

**RIVERSIDE TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
September 14, 2017**

The Regular Meeting of the Riverside Township Board of Education was held on Thursday, September 14, 2017 at 7:00 p.m., in the Board Conference Room.

Present were: J. D'Agostino, R. Ehrich, M. Holak, J. Lennon, T. McElroy, J. Mongon, S. Parke, M. Pinho, and D. Potts

Absent were: R. Bienkowski, R. Gonteski, D. Graf

Dr. Parker led the flag salute.

Mrs. Lennon announced that adequate notice of the meeting had been given to the public by notifying the Burlington County Times and the Courier Post on January 11, 2017 and posted at the Riverside Town Hall.

Ms. Ehrich acknowledged the passing of Rich Robertson, Fayette Wells, and Joanne Leisure

CORRESPONDENCE

Thank You note from Michael Keller dated August 17, 2017
NJSBA School Board Notes dated August 17, 2017
Letter to retired confidential secretaries dated September, 9, 2017
Letter from Monica Cimorelli dated September 13, 2017

On the motion by Mr. Potts, seconded by Dr. Parker, and carried unanimously, Be It Resolved that the Riverside Township Board of Education hereby approves the acceptance and filing of the above correspondence.

VOTE- Aye: J. Mongon, J. D'Agostino, M. Holak, M. Pinho, T. McElroy, S. Parker, D. Potts
Nay: 0
Carried

APPROVAL OF MINUTES

On the motion by Dr. Parker, seconded by Mr. Potts, and carried unanimously, Be It Resolved that the Riverside Township Board of Education hereby approves the minutes of a Full Board Workshop Meeting and Regular Board Meeting held on August 10, 2017.

VOTE- Aye: J. Mongon, J. D'Agostino, M. Holak, M. Pinho, T. McElroy, S. Parker, D. Potts
Nay: 0
Carried

APPROVAL OF FINANCIAL REPORTS

On the motion by Mr. D'Agostino, seconded by Dr. Parker, and carried unanimously, Be It Resolved that the Riverside Township Board of Education hereby approves the Board Secretary's Report (July 31, 2017), the Treasurer's Report (July 31, 2017), the Cafeteria Financial Report (July 31, 2017), the Student Activity Financial Report (July 31, 2017), Athletic Council (July 31, 2017) and the Budget Status Report (July 31, 2017), as attached.

VOTE- Aye: J. Mongon, J. D'Agostino, M. Holak, M. Pinho, T. McElroy, S. Parker, D. Potts
Nay: 0
Carried

APPROVAL OF BILLS

On the motion by Mr. D’Agostino, seconded by Mrs. Pinho, and carried unanimously, Be It Resolved that the Riverside Township Board of Education hereby approves payment of September 2017 bills for the Board of Education and the Cafeteria as attached.

VOTE- Aye: J. Mongon, J. D’Agostino, M. Holak, M. Pinho, T. McElroy, S. Parker, D. Potts
Nay: 0
Carried

BUSINESS & FINANCIAL

Transfers

On the motion by Mr. D’Agostino, seconded by Mrs. Pinho, and carried unanimously, **Whereas**, the State Department of Education permits transfers among the school district’s budgetary line item accounts, **And Whereas**, it is the desire of the Riverside Township Board of Education to make such transfers, **Therefore, Be It Resolved**, by the Riverside Township Board of Education that the Board Secretary is hereby authorized to make the following budgetary account line item transfers:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
11-190-100-610-02-01	11-000-252-610-00	\$ 297.00
11-190-100-610-00-10	11-000-252-610-00	867.00
11-212-100-610-08	11-000-262-420-00	978.00
11-000-251-340-00	11-000-262-420-00-10	8,475.00

VOTE- Aye: J. Mongon, J. D’Agostino, M. Holak, M. Pinho, T. McElroy, S. Parker, D. Potts
Nay: 0
Carried

Statement of Assurance

On the motion by Mr. D’Agostino, seconded by Mrs. Pinho, and carried unanimously, Be It Resolved that the Riverside Township Board of Education hereby approves the Statement of Assurance - Reporting of Paraprofessional Staff 2017-2018 school year to be submitted to the Executive County Superintendent as presented.

VOTE- Aye: J. Mongon, J. D’Agostino, M. Holak, M. Pinho, T. McElroy, S. Parker, D. Potts
Nay: 0
Carried

Settlement Agreement

On the motion by Mr. Potts, seconded by Mrs. Pinho, and carried unanimously, Be It Resolved that the Riverside Township Board of Education hereby approves the J.K. and J.K. o/b/o C.K. v. Riverside Township Board of Education Settlement Agreement and General Release.

