

Bass River Elementary School

MEETING AGENDA

February 16, 2023

Bass River Municipal Building

(In Person)

6:30 Executive Session 7:00 PM Public Session

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. EXECUTIVE SESSION

- **RESOLVED**, that the Board of Education will meet in closed session to discuss matters as listed below. Items(s) discussed will be disclosed to the public providing it does not violate New Jersey statutes and regulations regarding disclosure of Information affecting this matter.
 - Budget Discussion

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 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.”

5. APPROVAL OF MINUTES

- January 3, 2023 Regular Minutes ([Bass River Re-Organizational Minutes January 3, 2023](#))
- January 3, 2023 Exec. Minutes ([Executive Minutes Jan 3, 2023](#))

6. MOTION TO APPROVE AGENDA

Motion to approve agenda as presented.

7. OLD BUSINESS

8. NEW BUSINESS

9. 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. The public may comment on any item on the agenda at this time. General public comment will occur later in the meeting. (Policy 0167).

10. FINANCE

A. **RESOLVED** that the Board of Education approve all bills and claims for February, 2023 in the amount of \$123,517.47 which are presented for approval. Also, authorize the Business Administrator to pay any bills due and owing before the next Board of Education meeting, and make any transfers of funds necessary so that no budgetary line item is over expended for the 2022-2023 school year. Any additional bills paid, and transfers made will be presented at the next Board of Education meeting. ()

B. **RESOLVED** that the Board of Education approve all Line Item Transfers and Adjustments as per attachments. ([BillsList \(1\).pdf](#) , [MonthlyTransferReport-2022 december.pdf](#) , [MonthlyTransferReport-2023 january.pdf](#))

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C. **RESOLVED** that the Board of Education approve the December 2022 and January 2023 Board Secretary's Monthly Certifications: Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, that as of January 2023, 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 month of December 2022 and January 2023.

([BSR-2022-23-DECEMBER.pdf](#) , [BSR-2022-23-JANUARY.pdf](#))

Katherine Van Tassel

February 16, 2023

Board Secretary

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 January 2023, 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 periods ending December 2022 and January 2023.

([January Treasurer Report.pdf](#) , [December Treasurer Report.pdf](#))

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.

12. BOARD FORUM

13. ADJOURNMENT

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

14. MEETING SCHEDULE

Regular Meeting - March 7, 2023 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.