RIVERTON BOARD OF EDUCATION MINUTES OF FEBRUARY 23, 2021 REGULAR MEETING

The regular meeting of the Riverton Board of Education was called to order by Mr. Croft at 7:21 p.m. in the Media Center at the school.

Mr. Croft led the salute to the flag, and read the following statement:

"On January 6, 2021, 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."

The following were present:

Mrs. Corbi Mr. Sencindiver Mr. DiLeo (N.A.) Mr. Croft, President

Mr. Elliot Mrs. McGinnis, Vice President Mrs. Falicki Mrs. Mary Ellen Eck. Superintendent

Mrs. Matzelle Mr. Nikolas Vrettos. School Board Secretary

Mr. Papenberg

PUBLIC SESSION:

Motion made by Mr. Sencindiver, and seconded by Mrs. Corbi to accept the Secretary's Minutes (Public and Executive) for the regular meeting on January 26, 2021, including the Public Hearing on the Student Safety Data Submission and Harassment, Intimidation and Bullying (HIB) reporting.

Motion carried, all members voting aye.

CORRESPONDENCE: None

ADMINISTRATION REPORT:

Mrs. Eck spoke about the following items:

- Riverton School's Random Acts of Kindness Week
- Month Long Kindness Activities
- Update on Staffing and Plans for Next School Year
- Update on Current Plan Some Rooms Reaching Capacity for In-Person Learners
- Anticipated Budget Discussions

Mrs. Corbi asked when will Riverton be starting the 2021-22 school year and Mrs. Eck responded after Labor Day.

RECOGNITION OF CITIZENS FOR DISCUSSION OF AGENDA ITEMS: None

PTO: None

COMMITTEE REPORTS:

- a. **Personnel** No report.
- b. <u>Curriculum –</u> No report.
- c. Building & Grounds No report.
- d. Finance No report.
- e. Policy No report.
- f. Community Relations No report.
- g. <u>Legislation</u> No report
- h. Palmyra Board Representative No report.

OLD BUSINESS: None

NEW BUSINESS:

Based on the recommendation of the Superintendent Mr. Sencindiver made the following motions:

-to approve receipt and discussion of the Code of Ethic and the training provided by New Jersey School Boards Association.

Seconded by Mrs. Corbi, motion carried, all members voting aye.

-to confirm the most recent Restart and Recovery Plan for the 2020-21 School year.

Seconded by Mr. Elliot, motion carried, all members voting aye.

-to approve the revised school calendar 2020-21 school year.

Seconded by Mr. Elliot, motion carried, all members voting aye.

-to approve the 2021-22 school calendar as presented by the Superintendent.

Seconded by Mr. Papenberg, motion carried, all members voting aye.

-to approve the following policies for second reading and adoption as listed a-b:

- a. #6000 Digital Learning School Environment
- b. #3514 Equipment

Seconded by Mr. Papenberg, motion carried, all members voting aye.

-to confirm the workshop/professional day requests as listed a-d:

- a. Miss Anne Janscar to attend an online workshop, "Art of Ed Online Conference" on February 6, 2021, 10:00 A.M. until 4:00 P.M. at a cost to the Board of \$149.00;
- b. Dr. Lorna Sullivan to attend an online Workshop, "Intervention & Referral Services Team Training" on January 27, 2021, 9:00 A.M. until 12:00 P.M. at a cost to the Board of \$106.00.
- c. Dr. Lorna Sullivan to attend an online workshop, "Crisis Intervention Training & School Safety" on January
- 21, 2021, 9:30 A.M. until 12:00 P.M. with no cost to the Board:
- d. Mrs. Amy Penwell to attend an online Workshop. "Best Practices for Gifted and Talented Instruction" on February 2, 2021, 3:00 P.M. until 5:00 P.M. with no cost to the Board.

Seconded by Mr. Papenberg, motion carried, all members voting aye.

-to confirm those individuals listed on file in the Main Office to transport students in their personal vehicle for the 2020-21 school year.

Seconded by Mr. Papenberg, motion carried, all members voting ave.

-to confirm those individuals on the list on file in the Main Office to use their personal vehicle for school related activities for the 2020-21 school year.

Seconded by Mr. Elliot, motion carried, all members voting aye.

-to approve the Fire & Security Drill Report for the month of February 2021, as submitted by the Superintendent.

Seconded by Mr. Papenberg, motion carried, all members voting aye.

-to approve the request for waiver of the Special Education Medicaid Initiative (SEMI) program requirements for the 2021-22 school year due to the projection of less than 40 students eligible for participation. (DOE projection is 12 children.)

Seconded by Mr. Elliot, motion carried, all members voting aye

-to approve the establishment of the school district maximum spending limit for the 2021 calendar year for the professional services as listed a-b:

a. Legal Services \$15,000

b. Audit Services \$23,600

Seconded by Mrs. Corbi. Mr. Croft asked if there was an increase and Mr. Vrettos responded that audit services were up 1.7% and it was previously approved in January. Motion carried, all members voting aye.

-to approve the following applications for facilities use as listed a:

a. PE Academy Camps to use (in case of severe weather) the gymnasium, computer lab, restrooms on June 21-25 and June 28-July 2, 2021 from 9:00 A.M. until 12:00 P.M. Responsible persons: Robert Sciarrotta and Dave Zaun.

Seconded by Mrs. Corbi, motion carried, all members voting aye

-to approve the Special Payrolls for hourly, per diem, and substitute employees for January 2021.

Seconded by Mr. Elliot, motion carried, all members voting ave

-to approve the following resolution

Pursuant to NJAC 6A:23A-16.10(c) 4, we certify that as of January 31, 2021, after review of the secretary's monthly financial report, and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been overextended in violation of NJAC 6A:23A-16.10(b), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Seconded by Mr. Elliot. A roll call was taken with all members voting aye. Motion carried.

-to approve the Board Secretary's and Treasurer's Reports for January 31, 2021 in balance.

Seconded by Mr. Papenberg, motion carried, all members voting ave

-to approve the payment of bills for January 29, 2021 in the amount of \$150, 884.49 and for February 24, 2021 in the amount of \$482, 092.64.

Seconded by Mr. Elliot, motion carried, all members voting aye.

-to approve the transfers, as listed in the amount of \$453.28 for January 2021.

Seconded by Mr. Papenberg, motion carried, all members voting ave.

Mrs. Corbi made the following motion:

-to approve tuition for a Riverton resident moving at the end of February to complete their senior year at Palmyra High School.

Seconded by Mr. Papenberg, motion carried, all members voting aye.

<u>DISCUSSION ITEMS:</u> Mr. Vrettos informed the board members the SEC website is currently not available to file disclosure forms. The expected opening date is February 26th.

INFORMATION ITEMS: None

RECOGNITION OF CITIZENS FOR COMMENT ON ITEMS NOT ON THE AGENDA: None

ADJOURNMENT:

Hearing no further business, Mr. Croft called for a motion to adjourn at 7:35 p.m.

Upon a motion made by Mr. Sencindiver, seconded by Mr. Elliot, the Board moved for the meeting to be adjourned. Motion carried, all members present voting aye.

Nikolas Vrettos, Secretary Riverton Board of Education

APPROVED UPON MOTION OF THE BOARD

President

Secretary