Riverton Public School 600 Fifth Street, Riverton, NJ 08077 <u>www.riverton.k12.nj.us</u> Telephone: (856) 829-0087 Fax: (856) 829-5317



Mary Ellen Eck, Superintendent

RIVERTON BOARD OF EDUCATION A G E N D A JANUARY 28, 2020

- 1. Flag Salute President
- 2. <u>Call meeting to order</u> roll call

"On January 3, 2020, 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. <u>Public Hearing</u> on Student Safety Data Submission Report Period #1 (Collection of incidents of violence, vandalism, weapons, substance use, harassment, intimidation and bullying as well as HIB Training and activities to support a positive school climate).

Open discussion to Public

Close Public Hearing

4. <u>Acceptance of Secretary's Minutes</u> (Public and Executive) for the Reorganization Meeting on January 2, 2020.

M_____ S_____

- 5. <u>Correspondence</u>
- 6. <u>Administration Report</u> 2020-21 Calendar, Update on progress of District and Superintendent Goals, Ethics Training Preference.
- 7. <u>Recognition of Citizens for Discussion of Agenda Items</u>
- 8. <u>PTO</u>
- 9. 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. Warnock

10.<u>Old Business</u>

11.<u>New Business:</u>

- a. <u>Action Items:</u>
 - Based on the recommendation of the Superintendent:
 - 1) I motion for the Board to approve a Public Budget Hearing on the 2020-21 school budget to be held on April 28, 2020 at 7:00 P.M. in the Media Center.

M	S				
2) I moti	2) I motion for the Board to approve the 2020 Board of Education Committees.				
M	S				
	 I motion for the Board to approve the Student Safety Data Submission for July1 – December 31 (Period #1) for the 2019-20 school year. 				
M	S				
4) I motion for the Board to approve/confirm the workshop/professional day requests as listed a-e:					
-	a. Miss Elizabeth Odd to attend a workshop, "HIB Role of the Anti-Bullying Specialist" on January 9, 2020, from 9:00 A.M. until 3:00 P.M. at the BCSSSD at a cost to the for mileage;				
b.	 b. Mrs. Lora Palazzolo to attend a workshop, "School Based SLPS: Language Disorders vs. Language Differences for English Language Learners" on February 6, 2020, from 8:30 A.M. until 3:15 P.M. at the Cherry Hill Westin at a cost to the Board of \$279.00 plus mileage; 				
c.	. Mrs. Mary Ellen Eck to attend a workshop, "After School Sports & Special Events Security" on January 17, 2020, from 12:15 until 2:45 P.M. at the Burlington Township High School Performing Arts Center at a cost to the Board for mileage;				
d.	 d. Mr. Robert Sciarrotta and Dr. Lorna Sullivan to attend a workshop, "Mandatory Training for the 2020 NJ Student Learning Assessments (NJSLA)" on March 2, 2020, from 8:00 A.M. until 3:00 P.M. at the Forsgate Country Club, Monroe Township, NJ at a cost to the Board for mileage; 				
e.	Miss Elizabeth Odd and Miss Annie Jancsar to attend a workshop, "Braver Schools: Empowering Youth Through LGBTQ Infused Curriculum" on January 29, 2020, from 8:30 until 11:15 A.M. at the BCSSSD Media Center, Westampton, NJ at a cost to the Board for mileage.				
M	S				

- 5) I motion for the Board to approve the following class trip as listed a-c:
 - a. Riverton Chorus (Grades 7 & 8) to Bishop Eustace Preparatory School to see the musical stage performance of Legally Blonde;

	b.	0 0	to Burlington County Institute ur the campus and rotate thro	64	
	c.		Ester Raab Holocaust Museum in the museum and listen to a riences.		
]	М		S	_	
6)	stuc		prove the participation of selector of County Teen Arts Festival he Board of \$150.00.		
	M		_ S		
7)			prove participation in the "Doo 2020 and ending March 13, 20	6	
	M		_ S		
8)		tion for the Board to app with a school Bee on Ja	prove the participation in the N nuary 29, 2020.	National Geography	
	М		S		
9)		otion for the Board to ap olumbus Spelling Bee or	prove the participation of 8 th g n February 11, 2020.	raders in the Knights	
	Μ_		S		
10)	Yoga		prove Elizabeth Odd and Anni 5 before school (7:45 – 8:15 A.		
	Μ_		S		
11)	I motion for the Board to approve use of a Social-Emotional In-School Therapy Dog from the Alliance of Therapy Dogs twice a month from February through May – responsible person Elizabeth Odd.				
	Μ_		S		
12)			prove those individuals listed of in their personal vehicle for th		
	Μ_		S		
13)		-	prove those individuals on the ones for the 2019-20 school ye		
]	М		S		

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- 14) I motion for the Board to approve the observance of the Random Acts of Kindness Week scheduled for February 17-21, 2020.
 - M ______ S _____
- 15) I motion for the Board to approve the PTO Family Fun Night in the school gymnasium on April 24, 2020.
 - M_____ S_____
- 16) I motion for the Board to approve the participation in the American Heart Association Fundraiser – Jump Rope for Heart Program for the week of March 9-13, 2020. The teacher responsible: Mr. Dave Zaun.
 - M______ S_____
- 17) I motion for the Board to approve those individuals on the updated list on file in the main office from the sub calling service as certified substitutes for the 2019-20 school year.

M_____ S_____

18) I motion for the Board to approve the annual review of Policy #3542.1 Local Wellness, Nutrition.

M ______ S _____

19) I motion for the Board to approve the following new policies and regulation for second reading and adoption as listed a-c:

#5125.1-Electronic Student Data and Records#6000-Digital Learning School Environment#5125.1 Reg.-Electronic Student Data and Records

M_____ S_____

20) I motion for the Board to approve the Fire & Security Drill Report for the month of January, 2020 as submitted by the Superintendent.

M_____ S_____

21) I motion for the Board to approve the use of maintenance reserve funds to replace three sections of the kindergarten playground for \$9,855.

M_____ S_____

22) I motion for the Board to approve the special payrolls for hourly, per diem, and substitute employees for December 2019.

M______ S_____

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

M______ S_____

24) 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.

25) I motion for the Board to approve the payment of bills for January 29, 2020 in the amount of \$616,963.80.

M______ S_____

26) I motion for the board to approve the transfers, as listed in the amount of \$251.55 for December 2019.

M_____ S_____

12. <u>I motion for the Board to approve the resolution to move to Executive Session</u> for the purpose of assigning home instruction and a salary adjustment for a teacher - higher education movement.

WHEREAS, <u>N.J.S.A.</u> 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 <u>N.J.S.A</u>. 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 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. <u>I motion for the Board to approve reconvening to Public Session.</u>
 - M_____ S____
- 14. Action taken as a result of discussion during Executive Session.
- 15. <u>Discussion Items</u> Disclosure Forms
- 16. <u>Information Items</u>
- 17. <u>Recognition of Citizens for comment on items not on the agenda.</u>
- 18. <u>I motion for the Board to approve the meeting to be adjourned.</u>
 - M_____ S_____

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

MEE: mmf 1-23-2020