

Bass River Township Board of Education Meeting – July 24, 2007

**Bass River Township Board of Education Meeting
September 4, 2007**

AGENDA

1. CALL TO ORDER AT 7:30 P.M. - SCHOOL LIBRARY

The New Jersey Open Public Meetings Law was enacted to insure the rights of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interest is discussed or acted upon.

In accordance with the provisions of this Act, the Bass River Township Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof posted, as follows:

Board Office Bulletin Board)	
Tuckerton Beacon)	
The Press of Atlantic City)	Date: <u>May 12, 2007</u>
Municipal Clerk)	

2. PLEDGE TO THE FLAG

3. ROLL CALL

Mrs. Allen	Present:	Absent:
Mr. Hamilton	Present:	Absent:
Mr. McGeoch	Present:	Absent:
Mr. Naples	Present:	Absent:
Mr. Nutt	Present:	Absent:

4. AUDIENCE PARTICIPATION

PLEASE NOTE: This audience participation is limited only to COMMENT ON THE SUPERINTENDENT AND BUSINESS ADMINISTRATOR'S CONTRACTS. Audience Participation II is open to all comments.

Audience members attending Board of Education Meetings are permitted to voice their opinions on school related topics at specified times during the regular meeting. These times are included in the printed agenda for the meeting.

Members of the public are encouraged to speak during the public portion of the meeting. Complaints stated, or actions requested by the public, will be taken under advisement by the Board for investigation, discussion, and action or disposition at a later time/date.

When addressing the Board of Education, please respect the following procedure:

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1. Be recognized by the Board President.
2. State your full name and address before commenting.
3. Identify the agenda item on which you will be commenting.
4. Wait to be recognized before making your comment(s).
5. Limit your comment(s) to the specific agenda item.

5. MINUTES

It is recommended that the Board of Education approve the Regular Meeting Minutes of June 5, 2007. (Enclosure)

Action: Approved _____ Disapproved _____ Held for Study _____
Motion by _____
Second by _____
In Favor _____ Opposed _____

It is recommended that the Board of Education approve the Executive Session Minutes of June 5, 2007. (Enclosure)

Action: Approved _____ Disapproved _____ Held for Study _____
Motion by _____
Second by _____
In Favor _____ Opposed _____

7. BOARD OF EDUCATION BUSINESS

A. Old Business

~ Discussion - Board of Education Self Evaluation (Enclosure)

B. New Business

~ Staff Resignations

It is recommended that the Board of Education accept the resignation of Karen Gfroehrer, Business Administrator, effective August 17, 2007.
(Attachment 1, page 1)

Motion to Approve:

Moved:
Second:

<u>ROLL CALL:</u>	<u>AYES</u>	<u>NOES</u>
Mrs. Jane Allen	_____	_____
Mr. A.W. Hamilton	_____	_____
Mr. David McGeoch	_____	_____

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Mr. Christopher Naples _____
Mr. George Nutt _____

It is recommended that the Board of Education accept the resignation of Elizabeth Huch, Confidential Secretary, effective July 31, 2007.
(Attachment 2, page 2)

Motion to Approve:

Moved:
Second:

<u>ROLL CALL:</u>	<u>AYES</u>	<u>NOES</u>
Mrs. Jane Allen	_____	_____
Mr. A.W. Hamilton	_____	_____
Mr. David McGeoch	_____	_____
Mr. Christopher Naples	_____	_____
Mr. George Nutt	_____	_____

~ Acting Business Administrator Approval

It is recommended that the Board of Education approve Lawrence Mathis to act as Acting Board Secretary for the time of August 18, 2007 until the start date of the newly hired business administrator.

Motion to Approve:

Moved:
Second:

<u>ROLL CALL:</u>	<u>AYES</u>	<u>NOES</u>
Mrs. Jane Allen	_____	_____
Mr. A.W. Hamilton	_____	_____
Mr. David McGeoch	_____	_____
Mr. Christopher Naples	_____	_____
Mr. George Nutt	_____	_____

~ Bayada Nurses, Inc. of Burlington County (Attachment 3, pages 3-6)

It is recommended that the Board of Education approve Bayada Nurses, Inc. (Burlington County) to provide substitute nursing services from July 1, 2007 through June 30, 2008 for the 2007-2008 school year at the following cost:

Registered Nurse Services	\$54.00
Licensed Practical Nurse Services	\$44.00

Action: Approved _____ Disapproved _____ Held for Study _____

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Motion by _____
Second by _____
In Favor _____ Opposed _____

~ Pittsgrove Joint Purchasing Agreement (Attachment 4, page 7)

It is recommended that the Board of Education approve membership in the Pittsgrove Joint Purchasing Agreement for paper for the 2007-2008 school year .

