**Riverton Public School** 600 Fifth Street, Riverton, NJ 08077 <u>www.riverton.k12.nj.us</u> Telephone: (856) 829-0087 Fax: (856) 829-5317



Joshua W. Zagorski, Superintendent

## RIVERTON BOARD OF EDUCATION A G E N D A FEBRUARY 27, 2024

- 1. <u>Flag Salute</u> President
- 2. <u>Call meeting to order</u> roll call

"On January 12, 2024, 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."

- 3. <u>Mr. Robert Inverso, CPA</u> -Report on the Fiscal Year 2023 Audit
- 4. <u>Public Hearing</u>
  - Mid-Year Goal Reviews
  - Student Safety Data Submission Report Period #1 (Collection of incidents of violence, vandalism, weapons, substance use, harassment, intimidation and bullying as well as HIB Training and activities to support a positive school climate).

Open discussion to Public

Close Public Hearing

5. <u>Acceptance of Secretary's Minutes</u> (Public and Executive) for the regular meeting on January 23, 2024.

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- 6. <u>Correspondence</u>
- 7. <u>Administration Report</u>
- 8. <u>Recognition of citizens for discussion of Agenda items</u>
- 9. <u>PTO</u>
- 10. <u>Committee Reports:</u>
  - a. Personnel Mr. Sencindiver
  - b. Curriculum Mr. Elliot
  - c. Building & Grounds Mrs. Matzelle
  - d. Finance Mr. Papenberg
  - e. Policy Mrs. Corbi

- f. Community Relations Mrs. Corbi, Mrs. Wilburn
- g. Legislation Mr. Croft, Mr. Elliot
- h. Palmyra Board Representative Mrs. Falicki
- 11. Old Business
- 12. <u>New Business:</u>

## 13. <u>Action Items:</u>

Based on the recommendation of the Superintendent:

1) I motion for the Board to accept the audit for the 2022-23 school year as prepared ad presented by Mr. Robert Inverso, Inverso and Stewart and to approve the submission of the Corrective Action Plan (no recommendations) to the County Office of Education for approval.

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2) I motion for the Board to approve the 2024-25 school calendar as presented by the Superintendent.

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3) I motion for the Board to approve the following 2023-24 tuition contract as listed a:

Receiving:

a. Camden County School District: 1 student @ \$8,351.64.

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4) I motion for the Board to approve the following teachers as after-school STEM Club Advisors for the 2023-24 School Year at the contractual rate and assigned by the Superintendent listed a-d:

		Mrs. Amy Penwell Ms. Lauren Swerdloff	,	
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- 5) I motion for the Board to approve the workshop/professional day request as listed a-e:
  - a. Dr. Lorna Sullivan to attend a workshop, "Using Patterns of Strengths & Weaknesses in SLD Determination" on February 26, 2024 from 9:00 A.M. to 3:00 P.M. at Burlington County Special Services, Westampton, NJ at a cost to the Board for mileage;
  - b. Mr. Michael Palladino to attend a workshop, "NJSBGA 26<sup>th</sup> Annual Conference" on March 18-20, 2024 from 8:00 A.M. to 9:00 P.M. at the Harrah's Conference Center, Atlantic City, NJ at a cost to the Board for lodging and mileage;

- c. Mr. Joshua Zagorski to attend a workshop, "2024 NJPSA Legislative Conference on March 22, 2024 from 9:00 A.M. until 3:00 P.M. at the FEA Conference Center, Monroe Township, NJ at a cost to the Board for mileage;
- d. Mrs. Anne Devonshire and Ms. Tara Bange to attend a workshop, "Foundations of Art Integration" on April 26, 2024 from 9:00 A.M. to 2:30 P.M. at Stockton University at a cost to the Board of \$356.00 and mileage;
- e. Mr. Robert Foster to attend NJASBO's Annual Conference at Ocean Casino Resort in Atlantic City from June 5-7, 2024 at a cost to the Board of \$500.00 for registration plus costs for lodging and mileage.

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- 6) I motion for the Board to approve the following class trips as listed below a-d:
  - a. Third grade to Woodford Cedar Run Wildlife Refuge to hike and learn about survival skills and to see the interactive exhibits organized by the wildlife refuge;
  - b. First and Second Grade to Adventure Aquarium to observe life in the sea as well as learn ways to protect sea creatures and their habitats;
  - c. Art Club to visit "Play at Art" to make a mosaic piece and learn a new art medium;
  - d. Fifth Grade to the Camden County College to attend a play, "Number the Stars" which is a novel that students are currently reading. Students will see the book come to life and compare and contrast the book to the play.

