#### **Bass River Elementary School**

MONTHLY BOARD MEETING AGENDA October 6, 2020 Municipal Building Regular Meeting (Virtual/In Person) 6:30 PM Executive Session 7:00 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.

#### 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

- 1. September 1, 2020 <u>Regular Meeting</u>
- 2. September 1, 2020 Executive Meeting
- 3. September 1, 2020 Executive Meeting #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

- 1. Updates
  - a. Donations (<u>Attachment #1)</u>
  - b. Insurance Claim
  - c. Real Property
  - d. Student Update
- 2. New Jersey School Boards Association Virtual Conference
  - a. October 20-22, 2020

3. Desk/Chairs available for Bass River residents

# 10. **NEW BUSINESS**

# 11. DONATION / PURCHASE REQUESTS

Motion to approve donation and purchase requests with noted exceptions as per the attached. (Attachment #2)

## 12. REGIONAL SCHOOL PURCHASE REQUESTS

Motion to approve purchase requests of office desk by Little Egg Harbor for \$470.

# 13. **POLICIES AND PROCEDURES**

1. <u>Policies</u>

Motion to approve 1st reading of the following policy: A. <u>Policy 7510</u> - Use of Facilities (<u>Attachment #3</u>)

#### 14. **FINANCE**

Motion to approve the following finance items as listed A through E:

- A. **RESOLVED** that the Board of Education approve all bills and claims for October 6, 2020 in the amount of \$79,824.61 which have been examined by a member of the board and are presented for approval. (Attachment #4)
- B. **RESOLVED** that the Board of Education approve all Line Item Transfers and Adjustments as per attachments. (Attachment #5)
- C. **RESOLVED** that the Board of Education approve the August Board Secretary's Monthly Certification: Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, that as of August 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 August 2020. <u>(Attachment #6)</u>

Jonathan R. Yates	October 6, 2020
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 August 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 August 2020. (Attachment #7)

# 15. **TRANSPORTATION**

RESOLVED that the board of education approve the following finalized transportation jointure route costs with Pinelands Regional School District for the 2020-2021 school year:

DATE	ROUTE #	HOST DISTRICT	JOINER DISTRICT	JOINER COST
9/1/20-6/30/21	F12	Pinelands	Bass River	\$10,264.89
9/1/20-6/30/21	P16	Pinelands	Bass River	\$18,682.20
9/1/20-6/30/21	P17	Pinelands	Bass River	\$30,376.80
9/1/20-6/30/21	GPK6	Pinelands	Bass River	\$3,555.00
9/1/20-6/30/21	T4	Pinelands	Bass River	\$1,910.43

# 16. OUT OF DISTRICT TUITION

RESOLVED that the Board of Education approves the tuition (\$45,540) and out of county fee (\$7,020) cost for out of district student #15111453 attending Atlantic County Special Services for the 2020-2021 school year. Total cost for the school year would not exceed \$52,560.

# 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.

# 18. BOARD FORUM

# 19. EXECUTIVE SESSION #2 (IF NEEDED)

**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.

# 20. ADJOURNMENT

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

#### MEETING SCHEDULE

Regular Meeting - November 10, 2020