

PALMYRA BOARD OF EDUCATION PALMYRA, N.J. 08065

Brian J. McBride Superintendent of Schools Administrative Office 301 Delaware Avenue 856-786-9300 FAX: 856-829-9638 William R. Blatchley Business Administrator/ Board Secretary

AGENDA

October 8, 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 October 4, 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. Flournoy

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 aforestated 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. Presentation:

Students of the Month

- 8. Superintendent's Report
 - Violence, Vandalism and Substance Abuse Report for 2012/2013
 - HIB Report for 2012/2013
 - State Assessment Presentation
- 9. <u>Committee Reports</u>

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 September, 2013
 - Enrollment September, 2013
 - Health Report September, 2013
 - HIB Report September, 2013
 - Violence, Vandalism & Substance Abuse Report September, 2013
- 13. Old Business
- 14. Discussion Item
- 15. New Business

15.01 Personnel

- Full A. Evaluations
 - 1. BE IT RESOLVED that the Board of Education accepts the 2012-2013 New Jersey School Boards Association Self Evaluation.

2. BE IT RESOLVED that the Superintendent Evaluation is hereby finalized in preparation for the summary conference.

Full B. Extracurricular Activities

BE IT RESOLVED that the following appointments are hereby approved for the 2013/2014 school year:

<u>Staff Member</u>	<u>Position</u>	Rate of Pay
Melanie Sharkey	Central Detention Advisor	\$25/hr.
William Donley	Substitute Central Detention	\$25/hr.

Advisor

Evy Palza Paraprofessional Athletic Aid volunteer

for Cheerleading

Full C. 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>	Rate of Pay
John Klauser	Teacher	\$70/day
Mark Zataveski	Teacher	\$70/day
Michelle Gilbert	Teacher	\$80/day
Kathleen Moore	Teacher	\$80/day

Full D. <u>Professional Development</u>

Staff Member	Name/Date of Workshop	Workshop Cost	Workshop Location
Joseph Martin	NJ Special Education Law Seminar on 10/10/13	District cost of \$349.00	Cherry Hill, NJ
Christina Birch, Kristina Stagliano, Katie Merrill, Linda Plym	Model Student Assistance Program on 10/15, 10/16, 10/17/13	N/A	Burlington, NJ
Lynda Weston	Strategies for Teacher Students with Visual Impairments on 10/16/13	\$129.00	Trenton, NJ
Jennifer VanZandt	Differentiated Instruction on 10/18/13	N/A	Rowan Univ.
Samantha Crean	Guidance Roundtable on Oct. 17, 2013	N/A	Maple Shade, NJ
	HESAA Workshop on 10/24/13	N/A	Rider University
Kara Shore	HESAA Workshop on 10/30/13	N/A	Mt. Laurel, NJ
Maureen Reiss, Danielle Willard	Teaching Rigor w/o Mortis on 10/24/13	\$185.00 ea.	Mt. Laurel, NJ
Karyn Frengs	19 th Annual Symposium for School Psychologists & School Counselors on 10/25/13	\$139.00	Swedesboro, NJ

Jacqueline	Center for Excellence in	N/A	Rider Univ.
Stevenson	Applied Psychology on		
	10/28/13		
Darlene Keller	NJASC Meeting on 10/29/13	N/A	The College of
			New Jersey
Gina Lewis	Hot Legal Issues Facing	\$139.00	Swedesboro, NJ
	School Psychologists on		
	10/25/13		
	Play, It's More Than Therapy	\$189.00	Cherry Hill, NJ
	on 11/15/13		
	Self Regulation in Children	\$189.00	Cherry Hill, NJ
	on 12/6/13		
Howard Norcross	The Sandy Hook School	\$175.00	New Brunswick,
	Shooting, Boston Marathon		NJ
	Bombing & Manhunt on		
	11/5/13		
Tracy Wolf	Formative Assessment for	\$125.00	Glassboro, NJ
	Common Core Gr. 6-8 on		
	11/12/13		
Barbra Webb	Professional Training in	\$150.00	Monroe Twp., NJ
	Behavioral Teaching		
	Strategies on 1/15, 1/16/14		

Pal. E. Appointment

BE IT RESOLVED that Ms. Barbara Vieira is hereby appointed as a Basic Skills Teacher at Charles Street School for the 2013/2014 school year at a salary of \$52,933 (BA+30, Step 2) pro-rated.

