

**PALMYRA BOARD OF EDUCATION
SPECIAL BOARD MEETING
MINUTES
May 2, 2012**

1. Call to order 5:55 p.m.

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 April 26, 2012.

2. Moment of Silent Meditation
3. Salute to the Flag
4. Roll Call:

Mr. Keith Austin
Ms. Nancy Brett
Mr. Richard Dreby, President
Ms. Valerie R. Flournoy
Ms. Vanessa Flournoy
Mrs. Mary L. Holloway, Vice President
Mrs. Susan Kolarovic
Mr. Stanley Ozalis
Mr. John Quigg
Mr. Scott Warnock, Riverton Representative
Ms. Amy Pine, Beverly Representative
Mr. Joshua Gersh, Student Representative

Present: Mr. Austin, Ms. Brett (6:00pm), Mr. Dreby, Ms. Valerie Flournoy, Mr. Ozalis,
Mr. Quigg, Ms. Vanessa Flournoy
Absent: Mr. Warnock, Ms. Kolarovic, Ms. Holloway, Ms. Pine, Mr. Gersh

5. 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, **Personnel Interviews** will be conducted on this date in a session of the *Board* closed to the public

NOW, THEREFORE, BE IT RESOLVED that the aforesated meeting shall be closed to the public for the reasons set forth above, in accordance with the *OPEN PUBLIC MEETINGS ACT*; and

BE IT FURTHER RESOLVED that the discussion in closed session will be disclosed to the public at such time as it is no longer necessary to maintain the confidential nature of the items discussed.

Motion: Mr. Quigg
Second: Ms. Vanessa Flournoy
Vote: Unanimous

Adjourned to Executive Session 6:01 p.m.

5. Return to Open Session 11:14 p.m.

Motion: Ms. Valerie Flournoy
Second: Mr. Austin
Vote: Unanimous

6. Recognition of members of the public wishing to speak on additional items.

The Palmyra Board of Education welcomes comments from the public. However, insulting or disparaging remarks about any staff member or board member will not be tolerated. If such remarks are made, the board president will declare the speaker out of order and will request that the speaker cease and desist from making such comments. Refusal to do so may result in removal from the board meeting.

No member of the public asked to be recognized at this time.

7. Meeting adjourned 11:21 p.m.

Motion: Ms. Brett
Second: Ms. Vanessa Flournoy
Vote: Unanimous

Respectfully Submitted,



William R. Blatchley
School Business Administrator/Board Secretary