

RIVERSIDE TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
February 9, 2023

The Regular Meeting of the Riverside Township Board of Education was held on Thursday, February 9, 2023 at 7:00 p.m., in the Elementary Cafeteria.

Present were: D. Graf, W. Greiner (left at 8:00pm), T. McElroy, S. Parker, J. Sierra, B. Winerling, R. Wrice, M. Adams and R. O'Brien

Absent were: S. Koka, E. Mossop and M. Pinho

Dr. Parker led the flag salute.

Mr. O'Brien announced that adequate notice of the meeting had been given to the public by notifying the Courier Post and the Burlington County Times and posting notice at the Riverside Town Hall on January 12, 2023.

Mr. Adams discussed timeline for bond projects, 2023-2024 school calendar, change of start times for each school and went over after school activities that took place last month. Mr. Adams also went over the 100th day school celebrations and provided an overview of athletic team's performance over the past month. He also stated that the fan appreciation night will be on February 10th after the girl's basketball game.

CORRESPONDENCE-None

STUDENT COUNCIL REPRESENTATIVE

Elysia Espinal reported the student council attended the winter NJASC Leadership Conference last month at The College of New Jersey. Student Council was awarded with The Honor School award and a Top Ten Projects award for their freshman week. The student council recently decorated the lockers in the school to remind the students that they are all loved. They are hosting a Super Bowl prediction contest with the student body and a Soup competition for the staff. Over the past month I, Elysia ran her service project for Miracle for Molly. She is a 10-year-old Delanco resident living with Rett Syndrome. We made charm bracelets and sold them for a dollar each. All proceeds collected go to the Rett Syndrome Research Trust. If anyone would like to donate or support, please contact Mrs. Hunter. Mackenzie Nastase is running a donation drive for the Burlington County Animal Shelter. She is in need of dog and cat items. If anyone would like to donate, please contact Mrs. Hunter.

GOOD NEWS

Mrs. Milch stated yesterday the administrators, marching band, and Rocky the Ram led a Pre-Super Bowl parade through the schools. The Punt, Pass, Kick competitions were held today. In RMS, the champions were Alton Howell and Lauren Lapp. In RHS, the champions were Justin Mary and Jaylee Ringrose. Superintendent Michael Adams also competed in a three-piece suit. The RHS Drama Club will present performances of "The Hunchback of Notre Dame" on February 24 at 7 p.m. and February 25 at 2 p.m. and 7 p.m. In three short weeks the 79th Sports Night practices will begin.

STUDENTS OF THE MONTH

Mr. Shumway, Ms. Follis and Mr. Micucci introduced the following students of the month:
Elementary- Daniel Sazo, 3rd grade; Michael Grinnan, 4th grade; Aylin Gonzalez-Pina, 5th grade.
Middle School- Alaina Montgomery, 6th grade; Jolet Abbott, 7th grade; Dominic Skalski, 8th grade.
High School- Sarah Dill, 9th grade; Maria Barbosa Teixeira, 10th grade; Theodore Hawkins, 11th grade; Murfiejo Shedaker, 12th grade.

VISUAL AND PERFORMING ARTS STUDENTS OF THE MONTH

RES – Jadalleine Abbot (Art); **RMS** – Faith Lallo (Art); **RHS** – Emily Valverde (Art)

ATHLETES OF THE MONTH

RMS – Lauren Lapp and Jayden Harris; **RHS** – Hannah Abele and Kahree Morris-Jones

Mr. Adams did presentations on Student Data Systems and the HIB Bi-Annual Report.

Ms. Saia and Mr. Adams presented RHS Learning Academies.

APPROVAL OF MINUTES

On the motion by Mrs. Graf, seconded by Mrs. Winerling, and carried unanimously, Be It Resolved that the Riverside Township Board of Education hereby approves the minutes of a Board Workshop Meeting and Regular Board Meeting held on January 12, 2023 and Reorganization Meeting and Reorganization Workshop Meeting held on January 6, 2023.

