

Riverton Public School

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Mary Ellen Eck, Superintendent

**RIVERTON BOARD OF EDUCATION
A G E N D A
November 29, 2016**

- 1. Flag Salute – President
- 2. Call meeting to order – roll call
“On January 6, 2016, 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. Acceptance of Secretary’s Minutes (Public and Executive) for the Violence and Vandalism, HIB Public Hearing and the regular meeting on October 25, 2016.

M _____ S _____

- 4. Correspondence
- 5. Administration Report
- 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. 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 the following class trip as listed a:
 - a. Eighth grade to Palmyra High School to tour the building and review various curricular and extra-curricular programs offered to students.

M _____ S _____

- 2) I motion for the Board to approve the workshop/professional day request as listed a-b:
- a. Miss Katherine Pacione to attend a workshop, “NGSS Peer Review Panel” on November 29, 2016 and December 15, 2016 from 9:00 A.M. – 3:00 P.M. at the InfoAge Museum, Wall, NJ at a cost to the Board for mileage;
 - b. Mrs. Katie Gonzalez and Dr. Lorna Sullivan to attend a workshop, “McKinney-Vento (Homeless) Training on November 30, 2016 from 9:00 A.M. – 12:30 P.M. at the BCIT Medford Campus at a cost to the Board for mileage.

M_____ S_____

- 3) I motion for the Board to approve the following applications for facilities use as listed a:
- a. Riverton Fire Department to use the Gym for a pancake breakfast with Santa on December 17, 2016, from 8:30 – 11:30 A.M. Responsible person: Mr. Thomas Moorhouse.

M_____ S_____

- 4) I motion for the Board to approve those individuals listed on file in the Main Office to transport students in their personal vehicle for the 2016-17 school year.

M_____ S_____

- 5) I motion for the Board to approve the 12th Annual Night of the Arts, Thursday, May 18, 2017, 7:00 – 9:00 P.M.

M_____ S_____

- 6) I motion for the Board to approve the following volunteers to assist with Interscholastic Basketball for the 2016-17 school year as listed a-c:
- a. Mr. Robert Martin – Boys Basketball
 - b. Mr. Drew Gilmore – Girls Basketball
 - c. Mrs. Leah Falicki – Girls Basketball

M_____ S_____

- 7) I motion for the Board to approve certified substitutes on the revised list from the sub calling service, on file in the main office, for the 2016-17 school year.

M_____ S_____

- 8) I motion for the Board to approve Mrs. Christine Lubitsky as a certified substitute for the 2016-17 school year.

M_____ S_____

- 9) I motion for the Board to approve a Community Workshop “Current Trends” presented by Mr. John Kriger on December 6, 2016, 6:30-8:00 PM in the Media Center.

M_____ S_____

- 10) I motion for the Board to accept the generous donation from Mrs. McGuckin of two electric guitars and an amplifier.

M_____ S_____

- 11) I motion for the Board to approve the following policies for first reading as listed a-i:

- | | | |
|----|----------------|------------------------------------|
| a. | #1330 | Use of School Facilities |
| b. | #3100 | Budget Planning and Preparation |
| c. | #3510 | Operation and Maintenance of Plant |
| d. | #3515 | Smoking Prohibition |
| e. | 3542.1 | Wellness and Nutrition |
| f. | #4112.2 | Certification |
| g. | #4112.4/4212.4 | Employee Health |
| h. | #4112.6/4212.6 | Personnel Records |
| i. | #9322 | Public and Executive Sessions |

M_____ S_____

- 12) I motion for the Board to approve the Mindfulness Program for grade two provided by Ms. Norma Kisaiti, LPC and funded by Rutgers Center of Alcohol Studies and Johnson & Johnson School Health Leadership Program.

M_____ S_____

- 13) 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_____

- 14) I motion for the Board to approve the preschool tuition rate for regular education students of \$2,925/student (\$75.00 increase) for the 2017-18 school year and the lottery to be held January 3, 2017.

M_____ S_____

- 15) I motion for the Board to approve the Fire & Security Drill Report for November 2016, as submitted by the Superintendent.

M_____ S_____

- 16) I motion for the Board to approve a \$200 award for the Riverton student graduating from Palmyra High School in June 2017 with the highest grade point average.

M_____ S_____

- 17) I motion for the Board to approve the following 2016-17 tuition contracts as listed a:

- a. Burlington County Alternative High School: 1 student @ \$19,612.

M_____ S_____

18) I motion for the Board to approve the agreement to participate in the Alliance for Competitive Telecommunication (ACT) with the Educations Services Commission of New Jersey (ESCNJ) and the New Jersey Association of School Business Officials (NJASBO) for local, regional and long distance services beginning July 1, 2017.

M_____ S_____

19) I motion for the Board to approve the 2016-17 Title I Comparability of Services Report submitted by the Superintendent.

M_____ S_____

20) I motion for the Board to approve the budget calendar and budget goals for school year 2017-18.

M_____ S_____

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

M_____ S_____

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

M_____ S_____

23) 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.

24) I motion for the Board to approve the payment of bills for October 28, 2016, in the amount of \$182,434.05 and for November 29, 2016 in the amount of \$631,209.62.

M_____ S_____

25) I motion for the Board to approve the transfers, as listed in the amount of \$2,396.00 for October 2016.

M_____ S_____

11. I motion for the Board to approve the resolution to move to Executive Session for teacher leave request.

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

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 11-22-16