

Riverton Public School

600 Fifth Street, Riverton, NJ 08077

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 27, 2020**

1. Flag Salute – President

2. Call meeting to order – roll call

“On January 3, 2020, 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 September 22, 2020.

M_____ S_____

4. Correspondence

5. Administration Report - School Violence Awareness Week/Week of Respect Report

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. Warnock

9. Old Business

10. New Business:

a. Action Items:

Based on the recommendation of the Superintendent:

- 1) I motion for the Board to confirm the most recent Restart and Recovery Plan for the 2020-21 School Year.

M_____ S_____

- 2) I motion for the Board to approve the submission of the Securing Our Children's Future Bond Act Grant application for school security in the amount of \$20,000.
- M_____ S_____
- 3) I motion for the Board to approve submission of the Comprehensive Maintenance Plan and the Annual Maintenance Worksheet (M-1) for the 2020-21 school year.
- M_____ S_____
- 4) 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_____
- 5) I motion for the Board to approve the submission of the NJQSAC Statement of Assurances for the 2020-21 school year to the commissioner of Education in compliance with the provisions of N.J.A.C.6A:30-3.2(f).
- M_____ S_____
- 6) I motion for the Board to approve the following the following individuals to be on the QSAC Needs Assessment Committee as listed a-k:
- a. Mary Ellen Eck, Superintendent
 - b. Nikolas Vrettos, SBA
 - c. Michele Farr, Administrative Assistant
 - d. Jaclyn Sutter, Nurse
 - e. Michele DiMarino, Nurse
 - f. Rose Allen, Middle School, SEEK
 - g. Lorna Sullivan, School Psychologist
 - h. Christine Durante, Teacher
 - i. Robert Sciarrotta, Technology
 - j. Walter Croft, BOE President
 - k. Felicia McCamy, PTO President
- M_____ S_____
- 7) I motion for the Board to approve the Chief School Administrator Professional Development Plan (2020-2025).
- M_____ S_____
- 8) I motion for the Board to approve Ms. Roberta K. Braverman as an Education Consultant in preparing DOE documents regarding Gifted Education.
- M_____ S_____
- 9) I motion for the Board to approve the following individuals to be on the District Evaluation Advisory Committee (DEAC) as listed a-g:
- Mary Ellen Eck, CSA as listed a-g:
- a. Lorna Sullivan, CST
 - b. Scott Warnock, BOE member (once a year)
 - c. Christine Durante, REA President and 3rd Grade Teacher
 - d. Dawn Locantore, 1st Grade Teacher

- e. Rose Allen, Middle School Teacher
- f. Robert Sciarrotta, Technology Coordinator
- g. Felicia McCamy, PTO President and parent (once a year)

M_____ S_____

10) 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. Lora Palazzolo
- e. Ms. Adrienne Kupper
- f. Ms. Suzy Freeman

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 Fire & Security Drill Report for October, 2020, as submitted by the Superintendent.

M_____ S_____

13) I motion for the Board to approve the following policy and regulation for 1st reading and adoption listed a-b:

- a. Policy #6171.2 - Gifted and Talented
- b. Regulation #6171.2 - Gifted and Talented Services

M_____ S_____

14) I motion for the Board to approve the following regulation for 1st reading as listed a:

- a. Regulation #6114 - Pandemic Response Team

M_____ S_____

15) I motion for the Board to approve those individuals on the list on file in the Main Office to use their personal vehicle for school related activities for the 2020-21 school year.

M_____ S_____

16) 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 2020-21 school year.

M_____ S_____

- 17) 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 2020-21 school year.
- M_____ S_____
- 18) I motion for the Board to approve Brett DiNovi and Associates to provide Behavioral Consultation and Therapy Services, as needed, for the 2020-21 school year.
- M_____ S_____
- 19) 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_____
- 20) I motion for the Board to approve the following 2020-21 tuition contracts as listed a-c:
- a. Burlington County Special Services School District: 3 special education students @ \$44,550 each;
 - b. Palmyra Board of Education: 57 regular education students @ \$14,725 each;
 - c. Palmyra Board of Education: 10 special education students @ \$18,146 each.
- M_____ S_____
- 21) I motion for the Board to approve and accept the state funds for Orchard Friends, our nonpublic school, for the 2020-21 school year as listed a-d.
- a. Technology (Covid) \$ 305
 - b. Textbooks \$ 428
 - c. Security \$2,975
 - d. Nursing \$1,734
- M_____ S_____
- 22) 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_____
- 23) I motion for the Board to approve the use of extraordinary aid funds for the 2020-2021 Budget in an amount of \$11,180 for special education costs related to out of district placements.
- | | | |
|--|-------------------|----------|
| Revenue-
Extraordinary Aid | #10-3131-000 | \$11,180 |
| Appropriation –
Tuition Private Schools | #11-000-100-566-0 | \$11,180 |
- M_____ S_____

24) I motion for the Board to approve the annual assessment of \$3,500 (prorated) for the 2020-21 school year for Environmental and Pollution Coverage through The Beazley Group.

M_____ S_____

25) I motion for the Board to approve to appropriate the Corona Virus Relief Fund Grant in the amount of \$14,835 for related items to address health and safety measures.

Revenue- CRF Grant	#20-4532	\$14,835
Appropriation- CRF Grant	#20-479-200-600	\$14,835

M_____ S_____

26) I motion for the Board to approve the Special Payrolls for hourly, per diem, and substitute employees for September 2020.

M_____ S_____

27) I motion for the Board to approve the Board Secretary's and Treasurer's Reports for September 2020 in balance.

M_____ S_____

28) 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.

29) I motion for the Board to approve the payment of bills for September 25, 2020 in the amount of \$152,149.22 and for October 28, 2020 in the amount of \$475,323.44.

M_____ S_____

30) I motion for the Board to approve the transfers, as listed, in the amount of \$48,621.66 for September 2020.

M_____ S_____

11. I motion for the Board to approve the resolution to move to Executive Session for the purpose of staff family leave and special education teacher position.

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 or you may obtain a copy from the office of the Board Secretary.

MEE:mmf 10-22-20