

Bass River Elementary School
REGULAR MEETING MINUTES
August 18, 2020

1. **CALL TO ORDER**

2. **ROLL CALL**

PRESENT: Mrs. Adams, Mr. Allen, Mr. Foder, Mrs. Heinrichs, Mr. Schmidt
ABSENT: 0
Others Present: 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: 6:31 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.

Time: 6:58 pm

Voice Vote

Ayes: Mrs. Adams, Mr. Allen, 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 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 Mr. Schmidt, seconded by Mr. Foder and carried by voice vote to approve the following minutes:

1. Regular Meeting - [July 7, 2020](#)
2. Executive Meeting - [July 7, 2020](#)
3. Special Meeting - [July 14, 2020](#)
4. Executive Meeting - [July 14, 2020](#)

Voice Vote

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

Nays: 0

Abstain: 0

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.

- None at this time.

9. BOARD WORK SESSION

1. Pinelands maintenance staff hours
2. DRAFT Asset & Appraisal Reports
3. Insurance claim update
4. Donation / Purchase Requests
 - a. Staff Requests
 - b. Regional School Requests
 - c. Community Requests

10. NEW BUSINESS

1. Bass River Student and Staff Update - John Berenato
 - Question from Board Member- frequency social and emotional check-ins with students?
 - Mr. Berenato explained availability.
 - Is there any way for Bass River BOE to get updates on teaching staff PD?
 - Mr. Berenato explained this information available at LEH BOE meetings.

11. SETTLEMENT AGREEMENT

Motion by Mr. Foder, seconded by Mr. Schmidt and carried by roll call vote to approve the settlement agreement in the matter: Docket No.: OCN-L-001287-19 as presented in executive

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.

- F. **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 June 2020. [\(Attachment #5\)](#)

Roll Call Vote

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

13. **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.

- Tommy Williams
 - How did pipe back up if no one is here ?
 - It was explained that people are in the building weekly providing contractual maintenance and custodial services
- Angie Taylor
 - Asked why letter from the PTO was removed from the agenda?
 - Paul Kalac provided an update on this matter.
 - September meeting to review all requests.

14. **BOARD FORUM**

- Mr. Foder - Motion to enter the second executive session; Board attorney advised motion needs a second.
 - The Business Administrator asked for a second - received none.
 - The Business Administrator informed Mr. Foder that he would contact him after the meeting to discuss his concerns.
- Mr. Schmidt - Good luck to staff and students. Thanked Mr. Brown for his efforts.
- Allen - Made a comment about school video security.
- Mrs. Heinrichs - Good luck to the staff and students.
- Mrs. Adams - Good luck to staff and students. Thanks to Mr. Brown and the LEH staff.

15. **ADJOURNMENT**

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

adjourn at 7:43 pm

Voice Vote

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

MEETING SCHEDULE

Regular Meeting - September 1, 2020

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Nick K. Brown". The signature is fluid and cursive, with a long horizontal stroke at the end.

Nicholas K. Brown
Business Administrator/Board Secretary