

**Bass River Elementary School**  
MONTHLY BOARD MEETING AGENDA  
March 16, 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
  - a. Security 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. February 9, 2021 - [Regular Meeting](#)
- b. February 9, 2021 - [Executive Meeting](#)

**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**

- School Ethics Disclosure - New format
- Special Meeting Date
- Family Information Night Recap
- Budget Presentation

**10. NEW BUSINESS**

**11. FINANCE**

Motion to approve the following finance items as listed a through f:

- a. **RESOLVED** that the Board of Education approve all bills and claims for March 16, 2021 in the amount of \$ 147,365.98 which are presented for approval. ([Attachment #1](#))
- b. **RESOLVED** that the Board of Education approve all Line Item Transfers and Adjustments as per attachments. ([Attachment #2](#))
- 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 January 2021, 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 January 2021. ([Attachment #3](#))

<u>Jonathan R. Yates</u>	<u>March 16, 2021</u>
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 January 2021, 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 January 2021. ([Attachment #4](#))
- f. **TENTATIVE BUDGET JUNE 30, 2021**  
Resolved that the the Board of Education hereby adopts the preliminary budget for the 2021-2022 school year, as follows, subject to final approval or modification at the public hearing on April 27, 2021

<u>BASS RIVER</u>	<u>GENERAL FUND</u>	<u>SPECIAL REVENUES</u>	<u>DEBT SERVICE</u>	<u>TOTAL</u>
2021-2022 Total Expenditures:	\$1,761.630	\$0	\$0	\$1,761,630
Less: Anticipated Revenues:	\$654,745	\$0	\$0	\$654,745
Taxes to be Raised:	\$1,106,885	\$0	\$0	\$1,106,885

**BE IT FURTHER RESOLVED** to advertise said tentative budget in The Press of Atlantic City in accordance with the form suggested by the State Department of Education and according to law; and

**BE IT FURTHER RESOLVED** that a public meeting be held in the Bass River Elementary School Building, New Gretna, New Jersey on April 27, 2021 for the purpose of conducting a public hearing on the budget for the 2021-2022 School Year.

**BE IT FURTHER RESOLVED** to approve travel and related expense reimbursement per policy. Pursuant to NJAC 6A:23A-73 budgeted travel expenses do not exceed \$10,000.

**12. AMEND LRFPP**

*RESOLVED* that the Board of Education approve the Minor amendment of the Long Range Facilities Plan to the New Jersey Department of Education for review and Department approval. Further, the Board authorizes Garrison Architects to make the submission to the Department of Education on behalf of the district.

**13. DONATION**

*RESOLVED* that the Board of Education approve the donation of adaptive equipment for elementary school aged children to the Little Egg Harbor School District.

**14. WEBSITE**

*RESOLVED* that the Board of Education approve the attached proposals for website development and maintenance from Bill Curtin. ([Attachment #5, #5a](#))

**15. REQUEST**

*RESOLVED* that the Board of Education approve the purchase of the attached items by Eagleswood Township. ([Attachment # 6](#))

**16. 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.

**17. BOARD FORUM**

**18. 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.

**19. ADJOURNMENT**

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

**MEETING SCHEDULE**

Regular Meeting - April 27, 2021