

Riverton Public School
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Mary Ellen Eck, Superintendent

**RIVERTON BOARD OF EDUCATION
A G E N D A
JANUARY 24, 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 Hearing on School Violence and Vandalism Report and Harassment, Intimidation, & Bullying Reports (Period #1).

Open discussion to Public

Close Public Hearing

4. Acceptance of Secretary’s Minutes (Public and Executive) for the Reorganization Meeting on January 3, 2017.

M _____ S _____

5. Correspondence
6. Administration Report – Calendar, Update on progress of District and Superintendent Goals
7. Recognition of Citizens for Discussion of Agenda Items
8. PTO

Committee Reports:

- a. Personnel – Mr. Sencindiver
- b. Curriculum – Mr. Warnock
- c. Building & Grounds – Mr. DiLeo
- d. Finance – Mr. Mark DiLeo
- e. Policy – Mrs. Corbi
- f. Community Relations – Mrs. Mack
- g. Legislation – Mr. Croft
- h. Palmyra Board Representative – Mr. Elliot

9. Old Business

10. New Business:

a. Action Items:

Based on the recommendation of the Superintendent:

- 1) I motion for the Board to approve a Public Budget Hearing on the 2017-18 school budget to be held on April 25, 2017 at 7:00 P.M. in the Media Center.

M_____ S_____

- 2) I motion for the Board to approve the 2017 Board of Education Committees.

M_____ S_____

- 3) I motion for the Board to approve the Electronic Violence/Vandalism Substance Abuse Reporting Program (EVVRS) and the HIB-ITP, Trainings and Program Report for Period #1, (July1 – December 31) for the 2016-17 school year.

M_____ S_____

- 4) I motion for the Board to accept and confirm the Harassment, Intimidation, and Bullying (HIB) School Self-Assessment Grade Report.

M_____ S_____

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

M_____ S_____

- 6) I motion for the Board to approve the 2016 ESEA Accountability Action Plan for participation rate. Districts are required to have 95% participation; Riverton had 85.7%.

M_____ S_____

- 7) 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_____

- 8) I motion for the Board to approve the PTO Annual Dodgeball Tournament on March 31, 2017 from 6:30 – 9:00 P.M. at the Sacred Heart Gym.

M_____ S_____

- 9) I motion for the Board to approve the PTO Family Fun Night on January 27, 2017 from 5:30 – 8:30 p.m. at the Sacred Heart Church Hall basement.

M_____ S_____

- 10) I motion for the Board to approve the participation in the National Geography Bee.

M_____ S_____

- 11) I motion for the Board to approve the participation in the American Heart Association Fundraiser – Jump Rope for Heart Program for the week of February 13-16, 2017. The teacher responsible: Mr. Dave Zaun.
- M _____ S _____
- 12) I motion for the Board to approve the following applications for facilities use as listed a:
- a. Riverton Police Department to use the Gym for “Coffee with a Cop” on March 11, 2017 from 9:00 A.M.-12:00 P.M. Responsible person: Mr. Vincent Coniglione.
- M _____ S _____
- 13) I motion for the Board to approve Mrs. Amy Penwell (80%) and Mrs. Lena Sutcliffe (20%) for the Extracurricular Position of Morning Duty (beginning January 26, 2017) for the remainder of the 2016-17 school year.
- M _____ S _____
- 14) I motion for the Board to approve the workshop/professional day requests as listed a-b:
- a. Mrs. Mary Ellen Eck, Mr. Robert Sciarrotta, and Dr. Lorna Sullivan to attend a workshop, “Mandatory PARCC NJ State Administration & Technical Training” on February 16, 2017, 8:00 A.M. – 3:00 P.M. at the Hotel ML, Mt. Laurel, N.J. at cost to the Board for mileage;
- b. Miss Christine Durante and Mrs. Donna Johnson to attend a workshop, “Engaging Students in Close Reading” on March 9, 2017, 9:15 A.M. – 1:15 P.M. at Maggiano’s Little Italy, Cherry Hill, N.J. at a cost to the Board for mileage.
- M _____ S _____
- 15) I motion for the Board to approve Rob Sandusky to provide professional services including evaluations, observations and consultations to the Child Study Team for the 2016-17 school year at a rate of \$420/evaluation and \$75/hour for additional meetings and observations.
- M _____ S _____
- 16) I motion for the Board to approve the annual review of Policy #3542.1 Local Wellness, Nutrition.
- M _____ S _____
- 17) I motion for the Board to approve the following policies for first reading 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_____

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

a. #5118.2R - Foster Care & Educational Stability

M_____ S_____

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

M_____ S_____

- 20) I motion for the Board to accept the \$250 donation from Lockheed Martin's Science, Technology, Engineering and Mathematics Education Outreach Program for the purpose of supporting Junior First Lego League.

M_____ S_____

- 21) I motion for the Board to accept a donation in the amount of \$750.00 from Mr. and Mrs. Lilholt for Music/Art programs.

M_____ S_____

- 22) I motion for the Board to accept a donation of a historical marker from the Historical Society of Riverton.

M_____ S_____

- 23) I motion for the Board to accept a donation of carpet remnants from Mr. Chris Cannon.

M_____ S_____

- 24) I motion for the Board to approve the participation in the American Legion New Jersey Boys' and Girls' State for two high school students at a total cost of \$600.00 (\$300 each).

M_____ S_____

- 25) 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_____

- 26) I motion for the Board to approve the special payrolls for hourly, per diem, and substitute employees for December 2016.

M_____ S_____

27) I motion for the Board to approve the Board Secretary's and Treasurer's Reports for December 2016 in balance.

M _____ S _____

28) 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.

29) I motion for the Board to approve the payment of bills for January 25, 2017 in the amount of \$496,907.43.

M _____ S _____

30) I motion for the board to approve the transfers, as listed in the amount of \$3,267.82 for December 2016.

M _____ S _____

11. I motion for the Board to approve the resolution to move to Executive Session for the purpose of leave of absences, hiring staff and retirement.

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_____

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

M_____ S_____

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

14. Discussion Items - Disclosure Forms

15. Information Items

16. Recognition of Citizens

17. 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.

MEE: mmf 1-18-17