Pal. F. Leave of Absence

- 1. BE IT RESOLVED that approval is hereby granted for Mrs. Karla O'Connell, teacher at Charles Street School, to take two days of unpaid leave during the week of November 11, 2013.
- 2. BE IT RESOLVED that approval is hereby granted for Mrs. E. Lisa Eckhardt, teacher assistant, to take an unpaid leave of absence from October 7- 11, 2013.

Pal. G. Volunteers

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

Laurie BeckLisa Muir-JablonskiKathleen HartmanHelen MulhernJessica ChandoDonna DuAime WardMaureen HainesMaria BonnerAlyson FlanaganKendall GaskinsJennifer YoungWes Allen

Pal. H. After School Care

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:

NameHourly RateMarcella Field\$8.25 per hourLisa Eckhardt\$8.25 per hour

15.02 Students

A. Educational Field Trips

Pal. 1. BEIT RESOLVED that the following field trips at Charles Street School are hereby approved:

DateDestinationGrade/SubjectOct. 25, 2013Johnson's Corner FarmK/Ms. Adamczyk, Ms.
Hoffecker, Ms. Marron, Mrs.
Mills

Full 2. BE IT RESOLVED that the following field trips at Palmyra High School are hereby approved:

TI		
<u>Date</u>	<u>Destination</u>	<u>Grade/Subject</u>
Oct. 5, 2013	Millville HS	Gr.7-12/Mr. Moore
Oct. 17, 2013	Collingswood High School	Gr. 9-12/Ms. DeMarco
Oct. 19, 2013	Egg Harbor, NJ	Gr. 7-12/Mr. Moore
Oct. 22, 2013	Philadelphia Zoo	Gr. 10-12/Mr. Budden
Oct. 24, 2013	Deptford, NJ for South Jersey	Gr. 11-12/Ms. Shore
	Career Council College Fair	
Oct. 26, 2013	Delsea High School	Gr. 7-12/Mr. Moore
Oct. 29, 2013	The College of New Jersey	Gr. 7-12/Mrs. Bostock,
		Ms. McClure
Oct. 30, 2013	Riverton School	Gr. 7-12/Mr. Moore
Nov. 19, 2013	Univ. of PA	Gr. 10-12/Mrs. Salvo
Jan. 8, 2014	The College of New Jersey	Gr. 7-12/Mrs. Bostock,
		Ms. McClure
Jan. 22, 2014;	Trauma Center in Camden, NJ	Gr. 9-12/Ms. Birch
March 21, 2014; M	ay 13, 2014	
May 15, 2014	Great Adventure/6 Flags	Gr. 7-12/Mrs. Bostock,
		Ms. McClure

Full B. Curriculum

BE IT RESOLVED that the following curriculum reflects the Common Core Standards and is hereby approved:

Business /Technology Curriculum	INTRO TO MEDIA/JOURNALISM (7/8)
COMPUTER APPLICATIONS I	LANGUAGE ARTS LITERACY 8
COMPUTER APPLICATIONS II	NJ ASK LAL 7/8
INTRODUCTION TO BUSINESS	LAL K
CONSUMER ECONOMICS	LAL 1
CAREER PLANNING	LAL 2
BUSINESS LAW	LAL 6
WEB DESIGN	
ACCOUNTING I	Fine and Performing Arts Curriculum:
	BASIC ART
ACCOUNTING II	ADVANCED ART I, II, III, IV, V, VI
SPORTS AND ENTERTAINMENT	EXPLORING ART 7/8
MARKETING	ART K
BUSINESS EDUCATION WORK EXPERIENCE	ART 1
TECHNICAL LITERACY 7/8	ART 2
	ART 3
English Curriculum	ART 4
(SRA) AHSA LANGUAGE	ART 5
AP ENGLISH IV	ART 6
HSPA 10 LANGUAGE ARTS	BAND (7/8)
HSPA 11 LANGUAGE ARTS	BAND (9-12)
JOURNALISM	GUITAR

