

RIVERTON BOARD OF EDUCATION
MINUTES OF FEBRUARY 27, 2018
REGULAR MEETING

The regular meeting of the Riverton Board of Education was called to order by Mr. Croft at 7:02 p.m. in the Media Center at the school.

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

“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.”

The following were present:

Mrs. Corbi	Mr. Sencindiver
Mr. DiLeo	Mr. Croft, President
Mr. Elliot	Mr. Warnock, Vice President (N.A.)
Mrs. Mack (N.A.)	Mrs. Mary Ellen Eck, Superintendent
Mrs. McGinnis (N.A.)	Mr. Jonathan Yates, School Board Secretary
Mr. Papenberg	

PUBLIC SESSION:

Motion made by Mrs. Corbi, and seconded by Mr. Elliot to accept the Secretary’s Minutes (Public and Executive) for the regular meeting on January 23, 2018.

Motion carried, all members voting aye.

CORRESPONDENCE: None

ADMINISTRATION REPORT:

Mrs. Eck spoke about the following items:

- Calendar Change – Snow Day Make-Up
- 2018-19 School Calendar
- Gifted Program Project – Leadership Day
- Teacher Evaluation Rubrics
- Title I Desk Audit – Non Public
- School Activity Update
- Roof Repairs

RECOGNITION OF CITIZENS FOR DISCUSSION OF AGENDA ITEMS: None

PTO: None

COMMITTEE REPORTS:

- a. **Personnel** – No report.
- b. **Curriculum** – No report.
- c. **Building & Grounds** – No report.
- d. **Finance** – Mr. DiLeo reviewed the bills and found all to be in order.
- e. **Policy** – No report.
- f. **Community Relations** – No report.
- g. **Legislation** – No report.
- h. **Palmyra Board Representative** – No report.

OLD BUSINESS: None

NEW BUSINESS:

Based on the recommendation of the Superintendent, Mrs. Corbi made the following motions:

-to approve moving the Tuesday, March 13, 2018 Board of Education Meeting to **Thursday**, March 22, 2018.

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

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

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

Mr. DiLeo made the following motions:

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

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

-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.

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

Mr. Elliot made the following motion:

-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.

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

Mrs. Corbi made the following motions:

-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.

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

-to approve Beneficial Bank to present a Financial Literacy Program for grade 5.

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

Mr. DiLeo made the following motion:

-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.

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

Mrs. Corbi made the following motion:

-to approve those individuals on the list on file in the Main Office as volunteers/chaperones for the 2017-18 school year.

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

Mr. Elliot made the following motion:

-to approve Mr. Charles McGee to the Extracurricular Position of Mt. Misery Advisor for the 2017-18 school year.

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

Mr. Papenberg made the following motion:

-to approve the 2018-19 school calendar as presented by the Superintendent.

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

Mrs. Corbi made the following motions:

-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)

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

-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

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

-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

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

Mr. Elliot made the following motions:

-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

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

-to approve for first reading the Regulation as listed a:

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

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

Mrs. Corbi made the following motion:

-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

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

Mr. Elliot made the following motions:

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

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

-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.

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

Mr. Dileo made the following motion:

-to approve Mr. Thomas Sadler as a substitute teacher for the 2017-18 school year.

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

Mr. Elliot made the following motion:

-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.)

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

Mr. Dileo made the following motions:

-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

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

-to approve the Special Payrolls for hourly, per diem, and substitute employees for January 2018.

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

Mr. Dileo made the following motion:

-to approve the following resolution

Pursuant to NJAC 6A:23A-16.10(c) 4, we certify that as of January 31, 2018, 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 Mrs. Corbi. A roll call was taken with all members voting aye. Motion carried.

-to approve the Board Secretary's and Treasurer's Reports for January 2018 in balance.

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

Mr. Papenberg made the following motion:

-to approve the payment of bills for February 28, 2018 in the amount of \$648,550.04.

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

Mr. DiLeo made the following motion:

-to approve transfers as listed in the amount of \$43,540.00 for January 2018.

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

Mr. Papenberg made the following motion:

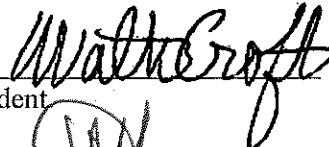
-to accept the proposal from TBS Services to provide architectural services for the design, documentation, and construction administration phases of roof #5.

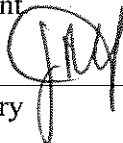
Seconded by Mr. Dileo, motion carried, all members voting aye.

EXECUTIVE SESSION:

RESOLVED, that pursuant to Section 8 of the Open Public Meeting Act, the Public shall be excluded from the portion of the meeting involving the discussion of student issues and assigning staff.

FURTHER, that any action taken shall be disclosed following the executive meeting.



President


Secretary

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.

Upon a motion made by Mr. Dileo, seconded by Mrs. Corbi, the Board adjourned to Executive Session at 7:20 p.m. for the purpose of discussion of student issues and assigning staff.
Motion carried, all members voting aye.

PUBLIC SESSION:

Upon a motion made by Mr. Dileo, seconded by Mr. Papenberg, the Board reconvened to open Public Session at 7:25 p.m. Motion carried, all members voting aye.

ACTION TAKEN AS A RESULT OF EXECUTIVE SESSION:

Based on the recommendation of the Superintendent, Mrs. Corbi made the following motion:

-to approve Home Instruction for Student #5157669379, 5 hours/week beginning February 20, 2018.

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

Mr. Papenberg made the following motion:

-to approve the tuition contract with Monroe Township Board of Education for student #2132304953 from November 20, 2017 until June 30, 2018 at the rate of \$66.52/day.

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

Mr. DiLeo made the following motions:

-to approve Mrs. Susan Blackwell to provide Home Instruction for Student #5157669379 four hours/week beginning February 20, 2018 - length to be determined.

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

-to approve Miss Katherine Pacione to provide Home Instruction for Student #5157669379 one hour/week beginning February 26, 2018 - length to be determined.

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

DISCUSSION ITEMS: None

INFORMATION ITEMS: None

RECOGNITION OF CITIZENS: None

ADJOURNMENT:

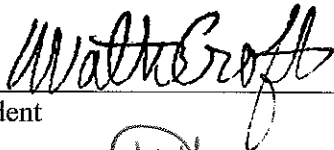
Hearing no further business, Mr. Croft called for a motion to adjourn at 7:29 p.m.

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



Jonathan Yates, Secretary
Riverton Board of Education

APPROVED UPON MOTION OF THE BOARD



President



Secretary