

Riverton Public School
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Mary Ellen Eck, Superintendent

RIVERTON BOARD OF EDUCATION

A G E N D A

AUGUST 16, 2016

1. Flag Salute – President

2. Call meeting to order – roll call

“On January 6, 2016, 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 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 special meeting on June 7, 2016, and the regular meeting on June 28, 2016.

M _____ S _____

4. Correspondence

5. Administration Report - Self Assessment for HIB

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. Koste
- e. Policy – Mrs. Corbi
- f. Community Relations – Mrs. Mack
- g. Legislation – Mr. Croft
- h. Palmyra Board Representative – Mr. Warnock

9. Old Business

10. New Business:

Action Items:

Based on the recommendation of the Superintendent:

1) I motion for the Board to confirm/approve the workshop/professional day requests as listed a-d:

- a. Mrs. Katie Gonzalez to attend a workshop, “Certification & Benefits Issuance” on August 22, 2016, 10:00 A.M. – 1:00 P.M. at the Forensics Science Tech Center, Hamilton, N.J. at a cost to the Board for mileage;

- b. Miss Shannon Cahill to attend a Foundations workshop “Level 1” on August 16, 2016, 8:00 A.M. – 3:00 P.M. at the Rabinowitz Education Center, Princeton, N.J. at a cost to the Board of \$350.00 and mileage;
- c. Ms. Rosemary Allen to attend a workshop, “SEEK Mission” on September 27, 2016, 8:00 A.M. – 3:00 P.M. at the Buehler Challenger & Science Center, Paramus, New Jersey at a cost to the Board for mileage;
- d. Mrs. Donna Gidjunis to attend professional development programs sponsored by NJASBO at a cost to the Board of \$650, plus mileage. Schedule of dates and locations on file in Main Office.

M _____ S _____

- 2) I motion for the Board to approve those individuals on the list on file in the main office from the Sub Calling Service as certified substitutes for the 2016-17 school year.

M _____ S _____

- 3) I motion for the Board to approve adopting Curriculum aligned to Common Core Standards, Content Standards, 21st Century Life & Career Standards as follows for the 2016-17 school year as listed a-c:

- a. Social Studies (Pre-school – Grade 8);
- b. Technology (Pre-school – Grade 8);
- c. World Language (Spanish K-8).

M _____ S _____

- 4) I motion for the Board to approve the School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act (ABR) as submitted by Dr. Sullivan, District Anti Bullying Coordinator and the Statement of Assurances signed by the Superintendent.

M _____ S _____

- 5) I motion for the Board to approve the following eighth grade fundraisers for the 2016-17 school year as listed a-h:

- | | |
|--------------------------------|-------------------------|
| a. Bake Sale | e. Milanese Pizza |
| b. Claire’s Gourmet | f. Pretzel Sales |
| c. Gertrude Hawk
Chocolates | g. Smoothie King |
| d. Flower Sale | h. Whistler’s Afternoon |

M _____ S _____

- 6) I motion for the Board to approve the Fire & Security Drill Report for the month of July 2016, as submitted by the Superintendent.

M _____ S _____

- 7) I motion for the Board to approve the following individuals to be on the School Improvement Panel (SCIP) as listed a-e:
- a. Mary Ellen Eck, CSA
 - b. Lorna Sullivan, CST
 - c. Melissa Creagh, Middle School Teacher
 - d. Alyson Flanagan, Pre-School Teacher
 - e. Nancy Knoll, 2nd Grade Teacher

M_____ S_____

- 8) I motion for the Board to approve the following individuals to be on the District Evaluation Advisory Committee (DEAC) as listed a-g:
- a. Mary Ellen Eck, CSA
 - b. Lorna Sullivan, CST
 - c. Scott Warnock, BOE member (once a year)
 - d. Christine Durante, REA President and 3rd Grade Teacher
 - e. Dawn Locantore, 1st Grade Teacher
 - f. Rose Allen, Middle School Teacher
 - g. Robert Sciarrotta, Technology Coordinator
 - h. Erika Johnson, PTO President and parent (once a year)

M_____ S_____

- 9) I motion for the Board to approve the written parent involvement policies for participating students after annual review as listed a-f:
- a. #1230 - School Connected Organizations
 - b. #1230 Reg. - Parent Involvement
 - c. #5124 - Reporting To Parents/Guardians
 - d. #5124 Reg. - School Parent Compact
 - e. #6142.6 - Basic Skills
 - f. #6171.3 - At-Risk & Title I

The Policy, Parent-School Compact, and notification of teacher qualifications will be given to parents in handbooks and in separate mailings.

M_____ S_____

- 10) I motion for the Board to approve the following regulation for first reading as listed a:
- a. Regulation #5145.4 - Equal Educational Opportunity: Service Animals

M_____ S_____

- 11) I motion for the Board to approve the Riverton School District Mentoring Plan as submitted by the Superintendent and the Statement of Assurances signed by the Superintendent.

M_____ S_____

- 12) I motion for the Board to approve the School/District Professional Development Plan for the 2016-17 school year as prepared by the teachers from the School Improvement and District Evaluation Advisory Committees.

M_____ S_____

13) I motion for the Board to approve unused vacation payment for the 2016-17 school year as listed a:

a. Wade McDaniels \$1,417.55 (5 days)

M_____ S_____

14) I motion for the Board to approve thirteen students (M.D., G.D., C.E., O.F., J.F., A.H., M.H., P.M., K.M., J.P., O.R., E.S., and J.S.) to participate in Algebra I at Palmyra High School for the 2016-17 school year.

M_____ S_____

15) I motion for the Board to accept \$250.00 from the class of 2016 to purchase an outdoor umbrella.

M_____ S_____

16) I motion for the Board to approve the Extracurricular Position for the 2016-17 school year as listed a:

a. Shannon Cahill, Recess Duty

M_____ S_____

17) I motion for the Board to approve the FY2017 IDEA grant application as prepared by the Superintendent for the funds (allocation \$79,694) as listed a-c:

a. Basic - \$73,232
b. Pre-school - \$3,099
c. Non-public - \$6,462

M_____ S_____

18) I motion for the Board to approve the Alternative Bathroom Plan for 2016-17 school year for Kindergarten students in Room 104.

M_____ S_____

19) I motion for the Board to approve the Interlocal Service Agreement for the Food Service with Cinnaminson Board of Education to provide lunches for the 2016-17 school year for the 4 days/week at \$2.75/ student meal and \$3.25/adult meal.

M_____ S_____

20) I motion for the Board to approve the Board Secretary's and Treasurer's Reports for June and July in balance.

M_____ S_____

21) I motion for the Board to approve the Special Payrolls for hourly, per diem, and substitute employees for June and July 2016.

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 June 30, 2016 in the amount of \$184,020.81 and for July 26, 2016 in the amount of \$146,937.31.

M _____ S _____

24) I motion for the Board to approve the transfers, as listed, in the amount of \$6,930 for July 2016.

M _____ S _____

12. I motion for the Board to approve the resolution to move to Executive Session for the purpose of 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;

_____ 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 _____

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

18. The Board approves the meeting to be adjourned.

M _____ S _____

8/11/16

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.