



REVISED

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*

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

June 11, 2014

7:00 P.M.

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, Courier Post, Philadelphia Inquirer, and the Trend on June 6, 2014.

2. Moment of Silent Meditation

3. Salute to the Flag

4. Roll Call:

Ms. Nancy Brett, Vice President
Mr. Keith Austin
Ms. Sandra Cintron
Mrs. Lori Gilmore
Mr. John Gural
Mr. John Kay
Mr. Stanley Ozalis, President
Mr. John Quigg
Mr. Mark Russell
Mr. Warnock, Riverton Representative
Ms. Mary Ellen Knudson, Beverly Representative
Mr. Giovanni Gravano, Student Representative

5. Presentations/Recognition:
 - 5.01 Students of the Month
 - 5.02 Charles Street School
 - 5.03 Palmyra High School

6. 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 8:00 p.m. 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 provisions 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 collection 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 in 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.

Voice Vote by Full Board

Motion: _____
 Second: _____
 Vote: _____

7. Return from Closed Session

Voice Vote by Full Board

Motion: _____

Second: _____
 Vote: _____

8. Reports

- 8.01 Superintendent
- 8.02 Board Committees
 - 8.02a Policy & Curriculum
 - 8.02b Finance & Physical Plant
 - 8.02c Human Resources & Negotiations
- 8.03 Sending District Reports
 - 8.03a Beverly
 - 8.03b Riverton
- 8.04 Student Representative
- 8.05 PTA

9. Correspondence

10. 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.

11. Routine Business

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

- 11.01a +Enrollment Report – May, 2014
- 11.01b +Health Report – May, 2014
- 11.01c +HIB Report – May, 2014
- 11.01d +Violence, Vandalism & Substance Abuse Report - May, 2014
- 11.01e +Fire Drills – May, 2014
- 11.01f Substitutes and Volunteers
 - Approve Mr. Howard Norcross as a volunteer for the 2014/2015 school year.
 - Marching Band Volunteers: Dave Brown, Sue VanEmburch, Sandy Young, Paul Bisceglie, Marie Bisceglie, Jen Mount, Teree Bankowski
 - Paraprofessional Athletic Aides for football: Chris Geisel, Conor Geisel, Tim Howard, Will Brown, Curtis Amoah, Mark Zataveski.

Voice Vote by Full Board

Motion: _____
 Second: _____
 Vote: _____

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

- 11.02a +Bill list for June, 2014 representing hand and machine checks in the amount of \$2,205,959.36
- 11.02b +Board Secretary Report for April, 2014 and the Treasurer Report for April, 2014 which have been found to be in agreement
- 11.02c +Cafeteria Report – May, 2014
- 11.02d +Minutes of Special Meeting of April 30, 2014
- 11.02e +Minutes of Regular Meeting of May 14, 2014
- 11.02f Travel and Professional Development
- | <u>Staff Member</u> | <u>Workshop</u> | <u>Cost</u> | <u>Location</u> |
|--|---|-------------|------------------------|
| Brian McBride, Joseph Martin, Ken Holloway and Mark Pease | School Safety & Security Conference on 8/13/14 | N/A | Sewell, NJ |
| Karla O’Connell Debbie Falcone and Renee Hoffecker | Mentor Training in Conjunction with the Cinnaminson School District on 7/24/14 From 8:30 a.m.-2:30 p.m. | \$300 total | Cinnaminson Library |

Roll Call Vote Full Board

Motion: _____ Second: _____

12. Old Business

13. Human Resource

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

13.01a Appointments

- Ms. Donna Gidjunis, Treasurer of School Monies for the 2014/2015 school year at a salary not to exceed \$5265.00.
- Mr. William Blatchley as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility and accountability of the purchasing activity of the Board of Education.
- Mr. William Blatchley as the Board Secretary, Agency Compliance Officer, Custodian of School Records, School Alliance Insurance Commissioner for the 2014/2015 school year.
- Mr. Ronald Holt, District Certified Educational Facility Manager, AHERA Manager, IPM Coordinator for the 2014/2015 school year.
- Mrs. Lianne Kane as the Supervisor of the Child Study Team, IDEA and NCLB Programs.
- Ms. Jeanne Barber as the Harassment, Intimidation and Bullying (HIB) Coordinator for the District.
- Ms. Jeanne Barber as the Equal Employment Officer (EEO) for the District.
- Ms. Jeanne Barber as the Safety and Security Coordinator for the District.

