



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

JULY 30, 2015

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 July 27, 2015.

2 Moment of Silent Meditation

3 Salute to the Flag

4 Roll Call

Mr. Keith Austin, Vice President
Mrs. Laurie Beck
Ms. Nancy Brett, President
Ms. Lori Gilmore
Mr. John Gural
Mr. John Kay
Mr. Howard Norcross
Mr. John Quigg
Mr. Mark Russell
Mr. Warnock, Riverton Representative
Ms. Knudson, Beverly Representative
Mr. Gravano, Student Representative

5 Presentations

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:

- 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.
- X 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.

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
 - 8.01a Violence, Vandalism, Substance Abuse Report 2014/2015 – Period 2
 - 8.01b HIB Report 2014/2015 – Period 2
- 8.02 Board Committees
 - 8.02a Policy & Curriculum
 - 8.02b Finance & Physical Plant
 - 8.02c Human Resources & Negotiation
- 8.03 Sending District Reports
 - 8.03a Beverly
 - 8.03b Riverton
- 8.04 Student Representative
- 8.05 PTA
- 8.06 Borough Liaison

9 Correspondence10 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 – June 2015
- 11.01b +Fire/Emergency Drills – June 2015
- 11.01c +Health Report – June 2015
- 11.01d +HIB Report – June 2015
- 11.01e +Violence, Vandalism & Substance Abuse Report – June 2015
- 11.01f Volunteers for the 2015/2016 school year (pending criminal history review):
 - Band: Stacy Pogoda, Dave Brown, Doug Ferraro, Andrea Cruz, Sue VanEmburch, Sandy Young, Paul Bisceglie, Marie Bisceglie
 - CSS: Katharine Bruno

Voice Vote by Full Board

Motion: _____

Second: _____

Vote: _____

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

- 11.02a +Check Register for June 2015 representing hand and machine checks
- 11.02b +Board Secretary's Report for May 2015 and the Treasurer's Report for May 2015 which have been found to be in agreement.
- 11.02c +Minutes of Regular Meeting on June 10, 2015
- 11.02d +Minutes of Executive Sessions 9/13/11 to 4/29/15

Roll Call Vote Full Board

Motion: _____

Second: _____

12 Old Business - No Old Business13 Personnel

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

- +13.01a Accept the resignation of Mr. Alan M. Goldberg as LDT-C (appointed at the 6/10/15 Meeting).
- 13.01b Appoint Mr. Kenneth Holloway as Principal of Palmyra High School at a salary of \$107,500 pro-rated effective 8/1/15.

+13.01c Appoint Ms. Jannet G. Vaca as a teacher of Spanish for the 2015/2016 school year at a salary of \$51,583 (BA, Step 2).

13.01d Approve the following clinical practice requests from Rowan University for the time period of September 2 through December 18, 2015:

<u>Teacher Candidate</u>	<u>Collaborating Teacher</u>
Angelina Bertino	Terry Wallace
Travis DiMartino	Lorita Foster
Sarah Rees	Daniel Licata

13.01e Request to Enroll in Graduate Course and Apply for Tuition Reimbursement

<u>Staff Member</u>	<u>Course/Dates/University</u>	<u>Reimbursement Cost</u>
Daniel Licata	ED 5006 Survey of Research And Methodology	\$1,332.00
Kim Hoffman	COUN 520 Multicultural Counseling & Relationship Development	\$2,034.00

Roll Call Vote Full Board

Motion: _____ Second: _____

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

+13.02a Accept the letter of intent to retire from Mrs. Nancy Brooks effective 6/30/15.

+13.02b Accept the letter of intent to retire from Mrs. Linda Lucas effective 8/1/15.

+13.02c Appoint Ms. Stephanie Cancglin as a Grade 3 teacher for the 2015/2016 school year at a salary of \$52,184 (BA, Step 3).

+13.02d Appoint Ms. Michelle McCann as a special education teacher for the 2015/2016 school year at a salary of \$53,083 (BA15, Step 2).

