

Riverton Public School

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Mary Ellen Eck, Superintendent

**RIVERTON BOARD OF EDUCATION
A G E N D A
November 26, 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 WSFS Bank, and filed with the Municipal Clerk. I direct the Secretary to enter this public announcement into the minutes.”

- 3. Acceptance of Secretary’s Minutes (Public and Executive) for the regular meeting on October 22, 2019.

M_____ S_____

- 4. Correspondence-Veterans Day Thank you
- 5. Administration Report- Accountability Profile
- 6. Recognition of citizens for discussion of Agenda items

- 7. PTO

8. 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 accept the New Jersey Department of Education 2018-19 ESSA Accountability Profile.

M_____ S_____

- 2) I motion for the Board to approve the 15th Annual Night of the Arts, Thursday, May 7, 2020, 6:00 – 8:00 P.M.
- M_____ S_____
- 3) I motion for the Board to approve the PTO Family Fun Night on Friday, February 7, 2020.
- M_____ S_____
- 4) I motion for the Board to approve January 31, 2020 as Kindergarten Round-up Day, 8:30 – 11:30 A.M. and 1:00 – 3:00 P.M.
- M_____ S_____
- 5) I motion for the Board to approve Fourth Grade SEEK to attend “Brain Drain” at Cinnaminson Memorial School to participate in challenging games/activities that develop critical thinking skills.
- M_____ S_____
- 6) I motion for the Board to approve the eighth grade walking field trip to Riverton Park to help cleanup, as part of the Clean Communities and Recycling Grant.
- M_____ S_____
- 7) I motion for the Board to approve the following new policies and regulation for first reading as listed a-c :
- a. #5125.1 - Electronic Student Data and Records
 - b. #6000 - Digital Learning School Environment
 - c. #5125.1 Reg. - Electronic Student Data and Records
- M_____ S_____
- 8) I motion for the Board to approve the preschool tuition rate for regular education students of \$3,200/student (\$100.00 increase) for the 2020-21 school year and the lottery to be held January 2, 2020.
- M_____ S_____
- 9) I motion for the Board to approve the Rowan University student teacher placement of Ms. Katelyn D’Ambrosio for Spring and Fall 2020 semesters beginning January 21, 2020 and ending December 17, 2020.
- M_____ S_____
- 10) I motion for the Board to approve Chief John Shaw as liaison between the Police Department and Riverton School.
- M_____ S_____

- 11) I motion for the Board to approve Ms. Sandi Szczepanski to complete 25 hours of field experience as part of her class, Instructional Leadership Supervision and under the supervision of Mary Fitzgerald and Mary Ellen Eck.

M_____ S_____

- 12) I motion for the Board to approve/confirm the following workshop/professional day requests as listed a-e:

- a. Mrs. Jeanne Paulsen to attend a workshop, "Verification Process & Reporting Training" on November 13, 2019 at the Rutgers Eco Complex, Bordentown, NJ, from 10:00 A.M. until 1:00 P.M. at a cost to the Board for mileage;
- b. Dr. Lorna Sullivan to attend a workshop, "The Role of the Anti-Bullying Specialist Developing Protocols and Responding to HIB" on January 9, 2020 at the Burlington County Special Services School District Media Center, Westampton, NJ, from 9:00 A.M. until 3:00 P.M. at a cost to the Board for mileage;
- c. Mrs. Amy Penwell to attend a workshop, "NJASL 2019 Fall Conference" on December 9 and 10, 2019 at the Hilton East Brunswick, NJ from 8:00 A.M. until 6:00 P.M. at a cost to the Board of \$230.00;
- d. Mrs. Mary Ellen Eck to attend a workshop, "Safe Schools Resource Officer/School Liaison Training" on July 6-10, 2019 at the Camden County College Police Academy from 8:30 A.M. until 4:30 P.M. at a cost to the Board of \$395.00 plus mileage;
- e. Miss Jessica Yeager to attend a workshop, "Building a Growth Mindset Classroom" on December 13, 2019 at Samuel H. Jones Innovation Center, Mullica Hill, N.J. from 8:30 A.M. until 2:00 P.M. at a cost to the Board of \$149.00 plus mileage.

M_____ S_____

- 13) I motion for the Board to approve purchasing a Cyber Robotics Course for the 8th grade at a cost of \$500.00. (Expiration: June 2020)

M_____ S_____

- 14) I motion for the Board to approve Amazing Transformations to provide Behavioral Consultation and Therapy Services, as needed, for the 2019-20 school year at the rate of \$75.00/hr.

M_____ S_____

- 15) I motion for the Board to approve Mrs. Jill Dellisanti as a Substitute Nurse for the 2019-20 school year.

M_____ S_____

- 16) I motion for the Board to approve the following applications for facilities use as listed a:
- a. Palmyra High School to use the Media Center on Wednesday, November 20, 2019 for the “Palmyra High School Panel of Students Presentation: beginning at 6:30 P.M. Responsible person: Mr. Jim Riley.
- M_____ S_____
- 17) 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 2019-20 school year.
- M_____ S_____
- 18) I motion for the Board to approve the Fire & Security Drill Report for November 2019, as submitted by the Superintendent.
- M_____ S_____
- 19) I motion for the Board to approve the 2019-20 Title I Comparability of Services Report and the 2018-19 Title I Performance Report submitted by the Superintendent.
- M_____ S_____
- 20) I motion for the Board to approve the budget calendar and budget goals for school year 2020-21.
- M_____ S_____
- 21) I motion for the Board to approve the following 2019-20 tuition contracts as listed a-c:
- a. Palmyra Board of Education: regular education student @ \$14,927 each;
 - b. Palmyra Board of Education: special education students @ \$20,927 each;
 - c. Y.A.L.E. School: 1 special education student @ \$44,852.92.
- M_____ S_____
- 22) I motion for the Board to approve the Joint Transportation Agreement with Delran Township School District to provide transportation services as specified for the 2019-20 school year.
- M_____ S_____
- 23) I motion for the Board to approve the Special Payrolls for hourly, per diem, and substitute employees for October 2019.
- M_____ S_____
- 24) I motion for the Board to approve the Board Secretary’s and Treasurer’s Reports for October 2019 in balance.
- M_____ S_____

25) 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.

26) I motion for the Board to approve the payment of bills for October 25, 2019, in the amount of \$143,093.03 and for November 27, 2019 in the amount of \$777,935.79.

M _____ S _____

27) I motion for the Board to approve the transfers, as listed in the amount of \$1,395.53 for October 2019.

M _____ S _____

12. I motion for the Board to approve the resolution to move to Executive Session for discussion of social worker, home instruction and hiring an aide.

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 _____)

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 – Palmyra Board of Education Representative

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 11-21-19