



# PALMYRA BOARD OF EDUCATION

## PALMYRA, N.J. 08065

Brian J. McBride  
*Superintendent of Schools*

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William R. Blatchley  
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### AGENDA

**September 10, 2013**

1. Call to order prior to 7:00 p.m.

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, Courier Post, Philadelphia Inquirer, and the Trend on September 6, 2013.

2. Moment of Silent Meditation
3. Salute to the Flag
4. Roll Call

Mr. Keith Austin  
Ms. Nancy Brett, Vice President  
Ms. Valerie R. Flourney  
Mrs. Lori Gilmore  
Mr. John Gural  
Mrs. Mary L. Holloway  
Mr. John Kay  
Mr. Stanley Ozalis, President  
Mr. John Quigg  
Mr. Scott Warnock, Riverton Representative  
Ms. Dale Thompson, Beverly Representative  
Ms. Irene Farinas, Student Representative

5. 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 following subjects shall be discussed on this date in a session of the *Board* closed to the public:

## **Personnel, Negotiations, Legal**

NOW, THEREFORE, BE IT RESOLVED that the aforesated meeting shall be closed to the public for the reasons set forth above, in accordance with the *OPEN PUBLIC MEETINGS ACT*; and

BE IT FURTHER RESOLVED 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.

6. Return from Executive Session
7. Recognition
  - Emily Kane, President of Youth & Government Club
8. Superintendent's Report
9. Committee Reports
  - Curriculum & Instruction
  - Finance & Physical Plant
  - Human Resources
  - Policy
  - Negotiations
10. Correspondence
11. Recognition of members of the public wishing to speak on agenda items
12. Routine Business
  - A. Entertain a motion to accept the following report:
    - Cafeteria Report – August, 2013
  - B. Entertain a motion to accept the following minutes:
    - Regular Meeting of August 13, 2013
13. Old Business
14. Discussion Item
15. New Business

### **15.01 Personnel**

#### **Pal. A. Volunteers**

1. BE IT RESOLVED that the following BookMate volunteers are hereby approved at Charles Street School for the 2013/2014 school year:

Debbie Chaiken	Genevieve Lumia	Steve Mucha
Jan DeVries	Carol Copper	Gerri Dietrich
Bebe Cohn	Lina Shane	Jill Croft
Janet Karrman	Joan Malloy	Dennis Malloy
Lisa Baker		

2. BE IT RESOLVED that the following volunteers are hereby approved at Charles Street School for the 2013/2014 school year:

Jennifer Allen

Bea Dore

Mary DeJoseph

Christina DeJoseph

B. Appointments

- Pal. 1. BE IT RESOLVED that the following After School Care Program Assistants are hereby approved for employment at the stated hourly rate for the 2013/2014 school year:
- | <u>Name</u>                    | <u>Hourly Rate</u> |
|--------------------------------|--------------------|
| Marcella Field                 | \$7.50/hr.         |
| Devon Frisby                   | \$7.50/hr.         |
| Cathryn Cosgrove (Substitute)  | \$7.25/hr.         |
| Leslie Dobbs (Substitute)      | \$7.25/hr.         |
| Lisa Eckhardt (Substitute)     | \$7.25/hr.         |
| Sabrina Brinkley (Substitute)  | \$7.25/hr.         |
| Karen McCorristin (Substitute) | \$7.25/hr.         |
- Pal. 2. BE IT RESOLVED that Ms. Leslie Dobbs is hereby appointed as a part time physical education teacher (60%) at Charles Street School for the 2013/2014 school year at a salary of \$53,418 (MA, Step 1) pro-rated. (This salary is subject to the negotiated agreement.)
- Full 3. BE IT RESOLVED that Ms. Katie DeMarco is hereby appointed as a long term teacher replacement for German at Palmyra High School at a salary of \$49,543 (BA, Step 1) pending approval by the Burlington County Office of Education. (This salary is subject to the negotiated agreement.)

