

Bass River Elementary School
MONTHLY BOARD MEETING AGENDA
July 7, 2020
Regular Meeting (Virtual)
5:30 PM Executive Session
6:00 PM Regular Session

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **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 - CSA Evaluation

4. **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."

5. **PLEDGE OF ALLEGIANCE**

6. **APPROVAL OF AGENDA**

Motion to approve the agenda as presented.

7. **APPROVAL OF MINUTES**

Motion to approve the following minutes:

June 9, 2020 - [Regular Minutes](#)

June 9, 2020 - [Executive Minutes](#)

June 9, 2020 - [Executive Minutes #2](#)

8. **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 comment. 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.

9. **BOARD WORK SESSION**

A. Donation Requests

a. Staff Requests

b. PTO Requests

c. Community Requests

10. FINANCE

- A. **RESOLVED** that the Board of Education approve all bills and claims for June 30, 2020 in the amount of \$24,255.22 which have been examined by a member of the board and are presented for approval. ([Attachment #1](#))
- B. **RESOLVED** that the Board of Education approve all Line Item Transfers and Adjustments as per attachments. ([Attachment #2](#))
- C. **RESOLVED** that the Board of Education approve the May Board Secretary's Monthly Certification: Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, that as of May 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 May 2020. ([Attachment #3](#))

<u>Jonathan R. Yates</u>	<u>July 7, 2020</u>
Board Secretary	Date

- D. **RESOLVED** that the Board of Education 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 May 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(a)1, 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 May 2020. ([Attachment #4](#))
- F. **RESOLVED** that the Board of Education approve the payroll as follows:
 - o June 15, 2020 = \$78,594.38
 - o June 22, 2020 = \$56,910.33
 - o June 30, 2020 = \$28,828.66Gross pay includes gross pay, employer share of FICA and Medicare.
- G. **RESOLVED** that the Board of Education accept the corrective action plan for the annual audit for the school year ending June 30, 2019. ([Attachment #5](#)), ([Attachment #5a](#))
- H. **RESOLVED** that the Board of Education accept the allocation for the following ESEA Grant allotments:
 - a. ESEA Title I, Part A for: \$ 22,946
 - b. ESEA Title II, Part A for: \$ 3,677
 - c. ESEA Title IV for: \$ 10,000
- I. **RESOLVED** that the Board of Education approve the submission for the following ESEA Grant allotments through a consortium with Little Egg Harbor School District:

- a. ESEA Title I, Part A for: \$ 22,946
- b. ESEA Title II, Part A for: \$ 3,677
- c. ESEA Title IV for: \$ 10,000

11. **CSA EVALUATION**

Motion to approve CSA Evaluation.

12. **MOTION TO APPROVE QUOTE FROM TROXELL ([Attachment #6](#))**

Motion to approve the quote from Troxell for the 2020-2021 sanitation in the amount of \$2,201.22. ESSER Funds (CARES ACT) will be used to make this purchase. school year for District device

13. **MOTION TO ACCEPT ALLOCATION FOR CARES ACT**

It is recommended that the Board of Education accept the allocation for the CARES Act for the Elementary and Secondary School Emergency Relief Fund (ESSER Fund) in the amount of \$18,396 for emergency relief funds to address the impact of COVID-19. ([Attachment #7](#))

14. **MOTION TO ACCEPT SANITATION STATEMENT OF WORK PROPOSAL ([Attachment #8](#))**

Recommend motion to approve Hayes Software Systems sanitation proposal.

15. **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.

16. **BOARD FORUM**

17. ***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:

18. **ADJOURNMENT**

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

MEETING SCHEDULE - Please note that all future meetings will be held virtually until further notice.

- Regular Meeting - August 4, 2020
- Regular Meeting - September 1, 2020
- Regular Meeting - November 3, 2020
- Regular Meeting - January 5, 2020
- Regular Meeting - March 16, 2020
- Regular Meeting - April 27, 2020
- Regular Meeting - June 1, 2020

WEBSITE INFORMATION - Please note that the Bass River School District website will be for Board of Education informational purposes only.