Riverton Public School

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RIVERTON BOARD OF EDUCATION A G E N D A SEPTEMBER 26, 2017

<u>Flag Salute</u> – President	
<u>Call meeting to order</u> – 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."	
Acceptance of Secretary's Minutes (Public and Executive) for the regular meeting on August 22, 2017.	
M S	
Correspondence	
<u>Administration Report</u> – PARCC Assessment Results (Spring 2017) Grades 3-8, ASK Science Results (Spring 2017) Grades 4 & 8.	
Recognition of citizens for discussion of Agenda items	
<u>PTO</u>	
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 	
Old Business	
New Business:	
a. <u>Action Items:</u> Based on the recommendation of the Superintendent:	
1) I motion for the Board to accept the Spring 2017 New Jersey Assessment of Skills and Knowledge (NJ ASK) for Science in Grades 4 and 8 and PARCC Test results in Language Arts and Math for Grades 3-8 test and the analysis of student achievement and curriculum review as submitted by the Superintendent.	

M_____ S____

2)	Violence & Vandalism on Oci information and approve act	prove the Riverton School Public Hearing on School ctober 24, 2017, @ 7:00 P.M. for the purpose of sharing tivities for Violence/Vandalism Awareness Week 0, 2017) as well as details of our HIB policy/programs
	M	S
3)	I motion for the Board to ap for October 2-6, 2017.	prove the observance of the Week of Respect scheduled
	M	S
4)	I motion for the Board to ap October 11-13, 2017.	prove the school activity Spirit Week for grades 6-8 on
	M	S
5)	I motion for the Board to ap for the 2017-18 school year.	prove the bus evacuation drill on September 27, 2017,
	M	S
6)	listed a: a. Men's Basketball to u April 26, 2018, 7:00-	prove the following applications for facilities use as use the Gym on Thursdays, October 5, 2017 through 9:30 P.M. Responsible person: Robert Hoag. S
7)	I motion for the Board to ap	prove the following class trips as listed a-g:
	picking, and hayride; b. Fourth grade to the N Assembly Chambers Revolutionary War hi c. First Grade to Indian various types of pum connections, and har d. Third Grade to Acade lesson taught by Acade e. Third grade to Palmy plants and to particip f. Fourth Grade to Whit cranberry bogs and the g. Sixth grade to Edelman	IJ State House to tour and observe Senate and General and visit the Old Barracks to learn more about story; Acres Farm to observe a group presentation about pkins, sequence of the growing cycle, community helper vest time; my of Natural Sciences to observe a hands on science demy staff; ra Cove Nature Park to identify animals, marine life, pate in activities organized by the Nature Cove; tesbog Village to observe cultivated cranberry plants, the process of farming cranberries; an Planetarium, Rowan University to observe the delearn about space and the universe.
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8)	I motion for the Board to	affirm the HIB Investigation Case #1.
	M	S
9)	I motion for the Board to Listed a-b:	approve the workshop/professional day requests as
	9:00 A.M 3:00 P at a cost to the Bo b. Mr. Dave Zaun to 8:30 A.M 2:00 P	to attend a workshop, "FAPE" on January 18, 2018, 2.M. at the Burlington Co. Special Services School District and for mileage; attend a workshop, "Energizing PE" on October 19, 2017, 2.M. at the Sheraton Atlantic City Convention Center at a \$25.00 plus mileage.
	M	S
10)	I motion for the Board to 2017-18 school year.	approve Miss Rebecca Karr as a substitute teacher for the
	M	S
11)	I motion for the Board to September 28, 2017 from	approve the PTO Health Fair and Safety Event on n 6:00 – 8:00 P.M.
	M	S
12)		approve Miss Anne Jancsar for the extra-curricular sor for the 2017-18 school year.
	M	S
13)	I motion for the Board to listed a-b:	approve the following policies for first reading as
	a. 3541.33 b. 6114	Transportation SafetyEmergency & Disaster Preparedness
	M	S
14)	I motion for the Board to adoption as listed a-b:	approve the following policies for second reading and
	a. 2130.2 -	Evaluation of the School Business Administrator/Board Secretary
	b. 5119 -	Transfers
	M	S
15)	I motion for the Board to adoption as listed a:	approve the following regulation for second reading and
	a. #5141.4R-	Missing Abused and Neglected Children
	M	S

16)		prove the Statement of Assurance Regarding the Use of prepared by the Superintendent on file in the main
	M	S
17)		prove the following individuals as substitute custodians, Administrator, for the 2017-18 school year as listed a-
	M	S
18)	Jancsar, Art teacher, which	prove the Provisional Certificate Plan for Miss Anne includes Mary Ellen Eck as the Supervisor and the s Lindsay Eckhardt as the mentor teacher.
	M	S
19)		prove the annual review and amendments to the School anual, Emergency Procedure Plan and the Crisis
	M	S
20)		prove those individuals on the list on file in the Main ones for the 2017-18 school year.
	M	S
21)		prove those individuals listed on file in the Main Office ir personal vehicle for the 2017-18 school year.
	MS	<u></u>
22)		prove those individuals on the list on file in the Main vehicle for school related activities for the 2017-18
	MS	<u>S</u>
23)	I motion for the Board to approved by the Superinten	prove the Professional Development activities as dent.
	M	S
24)	I motion for the Board to ap the 2017-18 school year.	prove the updated Curriculum and Textbook Plan for
	M	S