VOTE-Aye: D. Graf, T. McElroy, S. Parker, J. Sierra, B. Winerling, R. Wrice
Nay: 0
Carried

APPROVAL OF FINANCIAL REPORTS

On the motion by Mrs. Sierra, seconded by Mrs. Graf, and carried unanimously, Be It Resolved that the Riverside Township Board of Education hereby approves the Board Secretary's Report (December 31, 2022), the Treasurer's Report (December 31, 2022), the Cafeteria Financial Report (December 31, 2022), the student Activity Financial Report (December 31, 2022), Athletic Council (December 31, 2022) and the Budget Status Report (December 31, 2022), as attached.

VOTE-Aye: D. Graf, T. McElroy, S. Parker, J. Sierra, B. Winerling, R. Wrice
Nay: 0
Carried

APPROVAL OF BILLS

On the motion by Mrs. Sierra, seconded by Mrs. Winerling, and carried unanimously, Be It Resolved that the Riverside Township Board of Education hereby approves payment of February 9, 2023 bills for the Board of Education and the Cafeteria February 9, 2023 as attached.

VOTE-Aye: D. Graf, T. McElroy, S. Parker, J. Sierra, B. Winerling, R. Wrice
Nay: 0
Carried

BUSINESS & FINANCIAL

Transfers

On the motion by Mrs. Winerling, seconded by Mrs. Sierra, 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, as attached.

VOTE-Aye: D. Graf, T. McElroy, S. Parker, J. Sierra, B. Winerling, R. Wrice
Nay: 0
Carried

Fire Drill and Security Report

On the motion by Mrs. Winerling, seconded by Mrs. Sierra, and carried unanimously, Be It Resolved that the Riverside Township Board of Education hereby approves the January Fire Drill Report, submitted by Marc Ballantyne, Fire Marshal, and the Security Drill Report, submitted by Robert O'Brien, School Safety Officer, as attached.

VOTE-Aye: D. Graf, T. McElroy, S. Parker, J. Sierra, B. Winerling, R. Wrice
Nay: 0
Carried

**RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF \$16,841,000
AGGREGATE PRINCIPAL AMOUNT OF SCHOOL BONDS, SERIES 2023 OF THE
RIVERSIDE TOWNSHIP BOARD OF EDUCATION, PROVIDING FOR THEIR SALE
AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH**

On the motion by Mrs. Winerling, seconded by Mrs. Sierra, and carried unanimously, BE IT RESOLVED BY THE RIVERSIDE TWP. BOARD OF EDUCATION, IN THE COUNTY OF BURLINGTON, NEW JERSEY APPROVES AS FOLLOWS:

SECTION 1. The \$16,841,000 School Bonds, Series 2023 of The Board of Education of the Township of Riverside in the County of Burlington, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed by the Board) authorized by virtue of a proposal adopted by the Board on December 8, 2022 pursuant to N.J.S.A. 18A:24-1 et seq., as amended and supplemented, and specifically, N.J.S.A. 18A:24-10(b), shall be issued as School Bonds (the "Bonds"). The Bonds shall mature in the principal amounts on November 1 in each of the years as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2024	\$1,010,000	2034	\$ 815,000
2025	580,000	2035	845,000
2026	600,000	2036	880,000
2027	625,000	2037	915,000
2028	650,000	2038	950,000
2029	675,000	2039	985,000
2030	700,000	2040	1,025,000
2031	730,000	2041	1,065,000
2032	755,000	2042	1,105,000
2033	785,000	2043	1,146,000

The Bonds shall be subject to optional redemption prior to maturity as set forth therein. The Bonds shall be twenty (20) in number, with one certificate being issued for each year of maturity and shall be numbered SCH-1 to SCH-20 inclusive. The Bonds are entitled to the benefits of the New Jersey School Bond Reserve Act, 1980 N.J. Laws c. 72, as amended and supplemented.

