

**SPECIAL MEETING
AGENDA
August 28, 2012**

1. Call to order prior to 7:12 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 August 23, 2012.

2. Moment of Silent Meditation

3. 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
 Mr. Stanley Ozalis
 Mr. John Quigg
 Mr. Scott Warnock, Riverton Representative
 Ms. Amy Pine, Beverly Representative
 Ms. Irene Farinas, Student Representative

Present: Mr. Austin, Mr. Dreby, Ms. Valerie Flournoy, Mr. Ozalis, Mr. Quigg, Ms. Vanessa Flournoy

Absent: Ms. Brett, Ms. Holloway, Ms. Pine, Mr. Warnock

4. Salute to the Flag
5. Correspondence - none
6. Recognition of members of the public wishing to speak on agenda items

No member of the public wished to speak at this time.

7. Old Business - none
8. Discussion Item
9. New Business

Often times it may appear to members of our audience that the Board of Education takes action with very little comment and in many cases a unanimous vote. Before a matter is placed on the agenda at a public meeting, the administration has thoroughly reviewed the matter with the Superintendent of Schools/Chief School Administrator (CSA). If the Superintendent of Schools/Chief School Administrator is satisfied that the matter is ready to be presented to the Board of Education, it is then referred to the appropriate board committee. The members of the board committee work with administration and the Superintendent to assure that the members fully understand the matter. When the committee is satisfied with the matter, it is presented to the Board of Education for discussion before any final action is taken. Only then is it placed on the agenda for action at a public meeting.

9.01 Personnel

A. Appointments

- | | |
|------|---|
| Full | 1. BE IT RESOLVED that Mr. Julio Pabon is hereby appointed as a Maintenance Worker for the 2012/2013 school year at a salary of \$32,000 pro-rated, effective September 16, 2012. |
| Full | *2. BE IT RESOLVED that the Superintendent recommends that Ms. Stacy Saia be appointed as the Supervisor of Curriculum & Instruction for the 2012/2013 school year at a salary of \$82,000.00 pro-rated, effective November 1, 2012. |
| Full | *3. BE IT RESOLVED that the Superintendent recommends that Ms. Barbara Webb be appointed as a Speech/Language Teacher for the 2012/2013 school year at a salary of \$53,418 (MA, Step 1). |
| Full | 4. BE IT RESOLVED that the Superintendent recommends that Mr. Fabian Philippoussis be appointed as a substitute teacher at the daily rate of \$80.00 for the 2012/2013 school year. |
| Full | 5. BE IT RESOLVED that the Superintendent recommends that Dr. Joseph Keenan be appointed as the Interim Child Study Team Director at a total salary not to exceed \$14,000.00, for a term to expire no later than December 31, 2012, and based on a work schedule developed in cooperation with the Superintendent in order to meet the needs of the district. |

Full B. Transfer

BE IT RESOLVED that the following transfers are hereby approved for the 2012/2013 school year effective September 4, 2012:

Name

Ms. Darlene Keller from part time secretary to the Supervisor of Athletics and part time secretary at the Charles Street School, to full time secretary at the Charles Street School.

Ms. Annette David-Waite from part time secretary for Building and Grounds and part time PHS secretary, to, part time secretary for Building and Grounds and part time secretary to the Supervisor of Athletics.

9.02 No Child Left Behind Grant

Full BE IT RESOLVED that the Palmyra Board of Education does hereby accept the No Child Left Behind (NCLB) Title IA grant in the amount of \$240,492 and the Title IIA Grant in the amount of \$18,563. BE IT FURTHER RESOLVED that the Palmyra Board of Education authorizes the submission of the grant applications pursuant to this action.

9.03 *2012/2013 School Calendar

Full BE IT RESOLVED that June 7, 2013 is hereby approved as an early dismissal for grades K-6 for fitness day.

Motion: Mr. John Quigg

Second: Mr. Keith Austin

Ayes: (6) Mr. Austin, Ms. Valerie Flourney, Mr. Quigg, Ms. Vanessa Flourney, Mr. Ozalis, Mr. Dreby

Nays: (0) none

Abstentions: (0) none

10. 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.

Mr. Bostock wished to thank Ron Holt for his assistance with the class reunion activity. He also wanted to applaud the appointment of a curriculum supervisor.

11. A motion to adjourn the meeting was made by Ms. Valerie Flourney and seconded by Mr. John Quigg.


Motion: Ms. Valerie Flourney

Second: Mr. John Quigg

Vote: Unanimous

Meeting Adjourned 7:39 p.m.

Respectfully Submitted,



William R. Blatchley
School Business Administrator/Board Secretary