

**RIVERSIDE TOWNSHIP BOARD OF EDUCATION  
SPECIAL MEETING  
October 27, 2010**

A Special Meeting of the Riverside Township Board of Education was held on Wednesday, October 27, 2010 at 7:00 p.m., in the Board Suite.

Present were: J. D'Agostino, M. DiMiero, D. Graf, B. Knaub, D. Martin, T. McElroy, J. Mongon, D. Potts, R. Russell, D. Reale, J. Lennon, and R. Goldschmidt

Absent were: None

Mr. Martin 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 October 25, 2010 and posted at the Riverside Town Hall.

The meeting was opened to the public for agenda items only. No one spoke at this time.

**Business and Financial**

**School Facilities Project**

On the motion by Mr. Mongon, seconded by Mrs. Reale, and carried unanimously, Be It Resolved that the Riverside Township Board of Education hereby authorizes the execution and delivery of the Grant Agreement, #G5-4464 for an exterior doors and window replacement; masonry repairs and gym locker room upgrades in the total project cost of \$781,250 and grant amount of \$521,227. Be It Further Resolved that the Riverside Township Board of Education hereby delegates authority to Jodi Lennon, School Business Administrator for the supervision of the above name School Facilities Project.

VOTE- Aye: J. D'Agostino, M. DiMiero, D. Graf, B. Knaub, D. Martin, T. McElroy, J. Mongon, D. Potts, R. Russell, and D. Reale,  
Nay: 0  
Carried

**Lease Purchase Agreement**

On the motion by Mr. Mongon, seconded by Mrs. Reale, and carried unanimously, Be It Resolved that the Riverside Township Board of Education hereby approves the attached resolution endorsing the concept of a lease purchase financing of an exterior doors and window replacement, masonry repairs and gym locker room upgrades and authorizing a request for proposals for the selection of lessor and underwriter or investor, and authorizing an application to the Commissioner of Education for the proposed lease purchase agreement and other actions necessary to complete the lease purchase transaction.

VOTE- Aye: J. D'Agostino, M. DiMiero, D. Graf, B. Knaub, D. Martin, T. McElroy, J. Mongon, D. Potts, R. Russell, and D. Reale,  
Nay: 0  
Carried

**Facilities**

**School Facilities Project**

On the motion by Mr. Mongon, seconded by Mrs. Reale, and carried unanimously, Be It Resolved that the Riverside Township Board of Education hereby approves the request from Little Green Cheerleading for the use of the Cafeteria and Girls Lavatories for a cheerleading party on November 10, 2010 from 5:30-8:00 p.m.

VOTE- Aye: J. D'Agostino, M. DiMiero, D. Graf, B. Knaub, D. Martin, T. McElroy, J. Mongon,  
D. Potts, R. Russell, and D. Reale,  
Nay: 0  
Carried

**Acknowledgement of Visitors** – No one spoke at this time.

Mr. Martin left the meeting.

**EXECUTIVE SESSION**

Mr. Russell read: BE IT RESOLVED that the Riverside Township Board of Education hereby determines to go into closed session for the purpose of discussing: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, 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 the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

On a motion by Mr. Potts, seconded by Mr. Mongon, and carried unanimously, Be It Resolved that the Riverside Township Board of Education go into executive session at 7:17 p.m.

The meeting reconvened at 7:45 p.m.

**ADJOURNMENT**

On the motion by Mr. Mongon, seconded by Mr. D'Agostino, and carried unanimously, the meeting was adjourned at 7:46 p.m.

Respectfully submitted,

Jodi Lennon  
Board Secretary

**ADJOURNMENT**

On the motion by Mr. D'Agostino, seconded by Mr. Russell, and carried unanimously, the meeting was adjourned at 6:15 p.m.

Respectfully submitted,

Jodi Lennon  
Board Secretary