

Riverton Public School
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Mary Ellen Eck, Superintendent

RIVERTON BOARD OF EDUCATION

A G E N D A

July 28, 2020

1. Flag Salute – President

2. Call meeting to order – roll call

“On January 3, 2020, notice of this meeting was sent 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. Public Hearing:

- Student Safety Data System and Harassment, Intimidation, & Bullying (HIB) Reporting (Period #2).

Open discussion to Public

Close Public Hearing

4. Acceptance of Secretary’s Minutes (Public and Executive) for the regular meeting on June 23, 2020.

M_____ S_____

5. Correspondence

6. Administration Report:

- 1) Restart Plan
- 2) Board Goals and Professional Improvement Plan

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. Warnock

10. Old Business

11. New Business:

Action Items:

Based on the recommendation of the Superintendent:

- 1) I motion for the Board to approve the initial draft of the Restart and Recovery Plan as outlined in the letter to the community.

M_____ S_____

- 2) I motion for the Board to approve the annual review of the Standard Operation Procedures Manual for the 2020-21 school year.

M_____ S_____

- 3) I motion for the Board to approve allowing the Superintendent to increase the time of part time employees as needed to support the school plans.

M_____ S_____

- 4) I motion for the Board to approve the following policies for first reading and adoption as listed a-h:

- | | | |
|--------------------|---|--|
| a. Policy #1250 | - | Visitors |
| b. Policy #3510 | - | Operation and Maintenance of Plant |
| c. Policy #3541.33 | - | Transportation Safety |
| d. Policy #5141.2 | - | Illness |
| e. Policy #5141.3 | - | Health Examinations & Immunizations |
| f. Policy #6172 | - | Alternative Education Programs |
| g. Policy # 6172.1 | - | Home Schooling & Equivalent Education Outside the School |
| h. Bylaw #9311 | - | Formulation, Adoption, Amendment of Policies |

M_____ S_____

- 5) I motion for the Board to approve for first reading the Cultural Diversity Curriculum documents (k-2, 3-5, 6-8).

M_____ S_____

- 6) I motion for the Board to approve the results of the Self-Evaluation and the written Professional Development Improvement Plan for the Board of Education with the following goals:

The Board of Education will improve:

- The Board of Education will continue work to improve their understanding and prioritizing needs of builds and grounds with regard to improvements and financing during this COVID-19 situation,
- The Board of Education will continue work on current funding issues and the impact on educational programs.

M_____ S_____

- 7) I motion for the Board to approve the implementation of Smart Pass Electronic Pass system.

M_____ S_____

- 8) I motion for the Board to approve membership to the Burlington County Curriculum Consortium at a cost to the Board of \$75.00 for annual fee.

M_____ S_____

- 9) I motion for the Board to approve the following 2020-21 tuition contracts as listed a-b:

- a. Legacy Treatment Service-Mary Dobbins School: 1 special education student @ \$83,029.80;
- b. Cambridge School: 1 special education student @ \$53,890.

M_____ S_____

- 10) I motion for the Board to approve the Student Transportation Services Agreement with Camden County Educational Services Commission for the 2020-21 school year.

M_____ S_____

- 11) I motion for the Board to approve the contract with YMCA of Philadelphia to provide before/after school program (Primetime) for the 2020-21 school year.

Tabled at July mtg. -moved to August meeting

M_____ S_____

- 12) I motion for the Board to approve the installation of Nu-Calgon iWave-R by John Verderame & Sons Inc. (#HCEC-SER-12A) in the following locations as listed a-c:

- a) 32 classrooms @ \$1,169/classroom
- b) Library @ \$1,855
- c) Gym @ \$6,952

M_____ S_____

- 13) I motion for the Board to approve change order #1 from Roof Management Inc. to enlarge the scupper openings at \$2,500.00 per scupper totaling \$7,500.

M_____ S_____

- 14) I motion for the Board to approve the Board Secretary's and Treasurer's Reports for June 2020, in balance.

M_____ S_____

- 15) I motion for the Board to approve the Special Payrolls for hourly, per diem, and substitute employees for June 2020.

M_____ S_____

- 16) 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

17) I motion for the Board to approve the payment of bills for June 30, 2030 in the amount of \$87,752.59 and for July 29, 2020 in the amount of \$194,609.37.

M _____ S _____

18) I motion for the Board to approve the transfers, as listed, for June 2020 in the amount of \$87,297.57.

M _____ S _____

12. I motion for the Board to approve the resolution to move to Executive Session for the purpose of Family Leave, Unused Vacation Payment, Superintendent contract.

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

16. Information Items
 17. Recognition of Citizens for comment on items not on agenda.
 18. The Board approves the meeting to be adjourned.
- M_____ S_____

7/22/19

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.