

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 September 10, 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 September 4, 2014.

2. <u>Moment of Silent Meditation</u>

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							
6.	Reports 6.01 6.02	Superintendent						
7.		Correspondence 2014 Elementary and Secondary School Counseling Program Grant Notification						
8. Public Forum for Agenda Items								
	matters portion will refe	and may of the me	choose not to eting; howeval al requests a	o respond to cover, the Board	etings Act, will not publicly omments made by members will give all comments apprepartaining to the operation of	of the public of opriate consid	during this eration and	
9. Routine Business								
	9.01	9.01 BE IT RESOLVED that the following reports are hereby accepted and approved: 9.01a Volunteers: Ruth Mills						
	Voice V	Voice Vote by Full Board						
	Motion: Second: Vote:							
9.02 BE IT RESOLVED that the following reports are hereby accepted a 9.02a Travel and Professional Development					pted and appro	ved:		
			Staff Member	Name/Date of	Workshop	Workshop Cost	Workshop Location	
			Joe Rosato	NJTESOL/	NJBE Fall Conference	65.00	Galloway, NJ	
	Roll Call Vote Full Board							
	Motion: Second:							
10.	Human Resource							
	10.01	10.01 BE IT RESOLVED that the following personnel actions are hereby approved as recommended by the Superintendent:						
		10.01a	Novice Tea Novice Tead Katie DeMa Kelly Galla Amanda Eh	arco gher	<u>Mentor</u> Katie Salvo Karla O'Connell			

10.01b Extracurricular Activities

Accept the resignation of Ms. Leslie Dobbs as the advisor for the Just Say No Club for 2014/2015.

10.01c Resignations

- Accept the resignation of Mrs. Kathleen Petrucelli, Administrative Assistant Payroll & Benefits, effective October 2, 2014.
- Accept the resignation of Mr. Brian Thomas, Science Teacher, effective August 30, 2014.

10.01d Appointment

Appoint Ms. Kelly Gallagher as a full time Teacher of Science at Palmyra High School for the 2014/2015 school year, effective September 1, 2014.

Roll Call Vote Full Board

Motion:	Second:

11. Policy and Curriculum

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

11.01a	Field Trips		
	<u>Date</u>	<u>Destination</u>	Grade/Subject
	9/12/14	Maple Shade	Gr. 7-12/Mr. Moore
	9/20/14	Upper Dublin High School	Gr. 7-12/Mr. Moore
		for band competition	
	9/27/14	Abington High School	Gr. 7-12/Mr. Moore
		for band competition	
	10/4/14	Millville High School/	Gr. 7-12/Mr. Moore
		for band competition	
	10/4/14	Woodrow Wilson	Gr. 7-12/Mr. Moore
	10/9/14	Washington Twp. HS	Gr. 8-12/Ms. DeMarco
	10/11/14	Plymouth Whitemarsh	Gr. 7-12/Mr. Moore
		for band competition	
	10/16/14	Collingswood HS	Gr. 8-12/Ms. DeMarco
	10/18/14	Egg Harbor High School	Gr. 7-12/Mr. Moore
		for band competition	
	10/24/14	Riverside	Gr. 7-12/Mr. Moore
	10/25/14	Delsea High School	Gr. 7-12/Mr. Moore
		for band competition	
	10/30/14	Riverton School for	Gr. 7-12/Mr. Moore
		Halloween Parade	
	11/1/14	Gloucester Catholic	Gr. 7-12/Mr. Moore
	11/9/14	Hershey, Pa. for band	Gr. 7-12/Mr. Moore
		championship	

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

11.01b Student Placements/Services

Palmyra student #9119397579 to attend the Burlington County Alternative High School for the 2014/2015 school year at a tuition rate of \$18,312.00 effective 9/3/14.

11.01c Memorandum of Agreement with Law Enforcement

Enter into a Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials (MOA) for the 2014/2015 school year.

11.01d Fund Raising Activities

Cheerleading - Fundraiser overseen by Tiffany Murphy Bake sale in the gymnasium hallway on 9/10, 9/11 &/or 9/12

Soccer Booster Club - Fundraiser overseen by Gina Tait and Ciaran Brett
The Soccer Booster Club will have an ongoing Blanket and Flag sale until
supplies are gone to support the boys and girls soccer teams.

The German Club - Fundraiser overseen by Katie DeMarco
The German Club would like to offer a dress down day with the money used to offset the cost of their future trip to Europe. 10/3 would be the dress down date.

PTA fundraiser for 9/18 at PHS. Parents will be selling water bottles and pretzels.

11.01e Curriculum

- Creative Writing
- AP Calculus
- Spanish V

Roll Call Vote Full Board

Motion:	Second:
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12. 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.

- 12.01a Recognition of members of the Public
- 12.01b Recognition of members of the Board

13. 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 Bulls of Court shall be a first the U.S. at 12:4-12.

		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 all its 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.				
		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 Vo	ote by Full Board				
	Motion:					
	Second:					
	Vote:					
14.	Return from Closed Session					
	Voice Vo	te by Full Board				
	Motion:					
	Second:					
	Vote:					
15.	<u>Adjournn</u>	<u>nent</u>				
	Voice Vo	te by Full Board				
	Motion:					

Second:	
Vote:	
Time:	

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