

Bass River Elementary School
SPECIAL MEETING MINUTES
March 25, 2021

1. CALL TO ORDER

2. ROLL CALL

PRESENT: Mrs. Adams, Mrs. Bitzberger, Mr. Foder, Mrs. Heinrichs, Mr. Schmidt
ABSENT: 0
Others Present: Mr. Nicholas Brown, Business Administrator
Mr. Jonathan Yates, Board Secretary
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: 4:32 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, Mrs. Bitzberger, Mr. Foder, Mrs. Heinrichs, Mr. Schmidt
Nays: 0
Abstain: 0

Motion by Mrs. Heinrichs, seconded by Mr. Schmidt and carried by voice vote to approve adjournment of Executive Session.

Time: 5:29 pm

Voice Vote

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

- Mr. Foder left the meeting early.

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 Mr. Schmidt, seconded by Mrs. Heinrichs and carried by voice vote approve amending the agenda to include New Business item 9, Gov Deals.

Voice Vote

Ayes: Mrs. Adams, Mrs. Bitzberger, Mrs. Heinrichs, Mr. Schmidt

Nays: 0

Abstain: 0

7. APPROVAL OF AMENDED AGENDA

Motion by Mr. Schmidt, seconded by Mrs. Heinrichs and carried by voice vote to approve the amended agenda.

Voice Vote

Ayes: Mrs. Adams, Mrs. Bitzberger, Mrs. Heinrichs, Mr. Schmidt

Nays: 0

Abstain: 0

8. BOARD WORK SESSION

- Real Property Update
 - Mr. Brown provided an update on the Board’s discussion in Executive Session to discuss next steps for the building, including possible agreement with Gov Deals for sale of the building.

9. GOV DEALS

Motion by Mrs. Heinrichs, seconded by Mrs. Bitzberger and carried by roll call vote to approve the Board of Education to contact Gov Deals to begin the preliminary process of potentially selling the real property known as the Bass River Elementary School. This approval does not bind the Board to any financial commitment at this time.

Roll Call Vote

Ayes: Mrs. Adams, Mrs. Bitzberger, Mrs. Heinrichs, Mr. Schmidt

Nays: 0

Abstain: 0

10. NEW BUSINESS

- None at this time.

11. 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.

- Mr. Swanseen:
 - Mentioned the Board was looking to complete a facility assessment such as infrastructure, septic, and other facilities. He asked if we conducted that study and if it has been completed?

- Mr. Brown responded that the Board never committed to any study of that kind, but that any study of the sort would be the responsibility of the buyer.
- Mr. Swanssen asked if the township requested any information?
 - Mr. Brown replied that he met with the township and provided some information to the township.
- Mr. Swanssen asked if he could get a copy of the information.
 - Mr. Brown suggested he send a request for information and he will provide what information he can.

12. BOARD FORUM

13. ADJOURNMENT

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

adjourn at 5:49 pm

Voice Vote

Ayes: Mrs. Adams, Mrs. Bitzberger, Mrs. Heinrichs, Mr. Schmidt

Nays: 0

Abstain: 0

MEETING SCHEDULE

Regular Meeting - April 27, 2021

Respectfully Submitted,



Nicholas K. Brown
Business Administrator/Board Secretary