- Ms. Jeanne Barber as the Homeless Liaison Officer for the District.
- That the Superintendent is authorized to appoint and transfer certificated and non-certificated staff during the periods of June 12, 2014 through August 12, 2014 and August 14, 2014 through September 9, 2014 with Board confirmation at the next regular meeting.
- Students to participate in the Student Summer Work Program (20 days, 5 hrs./day) at an hourly rate of \$8.25 per hour for all hours worked:

| | |
|-----------------------------|------------------------------|
| Daniel Edmonds – Technology | Marquise Carstarphen – B & G |
| Jesse Anderson – Technology | Ryan White – B & G |
| Jenna Kearney – B & G | Jordan Coles – B & G |
| Malik Howard – B & G | |
- Mr. Jeff Moore to hold a Summer Band Camp (days/nights) from 8/4/14 to 8/15/14 (40 hours @ \$30/hr. not to exceed \$1,200)
- Mr. Robert Reimer, part time Network Technician, for the 2014/2015 school year at a salary not to exceed \$45,000.
- Mr. Thomas Walck, part time LDTC, for the 2014/2015 school year at a salary not to exceed \$37,800.
- Mr. Michael Papenberg as the Athletic Director for the 2014/2015 school year at a salary of \$82,000 per year.
- Mr. Joseph Martin as the 504 Officer for Palmyra High School.

13.01b Extracurricular Activities

Accept the resignation of Ms. Sabrina Clark-Bonner as Homework Club Advisor for the 2014/2015 school year.

13.01c Student Practicum

Approval for Patrick Patrone, a student at Rutgers-Camden, to do his Teacher of German P-12 practicum from September 8, 2014 through December 12, 2014 under the guidance of Ms. Katie DeMarco.

Roll Call Vote Full Board

Motion: _____ Second: _____

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

13.02a Appointments for 2014/2015

- Ms. Joni Geiser as the Vice Principal at Charles Street School at a salary of \$85,000 per year.
- Mr. Mark Pease as the 504 Officer for Charles Street School

13.02b Request to Enroll in Graduate Course and Apply for Tuition Reimbursement

| <u>Staff Member</u> | <u>Course/Dates/University</u> | <u>Reimbursement Cost</u> |
|---------------------|---|------------------------------|
| Deborah Falcone | Critical Issues & Theories in Curriculum Design & Evaluation/ July 1 – Sept. 21, 2014/ Thomas Edison University | per the negotiated agreement |

13.02c Summer Program

Approve Ms. Barbra Webb and Ms. Kathleen Myers to provide a total of twenty-four hours of tutoring, auditory impaired services or speech services individually or in a group setting for Palmyra students from July 9 through July 24, 2014 from 9 – 11 a.m. (Monday through Thursday) per the contract agreement.

13.02d *Accept the resignation of Ms. Carol Hagan as 1:1 Teacher Assistant effective June 30, 2014.

Roll Call Vote Palmyra Board

Motion: _____ Second: _____

14. Business, Finance and Operations

14.01a Certification

Pursuant to NJAC 6:20-2.13(e), we certify that as of April 30, 2014, 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.

