Bass River Elementary School

MONTHLY BOARD MEETING AGENDA
August 3, 2021
Media Center
Regular Meeting (Virtual/In Person)
6:30 PM Executive Session
7:00 PM Regular Session

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.

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 MINUTES

- a. June 1, 2021 Regular Meeting
- b. June 1, 2021 Executive Meeting

7. NEW BUSINESS

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

- Parent Information Night
 - Monday August 16th
 - RSVP to cbarton@lehsd.org
- Security Update

10. MOTION TO APPROVE AGENDA

Motion to approve agenda as presented.

11. FINANCE

- A. **RESOLVED** that the Board of Education approve all bills and claims for August 3, 2021 in the amount of \$71,378.18 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-May, Attachment #2a-June)
- C. *RESOLVED* that the Board of Education approve the May and June Board Secretary's Monthly Certification: Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, that as of May and June 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 months of May and June 2021. (Attachment #3-May, Attachment #3a-June)

Jonathan R. Yates August 3, 2021
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 May and June 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 May and June 2021. (Attachment #4-May, Attachment #4a-June)
- F. **RESOLVED** that the Board of Education approve the tentative Board Secretary's report for July 2021.

12. DONATION TO PINELANDS WILDCAT SHACK

Motion to approve donation of storage totes to the Pinelands Wildcat Shack.

13. ITEMS FOR PURCHASE

Motion to approve sale of items to Pinelands Regional BOE (Attachment #5)

14. 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.

15. BOARD FORUM

16. 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.

В	ADJOURNMENT BE IT HEREBY RESOLVED BY THE BASS RIVER BOARD OF EDUCATION to adjourn a pm
	MEETING SCHEDULE Regular Meeting - October 5, 2021