

**Bass River Township Board of Education Meeting Agenda
February 5, 2008**

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.

5. MINUTES

It is recommended that the Board of Education approve the Regular Meeting Minutes of January 7, 2008. (Enclosure)

Action: Approved _____ Disapproved _____ Held for Study _____

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Motion by _____
Second by _____
In Favor _____ Opposed _____

6. BOARD OF EDUCATION BUSINESS

A. OLD BUSINESS

None

B. NEW BUSINESS

~ Educational Foundation

It is recommended by the Superintendent that the Board of Education approve the creation of the *Bass River Educational Incentive Trust, Inc.* and adopt the related proposed *Certificate of Incorporation* and *By-Laws*. (Attachment 1)

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

~ 403(b) Plan Information Sharing and Hold Harmless Agreements

It is recommended by the Superintendent that the Board of Education approve and execute the *Information Sharing and Hold Harmless Agreements* by and between AXA Equitable and the Board of Education, and between The Variable Annuity Life Insurance Company and the Board of Education in accordance with Section 403(b) of the Internal Revenue Code of 1986, as amended. (Attachment 2)

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 3)

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

C. FOR YOUR INFORMATION

~ Personal/Relative and Financial Disclosure Statements

In accordance with *The School Ethics Act* (N.J.S.A. 18A:12-25 and 26), members of the Board of Education, the Superintendent and the Business Administrator are required annually to complete *Personal/Relative* and *Financial Disclosure Statements* and submit them to the New Jersey Department of Education ("NJDOE"). Copies of these statements are available at this meeting. Electronic copies of these statements can also

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be accessed on the NJDOE website at www.nj.gov/education/ethics/fdform.htm . Completed statements are to be submitted to the Board of Education office no later than April 15, 2008.

~ February Meeting of the Board of Education

On Wednesday February 27, 2008 at 7:00 pm Ms. Gwen Thornton of New Jersey School Boards Association will address the Board of Education regarding the planning and execution of capital projects/referendum. In the event that the District's budget for 2008-2009 is available, then proper public notice will be provided under the Open Public Meetings Act that this meeting will also serve as the March 2008 regular meeting of the Board of Education.

D. CORRESPONDENCE

~ None

7. BOARD SECRETARY/BUSINESS ADMINISTRATOR REPORTS

A. BOARD SECRETARY REPORT FOR OCTOBER, NOVEMBER AND DECEMBER 2007
(Enclosure)

Pursuant to N.J.A.C. 6:20-2a.10(d), I do certify that as of December 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

February 5, 2008
Date

B. TREASURER OF SCHOOL FUNDS REPORT FOR OCTOBER, NOVEMBER AND DECEMBER 2007 (Enclosure)

The October, November and December 2007 Treasurer of School Funds Reports are in agreement with the October, November and December 2007 Reports of the Board Secretary for the 2007-2008 school year.

Patrick S. DeGeorge
Board Secretary

February 5, 2008
Date

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

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In Favor _____ Opposed _____

8. BILLS LIST

It is recommended that the Board of Education approve the Bills List for February 5, 2008. (Attachment 4)

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

SUPERINTENDENT'S REPORT

A. Recommendations Requiring Board Approval

1. It is recommended by the Superintendent that the Board of Education approve the following field trips for the 2007 – 2008 school year.

Gr 6 - Tuckerton Elementary School
Mixer w/Tuckerton & Eagleswood Elementary School
Friday, March 7, 2008; 11AM – 2PM

Pre K - Cape May Zoo
Wednesday, June 4, 2008 ; 9:15AM – 2PM

Gr 1 - New Gretna Post Office
Wednesday, February 6, 2008; 1 – 2PM

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 Use of Facilities for the 2007 – 2008 school year.

Student Council - Valentine Social
Friday, Feb 8th ; 2:30 – 8:00PM

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 the following transfers for the months of October, November and December 2007 (enclosed).

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Action: Approved____ Disapproved____ Held for Study____
Motion by: _____
Second by: _____
In Favor: _____ Opposed: _____

B. School Reports

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____ Held for Study____
Motion by: _____
Second by: _____
In Favor: _____ Opposed: _____

Adjournment at _____ PM