



Mary Ellen Eck, Superintendent

**RIVERTON BOARD OF EDUCATION
A G E N D A
November 27, 2018**

1. Flag Salute – President
2. Call meeting to order – roll call

“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.”

3. Mr. Robert Inverso, CPA – Report on the Year 2018 Audit
4. Acceptance of Secretary’s Minutes (Public and Executive) for the Violence and Vandalism, HIB Public Hearing and the regular meeting on October 23, 2018.

M _____ S _____

5. Correspondence
6. Administration Report- Quality Single Accountability Continuum (QSAC) Statement of Assurance
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 submission of the NJQSAC District Performance Reviews (Operations, Governance, Fiscal Management, Personnel, and Instruction/Program) and related documentation as required by the QSAC (Quality Single Accountability continuum) process.

M _____ S _____

- 2) 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_____

- 3) I motion for the Board to approve the 14th Annual Night of the Arts, Thursday, May 16, 2019, 7:00 – 8:30 P.M.

M_____ S_____

- 4) I motion for the Board to approve the participation of middle school students in the 2018 Teen Arts Festival at Rowan College on March 13, 2019 at a cost to the Board \$150.00.

M_____ S_____

- 5) I motion for the Board to approve the Special Education Parent Advisory Committee for the 2018-19 school year. (Meeting dates: 11-13-18 and TBD)

M_____ S_____

- 6) I motion for the Board to approve those individuals on the list on file in the Main Office as volunteers/chaperones for the 2018-19 school year.

M_____ S_____

- 7) I motion for the Board to approve using Sacred Heart Church and School as our Reunification site as part of our School Safety Plan.

M_____ S_____

- 8) I motion for the Board to approve those individuals listed on file in the Main Office to transport students in their personal vehicle for the 2018-19 school year.

M_____ S_____

- 9) I motion for the Board to approve the following policies for first reading as listed a-g :

- a. #3510 - Operation and Maintenance of Plant
- b. #3542.2 - School Meal Program Arrears
- c. #3542.3 - School Lunch Program/Biosecurity Plan
- d. #4111.2,4211.2 - Domestic Violence
- e. #4231/4231.1 - Staff Development; In-service Education/Visitations/Conferences
- f. #5114 - Suspension and Expulsion
- g. #5145.7 - Gender Identity and Expression

M_____ S_____

10) I motion for the Board to approve the following policies for second reading and adoption as listed a-o :

- a. #1100 - Communicating with the Public
- b. #1600 - Relations Between Other Entities And The District
- c. #2224 - Nondiscrimination/Affirmative Action
- d. #2240 - Research, Evaluation and Planning
- e. #3516 - Safety
- f. #5113 - Attendance, Absences, and Excuses
- g. #6122 - Articulation
- h. #6142.1 - Family Life Education
- i. #6142.6 - Basic Skills
- j. #6143 - Curriculum Guides
- k. #6147 - Standards of Proficiency
- l. #6147.1 - Evaluation of Individual Student Performance
- m. #6164 - Response to Intervention
- n. #6178 - Early Childhood Education/Preschool
- o. #5142.2 - Physical Restraint

M_____ S_____

11) I motion for the Board to approve I motion for the Board to approve the following regulations for second reading and adoption as listed a-b:

- a. #5142.2R - Physical Restraint
- b. #6171.3 - Riverton School Title 1 Program Plan

M_____ S_____

12) I motion for the Board to approve the preschool tuition rate for regular education students of \$3100/student (\$100.00 increase) for the 2019-20 school year and the lottery to be held January 3, 2019.

M_____ S_____

13) I motion for the Board to approve March 1, 2019, as Kindergarten Round-up Day, 8:30 – 11:30 A.M. and 1:00 – 3:00 P.M.

M_____ S_____

14) I motion for the Board to approve contracts with Mount Laurel School District for two students from September 1, 2018 to November 21, 2018.

M_____ S_____

15) I motion for the Board to approve Chief John Shaw as liaison between the Police Department and Riverton School.

M_____ S_____

16) I motion for the Board to approve the Fire & Security Drill Report for November 2018, as submitted by the Superintendent.

M_____ S_____

- 17) I motion for the Board to approve the 2018-19 Title I Comparability of Services Report and the 2017-18 Title I Performance Report submitted by the Superintendent.
- M_____ S_____
- 18) I motion for the Board to approve the budget calendar and budget goals for school year 2019-20.
- M_____ S_____
- 19) I motion for the Board to approve the following 2018-19 tuition contracts as listed a-b:
- a. Burlington County Special Services School district: 2 students @ \$42,802 each;
 - b. Monroe Township School: 1 student @ \$12,004.
- M_____ S_____
- 20) I motion for the Board to approve Resolution #10-18 "Transfer of Current Year Surplus to Fund 12", in accordance with NJAC 6A:23A-13.3(h), to transfer unexpended current year appropriations in an amount not to exceed \$175,000 to Fund 12 Capital Outlay.
- M_____ S_____
- Roll Call.
- 21) I motion for the Board to approve the Special Payrolls for hourly, per diem, and substitute employees for October 2018.
- M_____ S_____
- 22) I motion for the Board to approve the Board Secretary's and Treasurer's Reports for October 2018 in balance.
- M_____ S_____
- 23) 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.
- 24) I motion for the Board to approve the payment of bills for October 26, 2018, in the amount of \$197,410.95 and for November 28, 2018 in the amount of \$443,506.35.
- M_____ S_____

25) I motion for the Board to approve the transfers, as listed in the amount of \$435.00 for October 2018.

M _____ S _____

12. I motion for the Board to approve the resolution to move to Executive Session for staff hiring.

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

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 11-21-18