

Bass River Elementary School
MONTHLY BOARD MEETING AGENDA
April 17, 2020
Regular **REMOTE** Meeting
5:30 PM Executive Session
6:00 PM Regular Session
Next regular meeting to be held on 5/12/20

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. Legal Matters

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

Time: _____

Voice Vote

Motion by _____ **Seconded 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 _____ **Seconded 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 March 19, 2020 Regular Meeting ([Attachment #1](#)),
March 25, 2020 Special Meeting ([Attachment #1b](#)).

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
 - i. School Closure Update (COVID-19) - Remote Learning
 - ii. 2018-2019 School Performance Reports ([Attachment #2](#))
 - iii. NJSLA - Science Score Report ([Attachment #3](#))
- b. HIB Report: March 0 reports, 0 investigations
- c. Safety & Security Drill Report - none at this time due to school closure in place
- d. 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

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. **FINANCE**

RESOLVED that the Board of Education approve all bills and claims for April 17, 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 February Board Secretary's Monthly Certification: Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, that as of February 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 February 2020. [\(Attachment #6\)](#)

Jonathan R. Yates _____ April 7, 2020
 Board Secretary _____ 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 February 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.

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 February 2020. [\(Attachment #7\)](#)

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

- o March 14, 2020 = \$69,292.22
- o March 30, 2020 = \$ 69,292.22

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

Roll Call

Motion by _____ **Seconded by** _____

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

11. **NEW BUSINESS**

- **Send-Receive Agreement with the Little Egg Harbor School District**
- **Superintendent Evaluation - NJSBA**

12. **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.

13. **BOARD FORUM**

14. ***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:

15. **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 - May 5, 2020 (Budget Hearing)