

Bass River Elementary School
MONTHLY BOARD MEETING AGENDA
March 19, 2020
Media Center
Regular Meeting
9:00 AM Executive Session
10:00 AM Regular Session
Next regular meeting to be held on 4/7/20

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.

- A. Matters involving Personnel
- B. Attorney Client Communications

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, Asbury Park Press 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 _____ **Seconded by** _____

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

7. **APPROVAL OF MINUTES**

Motion to approve the minutes for the February 18, 2020 Regular Meeting ([Attachment #1](#)), February 18, 2020 Executive Minutes ([Attachment #1a](#)), March 3, 2020 Special Meeting ([Attachment #1b](#)), and the March 3, 2020 Executive Meeting ([Attachment #1c](#)).

Voice Vote
Motion by _____ **Seconded by** _____

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

8. **BOARD PRESENTATION**

- a. Financial Recap - Mr. Brown
- b. Send/Receive Presentation - Mrs. Grayson
- c. Budget Presentation - Mr. Brown & Mr. Yates

9. **REPORT OF THE SUPERINTENDENT**

- a. Superintendent's Update
- b. NJSBA CSA Evaluation Process
- c. Attendance Report ([Attachment #2](#))

- d. HIB Report:
 - i. February: 0 Reports/Investigations
- e. Safety & Security Drill Report:
 - i. Fire Drill: 2/28/2020
 - ii. Safety & Security Drill: Lockdown (Active Shooter) 2/27/2020
- f. 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
2-Callan	10		
		Total	94

10. **FINANCE**

Motion to approve the following Finance items as listed A through I:

- A. **RESOLVED** that the Board of Education approve all Line Item Transfers and Adjustments as per attachments. [\(Attachment #4\)](#)
- B. **RESOLVED** that the Board of Education approve all bills and claims for March 17, 2020 which have been examined by a member of the board and are presented for approval. [\(Attachment # 3\)](#)
- C. **RESOLVED** that the Board of Education approve the January Board Secretary's Monthly Certification: Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, that as of January 2020, 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 January 2020. [\(Attachment #5\)](#)

Jonathan R. Yates	March 17, 2020
Board Secretary	Date
- D. **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 January 2020, 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.
- E. **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 January 2020. [\(Attachment # 6\)](#)
- F. **RESOLVED** that the Board of Education approve the payroll as follows:
 - o February 14, 2020 = \$69,526.45
 - o February 28, 2020 = \$70,419.57
 Gross pay includes gross pay, employer share of FICA and Medicare.

G. SEMI WAIVER

RESOLVED that the Board of Education approve the submission of a Special Education Medicaid Initiative (SEMI) Waiver to the Burlington County Office of Education for the 2020-2021 school year. [\(Attachment #7\)](#) as per N.J.A.C. 6A:23A-5.3.

H. GENESIS EDUCATION SERVICES

RESOLVED that the Board of Education approve the service agreement with Genesis Education Services, Inc. (Attachment [#8](#))

I. TENTATIVE BUDGET JUNE 30, 2019

To approve the tentative budget be approved for submittal for the 2020-2021 school year using the 2020-2021 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadlines:

	<u>GENERAL FUND</u>	<u>SPECIAL REVENUES</u>	<u>TOTAL</u>
2020-2021 Total Expenditures:	\$1,919,190	\$83,085	\$2,002,275
Less: Anticipated Revenues:	\$762,305	\$83,085	\$845,390
Taxes to be Raised:	\$1,156,885	-\$-	\$1,156,885

BE IT FURTHER RESOLVED to advertise said tentative budget in [The Press of Atlantic City](#) in accordance with the form suggested by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED that a public meeting be held in the Bass River Elementary School Library, New Gretna, New Jersey on April 30, 2020 for the purpose of conducting a public hearing on the budget for the 2020-2021 School Year.

Roll Call Vote

Motion by _____ Secoded by _____

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

11. SEND/RECEIVE AGREEMENT

Motion to approve the following resolution:

WHEREAS, the Bass River Township Board of Education (hereinafter referred to as "Board")

operates a prekindergarten through sixth grade school district; and

WHEREAS, the Board is experiencing financial distress and declining enrollment; and

WHEREAS, the Board believes that it does not have the resources to provide its students with a thorough and efficient education during the 2020-2021 school year and the foreseeable future; and

WHEREAS, N.J.S.A. 18A:38-8 authorizes any board of education to enter into a sending-receiving relationship with another district whereby it sends its pupils to the receiving district's schools for one grade or more in exchange for tuition payment; and

WHEREAS, the Little Egg Harbor Township School District operates a prekindergarten through sixth grade school district; and

WHEREAS, in an effort to explore appropriate alternatives for educating its students, the Board retained Southern Regional Institute & Educational Technology Training Center ("SRI & ETTC") of Stockton University for the purpose of conducting a feasibility study on entering into a sending-receiving relationship with the Little Egg Harbor Board of Education ("Little Egg Harbor"); and

WHEREAS, the results of the feasibility study indicated that the Board's prekindergarten through sixth grade students could receive a thorough and efficient education at Little Egg Harbor; and;

WHEREAS, at the Board's March 3, 2020 special meeting, the Board accepted the feasibility study conducted by SRI & ETTC; and

WHEREAS, Little Egg Harbor has expressed a desire to enter into a send-receive agreement with the Board in which it will educate the Board's prekindergarten through sixth grade school district on a tuition basis; and

WHEREAS, the Board desires to enter into a sending-receiving agreement with Little Egg Harbor to send its prekindergarten through sixth grade students to Little Egg Harbor beginning in the 2020-2021 school year.

NOW THEREFORE, BE IT RESOLVED that the Board has determined that its prekindergarten through sixth grade students can receive a thorough and efficient education at Little Egg Harbor; and

BE IT FURTHER RESOLVED that the Board will enter into an appropriate sending-receiving agreement whereby Little Egg Harbor will receive the Board's prekindergarten through sixth grade students beginning in the 2020-2021 school year; and

BE IT FURTHER RESOLVED that the Board authorizes its legal counsel to prepare and negotiate a sending-receiving agreement with Little Egg Harbor.

Roll Call Vote

Motion by _____ **Seconded by** _____

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

Mr. Schmidt _____

12. **FACILITIES**

Motion to approve the following Facilities item as listed A:

- A. **RESOLVED** that the Board of Education approve a Major Amendment to the Long Range Facility Plan to provide for security enhancements.

Roll Call Vote

Motion by _____ Secoded by _____

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

13. **TRAVEL/TRAINING**

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

Staff Name	Seminar / Workshop	Event Date	Cost
Mr. Kevin Foder, Board Member	NJSBA School Finance Conference Registration	February 28, 2020	\$99.00

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
6th	Pinelands Regional Middle School 7th Grade Orientation	Thursday, May 21st, 2020	8:50-1:30 (Sharing bus w/Eagleswood)
6th	Frog Pond Elementary School Interdistrict Field Day	Wednesday, May 27th, 2020	8:50-2:00
Band / Chorus Members	Pinelands Regional High School Regional Concert Dress Rehearsal	Thursday, June 11, 2020	8:45-1:00

Roll Call Vote

Motion by _____ Seconded by _____

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

14. 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.

15. BOARD FORUM

16. 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:

17. 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

Regular Meeting - April 7, 2020