

**Riverton Public School**

600 Fifth Street, Riverton, NJ 08077

[www.riverton.k12.nj.us](http://www.riverton.k12.nj.us)

Telephone: (856) 829-0087

Fax: (856) 829-5317



Mary Ellen Eck, Superintendent

**RIVERTON BOARD OF EDUCATION  
A G E N D A  
OCTOBER 22, 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 Beneficial 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 September 24, 2019.

M \_\_\_\_\_ S \_\_\_\_\_

4. Correspondence –Student Social Studies Project Proposals

5. Administration Report - School Violence Awareness Week/Week of Respect Report, State Assessments ELL and DLM Reports

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

9. Old Business

10. New Business:

a. Action Items:

Based on the recommendation of the Superintendent:

- 1) I motion for the Board to accept additional State Test Results for DLM and ELL Access.

M \_\_\_\_\_ S \_\_\_\_\_

2) I motion for the Board to approve submission of the Comprehensive Maintenance Plan and the Annual Maintenance Worksheet (M-1) for the 2019-20 school year.

M\_\_\_\_\_ S\_\_\_\_\_

3) I motion for the Board to approve the Annual Facility Checklist as completed by the Supervisor of Buildings and Grounds evaluating the health & safety of the school building.

M\_\_\_\_\_ S\_\_\_\_\_

4) 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\_\_\_\_\_

5) I motion for the Board to approve the Holiday Concert to be held on December 5, 2019 in the gym.

M\_\_\_\_\_ S\_\_\_\_\_

6) I motion for the Board to approve the Student Council Dance on December 6, 2019, in the gym.

M\_\_\_\_\_ S\_\_\_\_\_

7) I motion for the Board to approve the PTO Variety Show on March 6<sup>th</sup> and 7<sup>th</sup>, 2020.

M\_\_\_\_\_ S\_\_\_\_\_

8) I motion for the Board to confirm/approve the observance of American Education Week, November 18-22, 2019 with the 20<sup>th</sup> being a day for visitors.

M\_\_\_\_\_ S\_\_\_\_\_

9) I motion for the Board to approve the following individuals to be on the Special Education Parent Advisory Committee as listed a-e:

- a. Dr. Lorna Sullivan
- b. Miss Elizabeth Odd
- c. Mrs. Amy Pfeiffer
- d. Mrs. Karen Park
- e. Ms. Adrienne Kupper
- f. Ms. Suzy Freeman

M\_\_\_\_\_ S\_\_\_\_\_

10) I motion for the Board to approve Mrs. Rebecca Karr-Parente to provide extra academic support to identified students after school as part of our Title I After-School ELA and Math Program at the contractual rate as assigned by the Superintendent.

M\_\_\_\_\_ S\_\_\_\_\_

11) I motion for the Board to approve the Assignment Plan for Certified and Noncertified Nurses as per New Jersey Code and to approve the annual review and re-adoption of Regulation# 5141 "Health; Nursing Plan" as presented by the Superintendent.

M\_\_\_\_\_ S\_\_\_\_\_

12) I motion for the Board to approve the Riverton boys/girls basketball schedule for the 2019-20 school year. The schedule will be on file in the main office and on the District's website.

M\_\_\_\_\_ S\_\_\_\_\_

13) I motion for the Board to approve the following applications for facilities use as listed a-b:

a. PTO to use the Blacktop/gym on Friday, November 1, 2019 for the Middle Schoolers "Campout" 6:00 to 10:00 P.M. Responsible person: Felicia McCamy;

b. PTO to use the gymnasium on Friday, February 7, 2020 for Family Fun Night from 4:00 until 9:30 P.M. Responsible person: Nicole Rafter

M\_\_\_\_\_ S\_\_\_\_\_

14) I motion for the Board to approve the Fire & Security Drill Report for October, 2019, as submitted by the Superintendent.

M\_\_\_\_\_ S\_\_\_\_\_

15) I motion for the Board to approve/confirm the following class trips as listed a-c:

a. Fifth grade to Plays & Players Community Theater at Camden County College to see the live stage performance of a story that students read in class regarding the Holocaust;

b. Eighth grade to Palmyra High School to tour the building and review various curricular and extra-curricular programs offered to students;

c. Chorus to Riverton Country Club for an evening performance of seasonal songs.

