

Riverton Public School

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Mary Ellen Eck, Superintendent

**RIVERTON BOARD OF EDUCATION
A G E N D A
November 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 October 26, 2021.

M _____ S _____

- 4. Correspondence – Student Request
- 5. Administration Report
- 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. Croft
- d. Finance – Mr. Papenberg
- 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:

- a. Action Items:
Based on the recommendation of the Superintendent:

- 1) I motion for the Board to approve the preschool tuition rate for the regular education students of \$3,200/student (no increase) for the 2022-23 school year and the lottery to be held January 4, 2022.

M _____ S _____

- 2) I motion for the Board to approve substitute teachers for the 2021-22 school year as listed a-b.
- a. Mrs. Sharon Stokes
 - b. Miss McKenna Urwiler

M_____ S_____

- 3) I motion for the Board to approve the following appointments for extra-curricular duty as listed a-c:

- a. Samantha Miller – Cheerleading Coach (Split)
- b. Madison Decker – Dance Chaperone
- c. Terrye McGilberry – Dance Chaperone

M_____ S_____

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

- a. PE Academy Camps to use (in case of severe weather) the gymnasium, computer lab, restrooms on June 20-24 and June 27-July 1, 2022 from 8:45 A.M. until 12:15 P.M. Responsible persons: Robert Sciarrotta and Dave Zaun.

M_____ S_____

- 5) I motion for the Board to approve Riverton Middle School Students to participate on the Palmyra Middle School Wrestling Team this winter at a cost to the Board of \$200/student.

M_____ S_____

- 6) I motion for the Board to approve the Riverton boys/girls basketball schedule for the 2021-22 school year. The schedule will be on file in the main office and on the District's website.

M_____ S_____

- 7) I motion for the Board to approve the Fire & Security Drill Report for November 2021, as submitted by the Superintendent.

M_____ S_____

- 8) I motion for the Board to approve Home Instruction with Brookfield School/Jefferson Health Program for one student at a cost of \$45/hour.

M_____ S_____

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

- a. Miss Katherine Pacione to attend and present at the American Meteorological Society Annual Meeting on January 24 and 25, 2022 at the George R. Brown Convention Center at no cost to the Board.

M_____ S_____

- 10) I motion for the Board to approve the Educational Consortium for Telecommunications Savings (ECTS) yearly contract, (e-rate consultant).
M _____ S _____
- 11) I motion for the Board to confirm completion of HIB Investigation Case #2 and Case #3.
M _____ S _____
- 12) I motion for the Board to approve the 2021-22 Title I Comparability of Services Report as prepared by Superintendent.
M _____ S _____
- 13) I motion for the Board to approve the budget calendar and budget goals for the 2021-22 school year.
M _____ S _____
- 14) I motion for the Board to approve the Special Payrolls for hourly, per diem, and substitute employees for October 2021.
M _____ S _____
- 15) I motion for the Board to approve the Board Secretary's and Treasurer's Reports for October 2021 in balance.
M _____ S _____
- 16) 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.
- 17) I motion for the Board to approve the payment of bills for November 24, 2021 in the amount of \$749,351.48.
M _____ S _____
- 18) I motion for the Board to approve the transfers, as listed in the amount of \$ 230,803.57 for October 2021.
M _____ S _____

11. I motion for the Board to approve the resolution to move to Executive Session for hiring an interim teacher.

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 _____

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 – BA requesting proposals for professional services (Legal, Audit, Architectural).

16. Recognition of Citizens for comment on items not on the 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 11-18-21