

Riverton Public School

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Joshua W. Zagorski, Superintendent

**RIVERTON BOARD OF EDUCATION
A G E N D A
FEBRUARY 28, 2023**

1. Flag Salute – President

2. Call meeting to order – roll call

“On January 4, 2023, notice of this meeting was posted on the District’s website, mailed to Burlington County Times, posted on the front door of the school, the post office 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 January 24, 2023 including the Public Hearing on the Student Safety Data Submission (Period #1).

M_____ S_____

4. Public Lottery – Preschool

5. I motion for the Board to accept the Preschool Lottery Results for the 2023-24 school year.

M_____ S_____

6. Mr. Robert Inverso, CPA -Report on the Fiscal Year 2022 Audit

7. Correspondence

8. Administration Report - 2023-24 Calendar, PASS & Student Survey Summary results and feedback

9. Recognition of citizens for discussion of Agenda items

10. PTO

11. Committee Reports:

- a. Personnel – Mr. Sencindiver
- b. Curriculum – Mr. Elliot
- c. Building & Grounds – Mrs. Matzelle
- d. Finance – Mr. Papenberg
- e. Policy – Mrs. Corbi
- f. Community Relations – Mrs. Corbi, Mrs. Wilburn
- g. Legislation – Mr. Croft, Mr. Elliot
- h. Palmyra Board Representative – Mrs. Falicki

12. Old Business

13. New Business:

14. Action Items:

Based on the recommendation of the Superintendent:

- 1) I motion for the Board to accept the audit for the 2021-22 school year as prepared and presented by Mr. Robert Inverso, Inverso and Stewart and to approve the submission of the Corrective Action Plan (no recommendations) to the County Office of Education for approval.

M_____ S_____

- 2) I motion for the Board to approve the Riverton School District joining a Mass Action Lawsuit as advised by Parker McCay v. Meta, Facebook, Tik Tok, et. al. to advocate for our children and their mental health.

M_____ S_____

- 3) I motion for the Board to approve/confirm the following class trips as listed a-c:
- a. 8th grade students to Burlington County Institute of Technology's to tour the campus and rotate through exploratory courses;
 - b. 7th grade to attend the New Jersey Renaissance Faire to learn about the middle age's history and culture;
 - c. 5th and 6th grade students to attend "Battle of the Books County Battle" to participate with other Burlington County students in a reading trivia contest and celebration of reading.

M_____ S_____

- 4) I motion for the Board to approve the workshop/professional day request as listed a-b:
- a. Mrs. Amy Penwell to attend a workshop (5 Virtual Sessions to be completed by June 2023), "Guided Inquiry Design Academy- Becoming Information Literate with Inquiry" at a cost to the Board of \$650.00;
 - b. Mr. Michael Palladino to attend a workshop, "NJSBGA 25th Annual Conference" on March 20-22, 2023 from 8:00 A.M. to 9:00 P.M. at the Harrah's Conference Center, Atlantic City, NJ at no cost to the Board.

M_____ S_____

- 5) I motion for the Board to approve a pilot email filter system for our students, "Bark for Schools" to be used to proactively content monitor student's Google accounts.

M_____ S_____

- 6) I motion for the Board to approve Riverton School's participation in Rowan College at Burlington County's (RCBC) 8th Grade "College for the Day" Program in the 2023-2024 school year.

M_____ S_____

- 7) I motion for the Board to approve the Fire & Security Drill Report for the month of February 2023, as submitted by the Superintendent.

M_____ S_____

- 8) I motion for the Board to approve the following application for facilities use as listed below:

- PTO Variety Show to use the Gym and varies classrooms on February 27th, March 1st, March 3rd and March 4th during requested times.
Responsible person: Leah Falicki.

M_____ S_____

- 9) I motion for the Board to approve a waiver request for the Special Education Medicaid Initiative (SEMI) Program requirements for the 2023-24 school year due to the projection of less than 40 students eligible for participation. (DOE projection is 18 students.)

M_____ S_____

- 10) I motion for the Board to approve the establishment of the school district maximum spending limit for the 2023-24 school year for the professional services as listed a-b:

- a. Legal Services \$15,000
- b. Audit Services \$24,500

M_____ S_____

- 11) I motion for the Board to approve the use of extraordinary aid funds for the 2022- 2023 Budget in an amount of \$61,956 for health insurance related costs.

Revenue- Extraordinary Aid	#10-3131-000	\$61,956
Appropriation- Health Benefits	#11-000-291-270-0	\$61,956

M_____ S_____

- 12) I motion for the Board to approve the Special Payrolls for hourly, per diem, and substitute employees for January 2023.

M_____ S_____

- 13) 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.

- 14) I motion for the Board to approve the Board Secretary's and Treasurer's Reports for January 2023 in balance.

M_____ S_____

- 15) I motion for the Board to approve the payment of bills for January 27, 2023 in the amount of \$161,889.42 and for February 28, 2023 in the amount of \$716,431.38.

M_____ S_____

- 16) I motion for the Board to approve transfers as listed in the amount of \$35,988.84 for January 2023.

M_____ S_____

15. I motion for the Board to approve the resolution to move to Executive Session for the purpose of residency issue and hiring staff.

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;

X 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 _____

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

M _____ S _____

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

18. Discussion Items

19. Information Items

20. Recognition of Citizens – for comment on items not on agenda.

21. 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.

jwz:mmf 2-22-23