

RIVERTON BOARD OF EDUCATION
MINUTES OF JANUARY 23, 2018
REGULAR MEETING

The regular meeting of the Riverton Board of Education was called to order by Mr. Croft at 7:00 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 (N.A.)
Mr. DiLeo	Mr. Croft, President
Mr. Elliot	Mr. Warnock, Vice President
Mrs. Mack (7:02)	Mrs. Mary Ellen Eck, Superintendent
Mrs. McGinnis	Mr. Jonathan Yates, School Board Secretary
Mr. Papenberg	

PUBLIC HEARING:

Mr. Croft opened the meeting to a Public Hearing on Student Safety Data Submission at 7:01.

At this time, Mrs. Sylvia Jenkowski, a parent on the preschool waiting list, requested afternoon preschool. Mrs. Eck responded to her request.

Upon hearing no further questions or comments from the public, Mr. Croft closed the Public Hearing on Student Safety Data Submission at 7:05 p.m.

PUBLIC SESSION:

Motion made by Mrs. Corbi, and seconded by Mr. Papenberg to accept the Secretary’s Minutes (Public) for the Reorganization Meeting on January 2, 2018.

Motion carried, all members voting aye.

CORRESPONDENCE: None

ADMINISTRATION REPORT:

Mrs. Eck spoke about the following items:

- Performance Report
- One-Page Summary - "Showing Progress"
- ESSA School Accountability Profile
- District Goals & Superintendent/Principal Goals
- Historical Society Marker
- Riverton Criterium
- With Cinnaminson through the Water Festival, a donation of \$480.00 was made to Water for South Sudan.
- Calendar Change to Include School on February 16th and considering March 30th Early Dismissal so Students don't end on a Monday.
- Next Year's Calendar is in Your Packet
- Staff Eagles Picture was on Channel 6 News

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. McGinnis made the following motion:

-to approve a Public Budget Hearing on the 2018-19 school budget to be held on April 24, 2018 at 7:00 P.M. in the Media Center.

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

Mrs. Corbi made the following motion:

-to approve the 2018 Board of Education Committees.

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

Mr. Elliot made the following motion:

-to approve the Student Safety Data Submission for July 1 – December 31 for the 2017-18 school year.

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

Mrs. Corbi made the following motion:

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

a. Mrs. Mary Ellen Eck, Mr. Robert Sciarrotta, and Dr. Lorna Sullivan to attend a workshop, "Mandatory PARCC NJ State Administration & Technical Training" on March 6, 2018, 8:00 A.M. – 3:00 P.M. at the Forsgate Country Club, Monroe Township N.J. at cost to the Board for mileage.

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

Mr. Warnock made the following motions:

-to approve the following class trip as listed a:

a. Riverton Chorus to Bishop Eustace Preparatory School to see a musical stage performance.

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

-to approve the Extra-curricular Positions for the 2017-18 school year as listed a:

a. Miss Nancy Knoll, School Basketball Monitor Substitute

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

Mrs. Mack made the following motion:

-to approve the New Jersey Student Learning Science Assessment for grades 5 and 8 on May 14 and 15, 2018.

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

Mr. Elliot made the following motions:

-to approve Miss Amanda Palladino to volunteer in classrooms on Mondays and Wednesdays as assigned.

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

-to approve Miss Isabelle Boguski as a certified substitute teacher for the 2017-18 school year.

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

Mrs. Corbi made the following motion:

-to approve those individuals on the updated list on file in the main office from the sub calling service as certified substitutes for the 2017-18 school year.

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

Mr. Elliot made the following motion:

-to approve the PTO Family Fun Night on February 2, 2018 from 5:30 – 8:30 P.M. at the Sacred Heart Church Hall basement.

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

Mrs. McGinnis made the following motion:

-to approve the participation in the National Geography Bee with a school Bee on January 26, 2018.

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

Mr. Warnock made the following motion:

-to approve the participation in the American Heart Association Fundraiser – Jump Rope for Heart Program for the week of March 5-9, 2018. The teacher responsible: Mr. Dave Zaun.

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

Mr. Elliot made the following motion:

-to approve supporting an after-school Riverton Free Library Club, “Girls Who Code” with Mrs. Amy Penwell as the volunteer club advisor in our school’s Media Center.

Seconded by Mrs. Mack. Mrs. Corbi questioned what this club was all about and Mrs. Eck explained it. The motion was carried, all members voting aye.

Mr. Warnock made the following motion:

-to approve those individuals listed on file in the Main Office to transport students in their personal vehicle for the 2017-18 school year.

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

Mr. Elliot made the following motion:

-to approve those individuals on the list on file in the Main Office to use their personal vehicle for school related activities for the 2017-18 school year.

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

Mrs. Corbi made the following motions:

-to approve the revised school calendar for the 2017-18 school year as listed a:

- a. February 16, 2018 – Full day of school for students & staff

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

-to approve the annual review of Policy #3542.1 Local Wellness, Nutrition.

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

Mr. Warnock made the following motion:

-to approve the following policies for first reading as listed a-b:

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

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

Mr. Papenberg made the following motion:

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

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

Mr. DiLeo made the following motion:

-to accept a donation of a Trebuchet from Mr. Dennis DeVries for the Science program.

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

Mrs. McGinnis made the following motion:

-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).

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

Mrs. Mack made the following motions:

-to approve the special payrolls for hourly, per diem, and substitute employees for December 2017.

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

-to approve the Board Secretary's and Treasurer's Reports for December 2017 in balance.

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

Mr. Warnock made the following motion:

-to approve the following resolution

Pursuant to NJAC 6A:23A-16.10(c) 4, we certify that as of December 31, 2017, 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. Papenberg. A roll call was taken with all members voting aye. Motion carried.

Mr. Papenberg made the following motion:

-to approve the payment of bills for January 24, 2018 in the amount of \$426,368.33.

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

Mr. DiLeo made the following motion:

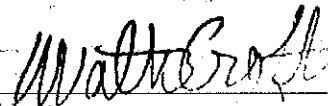
-to approve the transfers, as listed in the amount of \$13,305.00 for December 2017.

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

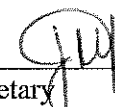
EXECUTIVE SESSION:

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 placement and salary adjustment-higher education movement.

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 Mrs. Mack, seconded by Mr. Papenberg, the Board adjourned to Executive Session at 7:31 p.m. for the purpose of discussion of leave of student placement and salary adjustment-higher education movement. Motion carried, all members voting aye.

PUBLIC SESSION:

Upon a motion made by Mrs. Mack, seconded by Mr. Warnock, the Board reconvened to open Public Session at 7:38 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 the Division of Child Protection & Permanency's educational placement for student #2132304953 at a cost to the Board to be determined.

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

Mr. DiLeo made the following motion:

-to approve salary increase (\$1,700 pro-rated) for higher education movement to BA+15 for Sandra Parker effective February 1, 2018.

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

DISCUSSION ITEMS: Disclosure Forms


INFORMATION ITEMS: None

RECOGNITION OF CITIZENS: Riverton Mayor inquired about FSA that is shared by Riverton and Riverton Boro. Mr. Yates responded that it is a shared fee that saves both entities money.

ADJOURNMENT:

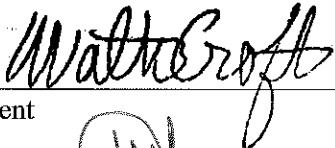
Hearing no further business, Mr. Croft called for a motion to adjourn at 7:46 p.m.


Upon a motion made by Mr. Papenberg, 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