VOTE- Aye: J. Mongon, J. D’Agostino, M. Holak, M. Pinho, T. McElroy, S. Parker, D. Potts
Nay: 0
Carried

BUSINESS & FINANCIAL (continued)

Change in Insurance Broker of Record

On the motion by Mr. Potts, seconded by Mrs. Pinho, and carried unanimously, Be It Resolved that the Riverside Township Board of Education hereby appoints Conner Strong & Buckelew, LLC (Conner Strong & Buckelew), Marlton, NJ as broker of record for our employee benefit programs for the remainder of the 2017-18 school year. (The Lance Group Employee Benefits Specialists was sold to Conner Strong & Buckelew)

VOTE- Aye: J. Mongon, J. D'Agostino, M. Holak, M. Pinho, T. McElroy, S. Parker, D. Potts
Nay: 0
Carried

New Accounting/Budget/Payroll/Personnel Software

On the motion by Mr. Potts, seconded by Mrs. Pinho, and carried unanimously, Be It Resolved that the Riverside Township Board of Education hereby approves the Computer Solutions software proposal for Accounting/Budget, Payroll and Personnel applications at an initial investment of \$55,071 in the 2017-18 school year.

VOTE- Aye: J. Mongon, J. D'Agostino, M. Holak, M. Pinho, T. McElroy, S. Parker, D. Potts
Nay: 0
Carried

PERSONNEL

Staff Development

On the motion by Dr. Parker, seconded by Mr. Potts, and carried unanimously, Be It Resolved that the Riverside Township Board of Education hereby approves the staff development activities for the 2017-2018 school year, as attached.

VOTE- Aye: J. Mongon, J. D'Agostino, M. Holak, M. Pinho, T. McElroy, S. Parker, D. Potts
Nay: 0
Carried

Volunteer

On the motion by Mr. D'Agostino, seconded by Mrs. Pinho, and carried unanimously, Be It Resolved that the Riverside Township Board of Education hereby approves the following volunteer for the 2017-2018 school year.

<u>Name</u>	<u>Position</u>
Judith Spencer	ES Literacy Aide

VOTE- Aye: J. Mongon, J. D'Agostino, M. Holak, M. Pinho, T. McElroy, S. Parker, D. Potts
Nay: 0
Carried

PERSONNEL (continued)

School Clubs/Volunteer Advisors

On the motion by Mr. D’Agostino, seconded by Mrs. Pinho, and carried unanimously, Be It Resolved that the Riverside Township Board of Education hereby approves the following volunteer Advisors and clubs for the 2017-18 school year.

1. **Kristen Frey** –Elementary School Newspaper
2. **Claudia West-Grady & Devi James** – Crochet Club
3. **Jenna Buffetta & Deborah Kaiser** – Helping Hands Club
4. **Carmen Plant** – Spanish Club
5. **Laura Galgoci** – Kindness Club

VOTE- Aye: J. Mongon, J. D’Agostino, M. Holak, M. Pinho, T. McElroy, S. Parker, D. Potts

Nay: 0

Carried

Leave Requests

On the motion by Mr. D’Agostino, seconded by Mrs. Pinho, and carried unanimously, Be It Resolved that the Riverside Township Board of Education hereby approves the unpaid leaves of absence requests for the employees listed below for the periods indicated:

<u>Employee</u>	<u>Position</u>	<u>Date</u>
Robyn Loglisci	Health Office Aide	November 8, 2017
Erika Johnson	HS Guidance Clerk	November 13-14, 2017

VOTE- Aye: J. Mongon, J. D’Agostino, M. Holak, M. Pinho, T. McElroy, S. Parker, D. Potts

Nay: 0

Carried

Family Leave/Unpaid Leave

On the motion by Mr. D’Agostino, seconded by Mrs. Pinho, and carried unanimously, Be It Resolved that the Riverside Township Board of Education hereby approves the unpaid family leave requests for the employees listed below for the periods indicated:

<u>Employee</u>	<u>Position</u>	<u>Date</u>
Alison Varga	HS English Teacher	Dec 18, 2017 through Feb 15, 2018
Jillian Nocito	ES Kindergarten Teacher	Dec 13, 2017 through Jan 11, 2018

VOTE- Aye: J. Mongon, J. D’Agostino, M. Holak, M. Pinho, T. McElroy, S. Parker, D. Potts

Nay: 0

Carried

Fall Coach

On the motion by Mr. Potts, seconded by Mr. McElroy, and carried unanimously, Be It Resolved that the Riverside Township Board of Education hereby approves the following fall coach for the 2017-2018 school year.