Action: Approved _____ Disapproved _____ Held for Study _____
Motion by _____
Second by _____
In Favor _____ Opposed _____

~ Coastal Learning Center, Inc. (Attachment 5, pages 8-12)

It is recommended that the Board of Education approve Coastal Learning Center, Inc. to provide special education for N.F. for the 2007-2008 school year at the following cost:

\$45,513.30 tentative tuition for 210 days
\$39,011.40 tentative tuition for 180 days
\$216.73 per diem

Action: Approved _____ Disapproved _____ Held for Study _____
Motion by _____
Second by _____
In Favor _____ Opposed _____

~ First Student, Inc. (Attachment 6, pages 13-15)

It is recommended that the Board of Education approve First Student, Inc. to provide transportation for the 2007-2008 school year for Route B in the amount of \$31,892.20, an increase of \$1,223.56.

Action: Approved _____ Disapproved _____ Held for Study _____
Motion by _____
Second by _____
In Favor _____ Opposed _____

~ First Student, Inc.

It is recommended that the Board of Education approve First Student, Inc. to provide transportation for after school activities at the rate of \$80.23 per bus for the 2007-2008 school year.

Action: Approved _____ Disapproved _____ Held for Study _____
Motion by _____

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Second by _____
In Favor _____ Opposed _____

~ **Murphy Bus Service, Inc.** (Attachment 7, page 16-18)

It is recommended that the Board of Education approve Murphy Bus Service, Inc. to provide transportation for the 2007-2008 school year for Route C in the amount of \$24,290.20, an increase of \$932.15.

Action: Approved _____ Disapproved _____ Held for Study _____
Motion by _____
Second by _____
In Favor _____ Opposed _____

~ **Travel** (Attachment 8, page 19)

It is recommended that the Board of Education approve the attached workshop/training seminars and all associated costs as listed.

Action: Approved _____ Disapproved _____ Held for Study _____
Motion by _____
Second by _____
In Favor _____ Opposed _____

C. For Your Information

2007 Annual Workshop – October 24-26, 2007

D. Correspondence

None

8. BOARD SECRETARY/BUSINESS ADMINISTRATOR’S REPORT

A. Budget Summary Report for May 2007(Enclosure)

B. Board Secretary Report (Enclosure)

Pursuant to N.J.A.C. 6:20-2a.10(d), I do certify that as of May 31, 2007 no budgetary line item account has been over-expended in violation of N.J.A.C. 6:20-2.A.10(a). (Enclosure)

Karen Gfroehrer
Board Secretary

July 24, 2007
Date

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C. Treasurer of School Funds Report (Enclosure)

The May 2007 Treasurer of School Funds Report is in agreement with the May 2007 Report of the Board Secretary for the 2006-2007 school year, pending audit. (Enclosure)

Karen Gfroehrer
Board Secretary

July 24, 2007
Date

It is recommended that the Board of Education, pursuant to N.J.A.C. 6:20.10(e), certify that as of May 31, 2007 after review of the board secretary's monthly financial report (appropriations section) and upon consultation with appropriate district officials, to the best of our knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6:20-2A.10(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Action: Approved _____ Disapproved _____ Held for Study _____
Motion by _____
Second by _____
In Favor _____ Opposed _____

9. WARRANTS

It is recommended that the Board of Education approve the bill list for June 30, 2007 (Attachment 9, page 37) and July 24, 2007 (Attachment 10, page 38).

Action: Approved _____ Disapproved _____ Held for Study _____
Motion by _____
Second by _____
In Favor _____ Opposed _____

SUPERINTENDENT'S REPORT – July 24, 2007

I. SUPERINTENDENT'S REPORT

FYI/Discussions

~~ Business Administrator candidate resume
Mr. Patrick DeGeorge (Enclosed)

A. Recommendations Requiring Board Approval

1. It is recommended by the Superintendent that the Board of Education approve the following certified staff substitutes for the 2007 -2008 school year.

