## RIVERTON BOARD OF EDUCATION MINUTES OF MAY 23, 2023 REGULAR MEETING

The regular meeting of the Riverton Board of Education was called to order by Mr. Elliot at 6:31 p.m. in the Media Center at the school.

Mr. Elliot led the salute to the flag, and read the following statement:

"On January 4, 2023, notice of this meeting was posted on the District's website, mailed to Burlington County Times, posted on the front door of the school, the post office, and filed with the Municipal Clerk. I direct the Secretary to enter this public announcement into the minutes."

#### The following were present:

Mrs. Corbi Mrs. Wilburn

Mrs. Falicki Mr. Croft, President (N.A.) Mrs. Matzelle Mr. Elliot, Vice President

Mr. Papenberg Mr. Joshua Zagorski, Superintendent Mrs. Quinzi Mr. Robert Foster, School Board Secretary

Mr. Sencidiver

#### **PUBLIC SESSION:**

Mr. Elliot asked for a motion to adjourn to the presentations and reception.

Upon a motion made by Mr. Sencindiver and seconded by Mrs. Corbi, the Board adjourned to the presentations and reception at 6:32 p.m.

Those honored at the reception were as follows:

# Staff Recognition:

- Mr. John Strohlein 20 Years of Service
- Mrs. Knoll-Kraus 25 Years of Service & Retirement
- Dr. Sullivan 25 Years of Service
- Mrs. Sutcliffe 25 Years of Service
- Mrs. Lubitsky Educator of the Year
- Mrs. DiMarino Educational Services Professional

8<sup>th</sup> Grade Awards were also presented at this time.

Motion made by Mrs. Corbi and seconded by Mrs. Falicki to reconvene the regular meeting at 8:06 p.m.

Motion made by Mr. Sencindiver, and seconded by Mrs. Corbi to accept the Secretary's Minutes Public Budget Hearing and for the regular meeting (Public and Executive) on April 25, 2023.

Motion carried, all members voting aye.

### **CORRESPONDENCE:** None

### **ADMINISTRATION REPORT:**

Mr. Zagorski spoke about the following items:

- State Testing Complete
- Appreciation of PTO Support
- Staff Recognition Years of Service, Educator of the Year, Educator Support Prof. of the Year
- Year-End Events
- 8<sup>th</sup> Grade Graduation June 13, 2023
- Last Day of School June 15, 2023

### RECOGNITION OF CITIZENS FOR DISCUSSION OF AGENDA ITEMS: None

#### PTO: None

### **COMMITTEE REPORTS:**

- a. <u>Personnel</u> Mr. Sencindiver reported negotiations are progressing.
- b. Curriculum No report.
- c. **Building & Grounds** No report.
- d. Finance Mr. Papenberg reviewed the bills and found all to be in order.
- e. Policy No report.
- f. Community Relations No report.
- g. <u>Legislation</u> No report.
- h. Palmyra Board Representative No report.

### **OLD BUSINESS:** None

#### **NEW BUSINESS:**

Based on the recommendation of the Superintendent Mr. Sencindiver made the following motions:

-to approve receipt and discussion of the Code of Ethics and the training provided by Mr. Frank Cavallo, Jr. of Parker McCay.

Seconded by Mr. Papenberg, motion carried, all members voting aye.

Mrs. Corbi made the following motions:

- -to approve the appointment of Joshua W. Zagorski, Superintendent, for the 2023-24 (July 2023) school year as listed a-e:
- a. Authorized representative for all state and federal funds
- b. Title IX Officer
- c. Assistant Board of Education Secretary
- d. Custodian of Records for Student and Personnel Records
- e. School District Data Coordinator

Seconded by Mr. Sencindiver. A roll call was taken with all members voting aye. Motion carried.

-to approve the appointment of Mr. Robert Foster, School Business Administrator for the 2023-24 school year as listed a-f:

- a. Board Secretary
- b. Authorized Purchasing Agent for the Riverton Board of Education
- c. Public Agency Compliance Officer
- d. Custodian of Records for Financial and Governmental Records
- e. Right-to-Know Officer
- f. Safety & Health Designee

Seconded by Mr. Sencindiver. A roll call was taken with all members voting aye. Motion carried.

