

**Riverton Public School**

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Mary Ellen Eck, Superintendent

**RIVERTON BOARD OF EDUCATION  
A G E N D A  
FEBRUARY 23, 2021**

1. Flag Salute – President

2. Call meeting to order – roll call

“On January 6, 2021, 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 WSFS 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 26, 2021 including the Public Hearing on the Student Safety Data Submission and Harassment, Intimidation and Bullying (HIB) reporting.

M\_\_\_\_\_ S\_\_\_\_\_

4. Correspondence

5. Administration Report –Proposed Calendar 2021-22

6. Recognition of citizens for discussion of Agenda items

7. PTO

8. Committee Reports:

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

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 discussion of the Code of Ethics and the training provided by New Jersey School Boards Association.

M\_\_\_\_\_ S\_\_\_\_\_

- 2) I motion for the Board to confirm the most recent Restart and Recovery Plan for the 2020-21 School year.

M\_\_\_\_\_ S\_\_\_\_\_

- 3) I motion for the Board to approve the revised school calendar 2020-21 school year.

M\_\_\_\_\_ S\_\_\_\_\_

- 4) I motion for the Board to approve the 2021-22 school calendar as presented by the Superintendent.

M\_\_\_\_\_ S\_\_\_\_\_

- 5) I motion for the Board to approve the following policies for second reading and adoption as listed a-b:

- a. #6000 - Digital Learning School Environment
- b. #3514 - Equipment

M\_\_\_\_\_ S\_\_\_\_\_

- 6) I motion for the Board to confirm the workshop/professional day requests as listed a-d:

- a. Miss Anne Janscar to attend an online workshop, "Art of Ed Online Conference" on February 6, 2021, 10:00 A.M. until 4:00 P.M. at a cost to the Board of \$149.00;
- b. Dr. Lorna Sullivan to attend an online Workshop, "Intervention & Referral Services Team Training" on January 27, 2021, 9:00 A.M. until 12:00 P.M. at a cost to the Board of \$106.00.
- c. Dr. Lorna Sullivan to attend an online workshop, "Crisis Intervention Training & School Safety" on January 21, 2021, 9:30 A.M. until 12:00 P.M. with no cost to the Board;
- d. Mrs. Amy Penwell to attend an online Workshop, "Best Practices for Gifted and Talented Instruction" on February 2, 2021, 3:00 P.M. until 5:00 P.M. with no cost to the Board.

M\_\_\_\_\_ S\_\_\_\_\_

- 7) I motion for the Board to confirm those individuals listed on file in the Main Office to transport students in their personal vehicle for the 2020-21 school year.

M\_\_\_\_\_ S\_\_\_\_\_

- 8) I motion for the Board to confirm those individuals on the list on file in the Main Office to use their personal vehicle for school related activities for the 2020-21 school year.
- M\_\_\_\_\_ S\_\_\_\_\_
- 9) I motion for the Board to approve the Fire & Security Drill Report for the month of February 2021, as submitted by the Superintendent.
- M\_\_\_\_\_ S\_\_\_\_\_
- 10) I motion for the Board to approve the request for waiver of the Special Education Medicaid Initiative (SEMI) program requirements for the 2021-22 school year due to the projection of less than 40 students eligible for participation. (DOE projection is 12 children.)
- M\_\_\_\_\_ S\_\_\_\_\_
- 11) I motion for the Board to approve the establishment of the school district maximum spending limit for the 2021 calendar year for the professional services as listed a-b:
- a. Legal Services \$15,000
  - b. Audit Services \$23,600
- M\_\_\_\_\_ S\_\_\_\_\_
- 12) I motion for the Board to approve the following applications for facilities use as listed a:
- a. PE Academy Camps to use (in case of severe weather) the gymnasium, computer lab, restrooms on June 21-25 and June 28-July 2, 2021 from 9:00 A.M. until 12:00 P.M. Responsible persons: Robert Sciarrotta and Dave Zaun.
- M\_\_\_\_\_ S\_\_\_\_\_
- 13) I motion for the Board to approve tuition for a Riverton resident moving at the end of February to complete their senior year at Palmyra High School.
- M\_\_\_\_\_ S\_\_\_\_\_
- 14) I motion for the Board to approve the Special Payrolls for hourly, per diem, and substitute employees for January 2021.
- M\_\_\_\_\_ S\_\_\_\_\_
- 15) 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.

16) I motion for the Board to approve the Board Secretary's and Treasurer's Reports for January 2021 in balance.

M\_\_\_\_\_ S\_\_\_\_\_

17) I motion for the Board to approve the payment of bills for January 29, 2021 in the amount of \$150,884.49 and for February 24, 2021 in the amount of \$482,092.64.

M\_\_\_\_\_ S\_\_\_\_\_

18) I motion for the Board to approve transfers as listed in the amount of \$453.28 for January 2021.

M\_\_\_\_\_ S\_\_\_\_\_

12. I motion for the Board to approve the resolution to move to Executive Session for the purpose of a student issue, if needed.

**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 \_\_\_\_\_)

\_\_\_\_\_ 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](http://www.riverton.k12.nj.us) or you may obtain a copy from the office of the Board Secretary.

MEE:mmf 2-18-21