

**Bass River Township Board of Education
Regular Meeting
Agenda
September 16, 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 1, 2008</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 August 19, 2008. (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

~ Grants

It is recommended that the Board of Education approve the acceptance of the NCLB Grant for the 2008-2009 school year in the amount of \$24,549 to be allocated as follows: (Attachment #1)

Title I Part A	\$16,866
Title II Part A	5,515
Title II Part D	142
Title III	1,643
Title IV	<u>383</u>
Total	\$24,549

(Note: As was the case in the 2007-2008 school year, Title III funds for the 2008-2009 school year will be expended outside the regular budget as part of a consortium led by the Pemberton School District.)

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

It is recommended that the Board of Education approve the acceptance of the IDEIA Grant for the 2008-2009 school year in the amount of \$48,761 (\$45,617 Basic and \$3,144 Preschool). (Attachment #2)

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

~ Board Policies (Second Reading)

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It is recommended by the Superintendent that the Board of Education approve the second reading of the following policies: (A list of policies is Enclosed. The policies themselves were Enclosures for the agenda of the August 19th Meeting)

- Bylaws: 0142.1 Nepotism
 0174 Legal Services
 0177 Professional Services

- 1000 Series: 1570 Internal Controls
 1620 Administrative Employment Contracts

- 6000 Series: 6111 Special Education Medicaid Initiative (SEMI)
 6320 Purchases Subject to Bid
 6360 Political Contributions
 6362 Contributions to Board Members and Contract Awards
 6423 Expenditures for Non-Employee Activities, Meals and Refreshments
 6470 Payment of Claims
 6510 Payroll Authorization
 6831 Withholding or Recovering State Aid

- 7000 Series: 7410 Maintenance and Repair

- 9000 Series: 9120 Public Relations Program

Action:
 Motion by: _____
 Seconded by: _____

Roll Call:	Ayes	Noes
Mrs. Allen	_____	_____
Mr. McGeoch	_____	_____
Mr. Hamilton	_____	_____
Mr. Naples	_____	_____
Mr. Nutt	_____	_____

~ Board Policies (First Reading)

It is recommended by the Superintendent that the Board of Education approve the first

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reading of the following policies: (Enclosure)

5000 Series: 5512.01 Harassment, Intimidation, and Bullying
5512.02 Cyber-Bullying

Action:

Motion by: _____

Seconded by: _____

Roll Call:	Ayes	Noes
Mrs. Allen	_____	_____
Mr. McGeoch	_____	_____
Mr. Hamilton	_____	_____
Mr. Naples	_____	_____
Mr. Nutt	_____	_____

~ Disposal of Obsolete Equipment

The Superintendent, at the request of the Board Secretary, recommends that the Board of Education approve the disposition of obsolete IMAC computer equipment in an environmentally appropriate manner and in accordance with the Law.

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 seminars/workshops and all associated costs. (Attachment #3)

Action: Approved _____ Disapproved _____ Held for Study _____

Motion by _____

Second by _____

In Favor _____ Opposed _____

C. FOR YOUR INFORMATION

~ Legal Update

None

~ Board Member Training

The Board Secretary Mr. DeGeorge will inform each Board Member of his or her obligation to attend required training for the 2008-2009 board year.

D. CORRESPONDENCE

~ None

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7. BOARD SECRETARY/BUSINESS ADMINISTRATOR REPORTS

A. BOARD SECRETARY REPORT FOR AUGUST 2008 (Enclosure)

Pursuant to N.J.A.C. 6A:23-2.12(d), I do certify that as of August 31, 2008 no budgetary line item account has been over-expended in violation of N.J.S.A.18A:22-8 and 18A:22-8.1.

Patrick S. DeGeorge
Board Secretary

September 16, 2008
Date

B. TREASURER OF SCHOOL FUNDS REPORT FOR AUGUST 2008 (Enclosure)

The July 2008 Treasurer of School Funds Report is in agreement with the July 2008 Report of the Board Secretary for the 2008-2009 school year.

Patrick S. DeGeorge
Board Secretary

September 16, 2008
Date

It is recommended that the Board of Education, pursuant to N.J.A.C. 6A:20.10(e), certify that as of August 31, 2008 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.

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

C. INVESTMENTS REPORT (Enclosure)

8. BILLS LIST

It is recommended that the Board of Education approve the Bills Lists for September 16, 2008. (Attachment #4)

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

I. SUPERINTENDENT'S REPORT - September 16, 2008

A. Recommendations Requiring Board Approval

1. It is recommended by the Superintendent that the Board of Education approve the following substitutes for the 2008 - 2009 school year.

Teachers – Jamie Smith (pending county sub certificate),
Catherine Sprague (pending renewal of sub certificate)
& Siobhan Grayson (pending county approval)

2. It is recommended by the Superintendent that the Board of Education approve the following transfers for August (Enclosed).

3. It is recommended by the Superintendent that the Board of Education approve the following field trip for the 2008 – 2009 school year:

Kimmel Center, Phila
Phila Orchestra Concert

Tuesday, Oct 28, 2008
Band Members

4. It is recommended by the Superintendent that the Board of Education Approve Christina Vezos as 3rd Grade Teacher for the 2008 – 2009 school year at a salary of \$47,600 (Step 1 BA +30) (prorated)

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.**

IV. ADJOURNMENT

It is recommended that the Board of Education adjourn the meeting.