

**Bass River Township Board of Education Meeting
Regular Meeting
August 18, 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 21, 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 – July 21, 2009. (**Attachment #1**)

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 revised 2009– 2010 school calendar. (**Attachment #2**)

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 all Policies and Procedures (Numbered 0000 – 9999) – New and Updated for the 2009-2010 school year provided by Strauss-Esmay Associates. A first reading was held at the May 26, 2009 BOE meeting and a second reading was held at the June 23, 2009 meeting.

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 following substitutes for the 2009-2010 school year.

Teacher- Shirley Phelps, Richard Manzo, Pat Johnson,
 Kris Neville, Catherine Sprague, Nancy Bragg
Nurse- Christy Conway, Maryellen Mehler
Non-Certificated Positions- Emily Brown, Fran Zimmer,
 Peggy Merk, Pat Pirchio,
 Darlene Propper

Action: Approved___Disapproved___Held for Study___
 Motion by:_____

 Second by:_____

 In Favor:_____Opposed:_____

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- D. It is recommended by the Superintendent that the Board of Education approve the following stipend positions for the 2009-2010 school year.

Teacher In Charge	Lori Capaccio
Testing Coordinator	Lori Capaccio
Newspaper	Joan Wallis
Yearbook	Ann Pomponio
Homework Club	Chris Manzer
Lunch/Recess Coordinator	Grace Forgach
Student Council	Joan Wallis, Grace Forgach, Barbara Hund, JoAnn Stewart, Christina Vezos

Action: Motion by: _____
Seconded by: _____

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

7. BOARD OF EDUCATION BUSINESS

A. OLD BUSINESS

None

B. New Business

1. It is recommended that the Board of Education accept the resignation by retirement of Robert Schaeffer, Head Custodian, effective September 1, 2009.

Action: Approved____Disapproved____Held for Study____
Motion by: _____
Second by: _____
In Favor: _____ Opposed: _____

2. It is recommended that the Board of Education accept the resignation of Jane Allen, Board of Education Member, effective July 10, 2009.

Action: Approved____Disapproved____Held for Study____
Motion by: _____
Second by: _____
In Favor: _____ Opposed: _____

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3. It is recommended that the Board of Education approve the vacation request of more than 5 consecutive days while school is in session of Larry Mathis, Superintendent.

Action: Approved____Disapproved____Held for Study____
Motion by:_____
Second by:_____
In Favor:_____Opposed:_____

C. FOR YOUR INFORMATION

Shared Service Update

1. Business Office Inter local agreement
2. Food Service Inter local Agreement
3. Special Education

2009 New Jersey School Boards Association Workshop

New Jersey School Boards Association will hold its annual convention October 28-30, 2009 at the Atlantic City Convention Center.

D. CORRESPONDENCE

None

9. BILLS LIST

It is recommended that the Board of Education approve the Bills Lists for August 18, 2009. (**Attachment #2**)

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

10. PILOT ROGRAM – CST Services

WHEREAS, the Bass River Township Board of Education strives to utilize shared services agreements and cooperative purchasing arrangements to increase service levels and control costs for its District; and

WHEREAS, The Bass River Board of Education currently utilizes independent contractors to provided child study team services, and

WHEREAS, Developing a comprehensive shared services agreement to provide child study team services demonstrates a unique and challenging attempt to provide an increased level of services to special needs students, and

WHEREAS, The Bass River and Pinelands Regional Boards of Education posses a direct vested interest of the success of all K-12 students, and

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NOW THEREFORE IT BE RESOLVED, The Bass River Township Board of Education authorizes the necessary District personnel to undertake a pilot program to study the feasibility of entering into a formal Shared Service agreement for the Pinelands Regional School District to provide, and

BE IT FURTHER RESOLVED, The Bass River Board of Education will compensate the Pinelands Regional Board of Education Five Hundred Dollars (\$500) per child study work up.

BE IT FURTHER RESOLVED, That both District's administration will report back the results of the aforementioned study at the completion of the 2009-2010 school year.

Action: Motion by: _____
Seconded by: _____

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

11. INSURANCE POLICIES

Motion to approve the following insurance policies:

<u>Policy</u>	<u>Carrier</u>	<u>Premium</u>	<u>Term</u>
Property & Casualty	Utica	\$18,185	7/1/09- 6/30/10
Automobile	Utica	\$318	7/1/09- 6/30/10
Umbrella	Utica	\$2,855	7/1/09- 6/30/10
Workers Comp	CHUBB	\$19,520	7/1/09- 6/30/10
Student Accident	National Union Fire Ins Co.	\$787	7/1/09- 6/30/10

Action: Motion by: _____
Seconded by: _____

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

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Mr. Nutt _____

12. NCLB FY10

Motion to apply for NCLB funds for the 2010 fiscal year as follows:

	Annual Allocation	ARRA
Title I Part A	\$	
Title II Part A	\$	
Title II Part D	\$	
Title IV	\$	
Total	\$	

13. IDEIA FY10

Motion to apply for IDEIA funds for the 2010 fiscal year as follows:

	Annual Allocation	ARRA
IDEIA Basic	\$	
IDEIA, Preschool	\$	
Total	\$	

14. EXECUTIVE SESSION

15. AUDIENCE PARTICIPATION II

16. 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