

**BASS RIVER TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING MINUTES
OCTOBER 8, 2013**

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 7:00 P.M. on Tuesday, October 8, 2013 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 Media Center, 11 North Maple Avenue, New Gretna, New Jersey 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. Duym, Mrs. Heinrichs, Mr. McGeoch and Mr. Nutt
Members Absent: Mrs. Gobosack
Others Present: Mr. Larry Mathis, Superintendent
Mr. Stephen J. Brennan, School Business Administrator/Board Secretary

4. AUDIENCE PARTICIPATION - None**5. MINUTES**

Motion by Mrs. Duym, seconded by Mrs. Heinrichs and carried by voice vote to approve the following:

- Regular Meeting – September 10, 2013 (*Attachment #1*)

Voice Vote

Ayes: Mrs. Duym, Mrs. Heinrichs, Mr. McGeoch and Mr. Nutt
Nays: 0
Abstain: 0

6. CORRESPONDENCE - None**7. SUPERINTENDENT'S REPORT**

- **ENROLLMENT/ATTENDANCE REPORT** – September 2013 (*Attachment #2*).
- **MERIT PAY BONUS COMPENSATION GOALS** (*Attachment #3*)
Motion by Mrs. Duym, seconded by Mrs. Heinrichs and carried by roll call vote to approve the Superintendent's Merit Pay Bonus Compensation Goals for the 2013-2014 school year.

Roll Call Vote

Ayes: Mrs. Duym, Mrs. Heinrichs, Mr. McGeoch and Mr. Nutt

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Nays: 0
Abstain: 0

Discussion:

The Superintendent summarized the goals proposed for the new school year.

- **PROFESSIONAL DEVELOPMENT IMPROVEMENT PLAN (*Attachment #4*)**
Motion by Mrs. Heinrichs, seconded by Mrs. Duym and carried by roll call vote to approve the Professional Development Improvement Plan for the 2013-2014 school year.

Roll Call Vote

Ayes: Mrs. Duym, Mrs. Heinrichs, Mr. McGeoch and Mr. Nutt
Nays: 0
Abstain: 0

Discussion:

The Superintendent summarized the Board and District Goals.

- **DISTRICT GOALS ACTION PLAN (*Attachment #5*)**
Motion by Mrs. Duym, seconded by Mrs. Heinrichs and carried by roll call vote to approve the District Goals Action Plan for the 2013-2014 school year.

Roll Call Vote

Ayes: Mrs. Duym, Mrs. Heinrichs, Mr. McGeoch and Mr. Nutt
Nays: 0
Abstain: 0

- **TRAVEL/TRAINING (*Attachment #6*)**
Motion by Mrs. Duym, seconded by Mrs. Heinrichs and carried by roll call vote to approve the attached seminars/workshops and all associated costs.

Roll Call Vote

Ayes: Mrs. Duym, Mrs. Heinrichs, Mr. McGeoch and Mr. Nutt
Nays: 0
Abstain: 0

- **FIELD TRIPS**
Motion by Mrs. Heinrichs, seconded by Mrs. Duym and carried by roll call vote to approve the following field trips as follows:

Grade	Destination	Day	Dates	Times
6	AJ Meerwald, Port Norris	Monday	9/23/2013	7:00AM-2:30PM
K & 1	Jenkinson Aquarium, Pt Pleasant	Tuesday	11/12/2013	9:15AM-2:30PM

Roll Call Vote

Ayes: Mrs. Duym, Mrs. Heinrichs, Mr. McGeoch and Mr. Nutt
Nays: 0
Abstain: 0

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Discussion:

The Superintendent explained the details involved with the field trip requests

- **Out of District Placement**

Motion by Mrs. Duym, seconded by Mrs. Heinrichs and carried by roll call vote to approve the following out of district placement:

Student: 1685
School: Education Academy
Classification: OHI
Start Date: September 3, 2013

Roll Call Vote

Ayes: Mrs. Duym, Mrs. Heinrichs, Mr. McGeoch and Mr. Nutt
Nays: 0
Abstain: 0

8. BOARD OF EDUCATION BUSINESS

- **Old Business – None**

- **New Business**

- The Board would like to investigate the possibility of converting to natural gas

9. FINANCE REPORTS

- **BUDGET TRANSFERS (*Attachment #7*)**

Motion by Mrs. Heinrichs, seconded by Mrs. Duym and carried by roll call vote to approve the following:

Pursuant to 18A:22-8.1, The Business Administrator recommends the attached budgetary transfers.

Roll Call Vote

Ayes: Mrs. Duym, Mrs. Heinrichs, Mr. McGeoch and Mr. Nutt
Nays: 0
Abstain: 0

- **BOARD SECRETARY REPORT (*Attachment #8*)**

Motion by Mrs. Duym, seconded by Mrs. Heinrichs and carried by roll call vote to approve the following:

Pursuant to N.J.A.C. 6A:23-2.12(d), the Business Administrator certifies that as of July 31, 2013 no budgetary line item account has been over-expended in violation of N.J.S.A.18A:22-8 and 18A:22-8.1.

Roll Call Vote

Ayes: Mrs. Duym, Mrs. Heinrichs, Mr. McGeoch and Mr. Nutt
Nays: 0
Abstain: 0

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- **TREASURER OF SCHOOL FUNDS REPORT** (*Attachment #8a*)

Motion by Mrs. Heinrichs, seconded by Mrs. Duym and carried by roll call vote to approve the following:

The July 31, 2013 Treasurer of School Funds Reports are in agreement with the July 31, 2013 Reports of the Board Secretary.

Roll Call Vote

Ayes: Mrs. Duym, Mrs. Heinrichs, Mr. McGeoch and Mr. Nutt

Nays: 0

Abstain: 0

- **BILLS LIST** (*Attachment #9*)

Motion by Mrs. Duym, seconded by Mrs. Heinrichs and carried by roll call vote to approve the Bills List for October 8, 2013.

Roll Call Vote

Ayes: Mrs. Duym, Mrs. Heinrichs, Mr. McGeoch and Mr. Nutt

Nays: 0

Abstain: 0

10. AUDIENCE PARTICIPATION II - None

11. ADJOURNMENT

Motion by Mr. Nutt, seconded by Mrs. Duym and carried by voice vote that the Board of Education adjourned the meeting at 7:35 P.M.

Voice Vote

Ayes: Mrs. Duym, Mrs. Heinrichs, Mr. McGeoch and Mr. Nutt

Nays: 0

Abstain: 0

Respectfully submitted,

Stephen J. Brennan, MBA, CPA
School Business Administrator, Board Secretary