

Bass River Elementary School
MONTHLY BOARD MEETING AGENDA
May 9, 2022
Media Center
Regular Meeting
6:30 PM Executive Session
7:00 PM Regular Session

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.

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

- February 22, 2022 - [Special Meeting](#)
- February 22, 2022 - [Executive Meeting](#)
- March 16, 2022 - [Regular Meeting](#)
- March 16, 2022 - [Executive Session](#)
- March 16, 2022 - [Executive Session #2](#)
- April 25, 2022 - [Special Meeting](#)
- April 25, 2022 - [Executive Meeting](#)

6. NEW BUSINESS

7. PRESENTATION

- a. Budget Hearing

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

- a. Reminder for June meeting and motion to deposit into reserve accounts.

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 May 9, 2022 in the amount of \$144,834.93 which are presented for approval. ([Attachment #1](#)) ([Attachment #1a](#))
- B. **RESOLVED** that the Board of Education approve all Line Item Transfers and Adjustments as per attachments. ([Attachment #2-March](#))
- C. **RESOLVED** that the Board of Education approve the March 2022 Board Secretary's Monthly Certification: Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, that as of March 2022, 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 March 2022. ([Attachment #3-March](#))

Katherine Van Tassel
Board Secretary

May 9, 2022
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 March 2022, 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 March 2022. ([Attachment #4-March](#))
- F. **RESOLVED** that the Board of Education approve the fiscal year 2022-2023 school district budget in the amount of \$***** for submission to the county Office of Education as follows. The supporting documentation of this budget also contains an itemization of certain expenditures required under administrative regulations.

| | |
|--------------------------|---------|
| General Fund Tax Levy | \$***** |
| Total Operating Budget | \$***** |
| Total Grant Entitlements | \$ 0 |
| Total Repayment of Debt | \$ 0 |

This budget was advertised in The Press of Atlantic City on April 20, 2022 as required by law.

| <u>BASS RIVER</u> | <u>GENERAL FUND</u> | <u>SPECIAL REVENUES</u> | <u>DEBT SERVICE</u> | <u>TOTAL</u> |
|-------------------|---------------------|-------------------------|---------------------|--------------|
| | | | | |

| | | | | |
|-------------------------------|-------------|-----|-----|-------------|
| 2022-2023 Total Expenditures: | \$1,948,723 | \$0 | \$0 | \$1,948,723 |
| Less: Anticipated Revenues: | \$891,839 | \$0 | \$0 | \$891,839 |
| Taxes to be Raised: | \$1,056,884 | \$0 | \$0 | \$1,056,884 |

G. **RESOLVED** that the Board of Education approves the donation of the balance of the Bass River Student Activity Funds to Little Egg Harbor Student Activity Fund for the completion of the garden project. [\(Attachment #5\)](#)

12. 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.

13. BOARD FORUM

1. Emergency Contact Person

14. ADJOURNMENT

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