

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

DECEMBER 9, 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 December 4, 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 <u>Presentations</u>

- 5.01 Students of the Month
- 5.02 Recognition of Service
 - **5.02a** WHEREAS, Lori Gilmore, member of the Palmyra Borough Board of Education; and

WHEREAS, in recognition of her dedication to the students of the Borough of Palmyra for the period of

2013-2015

WHEREAS, she honorably served the community of Palmyra Borough with fairness and professionalism;

NOW THEREFORE BE IT RESOLVED, that we, the Members of the Board, do hereby extend to Lori Gilmore our sincere and grateful appreciation for her dedicated service to the Palmyra Board of Education, and our best wishes to her for continued success, happiness, and good health in the years to come.

5.02b WHEREAS, John Gural, member of the Palmyra Borough Board of Education; and

WHEREAS, in recognition of his dedication to the students of the Borough of Palmyra for the period of

2013-2015

WHEREAS, he honorably served the community of Palmyra Borough with fairness and professionalism;

NOW THEREFORE BE IT RESOLVED, that we, the Members of the Board, do hereby extend to John Gural our sincere and grateful appreciation for his dedicated service to the Palmyra Board of Education, and our best wishes to him for continued success, happiness, and good health in the years to come.

5.02c WHEREAS, Sandra Cintron, member of the Palmyra Borough Board of Education; and

WHEREAS, in recognition of her dedication to the students of the Borough of Palmyra for the period of

2013-2015

WHEREAS, she honorably served the community of Palmyra Borough with fairness and professionalism;

NOW THEREFORE BE IT RESOLVED, that we, the Members of the Board, do hereby extend to Sandra Cintron our sincere and grateful appreciation for her dedicated service to the Palmyra Board of Education, and our best wishes to her for continued success, happiness, and good health in the years to come.

- 5.03 PARRC-Presentation of 2015 results
- 5.04 NJSBA Presentation of the Proposed 5 Year Strategic Plan
- 6 Reports
 - 6.01 Superintendent

6.02	Board Committees		
	6.02a	Policy & Curriculum	
	6.02b	Finance & Physical Plant	
	6.02c	Human Resources & Negotiation	
6.03	Sending District Reports		
	6.03a	Beverly	
	6.03b	Riverton	
6.04	Student Repr	resentative	
6.05	PTA		
6.06	Borough Lia	ison	

7 Correspondence

8 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.

9 Routine Business

9.01	BE IT RESOLVED that the following reports are hereby accepted and approved:
7.01	DE 11 RESOLVED that the following reports are hereby accepted and approved.

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9.01a	+Enrollment Report for November 2015
9.01b	+Health Report for November 2015

9.01c +HIB Report for November 2015

9.01d +Violence, Vandalism & Substance Abuse Report for November 2015

9.01e +Fire/Safety/Bus Drills for November 2015

9.01f <u>Volunteers</u>:

Rebekah Strum, Jennifer Pineiro,

Joanne Groff, Linda DeMarco, Joe DeMarco

9.01g <u>Substitutes</u> pending criminal history review:

John MunroTeacher\$70.00/dayAmanda MorettoTeacher\$70.00/dayMary PetrucelliTeacher\$70.00/day

Voice Vote by Full Board

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

9.02a +Check Register for November 2015 representing hand and machine checks totaling \$1.891.715.23

+Board Secretary's Report for October 2015 and the Treasurer's Report for October 2015 which have been found to be in agreement with the exception of Fund 40 which indicates a difference of \$9,420 resulting from an adjustment made on 10/31 (close of reporting

period) but not reflected in the Secretary report until 11/1 (next reporting period).

9.02c +Transfer Report for November 2015 9.02d +Cafeteria Report for November 2015

9.02e +Minutes of Regular Meeting on November 11, 2015

Roll Call Vote Full Board

Motion:	Second:
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Personne	<u>el</u>			
11.01	BE IT RESOLVED that the following personnel actions are hereby approved as recommended by Superintendent:			
	11.01a		on of Ms. Leslie Dobbs, Health I's basketball coach effective 1	n/PE Teacher at Palmyra High School 1/19/15.
	11.01b Appoint Mr. John Geisel as the mentor for Mr. Michael Knazek, Science teacher Palmyra High School.			
	11.01c	Appoint Ms. Christiana Quinton as the middle school girl's basketball coach at a stipend of \$1,431.		
Roll Cal	l Vote Full	l Board		
Motion:			Second:	
11.02	BE IT RESOLVED that the following personnel actions are hereby approved as recommended by the Superintendent:			
	Approve a salary adjustment for Mr. Joseph Rosato from \$63,874 (MA+30, \$64,574 (MA+45, Step 9) to reflect completed graduate credits, effective 2/			
	11.02b	Approve the following After School Academic Staff appointments at a rate of \$32.50 hour for the period of 1/4/16 through 3/28/16 in accordance with program requirements.		
		Jennifer Allen Karla O'Connell Jamie Patchel Elizabeth Follis	CJ Blatchley Stephanie Cancglin Karen DeCesare Joseph Rosato	Agatha Williams Kristen Marrazzo Kelly Gallagher Lindsay Brooks
Roll Cal	l Vote Full	l Board		
Motion:			Second:	
Business	, Finance a	nd Operations		
12.01	Certification Pursuant to NJAC 6:20-2.13(e), we certify that as of October 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 Cal	l Vote Full	l Board		
Motion:			Second:	
12.02		ESOLVED that the follownended by the Superinter		erational actions are hereby approved

Omni Group, to add a Roth 403(b) to the list of approved 403(b) options. **Roll Call Vote Full Board** Motion: 13 Policy and Curriculum 13.01 BE IT RESOLVED that the following Policy and Curriculum actions are hereby approved as recommended by the Superintendent: 13.01a Accept the Palmyra School District's 5 Year Strategic Plan. Roll Call Vote Full Board Motion: Second: BE IT RESOLVED that the following Policy and Curriculum actions are hereby approved as 13.02 recommended by the Superintendent: 13.02a Approve the following field trips: Destination *Grade/Subject/Staff* Date Bordentown Regional 11/19/15 Gr. 11-12/Mrs. Crean High School Charles Street School 12/15/15 Jr. High Marching Band/Mr. Moore for concert 12/17/15 Riverton School for Jr. High Marching Band/Mr. Moore concert Approve the following fund raisers: 13.02b Class of 2018 (Alex Torrance) -Staff Dress Down Day on 12/18/15 (\$5.00) -Bake Sales on 2nd and 4th Wednesdays from January-May 2016 -Valentine Day Candy Grams (\$.50 each) from Feb 1-12, 2016 Senior Class (Eric Mehler) -Collect \$.25 from students Dec. 16-18, 2015 in order to supply hams for the homeless Approve student #6803619014 to attend Burlington County Alternative High School for the 13.02c remainder of the 2015/2016 school year at a tuition rate of \$18,678.00 pro-rated, effective 11/20/15. Approve homebound instruction for student #7067292990 from 11/19/15 to 11/27/15. 13.02d Accept the following donations from Ms. Leslie Dobbs: 13.02e Cards, dice, pinnies, dome cones, volleyballs, basketballs, bean bags. **Roll Call Vote Full Board**

Authorize the Business Administrator to direct the district's third party administrator, The

14 Public Forum for Additional Topics

12.02a

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- 14.01 Recognition of members of the Public
- 14.02 Recognition of members of the Board

15 Adjournment

Voice V	⁷ ote	by	Full	Board
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Motion:	
Second:	
Vote:	
Гіme:	