SECTION 2. The Bonds will be issued in fully registered book-entry only form, without certificates. One certificate shall be issued for the aggregate principal amount of Bonds maturing in each year. Both principal of and interest on the Bonds will be payable in lawful money of the United States of America. Each

certificate will be registered in the name of and held by Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the Bonds (the "Securities Depository"). The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records regarding the beneficial ownership interests in the Bonds on behalf of individual purchasers of such beneficial interests. Individual purchases of the beneficial interests in the Bonds may be made in the principal amount of \$1,000 each or any integral multiple thereof with a minimum purchase of \$5,000 required, through book entries made on the books and the records of DTC and its participants.

Individual purchasers of the Bonds will not receive certificates representing their beneficial ownership interest in the Bonds, but each book-entry Bond owner will receive a credit balance on the books of its nominee, and this credit balance will be confirmed by an initial transaction statement stating the details of the Bonds purchased.

The Bonds will be dated their date of delivery and will bear interest from such date, which interest shall be payable, commencing November 1, 2023 and semiannually thereafter on the first day of May and November in each year until maturity or prior redemption, at a rate or rates per annum, expressed in a multiple of one-eighth (1/8) or one-twentieth (1/20) of one per centum (1%), as proposed by the successful bidder in accordance with the Notice of Sale authorized and defined herein. The principal of and interest on the Bonds will be paid to the Securities Depository by the Board on the respective maturity dates and due dates and will be credited on the respective maturity dates and due dates to the participants of DTC as of each next preceding April 15 and October 15 (the "Record Dates" for the Bonds). The Bonds shall be executed by the manual or facsimile signature of the Board President under the official seal (or facsimile thereof) affixed, imprinted, engraved or reproduced thereon and attested by the manual signature of the Business Administrator/Board Secretary. The following matters are hereby determined with respect to the Bonds:

Date of Bonds:	Date of Delivery
Principal Payment Dates:	November 1, 2024 and each November 1 thereafter until maturity or prior redemption
Interest Payment Dates:	Semiannually on each May 1 and November 1 of each year beginning November 1, 2023 until maturity or prior redemption
Place of Payment:	Cede & Co., New York, New York

SECTION 3. The Bonds shall be substantially in the form set forth in Exhibit A attached hereto, with such additions, deletions and omissions as may be necessary for the Board to market the Bonds in accordance with the requirements of DTC.

SECTION 4. The Notice of Sale (the "Notice of Sale") and the Official Form of Proposal for Bonds shall be substantially in the form set forth in Exhibit B with such additions, deletions and omissions as may be necessary for the Board to market the Bonds in accordance with the requirements of DTC.

SECTION 5. The Bonds shall be sold upon receipt of electronic bids on March 14, 2023 at 11:00 a.m. by the Business Administrator/Board Secretary of the Board on i-Deal's Bidcomp®/PARITY® electronic competitive bidding system ("PARITY") in accordance with the Notice of Sale authorized herein. The use of the services provided by PARITY and the fees associated therewith are hereby approved. The Business Administrator/Board Secretary or Wilentz, Goldman & Spitzer, P.A., Bond Counsel ("Bond Counsel") is hereby authorized and directed to arrange for the publication of the Notice of Sale, such publication to be not less than seven (7) days prior to the date of sale, in summary form in The Bond Buyer, a nationally recognized local government bond marketing publication devoted to financial news and municipal bonds, and the full text of such Notice of Sale in the Burlington County Times. The Board hereby delegates to and designates the Business Administrator/Board

Secretary as the officer authorized to sell and to award the Bonds in accordance with the Notice of Sale authorized herein, and the Business Administrator/Board Secretary shall report in writing the results of the sale to this Board as required by law. **Furthermore, the Board hereby delegates to the Business Administrator/Board Secretary the authority to postpone and reschedule the sale of the Bonds, upon consultation with Bond Counsel, without advertisement in accordance with the Notice of Sale authorized herein and to adjust the maturity schedule of the Bonds up to twenty-four (24) hours prior to the date of sale indicated herein and/or within twenty-four (24) hours after the award, which adjustment shall not exceed ten percent (10%) of the principal amount of any maturity or in the aggregate of the overall issue.**

The Board President, the Business Administrator/Board Secretary, Bond Counsel, the Municipal Advisor, Phoenix Advisors, LLC (the "Municipal Advisor"), the Board Auditor and the Board Attorney, are each hereby further authorized and directed to do and accomplish all matters and things necessary or desirable to effectuate the offering and sale of the Bonds.

