

**Riverton Public School**  
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Mary Ellen Eck, Superintendent

**RIVERTON BOARD OF EDUCATION**

**A G E N D A**  
**April 25, 2017**

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

“On January 4, 2017, 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 Beneficial Bank, and filed with the Municipal Clerk. I direct the Secretary to enter this public announcement into the minutes.”

3. Public Budget Hearing – Presentation of the 2017-18 Budget
4. Open discussion to Public
5. Close Public Hearing

I motion for the Board to approve the resolution for the 2017-18 school district budget, as proposed: BE IT RESOLVED to approve a FY 2017-18 school district budget as reviewed and approved by the Executive County Superintendent:

	<u>Budget</u>	<u>Local Tax Levy</u>
<b>General Fund</b>	<b>\$5,868,040</b>	<b>\$5,232,745</b>
<b>Special Revenue Fund</b>	<b>\$ 106,707</b>	<b>\$ 0</b>
<b>Total Budget</b>	<b>\$5,974,747</b>	<b>\$5,232,745</b>

**Included in budget line 76080, Construction Services, is \$68265 for costs to replace sections of the school roof. The total cost of this project is \$68,265 which represents expenditures for construction elements.**

M \_\_\_\_\_ S \_\_\_\_\_

Roll Call.

6. Acceptance of Secretary’s Minutes (Public and Executive) for the regular meeting on March 13, 2017.
7. Correspondence
8. Administration Report - NJ Performance Report
9. Recognition of citizens for discussion of agenda items
10. PTO

11. 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. Elliot

12. Old Business

13. New Business:

a. Action Items:

Based on the recommendation of the Superintendent:

- 1) I motion for the Board to approve the class trips as listed a-f:
  - a. Eighth grade annual week to Pinelands Center at Mt. Misery to observe animal/plant life and to develop an understanding of the Pinelands environment;
  - b. Eighth grade to Island State Beach during the week at Pinelands Center at Mt. Misery;
  - c. Safety Patrol to Six Flags Great Adventure as a culminating Safety Patrol reward for the school year;
  - d. Preschool to PAWS Farm, Mt. Laurel, N.J. where students will observe baby animals, nature, and farm life;
  - e. Seventh grade to New Jersey Renaissance Faire to observe and participate in medieval culture, sports, song, tradition and language and to reinforce social studies curriculum;
  - f. SEEK Grades 3-5 to Rutgers Eco Complex and Burlington County Recycling Center to learn about the recycling process and sustainability in the community.

M \_\_\_\_\_ S \_\_\_\_\_

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

- a. Riverton Historical Society and Cynergy Cycling Club to use the school blacktop on Saturday, June 10, 2017 from 1:30 P.M. until 4:00 P.M. Responsible person: Matthew Morse.

M \_\_\_\_\_ S \_\_\_\_\_

- 3) I motion for the Board to approve the NJ School Performance Report for the 2015-16 school year.

M \_\_\_\_\_ S \_\_\_\_\_

4) I motion for the Board to approve the revised job description for first reading as listed a:

a. #56 Music Advisor

M\_\_\_\_\_ S\_\_\_\_\_

5) I motion for the Board to approve for first reading revised curriculum as listed a-b:

- a. Language Arts Literacy
- b. Math

M\_\_\_\_\_ S\_\_\_\_\_

6) I motion for the Board to approve the following staff members to complete CPR training on June 20<sup>th</sup> as listed a-w:

- |                      |                     |
|----------------------|---------------------|
| a. Susan Blackwell   | m. CJ McGee         |
| b. Shannon Cahill    | n. Danielle Milburn |
| c. Jennifer Douglass | o. Kate Pacione     |
| d. Christine Durante | p. Lora Palazzolo   |
| e. Mary Ellen Eck    | q. Karen Park       |
| f. Lindsay Eckhardt  | r. Amy Pfeiffer     |
| g. Michele Farr      | s. Danielle Payne   |
| h. Alyson Flanagan   | t. Darlene Mood     |
| i. Donna Johnson     | u. Sandy Parker     |
| j. Nancy Knoll       | v. Lena Sutcliffe   |
| k. Caitlin Leone     | w. Elizabeth Toro   |
| l. Dawn Locantore    |                     |