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- 7) I motion for the Board to approve the following applications for facility use as listed below a-d:
  - a. YMCA Base Program to use the gym on April 24, 2024 for a family engagement event for Primetime families from 4:30 5:45pm.
    Responsible person: Dorothy Glasgow;
  - b. STEM Education LLC to provide Summer STEM Camp using varies first floor classrooms, Media Center and Gym on July 1 25, 2024, Mondays Thursdays from 9:00 A.M. until 12:00 P.M. Responsible person: Mr. Joshua Zagorski;
  - c. PE Academy Camps to use the gymnasium, computer lab and restrooms on April 2-5, 2024 (Spring Break) from 9:00 A.M. until 12:00 P.M. Responsible persons: Mr. Robert Sciarrotta and Mr. Dave Zaun;

	-	tment to use the school on May 4, 2024 from 8:00 for the purpose of training. Responsible person: el.				
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8)	I motion for the Board to approve the novel, <i>Mascot</i> , as part of the middle school Language Arts curriculum.					
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9)		on for the Board to approve visits from K9 Officer Dan Pascal from gton City Police Department and his therapy dog Sully to the Riverton l.				
	M	_ S				
10)	I motion for the Board to approve Ms. Rosemary Allen for the extracurricular duty of 8 <sup>th</sup> Grade Adventure/YMCA of the Pines Advisor for the 2023-24 School Year as assigned by the Superintendent.					
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11)		motion for the Board to accept the donation of 4 electric guitars from the urlington County Sheriff's Office.				
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12)	I motion for the Board to approve Ms. Alexa Elliot a Montclair State University pre-service teacher, to observe PreK and 5 <sup>th</sup> Grade teachers on March 7, 2024 as part of her TOSD Program.					
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13)	I motion for the Board to app of February 2024, as submit	prove the Fire & Security Drill Report for the month tted by the Superintendent.				
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14)	I motion for the Board to approve an Equipment Lease Purchase Agreement with Toshiba Financial Services to provide copiers, printers, toner cartridges, XMedius Cloud fax service and Elevate Sky Print Management services at a monthly lease payment of \$1,951.90 for 60 months.					
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15)		thorize execution and delivery of the Grant # (06)-05-4460-050-23-R501 for Window				
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16) I motion for the Board to authorize Delegation of Authority to Mr. Robert Foster, School Business Administrator, for the supervision of the School Facilities Project # (06)-05-4460-050-23-R501 for Window Replacement.

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17) I motion for the Board to approve the use of funds from the district's Capital Reserve account for the Local Share of Project # (06)-05-4460-050-23-R501 for Window Replacement in the amount of \$148,923 (10% above Local Share of \$135,384.60).

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18) I motion for the Board to approve a waiver request for the Special Education Medicaid Initiative (SEMI) Program requirements for the 2024-25 school year due to the projection of less than 40 students eligible for participation. (DOE projection is 12 students.)

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19) I motion for the Board to approve the establishment of the school district maximum spending limit for the 2024-25 school year for the professional services as listed a-b:

a. Legal Services	\$20,000
b. Audit Services	\$24,500

- M\_\_\_\_\_ S\_\_\_\_\_
- 20) I motion for the Board to approve the use of extraordinary aid funds for the 2023- 2024 Budget in an amount of \$50,512. for health insurance related costs.

	Revenue-		
	Extraordinary Aid	#10-3131-000	\$50,512.
	Appropriation- Health Benefits	#11-000-291-270-0	\$50,512.
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21) I motion for the Board to approve the Special Payrolls for hourly, per diem, and substitute employees for January 2024.

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22) 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. 23) I motion for the Board to approve the Board Secretary's and Treasurer's Reports for January 2024 in balance.

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24) I motion for the Board to approve the payment of bills for January 26, 2024 in the amount of \$189,085.74 and for February 29, 2024 in the amount of \$725,656.21.

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25) I motion for the Board to approve transfers as listed in the amount of \$2,991.68 for January 2024.

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## 14. <u>Recognition of Citizens for comment on items not on agenda.</u>

## 15. <u>I motion for the Board to approve the resolution to move to Executive Session</u> for the purpose of HIB Case #4, School Security and REA Sidebar Agreement, and staff FMLA.

**WHEREAS**, <u>N.J.S.A.</u> 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;

\_\_\_\_X\_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

 $\underline{X}$  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.

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16. <u>I motion for the Board to approve reconvening to Public Session.</u>

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- 17. Action taken as a result of discussion during Executive Session.
- 18. <u>Discussion Items</u>
- 19. <u>Information Items</u>
- 20. <u>I motion for the Board to approve the meeting to be adjourned.</u>

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Our Riverton Board of Education Meeting Fact Sheet is posted in our Media Center, on our web page at <u>www.riverton.k12.nj.us</u> or you may obtain a copy from the office of the Board Secretary.

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