SECTION 6. The Bonds shall have affixed thereto a copy of the written opinion with respect to the Bonds that is to be rendered by Bond Counsel to the Board.

SECTION 7. The Official Statement to be distributed in preliminary form on or about March 7, 2023 (the "Preliminary Official Statement"), prepared in connection with the offering and sale of the Bonds, is hereby "deemed final" for the purposes of Rule 15c2-12, as amended and supplemented (the "Rule") promulgated by the Securities and Exchange Commission pursuant to the provisions of the Securities and Exchange Act of 1934, as amended and supplemented, with the exception of certain information permitted to be omitted thereby and is hereby approved and authorized for the information of purchasers of the Bonds, with such changes and corrections not inconsistent with the substance thereof, including those required to reflect the effect of the sale of the Bonds, as are deemed necessary and advisable by the Business Administrator/Board Secretary in consultation with Bond Counsel.

SECTION 8. Bond Counsel is hereby authorized and directed to arrange for the printing of the Preliminary Official Statement and the Official Statement. Bond Counsel is hereby authorized and directed to arrange for the distribution of the Preliminary Official Statement on behalf of the Board to those financial institutions that customarily submit bids for such Bonds. The Board President or the Business Administrator/Board Secretary is hereby authorized and directed to deliver the Official Statement to the purchaser of the Bonds for its use in connection with the sale, resale and distribution of the Bonds, where and if applicable. Bond Counsel is hereby authorized and directed to prepare the Preliminary Official Statement and the Official Statement as necessary in connection with the issuance of the Bonds, and the Board President or the Business Administrator/Board Secretary is hereby authorized and directed to execute the Official Statement and any certificates necessary in connection with the distribution of the Official Statement. Bond Counsel is hereby further authorized and directed to arrange for the printing of the Bonds.

SECTION 9. The Board hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Bonds, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Bonds.

SECTION 10. The Business Administrator/Board Secretary, Bond Counsel, the Municipal Advisor and the Board Attorney are hereby authorized and directed to make representations and warranties, to enter into agreements and to make all arrangements with DTC, as may be necessary in order to provide that the Bonds will be eligible for deposit with DTC and to satisfy any obligation undertaken in connection therewith.

SECTION 11. The Board reasonably expects to reimburse itself from the proceeds of the Bonds for certain costs of the school project paid prior to the issuance of the Bonds. No funds from sources other than the Bonds have been or are reasonably expected to be reserved, allocated on a long-term basis or have otherwise been set aside by the Board, or any member of the same "Controlled Group" as the Board, within the meaning of Treasury Regulation Section 1.150-1(e), pursuant to their budget or financial policies with respect to any expenditures to be

