

# Bass River Township Board of Education Meeting - January 7, 2008

## 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.
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 Regular Meeting Minutes of December 4, 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**

***~ 2008-2009 Educational Media & Technology Center***

It is recommended that the Board of Education endorse the proposed Burlington County Educational Media & Technology Center budget and approve membership in the Burlington County Educational Media & Technology Center for the 2008-2009 school year. (Attachment 1)

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

***~ Travel***

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**

***~ Items for Discussion***

- 1. Educational Foundation Creation**
- 2. Health Benefits Buyback - Section 125 Plan Creation**
- 3. Capital Projects**

***~ New Jersey School Boards Association Presentation on Shared Services***  
The New Jersey School Boards Association has released a report entitled,

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*Shared Services in School Districts: Policies, Practices and Recommendations.*  
A CD containing critical components of the report is available in the Board Office.

**D. CORRESPONDENCE**

~ *None*

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

**A. BOARD SECRETARY REPORT FOR JUNE (REVISED), JULY, AUGUST AND SEPTEMBER 2007 (Enclosure)**

Pursuant to N.J.A.C. 6:20-2a.10(d), I do certify that as of September 30, 2007 no budgetary line item account has been over-expended in violation of N.J.A.C. 6:20-2.A.10(a).

\_\_\_\_\_  
Patrick S. DeGeorge  
Board Secretary

January 7, 2008  
Date

**B. TREASURER OF SCHOOL FUNDS REPORT FOR JUNE (REVISED), JULY, AUGUST AND SEPTEMBER 2007 (Enclosure)**

The June (Revised), July, August and September 2007 Treasurer of School Funds Reports are in agreement with the June (Revised), July, August and September 2007 Reports of the Board Secretary for the 2006-2007 and 2007-2008 school years.

\_\_\_\_\_  
Patrick S. DeGeorge  
Board Secretary

January 7, 2008  
Date

It is recommended that the Board of Education, pursuant to N.J.A.C. 6:20.10(e), certify that as of September 30, 2007 after review of the Board Secretary's monthly financial reports (appropriations section) 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. 6:20-2A.10(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 \_\_\_\_\_

**8. BILLS LIST**

It is recommended that the Board of Education approve the bill list for January 7, 2008. (Attachment 3)

Action:      Approved \_\_\_\_\_ Disapproved \_\_\_\_\_ Held for Study \_\_\_\_\_

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Motion by \_\_\_\_\_  
Second by \_\_\_\_\_  
In Favor \_\_\_\_\_ Opposed \_\_\_\_\_

**SUPERINTENDENT'S REPORT**

**I. FYI/Discussions**

**A. Recommendations Requiring Board Approval**

1. It is recommended by the Superintendent that the Board of Education approve Christina Vezos 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.

Grs 5 & 6 Washington, D C. Friday, May 9, 2008; 6:30 am – 8:30 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 extending the leave of absence (covered by the Federal Family Medical Leave Act) for Lynne Ross until February 14, 2008.

Action:    Approved\_\_\_\_Disapproved\_\_\_\_Held for Study\_\_\_\_  
Motion by: \_\_\_\_\_  
Second by: \_\_\_\_\_  
In Favor: \_\_\_\_\_ Opposed: \_\_\_\_\_

4. It is recommended by the Superintendent that the Board of Education approve the following transfers for the months of July, August, and September 2007 (attached).

Action:    Approved\_\_\_\_Disapproved\_\_\_\_Held for Study\_\_\_\_  
Motion by: \_\_\_\_\_  
Second by: \_\_\_\_\_  
In Favor: \_\_\_\_\_ Opposed: \_\_\_\_\_

**B. School Reports**

1. Enrollment/Attendance – November & December

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**II. AUDIENCE PARTICIPATION**

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\_\_\_\_Held for Study\_\_\_\_\_  
Motion by:\_\_\_\_\_

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

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

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