

**Bass River Township Board of Education Meeting
November 6, 2007**

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.

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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 October 2, 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

~ Presentation of the *Annual Audit by Gross & Company, LLC*

It is recommended that the Board of Education approve the annual audit as presented by Gross & Company, LLC for the fiscal year ended June 30, 2007. (Enclosure)

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

~ Presentation of the *Quality Assurance Annual Report (QAAR)*

It is recommended the Board of Education approve the 2006-2007 Quality Assurance Annual Report (QAAR) as presented by the Superintendent and the submission of the report to the Burlington County Superintendent of Schools. (Enclosure)

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

~ *Comprehensive Maintenance Plan*

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Whereas, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting "required" maintenance activities for each of its public school facilities, and

Whereas, the required maintenance activities as listed in the attached document for the various school facilities of the Bass River Elementary School District are consistent with these requirements, and

Whereas, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

Now therefore be it resolved, that the Bass River Elementary School District hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for the Bass River Elementary School District in compliance with Department of Education requirements. (Attachment 1)

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

~Presentation of the Annual Violence and Vandalism Report

It is recommended the Board of Education approve the 2006-2007 school year Violence and Vandalism Report as presented by the Superintendent and the submission of the report to the Burlington County Superintendent of Schools. (Attachment 2)

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

~ District Assignments

It is recommended that the Board of Education approve the appointment of Patrick S. DeGeorge (Business Administrator) to the following district assignments:

- Public Agency Compliance Officer
- Affirmative Action Officer
- Health/Safety Compliance Officer

Motion to Approve:

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Moved:
Second:

<u>Roll Call:</u>	<u>AYES</u>	<u>NOES</u>
Mrs. Jane Allen	_____	_____
Mr. A.W. Hamilton	_____	_____
Mr. David McGeoch	_____	_____
Mr. Christopher Naples	_____	_____
Mr. George Nutt	_____	_____

~ 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

~ School Safety Committee

The School Safety Committee held its organizational meeting on October 16, 2007. In attendance were Mr. Lawrence Mathis (Superintendent), Mr. Patrick S. DeGeorge (Business Administrator), Mr. Timothy Irons (Insurance Agent), Mr. Robert Schaeffer (Head Custodian), Mr. Tony Jones (NJSBIA) and Mrs. Terri Evans (School Nurse). A follow-up meeting is scheduled to be held on January 15, 2008 at 1:00 pm.

D. CORRESPONDENCE

~ Letter from Mr. Jeff Blake

On October 29, 2007 Mr. Jeff Blake wrote a letter to Superintendent Mathis in support of his decision making process regarding the 5th and 6th Grade class trip to Washington DC for the 2007-2008 school year. (Attachment 4)

8. BOARD SECRETARY/BUSINESS ADMINISTRATOR REPORTS

**A. BUDGET SUMMARY REPORT FOR JUNE, JULY, AUGUST, SEPTEMBER AND
OCTOBER 2007
(Pending audit)**

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B. BOARD SECRETARY REPORT FOR JUNE, JULY AUGUST, SEPTEMBER AND OCTOBER 2007
(Pending audit)

C. TREASURER OF SCHOOL FUNDS REPORT FOR JUNE, JULY, AUGUST, SEPTEMBER AND OCTOBER 2007
(Pending audit)

9. BILLS LIST

It is recommended that the Board of Education approve the bill list for November 6, 2007. (Attachment 5)

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

SUPERINTENDENT'S REPORT – November 6, 2007

I. SUPERINTENDENT'S REPORT

FYI/Discussions

A. Recommendations Requiring Board Approval

1. It is recommended by the Superintendent that the Board of Education approve Darlene Propper as a substitute aide/kitchen help 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.

Band/Chorus	Tuesday, Jan. 29, 2008
Kimmel Center, Phila	10:00AM – 2:30PM

Action: Approved____Disapproved____Held for Study____
Motion by: _____
Second by: _____
In Favor: _____ Opposed: _____

3. It is recommended by the Superintendent to approve a leave of absence (covered by the Federal Family Medical Leave Act) for Lynne Ross beginning November 7, 2007 and ending January 7, 2008.

Action: Motion by: _____
 Seconded by: _____

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

B. School Reports

- A. Classroom Update
- B. Enrollment/Attendance
- C. Nurses Update

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