<u>Position</u>	<u>Name</u>	<u>Salary</u>
Football Asst. Coach	Charles E. Kasowski	\$5,711

VOTE- Aye: J. Mongon, J. D’Agostino, M. Holak, M. Pinho, T. McElroy, S. Parker, D. Potts

Nay: 0

Carried

POLICY

First Reading

On the motion by Dr. Parker, seconded by Mrs. Pinho, and carried unanimously, Be It Resolved that the Riverside Township Board of Education hereby approves the first reading of the attached list of new and revised policies and regulations as presented.

VOTE- Aye: J. Mongon, J. D'Agostino, M. Holak, M. Pinho, T. McElroy, S. Parker, D. Potts
Nay: 0
Carried

STUDENTS

Field Trips

On the motion by Mr. D'Agostino, seconded by Mrs. Pinho, and carried unanimously, Be It Resolved that the Riverside Township Board of Education hereby approves the following field trips for the 2017-2018 school year, as attached.

VOTE- Aye: J. Mongon, J. D'Agostino, M. Holak, M. Pinho, T. McElroy, S. Parker, D. Potts
Nay: 0
Carried

Fundraisers

On the motion by Mr. D'Agostino, seconded by Mrs. Pinho, and carried unanimously, Be It Resolved that the Riverside Township Board of Education hereby approves the following fundraisers for the 2017-2018 school year, as attached.

VOTE- Aye: J. Mongon, J. D'Agostino, M. Holak, M. Pinho, T. McElroy, S. Parker, D. Potts
Nay: 0
Carried

Out of District Placements

On the motion by Mrs. Pinho, seconded by Mr. McElroy, and carried unanimously, Be It Resolved that the Riverside Township Board of Education hereby approves the following student placements for the 2017-2018 school year:

<u>ID#</u>	<u>Placement</u>	<u>Annual Tuition</u>
221004	Burlington Co. Alternative School	\$24,000.00
221021	Mary A. Dobbins School	\$74,707.50

VOTE- Aye: J. Mongon, J. D'Agostino, M. Holak, M. Pinho, T. McElroy, S. Parker, D. Potts
Nay: 0
Carried

PROGRAM

Curriculum

On the motion by Mr. Potts, seconded by Dr. Parker, and carried, Be It Resolved that the Riverside Township Board of Education hereby approves the Math - Grades 6, 7 and 8, HS Algebra I, HS Algebra II, HS Geometry, K-12 VPA Visual Arts, K-12 VPA Music, and K-12 World Language Curriculum, aligned to the New Jersey Student Learning Standards as presented.

VOTE- Aye: J. Mongon, J. D'Agostino, M. Holak, M. Pinho, S. Parker, D. Potts

Nay: T. McElroy

Carried

FACILITIES

Facility Use

On the motion by Dr. Parker, seconded by Mrs. Pinho, and carried unanimously, Be It Resolved that the Riverside Township Board of Education hereby approves the facility/building use requests for the 2017-18 school year as attached.

VOTE- Aye: J. Mongon, J. D'Agostino, M. Holak, M. Pinho, T. McElroy, S. Parker, D. Potts

Nay: 0

Carried

COMMITTEE REPORTS

PERSONNEL & EMPLOYEE RELATIONS – No Report

FINANCE & INSURANCE – No Report

BUILDINGS & GROUNDS – The committee met on September 11, 2017 to review Summer projects. Mr. D'Agostino thanked the maintenance and custodial staff for a job well done.

ATHLETICS – The committee will be meeting on September 25, 2017 with Spring Coaches and discuss Scholarships.

CURRICULUM – No Report

SAFETY & SECURITY – No Report

STUDENT GOVERNMENT – No Report

DELEGATE TO BURLINGTON COUNTY SCHOOL BOARDS – No Report

DELEGATE TO NEW JERSEY SCHOOL BOARDS ASSOCIATION – No Report

DELANCO REPRESENTATIVE – No Report

Acknowledgement of Visitors-Wendy Barraclough, addressed the Board regarding Honors Classes and that there is not enough space. Ms. Ehrich tried to explain how the process works.

ADJOURNMENT

On the motion by Mr. D'Agostino, seconded by Mr. Holak, and carried unanimously, the meeting was adjourned at 7:21 p.m.

Respectfully submitted,

Jodi Lennon

Board Secretary