

Riverton Public School
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Mary Ellen Eck, Superintendent

RIVERTON BOARD OF EDUCATION

A G E N D A

AUGUST 18, 2020

1. Flag Salute – President

2. Call meeting to order – roll call

“On January 3, 2020, notice of this meeting was sent 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 July 28, 2020 including the Public Hearing on the Student Safety Data Submission and Harassment, Intimidation and Bullying (HIB) reporting.

M _____ S _____

4. Correspondence

5. Administration Report

6. Recognition of citizens for discussion of Agenda Items

7. PTO

8. 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

9. Old Business

10. New Business:

Action Items:

Based on the recommendation of the Superintendent:

- 1) I motion for the Board to approve the most recent Restart and Recovery Plan for the 2020-21 school year.

M _____ S _____

- 2) I motion for the Board to confirm/approve the workshop/professional day requests as listed a-b:
- a. Mrs. Mary Ellen Eck or her designee to attend monthly Superintendent Roundtable and all county and state curriculum and administrator meetings (dates on file in Main Office) at a cost to the Board for mileage;
 - b. Dr. Lorna Sullivan , Miss Elizabeth Odd and Ms. Cathryn Browning to attend professional/County meetings –Learning Disabilities Teacher Consultant, Special Education Inclusion, Curriculum Consortium, Child Study Team Directors, School Social Workers/School Psychologists, Crisis Response Team, Gifted Consortiums, and trainings as dictated by the State on various dates at a cost to the Board for mileage;

M_____ S_____

- 3) I motion for the Board to approve the Extra-curricular positions for the 2020-21 school year and to approve all certificated staff as substitutes for any extra-curricular positions (as assigned) as presented by the Superintendent.

M_____ S_____

- 4) I motion for the Board to approve the contract with YMCA of Philadelphia to provide after school program (Primetime) for the 2020-21 school year.

M_____ S_____

- 5) I motion for the Board to approve the Fire & Security Drill Report for the month of July 2020, as submitted by the Superintendent.

M_____ S_____

- 6) I motion for the Board to approve the following individuals to be on the School Improvement Panel (SCIP) as listed a-e:

- a. Mary Ellen Eck, CSA
- b. Lorna Sullivan, CST
- c. Rose Allen, Teacher
- d. Christine Durante, Teacher
- e. Alyson Flanagan, Teacher

M_____ S_____

- 7) I motion for the Board to approve rubrics for the evaluation of staff (teachers, nurse, CST) based on Danielson, 2007 framework for the 2020-21 school year.

M_____ S_____

- 8) I motion for the Board to approve the written parent/guardian involvement policies for participating students after annual review as listed a-f:
- a. #1230 - School Connected Organizations
 - b. #1230 Reg. - Parent/Guardian Involvement
 - c. #5124 - Reporting to Parents/Guardians
 - d. #5124 Reg. - School Parent/Guardian Compact
 - e. #6142.6 - Basic Skills
 - f. #6171.3 - At-Risk & Title I

The Policy, Parent/Guardian-School Compact, and notification of teacher qualifications will be given to parents in handbooks and in separate mailings.

M_____ S_____

- 9) I motion for the Board to approve the following policies, regulations and resolution for first reading as listed a-f:

- a. Policy #2224 - Nondiscrimination/Affirmative Action
- b. Resolution #2224.1 - Equity and Justice in Education
- c. Policy #6163.1 - Media Center/Library
- d. Regulation #6161.2 - Review or Examination of Instructional Materials
- e. Form #6161.1 - Bias/Stereotyping Form
- f. Policy #6173.1 - Remote Learning

M_____ S_____

- 10) I motion for the Board to approve for second reading and adoption the Cultural Diversity Curriculum documents (k-2, 3-5, 6-8).

M_____ S_____

- 11) I motion for the Board to accept the generous Target gift card donations from the DeVries Family, Ms. Lynn Johnson, and Mrs. Iris Gaughan to assist school families in need.

M_____ S_____

- 12) I motion for the Board to approve the use of Voiance Interpreter Services at the rate of \$25.00 per month and 99¢ per minute for written translation and verbal interpretation at meetings with parents who are non-English speaking.

M_____ S_____

- 13) I motion for the Board to approve Education Services Unit (ESU) to provide remote Language Arts instruction for students #1621607099 and #1177518931.

M_____ S_____

- 14) I motion for the Board to approve the following 2020-21 tuition contracts as listed a-b:

- a. Burlington County Special Services: 3 special education students
ESY @ \$3,978 each;
- b. Burlington County Institute of Technology: 16 students @ 3,517 each.

M_____ S_____

- 15) I motion for the Board to approve Resolution #1-21 as listed below:
WHEREAS, the State of New Jersey revised the Fiscal Year 2020-21 State Aid to the Riverton Board of Education, reducing the aid by (\$40,179), and

WHEREAS, the Riverton Board of Education is still required to provide a thorough and efficient education, and

WHEREAS, the Riverton Board of Education is not altering the set upon tax levy,

BE IT THEREFORE RESOLVED, the Riverton Board of Education hereby makes the following changes to the Fiscal Year 2020-21 Budget:

Reduce appropriations to line item 11-000-100-566 Tuition-Private-NJ by an amount not to exceed the total FY2021 State Aid reduction (\$40,179).

M_____ S_____
Roll Call

- 16) I motion for the Board to approve the Memorandum of Understanding (MOU) regarding Grant #4488 Coronavirus (COVID-19) Pandemic.

M_____ S_____

- 17) I motion for the Board to approve the renewal lease of one garage unit located at 1011 Beechwood Road, Riverton, NJ 08077 at a monthly rate of \$160 (6.7% increase).

M_____ S_____

- 18) I motion for the Board to approve the Board Secretary's and Treasurer's Reports for June and July, 2020, in balance.

M_____ S_____

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

M_____ S_____

- 20) 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

- 21) I motion for the Board to approve the payment of bills for July 31, 2020 in the amount of \$33,768.71 and for August 19, 2020 in the amount of \$251,160.88.

M_____ S_____

- 22) I motion for the Board to approve the transfers, as listed, for July 2020 in the amount of \$233,298.68.

M_____ S_____

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

12.

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

16. Recognition of Citizens for comment on items not on agenda.

17. The Board approves 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.