

Bass River Elementary School
SPECIAL MEETING MINUTES
May 28, 2020

1. **CALL TO ORDER**

2. **ROLL CALL**

PRESENT: Mrs. Adams, Mr. Foder, Mrs. Heinrichs, Mr. Schmidt
ABSENT: Mr. Allen
Others Present: Mrs. Siobhan Grayson, Principal/Superintendent
Mr. Nicholas Brown, Business Administrator
Mr. Paul Kalac, Board Solicitor

3. **EXECUTIVE SESSION**

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

Time: 5:35 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. Foder, Mrs. Heinrichs, Mr. Schmidt
Nays: 0
Abstain: 0

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

6:41 pm

Voice Vote

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

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 by Mrs. Heinrichs, seconded by Mr. Foder and carried by voice vote to approve the Agenda as presented.

Voice Vote

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

7. **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 their comments. Each statement made by a participant is 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.

8. **ADJOURNMENT**

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

adjourn at 6:33pm

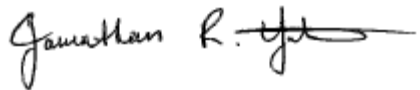
Voice Vote

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

MEETING SCHEDULE

Regular Meeting - June 9, 2020

Respectfully Submitted,



Jonathan Yates
Board Secretary