Full C. Extracurricular Activities

1. BE IT RESOLVED that the resignation of Ms. Valeri Bohn as the Fall & Spring Cheerleading Advisor is hereby accepted.
2. BE IT RESOLVED that Ms. Jacqueline M. Edmonds is hereby approved as the Fall & Spring Cheerleading Advisor for the 2013/2014 school year at the contractual rate.
3. BE IT RESOLVED that approval is hereby granted for Mr. Dan Licata to supervise morning strength and conditioning workouts, Monday-Friday, 9/16/13 – 3/5/14, for all interested out of season athletes.
4. BE IT RESOLVED that Mr. Mike Forte is hereby approved as a volunteer paraprofessional athletic aide for boys' soccer for the 2013/2014 school year.
5. BE IT RESOLVED that the following change/addition to the fall 2013 athletic schedule is hereby approved:
  - September 16<sup>th</sup> – Girls JV Soccer Game – at Cumberland HS

Full D. Substitutes

BE IT RESOLVED that the following personnel are hereby approved as substitutes pending approval by the Burlington County Office of Education:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>
John C. Geisel	Teacher	\$70/day
Jacqueline M. Edmonds	Teacher	\$80/day
Cheryl Stein	Teacher	\$80/day
Tim Howard	Teacher	\$70/day

Full E. Residency Supervisor  
BE IT RESOLVED that Mr. Joseph Martin is hereby appointed as the Residency Supervisor for Ms. Christina Birch, Student Assistance Coordinator.

Full F. Professional Development

<i>Staff Member</i>	<i>Name/Date of Workshop</i>	<i>Workshop Cost</i>	<i>Workshop Location</i>
Lianne Kane, Jeanne Barber	Special Education Law on 10/4/13	\$199 each	Cherry Hill, NJ

## 15.02 Students

- A. Student Placements
- Pal 1. BE IT RESOLVED that approval is hereby granted for a 7<sup>th</sup> grade student (SID #8546797129) to attend Hampton Academy for the 2013/2014 school year at a tuition rate of \$55,831, effective 9/5/13.
- Full 2. BE IT RESOLVED that approval is hereby granted for an 11<sup>th</sup> grade student (SID #6452583228) to continue attendance at Burlington County Special Services School District for the 2013/2014 school year at a tuition rate of \$38,768, effective 9/5/13.
- Full B. Fund Raising Activities
1. Palmyra Hall of Fame – Joe McColgan
    - Golf Outing – Indian Springs Country Club – October 11, 2013
  2. Class of 2016 – Eric Mehler
    - Pretzel Sales – Tuesdays September 2013 – June 2014
  3. PHS Soccer Boosters – Gina Ragomo-Tait
    - Hoagie Sale – 9/14/13
  4. Kids for Character Club (CSS) – Kim Hoffman
    - The sale of various Character Ed. Items in conjunction with “The Ned Show” Presentation – 12/9/13-12/13/13

## 15.03 \*Policies/Regulations

- Full A. BE IT RESOLVED that Regulation 5200, Attendance, is hereby approved as revised.
- B. BE IT RESOLVED that the following new policies/regulations are given a second reading and are hereby adopted:
- | <u>Policy/Regulation No.</u> | <u>Policy/Regulation Title</u>                               |
|------------------------------|--|
| P 3232                       | Tutoring Services  |
| R 5117                       | Interdistrict Public School Choice                           |
| R 5300                       | Automated External Defibrillators                            |
| P 7522                       | School District Provided Technology Devices to Staff Members |
| P 7523                       | School District Provided Technology Devices to Pupils        |

## 15.04 Finance



- (1) broken switch cabinet
  - (24) computer chassis
  - (4) broken SmartTable tops
  - (8) CRT monitors
  - (16) printers
  - (1) projector
  - (1) uninterruptible power supply
  - (1) uninterruptible power supply spent battery
  - (5) spent projector lamps
  - (10) flat screen monitors
  - (30) keyboards
  - (40) mice
  - (2) obsolete servers
2. BE IT RESOLVED that approval is hereby granted to dispose of the following athletic equipment, which has been determined to be of no educational or operational value based on age and condition, in accordance with currently established procedures:
- (20) Baseball Uniforms
  - (20) Softball Uniforms
  - (20) Boys soccer uniforms
  - (25) MS Boys/Girls Basketball uniforms
  - (30) HS Boys/Girls Basketball uniforms
- Physical Education items:
- (10) Steppers
  - (8) Artificial putting greens

16. Recognition of members of the public wishing to speak on additional items.

17. Meeting Adjourned.