

Riverton Public School

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Mary Ellen Eck, Superintendent

**RIVERTON BOARD OF EDUCATION
A G E N D A
OCTOBER 23, 2018**

1. Flag Salute – President

2. Call meeting to order – roll call

“On January 3, 2018, 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. Public Hearing:

- School Violence Awareness Week/Week of Respect Annual Report (In addition to the period 1 and period 2 reports in January and June).

Open discussion to Public

Close Public Hearing

4. Acceptance of Secretary’s Minutes (Public and Executive) for the regular meeting on September 25, 2018.

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 approve submission of the Comprehensive Maintenance Plan and the Annual Maintenance Worksheet (M-1) for the 2018-19 school year.

M_____ S_____

- 2) I motion for the Board to approve the Annual Facility Checklist as completed by the Supervisor of Buildings and Grounds evaluating the health & safety of the school building.

M_____ S_____

- 3) I motion for the Board to approve the Holiday Concert to be held on December 6, 2018 in the gym.

M_____ S_____

- 4) I motion for the Board to approve the Student Council Dance on December 7, 2018, in the gym.

M_____ S_____

- 5) I motion for the Board to approve the PTO Variety Show on March 1st and 2nd, 2019.

M_____ S_____

- 6) I motion for the Board to confirm/approve the observance of American Education Week, November 12-16, 2018 with the 14th being a day for visitors.

M_____ S_____

- 7) I motion for the Board to approve the following policies for first reading as listed a-l :

- | | | |
|-------------------|---|---|
| a. Policy #1100 | - | Communicating with the Public |
| b. Policy #1600 | - | Relations Between Other Entities And The District |
| c. Policy #2224 | - | Nondiscrimination/Affirmative Action |
| d. Policy #2240 | - | Research, Evaluation and Planning |
| e. Policy #3516 | - | Safety |
| f. Policy #5113 | - | Attendance, Absences, and Excuses |
| g. Policy #6122 | - | Articulation |
| h. Policy #6142.1 | - | Family Life Education |
| i. Policy #6142.6 | - | Basic Skills |
| j. Policy #6143 | - | Curriculum Guides |
| k. Policy #6147 | - | Standards of Proficiency |
| l. Policy #6147.1 | - | Evaluation of Individual Student Performance |
| m. Policy #6164 | - | Response to Intervention |
| n. Policy #6178 | - | Early Childhood Education/Preschool |
| o. Policy #5142.2 | - | Physical Restraint |

M_____ S_____

- 8) I motion for the Board to approve the following policy for second reading and adoption as listed a:
- a. 5131.1 - Harassment, Intimidation and Bullying
- M_____ S_____
- 9) I motion for the Board to approve the following regulations for first reading as listed a-b:
- a. 5142.2R - Physical Restraint
b. 6171.3 - Riverton School Title 1 Program Plan
- M_____ S_____
- 10) I motion for the Board to approve the following regulation for second reading and adoption as listed a:
- a. 4151/4251R - Attendance
- M_____ S_____
- 11) I motion for the Board to approve the Assignment Plan for Certified and Noncertified Nurses as per New Jersey Code and to approve the annual review and re-adoption of Regulation# 5141 “Health; Nursing Plan” as presented by the Superintendent.
- M_____ S_____
- 12) I motion for the Board to approve the Riverton boys/girls basketball schedule for the 2018-19 school year. The schedule will be on file in the main office and on the District’s website.
- M_____ S_____
- 13) I motion for the Board to approve the following applications for facilities use as listed a:
- a. Environmental Club, “We Drink the River” to use the Media Center on Thursdays from 3:00 – 3:45 P.M. Responsible persons: Patricia DeVito, Bridgette Veasy, and Mark Jendrzewski.
- M_____ S_____
- 14) I motion for the Board to approve the Fire & Security Drill Report for October, 2018, as submitted by the Superintendent.
- M_____ S_____

- 15) I motion for the Board to approve/confirm the following class trips as listed a-b:
- a. Eighth grade to Palmyra High School to tour the building and review various curricular and extra-curricular programs offered to students;
 - b. Third Grade to the Arden Theater to watch a live performance of Charlotte's Web.

M_____ S_____

- 16) I motion for the Board to approve those individuals on the list on file in the Main Office as volunteers/chaperones for the 2018-19 school year.

M_____ S_____

- 17) I motion for the Board to approve those individuals listed on file in the Main Office to transport students in their personal vehicle for the 2018-19 school year.

M_____ S_____

- 18) I motion for the Board to approve those individuals on the revised list on file in the main office from the Sub Calling Service as certified substitutes for the 2018-19 school year.

M_____ S_____

- 19) I motion for the Board to approve a \$250 award for the Riverton student graduating from Palmyra High School in June 2019 with the highest grade point average.

M_____ S_____

- 20) I motion for the Board to appoint Mary Ellen Eck to be the School Safety Specialist for the 2018-19 school year.

M_____ S_____

- 21) I motion for the Board to approve Brett DiNovi and Associates to provide Behavioral Consultation and Therapy Services, as needed, for the 2018-19 school year.

M_____ S_____

- 22) I motion for the Board to approve Dr. Barbara Leech to conduct neuropsychological testing as part of the Child Study Team Evaluations as assigned by the Child Study Team at the cost of \$1,500.00 per evaluation.

M_____ S_____

- 23) I motion for the Board to approve the School Alliance Insurance Fund Safety Incentive Program Award Credit (SAIF) in the amount of \$3,500.

M_____ S_____

- 24) I motion for the Board to approve the Special Payrolls for hourly, per diem, and substitute employees for September 2018.
M _____ S _____
- 25) I motion for the Board to approve the Board Secretary's and Treasurer's Reports for September 2018 in balance.
M _____ S _____
- 26) 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.
- 27) I motion for the Board to approve the payment of bills for September 28, 2018 in the amount of \$202,991.80 and for October 24, 2018 in the amount of \$195,234.31.
M _____ S _____
- 28) I motion for the Board to approve the transfers, as listed, in the amount of \$7,664.13 for September 2018.
M _____ S _____

12. I motion for the Board to approve the resolution to move to Executive Session for the purpose of hiring a part-time custodian.

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 for comment on items not on the 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 or you may obtain a copy from the office of the Board Secretary.

MEE:mmf 10-17-18