

Riverton Public School

600 Fifth Street, Riverton, NJ 08077

www.riverton.k12.nj.us

Telephone: (856) 829-0087

Fax: (856) 829-5317



Mary Ellen Eck, Superintendent

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

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. Acceptance of Secretary’s Minutes (Public and Executive) for the regular meeting on January 23, 2018.

M _____ S _____

4. Correspondence

5. Administration Report – Calendar change

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. Elliot

9. Old Business

10. New Business:

11. Action Items:

Based on the recommendation of the Superintendent:

- 1) I motion for the Board to approve moving the Tuesday, March 13, 2018 Board of Education Meeting to **Thursday**, March 22, 2018.

M_____ S_____

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

M_____ S_____

- 3) I motion for the Board to approve receipt and discussion of the Code of Ethics and the training provided by New Jersey School Boards Association.

M_____ S_____

- 4) I motion for the Board to confirm/approve the following workshop/professional day requests as listed a-b:

- a. Mr. Robert Sciarrotta and Mrs. Mary Ellen Eck to attend a workshop, "Alice Keeler Keynote-Utilizing Google Classroom and Other Technology" on February 22, 2018, 8:30 A.M. at a cost to the board for mileage;
- b. Dr. Lorna Sullivan to attend a workshop, "Youth Mental Health First Aid Training" on March 14 & 21, 2018, 8:00 A.M. until 12:30 P.M. at the BCSSSD Media Center at a cost to the Board for mileage.

M_____ S_____

- 5) I motion for the Board to approve the class trip as listed a-e :

- a. Second grade to the Philadelphia Zoo to observe animals and compare characteristics, adaptations, and behaviors;
- b. Riverton Chorus to Delanco Walnut Street School to attend a Choral Festival and perform their Spring Program;
- c. First grade and Kindergarten to Burlington County Footlighters, Cinnaminson, New Jersey, to experience a live stage performance of a classic story of "Willy Wonka, Jr.";
- d. Fifth grade to Haddonfield Plays & Players Community Theatre to see the live stage performance of a story that students read in class regarding the Holocaust;
- e. Grades 6-8 SEEK to attend Leadership Day at Riverton Borough Hall.

M_____ S_____

- 6) I motion for the Board to approve the following applications for facilities use as listed a-b:
- a. PTO Variety Show to use the Gym and varies classrooms on February 24th 26th, 28th and March 2nd, 3rd, 4th during requested times.
Responsible person: Laurie Cannuli.
 - b. 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, Mark Jendrzewski.

M_____ S_____

- 7) I motion for the Board to approve Beneficial Bank to present a Financial Literacy Program for grade 5.

M_____ S_____

- 8) I motion for the Board to approve the PTO Annual Dodgeball Tournament on March 23, 2018 from 6:30 – 9:00 P.M. at the Sacred Heart Church Hall basement.

M_____ S_____

- 9) 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_____

- 10) I motion for the Board to approve Mr. Charles McGee to the Extracurricular Position of Mt. Misery Advisor for the 2017-18 school year.

M_____ S_____

- 11) I motion for the Board to approve the 2018-19 school calendar as presented by the Superintendent.

M_____ S_____

- 12) I motion for the Board to approve the revised school calendar 2017-18 school year as listed a-b:

- a. May 23, 2018 – 12:20 P.M. dismissal for students
- b. June 19, 2018 – Teacher In-Service (Last day for teachers)

M_____ S_____

- 13) I motion for the Board to approve Field Day as listed a-b:

- a. May 25, 2018 - Grades Pre-K, 5-8 Field Day
- b. June 1, 2018 - Grades K-4 Field Day

M_____ S_____

- 14) I motion for the Board to approve for first reading the policies as listed a-e:
- a. #6145.1/6145.2 - Intramural, Interscholastic Competition
 - b. #2131 - Chief School Administrator
 - c. #4115 - Supervision
 - d. #4116 - Evaluation of Teaching Staff Members
 - e. #4131/4131.1 - Staff Development, In-service Education, Visitation, Conferences

M_____ S_____

- 15) I motion for the Board to approve for first reading Exhibits as listed a-b:

- a. #6145.1/6145.2E - Intramural, Interscholastic Competition
- b. #4131/4131.1E - Standards for Professional Learning, Teachers, and School Leaders

M_____ S_____

- 16) I motion for the Board to approve for first reading the Regulation as listed a:

- a. #4116 Regulation - Evaluation of Teaching Staff Members

M_____ S_____

- 17) I motion for the Board to approve for second reading and adoption the policies as listed a-b:

- a. #1250 - Visitors
- b. #6171.3 - Title 1-Improving Academic Achievement & Parent & Family Engagement

M_____ S_____

- 18) I motion for the Board to approve the Fire & Security Drill Report for the month of February 2018, as submitted by the Superintendent.

M_____ S_____

- 19) 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_____

- 20) I motion for the Board to approve Mr. Thomas Sadler as a substitute teacher for the 2017-18 school year.

M_____ S_____

21) I motion for the Board to approve the request for waiver of the Special Education Medicaid Initiative (SEMI) program requirements for the 2018-19 school year due to the projection of less than 40 students eligible for participation. (DOE projection is 9 children.)

M_____ S_____

22) I motion for the Board to approve the establishment of the school district maximum spending limit for the 2018 calendar year for the professional services as listed a-b:

- a. Legal Services \$15,000
- b. Audit Services \$23,500

M_____ S_____

23) I motion for the Board to approve the Special Payrolls for hourly, per diem, and substitute employees for January 2018.

M_____ S_____

24) 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.

25) I motion for the Board to approve the Board Secretary's and Treasurer's Reports for January 2018 in balance.

M_____ S_____

26) I motion for the Board to approve the payment of bills for February 28, 2018 in the amount of \$648,550.04.

M_____ S_____

27) I motion for the Board to approve transfers as listed in the amount of \$43,540.00 for January 2018.

M_____ S_____

12. I motion for the Board to approve the resolution to move to Executive Session for the purpose of student issues and assigning 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 _____

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 2-23-18