Mr. Sencindiver made the following motions:

-to approve the appointment of Michael Palladino for the 2023-24 school year as listed a-d:

- a. Integrated Pest Management Coordinator
- b. Asbestos/AHERA/PEOSA Coordinator
- c. Indoor Air Quality Designee
- d. Food Service Director

Seconded by Mr. Papenberg, motion carried, all members voting aye.

-to approve the appointment of Dr. Lorna Sullivan for the 2023-24 school year as listed a-f:

- a. Anti-Bullying Coordinator
- b. Educational Stability Specialist
- c. School Safety Team Leader
- d. Substance Awareness Coordinator
- e. Section 504 Officer
- f. Homeless Liaison

Seconded by Mrs. Corbi, motion carried, all members voting aye.

-to approve the appointment of Dr. Anthony Bonett as the school physician for the 2023-24 school year, at a fee of \$1,000. and a fee schedule of \$40.00 per for necessary exams.

Seconded by Mr. Papenberg, motion carried, all members voting aye.

-to approve the appointment of Mr. Robert Sciarrotta for the 2023-24 school year as listed below:

School District Data Coordinator

Seconded by Mrs. Corbi, motion carried, all members voting aye.

Mrs. Corbi made the following motion:

-to approve the following appointments for the 2023-24 school year as listed below:

• Anti-Bullying Specialist (school level) - Miss Elizabeth Odd, Mrs. Jaclyn Sutter

Seconded by Mr. Papenberg, motion carried, all members voting aye.

Mrs. Falicki made the following motion:

-to approve Ms. Elizabeth Odd as the School Climate State Coordinator for the 2023-24 school year.

Seconded by Mr. Sencindiver. Mr. Sencindiver asked what School Climate State Coordinator means. Mr.Zagorski clarified that it has to do with school climate and not environmental climate. Motion carried, all members voting aye.

Mr. Sencindiver made the following motions:

-to approve the appointment of Thomas Egan as Treasurer of School Monies for the 2023-24 school year.

Seconded by Mr. Papenberg, motion carried, all members voting aye.

-to approve the Summer Academic Support Program and the following teachers as assigned by the Superintendent listed a-i:

a.	Ms. Allen	f. Miss Pacione
b.	Miss Durante	g. Mrs. Sutcliffe
c.	Mrs. Karr-Parente	h. Ms. Thress
d.	Mrs. Killion-Toro	i. Mrs. Walter

e. Mrs. Miller

Seconded by Mrs. Corbi. Mr. Sencindiver asked if Summer Academic Support was for selected students or if it was open to any students. Mr. Zagorski clarified that students are selected and the program is also grant-funded. Motion carried, all members voting aye.

Mrs. Corbi made the following motion:

• to approve the following teachers to work on curriculum as assigned in June 2023 as listed a-m:

a.	Ms. Allen	h.	Mrs. Miller
b.	Mrs. Bartuska	i.	Ms. Pacione
c.	Miss Durante	j.	Mrs. Park
d.	Mrs. Elwell	k.	Mr. Sciarrotta
e.	Mrs. Flanagan	l.	Mrs. Sutcliffe
f.	Mrs. Locantore	m.	Ms. Thress
g.	Mrs. Milburn		

Seconded by Mrs. Falicki, motion carried, all members voting aye.

Mr. Sencindiver made the following motions:

-to approve those individuals on the list on file in the Main Office as volunteers/chaperones for the 2022-23 school year.

Seconded by Mr. Papenberg, motion carried, all members voting aye.

- -to approve the following staff members to complete CPR training on Thursday, June 15, 2023 from 1:00 3:00 P.M as listed a-d:
- a. Miss Durante
- b. Mrs. McGilberry
- c. Mrs. Sutter
- d. Ms. Thress

Seconded by Mrs. Corbi, motion carried, all members voting aye.

-to approve the workshop/professional day request for Mr. Joshua Zagorski to attend, the "Strauss Esmay Educational Policy & School Law Seminar" on June 2, 2023 from 8:30 A.M. until 2:00 P.M. at the Brookdale Community College, Lincroft, N.J. at a cost to the Board for mileage.

Seconded by Mr. Papenberg, motion carried, all members voting aye.

-to approve the following application for facilities use as listed below:

• Riverton Borough Council to use the Gymnasium for a Meeting on June 20, 2023 from 5:00-9:00 PM.

Responsible Person: Michelle Hack, Borough Clerk.