Roll Call Vote Full Board

Motion: _____ Second: _____

14.02a BE IT RESOLVED that the following business, financial and operational actions are hereby approved as recommended by the Superintendent:

- The following salaries be paid from the NCLB Grant (Title I) in accordance with the grant application submitted for the 2013/2014 school year:
 Donna Aaronson \$1,006 (full salary for 3 months)
 Lisa Childs \$14,585 (full salary for 10 months)
- WHEREAS, 18A:18A-3 permits a board of education to authorize its purchasing agent to award contracts that do not exceed in a contract year the annual limit as established by the Governor, and
 WHEREAS, local boards of education have been advised by the Local Finance Board through (LFN 2010-13) that the Governor has authorized the following bid and quotation thresholds effective July 1, 2010,

| | Bid Threshold | Quotation Threshold |
|---------------------------------|---------------|---------------------|
| Base Amount | \$26,000 | \$3,900 |
| With Qualified Purchasing Agent | \$36,000 | \$5,400 |

WHEREAS, William R. Blatchley possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

WHEREAS, the Palmyra School District desires to maintain its bid and quotation thresholds as provided in N.J.S.A. 18A:18A-3;

NOW THEREFORE BE IT RESOLVED, that the governing body of the Palmyra School District, in the County of Burlington in the State of New Jersey hereby sets its bid threshold at \$36,000 and its quotation threshold at \$5,400.

- That the Business Administrator is authorized to process invoices for payment with Board confirmation at the next regular meeting.
- That the Business Administrator is authorized to complete account transfers with Board confirmation at the next regular meeting.
- *That approval is hereby granted to submit a Toilet Room Facilities Waiver for Early Intervention Kindergarten and Kindergarten Classrooms for the 2014/2015 school year.

Roll Call Vote Full Board

Motion: _____ Second: _____

14.02b BE IT RESOLVED that the following business, financial and operational actions are hereby approved as recommended by the Superintendent:

- Renewal of the District's dental insurance with Delta Dental under the Barclay Group for the 2014/2015 school year.
- Renewal of the District's prescription and health insurance with the New Jersey State Benefit Plan for the 2014/2015 school year.
- Renewal of the District's Property, Liability, Automobile, Boiler & Machinery, Environmental Impairment, Workers Compensation, Legal Liability and Excess Liability, Student Accident and Supplementary Indemnity Insurance with the School Alliance Insurance Fund for a period of three years beginning July 1, 2014 and ending July 1, 2017 at 12:01a.m. EST and to be subject to the coverage's, operating procedures, bylaws and other organizational and operational documents of the fund presently existing or as from time to time amended by the Fund and/or the Department of Banking and Insurance. The School Business Administrator, appointed School Alliance Insurance Commissioner, is authorized to execute the renewal Indemnity and Trust Agreement and to submit it all required renewal documents to the Fund
- Continuation of the Student/Athletic accident insurance through Joseph J. Maksin Jr. & Associates Inc. under the National Union program covering and providing full excess coverage for all students during all school sponsored and supervised activities with a minimum of \$1,000,000 and a two year benefit payout period
- Continue to make available voluntary 24-hour wrap around accident coverage through National Union, Plan B, - \$500,000 maximum payout.
- Continue to utilize Lincoln Investment and Equitable AXA as the districts 403(b) providers.
- Renew the agreement with OMNI to serve as the Districts cafeteria plan manager.

Roll Call Vote Full Board

Motion: _____ Second: _____

14.02c BE IT RESOLVED that the following business, financial and operational actions are hereby approved as recommended by the Superintendent:

- That Beneficial Bank is hereby appointed as the depository for school district funds for the 2014/2015 school year.
- That checks drawn on the Palmyra School District Warrant Account, #2228200005, in Beneficial Bank, be signed by the Board President or Vice President, Business Administrator, and School Treasurer.
- That checks drawn on the Palmyra School District Unemployment Insurance Account, #2228200012 in Beneficial Bank, be signed by the Business Administrator.
- That checks drawn on the Palmyra School District Cafeteria Account, #2228200008 in Beneficial Bank, be signed by the Business Administrator.
- That checks drawn on the Palmyra School District Payroll Account, #2228200006 in Beneficial Bank, be signed by the Board President, Business Administrator, and School Treasurer.
- That checks drawn on the Palmyra School District Payroll Agency Account, #2228200007 in Beneficial Bank, be signed by the Board President, Business Administrator, and School Treasurer.
- That the Business Administrator is hereby authorized to initiate fund transfers on all Palmyra School District accounts in Beneficial Bank.

