

Riverton Public School

600 Fifth Street, Riverton, NJ 08077

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Mary Ellen Eck, Superintendent

**RIVERTON BOARD OF EDUCATION
A G E N D A
JANUARY 22, 2019**

1. Flag Salute – President

2. Call meeting to order – roll call

“On January 4, 2019, 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. Public Hearing on Student Safety Data Submission Report Period #1 (Collection of incidents of violence, vandalism, weapons, substance use, harassment, intimidation and bullying as well as HIB Training and activities to support a positive school climate).

Open discussion to Public

Close Public Hearing

4. Acceptance of Secretary’s Minutes (Public and Executive) for the Reorganization Meeting on January 3, 2019.

M _____ S _____

5. Correspondence

6. Administration Report – 2019-20 Calendar, Update on progress of District and Superintendent Goals, Ethics Training Materials.

7. Recognition of Citizens for Discussion of Agenda Items

8. PTO

9. 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

10. Old Business

11. New Business:

a. Action Items:

Based on the recommendation of the Superintendent:

- 1) I motion for the Board to approve the signatories for the Board of Education bank accounts as listed:

Custodian Account _____, President
Donna Gidjunis, Interim School Business
Administrator/Board Secretary
Thomas Egan, Treasurer

Agency Account Donna Gidjunis, Interim School Business
Administrator/Board Secretary
Thomas Egan, Treasurer

Flexible Spending Account Donna Gidjunis, Interim School Business
Administrator/Board Secretary
Thomas Egan, Treasurer

Payroll Account Donna Gidjunis, Interim School Business
Administrator/Board Secretary
Thomas Egan, Treasurer

Unemployment Trust Fund _____, President
Donna Gidjunis, Interim School Business
Administrator/Board Secretary
Thomas Egan, Treasurer

Activity Account Donna Gidjunis, Interim School Business
Administrator/Board Secretary
Thomas Egan, Treasurer

Maintenance Reserve Donna Gidjunis, Interim School Business
Administrator/Board Account Secretary

Capital Reserve Account Donna Gidjunis, Interim School Business
Administrator/Board Secretary

Scholarship Fund Account Donna Gidjunis, Interim School Business
Administrator/Board Secretary
Thomas Egan, Treasurer

M_____ S_____

- 2) I motion for the Board to approve a Public Budget Hearing on the 2019-20 school budget to be held on April 16, 2019 at 7:00 P.M. in the Media Center.

M_____ S_____

- 3) I motion for the Board to approve the 2019 Board of Education Committees.

M_____ S_____

- 4) I motion for the Board to approve the Student Safety Data Submission for July1 – December 31 (Period #1) for the 2018-19 school year.

M_____ S_____

- 5) I motion for the Board to approve/confirm the workshop/professional day requests as listed a-d:
- a. Dr. Lorna Sullivan to attend a workshop, “Beyond Litigation Minimizing Liability in Special Education” December 5, 2018, 12:00-1:30 P.M. at Riverton Country Club, Riverton, N.J. at a cost to the Board for mileage;
 - b. Mrs. Kelley Borreggine, Ms. Rose Allen, Mrs. Doreen Walter, Ms. Heather Thress, Mrs. Susan Blackwell and Ms. Jennifer Douglass to attend a program observation, “TCI History Alive” on January 16, 2019, 8:00 A.M. – 3:00 P.M. at Fountain Woods School, Burlington Township, N.J. at a cost to the Board for mileage;
 - c. Miss Shannon Cahill, Mrs. Dawn Locantore and Mrs. Kelley Borreggine to attend program observation “Writer’s Workshop in a first grade classroom” on January 23, 2019, 8:00 – 11:40 A.M. at Chairville Elementary School, Medford, N.J. at a cost to the Board for mileage;
 - d. Dr. Lorna Sullivan to attend a workshop, “Teaching Executive Functioning Skills” on March 28, 2019, 9:00 A.M. to 3:00 P.M. at Burlington County Special Services School District, Westampton, N.J. at a cost to the Board for mileage.

M_____ S_____

- 6) I motion for the Board to approve the following class trip as listed a-c:
- a. Fifth grade to Haddonfield Plays & Players Community Theater to see the live stage performance of a story that students read in class regarding the Holocaust;
 - b. Riverton Chorus to Bishop Eustace Preparatory School to see the musical stage performance of Little Shop of Horrors;
 - c. Eighth grade to Burlington County Institute of Technology’s “Discovery Week” to tour the campus and rotate through exploratory courses.

M_____ S_____

- 7) I motion for the Board to approve the use of Artsonia to display student artwork for purchase online.

M_____ S_____

- 8) I motion for the Board to approve the participation in the National Geography Bee with a school Bee on January 24, 2019.

M_____ S_____

- 9) I motion for the Board to approve the participation in the Great Kindness Challenge for the week of January 28-February 1, 2019.

M _____ S _____

- 10) I motion for the Board to approve the participation in the American Heart Association Fundraiser – Jump Rope for Heart Program for the week of March 4-8, 2019. The teacher responsible: Mr. Dave Zaun.

M _____ S _____

- 11) I motion for the Board to approve those individuals on the updated list on file in the main office from the sub calling service as certified substitutes for the 2018-19 school year.

M _____ S _____

- 12) I motion for the Board to approve the New Jersey Student Learning Science Assessment for grades 5 and 8 on May 20 and 21, 2019.

M _____ S _____

- 13) I motion for the Board to approve the annual review of Policy #3542.1 Local Wellness, Nutrition.

M _____ S _____

- 14) I motion for the Board to approve the Fire & Security Drill Report for the month of January, 2019 as submitted by the Superintendent.

M _____ S _____

- 15) I motion for the Board to approve the participation in the American Legion New Jersey Boys' and Girls' State for two high school students at a total cost of \$600.00 (\$300 each).

M _____ S _____

- 16) I motion for the Board to approve the special payrolls for hourly, per diem, and substitute employees for December 2018.

M _____ S _____

- 17) I motion for the Board to approve the Board Secretary's and Treasurer's Reports for December 2018 in balance.

M _____ S _____

- 18) 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.

19) I motion for the Board to approve the payment of bills for January 23, 2019 in the amount of \$409,893.86.

M _____ S _____

20) I motion for the board to approve the transfers, as listed in the amount of \$30,495.00 for December 2018.

M _____ S _____

12. I motion for the Board to approve the resolution to move to Executive Session for the purpose of a higher education movement and hiring 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 - Disclosure Forms

16. Information Items

17. Recognition of Citizens for comment on items not on the 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 1-16-19