Bass River Elementary School

SPECIAL MEETING AGENDA April 25, 2022 Media Center (In Person) 5:00 PM Public Session

1. 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."

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. Personnel
- b. Contracts

4. MOTION TO APPROVE AGENDA

Motion to approve agenda as presented.

5. 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.

6. RESOLUTION TO ACCEPT HIGHEST BID

WHEREAS, pursuant to <u>N.J.S.A.</u> 18A:20-2 et seq., and District Policy #7300, the Bass River Board of Education (the "Board") is authorized to sell any real property, capital improvements or personal property, or interests therein, no longer needed for school purposes, by open public sale at auction, to the highest bidder; and

WHEREAS, the Board determined that the Bass River Elementary School Property (located at 11 North Maple Avenue, New Gretna, New Jersey; Block 56, Lots 36 and 37) was no longer needed for school purposes and therefore held a public auction, via GovDeals, in connection with the sale of same; and

WHEREAS, when the auction closed on or about March 11, 2022, Eli Blech ("Mr. Blech") of Lakewood, New Jersey was the highest bidder for the Bass River Elementary School Property, with a final bid of \$757,500.00; and

WHEREAS, the Board wishes to accept Mr. Blech's final bid of \$757,500.00;

NOW, THEREFORE, BE IT RESOLVED by the Bass River Township Board of Education that the Board hereby accepts the highest bid of **\$757,500.00** offered by Mr. Blech for the Bass River Elementary School

Property, consistent with the terms and conditions set forth on and linked to the relevant auction webpage of the GovDeals website, including but not limited to the "Purchase Agreement"; and

IT IS FURTHER RESOLVED by the Bass River Township Board of Education that the Board hereby authorizes and directs Board officers, employees, agents and/or professionals to perform all of the tasks and execute all of the documents that will affect the purpose and intent of this Resolution.

7. NEW BUSINESS

Motion to appoint _____ as School Business Administrator effective May 4, 2022.

8. SEMI WAIVER

RESOLVED that the Board of Education approve the submission of a Special Education Medicaid Initiative (SEMI) Waiver to the Burlington County Office of Education for the 2022-2023 school year. (Attachment #1) as per *N.J.A.C.* 6A:23A-5.3.

9. 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.

10. BOARD FORUM

11. ADJOURNMENT

BE IT HEREBY RESOLVED BY THE BASS RIVER BOARD OF EDUCATION to adjourn at _____ pm

MEETING SCHEDULE

Regular Meeting - (Tuesday - May 3, 2022)