

PALMYRA BOARD OF EDUCATION PALMYRA, NJ 08065

Brian J. McBride, Ed.D. Superintendent of Schools

Administrative Office 301 Delaware Avenue 856-786-9300 FAX: 856-829-9638 William R. Blatchley Business Administrator/ Board Secretary

The Mission of the Palmyra Public School District is to work cooperatively with the available resources of home and community, including business and industry, to offer each child the educational opportunities that will enable him/her to function politically, economically, and socially in a democratic society and to fully facilitate their development within a safe and secure school environment.

+Document Provided *Added after meeting notice

AGENDA JANUARY 6, 2021 • 7:00 pm

This meeting will be conducted remotely using virtual and telephonic technology.

The meeting will also be broadcast on our FACEBOOK page: Palmyra School District

To join the meeting via Internet link, click below and follow the directions for joining the meeting:

https://xtel.accessionmeeting.com/j/1154822466

One tap mobile +18568070288,,1154822466# US +14696460381,,1154822466# US

> Dial by your location +1 8568070288 US +1 4696460381 US

Meeting ID: 115 482 2466

Public comments for Agenda items or other topics can be submitted, both prior to the meeting or during the meeting, using the link below:

Palmyra BOE Agenda Comments

All comments received by the Board will be read aloud.

In accordance with Palmyra Board of Education Policy 0151, *Organization Meeting*, the Board Secretary will act as temporary chair to conduct the meeting prior to the election of the President of the Board.

1 Call to Order

The Open Public Meetings Act was enacted to ensure the right of the public to have advance notice of and to attend meetings of the public bodies, at which time any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Palmyra Board of Education has caused notice of this meeting to be published by having the date, time, place and purpose thereof posted at Palmyra Borough Hall, the high school library bulletin board, and board offices; mailed to the Palmyra Borough Clerk, Burlington County Times, and the Courier Post, on **December 22, 2020.**

- 2 Moment of Silent Meditation
- 3 Salute to the Flag
- 4 Official Election Results

Three Year Term

Judy Belton2947John Liebe2846Sean Toner2843Personal Choice81

- The Board Secretary administers the oath of office to elected members: Judy Belton, John Liebe and Sean Toner.
- 6 Roll Call

Sean Toner Erica Campbell
Mark Russell James Dickinson
Kate Allen-Yoakum John Liebe

Amy Austin Joseph Russell, Student Representative

Laurie Beck Beverly Representative
Judy Belton Riverton Representative

- 7 Election of President of the Board
- 8 Election of Vice President of the Board
- 9 Closed Session

WHEREAS, N.J.S.A. 10:4-6, et. Seq. (Open Public Meetings Act) provides that the Palmyra Board of Education may exclude the public from that portion of the meeting at which the Board of Education discusses certain matters as set forth in N.J.S.A. 10:4-12; and

WHEREAS, the 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 Board of Education will reconvene following the end of the closed session, approximately 30 MINUTES this evening

NOW, THEREFORE, BE IT RESOLVED that the 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
	Any matter in which the release of information would impair a right to receive funds from the federal government
	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
	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
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

 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
FURTHER RESOLVED that the afore stated meeting shall be closed to the public for the reasons habove, in accordance with the OPEN PUBLIC MEETINGS ACT and that the discussion in close

BE IT FURTHER RESOLVED that the afore stated meeting shall be closed to the public for the reasons set forth above, in accordance with the OPEN PUBLIC MEETINGS ACT and that the discussion in closed session will be disclosed to the public at such time as it is no longer necessary to maintain the confidential nature of the items discussed.

voice vote by Full Board					
Motion:					
Second:					
Vote:					
Return from Closed Session Voice Vote by Full Board					
Motion:					
Second:					
Vote:					

10 Board Member Appointments

- 10.01 Delegate to the Burlington County School Boards Association
- 10.02 Dr. Clarence B. Jones Institute for Social Advocacy Advisory Council Representative
- 10.03 Delegate to the New Jersey School Boards Association
- 10.04 Alternate delegate to the New Jersey School Boards Association
- 10.05 Committee Chairs

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- Finance and Physical Plant
- Human Resources
- Policy and Curriculum
- Strategic Planning

11 Public Forum for Agenda Items

The Board, pursuant to the Open Public Meetings Act, will not publicly discuss personnel matters and may choose not to respond to comments made by members of the public during this portion of the meeting; however, the Board will give all comments appropriate consideration and will refer all initial requests and comments pertaining to the operation of the School District to the Superintendent.

