Roll Call Vote

Motion by _____ Secoded by _____

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

14. TRAVEL/TRAINING

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

Staff Name	Seminar / Workshop	Event Date	Cost
Siobhan Grayson	Central Regional Support & Peer Collaboration Trenton, NJ	2/7/2020	\$37.45
Jennifer Gouveia	Central Regional Support & Peer Collaboration Trenton, NJ	2/7/2020	-0-
Allison Russomanno	Central Regional Support & Peer Collaboration Trenton, NJ	2/7/2020	-0-
Lori Capaccio	Mandatory District Test Coordinator Training for 2020 NJSLA Atlantic City, NJ	3/5/2020	\$35.08
Siobhan Grayson	Stop the Bleed for NJ Schools ETTC Building Galloway, NJ	3/24/2020	-0-
Joni Burns	NASW 2020 Annual Conference & Exhibition Atlantic City, NJ	4/27 & 4/28/2020	\$585.00

Roll Call Vote

Motion by _____ Secoded by _____

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

FIELD TRIPS

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

Grade (s)	Destination	Date	Time
Prek-2nd	Garden State Discovery Museum Cherry Hill	Tuesday, March 10th, 2020	8:45am-2:30pm
3rd & 4th	Philadelphia Walking Trip (Liberty Bell, Independence Hall, Ben Franklin Museum)	Friday, March 20, 2020	8:00am-3:00pm
5th	Tuckerton Seaport	Friday, May 1, 2020	8:45am-2:30pm
6th	Washington, DC	Friday, May 1, 2020	8:30am-10:00pm
6th	Six Flags Great Adventure Safety Patrol Trip	Friday, May 15, 2020	10:00am-7:00pm

Roll Call Vote

Motion by _____ Secoded by _____

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

15. NEW BUSINESS

- Special Meeting to be held on March 3, 2020.

16. PERSONNEL

UPON RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS TO APPROVE THE FOLLOWING ITEMS:

1. **Resignations: *RESOLVED*** that the Board of Education approve the resignation of Edward Bagnell, Facilities Manager, effective March 27th, 2020.

Roll Call Vote

Motion by _____ Seconded by _____

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

17. **PUBLIC COMMENT**

The floor is now open to members of the public. The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express with each statement made by a participant limited to three minutes as cited in Policy No. 0167. There is a sign-in sheet located on the podium. Please sign in before you speak.

18. **BOARD FORUM**

19. ***EXECUTIVE SESSION #2 (IF NEEDED)***

BE IT HEREBY RESOLVED BY THE BASS RIVER BOARD OF EDUCATION that the Board shall enter into a closed executive session for the purpose of discussing the matters identified below: action may or may not be taken upon return to regular open session: minutes of the closed session reflecting the time, place, member present, subjects considered, action taken & vote of each member will be released as soon as there is no longer a need for privacy:

20. **ADJOURNMENT**

BE IT HEREBY RESOLVED BY THE BASS RIVER BOARD OF EDUCATION to adjourn at _____pm

Voice Vote

Motion by _____ Seconded by _____

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

MEETING SCHEDULE

Special Meeting - March 3, 2020
Regular Meeting - March 17, 2020