M\_\_\_\_\_ S\_\_\_\_\_

- 16) I motion for the Board to approve/confirm the workshop/professional day requests as listed a-c:
- a. Mr. Dave Zaun to attend a workshop, “Energizing PE” on October 10, 2019 at Sheraton Atlantic City Convention Center from 8:30 A.M. until 2:00 P.M. at a cost to the Board of \$25.00 plus mileage;
  - b. Dr. Lorna Sullivan to attend a workshop, “Homeless Liaison-McKinney-Vento Training” on October 31, 2019 at Lenape Regional Administrative Offices, 9:00 A.M. until 12:00 P.M. at a cost to the Board for mileage;
  - c. Mrs. Mary Fitzgerald to attend a workshop, “CAR Regional Information Session” on December 16, 2019 at Stockton University from 12:30 until 3:00 P.M. at a cost to the Board for mileage.

M\_\_\_\_\_ S\_\_\_\_\_

- 17) I motion for the Board to approve substitute teachers for the 2019-20 school year as listed a-b.
- a. Mrs. Jacqueline Berg
  - b. Christine Rago

M\_\_\_\_\_ S\_\_\_\_\_

- 18) I motion for the Board to approve those individuals on the revised list on file in the main office from the Sub Calling Service as certified substitutes for the 2019-20 school year.

M\_\_\_\_\_ S\_\_\_\_\_

- 19) I motion for the Board to approve a \$250 award for the Riverton student graduating from Palmyra High School in June 2020 with the highest grade point average.

M\_\_\_\_\_ S\_\_\_\_\_

- 20) I motion for the Board to approve the annual review of the Uniform State Memorandum of Agreement with all addendums between Education and Law Enforcement Officials (MOA) and the Memorandum of Understanding (MOU) regarding live video streaming for the 2019-20 school year.

M\_\_\_\_\_ S\_\_\_\_\_

- 21) I motion for the Board to appoint Mary Ellen Eck to be the School Safety Specialist for the 2019-20 school year.

M\_\_\_\_\_ S\_\_\_\_\_

- 22) I motion for the Board to approve Brett DiNovi and Associates to provide Behavioral Consultation and Therapy Services, as needed, for the 2019-20 school year.

M\_\_\_\_\_ S\_\_\_\_\_

- 23) I motion for the Board to approve Dr. Barbara Leech to conduct neuropsychological testing as part of the Child Study Team Evaluations as assigned by the Child Study Team at the cost of \$1,500.00 per evaluation.  
M\_\_\_\_\_ S\_\_\_\_\_
- 24) I motion for the Board to approve Dr. Hewitt to conduct psychiatric evaluations as part of the Child Study Team Evaluations as assigned by the Child Study Team at a cost of \$650.00 per evaluation.  
M\_\_\_\_\_ S\_\_\_\_\_
- 25) I motion for the Board to approve the following 2019-20 tuition contracts as listed a-b:
  - a. Burlington County Special Services School District: 2 special education students @ \$87,352;
  - b. Pennsauken School: 1 special education student @ \$57,545.
 M\_\_\_\_\_ S\_\_\_\_\_
- 26) I motion for the Board to approve the School Alliance Insurance Fund Safety Incentive Program Award Credit (SAIF) in the amount of \$3,500.  
M\_\_\_\_\_ S\_\_\_\_\_
- 27) I motion for the Board to approve the Special Payrolls for hourly, per diem, and substitute employees for September 2019.  
M\_\_\_\_\_ S\_\_\_\_\_
- 28) I motion for the Board to approve the Board Secretary's and Treasurer's Reports for September 2019 in balance.  
M\_\_\_\_\_ S\_\_\_\_\_
- 29) 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.
- 30) I motion for the Board to approve the payment of bills for September 27, 2019 in the amount of \$143,927.16 and for October 23, 2019 in the amount of \$282,706.65.  
M\_\_\_\_\_ S\_\_\_\_\_
- 31) I motion for the Board to approve the transfers, as listed, in the amount of \$12,801.85 for September 2019.  
M\_\_\_\_\_ S\_\_\_\_\_

11. I motion for the Board to approve the resolution to move to Executive Session for the purpose of discussion of the negotiated agreement and Superintendent Merit Goals.

**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 \_\_\_\_\_

12. I motion for the Board to approve reconvening to Public Session.

M \_\_\_\_\_ S \_\_\_\_\_

13. Action taken as a result of discussion during Executive Session

14. Discussion Items

15. Information Items

16. Recognition of Citizens for comment on items not on the agenda.

17. 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](http://www.riverton.k12.nj.us) or you may obtain a copy from the office of the Board Secretary.

MEE:mmf 10-18-19