

Riverton Public School

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Mary Ellen Eck, Superintendent

**RIVERTON BOARD OF EDUCATION
A G E N D A
March 17, 2020**

1. Flag Salute – President

2. Call meeting to order – roll call

“On January 3, 2020, notice of this meeting was mailed to the 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 February 25, 2020.

M_____ S_____

4. Correspondence

5. Administration Report – Annual School/District Performance Report, and NJSLA-Science Gr 5,8 Results

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. Warnock

9. Old Business:

10. New Business:

a. Discussion: 2020-21 Budget

b. Action Items:

Based on the recommendation of the Superintendent:

- 1) BE IT RESOLVED to approve the tentative FY 2020-21 School District Budget for submission to the Executive County Superintendent of Schools for approval:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$6,269,123	\$5,621,675
Special Revenue Fund	\$ 106,925	\$ 0
Total Budget	\$6,376,048	\$5,621,675 .

M _____ S _____
Roll Call Vote.

- 2) I motion for the Board to approve the establishment of the school district travel maximum for the 2020-21 school year at \$10,000. The maximum amount established for the 2019-20 school year is \$10,000 with the amount spent year to date of \$4,026.69.

M _____ S _____

- 3) I motion for the Board to approve the appointment of the Affirmative Action Team (listed below) for the 2019-2020 school year.

- | | |
|--------------------|----------------------|
| a. Mary Ellen Eck* | d. Christine Durante |
| b. Nikolas Vrettos | e. Andrea Zimmermann |
| c. Lorna Sullivan | f. Michele Farr |
| | g. Robert Sciarrotta |

*Affirmative Action Officer

M _____ S _____

- 4) I motion for the Board to accept the New Jersey District/School Performance Reports for the 2018-19 school year.

M _____ S _____

- 5) I motion for the Board to approve the Fire & Security Drill Report for the month of March 2020 as submitted by the Superintendent.

M _____ S _____

- 6) I motion for the Board to approve the class trip as listed a-b:

- a. Kindergarten to Sesame Place to participate in various attractions that support gross & fine motor skills;
- b. Kindergarten to Cecil Creek Farm to observe animals that produce eggs which develop and hatch; such as, chickens, frogs;

M _____ S _____

- 7) I motion for the Board to approve the 2020-21 school calendar as presented by the Superintendent.

M _____ S _____

- 8) I motion for the Board to approve Miss Lauren Hempel to shadow Mrs. Lora Palazzolo, Speech Language Therapist, on March 12, 2020 as part of her Communication Sciences Program and the University of Vermont.

M _____ S _____

- 9) I motion for the Board to approve the following workshop/professional day request as listed a:

- a. Mrs. Michele DiMarino to attend a workshop, "Keys to Enhancing Your Effectiveness as a School Nurse Gr K-12) on May 4, 2020 from 8:30 A.M. until 3:15 P.M. at the Mt. Laurel Westin Hotel at a cost to the Board of \$279.00 plus mileage.

M _____ S _____

- 10) 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 2019-20 school year.

M _____ S _____

- 11) I motion for the Board to approve the Otis Lennon School Ability Test (OLSAT-8) replacing the Test of Cognitive Skills previously administered to grades 2 and 5 which measures cognitive abilities that relate to a student's academic success in school.

M _____ S _____

- 12) I motion for the Board to approve the following 2019-20 tuition contracts as listed a-c:

- a. Riverside Board of Education: regular education student @ \$14,416.
b. Riverside Board of Education: special education student @ \$23,442.
c. Riverside Board of Education: special education student @ \$17,675.

M _____ S _____

- 13) I motion for the Board to approve the CSA Evaluation Tool using the New Jersey School Boards form in a Google format.

M _____ S _____

- 14) I motion for the Board to approve the Special Payrolls for hourly, per diem, and substitute employees for February 2020.

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 February 2020 in balance.

M_____ S_____

17) I motion for the Board to approve the payment of bills for February 28, 2020 in the amount of \$147,951.30 and March 18, 2020 in the amount of \$467,323.02.

M_____ S_____

18) I motion for the Board to approve transfers as listed in the amount of \$2,064.00 for February 2020.

M_____ S_____

11. I motion for the Board to approve the resolution to move to Executive Session for the purpose of discussing HIB Case #3 and staffing for the proposed budget.

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_____

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

M_____ S_____

13. Action taken as a result of discussion during Executive Session.
14. Discussion Items
15. Information Items - Coming soon: BOE Self-Evaluation & CSA Evaluation
16. Recognition of Citizens – for comment on items not on agenda.
17. 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 3-12-20