

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 22, 2022**

1. Flag Salute – President

2. Call meeting to order – roll call

“On January 5, 2022, notice of this meeting was posted on the District’s website, mailed to Burlington County Times, posted on the front door of the school, the post office 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 25, 2022 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. Elliot
- c. Building & Grounds – Mrs. Matzelle
- d. Finance – Mr. Papenberg
- e. Policy – Mrs. Corbi
- f. Community Relations – Mrs. Corbi, Mrs. McGinnis
- g. Legislation – Mr. Croft, Mr. Elliot
- h. Palmyra Board Representative – Mrs. Falicki

9. Old Business

10. New Business:

11. Action Items:

Based on the recommendation of the Superintendent:

- 1) I motion for the Board to approve the updated Safe Return to School Plan.
M_____ S_____

- 2) I motion for the Board to approve receipt of the Code of Ethics and the NJASBO power point training and discussion.
M_____ S_____

- 3) I motion for the Board to confirm the following teachers to provide home instruction for student #5704854275 for a total of 10 hours/week at the contractual rate as listed a-c:
 - a. Ms. Rosemary Allen
 - b. Mrs. Samantha Miller
 - c. Miss Katherine Pacione
 M_____ S_____

- 4) I motion for the Board to confirm/approve Mrs. Terrye McGilberry to provide home instruction for student #5688508466 beginning December 6, 2021 for a total of 10 hours/week at the contractual rate.
M_____ S_____

- 5) I motion for the Board to approve the following PTO events as listed a-b:
 - a. Dodgeball Tournament on April 8, 2022, 4:30–7:30 P.M. on the Blacktop or Riverton Park;
 - b. Family Fun Night on May 6, 2022 at the Riverton Park.
 M_____ S_____

- 6) I motion for the Board to approve the third grade class trip to the Woodford Cedar Run Wildlife Refuge to hike and learn about survival skills and to see the interactive exhibits organized by the wildlife refuge.
M_____ S_____

- 7) I motion for the Board to approve the Fire & Security Drill Report for the month of February 2022, as submitted by the Superintendent.
M_____ S_____

- 8) I motion for the Board to approve the Lead Testing Program Statement of Assurance (Testing Year) for the school year 2021-22.
M_____ S_____

- 9) I motion for the Board to approve Resolution #1-22:

WHEREAS, on January 2, 2022, 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 1 Replacement Project at the Riverton School (the “Project”); and

WHEREAS, on February 2, 2022, the Board conducted a public bid opening which yielded the following bids for consideration:

Contractor	Bid
Union Roofing Contractors, Inc.	\$168,000.00
D. A. Nolt, Inc.	\$283,596.00

And **WHEREAS**, the Board Solicitor’s office has reviewed the low bid and recommends award to Union Roofing Contractors, Inc., in an amount equal to its bid;

NOW, THEREFORE, BE IT RESOLVED by the Board that the bid of Union Roofing Contractors, 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_____

- 10) I motion for the Board to approve the acceptance of the Securing Our Children’s Future Bond Act Grant application for school security in the amount of \$20,000.

M_____ S_____

- 11) I motion for the Board to approve a waiver request for the Special Education Medicaid Initiative (SEMI) Program requirements for the 2022-23 school year due to the projection of less than 40 students eligible for participation. (DOE projection is 15 students.)

M_____ S_____

- 12) I motion for the Board to approve the establishment of the school district maximum spending limit for the 2022 calendar year for the professional services as listed a-b:

- a. Legal Services \$15,000
- b. Audit Services \$24,000

M_____ S_____

- 13) I motion for the Board to approve the Special Payrolls for hourly, per diem, and substitute employees for January 2022.

M_____ S_____

14) 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.

15) I motion for the Board to approve the Board Secretary's and Treasurer's Reports for January 2022 in balance.

M_____ S_____

16) I motion for the Board to approve the payment of bills for January 28, 2022 in the amount of \$165,731.64 and for February 23, 2022 in the amount of \$382,406.37.

M_____ S_____

17) I motion for the Board to approve transfers as listed in the amount of \$170,020.27 for January 2022.

M_____ S_____

12. I motion for the Board to approve the resolution to move to Executive Session for the purpose of staff family leave.

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 – Audit Presentation, Governance Training, SEC

16. Information Items

17. Recognition of Citizens – for comment on items not on 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 2-16-22