

**Bass River Township Board of Education Meeting
Regular Meeting
September 15, 2009**

AGENDA

1. CALL TO ORDER AT 7:00 PM – Bass River Elementary School Media Center

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)	
The Press of Atlantic City)	Date: <u>May 21, 2009</u>
Municipal Clerk)	

2. PLEDGE TO THE FLAG

3. ROLL CALL

	Present	Absent
Mrs. Cramer	_____	_____
Mrs. Gobosak	_____	_____
Mr. Hamilton	_____	_____
Mr. McGeoch	_____	_____
Mr. Nutt	_____	_____

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:

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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 Meeting Minutes of the:

- Regular Meeting - August 18, 2009. (*Attachment #1*)
- Special Meeting – September 3, 2009 (*Attachment #1a*)

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

6. SUPERINTENDENT’S REPORT

A. Substitutes

It is recommended by the Superintendent that the Board of Education approve the following substitutes for the 2009-2010 school year.

Teacher: Jamie Bernaldo Nurse: Gail Buffi
 Gail Buffi

Non Instructional: Joan Pirylis

Roll Call	Yes	No
Mrs. Cramer	_____	_____
Mrs. Gobosak	_____	_____
Mr. Hamilton	_____	_____
Mr. McGeoch	_____	_____
Mr. Nutt	_____	_____

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7. BOARD OF EDUCATION BUSINESS

A. Old Business

None

B. New Business

a) *Resignation*

It is recommended that the Board of Education accept the resignation for personal reasons of Susan Coll-Guedes

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

2. Travel/Training

It is recommended that the Board of Education approve the attached seminars/workshops and all associated costs. (**Attachment #2**)

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

C. For Your Information

1. Shared Service Update

- a) Business Office Inter local agreement
- b) Food Service Inter local Agreement
- c) Special Education

2. 2009 New Jersey School Boards Association Workshop

New Jersey School Boards Association will hold its annual convention October 28-30, 2009 at the Atlantic City Convention Center.

D. Correspondence

None

8. BOARD SECRETARY/BUSINESS ADMINISTRATOR REPORTS

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A. Budget Transfers

Pursuant to 18A:22-8.1, The Business Administrator recommends the budgetary transfers (**Attachment #3**)

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

B. Board Secretary Report - June 30 & July 31, 2009 (Attachment #4)

Pursuant to N.J.A.C. 6A:23-2.12(d), I do certify that as of June 30 and July 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.

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

C. Treasurer of School Funds Report – June 30 & July 31, 2009 (Attachment #4a)

The June 30 and July 31, 2009 Treasurer of School Funds Reports are in agreement with the June 30 & July 31, 2009 Reports of the Board Secretary.

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

D. Board Certification

It is recommended that the Board of Education, pursuant to N.J.A.C. 6A:20.10(e), certify that as of June 30 & July 31, 2009 after review of the Board Secretary's monthly financial reports (appropriations section) and Treasurer's Reports 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.

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

E. BILLS LIST

It is recommended that the Board of Education approve the Bills Lists for September 15, 2009. (**Attachment #5**)

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

F. TRANSPORTATION

- Motion to approve bus routes Bass River B and Bass River C as presented for 2009/2010 SY to the Burlington County Superintendent for review

Roll Call	Yes	No
Mrs. Cramer	_____	_____
Mrs. Gobosak	_____	_____
Mr. Hamilton	_____	_____
Mr. McGeoch	_____	_____
Mr. Nutt	_____	_____

- Motion to approve the jointure as listed below:

host school district	route #	destination	joiner cost
Greater Egg Harbor School District	BRFT	Coastal Learning Center	\$877.36
Total Joiner Cost for Bass River:			\$877.36

Roll Call	Yes	No
Mrs. Cramer	_____	_____
Mrs. Gobosak	_____	_____
Mr. Hamilton	_____	_____
Mr. McGeoch	_____	_____
Mr. Nutt	_____	_____

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G. FACILITY USE

It is recommended that the District allow the Diamond Divas to utilize the school gymnasium for practices.

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

9. EXECUTIVE SESSION

10. AUDIENCE PARTICIPATION II

11. ADJOURNMENT

It is recommended that the Board of Education adjourn the meeting

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

Adjournment at _____ PM