

**Bass River Township Board of Education Meeting
Regular Meeting
December 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. Gobosack	_____	_____
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:

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

Be recognized by the Board President.
State your full name and address before commenting.
Identify the agenda item on which you will be commenting.
Wait to be recognized before making your comment(s).
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 – November 17, 2009 (*Attachment #1*)

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

6. SUPERINTENDENT’S REPORT

**a. New Jersey Quality Single Accountability Continuum
District Performance Review (Attachment #2)**

It is recommended by the Superintendent that the Board of Education approve the submission of the revised NJQSAC DPR for Instruction and Program to the New Jersey Department of Education.

Action: Approved _____ Disapproved _____ Held for Study _____
Motion by: _____
Seconded by: _____

	Yes	No
Mrs. Cramer	_____	_____
Mrs. Gobosack	_____	_____
Mr. Hamilton	_____	_____
Mr. McGeoch	_____	_____
Mr. Nutt	_____	_____

b. FYI Enrollment/Attendance Report (Attachment 3)

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

c. Substitutes

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

Teacher: Samantha Seiter

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

7. BOARD OF EDUCATION BUSINESS

a. Old Business

None

b. New Business

i. Travel/Training (Attachment #4)

It is recommended that the Board of Education approve the attached seminars/workshops and all associated costs.

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

c. For Your Information

i. Shared Service Update

- a) Business Office Inter local agreement
- b) Special Education Pilot Program

8. Correspondence

Letter dated Dec. 11, 2009 – Confidential

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

9. BOARD SECRETARY/BUSINESS ADMINISTRATOR REPORTS

a. Budget Transfers (Attachment #5)

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

Action: Approved _____ Disapproved _____ Held for Study _____

Motion by: _____

Seconded by: _____

In Favor _____ Opposed: _____

b. Board Secretary Report – November 30, 2009 (Attachment #6)

Pursuant to N.J.A.C. 6A:23-2.12(d), the Business Administrator certifies that as of November 30, 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 – November 30, 2009 (Attachment #6a)

The November 30, 2009 Treasurer of School Funds Reports are in agreement with the November 30, 2009 Reports of the Board Secretary.

Action: Approved _____ Disapproved _____ Held for Study _____

Motion by: _____

Seconded by: _____

In Favor _____ Opposed: _____

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

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 November 30, 2009 after review of the Board Secretary's monthly financial report (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.

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

e. BILLS LIST(Attachment #7)

It is recommended that the Board of Education approve the Bills Lists for December 15, 2009.

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

f. Use of Facilities

It is recommended that the Board of Education approve the following use of school facilities as listed.

Pinelands Recreation 12/15/09, 12/22/09, 1/11/10, All Purpose
Basketball 1/19/10, 1/26/10, 2/8/10 Room

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

Bass River Township Board of Education Meeting
Regular Meeting
December 15, 2009

g. 2010-2011 Burlington County Educational Media & Technology Center (Attachment #8)

RESOLVED, The Board of Education of Bass River Township endorses the proposed Burlington County Educational Media & Technology Center budget and approve membership in the Burlington County Educational Media & Technology Center for the 2010-2011 school year.

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

h. Alliance for Competitive Telecommunications (ACT)

Motion to approve participation agreement as follows:

The Bass River Township Board of Education agrees to participate in the **Alliance for Competitive Telecommunications** with the Monmouth-Ocean Educational Services Commission and the New Jersey Association of School Business Officials (NJASBO) for the period of July 1, 2010 to June 30, 2012. The Monmouth-Ocean Educational Services Commission shall be the lead Local Educational Agency (LEA) for this program. All New Jersey School districts are invited to participate in the Alliance for Competitive Telecommunications, which is intended to fulfill the districts obligation under 18A:55-3.

The Board of Education shall provide the Commission with accurate data, i.e. telephone line numbers for each number included in the bid and any other appropriate information necessary for the development of bid specifications.

The Board of Education shall not solicit bids or enter into a contract that would jeopardize the award of a contract for cooperative telecommunication services by the Commission. The Board shall abide by the award of contract made by the Commission. The Board shall not withdraw from this agreement prior to June 30, 2012.

The Board understands that the services to be provided under this cooperative purchasing agreement will include dial tone/local calls (where available), regional toll calls, long distance toll calls and voice over internet protocol (VOIP) when such option is chosen by the participating district. All fees for the work of the Commission and the expenses of NJASBO will be incorporated into the price for services as provided by the successful vendor (s).

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

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

10. EXECUTIVE SESSION

11. AUDIENCE PARTICIPATION II

12. 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