+13.02e Appoint Ms. Elizabeth Follis as a middle school special education teacher for the 2015/2016 school year at a salary of \$59,208 (MA45, Step 3).

+13.02f Appoint Ms. Rachel Odgers as a teacher replacement for Mrs. Melanie Gerner who is on a leave of absence, from 9/1/15 through 12/23/15, at a salary of \$51,068 pro-rated (BA, Step 1).

Roll Call Vote Palmyra Board

Motion: _____ Second: _____

13.03 BE IT RESOLVED that the following personnel actions affecting Charles Street School are hereby approved as recommended by the Superintendent:

13.03a Adjust the salary of Mrs. Deborah Falcone from \$62,676 (MA, Step 10) to \$63,876 (MA15, Step 10) in order to reflect completed graduate credits.

13.03b Adjust the salary of Ms. Kelliann Richardson from \$52,786 (BA, Step 4) to \$54,286 (BA15, Step 4) in order to reflect completed graduate credits.

Roll Call Vote Palmyra Board

Motion: _____

Second: _____

14 Business, Finance and Operations14.01 Certification

Pursuant to NJAC 6:20-2.13(e), we certify that as of June 30, 2015, 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: _____

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

14.02a Amend the minutes of the May 13, 2015 board meeting to read Nutri-Serve Food Management, Inc. be approved to provide food services management for the 2015/2016 school year, which is the third year of the current five year contract, in accordance with the terms and conditions of said contract, for a revised set fee not to exceed \$18,360.00. (originally \$18,361.60)

14.01b Approve an amendment to the Palmyra Board of Education Medical Care Expense/Dependent Care Expense Reimbursement Plan on file in the Business Office revising the nondiscrimination requirements so as to avoid test failure.

+14.01c Disposal of electronic equipment listed in the attachment which has been determined to be of no value based on age and/or condition in accordance with currently established procedures.

14.02d Approval to discard the following items which we have determined to be of no educational or organizational value based on age and condition in accordance with currently established procedures:

1. Soccer Goals at Charles Street School
2. Shot-Puts that no longer meet NHFHS specifications
3. Softball/Baseball bases that no longer meet NHFHS specifications
4. Outdated track and field, cheerleading, boys/girls basketball and field hockey uniforms

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

14.03a WHEREAS, William R. Blatchley, School Business Administrator/Board Secretary possesses a qualified purchasing agent (QPA) certificate;

WHEREAS, the Governor, in consultation with the State Treasurer and pursuant to N.J.S.A. 18A:18A-3 (b), on July 1 , 2015 has increased the bid threshold amount for

school districts with purchasing agents who possess qualified purchasing agent certificates, from \$36,000 to \$40,000;

NOW, THEREFORE BE IT RESOLVED that the Palmyra Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$40,000 for the board of education, and further authorizes William R. Blatchley to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

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

14.04a Accept the No Child Left Behind (NCLB) - 2016 Title I Part A Grant in the amount of \$236,537 and the Title II Grant in the amount of \$37,308 and

Authorize the submission of the grant applications pursuant to this action and

That the following full and partial salaries be paid from the NCLB Title I grant:

Mr. Stephen Graff	Teacher	\$68,389 (100%)
Ms. Barbara Vieira	Teacher	\$55,661 (100%)
Ms. Agatha Williams	Teacher	\$62,480 (100%)

14.04b Decline to accept Title III Grant funding in the amount of \$2,131.00

Roll Call Vote Full 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 Approve the following student activities:

- +Approve Ian Stocker, a student at Palmyra High School and member of Troop 25, Mahalala District, Garden State Council, to build a trophy case at Palmyra High School for his Eagle Scout Project.
- Palmyra High School musical, "The Music Man", to be held March 11, 12, 13, 2016.

