

**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:

1. Be recognized by the Board President.

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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 July 24, 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 July 24, 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

~ NJSBA 2007 Annual Workshop – October 24-26, 2007

It is recommended that the Board of Education approve _____ to attend the New Jersey School Boards Association 2007 annual workshop at a member cost of \$200 per person. (Attachment 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	_____	_____
Mr. Christopher Naples	_____	_____
Mr. George Nutt	_____	_____

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B. NEW BUSINESS

~ Lacey Township Cooperative Pricing Unit

It is recommended that the Board of Education approve participation in the Lacey Township Cooperative Pricing Unit for food service purchasing for the 2007-2008 school year. (Attachment 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	_____	_____

~ 2007-2008 Joint Transportation Agreements

It is recommended that the Board of Education approve the attached Joint Transportation Agreement with Washington Township Board of Education to transport two (2) special education students to Coastal Learning Center for the 2007-2008 school year at a cost to the district of \$6,239.40. (Attachment 3)

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	_____	_____

It is recommended that the Board of Education approve the attached Joint Transportation Agreement with Pinelands Regional Board of Education to transport one (1) private education student to All Saints & Lighthouse Christian Academy and two (2) private education students to Pilgrim Academy for the 2007-2008 school year at a cost to the district of \$867.29 and \$1,453.84 respectively. (Attachment 4)

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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	_____	_____

~ Travel

It is recommended that the Board of Education approve the attached workshop/training seminars and all associated costs. (Attachment 5)

~ Grants

It is recommended that the Board of Education approve the acceptance of the REAP Grant for the 2007-2008 school year in the amount of \$19,713. (Attachment 6)

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	_____	_____

It is recommended that the Board of Education approve the acceptance of the IDEIA Grant for the 2007-2008 school year in the amount of \$45,273 (\$42,073 Basic and \$3,200 Preschool). (Attachment 7)

Motion to Approve:

Moved:
Second:

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<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	_____	_____

~ Coastal Learning Center

It is recommended that the Board of Education approve the request by Coastal Learning Center to allow them to continue to provide of state approved breakfasts and lunches to its students at no cost to the students' families, and further that Coastal Learning Center does not need to apply for reimbursement from the Child Nutrition program. (Attachment 8)

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	_____	_____

~ Petty Cash

It is recommended that the Board of Education approve Jo Ann Stewart to be in charge of the school petty cash funds for the 2007-2008 school year.

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

C. FOR YOUR INFORMATION

~ **Board of Education Members** (Attachment 9)

~ **Burlington County School Boards Association** (Attachment 10)

D. CORRESPONDENCE

None.

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8. BOARD SECRETARY/BUSINESS ADMINISTRATOR REPORTS

- A. BUDGET SUMMARY REPORT FOR JUNE, JULY AND AUGUST 2007**
(Pending audit.)
- B. BOARD SECRETARY REPORT FOR JUNE, JULY AND AUGUST 2007**
(Pending audit.)
- C. TREASURER OF SCHOOL FUNDS REPORT**
(Pending)

9. WARRANTS

It is recommended that the Board of Education approve the bill list for September 4, 2007. (Attachment 11)

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

SUPERINTENDENT'S REPORT – September 4, 2007

I. SUPERINTENDENT'S REPORT

FYI/Discussions

- ~~ Correspondence – “Friendly Seniors”
- ~~ Substitute Custodian Pay

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 – Maureen Kane

Teachers – Amy Johnson, Richard Manzo,
Linda Kleppinger-Young

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 Use of Facilities for the 2007 – 2008 school year.

Girl Scout Meetings/Activities Oct 07 - June 08
All-purpose Rm or Library Mondays, Thursdays, Fridays

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 field trip for the 2007 – 2008 school year.

K & Grade 1 Thursday, September 20, 2007
Johnson’s Corner Farm 9:00 – 3:00

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 establishment of a sick bank for use by Lynne Ross for the 2007 – 2008 school year.

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 bus routes for the 2007 – 2008 school year. (Enclosed)

Action: Approved____Disapproved____Held for Study____
 Motion by:_____

 Second by:_____

 In Favor:_____Opposed:_____

6. It is recommended by the Superintendent that the Board of Education approve Christine Somers as Confidential Secretary for the 2007 – 2008 school year at a salary of \$22,500 (pro-rated).

Action:

 Motion by: _____

 Seconded by: _____

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

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:_____
Enter Executive Session at _____P.M.
Return to Public Session at _____P.M.

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.