reimbursed. This Section 11 is intended to be and hereby is a declaration of the Board's official intent to reimburse any expenditures toward certain costs of the school project, as described above, to be incurred and paid prior to the issuance of the Bonds in accordance with Treasury Regulation Section 1.150-2, and no further action (or inaction) will be an abusive arbitrage device in accordance with Treasury Regulation Section 1.148-10 to avoid, in whole or in part, arbitrage yield restrictions or arbitrage rebate requirements under Section 148 of the Code. The proceeds of the Bonds used to reimburse the Board for any expenditures toward certain costs of the school project to be financed by the Bonds will not be used directly or indirectly (i) to "refund" an issue of governmental obligations within the meaning of Treasury Regulation Section 1.150-1(d), (ii) to create or increase the balance in "replacement proceeds", within the meaning of Treasury Regulation Section 1.148-1 of the Bonds, or any other Bond issue, with respect to any obligation of the Board or to replace funds or (iii) to reimburse the Board for any expenditure or payment that was originally paid with the proceeds of any obligation of the Board (other than borrowing by the Board from one of its own funds or the funds of a member of the same "Controlled Group" within the meaning of Treasury Regulation Section 1.150-1(e)). The Bonds used to reimburse the Board for any expenditures toward certain costs of the school project, as described above, will be issued in an amount not to exceed \$16,841,000. The costs to be reimbursed with the proceeds of the Bonds will be "capital expenditures" in accordance with the meaning of section 150 of the Code and Treasury Regulation Section 1.150-1. This section shall take effect immediately, but will be of no effect with regard to expenditures for costs paid outside the permitted reimbursement period set forth in Treasury Regulation Section 1.150-2(d)(2).

SECTION 12. In the event that DTC may determine to discontinue providing its service with respect to the Bonds or is removed by the Board and if no successor securities depository is appointed, the Bonds which were previously issued in book-entry only form shall be converted to registered Bonds (the "Registered Bonds") in denominations of \$1,000, or any integral multiple thereof with a minimum purchase of \$5,000 required. The beneficial owner under the book-entry system, upon registration of the Bonds held in the beneficial owner's name, will become the registered owner of the Registered Bonds. The Board shall be obligated to provide for the execution and delivery of the Registered Bonds in certified form.

SECTION 13. The Board hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate (the "Certificate") which will set forth the obligation of the Board to file budgetary, financial and operating data and notices of certain enumerated events deemed material in accordance with the provisions of the Rule. The Business Administrator/Board Secretary is hereby authorized and directed to execute and deliver the Certificate evidencing the Board's undertaking with respect to the Rule. Notwithstanding the foregoing, failure of the Board to comply with the Certificate shall not be considered a default on the Bonds; however, any Bondholder may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance to cause the Board to comply with its obligations hereunder.

SECTION 14. The Board President and the Business Administrator/Board Secretary are each hereby authorized and directed to determine all matters in connection with the issuance of the Bonds by the Board not determined by this or a subsequent resolution, all in consultation with Bond Counsel and the manual or facsimile signature of the Board President or the Business Administrator/Board Secretary upon any documents shall be conclusive as to all such determinations. The Board President and the Business Administrator/Board Secretary and any other Board representative, including but not limited to, Bond Counsel and the Board Attorney, are each hereby authorized and directed to take such actions or refrain from such actions as are necessary to consummate the transaction contemplated by the issuance of the Bonds by the Board and any and all such actions or inactions heretofore taken by the Board President and the Business Administrator/Board Secretary and any other Board representative, including, but not limited to Bond Counsel and the Board Attorney, are hereby ratified and confirmed. Wherever herein the Board President is authorized and directed to act or execute and deliver documents, including the Bonds, the Board Vice President is hereby authorized and directed to do same in the Board President's place.

SECTION 15. After a process seeking proposals, the Business Administrator/Board Secretary, in consultation with the Municipal Advisor is hereby authorized to appoint an investment agent to invest the proceeds of the Bonds and provide arbitrage/rebate services.

SECTION 16. The Bonds will **not** be designated as “qualified tax-exempt obligations” for purposes of section 265(b)(3)(B)(ii) of the Code.

SECTION 17. This resolution shall take effect immediately.

Pemberton Twp. Public School District Tuition

On the motion by Mrs. Winerling, seconded by Mrs. Sierra, and carried unanimously, Be It Resolved that the Riverside Township Board of Education hereby approves a Tuition Contract Agreement with Pemberton Township Public School District for the 2022-2023 academic year, at a per pupil cost of \$13,718 (prorated), for two (2) Middle School homeless students.

