

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

1. CALL TO ORDER

The Regular Meeting of the Board of Education of the Township of Bass River, County of Burlington, New Jersey was held at 7:05PM, Tuesday, September 15, 2009, at the Bass River Elementary School.

The New Jersey Open Public Meetings Statement was read by Mr. McGeoch. 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.

2. PLEDGE TO THE FLAG

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

3. ROLL CALL

Members Present: Mrs. Cramer (left at 7:35PM), Mrs. Gobosack, Mr. Hamilton, Mr. McGeoch, Mr. Nutt

Members Absent: N/A

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

4. AUDIENCE PARTICIPATION

N/A

5. MINUTES

Moved by Mr. Nutt and seconded by Mrs. Cramer that the Board of Education approve the Regular Meeting Minutes of August 18, 2009 (**Attachment #1**) and the Special Meeting of September 3, 2009 (**Attachment #1a**).

Voice Vote

Ayes: Mrs. Cramer, Mrs. Gobosack, Mr. Hamilton, Mr. McGeoch and Mr. Nutt

Nays: 0

Abstain: 0

6. SUPERINTENDENT'S REPORT

A. Moved by Mr. Nutt and seconded by Mrs. Cramer that the Board of Education approve the following substitutes for the 2009-2010 school year: Jamie Bernaldo (teacher), Gail Buffi (teacher), Gail Buffi (nurse).

Roll Call Vote

Ayes: Mrs. Cramer, Mrs. Gobosack, Mr. Hamilton, Mr. McGeoch and Mr. Nutt

Nays: 0

Abstain: 0

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

7. BOARD OF EDUCATION BUSINESS

A. OLD BUSINESS

N/A

B. 1. NEW BUSINESS

Moved by Mr. Hamilton and seconded by Mrs. Cramer that the Board of Education accept the resignation, for personal reasons, of Susan Coll-Guedes.

Voice Vote

Ayes: Mrs. Cramer, Mrs. Gobosack, Mr. Hamilton, Mr. McGeoch and
Mr. Nutt

Nays: 0

Abstain: 0

2. TRAVEL/TRAINING

Motion was made by Mr. Nutt and seconded by Mrs. Cramer that the Board of Education approve the attached seminars/workshops and all associated costs (**Attachment #2**).

Voice Vote

Ayes: Mrs. Cramer, Mrs. Gobosack, Mr. Hamilton, Mr. McGeoch and
Mr. Nutt

Nays: 0

Abstain: 0

C. FOR YOUR INFORMATION

1. Shared Service Update

a) Business Office Inter Local Agreement

- The Business Administrator explained that the program still proves successful and has enabled us to explore other opportunities of shared service in the food service and special education areas.

b) Food Service Inter Local Agreement

- Mr. Mark Mendes of Aramark provided the Board with a brief presentation of the new initiatives of the food service agreement with Pinelands.

c) Special Education

- The Superintendent and Business Administrator explained that the District will implement a pilot program with Pinelands for it to provide Child Study Team services. The process was temporarily delayed due to the transition of a new Special Education Director in Pinelands. Administrators plan to have it back on track in the coming weeks.

2. 2009 New Jersey School Boards Association Workshop

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

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

3. Superintendent's Leave

Superintendent's leave from 9/28/09 to 10/1/09 for adoption.

D. CORRESPONDENCE

None

8. BOARD SECRETARY/BUSINESS ADMINISTRATOR REPORTS

A. BUDGET TRANSFERS

Moved by Mr. Nutt and seconded by Mr. Hamilton that the Board of Education
approve the budgetary transfers (**Attachment #3**).

Voice Vote

Ayes: Mrs. Cramer, Mrs. Gobosack, Mr. Hamilton, Mr. McGeoch and Mr.
Nutt

Nays: 0

Abstain: 0

B. BOARD SECRETARY REPORT

Moved by Mr. Nutt and seconded by Mr. Hamilton that the Board of Education
approve the Board Secretary Report for June 30, 2009 and July 31, 2009.
(**Attachment #4**)

Voice Vote

Ayes: Mrs. Cramer, Mrs. Gobosack, Mr. Hamilton, Mr. McGeoch and Mr.
Nutt

Nays: 0

Abstain: 0

C. TREASURER OF SCHOOL FUNDS REPORT

Moved by Mr. Nutt and seconded by Mrs. Cramer that the Board of Education
approve the Treasurer of School Funds Report for June 30, 2009 and July 31,
2009. (**Attachment #4a**)

Voice Vote

Ayes: Mrs. Cramer, Mrs. Gobosack, Mr. Hamilton, Mr. McGeoch and Mr.
Nutt

Nays: 0

Abstain: 0

D. BOARD CERTIFICATION

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

Moved by Mr. Nutt and seconded by Mrs. Gobosack that the Board of Education approve the Board Certification for June 30, 2009 and July 31, 2009.

Voice Vote

Ayes: Mrs. Cramer, Mrs. Gobosack, Mr. Hamilton, Mr. McGeoch and Mr. Nutt
Nays: 0
Abstain: 0

E. BILLS LIST

Moved by Mrs. Gobosack and seconded by Mr. Hamilton that the Board of Education approve the Bills list for September 15, 2009. (**Attachment #5**)

Voice Vote

Ayes: Mrs. Cramer, Mrs. Gobosack, Mr. Hamilton, Mr. McGeoch and Mr. Nutt
Nays: 0
Abstain: 0

F. TRANSPORTATION

1. Moved by Mr. Nutt and seconded by Mrs. Gobosack that the Board of Education approve bus routes Bass River B and Bass River C as presented for 1009/2010 SY to the Burlington County Superintendent for review.

Roll Call Vote

Ayes: Mrs. Gobosack, Mr. Hamilton, Mr. McGeoch and Mr. Nutt
Nays: 0
Abstain: 0

2. Moved by Mr. Hamilton and seconded by Mrs. Gobosack that the Board of Education approve the following jointure:

<u>Host School</u>	<u>Route #</u>	<u>Destination</u>	<u>Jointer Cost</u>
Greater Egg Harbor School District	BRFT	Coastal Learning Center	\$877.36

Roll Call Vote

Ayes: Mrs. Gobosack, Mr. Hamilton, Mr. McGeoch and Mr. Nutt
Nays: 0
Abstain: 0

F. FACILITY USE

Moved by Mr. Hamilton and seconded by Mrs. Gobosack that the District allow the Diamond Divas to utilize the school gymnasium for practices.

Voice Vote

Ayes: Mrs. Gobosack, Mr. Hamilton, Mr. McGeoch and Mr. Nutt
Nays: 0
Abstain: 0

9. AUDIENCE PARTICIPATION

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

Resident inquired about food service and curriculum.

10. ADJOURNMENT

Moved by Mr. Nutt and seconded by Mr. Hamilton that the Board of Education adjourn the Board meeting at 7:50PM.

Voice Vote

Ayes: Mrs. Gobosack, Mr. Hamilton, Mr. McGeoch and Mr. Nutt

Nays: 0

Abstain: 0

Respectfully Submitted,

Stephen J. Brennan, Board Secretary