

**Bass River Township Board of Education
Regular Meeting Minutes
March 31, 2009**

The Regular Meeting of the Board of Education of the Township of Bass River, County of Burlington, New Jersey was held at 7:38 pm, Tuesday, March 31, 2009, at the Bass River Elementary School.

The New Jersey Open Public Meetings Statement was read by Mr. Naples. Notice of the meeting was published in the official Board of Education newspaper, The Press of Atlantic City, as well as posted on the bulletin board at Bass River Elementary School, and was filed with the Municipal Clerk of Bass River Township.

Mr. Naples led the group in the pledge to the flag.

Members Present: Mr. McGeoch, Mr. Naples, Mr. Nutt

Members Absent: Mrs. Allen, Mr. Hamilton

Administration Present: Mr. Larry Mathis, Superintendent
 Mr. Stephen J. Brennan, Business Administrator/Board Secretary

BUDGET HEARING

The Business Administrator presented and discussed the 2009-2010 Proposed School Budget. General Board and public discussion ensued to clarify several topics/initiatives contained in the Budget.

Moved by Mr. McGeoch and seconded by Mr. Nutt that the Board of Education approved the following:

Resolved, by the Bass River Township Board of Education in the County of Burlington, to approve the PROPOSED 2009-2010 district budget in the amount of \$2,223,167: (Attachment #1)

| | | | |
|-----------------------|-------------|-----------|-------------|
| General Fund: | \$2,145,453 | Tax Levy: | \$1,148,394 |
| Special Revenue Fund: | \$77,714 | | |

Roll Call: Ayes (3) Mr. McGeoch, Mr. Naples and Mr. Nutt
 Nays (0)
 Abstain (0)
 Motion Carried

AUDIENCE PARTICIPATION

None

MINUTES

Moved by Mr. Nutt and seconded by Mr. McGeoch that the Board of Education approve the Regular Meeting Minutes of February 24, 2009. (Attachment #2)

Unanimously approved

BOARD OF EDUCATION BUSINESS

**Bass River Township Board of Education
Regular Meeting Minutes
March 31, 2009**

OLD BUSINESS

None

NEW BUSINESS

- **Travel**

Moved by Mr. McGeoch and seconded by Mr. Nutt that the Board of Education approve the workshop/training seminars and all associated costs. (Attachment #3)

Unanimously approved

FOR YOUR INFORMATION

- **Legal Update**

None

- **Shared Service Update**

The Board Secretary reported to the Board of Education the successful progression of the Shared Service Agreement with Pinelands Regional.

- **Correspondence**

Letter from Mr. Naples (attached)

BOARD SECRETARY / BUSINESS ADMINISTRATOR'S REPORTS

- **Budget Transfers**

Moved by Mr. Nutt and seconded by Mr. McGeoch that the Board of Education approve the budget transfers. (Attachment #4)

Unanimously approved

- **Board Secretary Report**

Moved by Mr. McGeoch and seconded by Mr. Nutt that the Board of Education approve the Board Secretary Report for February 28, 2009. (Attachment #5)

Unanimously approved

- **Treasurer of School Funds Report**

Moved by Mr. Nutt and seconded by Mr. McGeoch that the Board of Education approve the Treasurer of School Funds Report for February 28, 2009. (Attachment #5A)

Unanimously approved

- **Board Certification**

Moved by Mr. McGeoch and seconded by Mr. Nutt that the Board of Education approve the Board Certification for February 28, 2009.

Unanimously approved

- **Bills List**

Moved by Mr. Nutt and seconded by Mr. McGeoch that the Board of Education approve the

**Bass River Township Board of Education
Regular Meeting Minutes
March 31, 2009**

Bills list for March 31, 2009. (Attachment #6)

Unanimously approved

I. SUPERINTENDENT'S REPORT

FYI / Discussions

- School calendar will be presented for approval at the April 28, 2009 meeting and will, most likely, follow the Pinelands Regional calendar as most Ocean County districts adopted the same calendar.
- Bell times may be adjusted in the 2009-2010 school year. The adjustment is necessary to be more in-line with Tuckerton and Eagleswood. The change will hopefully facilitate more shared services.

A. RECOMMENDATIONS REQUIRING BOARD APPROVAL

1. Class Trips

Moved by Mr. McGeoch and seconded by Mr. Nutt by the Superintendent's recommendation that the Board of Education approve the following class trips for the 2008-2009 school year:

| | |
|--|--|
| The Franklin Institute Grades 2 and 3 | Monday, April 6, 2009 8:15AM to 5:00PM |
| Cold Springs Village Grade 4 | Thursday, May 14, 2009 8:45AM to 2:45PM |
| Philadelphia Zoo Safety Patrol Trip | Friday, May 8, 2009 8:45AM to 3:00PM |
| Discovery Museum Grade 1 | Monday, April 27, 2009 9:00AM to 3:00PM |

Unanimously approved

2. Use of Facilities

Moved by Mr. Nutt and seconded by Mr. McGeoch by the Superintendent's recommendation that the Board of Education approve the following Use of Facilities for the 2008-2009 school year:

| | |
|---|--|
| Bayshore Athletic Association Baseball/Softball Fields | March 16, 2009 through October 31, 2009 Monday through Friday |
|---|--|

Unanimously approved

II. AUDIENCE PARTICIPATION

Bass River resident thanked Mr. Naples for his time and dedication to the District.

III. RECESS INTO EXECUTIVE SESSION

None

**Bass River Township Board of Education
Regular Meeting Minutes
March 31, 2009**

IV. ADJOURNMENT

Moved by Mr. Nutt and seconded by Mr. McGeoch that the Board of Education adjourn the Board meeting at 8:50PM.

Unanimously approved

Respectfully Submitted,

Stephen J. Brennan, Board Secretary