

**Riverton Public School**  
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Mary Ellen Eck, Superintendent

**RIVERTON BOARD OF EDUCATION**

**A G E N D A**  
**April 28, 2020**

1. Flag Salute – President
2. Call meeting to order – roll call

“On January 3, 2020, 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. Public Budget Hearing – Presentation of the 2020-21 Budget
4. Open discussion to Public
5. Close Public Hearing

I motion for the Board to approve the resolution for the 2020-21 school district budget, as proposed: BE IT RESOLVED to approve a FY 2020-21 school district budget as reviewed and approved by the Executive County Superintendent:

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

M \_\_\_\_\_ S \_\_\_\_\_  
 Roll Call Vote.

I motion for the Board to approve the resolution that included in the proposed budget is an adjustment for enrollment in the amount of \$10,768. The district intends to utilize this adjustment for supplies and materials necessary for the additional students.

M \_\_\_\_\_ S \_\_\_\_\_  
 Roll Call Vote.

6. Acceptance of Secretary’s Minutes (Public and Executive) for the regular meeting on March 17, 2020.
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. Warnock

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 revised school calendar 2019-20 school year as listed a-e:
  - a. May 20 - Student school day (not teacher in-service)
  - b. June 12 - 8<sup>th</sup> Grade Graduation
  - c. June 15 - 8<sup>th</sup> Grade Graduation Dance
  - d. June 16 - Last day for students 12:20 P.M. dismissal for students
  - e. June 17 - Last day for teachers – Teacher In-Service

M\_\_\_\_\_ S\_\_\_\_\_

- 2) I motion for the Board to approve for first reading and adoption the following policies and regulations as listed a-i:
  - a. Policy #4111.1/4211.1 Nondiscrimination/Affirmative Action
  - b. Policy #4111.2/4211.2 Domestic Violence
  - c. Policy #5113 Attendance, Absences & Excuse
  - d. Policy #5134 Married, Pregnant & Lactating Students
  - e. Policy #5141 Health,
  - f. Policy #6140 Curriculum Adoption
  - g. Policy #6161.1 Evaluation & Selection of Instructional Materials
  - h. Policy #9322 Public and Executive Sessions
  - i. Regulations #4111.1/4211.1 and #5134 Support for Breastfeeding Mothers

M\_\_\_\_\_ S\_\_\_\_\_

- 3) I motion for the Board to approve Resolution #4-20:

**WHEREAS**, on March 8, 2020, the Board of Education of the Borough of Riverton, (the “Board”), pursuant to N.J.S.A. 18:18A-1 (et seq.), advertised for sealed bids for the Roof 8 Replacement Project at the Riverton School (the “Project”); and

**WHEREAS**, on March 25, 2020, the Board conducted a public bid opening which yielded the following bids for consideration:

<b>Contractor</b>	<b>Bid</b>
Roof Management, Inc.	\$117,000.00
D. A. Nolt, Inc.	\$132,244.00
Northeast Roof Maintenance, Inc.	\$168,000.00
Detwiler Roofing	\$218,800.00

And **WHEREAS**, the Board Solicitor's office has reviewed the low bid and recommends award to Roof Management, Inc., in an amount equal to its bid;

**NOW, THEREFORE, BE IT RESOLVED** by the Board that the bid of Roof Management, Inc. is accepted for the Project at the Riverton School, and the parties will enter into an appropriate Contract in the amount listed above.

M\_\_\_\_\_ S\_\_\_\_\_

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

M\_\_\_\_\_ S\_\_\_\_\_

- 5) 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.

- 6) I motion for the Board to approve the Board Secretary's and Treasurer's Reports for March 2020 in balance.

M\_\_\_\_\_ S\_\_\_\_\_

- 7) I motion for the Board to approve the payment of bills for March 27, 2020, in the amount of \$145,452.07 and for April 29, 2020 in the amount of \$598,025.65.

M\_\_\_\_\_ S\_\_\_\_\_

- 8) I motion for the Board to approve the transfers, as listed, in the amount of \$15,175.00 for March 2020 and \$ \$71,783.46 for April 2020.

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 \_\_\_\_\_)

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 \_\_\_\_\_

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, CSA Evaluation

19. Recognition of Citizens for comment on items not on the agenda.

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](http://www.riverton.k12.nj.us) or you may obtain a copy from the office of the Board Secretary.

MEE:mmf 4-23-20