

Riverton Public School

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Mary Ellen Eck, Superintendent

**RIVERTON BOARD OF EDUCATION
A G E N D A
FEBRUARY 26, 2019**

1. Flag Salute – President

2. Call meeting to order – roll call

“On January 4, 2019, notice of this meeting was mailed to Burlington County Times, and the Courier Post. Notice of this meeting was posted on the front door of the school, the Post Office, the Beneficial Bank, and filed with the Municipal Clerk. I direct the Secretary to enter this public announcement into the minutes.”

3. Acceptance of Secretary’s Minutes (Public and Executive) for the regular meeting on January 22, 2019.

M_____ S_____

4. Correspondence

5. Administration Report – Graduation date change

6. Recognition of citizens for discussion of Agenda items

7. PTO

8. Committee Reports:

- a. Personnel – Mr. Sencindiver
- b. Curriculum – Mr. Warnock
- c. Building & Grounds – Mr. DiLeo
- d. Finance – Mr. DiLeo
- e. Policy – Mrs. Corbi
- f. Community Relations – Mrs. Corbi, Mrs. Mack, Mrs. McGinnis
- g. Legislation – Mr. Croft, Mr. Elliot
- h. Palmyra Board Representative – Mr. Elliot

9. Old Business

10. New Business:

11. Action Items:

Based on the recommendation of the Superintendent:

- 1) I motion for the Board to approve receipt and of the Code of Ethics and the training provided by New Jersey School Boards Association including the NJASBO power point and discussion.

M_____ S_____

- 2) I motion for the Board to approve the Annual Review of the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials (Revised 2019).

M_____ S_____

- 3) I motion for the Board to approve Riverton’s Law Enforcement Unit comprised of the Chief of Police, Superintendent/Principal, Business Administrator, Supervisor of Buildings and Grounds, School Psychologist, and Safety Patrol Advisors (as assigned).

M_____ S_____

- 4) I motion for the Board to confirm/approve the following workshop/professional day requests as listed a-e:

- a. Miss Katherine Pacione and Ms. Kelley Borreggine to attend a workshop, “Implementing the NGSS: Opportunities for Civic Engagement” on January 30, 2019, 8:30 until 11:15 A.M. at the BCSSSD Media Center at a cost to the Board for mileage;
- b. Mrs. Sandra Parker to attend a workshop, “Music Educators Statewide Conference” on February 22, 2019, 8:00 A.M. until 5:00 P.M. at the East Brunswick Hilton at a cost to the Board of \$135.00 plus mileage;
- c. Mrs. Lora Palazzolo to attend a workshop, “Applied Behavior Analysis (ABA) and Identify the Functions of Behavior” on March 5, 2019, 9:00 A.M. until 3:00 P.M. at a cost to the Board for mileage;
- d. Miss Shannon Cahill and Mrs. Mary Ellen Eck to attend a workshop, “Culture Matters” on March 14, 2019, 4:30 until 6:00 P.M. at a cost to the Board for mileage;
- e. Mr. Robert Sciarrotta to attend a workshop, “2019 Future Ready (FRS)-NJ Certification Summit” on February 28, 2019, 8:30 A.M. – 12:00 P.M. at Stockton college at a cost to the Board of mileage.

M_____ S_____

- 5) I motion for the Board to approve the suicide prevention presentation “Ryan’s Story” for middle school students on March 21st at 10:00 A.M. and parents in the evening at a cost of \$2,500. (\$1,000 from the Palmyra, Cinnaminson Rotary.).

M_____ S_____

- 6) I motion for the Board to approve the Crazy 8s Math Club (grades 3 & 4) with Mrs. Penwell from March 6 through May 8, 2019, 3:00 – 3:45 P.M. in the Media Center.

M_____ S_____

- 7) I motion for the Board to approve the following application for facilities use as listed a:

- a. PTO Variety Show to use the Gym and varies classrooms on February 23rd, 25th, 26th and March 1, 2, 3 during requested times. Responsible person: Leah Falicki.

M_____ S_____

- 8) I motion for the Board to approve the PTO Annual Dodgeball Tournament on March 22, 2019 from 6:30 – 9:00 P.M. at the Sacred Heart Church Hall gym.

M_____ S_____

- 9) I motion for the Board to approve the 2019-20 school calendar as presented by the Superintendent.

M_____ S_____

- 10) I motion for the Board to approve those individuals on the list on file in the Main Office as volunteers/chaperones for the 2018-19 school year.

M_____ S_____

- 11) I motion for the Board to approve those individuals listed on file in the Main Office to transport students in their personal vehicle for the 2018-19 school year.

M_____ S_____

- 12) I motion for the Board to approve the “We Drink the River” Environmental Club’s field trips as listed a-b:

- a. Cinnaminson Water Works/NJ American Water Plant
b. Exhibit at the Philadelphia Seaport Museum, River Alive!