Seconded by Mr. Papenberg. Mr. Sencindiver asked if anyone knew what the gym was being used for by Riverton Borough and Mrs. Corbi stated they will be installing the new chief. Motion carried, all members voting aye.

-to approve the School/District HIB Grade Report posted on the District website.

Seconded by Mr. Papenberg, motion carried, all members voting aye.

-to approve the Riverton School District Mentoring Plan for the 2023-24 school year as submitted by the Superintendent and the Statement of Assurances signed by the Superintendent.

Seconded by Mr. Papenberg, motion carried, all members voting aye.

-to approve the Lead Testing Program Statement of Assurance (Non-testing year) for the school year 2022-23.

Seconded by Mr. Papenberg, motion carried, all members voting aye.

-to approve the Fire & Security Drill Report for the month of May 2023, as submitted by the Superintendent.

Seconded by Mr. Papenberg, motion carried, all members voting aye.

-to confirm the Student Council Snow Cone Fundraiser with Kona Ice of Haddonfield on May 1, 2023 after school on the blacktop. Responsible person: Doreen Walter.

Seconded by Mr. Papenberg, motion carried, all members voting aye.

-to confirm the third-grade visit and presentation on bees provided by Mrs. Hartery, beekeeper and swarm rescue person on May 11, 2023.

Seconded by Mr. Papenberg, motion carried, all members voting aye.

-to approve the 8th Grade participation in the "Park Clean Up in May" at the Riverton Memorial Park.

Seconded by Mrs. Corbi, motion carried, all members voting aye.

-to approve the 2023-24 PTO Theater Week from October 16 -20, 2023.

Seconded by Mrs. Corbi, motion carried, all members voting aye.

-to approve Resolution #3-23 the School Food Authority to School Food Authority Contract for the Food Service with Cinnaminson Board of Education to provide lunches for the 2023-24 school year for the 4 days/week at \$4.19/student meal with a commodity credit given of \$1.19/meal.

Seconded by Mr. Papenberg, motion carried, all members voting aye.

-to approve the price of school lunch to \$3.00/student meal and \$4.00/adult meal.

Seconded by Mrs. Corbi, motion carried, all members voting aye.

Mrs. Corbi made the following motion:

-to approve Service-Maintenance Contract with RFP through Educational Services Commission for telecommunication, paging, door access, camera and emergency strobe systems for \$5,767.08.

Seconded by Mrs. Falicki, motion carried, all members voting aye.

Mr. Sencindiver made the following motions:

-to approve Software Support Contract with Computer Solutions, Inc. for support, storage, and access at a monthly payment of \$397.00.

Seconded by Mr. Papenberg, motion carried, all members voting aye.

-to approve the contract with Websites Made EZ (John Miller) to provide technical support/professional development for the 2023-24 school year at an annual cost of \$15,024.00.

Seconded by Mr. Papenberg, motion carried, all members voting aye.

-to approve procurement of Goods and Services from the following list of approved State Contract Vendors for the 2023-24 school year as listed a-f:

	<u>Vendor</u>	Contract #	State Contract
a. h	CDW-G Dell Marketing	20-TELE-01511 19-TELE-00656	Technology Supplies/Software Data Communications Equipment/Software Lic.
	Pitney Bowes	41258	Mailroom Equipment
d.	SHI-International	21-TELE-01360	Cloud Solution
e. f.	Verizon Wireless WB Mason	22-TELE-05441 0000003	Cell Phone Office Supplies

Seconded by Mrs. Corbi, motion carried, all members voting aye.

-to approve the contract with the Greater Philadelphia YMCA to provide an after-school program (Primetime) for the 2023-24 school year.

Seconded by Mr. Papenberg. Mr. Sencindiver asked where the YMCA Primetime program is held with Mr. Zagorski answering that it's held in the Riverton School and care is provided by YMCA employees. Motion carried, all members voting aye.

-to approve LearnWell to provide academic services for 1 special education student 10 hours/week at \$44.75/hour.

Seconded by Mr. Papenberg, motion carried, all members voting aye.

-to approve the establishment of a Petty Cash Fund of \$200.00 for the 2023-24 school year to be administered according to the Board of Education policy #3451.

Seconded by Mr. Papenberg, motion carried, all members voting aye.

-to approve Educational Services Unit (ESU) to provide non-public services for the 2023-24 school year as listed a-c:

- a. Nursing
- b. Chapters 192/193
- c. IDEA

Seconded by Mrs. Falicki, motion carried, all members voting aye.

