Bass River Elementary School

MEETING MINUTES September 22, 2022

1. Call to Order and Pledge of Allegiance

Time: <u>6:30 pm</u>

2. ROLL CALL

PRESENT: Mrs. Adams, Mrs. Bitzburger, Mr. Swanseen, Mr. Williams

ABSENT:

Others Present: Katherine Van Tassel, School Business Administrator/Board Secretary, Mr. Paul Kalac,

Board Solicitor

3. RECOGNITION

The Board President read the Open Public Meeting notice: "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 on the Board of Education Website. The notice was also mailed to the Press of Atlantic City and filed with the Municipal Clerk of Bass River Township."

4. 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.

There was no public present and the public comment was closed.

5. EXECUTIVE SESSION

EXECUTIVE SESSION

Motion by Mr. Swanseen, seconded by Mrs. Bitzburger and carried by voice vote to approve the Board resolution to move to Executive Session.

Time: 6:32 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. Personnel, Budget, Acquisition of School Property

Voice Vote

Ayes: Mrs. Adams, Mrs. Bitzburger, Mr. Swanseen, Mr. Williams

Nays: 0 **Abstain:** 0

Motion by Mrs Adams, seconded by Mrs Bitzburger and carried by voice vote to adjourn the Executive Session and enter public session.

Time: <u>8:11pm</u>

Voice Vote

Ayes: Mrs. Adams, Mrs. Bitzburger, Mr. Swanseen, Mr. Williams

Nays: 0 **Abstain**: 0

6. NEW BUSINESS - None

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7. ADJOURNMENT

Motion by Mr. Swanseen, and seconded by Mrs. Bitzburger to adjourn the meeting.

BE IT HEREBY RESOLVED BY THE BASS RIVER BOARD OF EDUCATION to adjourn at 8:11 pm

Voice Vote- all in favor

8. MEETING SCHEDULE

Regular Meeting - October 25, 2022 at 6:30 p.m.

The Bass River Board of Education meeting will be held at the Bass River Municipal Building located at:

3 North Maple Ave, New Gretna.