



PALMYRA BOARD OF EDUCATION

PALMYRA, NJ 08065

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

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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

AGENDA • January 13, 2021 Meeting Time: 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/1164579265>

Or iPhone one-tap:
+18568070288,,1164579265# US
+14696460381,,1164579265# US

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

Meeting ID: 116 457 9265

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.

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 Palmyra Post Office, Charles Street School, Palmyra Middle & High School and the Board Offices, and mailed to the Palmyra Borough Clerk, Burlington County Times, and the Courier Post, on January 8, 2021.

2 Moment of Silent Meditation

3 Salute to the Flag

4 Roll Call

Sean Toner
Erica Campbell
Kate Allen-Yoakum
Amy Austin
Laurie Beck
Judy Belton

James Dickinson
John Liebe
Mark Russell
Joseph Russell, Student Representative
Leah Falicki, Riverton Representative
Beverly Representative

5 Presentations

5.01 Students of the Month

5.02 Teachers and Educational Service Professionals of the Year

6 Reports

- 6.01 Superintendent
 - Data Presentation
 - SSDS Presentation
- 6.02 Board Committees
 - 6.02a Policy & Curriculum
 - 6.02b Finance & Physical Plant
 - 6.02c Human Resources & Negotiation
 - 6.02d Strategic Planning
 - 6.02e Executive
- 6.03 Sending District Reports
 - 6.03a Beverly
 - 6.03b Riverton
- 6.04 Student Representative
- 6.05 PTA
- 6.06 PHSFEE
- 6.07 Borough Liaison

7 Correspondence – none

8 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.

9 Consent Agenda Reports

9.01 BE IT RESOLVED that the following reports are hereby accepted and approved:

- 9.01a +Enrollment Report – December 2020
- 9.01b +Health Report – December 2020
- 9.01c +HIB/SSDS Report – December 2020
- 9.01d +Fire & Safety Drills – December 2020
- 9.01e +Bill List – through January 7, 2021
- 9.01f +Board Secretary Report and the Treasurer Report for November 30, 2020 which have been found to be in agreement
- 9.01g +Transfer Report – November 30, 2020
- 9.01h +Minutes
 - December 9, 2020

- December 16, 2020
- January 6, 2021

10 Old Business – none

11 Policy and Curriculum

- 11.01 BE IT RESOLVED that the following Policy and Curriculum actions are hereby approved as recommended by the Superintendent:

11.01a +Accept the NJDOE SSDS Period 1 Submission for 1-31-2021

11.01b Approve the PHS Student Council to hold a Dine & Donate at 5 Guys in Cinnaminson on 1/21/2021 from 5:00 pm to 8:00 pm with proceeds benefitting PHS Student Council.

11.01c Approve the creation of a Bridge Year Liaison position in accordance with the Commissioner of Education's three (3) year "Bridge Year Pilot Program" as required by Governor Murphy.

12 Business, Finance and Operations

12.01 CERTIFICATION

Pursuant to NJAC 6:20-2.13(e), we certify that as of September 30, 2020, after review of the secretary's monthly financial report (appropriations section), and upon consultation with the appropriate district officials, that to the best of our knowledge no major account or fund has been over expended in violation of NJAC 6A:23-A-16.10(c) 3 & 4, and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

- 12.02 BE IT RESOLVED that the following business, financial and operational actions are hereby approved as recommended by the Superintendent:

12.02a Void the following prior fiscal years' outstanding checks.

2016-17	Check#	Amount
	41112	\$ 79.00
	41258	\$ 79.00
	41362	\$ 70.00
	41498	\$216.00
2017-18	Check#	Amount
	100640	\$ 57.00
	101188	\$ 40.00
	101220	\$177.14
2018-19	Check#	Amount
	102153	\$ 82.00
	102354	\$ 58.00
	102536	\$ 61.00
	102575	\$ 60.00
	102757	\$105.00

- 12.03 BE IT RESOLVED that the following business, financial and operational actions are hereby approved as recommended by the Superintendent:

A resolution authorizing the Palmyra School District to enter into a cooperative pricing agreement.

WHEREAS N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS the Camden County Educational Services Commission, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purpose of goods and services; and

WHEREAS, on 13 January, 2021 the governing body of the Palmyra School District, in the county of Burlington, in the State of New Jersey duly considered participation in a Cooperative Pricing System for the provision of goods and services;

NOW THEREFORE BE IT RESOLVED as follows:

TITLE

This Resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Palmyra School District

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the School Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

- 12.04 BE IT RESOLVED that the following business, financial and operational actions are hereby approved as recommended by the Superintendent:

12.04a Approve the submission of the following grants and grant amendments:

- 2021 Digital Divide Grant Amendment 1
- 2021 ESEA Consolidated Grant Amendment 1
- 2020 CARES Emergency Relief Grant Amendment 1
- 2020 School Security Grant

- 12.05 BE IT RESOLVED that the following business, financial and operational actions are hereby approved as recommended by the Superintendent:

12.05a Approve the establishment of a Student Activity fund account for the Middle School Yearbook

13 Personnel

- 13.01 BE IT RESOLVED that the following Personnel actions are hereby approved as recommended by the Superintendent:

13.01a Appoint Lisa Sabo to the position of Bridge Year Liaison

Roll Call Vote Full Board

Motion: _____ Second: _____

14 Personnel – PK-8

- 14.01 BE IT RESOLVED that the following Personnel actions affecting grades PK-8 only are hereby approved as recommended by the Superintendent

- 14.01a +Accept a letter of intent to retire from Joseph DeFranco, music teacher, effective 7/1/2021
14.01b +Accept a letter of intent to retire from Stephen Graff, elementary school teacher, effective 6/30/2021
14.01c +Accept a letter of resignation from Christina Sanders, paraprofessional, effective 1/15/2021

Roll Call Vote Palmyra Board

Motion: _____

Second: _____

15 Public Forum for Additional Topics

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15.01 Recognition of members of the Public

15.02 Recognition of members of the Board

16 Board of Education Workshop on Board Self-Evaluation to be conducted by the NJ School Boards Association

17 Adjournment

Voice Vote by Full Board

Motion: _____

Second: _____

Vote: _____

Time: _____