VOTE-Aye: D. Graf, T. McElroy, S. Parker, J. Sierra, B. Winerling, R. Wrice
Nay: 0
Carried

School District Liaison to Law Enforcement Authorities

On the motion by Mrs. Winerling, seconded by Mrs. Sierra, and carried unanimously, Be It Resolved that the Riverside Township Board of Education hereby appoints Robert O’Brien as School District Liaison to Law Enforcement Authorities.

VOTE-Aye: D. Graf, T. McElroy, S. Parker, J. Sierra, B. Winerling, R. Wrice
Nay: 0
Carried

Alliance of Therapy Dogs Program

On the motion by Mrs. Winerling, seconded by Mrs. Sierra, and carried unanimously, Be It Resolved that the Riverside Township Board of Education hereby approves the implementation of a Therapy Dog program through The Alliance of Therapy Dogs, a volunteer organization.

VOTE-Aye: D. Graf, T. McElroy, S. Parker, J. Sierra, B. Winerling, R. Wrice
Nay: 0
Carried

PERSONNEL

Staff Development

On the motion by Mrs. Graf, seconded by Mrs. Sierra, and carried unanimously, Be It Resolved that the Riverside Township Board of Education hereby approves the following staff development activities for the 2022-2023 school year, as attached.

VOTE-Aye: D. Graf, T. McElroy, S. Parker, J. Sierra, B. Winerling, R. Wrice
Nay: 0
Carried

Field Work Experience

On the motion by Mrs. Graf, seconded by Mrs. Sierra, and carried unanimously, Be It Resolved that the Riverside Township Board of Education hereby approves George (Mat) Postell, student at Montclair State University, to complete three-hundred (300) hours between January 1, 2023-June 30, 2023, for Educational Leadership Field Work with High School Principal Buddy Micucci.

VOTE-Aye: D. Graf, T. McElroy, S. Parker, J. Sierra, B. Winerling, R. Wrice
Nay: 0
Carried

Substitute

On the motion by Mrs. Graf, seconded by Mrs. Sierra, and carried unanimously, Be It Resolved that the Riverside Township Board of Education hereby approves **Gina Fernandes** as a substitute secretary.

VOTE-Aye: D. Graf, T. McElroy, S. Parker, J. Sierra, B. Winerling, R. Wrice
Nay: 0
Carried

Co-Curricular Position

On the motion by Mrs. Graf, seconded by Mrs. Sierra, and carried unanimously, Be It Resolved that the Riverside Township Board of Education hereby approves the following co-curricular position for the 2022-2023 school year, at the contract salary listed.

<u>Position</u>	<u>Name</u>	<u>Salary</u>
ES Intramural Sports Club (Spring)	N. Borsuk/J. Pedersen/G. Donoflio	\$1,500 (each)

VOTE-Aye: D. Graf, T. McElroy, S. Parker, J. Sierra, B. Winerling, R. Wrice
Nay: 0
Carried

Leave Request

On the motion by Mrs. Graf, seconded by Mrs. Sierra, and carried unanimously, Be It Resolved that the Riverside Township Board of Education hereby approves the unpaid leave of absence request from the employee listed below, for the period indicated:

<u>Employee</u>	<u>Position</u>	<u>Dates</u>
Darlene DeCarlo	ES Instructional Ambulatory Aide	March 29-April 3, 2023

VOTE-Aye: D. Graf, T. McElroy, S. Parker, J. Sierra, B. Winerling, R. Wrice
Nay: 0
Carried

Resignation

On the motion by Mrs. Graf, seconded by Mrs. Sierra, and carried unanimously, Be It Resolved that the Riverside Township Board of Education hereby approves the resignation, with regrets, from **Georgia Monschein**, Elementary School 2nd Grade Teacher, effective March 19, 2023.

VOTE-Aye: D. Graf, T. McElroy, S. Parker, J. Sierra, B. Winerling, R. Wrice
Nay: 0
Carried

Salary Adjustment

On the motion by Mrs. Graf, seconded by Mrs. Sierra, and carried unanimously, Be It Resolved that the Riverside Township Board of Education hereby approves the salary adjustment for **Kaitlyn Sosnoski**, Part-Time Elementary School Basis Skills Aide, from \$26.20 per hour, to \$26.36 per hour (80 credits), retroactive to September 1, 2022, for the 2022-2023 school year.