Roll Call Vote Full Board

Motion: _____ Second: _____

14.02d BE IT RESOLVED that the following business, financial and operational actions are hereby approved as recommended by the Superintendent:

- +That the Unit Rates listed in Exhibit A be utilized as needed for the 2014/2015 school year.
- That the Palmyra Board of Education does not require private schools to apply for and receive funding from the Child Nutrition Program for the 2014/2015 school year; and that the Palmyra Board of Education does not require private schools to charge students for reduced and/or paid meals during the 2014/2015 school year.
- Donations:
 - That the donation of storage shelves and storage racks for the school van be accepted with thanks from Mr. Rahilly.
 - Accept a gift/donation of an alto saxophone and trumpet from the “Play for Me Foundation” for the music department at PHS.
- That the Policy Manual and Bylaws be re-adopted for the 2014/2015 school year.
- That the District’s membership in NJSIAA and BCSL be renewed and membership fees be paid for the 2014/2015 school year.
- That petty cash accounts be established in accordance with District Policy 6620 in the amounts and under the direction of staff as follows with the maximum expenditure that may be made from each school or department account be seventy-five dollars (\$75). The maximum expenditure that may be made from the Business Office account be two-hundred dollars (\$200).

| | | |
|--------------------------|-------|------------------------|
| 1. Business Office | \$350 | Business Administrator |
| 2. Charles Street School | \$125 | Principal |
| 3. Palmyra High School | \$125 | Principal |
| 4. Buildings & Grounds | \$125 | Maintenance Supervisor |

- That excess woodshop equipment be sold to American Machinery Liquidators Inc. in accordance with the proposal on file in the Business Office
- That an account be established in the Student Activity Fund for the Class of 2018 and Disney World 2018.
- That the District's membership in the Burlington County School Crisis Response Team be renewed and membership fees be paid for the 2014/2015 school year in the amount of \$295.

Roll Call Vote Full Board

Motion: _____ Second: _____

14.02e BE IT RESOLVED that the following business, financial and operational actions are hereby approved as recommended by the Superintendent:

- That Nutri-Serve Food Management Inc. be approved to provide food services management for the 2014/2015 school year, which is the second year of the current five year contract, in accordance with the terms and conditions of said contract, for a set fee not to exceed \$18,180.
- To enter into a Cooperative Pricing Agreement with the Burlington County Special Services School District – Educational Services Unit and the Middlesex Regional Educational Services Commission for the purchase of work, materials and supplies for the 2014/2015 school year.
- To enter into a contract with ACES for the purchase of natural gas and electricity for the 2014/2015 school year.
- To enter into the Burlington County Joint Transportation Agreement in accordance with the terms and conditions as set forth in that agreement for the 2014/2015 school year.
- To enter into the following transportation agreements with the Burlington County Educational Services Unit
 - Special Education Summer School
 - Special Education Winter Bus Routes
 - Public, Non-Public and Vocational Schools
- To enter into the following agreement with the Cinnaminson Township Board of Education
 - Student transportation services
 - Maintenance of school buses and vehicles
 - Purchase of automotive parts to perform bus maintenance and repairs by a qualified bus mechanic
- To enter into an agreement with the Maple Shade Board of Education for Student transportation services

Roll Call Vote Palmyra Board

Motion: _____ Second: _____

14.02f BE IT RESOLVED that the following business, financial and operational actions are hereby approved as recommended by the Superintendent:

- That the following Professional Service Organizations are hereby retained to provide specialized services necessary to the Board in accordance with agreements dated 1 July 2014. That these contracts are awarded without competitive bidding as a Professional Service in accordance with Public School Contracts Law N.J.S.A. 18A:18A-5(a)(1) because it is for services performed by persons authorized by law to practice a recognized profession. That a copy of this action as well as the contracts be placed on file with the Board Secretary and that a notice specifying these awards be published in accordance with the Public School Contracts Law.
 - Joseph Betley, Esq. of Capehart & Scatchard school solicitor
 - McManimon, Scotland & Baumann LLC, Bond Counsel of Record
 - Bowman & Company LLP, Auditor
 - Garrison Architects, Architect of Record
 - Virtua Primary Care of Moorestown, School Physician(s)
 - The Barclay Group Risk Management Consultant

