

Riverton Public School

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Mary Ellen Eck, Superintendent

**RIVERTON BOARD OF EDUCATION
A G E N D A
FEBRUARY 28, 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. Code of Ethics Training provided by Mr. Andrew Li, Parker McCay

4. Acceptance of Secretary’s Minutes (Public and Executive) for the regular meeting on January 24, 2017.

M _____ S _____

5. Correspondence

6. Administration Report

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. Elliot

10. Old Business

11. New Business:

Action Items:

Based on the recommendation of the Superintendent:

- 1) I motion for the Board to approve receipt and discussion of the Code of Ethics and the training provided this evening by Parker McCay for School Board Members.

M_____ S_____

- 2) I motion for the Board to affirm the HIB Investigation Case #3.

M_____ S_____

- 3) I motion for the Board to approve the “Gaga Pit” Eagle Scout Project proposed by Candidate Sean Stocker.

M_____ S_____

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

- a. Mrs. Amy Penwell to attend a workshop, “Google EDU Workshop/BCPDI” on February 23, 2017, 9:00 A.M. – 3:00 P.M. at the BCSSSD Westampton Campus at a cost to the Board for mileage;
- b. Mrs. Mary Ellen Eck to attend a workshop, “Active Shooter Violent Intruder Response” on June 21 & 22, 2017, 8:00 A.M. – 4:00 P.M. at the Delaware Avenue School, Palmyra, N.J. at a cost to the Board of \$595.00 plus mileage;
- c. Miss Lindsay Eckhardt, Miss Christine Durante, Miss Nancy Knoll to attend a curriculum presentation, “NGSS Aligned to National Geographic Science Program” on March 1, 2017 , 8:30 A.M. – 12:00 P.M. at the Delran Intermediate School at a cost to the Board for mileage;
- d. Mrs. Danielle Milburn and Mrs. Lena Sutcliffe to attend a workshop observing two classrooms participating in “Writer’s Workshop” on March 8, 2017, 8:30 A.M. – 3:00 P.M. at the Edgewater Park Elementary School at a cost to the Board for mileage.

M_____ S_____

- 5) I motion for the Board to approve the class trip as listed a-f :
- a. Second grade to the Philadelphia Zoo to observe animals and compare characteristics, adaptations, and behaviors;
 - b. SEEK students to Buehler Challenger Center to participate in a simulated Mars mission. Students will each take on a specific role as an astronaut in space, as well as a NASA scientist in Houston Station;
 - c. Fifth grade to Haddonfield Plays & Players Community Theatre to see the live stage performance of a story that students read in class regarding the Holocaust.
 - d. Riverton Chorus to Delanco Walnut Street School to attend a Choral Festival and perform their Spring Program;

- e. Riverton Chorus to Collingswood Scottish Rite Theater to see the live stage performance of Grease;
- f. First grade and Kindergarten to Burlington County Footlighters, Cinnaminson, New Jersey, to experience a live stage performance of a classic story.

M_____ S_____

- 6) I motion for the Board to approve Mrs. Alyson Flanagan’s Governor’s County Educator of the Year application.

M_____ S_____

- 7) I motion for the Board to approve the 2017-18 school calendar as presented by the Superintendent.

M_____ S_____

- 8) I motion for the Board to approve the optional participation in Reading with the Soul fueled by NJEA for students in grades 1-5.

M_____ S_____

- 9) I motion for the Board to approve for first reading the policies as listed a-p:

- a. #5141.3 - Health Examinations & Immunizations
- b. #6010 - Goals & Objectives
- c. #6114 - Emergency & Disaster Preparedness
- d. #6140 - Curriculum Adoption
- e. #6141 - Curriculum Design & Development
- f. #6142 - Subject Fields
- g. #6142.4 - Physical Education & Health
- h. #6142.10 - Internet Safety & Technology
- i. #6145 - Extracurricular Activities
- j. #6145.1/6145.2 - Intramural & Interscholastic Competition
- k. #6162.5 - Research
- l. #6163.1 - Media Center/Library
- m. #6164.4 - Child Study Team
- n. #6171 - Special Instructional Programs
- o. #6171.4 - Special Education
- p. #6173 - Home Instruction

M_____ S_____

- 10) I motion for the Board to approve for first reading the Exhibit as listed a:

- a. #6171.4E - NJ Dept. of Ed. Parental Rights in Special Education/Procedural Safeguard Statement.

M_____ S_____

- 11) I motion for the Board to approve for second reading and adoption the policies as listed a-h:

- a. #5118.2 - Foster Care & Educational Stability
- b. #4322 - Children of Certified Staff Member Attendance

- c. #5111 - Admission
- d. #5131 - Conduct & Discipline
- e. #5131.5 - Vandalism & Violence
- f. #5134 - Married & Pregnant Students
- g. #5141 - Health
- h. #5141.4 - Missing, Abused & Neglected Children

M_____ S_____

- 12) I motion for the Board to approve the following regulation for second reading as listed a:

- a. #5118.2R - Foster Care & Educational Stability

M_____ S_____

- 13) I motion for the Board to approve the following job description for the first reading as listed a:

- a. #16 Head Custodian/Supervisor of Building and Grounds

M_____ S_____

- 14) I motion for the Board to approve the following teacher to provide after-school tutoring for grade 5 as listed a:

- a. Lora Palazzolo

M_____ S_____

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

M_____ S_____

- 16) 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_____

- 17) 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_____

- 18) I motion for the Board to accept the generous donation of varies office supplies from Mrs. Bridgette Veasy.

M_____ S_____

- 19) I motion for the Board to approve the Mabel Anne Kloos Language Arts Achievement Award for High Performing Language Arts Students awarded to two 8th grade students (boy and girl) at graduation in the amount of \$150.00 each.

M_____ S_____

- 20) I motion for the Board to approve the Jason C. Wark “July 4 Jay” Memorial Award for the best essay written on the topic of the 4th of July awarded to an 8th grade student (boy or girl) at graduation in the amount of \$150.00.

M_____ S_____

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

- a. May 26, 2017 - 12:20 P.M. dismissal for students

M_____ S_____

- 22) I motion for the Board to approve Field Day as listed a-b:

- a. May 26, 2017 - Grades 5-8 Field Day
b. June 2, 2017 - Grades K-4 Field Day

M_____ S_____

- 23) I motion for the Board to approve the request for waiver of the Special Education Medicaid Initiative (SEMI) program requirements for the 2017-18 school year due to the projection of less than 40 students eligible for participation. (DOE projection is 6 children.)

M_____ S_____

- 24) I motion for the Board to approve the establishment of the school district maximum spending limit for the 2017 calendar year for the professional services as listed a-b:

- a. Legal Services \$15,000
b. Audit Services \$23,000

M_____ S_____

- 25) I motion for the Board to approve the Special Payrolls for hourly, per diem, and substitute employees for January 2017.

M_____ S_____

- 26) 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.

- 27) I motion for the Board to approve the Board Secretary’s and Treasurer’s Reports for January 2017 in balance.

M_____ S_____

- 28) I motion for the Board to approve the payment of bills for February 28, 2017 in the amount of \$569,053.79.

M_____ S_____

29) I motion for the Board to approve transfers as listed in the amount of \$121,801.00 for January 2017.

M _____ S _____

12. I motion for the Board to approve the resolution to move to Executive Session for the purpose of teachers' medical leaves and hiring an interim teacher.

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. 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.

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