VOTE-Aye: D. Graf, T. McElroy, S. Parker, J. Sierra, B. Winerling, R. Wrice
Nay: 0
Carried

New Employees

On the motion by Mrs. Graf, seconded by Mrs. Sierra, and carried unanimously, Be It Resolved that the Riverside Township Board of Education hereby approves the following staff members, for the 2022-2023 school year, as recommended by the Superintendent:

1. **Colleen Forgash**, Elementary School Instructional Ambulatory Aide, at the hourly rate of \$20.27, start date of February 10, 2023.
2. **Bryan Caffiero**, Part-Time MS/HS Hall/Bathroom Monitor, at the hourly rate of \$17.00, start date to be determine, pending criminal history review.
3. **Madison Jones**, Elementary School 2nd Grade Teacher, at the contract salary of \$63,637 (Step 0, BS), start date to be determined, pending criminal history and sexual misconduct/child abuse review.

VOTE-Aye: D. Graf, T. McElroy, S. Parker, J. Sierra, B. Winerling, R. Wrice
Nay: 0
Carried

Spring Volunteers

On the motion by Mrs. Graf, seconded by Mrs. Sierra, and carried unanimously, Be It Resolved that the Riverside Township Board of Education hereby approves the following volunteers for the 2022-2023 school year.

<u>Name</u>	<u>Position</u>
Daniel Devlin (Paraprofessional Coach)	HS Baseball
Brian Solomon	HS Baseball
Justin Wanckel (Paraprofessional Coach)	HS Baseball
Nancy Fritz	HS Softball
Alexandra Jenkins	HS Softball
Anthony Reale (Paraprofessional Coach)	HS Softball
William Terzes (Paraprofessional Coach)	HS Softball
Ryan Holak	HS Track & Field
Travis Perinho	HS Track & Field
Daniel Stellwag	HS Track & Field
Nicholas Zoll	HS Volleyball

VOTE-Aye: D. Graf, T. McElroy, S. Parker, J. Sierra, B. Winerling, R. Wrice
Nay: 0
Carried

STUDENTS

Fundraisers

On the motion by Mrs. Winerling, seconded by Mrs. Wrice, and carried unanimously, Be It Resolved that the Riverside Township Board of Education hereby approves the following fundraisers for the 2022-2023 school year, as attached.

VOTE-Aye: D. Graf, T. McElroy, S. Parker, J. Sierra, B. Winerling, R. Wrice
Nay: 0
Carried

Field Trips

On the motion by Mrs. Winerling, seconded by Mrs. Wrice, and carried unanimously, Be It Resolved that the Riverside Township Board of Education hereby approves the following field trips for the 2022-2023 school year, as attached.

VOTE-Aye: D. Graf, T. McElroy, S. Parker, J. Sierra, B. Winerling, R. Wrice
Nay: 0
Carried

Spring Sports Schedules

On the motion by Mrs. Winerling, seconded by Mrs. Wrice, and carried unanimously, Be It Resolved that the Riverside Township Board of Education hereby approves the Spring Sports schedules, as presented.

VOTE-Aye: D. Graf, T. McElroy, S. Parker, J. Sierra, B. Winerling, R. Wrice
Nay: 0
Carried

Out of District Placement

On the motion by Mrs. Winerling, seconded by Mrs. Wrice, and carried unanimously, Be It Resolved that the Riverside Township Board of Education hereby approves the following out of district student placement for the 2022-2023 school year, as listed.

