

**Bass River Township Board of Education
Regular Meeting Minutes
July 21, 2009**

1. CALL TO ORDER

The Regular Meeting of the Board of Education of the Township of Bass River, County of Burlington, New Jersey was held at 7:15PM, Tuesday, July 21, 2009, at the Bass River Elementary School.

The New Jersey Open Public Meetings Statement was read by Mr. McGeoch. Notice of the meeting was published in the official Board of Education newspaper, The Press of Atlantic City, as well as posted on the bulletin board at Bass River Elementary School, and was filed with the Municipal Clerk of Bass River Township.

2. PLEDGE TO THE FLAG

Mr. McGeoch led the group in the pledge to the flag.

3. ROLL CALL

Members Present: Mrs. Allen, Mr. McGeoch, Mr. Hamilton Mr. Nutt
Members Absent: Mrs. Cramer
Administration Present: Mr. Larry Mathis, Superintendent
Mr. Stephen J. Brennan, Business Administrator/Board

Secretary

4. AUDIENCE PARTICIPATION

None

5. MINUTES

Moved by Mr. Hamilton and seconded by Mrs. Allen that the Board of Education approve the Regular Meeting Minutes of May 26, 2009 (Attachment #1).

Voice Vote

Ayes: Mrs. Allen, Mr. McGeoch, Mr. Hamilton Mr. Nutt
Nays: 0
Abstain: 0

6. SUPERINTENDENT'S REPORT

A. Substitutes

Moved by Mrs. Allen and seconded by Mr. Hamilton that the Board of Education approve the 2009-2010 school year substitutes as follows:

Lynn Cruse, Teacher
Cindy Sprague, Aide

Voice Vote

Ayes: Mrs. Allen, Mr. McGeoch, Mr. Hamilton Mr. Nutt
Nays: 0
Abstain: 0

B. Policies and Procedures

Moved by Mr. Hamilton and seconded by Mrs. Allen that the Board of Education conduct a second reading of all Policies and Procedures (Numbered 0000-9999) – New and Updated for the 2009-2010 school year provided by Strauss-Esmay Associates.

**Bass River Township Board of Education
Regular Meeting Minutes
July 21, 2009**

Voice Vote

Ayes: Mrs. Allen, Mr. McGeoch, Mr. Hamilton Mr. Nutt
Nays: 0
Abstain: 0

C. ENROLLMENT/ATTENDANCE REPORT – APRIL (Attachment #2)

7. BOARD OF EDUCATION BUSINESS

A. OLD BUSINESS – N/A

B. NEW BUSINESS

- The Superintendent explained the CSA Evaluation and Board Self-Evaluation will be distributed via a Board packet this weekend
- The Superintendent explained the utilization of funds related to a grant received from the New Jersey School Board's Insurance Group. Planned projects include the replacement of the front door and replacement of the kitchen oven.
- the Superintendent explained a letter and an advertisement is forthcoming for the preschool program commencing this September. The District will charge tuition for students and expand the program to full day.

8. SECRETARY/BUSINESS ADMINISTRATOR REPORTS

A. PRIVATE SCHOOL LUNCH PROGRAM

Moved by Mrs. Allen and seconded by Mr. Hamilton that the Board of Education approve the following resolution:

RESOLVED that the Board of Education of Bass River Township authorizes Coastal Learning Center, Inc., a Private School for the Disabled, to provide breakfast and lunch to the students enrolled of the Bass River Township School District through the food services of the Coastal Learning Center. The Bass River Township Board of Education does not require Coastal Learning Center to apply for reimbursement from the Child Nutrition Program nor does it require Coastal Learning Center to charge the families for the meals provided.

Voice Vote

Ayes: Mrs. Allen, Mr. McGeoch, Mr. Hamilton Mr. Nutt
Nays: 0
Abstain: 0

B. EDUCATION SERVICES OF BURLINGTON COUNTY

Moved by Mrs. Allen and seconded by Mr. Hamilton that the Board of Education approve the following resolution:

RESOLVED that the Board of Education of Bass River Township approves an agreement with Educational Services Unit of Burlington County (ESU) for Professional Services for the 2009-2010 school year.

**Bass River Township Board of Education
Regular Meeting Minutes
July 21, 2009**

Voice Vote

Ayes: Mrs. Allen, Mr. McGeoch, Mr. Hamilton Mr. Nutt
Nays: 0
Abstain: 0

C. BUDGET TRANSFERS

Moved by Mr. Hamilton and seconded by Mrs. Allen that the Board of Education approve the budgetary transfers (Attachment #3).