School Nurses – Mary Kane, Barbara Haggerstone , Mary Ellen Mehler & Gail Buffi (pending County approval)

Teachers – Robert Schaeffer, Pat Johnson, Gail Buffi,
Allison Kane (pending Criminal History Review & County Certification), Julie Jablonski, Betty Hubbs
Dara Simon, & Linda Mears.

Action: Approved____ Disapproved____ Held for Study____
Motion by: _____
Second by: _____
In Favor: _____ Opposed: _____

2. It is recommended by the Superintendent that the Board of Education approve the following non-certified substitutes for the 2007 - 2008 school year.

Aides, Clerical, & Cafeteria – Fran Zimmer, Peggy Merk,
Catherine Sweeney & Maureen Seiffert

Custodians – Geary Steinhauer, Joe Bonanata

Action: Approved____ Disapproved____ Held for Study____
Motion by: _____
Second by: _____
In Favor: _____ Opposed: _____

3. It is recommended by the Superintendent that the Board of Education approve the following Use of Facilities for the 2007 – 2008 school year.

Bass River Twp Drive in Movie
All Purpose Room

Sat, August 18th
6 – 10 PM

Action: Approved____Disapproved____Held for Study____
 Motion by:_____

 Second by:_____

 In Favor:_____Opposed:_____

4. It is recommended by the Superintendent that the Board of Education approve the adoption and purchase of new social studies textbooks for the 2007 – 2008 school year: Houghton Mifflin 2006 Social Studies Series.

Action: Approved____Disapproved____Held for Study____
 Motion by:_____

 Second by:_____

 In Favor:_____Opposed:_____

5. It is recommended by the Superintendent that the Board of Education approve the amended contract of Pat Pirchio, Head Cook, to a salary of \$29,722 for the 2007 – 2008 school year (this includes an increase in longevity as per the negotiated contract).

Action:
 Motion by: _____

 Seconded by: _____

Roll Call:	Ayes	Noes
Mrs. Allen	_____	_____
Mr. McGeoch	_____	_____
Mr. Hamilton	_____	_____
Mr. Naples	_____	_____
Mr. Nutt	_____	_____

6. It is recommended by the Superintendent that the Board of Education approve the amended contract of Ann Connelly, part-time custodian to a salary of \$9,591 for the 2007 – 2008 school year (this is a 12 month position, was incorrectly approved w/salary based on 10 months).

Action:
 Motion by: _____

 Seconded by: _____

Roll Call:	Ayes	Noes
Mrs. Allen	_____	_____
Mr. McGeoch	_____	_____
Mr. Hamilton	_____	_____
Mr. Naples	_____	_____
Mr. Nutt	_____	_____

7. It is recommended by the Superintendent that the Board of Education approve the amended contract of Jo Schoonmaker, Resource Room Teacher, to a salary of \$70,742 for the 2007 – 2008 school year (adjustment due to Bass River credits).

Action:

Motion by: _____

Seconded by: _____

Roll Call:	Ayes	Noes
Mrs. Allen	_____	_____
Mr. McGeoch	_____	_____
Mr. Hamilton	_____	_____
Mr. Naples	_____	_____
Mr. Nutt	_____	_____

8. School Reports (Enclosed)

a. Attendance/Enrollment Report – May & June

II. AUDIENCE PARTICIPATION II

1. The president shall recognize persons who desire to speak
2. The president shall conduct and maintain the order to business.
3. Any person wishing to address the Board will be limited to 10 minutes per topic.
4. Complaints stated, or actions requested by the public will be taken under advisement by the Board for investigation, discussion and action or disposition at a later time/date.

III. RECESS INTO EXECUTIVE SESSION

It is recommended that the Board of Education adjourn, by Resolution, into Executive Session, from which the general public is excluded, to discuss litigation, negotiations, or any other matter appropriate for this session. The results of this session will be made public immediately after or as soon thereafter as a decision is reached **if permitted by law.**

Action: Approved_____Disapproved____Held for Study_____

Motion by:_____

Second by:_____

In Favor:_____Opposed:_____

It is recommended that the Board of Education return to the public session.

Action: Approved_____Disapproved____Held for Study_____

Motion by:_____

Second by:_____

In Favor:_____Opposed:_____

Adjournment at _____P.M.

Moved:_____

Seconded:_____