# RIVERTON BOARD OF EDUCATION MINUTES OF MARCH 16, 2021 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 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 Mr. Croft, President

Mr. Elliot (7:17) 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. Papenberg, and seconded by Mrs. Corbi to accept the Secretary's Minutes (Public) for the regular meeting on February 23, 2021.

Motion carried, all members voting aye.

### **CORRESPONDENCE:** None

#### ADMINISTRATION REPORT:

Mrs. Eck spoke about the following items:

- Pandemic Plan Update
- Start-Up of Intramural Sports Middle School
- Plan for 2021-22 School Year Full Day In-Person for All
- No Decision on Full Remote after Spring Break

## RECOGNITION OF CITIZENS FOR DISCUSSION OF AGENDA ITEMS: None

PTO: None

### **COMMITTEE REPORTS:**

- a. <u>Personnel</u> Mr. Di Leo commented that administration has asked, per Executive Oder 103, to be paid for unused vacation days. Mr. Sencindiver agreed to the request.
- b. Curriculum No report.
- c. Building & Grounds No report.
- d. Finance Mr. DiLeo found all bills to be in order.
- e. <u>Policy –</u> No report.
- f. Community Relations No report.
- g. <u>Legislation</u> No report
- h. Palmyra Board Representative Mrs. Falicki reported Palmyra's return is 3/29/21 and Charlotte Reis was honored as student of the month.

## **OLD BUSINESS:** None

### **NEW BUSINESS:**

Mr. Vrettos presented the Board with the 2021-22 budget proposal, beginning with revenues and followed by appropriations. Mr. Sencindiver spoke on the State Aid funding formula, the fluctuation history, and the potential of a reduction in the future. Mrs. Eck spoke on programs, staffing, and facilities.

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

BE IT RESOLVED to approve the tentative FY 2021-22 School District Budget for submission to the Executive County Superintendent of Schools for approval:

	<u>Budget</u>	Local Tax Levy
General Fund	\$6,833,235	\$5,621,675
Special Revenue Fund	\$ 125,429	\$ 0
Total Budget	\$6,958,664	\$5,621,675

Included in budget line 620, Budgeted Withdrawal from Capital Reserve – Excess Costs & Other Capital Projects, is \$315, 572 for other capital projects costs to replace sections of the school roof. The total cost of this project is \$316,000 which represents expenditures for construction elements.

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

Mrs. Corbi made the following motion:

-to approve the establishment of the school district travel maximum for the 2021-22 school year at \$10,000. The maximum amount established for the 2020-21 school year is \$10,000 with the amount spent year to date of \$50.00.

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

Mr. DiLeo made the following motion:

-to approve the Asbestos Ahera Three Year Re-Inspection and Management Plan as prepared by Ramm Environmental Services, Inc. on March 9, 2021.

Seconded by Mr. Sencindiver. Mr. Sencindiver asked what were the results of the report. Mr. Vrettos reported that the inspection resulted in no findings. Mrs. Eck offered a copy of the report that was on hand. Motion carried, all members voting aye.

Mrs. Corbi made the following motion:

-to approve the following policy for first reading and as listed a:

a. #5141.5 - Mental Health and Wellbeing

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

Mrs. McGinnis made the following motion:

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

a. Mrs. Christine Lubitsky to attend an online Workshop, "Understanding Executive Functioning" on April 20, 2021, 1:00 P.M. until 3:00 P.M. with no cost to the Board.

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

Mr. DiLeo made the following motions:

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

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

-to approve the CSA Evaluation Tool using the New Jersey School Boards form in a Google format (no change).

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

Mr. Papenberg made the following motion:

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

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

Mr. Elliot made the following motions:

-to approve the following resolution ........

Pursuant to NJAC 6A:23A-16.10(c) 4, we certify that as of February 28, 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-6.10(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.

-to approve the Board Secretary's and Treasurer's Reports for February 28, 2021 in balance.

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

Mr. Sencindiver made the following motions:

-to approve the payment of bills for February 26, 2021 in the amount of \$148,768.87 and March 17, 2021 in the amount of \$404,458.52.

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

-to approve transfers as listed in the amount of \$65,830.47 for February 2021.

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

Mrs. Corbi made the following motions:

-to amend the Superintendent's Contract to allow the carryover or payment of unused vacation time from the 2020-21 school year pursuant to the E.O. 103 and within the provisions of N.J.S.A. 18A:30-9.1.

Seconded by Mr. Papenberg. Mr. Sencindiver asked if the order was specific to schools and Mrs. Eck said it was not. Motion carried, all members voting aye

-to amend the School Business Administrator's Contract to allow carryover or payment of unused vacation time from the 2020-21 school year pursuant to the E.O. 103 and within the provisions of 18A:30-9.1.

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

**<u>DISCUSSION ITEMS:</u>** Mr. Vrettos reminded the Board of the SEC Disclosure Forms and he offered assistance to anyone having issues.

**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 7:27 p.m.

Upon a motion made by Mrs. Corbi, seconded by Mrs. McGinnis, 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