

**Bass River Elementary School**  
MONTHLY BOARD MEETING AGENDA  
February 9, 2021  
Municipal Building  
Regular Meeting (Virtual)  
6:30 PM Executive Session  
7:00 PM Regular Session

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**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. Real Property Update

**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**

- a. January 5, 2021 - [Reorganization Meeting](#)
- b. January 5, 2021 - [Executive Meeting](#)

**8. ELECTION RESULTS**

The annual Election of the Bass River Board of Education was held on Tuesday, November 3, 2020. Carol Bitzberger was elected to a three-year term.

<b><u>Board Members</u></b>	<b><u>Term Expires</u></b>
Bonnie Adams	2022
Carol Bitzberger	2023
Kevin Foder	2022
Jacqueline Heinrichs	2021

**9. NEW BOARD MEMBERS OATH**

Mr. Brown will administer the oath of office to elected board member; Mrs. Carol Bitzberger.  
(Attachment #1)

**10. CODE OF ETHICS**

Motion to approve the following resolution:

BE IT HEREBY RESOLVED BY THE BASS RIVER BOARD OF EDUCATION to adopt the following 18A:12-24.1 Code of Ethics for School Board Members as listed a through j:

- a. I will uphold and enforce all laws, state board rules and regulations, and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.
- b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
- c. I will confine my Board action to policy-making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
- d. I will carry out my responsibility, not to administer the schools, but, together with my fellow Board members, to see that they are well run.
- e. I will recognize that authority rests with the Board of Education and will make no personal promises nor take any private action which may compromise the Board.
- f. I will refuse to surrender my independent judgment to special interest or partisan, political groups or to use the schools for personal gain or for the gain of friends.
- g. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. But in all other matters, I will provide accurate information and, in concert with my fellow Board members, interpret to the staff the aspirations of the community for its schools.
- h. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
- i. I will support and protect school personnel in proper performance of their duties.
- j. I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution.

**11. 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.

**12. BOARD WORK SESSION**

- Budget Committee Volunteer
- Regionalization Update

**13. NEW BUSINESS**

- Remembering Ms. Hubbs
- Public Information Session Date



- f. **RESOLVED** that the Board of Education accept the annual audit reports (AMR/CAFR) as presented. There are no audit recommendations at this time; therefore no corrective action plan is required at this time. ([CAFR-Attachment #8](#), [AMR-Attachment #8a](#))

**19. 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.

**20. BOARD FORUM**

**21. 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.

**22. ADJOURNMENT**

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

**MEETING SCHEDULE**

Regular Meeting - March 16, 2021