

RIVERTON BOARD OF EDUCATION
MINUTES OF NOVEMBER 27, 2018
REGULAR MEETING

The regular meeting of the Riverton Board of Education was called to order by Mr. Warnock at 7:00 p.m. in the Media Center at the school.

Mr. Warnock 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
Mr. DiLeo	Mr. Croft, President (N.A.)
Mr. Elliot (7:10)	Mr. Warnock, Vice President
Mrs. Mack (N.A.)	Mrs. Mary Ellen Eck, Superintendent
Mrs. McGinnis (7:03)	Mr. Jonathan Yates, School Board Secretary
Mr. Papenberg	

AUDIT PRESENTATION:

Mr. Robert Inverso reported on the 2017-18 year-end audit. He stated the school remains in excellent financial condition and made no further suggestions or recommendations.

PUBLIC SESSION:

Motion made by Mrs. Corbi, and seconded by Mr. Papenberg to accept the Secretary’s Minutes (Public and Executive) for the Violence and Vandalism, HIB Public Hearing and the regular meeting on October 23, 2018.

Motion carried, all members voting aye.

CORRESPONDENCE: None

ADMINISTRATION REPORT:

Mrs. Eck spoke about the following items:

- Superintendent Evaluation Procedure
- Art Show – Artome - \$25
- Quality Single Accountability Continuum (QSAC) Statement of Assurance
- Arbor Day/ Historical Society
- Update on S2
- Update on Classroom

RECOGNITION OF CITIZENS FOR DISCUSSION OF AGENDA ITEMS: None

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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. Corbi made the following motion:

-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.

Seconded by Mr. Papenberg. Mr. Sencindiver questioned if this was completed and Mrs. Eck answered yes. The motion was carried, all members voting aye.

Mr. Papenberg 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 2018-19 school year.

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

Mr. Elliot made the following motion:

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

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

Mr. DiLeo made the following motions:

-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.

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

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

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

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Mr. Elliot made the following motion:

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

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

Mrs. Corbi made the following motion:

-to approve using Sacred Heart Church and School as our Reunification site as part of our School Safety Plan.

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

Mrs. McGinnis made the following motion:

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

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

Mrs. Corbi made the following motions:

-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

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

-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

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

Mr. DiLeo made the following motion:

-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

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

Mr. Elliot made the following motion:

-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.

Seconded by Mrs. Corbi. Mr. Elliot asked how long the preschool tuition had been \$3,000 and Mrs. Eck answered for one year. The motion was carried, all members voting aye.

Mrs. McGinnis made the following motion:

-to approve March 1, 2019, as Kindergarten Round-up Day, 8:30 – 11:30 A.M. and 1:00 – 3:00 P.M.

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

Mrs. Corbi made the following motion:

-to approve contracts with Mount Laurel School District for two students from September 1, 2018 to November 21, 2018.

Seconded by Mr. Elliot. Mrs. Eck explained why the students only stayed until November 21, 2018. The motion was carried, all members voting aye.

Mr. Elliot made the following motion:

-to approve Chief John Shaw as liaison between the Police Department and Riverton School.

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

Mrs. Corbi made the following motion:

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

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

Mrs. McGinnis made the following motion:

-to approve the 2018-19 Title I Comparability of Services Report and the 2017-18 Title I Performance Report submitted by the Superintendent.

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

Mr. Papenberg made the following motion:

-to approve the budget calendar and budget goals for school year 2019-20.

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

Mrs. Corbi made the following motion:

-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.

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

Mr. DiLeo made the following motion:

-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.

Seconded by Mrs. McGinnis. A roll call was taken with all members voting aye. Motion carried.

Mr. Papenberg made the following motions:

-to approve the Special Payrolls for hourly, per diem, and substitute employees for October 2018.

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

-to approve the Board Secretary's and Treasurer's Reports for October 2018 in balance.

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

Mr. Elliot made the following motion:

-to approve the following resolution

Pursuant to NJAC 6A:23A-16.10(c) 4, we certify that as of October 31, 2018, 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 Mrs. Corbi. A roll call was taken with all members voting aye. Motion carried.

Mr. DiLeo made the following motions:

-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.

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

-to approve the transfers, as listed in the amount of \$435.00 for October 2018.

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

Mr. Elliot made the following motion:

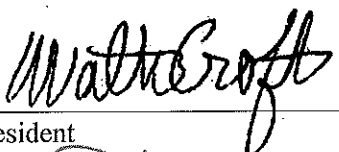
-to approve the revised Staffing Pattern (copy in Board Folder/Google Drive) for the 2018-19 school year as presented by the Superintendent.


Seconded by Mrs. McGinnis. A roll call was taken with all members voting aye. Motion carried.

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 staff hiring.

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. Corbi, seconded by Mr. Papenberg, the Board adjourned to Executive Session at 7:25 p.m. for the purpose of discussion of staff hiring. Motion carried, all members voting aye.

PUBLIC SESSION:

Upon a motion made by Mr. Elliot, seconded by Mr. Papenberg, the Board reconvened to open Public Session at 7:28 p.m. Motion carried, all members voting aye.

ACTION TAKEN AS A RESULT OF EXECUTIVE SESSION:

Mr. DiLeo made the following motions:

-to approve Mrs. Kristen Schlindwein as a Special Education Aide for the 2018-19 school year beginning December 2018 pending a background check.

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

-to approve reimbursement for Certified Educational Facilities Manager courses for Mr. Michael Palladino in the amount of \$4,034.

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

DISCUSSION ITEMS: None

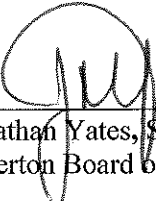
INFORMATION ITEMS: None

RECOGNITION OF CITIZENS FOR COMMENT ON ITEMS NOT ON THE AGENDA: None

ADJOURNMENT:


Hearing no further business, Mr. Warnock called for a motion to adjourn at 7:30 p.m.

Upon a motion made by Mr. DiLeo, seconded by Mr. Papenberg, the Board moved for the meeting to be adjourned. Motion carried, all members present voting aye.

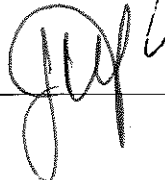


Jonathan Yates, Secretary
Riverton Board of Education

APPROVED UPON MOTION OF THE BOARD



President



Secretary