M_____ S_____

- 13) I motion for the Board to approve Field Day as listed a-b:

- a. May 24, 2019 - Grades Pre-K, 5-8 Field Day
b. June 14, 2019 - Grades K-4 Field Day

M_____ S_____

14) I motion for the Board to approve for first reading the policy and regulation as listed a-b:

- a. Policy #6164.2 - Guidance Services
- b. Regulation #6164.2R - Guidance Services

M_____ S_____

15) I motion for the Board to approve the tuition contract agreement for student #7407765379 with Pennsauken Public Schools (Benjamin Franklin Elementary School) on a tuition basis (including transportation) at the rate specified below from January 7, 2019 until the end of the school year:

- Tuition - \$17,641.00/Year (prorated)
- One on One Aide - \$30,566.00/Year
- Transportation - \$27,000.00/Year (prorated)

M_____ S_____

16) I motion for the Board to approve the tuition contract agreement for student # 6515321866 with Cambridge School, Pennington, New Jersey on a tuition basis at the rate specified below from February 2, 2019 to end of school year.

- Tuition - \$51,060.00/Year (prorated)
- Screening Fee - \$ 475.00
- Transportation - \$24,120.00/Year (prorated)

M_____ S_____

17) I motion for the Board to approve the Division of Child Protection and Permanence's placement for student # 2500352894 at Mary Dobbins School, Mt. Holly, New Jersey at the tuition rate of \$341.77/day from January 14, 2019 until June 30, 2019.

M_____ S_____

18) I motion for the Board to approve the purchase and use of Sadlier Vocabulary and Grammar Program in grades 5-8 as part of the Special Education Program.

M_____ S_____

19) I motion the Board to approve the purchase and implementation of Pearson's Math Navigator Program as part of our Basic Skills Program.

M_____ S_____

20) I motion the Board to approve the purchase and use of Pearson's My World Interactive Program for Social Studies Grades K-8 (\$33,275.00 - six year subscription).

M_____ S_____

21) I motion for the Board to approve the Fire & Security Drill Report for the month of February 2019, as submitted by the Superintendent.

M_____ S_____

22) I motion for the Board to approve those individuals on the list on file in the Main Office from the Sub Calling Service as certified substitutes for the 2018-19 school year.

M_____ S_____

23) I motion for the Board to approve the request for waiver of the Special Education Medicaid Initiative (SEMI) program requirements for the 2019-20 school year due to the projection of less than 40 students eligible for participation. (DOE projection is 12 children.)

M_____ S_____

24) I motion for the Board to approve Resolution #11-18 "Cancellation of Prior Year Outstanding Checks" as listed a-d:

- | | |
|----------|----------|
| a. 21946 | c. 23413 |
| b. 23404 | d. 24147 |

M_____ S_____

25) I motion for the Board to approve the establishment of the school district maximum spending limit for the 2019 calendar year for the professional services as listed a-b:

- | | |
|-------------------|----------|
| a. Legal Services | \$15,000 |
| b. Audit Services | \$22,900 |

M_____ S_____

26) I motion for the Board to approve and accept the additional Nonpublic School State funds for Orchard Friends for the 2018-19 school year as listed a:

- a. Security \$1,275

M_____ S_____

27) I motion for the Board to approve the Special Payrolls for hourly, per diem, and substitute employees for January 2019.

M_____ S_____

28) I motion for the Board to approve the resolution to certify the monthly financial report and status as required by law.

M_____ S_____

Roll call.

29) I motion for the Board to approve the Board Secretary's and Treasurer's Reports for January 2019 in balance.

M _____ S _____

30) I motion for the Board to approve the payment of bills for January 25, 2019 in the amount of \$6,889.00 and for January 31, 2019 in the amount of \$(187.37) and for February 27, 2019 in the amount of \$599,811.54.

M _____ S _____

31) I motion for the Board to approve transfers as listed in the amount of \$226,305.00 for January 2019.

M _____ S _____

12. I motion for the Board to approve the resolution to move to Executive Session for the purpose of hiring staff, staff leaves and tenure.

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting; and **WHEREAS,** the Riverton Board of Education has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of the Riverton Board of Education will reconvene following the end of the closed session, approximately _____ p.m. this evening.

NOW, THEREFORE, BE IT RESOLVED that the Riverton Board of Education will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

_____ Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public (Provision relied upon: _____);

_____ Any matter in which the release of information would impair a right to receive funds from the federal government;

_____ Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy;

_____ Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body (Specify contract: _____)

_____ Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

_____ Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

_____ Any investigations of violations or possible violations of the law;

_____ Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer (If pending or anticipated litigation, the matter is entitled: _____) (If contract negotiation, the nature of the contract and interested party is _____)

X Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting (Subject to the balancing of the public's interest and the employee's privacy rights under South Jersey Publishing, 124 N.J. 478, the employee(s) and nature of discussion is _____);

_____ Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility.

BE IT FURTHER RESOLVED that the Riverton Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Riverton Board of Education Attorney advises the Riverton Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Riverton Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

M _____ S _____

13. I motion for the Board to approve reconvening to Public Session.

M _____ S _____

14. Action taken as a result of discussion during Executive Session.
15. Discussion Items
16. Information Items
17. Recognition of Citizens – for comment on items not on agenda.
18. I motion for the Board to approve the meeting to be adjourned.

M_____ S_____

Our Riverton Board of Education Meeting Fact Sheet is posted in our Media Center, on our web page at www.riverton.k12.nj.us or you may obtain a copy from the office of the Board Secretary.

MEE:mmf 2-22-19