25)		for the Board to approve the Fire & Security Drill Report for the month of er 2017 as submitted by the Superintendent.
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26)		for the Board to approve the revised 2016-2019 Technology Plan approved by Jersey Department of Education.
	M	S
27)	I motion	for the Board to approve all mandated training as listed a-j:
	b. c. d. e. f. g. h. i. j.	Bloodbourne Pathogens Youth Suicide Awareness & Prevention Concussion Awareness Hazard Communications: Right to Understand
	M	S
28)		for the Board to approve the following individuals to be on the Safety ee as listed a-f:
	b. c. d. e.	Dr. Lorna Sullivan, District Anti-Bullying Specialist Mary Ellen Eck Nancy Grimes, Parent Lisa Rosenberg, Social Worker Karen Park, Teacher Jacky Sutter, School Nurse
	M	S
29)		for the Board to approve the following individuals to be on the Special n Parent Advisory Committee as listed a-e:
	b. c. d. e.	Mrs. Lisa Rosenberg Dr. Lorna Sullivan Mrs. Karen Park Mrs. Jen Waldhouser Mrs. Staci Harris

 a. Mary Ellen Eck, Superintendent b. Jenny Ferroni, PTO President and/or designee c. Jonathan Yates, SBA d. Lorna Sullivan, School Psychologist e. Nancy Knoll, Teacher f. Chief John Shaw or representative g. Jacky Sutter, School Nurse h. Andrea Zimmermann, Parent M	(29.43I)
31) I motion for the Board to approve the Intervention & Referral Services	(I&RS)
,	(I&RS)
Committee for the 2016-17 school year as listed a-h:	(100110)
a. Mrs. Mary Ellen Eck b. Dr. Lorna Sullivan c. Mrs. Lora Palazzolo (as needed) d. Mrs. Karen Park e. Ms. Cathryn Browning f. Mrs. Jaclyn Sutter g. Mrs. Christine Lubitsky/Mrs. Parker (BSI Teachers as needed) h. Classroom Teacher/Referring Teacher	
32) I motion for the Board to approve membership to the Burlington Coun Curriculum Consortium at a cost to the Board of \$75.00 for annual fee	-
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33) I motion for the Board to approve and accept the state funds for Orcha our nonpublic school, for the 2017-18 school year as listed a-b: a. Nursing \$1,746 b. 192/193 \$ 718 M S	ard Friends,
 I motion for the Board to approve the following 2017-18 tuition contracts: a. YALE School: 2 students @ \$51,687 each; b. Burlington County Institute of Technology:18 regular & special students @ \$3,313 each. 	
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35) I motion for the Board to approve the Special Payrolls for hourly, per d substitute employees for August 2017.	liem, and
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36) I motion for the Board to approve the Board Secretary's and Treasurer August 2017 in balance.	e's Reports for
M S	

37)	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 Vote.
38)	I motion for the Board to approve the payment of bills for September 27, 2017 in the amount of \$780,369.93.
	M S
39)	I motion for the Board to approve the transfers, as listed in the amount of \$86.00 for August 2017.
	M S
assigning ex Superintend whereas, N.J.S.A	the Board to approve the resolution to move to Executive Session for the purpose of stracurricular duty, Title 1 After-School Tutoring assignments, leave request and lent's Merit Goal. A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting; and
Public; and	verton Board of Education has deemed it necessary to go into closed session to discuss certain matters which are exempted from
evening.	gular meeting of the Riverton Board of Education will reconvene following the end of the closed session, approximately p.m. t
NOW, THEREFORE 10:4-12:	E, BE IT RESOLVED that the Riverton Board of Education will go into closed session for the following reason(s) as outlined in <u>N.J.S</u>
	which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion lied upon:
	n which the release of information would impair a right to receive funds from the federal government;
Any matter th	he disclosure of which constitutes an unwarranted invasion of individual privacy;
the negotiation	e bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, includ of terms and conditions with employees or representatives of employees of the public body (Spec);
	nvolving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds whatfect the public interest if discussion of such matters were disclosed;
Any tactics a	and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;
	ations of violations or possible violations of the law;
attornou diant privi	or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the ilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer (If pending or in, the matter is entitled:
<u>X</u> Any matter involution or discipulation or discipulation body, unless all indical public meeting (S	olving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performant plining of any specific prospective public officer or employee or current public officer or employee or appointed by the publicity dividual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed Subject to the balancing of the public's interest and the employee's privacy rights under South Jersey Publishing, 124 N.J. 478, atture of discussion is
	tion of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding pc 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 be
at a time when the	RESOLVED that the Riverton Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made pulliverton Board of Education Attorney advises the Riverton Board of Education that the disclosure of the discussion will not detrimental erest or duty of the School District or any other entity with respect to said discussion.
	ESOLVED that the Riverton Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effecturesolution.
M	S
I motion for tl	he Board to approve reconvening to Public Session.
.VI	S

13.	Action taken as a result of discussion during Executive Session
14.	<u>Discussion Items</u>
15.	<u>Information Items</u>
16.	Recognition of Citizens
17.	I motion for the Board to approve the meeting to be adjourned.
	M S

MEE:mmf 9-22-17

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.