

PALMYRA BOARD OF EDUCATION PALMYRA, NJ 08065

Brian J. McBride, Ed.D. 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

DECEMBER 11, 2019 AGENDA

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 and the Courier Post, on **December 6, 2019.**

- 2 Moment of Silent Meditation
- 3 Salute to the Flag
- 4 Roll Call
- 5 Board of Education Workshop on Public-Community Engagement to be conducted by NJSBA.
- 6 Presentations
 - 6.01 Student of the Month
 - 6.02 PHSFEE Check Presentation
 - 6.03 Board Member Recognition

WHEREAS, John Quigg, has served as a 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 2010 through 2019; and

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 Quigg 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.

6.04 Fall Sports Recognition

7 Reports

- 7.01 Superintendent
 - District data presentation
- 7.02 Board Committees
 - 7.02a Policy & Curriculum
 - 7.02b Finance & Physical Plant
 - 7.02c Human Resources & Negotiation
 - 7.02d Strategic Planning
 - 2020 Board Goals
- 7.03 Sending District Reports
 - 7.03a Beverly
 - 7.03b Riverton
- 7.04 Student Representative
- 7.05 PTA
- 7.06 PHSFEE
- 7.07 Borough Liaison
- 8 Correspondence none

9 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.

10 Consent Agenda Approval

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

- 10.01a +Enrollment Report November 2019
- 10.01b +Health Report November 2019
- 10.01c +HIB/SSDS Report November 2019
- 10.01d Volunteers
 - Mike McCarron, boys basketball, criminal history background check on file:
 - Joe Hines, Middle School wrestling, pending criminal history background check;
 - Joe and Linda DeMarco, German field trip December 13, 2019.
- 10.01e Internship

Mason Pease, Kutztown University, Sports Management Internship 1/2 - 3/31/2020 with Mike Papenberg, Athletic Director, pending criminal history background check

- 10.01f +Fire & Safety Drills November 2019
- 10.01g +Bill list 11/12/2019 through 12/6/2019
- 10.01h +Board Secretary Report and the Treasurer Report for October 2019 which have been found to be in agreement
- 10.01i +Transfer Report October 2019

- 10.01j +Minutes of the Regular Meeting of November 13, 2019
- 10.01k Student Placements
 - Homebound Instruction for student #7234470089 from 12/4/2019 to 12/13/2019
 - Homebound Instruction for student #8956825430 from 12/3/2019 to 12/12/2019
 - Homebound Instruction for student #7607008145 from 12/9/2019 to 12/20/2019
 - Out of District Placements: Appendix A
- 10.01l +Travel and Professional Development: Appendix B

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Motion: Second:	
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- 11 Old Business none
- 12 Policy and Curriculum
 - 12.01 BE IT RESOLVED that the following Policy and Curriculum actions are hereby approved as recommended by the Superintendent

12.01a District Policies and Regulations

- P 2415.05 Student Surveys, Analysis and/or Evaluations new, 2nd reading
- P 2440 Summer Session new, 2nd reading
- R 2440 Summer Session new, 2nd reading
- P 0155 Board Committees revised
- P 7230 Gifts, Grants, and Donations revised
- P & R 2461 Special Education/Receiving Schools reviewed
- R 2461.01 Special Education/Receiving Schools-IEP Implementation reviewed
- R 2461.02 Special Education/Receiving Schools-Suspension/Expulsion reviewed
- R 2461.03 Special Education/Receiving Schools-Pupil Records reviewed
- R 2461.05 Special Education/Receiving Schools-IEP Compliance reviewed
- R 2461.08 Special Education/Receiving Schools-In-Service Training reviewed
- 12.01b Approve MOA with Law Enforcement for 2019-2020
- 12.01c Approve the MOU with Law Enforcement for Access to Live Stream Video for 2019-2020
- 12.01d Student #6642423160 to compete in SJ Open swim meet at GCIT on 1/25/2020, and any additional meets qualified for, with the district covering entrance fees for the events, pending Athlete Travel Release form signed by student's parents.
- 12.01e Trips, Student Activities and Fundraisers; see Appendices C & D
- 12.02 BE IT RESOLVED that the Board hereby authorizes the Negotiating Committee to enter into negotiations with the Palmyra Education Association concerning successor collective bargaining agreements.

The Negotiating Committee is directed to negotiate in good faith on all terms and conditions of employment relating to successor agreements. The Board of Education reserves to itself the final authority to review, ratify or reject any tentative agreement reached by the Negotiating Committee of the Board.