-to approve the Special Payrolls for hourly, per diem, and substitute employees for April 2023.

Seconded by Mr. Papenberg, motion carried, all members voting aye.

Mr. Papenberg made the following motion:

-to approve the Board Secretary's and Treasurer's Reports for April 2023, in balance.

Seconded by Mr. Sencindiver, motion carried, all members voting aye.

Mr. Sencindiver made the following motions:

-to approve the following resolution .........

Pursuant to NJAC 6A:23A-16.10(c) 4, we certify that as of April 30, 2023, after review of the secretary's monthly financial report, and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been overextended in violation of NJAC 6A:23A-16.10(b), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Seconded by Mr. Papenberg. A roll call was taken with all members voting aye. Motion carried.

-to approve the payment of bills for May 24, 2023, in the amount of \$606,890.97.

Seconded by Mr. Papenberg, motion carried, all members voting aye.

-to approve the transfers, as listed, in the amount of \$47,143.85 for April 2023.

Seconded by Mr. Papenberg, motion carried, all members voting aye.

#### **EXECUTIVE SESSION:**

RESOLVED, that pursuant to Section 8 of the Open Public Meeting Act, the Public shall be excluded from the portion of the meeting involving the discussion of staff appointments and revised Staffing Pattern.

FURTHER, that any action taken shall be disclosed following the executive meeting.

President?

Secretary

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 <u>N.J.S.A.</u> 10:4-12:

Any matter which, rendered confidential				or Rule of Court sh Provision relied	
Any matter in whice federal government;	ch the release of i	nformation would	impair a right	to receive funds fro	m the
Any matter the disc	losure of which co	istitutes an unwar	ranted invasion	of individual privacy	ν;
inclusion in any collective	0 0	nent, including the	e negotiation of		•
Any matter involving the bank rates or investment of such matters were disclose	f public funds wher				
that their disclosure could  Any investigations  Any pending or any become a party. Any matt is required in order for the litigation, the matter is en	impair such protects of violations or posticipated litigation ers falling within the attorney to exercititled:	tion; essible violations of or contract nego he attorney-client	of the law; tiation in which privilege, to the ies as a lawyer	(If pending or antici	r may tiality
conditions of employment prospective public officer the public body, unless all request in writing that suc of the public's interest and the employee	t, evaluation of the or employee or cull individual employ h matter or matter d the employee's part (s) and of a public body wil penalty upon the	e performance, p rrent public office rees or appointees s be discussed at a rivacy rights und nati occurring after e responding part	romotion or dier or employee whose rights capublic meetinger South Jersey are public hearing or the suspens	employed or appoint could be adversely after growth	pecific ted by fected ancing (. 478, ussion in the nse or

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.

Upon a motion made by Mr. Sencindiver, seconded by Mr. Papenberg, the Board adjourned to Executive Session at 8:25 p.m. for the purpose of discussing staff appointments and revised Staffing Pattern.

### **PUBLIC SESSION:**

Upon a motion made by Mrs. Corbi seconded by Mr. Sencindiver, the Board reconvened to open Public Session at 8:39 p.m. Motion carried, all members voting aye.

### ACTION TAKEN AS A RESULT OF DISCUSSION DURING EXECUTIVE SESSION:

Based on the recommendation of the Superintendent, Mrs. Corbi made the following motions:

-to approve the appointment of Mrs. Shannon Elwell as the Elementary Literacy Specialist for the 2023-24 school year.

Seconded by Mr. Papenberg, motion carried, all members voting aye.

-to approve the revised 2023-24 Staffing Pattern (copy in Board Folder) as presented by the Superintendent.

Seconded by Mr. Sencindiver. A roll call was taken with all members voting aye. Motion carried.

**DISCUSSION ITEMS:** None

**INFORMATION ITEMS:** None

RECOGNITION OF CITIZENS FOR COMMENT ON ITEMS NOT ON THE AGENDA: None

# **ADJOURNMENT:**

Hearing no further business, Mr. Elliot called for a motion to adjourn at 8:40 p.m.

Upon a motion made by Mr. Sencindiver, seconded by Mrs. Corbi, the Board moved for the meeting to be adjourned. Motion carried, all members present voting aye.

Robert Foster, Secretary
Riverton Board of Education

APPROVED UPON MOTION OF THE BOARD

President

Secretary