- 12 Reports none
- 13 Correspondence
 - +Riverton Board Member representation letter
 - +Beverly Board Member representation letter
- 14 Old Business none
- 15 Policy and Curriculum
 - 15.01 BE IT RESOLVED that the following Policy and Curriculum actions are hereby approved as recommended by the Superintendent:

15.01a The following list of dates for the regular meetings of the Palmyra Board of Education are hereby approved by the Board until the next reorganization meeting as per Board of Education Policy.

2021 Board Meetings

In accordance with current public health guidelines, the Board of Education meeting format may be in-person, virtual or both. Prior to the meeting, please visit the district's website, www.palmyraschools.com, for information on how the meeting will be conducted and to access login instructions for virtual meetings. Exceptions to this schedule will be publicly advertised when and as appropriate in accordance with N.J.S.A 18A:17-7. Action will be taken at these meetings.

 January 13, 2021
 July – No meeting

 February 10, 2021
 August 25, 2021

 February 27, 2021 (Board Retreat)
 September 15, 2021

 March 10, 2021
 October 13, 2021

 April 14, 2021
 November 10, 2021

 May 5, 2021 (tentative Budget Hearing)
 December 8, 2021

 May 12, 2021
 January 5, 2022 (Reorganization)

15.01b The following list of dates for the committee meetings of the Palmyra Board of Education are hereby approved by the Board until the next reorganization meeting as per Board of Education Policy.

2021 Committee Meetings

 January 27, 2021
 July – no meeting

 February 24, 2021
 August 18, 2021

 March 24, 2021
 September 29, 2021

 April 28, 2021
 October 20, 2021

 May 26, 2021
 November 23, 2021

 June 23, 2021
 December – no meeting

- 15.02 BE IT RESOLVED that the following Policy and Curriculum actions are hereby approved as recommended by the Superintendent:
 - 15.02a That the Board hereby re-adopts the existing bylaws, policies and practices and all current appointments and contracts currently in force through the end of the 2020-2021 school year for the Board's operation and the operation of the school system.
 - 15.02b That the Board hereby approves the current curriculum for all grades.
 - 15.02c That the following authorized newspapers are hereby approved for advertising:
 - Camden Courier Post
 - Burlington County Times

16 <u>Business, Finance and Operations</u>

June 9, 2021

16.01 BE IT RESOLVED that the following Business, Finance and Operations actions are hereby reapproved as recommended by the Superintendent:

That Investors Bank is hereby appointed as the depository for school district funds for the 2020-2021 school year;

That checks drawn on the Palmyra School District General Account, #1000585209, Payroll Account #1000585214 and Agency Account #1000585228 in Investors Bank, be signed by the Board President, Business Administrator, and School Treasurer;

That checks drawn on the Palmyra School District Unemployment Account, #1000585247, Cafeteria Account #1000585252, Child Care Account #1000585266, Flexible Spending Account #1000585271, and Reserve Account #1000585285 in Investors Bank, be signed by the Business Administrator;

That checks drawn on the Palmyra School District Student Activity Account #1000585233 in Investors Bank, be signed by the Superintendent and Business Administrator; and

That the Business Administrator is hereby authorized to initiate fund transfers on all Palmyra School District accounts in Investors Bank.

17 Personnel

Vote: Time:

17.01 BE IT RESOLVED that the following personnel actions are hereby approved as recommended by the Superintendent:

That the Board hereby appoints William R. Blatchley as Board Secretary.

Roll	Call Vote	Full Board	
	Motion	: Second:	
18	Public Fo	orum for Additional Topics	
	The Board, pursuant to the Open Public Meetings Act, will not publicly discuss personnel matters and may choose not to respond to comments made by members of the public during this portion of the meeting; however, the Board will give all comments appropriate consideration and will refer all initial requests and comments pertaining to the operation of the School District to the Superintendent.		
	18.01 18.02	Recognition of members of the Public Recognition of members of the Board	
19	Board of I	Education Workshop to be conducted by the NJ School Boards Association	
20	<u>Adjour</u>	<u>nment</u>	
	Voice '	Vote by Full Board	
	Motion	:	
	Second	d:	