

**Bass River Elementary School**  
**REGULAR MEETING MINUTES**  
April 17, 2020

---

1. **CALL TO ORDER**

2. **EXECUTIVE SESSION**

**Motion by Mr. Foder, seconded by Mr. Allen and carried by voice vote to approve the Board resolution to move to Executive Session.**

**Time: 5:32 pm**

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

**Voice Vote**

**Ayes:** Mrs. Adams, Mr. Allen, Mr. Foder, Mrs. Heinrichs, Mr. Schmidt

**Nays:** 0

**Abstain:** 0

**Motion by Mr. Foder, seconded by Mr. Schmidt and carried by voice vote to approve adjournment of Executive Session.**

**5:55 pm**

**Voice Vote**

**Ayes:** Mrs. Adams, Mr. Allen, Mr. Foder, Mrs. Heinrichs, Mr. Schmidt

**Nays:** 0

**Abstain:** 0

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**

**PRESENT:** Mrs. Adams, Mr. Allen, Mr. Foder, Mrs. Heinrichs, Mr. Schmidt

**ABSENT:** 0

**Others Present:** Mrs. Siobhan Grayson, Principal/Superintendent  
Mr. Jonathan Yates, Board Secretary  
Mr. Nicholas Brown, Business Administrator  
Mr. Paul Kalac, Board Solicitor

5. **PLEDGE OF ALLEGIANCE**

6. **APPROVAL OF AGENDA**

Motion by Mr. Foder, seconded by Mr. Schmidt and carried by voice vote to approve the agenda as presented.

**Voice Vote**

**Ayes:** Mrs. Adams, Mr. Allen, Mr. Foder, Mrs. Heinrichs, Mr. Schmidt

**Nays:** 0

**Abstain:** 0

7. **APPROVAL OF MINUTES**

Motion by Mrs. Heinrichs, seconded by Mr. Foder and carried by voice vote to approve the minutes for the March 19, 2020 Regular Meeting ([Attachment #1](#)), March 25, 2020 Special Meeting ([Attachment #1b](#)).

**Voice Vote**

**Ayes:** Mrs. Adams, Mr. Allen, Mr. Foder, Mrs. Heinrichs, Mr. Schmidt

**Nays:** 0

**Abstain:** 0

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.

- None at this time.

10. **FINANCE**

Motion by Mr. Foder, seconded by Mrs. Heinrichs and carried by roll call vote to approve the following Finance items as listed A through E:

**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 Vote**

**Ayes:** Mr. Allen, Mr. Foder, Mrs. Heinrichs, Mr. Schmidt  
**Nays:** 0  
**Abstain:** Mrs. Adams

11. **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.

- None at this time.

12. **BOARD FORUM**

- Mr. Foder
  - o Hats off to the teachers during homeschooling. We will get through this.
  - o Asked Mr. Kalac a question, and Mrs. Grayson about her contract.
  - o Mr. Kalac told Mr. Foder his questions are not appropriate for public discussion.

13. **ADJOURNMENT**

Motion by Mrs. Heinrichs, seconded by Mr. Allen and carried by voice vote to approve that the Board adjourn the meeting.

adjourn at 6:33 pm

**Voice Vote**

**Ayes:** Mrs. Adams, Mr. Allen, Mrs. Heinrichs, Mr. Schmidt

**Nays:** Mr. Foder

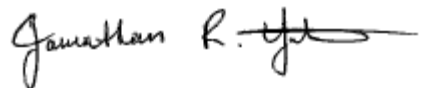
**Abstain:** 0

**MEETING SCHEDULE**

Special Meeting - April 23, 2020

Regular Meeting - March 5, 2020

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Jonathan R. Yates", with a stylized flourish at the end.

Jonathan Yates  
Board Secretary