

**Bass River Elementary School  
MEETING MINUTES  
October 8, 2024**

**1. Call to Order and Pledge of Allegiance** led by the Board President, Mr. Swanseen

**Time:** 6:34 pm

**2. ROLL CALL** by Board Secretary Mrs. Van Tassel

**PRESENT:** Mrs. Bitzberger, Mr. Bush, Mr. Curtin, Mr. Swanseen

**ABSENT:**

**Others Present:** Katherine Van Tassel, School Business Administrator/Board Secretary

**3. Work Session - Executive Session**

**Voice Vote to enter executive work sessions for the purpose of budget matters. Time in: 6:35 p.m.**

**Ayes:** (4) Mrs. Bitzberger, Mr. Bush, Mr. Curtin, Mr. Swanseen

**Nays:**

**Abstain:**

Motion carried

**Voice Vote to exit executive session announced Time out: 7:19 p.m.**

**Ayes:** (4) Mrs. Bitzberger, Mr. Bush, Mr. Curtin, Mr. Swanseen

**Nays:**

**Abstain:**

Motion carried

**4. RECOGNITION**

**The notice was read aloud to the public by the Board Secretary Mrs. Van Tassel**

**“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. MOTION TO APPROVE MINUTES**

**Motion by Mr. Bush, seconded by Mrs. Bitzberger to approve the agenda.**

**Voice Vote**

**Ayes:** (4) Mrs. Bitzberger, Mr. Bush, Mr. Curtin, Mr. Swanseen

**Nays:**

**Abstain:** Motion carried

**6. APPROVAL OF AGENDA**

**Motion by Mr. Curtin, seconded by Mrs. Bitzberger to approve the minutes for the August 28, 2024 Regular and Executive minutes.**

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**Voice Vote**

**Ayes:** (4) Mrs. Bitzberger, Mr. Bush, Mr. Curtin, Mr. Swanseen

**Nays:** 0

**Abstain:**

Motion carried

**7. OLD BUSINESS - None**

**8. NEW BUSINESS** - Discussion was opened from Board members regarding a request by the Mayor to the give the Town Committee and update on the performance of the students who attend LEH. It was discussed that the Board would follow up with the Mayor for clarification. The Business Administrator would make the request for Testing scores to Little Egg Harbor School District.

**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).**

No public comments and forum closed. (7:09 p.m.)

**10. FINANCE**

**Motion by Mr. Curtin, seconded by Mr. Bush to approve 10 A- F as presented:**

A. **RESOLVED** that the Board of Education approve all bills and claims for September, 2024 in the amount of \$6,085.62 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 2024-2025 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. ( )

C. **RESOLVED** that the Board of Education approve the September 2024 Board Secretary's Monthly Certifications: Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, that as of September 2024, 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 2024.

Katherine Van Tassel  
Board Secretary

October 8, 2024  
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 Septmeber 2024, and after review of the secretary's monthly financial report appropriations section

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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 July, August and September 2024.

F. Approve the transportation agreement with Pinelands Regional for the 2024-2025 school year as attached. Routes F15, F16, P07, GPK6, T4 for a total amount of \$136,186.20.

**Voice Vote**

**Ayes:** (4) Mrs. Bitzberger, Mr. Bush, Mr. Curtin, Mr. Swanseen

**Nays:**

**Abstain:** Motion carried

**13. 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.**

**No public comments and session closed. at 7:42**

**12. BOARD FORUM** - Board discussion concerning Ethics Resolution regarding Board member Mrs. Bitzberger.

**13. ADJOURNMENT**

**Motion by Mr. Bush and seconded by Mrs. Bitzberger to adjourn the meeting:**

**BE IT HEREBY RESOLVED BY THE BASS RIVER BOARD OF EDUCATION to adjourn at 7:18 pm**

**14. MEETING SCHEDULE**

**Meeting - October 15, 2024 at 6:30 p.m work session, 7:00 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.**