

Riverton Public School

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Mary Ellen Eck, Superintendent

**RIVERTON BOARD OF EDUCATION
A G E N D A
November 28, 2017**

- 1. Flag Salute – President
- 2. Call meeting to order – roll call
“On January 4, 2017, 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. Mr. Robert Inverso, CPA – Report on the Year 2017 Audit
- 4. Acceptance of Secretary’s Minutes (Public and Executive) for the Violence and Vandalism, HIB Public Hearing and the regular meeting on October 24, 2017.

M _____ S _____

- 5. Correspondence
- 6. Administration Report
- 7. Recognition of citizens for discussion of Agenda items
- 8. PTO
- 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. Elliot

10. Old Business

11. New Business:

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

- 1) I motion for the Board to accept the audit for the 2016-17 school year as prepared and presented by Mr. Robert Inverso, Inverso and Stewart and to approve the submission of the Corrective Action Plan (no recommendations) to the County Office of Education for approval.

M _____ S _____

- 2) I motion for the Board to approve the Annual Review and Revisions of the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials.
- M_____ S_____
- 3) I motion for the Board to approve Fourth Grade SEEK to attend “Brain Drain” at Cinnaminson Memorial School to participate in challenging games/activities that develop critical thinking skills.
- M_____ S_____
- 4) 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 2017-18 school year.
- M_____ S_____
- 5) I motion for the Board to approve Mr. Edward Ochs as a substitute teacher for the 2017-18 school year.
- M_____ S_____
- 6) I motion for the Board to approve the workshop/professional day requests as listed a:
- a. Dr. Lorna Sullivan to attend a workshop, “Safe Schools Resource Officer/School Liaison Training” January 8-12, 2018, 8:30 A.M. – 4:30 P.M. at the Monmouth County Police Academy, Freehold, NJ at a cost to the Board of \$350.00 plus mileage.
- M_____ S_____
- 7) I motion for the Board to approve the 13th Annual Night of the Arts, Thursday, May 17, 2018, 7:00 – 9:00 P.M.
- M_____ S_____
- 8) I motion for the Board to approve the participation of middle school students in the 2018 Teen Arts Festival at Rowan College on March 14, 2018 at a cost to the Board \$150.00.
- M_____ S_____
- 9) I motion for the Board to approve the following volunteers to assist with Interscholastic basketball for the 2017-18 school year as listed a-b:
- a. Mr. Robert Martin - Boys Basketball
b. Mr. Drew Gilmore - Girls Basketball
- 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 2017-18 school year.
- M_____ S_____
- 11) I motion for the Board to approve the following application for facilities use as listed a:
- a. Riverton Brownie Troop to use the Media Center on Thursday evenings from November 2017 through June 2018, 6:00-7:00 P.M. Responsible person: Andrea Gagliardi.
- M_____ S_____
- 12) I motion for the Board to approve the following job descriptions for second reading and adoption as listed a-b:
- a. #60 - School Anti-Bullying Specialist
b. #61 - Emergencies & Disaster Preparedness
- M_____ S_____
- 13) I motion for the Board to approve the preschool tuition rate for regular education students of \$3000/student (\$75.00 increase) for the 2017-18 school year and the lottery to be held January 2, 2018.
- M_____ S_____
- 14) I motion for the Board to approve the Fire & Security Drill Report for November 2017, as submitted by the Superintendent.
- M_____ S_____
- 15) I motion for the Board to approve the 2017-18 Title I Comparability of Services Report and the Title I Performance Report submitted by the Superintendent.
- M_____ S_____
- 16) I motion for the Board to approve the budget calendar and budget goals for school year 2017-18.
- M_____ S_____
- 17) I motion for the Board to approve the Special Payrolls for hourly, per diem, and substitute employees for October 2017.
- M_____ S_____
- 18) I motion for the Board to approve the Board Secretary's and Treasurer's Reports for October 2017 in balance.
- M_____ S_____

19) 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.

20) I motion for the Board to approve the payment of bills for October 27, 2017, in the amount of \$186,180.90, October 27, 2017(1) in the amount of \$124.95, October 27, 2017(2) in the amount of \$.02 and for November 29, 2017 in the amount of \$704,099.13.

M _____ S _____

21) I motion for the Board to approve the transfers, as listed in the amount of \$63,674.85 for October 2017.

M _____ S _____

12. I motion for the Board to approve the resolution to move to Executive Session for staff leave request and staff hiring.

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

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 11-15-17