Roll Call Vote Palmyra Board

Motion: _____ Second: _____

14.02g BE IT RESOLVED that the following business, financial and operational actions are hereby approved as recommended by the Superintendent:

- WHEREAS, P.L. 2007, c. 53 legislation, An Act Concerning School District Accountability, Section 15:6(p) requires that school districts establish a maximum travel expenditure amount for the upcoming 2014/2015 school year, and, WHEREAS, the approved 2014/2015 budget of the Palmyra School District contains line item appropriations for travel expenditures for teaching staff, administrators, and the Board of Education members, NOW THEREFORE BE IT RESOLVED that the maximum travel expenditure amount for the 2014/2015 school year shall not exceed \$30,000.
- The Board has determined that expenses incurred by the School Business Administrator as part of his job responsibilities are necessary and unavoidable and outside of the Board's travel policy in accordance with the terms and conditions of his employment contract.

Roll Call Vote Palmyra Board

Motion: _____ Second: _____

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 Newspaper
That the Burlington County Times be designated as the District's official newspaper for advertising and public notice for the 2014/2015 school year.
- 15.01b +Policy
That the 2014/2015 Organizational Chart be approved.
- 15.01c Curriculum
That the K-12 Curriculum as modified in accordance with Common Core Standards be re-adopted for the 2014/2015 school year.
- 15.01d Change in hours for Palmyra High School
a. Staff Workday: 7:30 a.m. – 2:30 p.m. (currently 7:20 a.m. – 2:20 p.m.)
b. Student Day: 7:50 a.m. – 2:24 p.m. (currently 8:00 a.m. – 2:14 p.m.)
- 15.01e Field Trips
- | <u>Date</u> | <u>Destination</u> | <u>Grade/Subject</u> |
|----------------|---------------------------|--------------------------------------|
| 10/14/14 | The College of New Jersey | Student Council/ Mrs. Bostock |
| 1/7/15 | The College of New Jersey | Student Council/ Mrs. Bostock |
| 6/4/15 | Great Adventure | Jr. Student Council/ Mrs. Bostock |
| 7/27/15-8/6/15 | Germany, England, France | Gr. 9-12/Ms. DeMarco |
- The Board would like to recognize the PTA for its financial support, which helps to make many of these trips possible.*
- 15.01f Homebound Instruction
- | <u>SID</u> | <u>Initial Date of Instruction</u> |
|------------|------------------------------------|
| 9119397579 | 5/29/14 |
- 15.01g Out of District Student Placements for the 2014/2015 school year:

| SID # | Grade | School | Tuition | Per Diem | 1:01 | ESY |
|------------|-------|-----------------|-----------------------|----------|--------|-------------|
| 7492396406 | 9 | BCSSSD | 39,543 | | | 3,060 |
| 8546797129 | 9 | Hampton | 56,077 | 311.54 | | |
| 9974323351 | 10 | BCSSSD | 39,543 | | | |
| 2179204024 | 10 | BCSSSD | 45,035 | | 36,500 | 4,080 ** |
| 2887537198 | 10 | BCSSSD | 39,543 | | | 3,060 |
| 6585926457 | 10 | Kingsway | 45,355* | | | |
| 7335568047 | 10 | Kingsway | 45,355* | | | |
| 2090622489 | 10 | Capital Academy | 32,306 | | | |
| 4033377524 | 11 | Garfield Park | cost to be determined | | | |
| 7008473681 | 11 | Homebound | | | | |

| | | | | | | |
|------------|----|-----------------|------------|--------|--------|-------------|
| 1329451663 | 11 | St. John Of God | 48,528* | | | |
| 3857141647 | 12 | BCSSSD | 39,543 | | 36,500 | 4,080 ** |
| 7549728472 | 12 | BCSSSD | 37,345 | | | 3,060 |
| 6452583228 | 12 | BCSSSD | 39,543 | | | 3,060 |
| 3211351926 | 12 | Bancroft | 59,745.84* | 281.82 | 37,312 | |
| 4363303208 | 12 | Yale | 53,146.80 | | | |