13 Business, Finance and Operations

13.01 CERTIFICATION

Pursuant to NJAC 6:20-2.13(e), we certify that as of October 31, 2019, 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.

14 Personnel

- 14.01 BE IT RESOLVED that the following personnel actions are hereby approved as recommended by the Superintendent
 - 14.01a Appointments (pending Criminal History Background check where necessary)
 - Michelle Fiordimondo, ELA Interventionist, \$56,620 pro-rated and grant funded, effective December 16, 2019;
 - Jennifer McCoy, Guidance Counselor, \$64,353 pro-rated, effective upon release from current contract:
 - Dawn Reilly, part time Psychologist, \$36,000 pro-rated, effective upon release from current contract:
 - Maria Alvarez, long-term substitute for Biology, \$52,745 pro-rated, effective December 12, 2019.
 - Amanda Fox, part time Paraprofessional Aide, \$11,020 pro-rated, effective January 1, 2020.

14.01b Resignations.

- Samantha Crean, PHS School Counselor, resigned as of November 30, 2019
- Gina Lewis, School Psychologist, resigning as of January 15, 2020
- Lori Seminara, LDTC, resigning as of December 20, 2019
- Jane Hoffman, PMS/PHS cafeteria Aide, resigned as of November 12, 2019
- 14.01c Salary Adjustments none
- 14.01d Assignments/Transfers none
- 14.01e Leave of Absence none
- 14.01f Substitutes none
- 14.01g Danielle Willard to oversee PHS student at SJ Open swim meet at GCIT with compensation as Site Coordinator in accordance with the 2019-2020 Unit Pricing.
- 14.01h Eric Mehler, Thomas Sheel, Alex Torrance and Lisa Sabo to chaperone the senior trip to Disney World from March 17 through March 21, 2020.

Roll Call Vote Full Board

Motion:	Second:

15 Policy and Curriculum - PK-8

- 15.01 BE IT RESOLVED that the following Policy and Curriculum actions affecting grades PK-8 only are hereby approved as recommended by the Superintendent
 - 15.01a District Policies and Regulations none
 - 15.01b Approve purchase of Achieve 3000 Program for Teachers designed to accelerate student literacy growth and improve state test performance.
 - 15.01c Approve purchase of The American Reading Company Leveled Libraries for the Charles Street School education program with \$9,250.00 cost funded through Title I grant.
 - 15.01d Trips, Student Activities and Fundraisers: See Appendix E

16 Personnel – PK-8

- 16.01 BE IT RESOLVED that the following personnel actions affecting grades PK-8 only are hereby approved as recommended by the Superintendent
 - 16.01a Appointments (pending Criminal History Background check where necessary)
 - Mary Petrucelli, After School Child Care Supervisor, \$33,000 pro-rated, effective January 1, 2020;
 - Deborah Streeper, full time Paraprofessional Aide at CSS, \$16,683 pro-rated, effective January 1, 2020;

- Hilary Franklin-Weaver, part time Paraprofessional Aide at CSS, \$10,686.00 prorated, effective January 1, 2020;
- Sammie Jo Vincent, After School Counselor, Tier I, \$12.50/hour, effective 12/1/2019.

16.01b Resignations - none 16.01c Tuition Reimbursement

 Amanda Milewski, Educ 578 Legal, Social and Political Issues in the School, Holy Family University, January 2020 – March 2020, as per 2019-2020 negotiated agreement.

16.01d Leave of Absence - none

Vote: Time:

	Roll C	all Vote Palmyra Board			
	Motion	Second:			
17	Public Fo	orum for Additional Topics			
	choose r however	rd, pursuant to the Open Public Meetings Act, will not publicly discuss personnel matters and may not to respond to comments made by members of the public during this portion of the meeting; , the Board will give all comments appropriate consideration and will refer all initial requests and ts pertaining to the operation of the School District to the Superintendent.			
	17.01 17.02	The season of the state of the			
18	<u>Adjournn</u>	<u>nent</u>			
	Voice Vote by Full Board				
	Motion	·			
	Second	d:			

APPENDIX A: OUT-OF-DISTRICT PLACEMENTS

RECOMMEND the Palmyra Board of Education ratify and approve the placement of the following students in out-of-district programs, private and public for students with disabilities during the 2019-2020 school year.