PE/HEALTH 5 PIANO CHOIR (7/8) PE/HEALTH 6 CHOIR (9-12) MUSIC K Science Curriculum: MUSIC 1 **CHEMISTRY** MUSIC 2 HUMAN ANATOMY & FORENSIC SCIENCE MUSIC 3 SCIENCE K MUSIC 4 SCIENCE 1 SCIENCE 2 MUSIC 5 MUSIC 6 SCIENCE 3 Family & Consumer Sciences Curriculum: SCIENCE 4 SCIENCE 5 NUTRITION DEVELOPING HEALTHFUL RELATIONSHIPS CHARACTER DEVELOPMENT Social Studies Curriculum: CHILD CARE - PARENTING UNITED STATES HISTORY II CHILD CARE - WORKING WITH YOUNG AP UNITED STATES HISTORY CHILDREN **ECONOMICS** FILM SOCIAL STUDIES 7 TOMORROW'S TEACHERS (H) SOCIAL STUDIES 8 SOCIAL STUDIES K SOCIAL STUDIES 1 Mathematics Curriculum: HSPA 11 MATHEMATICS SOCIAL STUDIES 2 (SRA) AHSA MATHEMATICS **SOCIAL STUDIES 3** NJASK MATH 7/8 **SOCIAL STUDIES 4 SOCIAL STUDIES 5** Physical Education/Health Curriculum: SOCIAL STUDIES 6 PHYSICAL EDUCATION I World Language Curriculum: PHYSICAL EDUCATION II SPANISH I PHYSICAL EDUCATION III SPANISH II PHYSICAL EDUCATION IV SPANISH III HEALTH I SPANISH IV HEALTH II - DRIVER/SAFETY EDUCATION INTRO TO SPANISH LANGUAGE AND HEALTH III CULTURE 7/8 HEALTH IV INTRO TO GERMAN LANGUAGE AND PHYSICAL EDUCATION 7 CULTURE 7/8 PHYSICAL EDUCATION 8 WORLD LANGUAGE K HEALTH 7 WORLD LANGUAGE 1 **HEALTH 8** WORLD LANGUAGE 2 PE/HEALTH K WORLD LANGUAGE 3 PE/HEALTH 1 WORLD LANGUAGE 4 PE/HEALTH 2 **WORLD LANGUAGE 5** PE/HEALTH 3 WORLD LANGUAGE 6 PE/HEALTH 4

Full C. Student Activities

SCIENCE 6

- 1. BE IT RESOLVED that approval is hereby granted to hold the *Invisible Children Assembly* at Palmyra High School on October 17, 2013.
- 2. BE IT RESOLVED that approval is hereby granted to hold the *15 Minute Child Break* (sponsored by The Partnership for a Drug-Free NJ) for parents, caregivers and educators on November 13, 2013 from 7-8 p.m. at Charles Street School.
- 3. BE IT RESOLVED that approval is hereby granted for Mr. Daniel Licata to hold strength and conditioning workouts for out of season athletes on Tuesdays-Fridays, 2:30-4:00 p.m., in the stadium weight room from 10/9/13 to 3/5/14 (amended from 9/10/13 board meeting).

Full D. Fund Raising Activities

BE IT RESOLVED that the following fund raisers are hereby approved:

- 1. Palmyra Football Jack Geisel
 - "Wing-off" Whistlers Inn 11/16/13
- 2. Student Council Kathy McClure & Darlene Keller

- Homecoming Dance 10/12/13
- Magazine Sales 12/2/13-12/18/13
- Jingle Bells Sales -12/9/13 12/20/13
- 3. Palmyra Field Hockey Booster Club Tracy Foedisch & Diana White
 - Yankee Candle Sale 10/10/13-11/1/13
- 4. PTA
 - Joe Corbi Pizza Sales 2/12/14-2/26/14 (Kathy Hartman)
 - Mixed bag catalog fundraiser 4/30/14-5/14/14 (Jen Young)
 - Manny's Spirit Night 10/16/13 (Laurie Beck)
 - Spring Flower Sale -3/26/14 4/19/14 (Laurie Beck)
- 5. Post Prom Committee Sue Steele & Donna Wenig
 - Dine and Donates
 - 11/4/13 PJ Whelihan's (Maple Shade)
 - 12/2/13 Pat's Pizza and Grill (Cinnaminson)
- 6. PHS Soccer Booster Club Concession Stand sales at Legion Field during the alumni soccer game 10/26/13
- 7. Palmyra Baseball Booster Club (Ruth Strom)
 - Beef & Beer 11/16/13 Palmyra Harbor
- 8. Class of 2017 Laura Masich
 - Bake Sales 3rd Tuesday of every month PHS cafeteria
 - Halloween-Gram Sales 10/24/13-10/31/13
- 9. Interact Lorita Foster
 - Bake Sales 10/23/13 & 10/24/13 PHS cafeteria
 - "Pay to Wear Pink" 10/25/13
 - Pink Pin Sale 10/15/13-10/25/13

