

**Bass River Elementary School**  
**MONTHLY BOARD MEETING AGENDA**  
December 7, 2021  
Media Center  
Regular Meeting (Virtual/In Person)  
6:30 PM Executive Session  
7:00 PM Regular Session

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**1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**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. Attorney Client Communication

**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. APPROVAL OF MINUTES**

- a. October 5, 2021 - [Regular Meeting](#)
- b. October 5, 2021 - [Executive Meeting](#)

**6. NEW BUSINESS**

**7. 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.

**8. BOARD WORK SESSION**

- Recognize Mrs. Heinrichs and Mr. Schmidt for their service.

**9. UNOFFICIAL ELECTION RESULTS ([Attachment #1](#))**

Motion to approve Election Results as per the attached.

**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 December 7, 2021 in the amount of \$448,602.50 which are presented for approval. ([Attachment #2](#))

B. **RESOLVED** that the Board of Education approve all Line Item Transfers and Adjustments as per attachments. ([Attachment #3-September](#), [Attachment #3a-October](#))

C. **RESOLVED** that the Board of Education approve the September and October Board Secretary's Monthly Certification: Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, that as of September and October 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 September and October, 2021.  
([Attachment #4-September](#), [Attachment #4a-October](#))

Jonathan R. Yates  
Board Secretary

December 7, 2021  
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 September and October 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 September and October 2021. ([Attachment #5-September](#), [Attachment #5a-October](#))

## 12. DONATIONS

**RESOLVED** that the Board of Education approve the following donations to the Little Egg Harbor School District:

- Children's shoes and clothing.
- Paper & Ellis machine with accompanying tiles.
- Border Patrol gym dividers.

## 13. TRANSPORTATION

**RESOLVED** that the Board of Education approve the following jointure routes with Pinelands Regional School District for the 2021-2022 school year.

Host District	Joiner District	Dates	Route	Cost for Joiner
Pinelands Regional	Bass River Elementary	9/1/21 - 6/30/22	F12	\$2,088.00
Pinelands Regional	Bass River Elementary	9/1/21 - 6/30/22	P16	\$18,995.40
Pinelands Regional	Bass River Elementary	9/1/21 - 6/30/22	P17	\$30,889.80
Pinelands Regional	Bass River Elementary	9/1/21 - 6/30/22	GPK6	\$8,152.20

Pinelands Regional	Bass River Elementary	9/1/21 - 6/30/22	T4	\$1,942.20
Pinelands Regional	Bass River Elementary	9/1/21 - 6/30/22	AUT2	\$6,784.20
Pinelands Regional	Bass River Elementary	7/1/21 - 9/1/21	SS1	\$964.62
Pinelands Regional	Bass River Elementary	7/1/21 - 9/1/21	SS6	\$770.96
Pinelands Regional	Bass River Elementary	7/1/21 - 9/1/21	INT8	\$1,202.21

#### 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.

#### 17. ADJOURNMENT

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

#### MEETING SCHEDULE

Regular Meeting - January 4, 2022 (tentative)