

**Bass River Township Board of Education Meeting
Regular Meeting
May 26, 2009**

AGENDA

1. CALL TO ORDER AT 7:00 PM – Bass River Elementary School Media Center

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)	
The Press of Atlantic City)	Date: <u>May 22, 2009</u>
Municipal Clerk)	

2. PLEDGE TO THE FLAG

3. ROLL CALL

Mrs. Allen	Present:_____	Absent:_____
Mrs. Cramer	Present:_____	Absent:_____
Mr. Hamilton	Present:_____	Absent:_____
Mr. McGeoch	Present:_____	Absent:_____
Mr. Nutt	Present:_____	Absent:_____

4. AUDIENCE PARTICIPATION

PLEASE NOTE: This audience participation is limited only to items on the agenda. 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.
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.

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5. MINUTES

It is recommended that the Board of Education approve the following minutes:
Regular Meeting – April 28, 2009. (Attachment #1)
Re-Organizational Meeting – May 28, 2009 (Attachment #1a)

Action: Approved____Disapproved____Held for Study____
 Motion by:_____

 Second by:_____

 In Favor:_____Opposed:_____

6. SUPERINTENDENT’S REPORT

A. It is recommended by the Superintendent that the Board of Education approve the 2009– 2010 school year substitute custodians as follows:

 Joe Bononatta
 Geary Steinhauer

Action: Approved____Disapproved____Held for Study____
 Motion by:_____

 Second by:_____

 In Favor:_____Opposed:_____

B. It is recommended by the Superintendent that the Board of Education approve the 2009- 2010 school calendar (Attachment #2).

Action: Approved____Disapproved____Held for Study____
 Motion by:_____

 Second by:_____

 In Favor:_____Opposed:_____

C. It is recommended by the Superintendent that the Board of Education approve the revised special education policies effective immediately (Attachment #3).

Action: Approved____Disapproved____Held for Study____
 Motion by:_____

 Second by:_____

 In Favor:_____Opposed:_____

D. Enrollment/Attendance Report - April (Attachment #4)

7. BOARD OF EDUCATION BUSINESS

A. OLD BUSINESS

None

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

D. BOARD CERTIFICATION

It is recommended that the Board of Education, pursuant to N.J.A.C. 6A:20.10(e), certify that as of April 30, 2009 after review of the Board Secretary's monthly financial reports (appropriations section) and Treasurer's Report 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.6A:23-2.12(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. BILLS LIST

It is recommended that the Board of Education approve the Bills Lists for May 26, 2009. (Attachment #7)

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

10. TRANSPORTATION

Approve contract transfer from Murphy Bus to Durham School Services, effective July 1st, 2009. The transfer shall impose no additional cost to the Board of Education. All terms of the original contract shall remain in effect.

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

11. OCCUPATIONAL THERAPY SERVICE CONTRACTS

Approve a contract with the Therapeutic Learning For Children, Inc. to provide occupational therapy services at the following rates:

Therapy Services	\$120.00
Initial evaluations	60.00
Teacher Consultation	30.00

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

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12. SPEECH THERAPY SERVICES

Approve a contract with the Listen and Speak, LLC. to provide speech therapy services at the following rates:

Initial Evaluation \$120.00

Therapy Services 60.00/hour

Action: Approved _____ Disapproved _____ Held for Study _____

Motion by _____

Second by _____

In Favor _____ Opposed _____

**13. BURLINGTON AND CAMDEN COUNTY EDUCATORS INSURANCE
CONSTORIUM**

WHEREAS, the New Jersey School Boards Act, Assembly 1373, enacted and signed by the governor in 1983, enables school districts to cooperate with each other to make the most efficient use of their powers and resources on a basis of mutual advantage in the areas of insurance and self-insurance and related services; and

WHEREAS, the Bass River Township Board of Education desires to secure protection, services and savings relating to insurance and self-insurance for itself and its departments and its employees; and

WHEREAS, the Bass River Township Board of Education finds that the best and most efficient way of securing this protection and services is by cooperating with other school districts across the State of New Jersey; and

WHEREAS, the New Jersey School Boards Association Insurance Group and its bylaws provide a basis for securing this protection for member districts;

NOW THEREFORE IT BE RESOLVED, by the Bass River Township Board of Education joins with other school districts in organizing and becoming members of the subfund of the New Jersey School Boards Association Insurance Group (Burlington and Camden County Educators Insurance Consortium) effective May 26, 2009, and for the duration of July 1, 2009 through June 30, 2011 for the following coverage:

- Property
- Equipment
- Breakdown
- EDP
- Crime
- Bonds
- General Liability
- Automobile Liability
- Auto Physical Damage
- Umbrella
- Errors & Omissions
- Workers Compensation

Action: Approved _____ Disapproved _____ Held for Study _____

Motion by _____

Second by _____

In Favor _____ Opposed _____

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14. AUDIENCE PARTICIPATION II

15. ADJOURNMENT

It is recommended that the Board of Education adjourn the meeting.

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

Adjournment at _____ PM