15.03 *Quality Assurance Annual Reporting Documents

BE IT RESOLVED that approval is hereby granted to submit the following items to the Burlington County Office of Education for approval:

- · Annual Maintenance Budget Amount Worksheet (M-1 Report)
- · Comprehensive Maintenance Plan
- Annual Facilities Checklist for Delaware Avenue, Charles Street School and Palmyra High School

15.04 *Nursing Services Plan

Full BE IT RESOLVED that the Nursing Services Plan for the 2013/2014 school year is hereby approved.

15.05 Toilet Room Facilities for Early Intervention, Pre-Kindergarten and Kindergarten Classrooms for 2013-2014

Full BE IT RESOLVED that approval is hereby granted to submit a Toilet Room Facilities Waiver for Early Intervention, Pre-Kindergarten and Kindergarten Classrooms for the 2013/2014 school year.

15.06 Policies/Regulations

Full **A.** BE IT RESOLVED that the following policies and regulations are hereby approved as revised:

P 6471 School District Travel

R 6471 School District Travel Procedures

P 4124 Employment Contract

P 5512 Harassment, Intimidation and Bullying

R 5512 Harassment, Intimidation and Bullying Investigative Procedure

Full B. BE IT RESOLVED that the following new policies are hereby given a first reading:

P 3144.3 Suspension Upon Certification of Tenure Charge

P 3144.12 Certification of Tenure Charges – Inefficiency

P 3372 Teaching Staff Member Tenure Acquisition

P 3373 Tenure Upon Transfer or Promotion

P 3374 Tenure Upon Transfer to an Underperforming School

15.07 Goals and Objectives

A. <u>District Goals</u>

Full BE IT RESOLVED that the District Goals for the 2013/2014 school year are hereby approved.

B. Board of Education Goals

Full BE IT RESOLVED that the Board of Education Goals for the 2013/2014 school year are hereby approved.

15.08 Agreement Between the Board of Education of the Borough of Palmyra and the Palmyra Education Association for 2013 – 2016

Full BE IT RESOLVED that the Agreement Between the Board of Education of the Borough of Palmyra and the Palmyra Education Association for 2013 – 2016 is hereby approved.

15.09 Finance

Full A. Certification

Pursuant to NJAC 6:20-2.13(e), we certify that as of August 30, 2013, 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.

Full *B. Bill Lists

BE IT RESOLVED that the bill lists are hereby approved as follows: Hand & Machine Checks for September, 2013 \$1,402,073.71

Full *C. Secretary's Report

BE IT RESOLVED that the Secretary's Report for August, 2013 are hereby approved.

- Full *D. <u>Treasurer's Report</u>
 BE IT RESOLVED that the Treasurer's Report for August, 2013 are hereby approved.
- Full *E. Transfers
 BE IT RESOLVED that the Transfer Report for August, 2013 are hereby approved.

16. Fire/Crisis Drills

Charles Street School

Tier III	9/17/13 9/18/13	2 minutes, 15 seconds 4 minutes, 18 seconds
Delaware Avenue School	9/17/13	1 minute, 9 seconds
Tier II	9/30/13	42 minutes
Palmyra High School	9/11/13	15 minutes
Tier II	9/16/13	8 minutes
Tier II Tier II	9/20/13 9/30/13	11 minutes 38 minutes

- 17. Recognition of members of the public wishing to speak on additional items.
- 18. Meeting Adjourned.