

**Bass River Township Board of Education Meeting  
December 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 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.

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- 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 November 6, 2007. (Enclosure)

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

**6. BOARD OF EDUCATION BUSINESS**

**A. OLD BUSINESS**

None

**B. NEW BUSINESS**

**~ 2007-2008 NCLB Grant**

It is recommended that the Board of Education accept the NCLB Grant (Grant Number NCLB 020008) for the 2007-2008 school year as follows:  
(Attachment 1)

Title I Part A	\$15,091
Title II Part A	\$5,579
Title II Part D	\$104
Title IV	\$508
Title V	<u>\$138</u>
Total	\$21,420

The District also received \$1,537 in Title III funding which has been incorporated in a consortium led by the Pemberton Township School District.

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

**~ Travel**

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It is recommended that the Board of Education approve the attached workshop/training seminars and all associated costs. (Attachment 2)

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

**C.    FOR YOUR INFORMATION**

~ *None*

**D.    CORRESPONDENCE**

~ *None*

**8.    BOARD SECRETARY/BUSINESS ADMINISTRATOR REPORTS**

**A.    BUDGET SUMMARY REPORT FOR JUNE (REVISED), JULY, AUGUST, SEPTEMBER,  
OCTOBER AND NOVEMBER 2007**  
(Pending)

**B.    BOARD SECRETARY REPORT FOR JUNE (REVISED), JULY AUGUST, SEPTEMBER,  
OCTOBER AND NOVEMBER 2007**  
(Pending)

**C.    TREASURER OF SCHOOL FUNDS REPORT FOR JUNE (REVISED), JULY, AUGUST,  
SEPTEMBER, OCTOBER AND NOVEMBER 2007**  
(Pending)

**9.    BILLS LIST**

It is recommended that the Board of Education approve the bill list for December 4, 2007. (Attachment 3)

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

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**SUPERINTENDENT'S REPORT – December 4, 2007**

**I. SUPERINTENDENT'S REPORT**

**A. Recommendations Requiring Board Approval**

1. It is recommended by the Superintendent that the Board of Education approve Anthony Mosco as a substitute teacher for the 2007 – 2008 school year.

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 field trip for the 2007 – 2008 school year.

- Grade 3 - Arcadia Nursing Home; Tues, December 20<sup>th</sup>; 12:00 – 2:00 PM
- Band/Chorus - Friendly Seniors/Presbyterian Church; Tues, December 20<sup>th</sup>; 12:30 – 2:00 PM

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 Virginia Taylor for the Stipend Position of Homework Club Teacher.

Action: Motion by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

<u>Roll Call:</u>	<u>Ayes</u>	<u>Noes</u>
Mrs. Allen	_____	_____
Mr. McGeoch	_____	_____
Mr. Hamilton	_____	_____
Mr. Naples	_____	_____
Mr. Nutt	_____	_____

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B. School Reports

- A. Classroom Update
- B. Enrollment/Attendance

**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 adjourn the meeting.

Action:       Approved\_\_\_\_\_Disapproved\_\_\_\_\_

                  Motion by:\_\_\_\_\_

                  Second by:\_\_\_\_\_

                  In Favor:\_\_\_\_\_Opposed:\_\_\_\_\_

Adjournment at \_\_\_\_\_ PM