Item	Student	Placement	Cost	Effective Dates	Non – Resident Fee	Account
A	14696650	Yale Ellisburg	\$44,852.92 Tuit	11/18/19 – 6/20/20	-	11-000-100-566-000
В	12804908	Woodlynne BOE	\$13,960.00 Tuit	9/1/19 – 6/30/20	-	11-000-100-561-000
С	13508967	Berlin BOE	\$51,712.00 Tuit	9/1/19 – 6/30/20	-	11-000-100-562-000
D	202802442	Burlington Twp BOE	\$24,422.40 Tuit \$33,247.80 1:1 \$\$1,390.00 ESY \$2,135.40 1:1	9/6/19 – 6/24/20	-	11-000-100-562-000
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APPENDIX B – PROFESSIONAL DEVELOPMENT FOR DECEMBER 11, 2019 AGENDA

The following staff members should be added to the upcoming board agenda for professional development approval:

Staff Member	Name/Date of Workshop/ Travel	<u>Date</u>	Cost	<u>Location</u>
Kara Shore	BCPDI - Youth Mental Health First Aid- Certification Course (free with BCPDI Membership)	12/3/2019- 12/4/2019	0.00	Westampton, NJ
Lisa Sabo	BCPDI - Youth Mental Health First Aid- Certification Course (free with BCPDI Membership)	12/3/2019- 12/4/2019	0.00	Westampton, NJ
Lorita Foster	TCNJ Think SRSD Conference: Build Social-Emotional Learning & Critical Thinking Via Writing: Structured Writing Instruction that Works (50% reduced cost due to TCNJ PDSN Membership)	12/12/2019- 12/13/2019	275.00	Ewing, NJ
Danielle Willard	TCNJ Literacy Conference (free with TCNJ PDSN Membership)	12/6/2019	0.00	Ewing, NJ
Devon Murtagh	BCPDI - Differentiate Your Literacy Instruction Without Losing Your Mind (free with BCPDI Membership)	1/7/2020	0.00	Westampton, NJ
Michael Papenberg	BCPDI - The Role of the Anti-Bullying Specialist, Developing Protocols, and Responding to HIB (free with BCPDI Membership)	1/9/2020	0.00	Westampton, NJ
Christina Birch	BCPDI - The Role of the Anti-Bullying Specialist, Developing Protocols, and Responding to HIB (free with BCPDI Membership)	1/9/2020	0.00	Westampton, NJ
Steve Graff	STEM Ideas and Inspiration: A Learning Event for PreK-5 Teachers (free with TCNJ PDSN Membership)	1/14/2020	0.00	Ewing, NJ
Christine Onorato	TCNJ Teachers as Scholars: What Can You Do With That? Introducing Gender Studies Before College (free with TCNJ PDSN Membership)	1/15/2020 and 1/22/2020	0.00	Ewing, NJ
Stacy Saia	TechSpo Conference	1/30/2020- 1/31/2020	572.00	Atlantic City, NJ



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Brian McBride TechSpo Conference		1/30/2020- 1/31/2020	572.00	Atlantic City, NJ
Dave Ritchie	TechSpo Conference	1/30/2020- 1/31/2020	475.00	Atlantic City, NJ
Rob Reimer	TechSpo Conference	1/30/2020- 1/31/2020	520.00	Atlantic City, NJ
Chris Adams	TechSpo Conference	1/30/2020- 1/31/2020	475.00	Atlantic City, NJ
Lianne Kane	TechSpo Conference	1/30/2020- 1/31/2020	572.00	Atlantic City, NJ
Kent MacDougall	BCPDI Using Collaborative Strategies to Complete Transition Plans (free with BCPDI Membership)	1/30/2020	0.00	Westampton, NJ
Karyn Frengs	BCPDI Using Collaborative Strategies to Complete Transition Plans (free with BCPDI Membership)	1/30/2020	0.00	Westampton, NJ
Kara Shore	BCPDI Physiologically-Restorative Practices for Building Positive School and Classroom Climates (free with BCPDI Membership)	2/4/2020	0.00	Westampton, NJ
Kristin Tyler	BCPDI Physiologically-Restorative Practices for Building Positive School and Classroom Climates (free with BCPDI Membership)	2/4/2020	0.00	Westampton, NJ
Stephanie Shubiak	BCPDI It's Okay to Be Different – Meeting the Needs of all Your Learners! - Grades K-3 (free with BCPDI Membership)	2/6/2020	0.00	Westampton, NJ
Jenna Mackey	BCPDI It's Okay to Be Different – Meeting the Needs of all Your Learners! - Grades K-3 (free with BCPDI Membership)	2/6/2020	0.00	Westampton, NJ
Donica Sico	BCPDI - Develop and Create Goals and Objectives in an English Language Arts Classroom Through Implementation of Reading Strategies Grades 6-12 (free with BCPDI Membership)	2/13/2020	0.00	Westampton, NJ
Jeff Moore	NAFME State Music Conference	2/21-23/ 2020	335.90	Oakhurst, NJ
Nick Nahrwold	BCPDI: 20/20 STEM for 2020: Perfecting Your Vision for the Next Decade of STEM Education, K-12 (free with BCPDI Membership)	2/26/2020	0.00	Westampton, NJ
Sabrina Bonner	TCNJ Teachers as Scholars: The Dark Side of Literature (free with TCNJ PDSN Membership)	3/6/2020 and 3/13/2020	0.00	Ewing, NJ



