

Riverton Public School
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Mary Ellen Eck, Superintendent

RIVERTON BOARD OF EDUCATION

A G E N D A
April 24, 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 Budget Hearing – Presentation of the 2018-19 Budget
4. Open discussion to Public
5. Close Public Hearing

I motion for the Board to approve the resolution for the 2017-18 school district budget, as proposed: BE IT RESOLVED to approve a FY 2018-19 school district budget as reviewed and approved by the Executive County Superintendent:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$5,986,043	\$5,393,027
Special Revenue Fund	\$ 113,097	\$ 0
Total Budget	\$6,099,141	\$5,393,027

M _____ S _____

Roll Call.

6. Acceptance of Secretary’s Minutes (Public and Executive) for the regular meeting on March 22, 2018.
7. Correspondence
8. Administration Report
9. Recognition of citizens for discussion of agenda items
10. PTO

11. 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

12. Old Business

13. New Business:

a. Action Items:

Based on the recommendation of the Superintendent:

- 1) I motion for the Board to approve the following resolution:

WHEREAS, on March 27, 2018 the Riverton Board of Education conducted a public bid opening for the award of the Roof 5 Replacement Project which yielded the following for consideration:

Contractor	Base Bid	Alternate #1	Total
D.A. Nolt, Inc.	\$46,800	\$10,000	\$56,800
Union Roofing	\$49,700	\$5,900	\$55,600

The bid received from Union Roofing is hereby rejected as being non-responsive pursuant to N.J.S.A. 18A:18A-2 (y). The bidder did not submit a valid bid bond in accordance with the bid specifications.

WHEREAS, in accordance with the provisions of the Public Schools Contract Law, N.J.S.A. 18A:18A-1 et seq.;

NOW, THEREFORE BE IT RESOLVED, that the Riverton Board of Education awards the contract for the Roof 5 Replacement Project to D.A. Nolt, Inc. in the total contract lump sum of \$56,800 as follows:

Contractor	Base Bid	Alternate #1	Total
D.A. Nolt, Inc.	\$46,800	\$10,000	\$56,800

M_____ S_____

- 2) I motion for the Board to accept the NJ School Performance Report for the 2016-17 school year as presented by the Superintendent.

M_____ S_____

- 3) I motion for the Board to confirm the date for the 8th grade Mt. Misery Trip, June 4-8, 2018.

M_____ S_____

- 4) I motion for the Board to approve the class trips as listed a-j:
- a. Eighth grade annual week to Pinelands Center at Mt. Misery to observe animal/plant life and to develop an understanding of the Pinelands environment;
 - b. Eighth grade to Island State Beach during the week at Pinelands Center at Mt. Misery;
 - c. Kindergarten to Sesame Place to participate in various attractions that support gross & fine motor skills;
 - d. Safety Patrol to Six Flags Great Adventure as a culminating Safety Patrol reward for the school year;
 - e. Preschool to PAWS Farm, Mt. Laurel, N.J. where students will observe baby animals, nature, and farm life;
 - f. Kindergarten to Cecil Creek Farm to observe animals that produce eggs which develop and hatch; such as, chickens, frogs;
 - g. Seventh and eighth ELL students to Cinnaminson Middle School to meet and visit with their Cinnaminson PenPals using English in a social setting;
 - h. Eighth grade to Burlington County Courts Facility to observe the process of jury training/selection and a mock trial;
 - i. First grade to Adventure Aquarium, Camden, N.J. to observe different types of sea creatures in their habitat, and learn about their eating habits;
 - j. Seventh grade to New Jersey Renaissance Faire to observe and participate in medieval culture, sports, song, tradition and language and to reinforce social studies curriculum.

M_____ S_____

- 5) I motion for the Board to approve/confirm the workshop/professional day requests as listed a-b:
- a. Mrs. Lena Sutcliffe and Mrs. Samantha Miller to attend a workshop, "SPEAC Pathways to Success" on April 14, 2018, 8:00 A.M. - 2:00 P.M. at the Moorestown Upper Elementary School at a cost to the Board of \$40.00 plus mileage;
 - b. Mrs. Mary Ellen Eck to attend a workshop, "School Safety Specialist" Certification training on June 25-29, 2018, from 9:00 A.M. to 4:00 P.M. at a cost to the Board for mileage.

M_____ S_____

- 6) I motion for the Board to approve for first reading the Regulation as listed
a:
- | | | |
|------------|---|------------------------|
| a. #5131.5 | - | Violence and Vandalism |
|------------|---|------------------------|
- M_____ S_____
- 7) I motion for the Board to approve for first reading the policies as listed a-f:
- | | | |
|------------|---|-------------------------------------|
| a. #5131 | - | Conduct/Discipline |
| b. #5131.1 | - | Harassment, Intimidation & Bullying |
| c. #5131.5 | - | Vandalism/Violence |
| d. #5131.6 | - | Drugs, Alcohol, Steroids, Tobacco |
| e. #5145.4 | - | Equal Educational Opportunity |
| f. #6171.4 | - | Special Education |
- M_____ S_____
- 8) I motion for the Board to approve Kindergarten Orientation for June 5, 2018, from 1:30 to 2:30 P.M.
- M_____ S_____
- 9) I motion for the Board to approve the Fire & Security Drill Report for the month of April 2018, as submitted by the Superintendent.
- 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 2017-18 school year.
- M_____ S_____
- 11) I motion for the Board to approve individuals on the revised list on file in the main office to transport students in their personal vehicle for the 2017-18 school year.
- M_____ S_____
- 12) I motion for the Board to approve a ½ page ad in the Riverton Fourth of July program booklet at a cost of \$80.00.
- M_____ S_____
- 13) I motion for the Board to approve the 2018-19 PTO Theater Week from October 22-26, 2018.
- M_____ S_____

- 14) I motion for the Board to approve the PTO Post-Graduation Social at the Porch Club of Riverton.
M _____ S _____
- 15) I motion for the Board to establish the “Melissa Creagh Poetry Award” sponsored by family and friends (\$100.00 & perpetual plaque) awarded to an 8th grade student at graduation.
M _____ S _____
- 16) I motion for the Board to approve establishment of the “Excellence in Technology/STEM Award” for the student demonstrating exceptional interest and ability in Technology/STEM (\$50.00 & perpetual plaque).
M _____ S _____
- 17) I motion for the Board to approve the tuition contracts for student #4214822049 in the prorated amount of \$6,665.50 and student #4881541231 in the prorated amount of \$6665.50 with Mount Laurel School District for the 2017-18 school year.
M _____ S _____
- 18) I motion for the Board to approve the Food Service Biosecurity Management Plan with updates.
M _____ S _____
- 19) I motion for the Board to approve the Asbestos Ahera Three Year Re-Inspection and Management Plan as prepared by Ramm Environmental Serices, Inc. on March 19, 2018.
M _____ S _____
- 20) I motion for the Board to approve the Special Payrolls for hourly, per diem, and substitute employees for March 2018.
M _____ S _____
- 21) I motion for the Board to approve the payment of bills for March 30, 2018, in the amount of \$264,230.46 and April 25, 2018 in the amount of \$275,860.96.
M _____ S _____
- 22) I motion for the Board to approve the transfers, as listed, in the amount of \$10,808.98 for March 2018.
M _____ S _____

14. I motion for the Board to approve the resolution to move to Executive Session for the purpose of renewal and hiring of staff.

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 _____

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

M _____ S _____

16. Action taken as a result of discussion during Executive Session.

17. Discussion Items

18. Information Items – BOE Self-Evaluation, Superintendent's Evaluation.

19. Recognition of Citizens

20. 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 4-19-18