

Riverton Public School

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Joshua W. Zagorski, Superintendent

**RIVERTON BOARD OF EDUCATION
A G E N D A
JANUARY 23, 2024**

1. Flag Salute – President
2. Call meeting to order – roll call

“On January 12, 2024, 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) for the Reorganization Meeting on January 2, 2024.

M_____ S_____

4. Public Lottery – Preschool – *Not required based on number of applicants*
5. Correspondence – Community member correspondence
6. Administration Report – 2024-25 Calendar, BOE Committees.
7. Recognition of Citizens for Discussion of Agenda Items
8. PTO
9. 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
 - g. Legislation – Mr. Croft, Mr. Elliot
 - h. Palmyra Board Representative – Mrs. Falicki

10. Old Business

11. New Business:

- a. Action Items:
Based on the recommendation of the Superintendent:

- 1) I motion for the Board to approve the Student Safety Data Submission for July1 – December 31 (Period #1) for the 2023-24 school year.
M_____ S_____
- 2) I motion for the Board to approve a Public Budget Hearing on the 2024-25 school budget to be held on April 23, 2024 at 6:30 P.M. in the gymnasium.
M_____ S_____
- 3) I motion for the Board to accept the recommendation of the Superintendent in regards to the HIB Investigation Case #2 and Case #3.
M_____ S_____
- 4) I motion for the Board to approve the 2024 Board of Education Committees.
M_____ S_____
- 5) I motion for the Board to approve the revised school calendar for the 2023-24 school year as listed a-c:
 - a. February 16, 2024– Make-up Snow Day for 1/16/24
 - b. June 17, 2024 Last day for students – Make-up Snow Day for 1/19/24
 - c. June 18, 2024 Last day for staff –Make-up Snow Day for 1/19/24
 M_____ S_____
- 6) 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 2023-24 school year.
M_____ S_____
- 7) I motion for the Board to approve the following job description for first reading and adoption as listed below:
 - a. #67 English Language Arts (ELA) Coordinator
 M_____ S_____
- 8) I motion for the Board to approve appointments for extra-curricular duties for the 2023-24 school year as listed a-b:
 - a. Mrs. Amy Penwell – English Language Coordinator (Split)
 - b. Mrs. Lora Palazzolo – English Language Coordinator (Split)
 M_____ S_____

9) I motion for the Board to approve the workshop/professional day request as listed below:

- Mrs. Anne Devonshire to attend an online workshop, “AOE Winter 2024 NOW Conference” on February 2-4, 2024 from 8:00 A.M. until 3:00 P.M. at a cost to the Board of \$157.94.

M_____ S_____

10) I motion for the Board to approve the following applications for facilities use as listed below a-c:

- a. PTO Wellness Committee to use the gym for a Mindfulness Event on January 25, 2024 from 5:30 – 9:30 P.M. Responsible Person: Abigail Greenwood;
- b. PTO Variety Show to use the Gym and varies classrooms on February 26th, 28^h and March 1st, and 2nd during requested times. Responsible person: Jeanne Tuscano;
- c. PE Academy Camps to use (in case of severe weather) the gymnasium, computer lab, restrooms on April 2-5, 2024 (Spring Break) from 9:00 A.M. until 12:00 P.M. and in June, camp will start the first day after the final day of the school year until June 28, 2024 from 8:45 A.M. until 1:00 P.M. Responsible persons: Mr. Robert Sciarrotta and Mr. Dave Zaun.

M_____ S_____

11) I motion for the Board to approve the YMCA Base Program hosting Action Karate to hold a demonstration for their Primetime after care students in the Media Center.

M_____ S_____

12) I motion for the Board to approve the following PTO events as listed a-c:

- a. Variety Show - March 1st & 2nd, 2024 (Riverton School Gym)
- b. Dodgeball Tournament – March 22, 2024 (Sacred Heart Gym)
- c. Family Fun Night – April 19, 2024 (Sacred Heart Gym)

M_____ S_____

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

- a. First and Second grades to the Arden Theater to see Pinocchio. Prior to the play, classes will read the book in class. Students will compare the book to the play and experience a live performance;
- b. Fourth Grade to the Franklin Institute to explore science topics such as the brain, heart, electricity, machines and space and to make real-world connections to science;

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

M _____ S _____

- 14) I motion for the Board to approve the observance of Random Acts of Kindness Week scheduled for February 12-16, 2024.

M _____ S _____

- 15) I motion for the Board to approve the 2nd through 5th grade after school STEM Clubs to start the week of February 5, 2024 using the Boston Museum's Engineering in Elementary Unit Curriculum.

M _____ S _____

- 16) I motion for the Board to approve the annual review of Policy #8505 (3542.1) Local Wellness/Nutrient Standards for Meals and Other Foods.

M _____ S _____

- 17) I motion for the Board to approve Mr. Robert Foster as the Riverton School Public Agency Compliance Officer for the 2024 calendar.

M _____ S _____

- 18) I motion for the Board to approve the 2022-23 Title I Comparability of Services Report and the 2022-23 Title I Performance Report as submitted by the Superintendent.

M _____ S _____

- 19) I motion for the Board to approve the Fire & Security Drill Report for the month of January, 2024 as submitted by the Superintendent.

M _____ S _____

- 20) I motion for the Board to approve the special payrolls for hourly, per diem, and substitute employees for December 2023.

M _____ S _____

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

M _____ S _____

- 22) 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.

23) I motion for the Board to approve the payment of bills for January 24, 2024 in the amount of \$344,009.94.

M _____ S _____

24) I motion for the Board to approve the transfers, as listed in the amount of \$68,812.27 for December 2023.

M _____ S _____

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

14. I motion for the Board to approve the resolution to move to Executive Session for the purpose of reviewing policy manuals and staff family leave.

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 _____

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

M _____ S _____

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

17. Discussion Items - Disclosure Forms, Ethics Training

18. Information Items

19. 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 1-18-24