

PALMYRA BOARD OF EDUCATION PALMYRA, NJ 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 Special Meeting April 25, 2018

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 on January 12, 2018.

- 2 <u>Moment of Silent Meditation</u>
- 3 Salute to the Flag

4 <u>Roll Call</u>

Mrs. Amy Austin Mrs. Laurie Beck, Vice President Mrs. Judy Belton Mr. John Liebe Mr. John Quigg Mr. Mark Russell, President Mr. Nicolas Sarracino Mr. Sean Toner Mrs. Tonya Washington Mr. Jeffrey Elliot, Riverton Representative Beverly Representative Ms. Maura Scott, Student Representative

5 <u>Personnel</u>

- 5.01 BE IT RESOLVED that the following personnel actions are hereby approved as recommended by the Superintendent:
 - 5.01a +Accept the letter of resignation from Mr. Mark Pease, Principal of Charles Street Elementary School, effective 6/30/2018.

Roll Call Vote Full Board

Motion:

Second

6 Policy & Curriculum

6.01 WHEREAS N.J.S.A 18A:17-20a requires every local board of education having a superintendent to evaluate the performance of the superintendent at least once per year and that each evaluation shall be in writing with a copy provided to the superintendent, and

WHEREAS N.J.A.C 6A:10-8.1 requires each board to adopt a policy and implementation procedure requiring the annual evaluation of the chief school administrator by the district board of education to include preparation of an annual performance report by a majority of the full membership, and

WHEREAS the annual performance report is to be mutually developed by the district board of education and the chief school administrator,

NOW THEREFORE be it resolved that the board of education and the chief school administrator have mutually determined that the evaluation tool and process, newly developed by the New Jersey School Boards Association (2017), shall be used to fulfill the obligations and responsibilities as established by law and code.

Voice Vote by Full Board

Motion:	
Second:	
Vote:	

7 Workshop: Ethics Training and Board Development

8 <u>Public Forum for Agenda Items</u>

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.

- 8.01 Recognition of members of the Board
- 8.02 Recognition of members of the Public

9 Adjournment

Voice Vote by Full Board

Motion:

Second:

Vote:

Time: _____

Respectfully Submitted,

Brian J. McBride Superintendent of Schools