15.01b Approve the following fund raisers:

- Class of 2019 (Mrs. Birch) Half-day water/snack sales on 10/9, 11/29, 12/23, 1/19, 2/12, 5/19, 6/10, 6/13, 6/14, 6/15, 6/16
- Disney 2016 (Eric Mehler) Chipotle "Dine & Donate" on 10/6

15.01c Approval is requested for student #1329451663 who attends St. John of God to have a 1:1 aide for the 2015/2016 school year at a cost of \$36,703.80.

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

+15.02a Approve the revised 2015/2016 school calendar.

+15.02b Approve the 2015 Safety and Security Plan for the Palmyra School District.

+15.03c Approve the QSAC District Improvement Plan (2013/2014).

Roll Call Vote Full Board

Motion: _____

Second: _____

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

+15.03a Approve the following policies and regulations:

P & R 2330	Homework (delete)
P 2415	NCLB Programs (reviewed)
R 2624.01	Grading System Grades 9-12 (revised)
R 2624.02	Grading System Grades 6-8 (revised)
R 2624.03	Grading System Grades K-5 (revised)
P 5111	Eligibility of Resident/Non-Resident Pupils (revised)
R 5111	Eligibility of Resident/Non-Resident Pupils (reviewed)
P 5420	Reporting Pupil Progress (revised)
R 5420	Reporting Pupil Progress (revised)
P 5450	Athletic Awards (revised)
P 5600	Discipline/Code of Conduct (revised)
R 5600.01	Discipline/Code of Conduct-Palmyra High School (revised)
R 5600.02	Discipline/Code of Conduct-Charles Street School (revised)

Roll Call Vote Full Board

Motion: _____

Second: _____

15.04 BE IT RESOLVED that the following Policy and Curriculum actions affecting Charles Street School are hereby approved as recommended by the Superintendent:

15.04a Student Placement

Approval is requested for student #12950179 to attend St. John of God for the 2015/2016 school year at a tuition rate of \$42,422.40, effective 9/2/15.

15.04b Proposed Field Trips for 2015/2016

Preschool-Paws Farm in Mt. Laurel, NJ-May
 Kindergarten-Paws Farm in Mt. Laurel, NJ-October
 Grade 1-Footlighter's Theater in Cinnaminson, NJ-November
 Grade 1-Academy of Natural Sciences in Phila., PA-May
 Grade 2-Adventure Aquarium in Camden, NJ-January
 Grade 3-Philadelphia Zoo-November
 Grade 3-Palmyra Cove Nature Center-May
 Grade 4-NJ State House in Trenton, NJ-March
 Grade 4-Wheaton Village in Millville, NJ-June
 Grade 5-Indian King Tavern in Haddonfield, NJ-June
 Grade 6-Clementon Park in Clementon, NJ-May
 Safeties-Great Adventure in Jackson, NJ-May
 Grade 5/6 Top Readers-Campbell Field in Camden, NJ-May
 Grade 5/6 Artist of the Month-Phila. Museum of Art-May

15.04c Fundraisers

- PTA:
 - 9/16 to 9/30 (Nicole Shipley) Save Around Coupon Books
 - 9/25 and 3/3 (Michelle McCann) Fall/Spring Pictures with Lifetouch Program
 - 9/30 to 10/14 (Nicole Shipley) Metro fundraising
 - 10/21 to 11/4 (Dawn Guglielmucci) Sell Palmyra Spirit Gear
 - 11/18 to 12/2 (Jen Crean) Sell Poinsettias to support 6th grade dance
 - March 2-16 (Jen Crean) Sell Spring Flowers to support 6th grade dance
 - 11/30 to 12/4 (Liz Domask) Holiday Shop
 - 10/19 to 10/23, 2/8 to 2/12, 5/26 to 5/27 (Vickie Agnew) Book Fair
 - 5/27 (Tim Gillespie) Ice Cream Social
 - Sell cookbook of recipes from teachers throughout the school year (Cara Broadbelt)
 - Sell yearbooks throughout the year (Kathy Hartman)

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.

16.01 Recognition of members of the Public

16.02 Recognition of members of the Board

17 Adjournment**Voice Vote by Full Board**

Motion: _____

Second: _____

Vote: _____

Time: _____