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Matthew Bowen	BCPDI- Reaching Struggling Math Learners in Grades 6-8 (free with BCPDI Membership)	3/12/2020	0.00	Westampton, NJ
Renee Hoffecker TCNJ Teachers as Scholars: Makerspaces (free with TCNJ PDSN Membership)		3/12/2020 & 3/19/2020	0.00	Ewing, NJ
Jen VanZandt	BCPDI - Toolbox of Strategies for Struggling Writers 6-12 (free with BCPDI Membership)	3/24/2020	0.00	Westampton, NJ
Joseph Rosato	BCPDI- Mindfulness in the PreK-12 Classroom	3/25/2020	0.00	Westampton, NJ
Kristen Holcomb	BCPDI- Mindfulness in the PreK-12 Classroom	3/25/2020	0.00	Westampton, NJ
Katie Riggi	BCPDI - Grades K-2 Reading Strategies (free with BCPDI Membership)	3/26/2020	0.00	Westampton, NJ
Lauren Quinn	BCPDI - Grades K-2 Reading Strategies (free with BCPDI Membership)	3/26/2020	0.00	Westampton, NJ
Jack Geisel	TCNJ Teachers as Scholars: Teaching Science Through Issues (free with TCNJ PDSN Membership)	3/27/2020 & 4/3/2020	0.00	Ewing, NJ
Jessica Mullan	BCPDI- Engaging Students in the Elementary Classroom (free with BCPDI Membership)	3/31/2020	0.00	Westampton, NJ
Allison Forbes	BCPDI- Engaging Students in the Elementary Classroom (free with BCPDI Membership)	3/31/2020	0.00	Westampton, NJ
Karen Adams	BCPDI Instructional Reading Strategies for Grades 3-5 (free with BCPDI Membership)	4/6/2020	0.00	Westampton, NJ
Nicole Michaels	BCPDI Instructional Reading Strategies for Grades 3-5 (free with BCPDI Membership)	4/6/2020	0.00	Westampton, NJ
Bill Devlin	BCPDI - HOT or Not: Infusing the best learning strategies to help your students build and monitor higher order thinking (HOT) skills. (free with BCPDI Membership)	4/23/2020	0.00	Westampton, NJ
Kathryn Hagmann	TCNJ Teachers as Scholars: Exemplary Teaching and Assessment Practices for English Learners in P–12 Classrooms (free with TCNJ PDSN Membership)	4/24/2020 & 5/1/2020	0.00	Ewing, NJ
Stacy Pogoda	BCPDI Hands on Fun to Help Facilitate Skills in the Classroom	4/28/2020	0.00	Westampton, NJ
Jacqui Gaffney	BCPDI Hands on Fun to Help Facilitate Skills in the Classroom	4/28/2020	0.00	Westampton, NJ

APPENDIX C: FUNDRAISERS 9-12

Agenda: December 11, 2019

Organization	Description	Purpose
German NHS	Collect pet toys and supplies	Benefits Animal Welfare
		Association, Voorhees, NJ
Class of 2020	Collet 25¢ per student	To provide food to Ham for
		the Holidays dinner for 300
Renaissance Club	Dress Down Day	Proceeds used for gift cards
		for Renaissance Club
PHS Band	Sell Snacks at the Winter	Proceeds to benefit the
	Concert	band
	German NHS	German NHS Collect pet toys and supplies Class of 2020 Collet 25¢ per student Renaissance Club Dress Down Day PHS Band Sell Snacks at the Winter

APPENDIX D: FIELD TRIPS 9-12

Agenda: December 11, 2019

Date(s)	Organization	Description	Purpose
11/22/2019	Sophomore girls with	Lockheed Martin – Women in	Encourage women in
	interest in engineering	Engineering Day	STEM fields

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

APPENDIX E: FUNDRAISERS PreK-8

Agenda: December 11, 2019

Date(s)	Organization	Description	Purpose
1/13 - 2/14, 2020	CSS Student	Boxed Cereal Collection	Collections to go to the Bread of
	Council	drive	Life Food Pantry, Palmyra, NJ