Voice Vote

Ayes: Mrs. Allen, Mr. McGeoch, Mr. Hamilton Mr. Nutt
Nays: 0
Abstain: 0

D. BOARD SECRETARY REPORT

Moved by Mrs. Allen and seconded by Mr. Hamilton that the Board of Education approve the Board Secretary Report for May 31, 2009. (Attachment #4). Pursuant to N.J.A.C. 6A:23-2.12(d), the Business Administrator certifies that as of May 31, 2009 no budgetary line item account has been over-expended in violation of N.J.S.A. 18A:22-8 and 18A:22-8.1.

Voice Vote

Ayes: Mrs. Allen, Mr. McGeoch, Mr. Hamilton Mr. Nutt
Nays: 0
Abstain: 0

E. TREASURER OF SCHOOL FUNDS REPORT

Moved by Mrs. Allen and seconded by Mr. Hamilton that the Board of Education approve the Treasurer of School Funds Report for May 31, 2009. (Attachment 4a)

Voice Vote

Ayes: Mrs. Allen, Mr. McGeoch, Mr. Hamilton Mr. Nutt
Nays: 0
Abstain: 0

F. BOARD CERTIFICATION

Moved by Mr. Hamilton and seconded by Mrs. Allen that the Board of Education approve the following:

It is recommended that the Board of Education, pursuant to N.J.A.C. 6A:20.10(e), certify that as of May 31, 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.

Voice Vote

**Bass River Township Board of Education
Regular Meeting Minutes
July 21, 2009**

Ayes: Mrs. Allen, Mr. McGeoch, Mr. Hamilton Mr. Nutt
Nays: 0
Abstain: 0

9. BILLS LIST

Moved by Mrs. Allen and seconded by Mr. Hamilton that the Board of Education approve the Bills list for June 23, 2009. (Attachment #5)

Voice Vote

Ayes: Mrs. Allen, Mr. McGeoch, Mr. Hamilton Mr. Nutt
Nays: 0
Abstain: 0

10. OUT-OF-DISTRICT PLACEMENT

Moved by Mr. Hamilton and seconded by Mrs. Allen that the Board of Education approve the following out-of-district placements for the 2009-2010 school year:

<u>School</u>	<u>ID #</u>	<u>Gr</u>	<u>Enter Date</u>	<u># Days</u>	<u>09-10 Daily</u>	<u>09-10 Tuition</u>	<u>ESY 09-10</u>
Atl Co Sp Services	1562	5	9/3/2008	200		\$65,740.00	\$4,675.00
(\$5000 out of county fee)	1559	2	9/22/2008	200		\$32,040.00	\$2,000.00
Coastal Learning Center	1112	4	5/6/2006	210	\$231.21	\$41,617.80	\$6,936.30

Voice Vote

Ayes: Mrs. Allen, Mr. McGeoch, Mr. Hamilton Mr. Nutt
Nays: 0
Abstain: 0

11. TRAVEL

Moved by Mrs. Allen and seconded by Mr. Hamilton that the Board of Education the workshop/training seminars and all associated costs:

Terri_Evans - Advances in School Nursing – July 7-8, 2009 – Total Cost \$494.03

Regina_Schneider - nclusion in Pre-K – July 28-29, 2009, Total Cost \$50.46

Voice Vote

Ayes: Mrs. Allen, Mr. McGeoch, Mr. Hamilton Mr. Nutt
Nays: 0
Abstain: 0

12. EXECUTIVE SESSION

Moved by Mrs. Allen and seconded by Mr. Hamilton that the Board of Education adjourn, by Resolution into Executive Session, from which the general public is excluded, in closed session, to discuss negotiations at 7:35PM. The results of this session will be made public immediately after or as soon thereafter as a decision is reached if permitted by law.

Voice Vote

**Bass River Township Board of Education
Regular Meeting Minutes
July 21, 2009**

Ayes: Mrs. Allen, Mr. McGeoch, Mr. Hamilton Mr. Nutt
Nays: 0
Abstain: 0

13. AUDIENCE PARTICIPATION – N/A

14. ADJOURNMENT

Moved by Mr. Hamilton and seconded by Mrs. Allen that the Board of Education adjourn the Board meeting at 9:07 PM.

Voice Vote

Ayes: Mrs. Allen, Mr. McGeoch, Mr. Hamilton Mr. Nutt
Nays: 0
Abstain: 0

Respectfully Submitted,

Stephen J. Brennan, Board Secretary