

Bass River Elementary School

MEETING AGENDA

October 17, 2023

Bass River Municipal Building

(In Person)

7:00 p.m. Public Session

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- 2. SWEAR IN NEW BOARD MEMBER**
- 3. ROLL CALL**
- 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

- Aug 8, 2023 Regular Minutes ([Minutes Aug 8, 2023 Meeting](#))

Motion to approve minutes for Regular Meeting

6. MOTION TO APPROVE AGENDA

Motion to approve agenda as presented.

7. OLD BUSINESS

The Business Administrator will give the Board an update student counts, tuition and state reports.

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

It is recommended that the Board of Education: approve Finance Items A-E

A. **RESOLVED** that the Board of Education approve all bills and claims for October, 2023 in the amount of \$450,533.75 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. ([Bill List.pdf](#))

B. **RESOLVED** that the Board of Education approve all Line Item Transfers and Adjustments as per attachments. ()

C. **RESOLVED** that the Board of Education approve the August and September 2023 Board Secretary's Monthly Certifications: Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, that as of September 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 September 2023.
([BSR-2023-24-AUGUST.pdf](#) , [BSR-2023-24-SEPTEMBER.pdf](#))

Katherine Van Tassel
Board Secretary

October 17, 2023
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 September 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 August and September 2023.
([August Treasurer Report.pdf](#) , [September Treasurer Report.pdf](#))

11. PERSONNEL

It is recommended that the Board of Education:

Approve J. Fredericks as substitute Board Clerk at a rate of \$25.00 per hour not to exceed 10 hours per month.

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

14. ADJOURNMENT

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

15. MEETING SCHEDULE

Regular Meeting - December 12, 2023 at 6:30 p.m - Budget Work Session and 7:00 p.m. public meeting.

The Bass River Board of Education meeting will be held at the Bass River Municipal Building located at:
3 North Maple Ave, New Gretna.