*Includes ESY Cost

**Includes ESY with 1:1

15.01h Fund Raisers/Student Activities

- Football Boosters to use the visitors side snack stand on the following dates: 10/10/14, 10/17/14, 11/7/14, 11/27/14
- Junior Class (2016) to sell pretzel braids on Tuesdays during the 2014/2015 school year.
- YAG to hold a dress down day on 9/26/14 to support the student Youth & Government State trip
- Junior Student Council:
 - Pretzel sales on Fridays beginning 9/12/14
 - Bake sales on Thursdays, beginning 9/25/14
 - Dress Down Day on 11/7
 - Spirit Games the week of 11/10/14
 - Spirit Dance on 11/14/14
 - Food Drive the week of 11/10/14
 - Spring Fling Dance 5/29

15.01i Approval to hold marching band practices throughout the summer on Tuesdays and Wednesdays (some day, some night).

15.01j Approval for Senior Class Trip to Disney World by the Senior Class of 2016

Roll Call Vote Full Board

Motion: _____ Second: _____

15.02 BE IT RESOLVED that the following policy and curriculum actions are hereby approved as recommended by the Superintendent:

15.02a Change in Hours for Charles Street School

- a. Staff Workday: 7:50 a.m. – 2:50 p.m. (currently 8:00 a.m. – 3:00 p.m.)
- b. Student Day: 8:15 a.m. – 2:30 p.m. (currently 8:15 a.m. – 2:30 p.m.)

15.02b Preschool

Approve the change in the Preschool Program to reflect part time for 3 year olds and full time for 4 year olds with student tuition for the 2014/2015 school year at \$2700.

15.02c Field Trips

| | | |
|-------------|--------------------|--|
| <u>Date</u> | <u>Destination</u> | <u>Grade/Subject</u> |
| 11/4/14 | Philadelphia Zoo | Gr. 3/Mrs. Adams, Mrs. O'Connell, Ms. Richardson |

The Board would like to recognize the PTA for its financial support, which helps to make many of these trips possible.

15.02c Homebound Instruction

SID

6644393739

Initial Date of Instruction

5/27/14

15.02d Out of District Student Placements for the 2014/2015 school year:

| SID # | Grade | School | Tuition | Per Diem | 1:1 | ESY | ESY 1:1 |
|------------|-------|---------------|-----------------------|----------|--------|---------|---------|
| 2543505614 | K | BCSSSD | 45,035 | | | 3,060 | |
| 7447515318 | K | BCSSSD | 45,035 | | 36,500 | 4,080** | |
| 9870573034 | K | Katzenbach | 48,445 | | 33,958 | 3,300 | 3,200 |
| 4585856786 | 1 | Mt. Laurel | cost to be determined | | | 760 | |
| 3086701909 | 4 | Garfield Park | cost to be determined | | | | |
| 5903030837 | 4 | Mt. Laurel | cost to be determined | | | | |
| 2384077837 | 5 | Brookfield | 49,680.00 | 276 | 30,600 | 5,520 | 2,560 |
| 3567427168 | 5 | Garfield Park | cost to be determined | | | | |
| 8202885641 | 6 | Kingsway | 59,142.30* | | 26,640 | | 2,640 |
| 2129552526 | 7 | Garfield Park | cost to be determined | | | | |

*Includes ESY Cost

**Includes ESY with 1:1

Roll Call Vote Palmyra Board

Motion: _____

Second: _____

16. Public Forum 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.

16.01a Recognition of members of the Public

16.01b Recognition of members of the Board

17. Goals and Objectives

- +Accept the end of the year Goals & Objectives Action Plan for 2013/2014
- 2014/2015 District Goals and Objectives

- 2014/2015 Board Goals and Objectives

Roll Call Vote Full Board

Motion: _____ Second: _____

18. Adjournment

Voice Vote by Full Board

Motion: _____
Second: _____
Vote: _____
Time: _____