M\_\_\_\_\_ S\_\_\_\_\_

7) I motion for the Board to approve the revised school calendar 2016-17 school year as listed a-c:

- a. June 16 – 8<sup>th</sup> Grade Graduation Dance
- b. June 19 – Last day for students 12:20 P.M. dismissal for students
- c. June 20 - Last day for teachers – Teacher In-Service

M\_\_\_\_\_ S\_\_\_\_\_

8) I motion for the Board to approve Kindergarten Orientation for June 6, 2017, from 1:30 to 2:00 P.M.

M\_\_\_\_\_ S\_\_\_\_\_

9) I motion for the Board to approve the Fire & Security Drill Report for the month of April 2017, as submitted by the Superintendent.

M\_\_\_\_\_ S\_\_\_\_\_

10) 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\_\_\_\_\_

11) I motion for the Board to approve individuals on the revised list on file in the main office to transport students in their personal vehicle for the 2016-17school year.

M\_\_\_\_\_ S\_\_\_\_\_

12) I motion for the Board to approve those individuals on the list on file in the Main Office as volunteers/chaperones for the 2016-17 school year.

M\_\_\_\_\_ S\_\_\_\_\_

13) I motion for the Board to approve a ½ page ad in the Riverton Fourth of July program booklet at a cost of \$80.00.

M\_\_\_\_\_ S\_\_\_\_\_

14) I motion for the Board to approve the PTO Post-Graduation Social at the Porch Club of Riverton.

M\_\_\_\_\_ S\_\_\_\_\_

15) 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 2017-18 school year for the 4 days/week at \$3.58/ student meal and \$4.08 /adult meal with a commodity credit given of \$.73/meal.

M\_\_\_\_\_ S\_\_\_\_\_

16) I motion for the Board to approve to approve Educational Services Unit (ESU) to provide professional services as listed per the contract for the 2017-18 school year.

M\_\_\_\_\_ S\_\_\_\_\_

17) I motion for the board to approve Educational Services Unit (ESU) to provide non-public services for the 2017-18 school year as listed a-e:

- a. Chapters 192/193
- b. IDEA
- c. Nursing
- d. Technology
- e. Textbook

M\_\_\_\_\_ S\_\_\_\_\_

18) I motion for the Board to approve the contract with Xtel Communications for local/long distance services from July 1, 2017 to June 30, 2020 awarded through participation in the Alliance for Competitive Telecommunications (ACT).

M \_\_\_\_\_ S \_\_\_\_\_

19) I motion for the Board to approve the Special Payrolls for hourly, per diem, and substitute employees for March 2017.

M \_\_\_\_\_ S \_\_\_\_\_

20) 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.

21) I motion for the Board to approve the Board Secretary's and Treasurer's Reports for March 2017 in balance.

M \_\_\_\_\_ S \_\_\_\_\_

22) I motion for the Board to approve the payment of bills for March 30, 2017, in the amount of \$378,442.96 and for April 25, 2017, in the amount of \$ \_\_\_\_\_.

M \_\_\_\_\_ S \_\_\_\_\_

23) I motion for the Board to approve the transfers, as listed, in the amount of \$12,210.00 for March 2017.

M \_\_\_\_\_ S \_\_\_\_\_

14. I motion for the Board to approve the resolution to move to Executive Session for the purpose of renewal and hiring of 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 \_\_\_\_\_

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

18. Information Items – BOE Self-Evaluation, Superintendent's Evaluation.

19. Recognition of Citizens

20. 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](http://www.riverton.k12.nj.us) or you may obtain a copy from the office of the Board Secretary.

MEE:mmmf 4-11-17