<u>ID#</u>	<u>Placement</u>	<u>Annual Tuition</u>
370016	B.C. Special Services School (South)	\$45,759.00 (prorated)

VOTE-Aye: D. Graf, T. McElroy, S. Parker, J. Sierra, B. Winerling, R. Wrice
Nay: 0
Carried

Home/Bedside Instruction

On the motion by Mrs. Winerling, seconded by Mrs. Wrice, and carried unanimously, Be It Resolved that the Riverside Township Board of Education hereby approves the following home/bedside instruction, for the 2022-2023 school year:

<u>ID#</u>	<u>From</u>	<u>To</u>
231042	February 3, 2023	February 17, 2023

VOTE-Aye: D. Graf, T. McElroy, S. Parker, J. Sierra, B. Winerling, R. Wrice
Nay: 0
Carried

PROGRAM

School Calendar

On the motion by Mrs. Graf, seconded by Mrs. Wrice, and carried unanimously, Be It Resolved that the Riverside Township Board of Education hereby approves the school calendar for the 2023-2024 school year, as attached.

VOTE-Aye: D. Graf, T. McElroy, S. Parker, J. Sierra, B. Winerling, R. Wrice
Nay: 0
Carried

Full Day/Early Dismissal/Half-Day/Delayed Opening Schedule

On the motion by Mrs. Graf, seconded by Mrs. Wrice, and carried unanimously, Be It Resolved that the Riverside Township Board of Education hereby approves Full Day/Early Dismissal/Half-Day/Delayed Opening Schedule effective September 1, 2023 school year, as attached.

VOTE-Aye: D. Graf, T. McElroy, S. Parker, J. Sierra, B. Winerling, R. Wrice
Nay: 0
Carried

POLICY

Abolished Policies

On the motion by Mrs. Sierra, seconded by Mrs. Graf, and carried unanimously, Be It Resolved that the Riverside Township Board of Education hereby approves the abolishment of policies 1648.11 and 1648.13, as presented.

VOTE-Aye: D. Graf, T. McElroy, S. Parker, J. Sierra, B. Winerling, R. Wrice
Nay: 0
Carried

One Reading

On the motion by Mrs. Sierra, seconded by Mrs. Graf, and carried unanimously, Be It Resolved that the Riverside Township Board of Education hereby suspends Bylaw 0131 that requires two readings for the policies and regulations, as presented.

VOTE-Aye: D. Graf, T. McElroy, S. Parker, J. Sierra, B. Winerling, R. Wrice
Nay: 0
Carried

Second Reading

On the motion by Mrs. Sierra, seconded by Mrs. Graf, and carried unanimously, Be It Resolved that the Riverside Township Board of Education hereby approves the second reading of all existing policies and regulations.

VOTE-Aye: D. Graf, T. McElroy, S. Parker, J. Sierra, B. Winerling, R. Wrice
Nay: 0
Carried

FACILITIES

Facility Use

On the motion by Mrs. Winerling, seconded by Mrs. Wrice, and carried unanimously, Be It Resolved that the Riverside Township Board of Education hereby approves the facility/building use request for the 2022-2023 school year, as attached.

VOTE-Aye: D. Graf, T. McElroy, S. Parker, J. Sierra, B. Winerling, R. Wrice
Nay: 0
Carried

COMMITTEE REPORTS

PERSONNEL & EMPLOYEE RELATIONS – No Report

FINANCE & INSURANCE – No Report

BUILDINGS & GROUNDS –No Report No Report

ATHLETICS – No Report

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 – None

EXECUTIVE SESSION

On the motion by Mrs. Winerling, seconded by Mrs. Graf, and carried unanimously, Be It Resolved that the Riverside Township Board of Education hereby go into Executive Session at 8:09 p.m. for the purpose of any matter discussing of individual students.

Motion to close executive session by Mrs. Graf and seconded by Mrs. Winerling, meeting reconvened at 8:32 p.m.

Approval of recommendation by Mrs. Wrice and seconded by Mrs. Sierra.

ADJOURNMENT

On the motion by Mrs. Sierra, seconded by Mrs. Winerling, and carried unanimously, the meeting was adjourned at 8:34 p.m.

Respectfully submitted,

Robert O'Brien
Board Secretary