

Minutes
APRIL 29, 2015

1. Call to Order

The meeting was called to order at 7:00 p.m. Ms. Brett read the Opening Public Meetings statement.

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 20, 2015.

2. Moment of Silent Meditation

3. Salute to the Flag

4. Roll Call:

Ms. Nancy Brett, President
Mr. Keith Austin, Vice President
Mrs. Lori Gilmore
Mr. John Gural
Mr. John Kay
Mr. Howard Norcross
Mr. John Quigg
Mr. Mark Russell
Mr. Warnock, Riverton Representative
Ms. Mary Ellen Knudson, Beverly Representative
Mr. Giovanni Gravano, Student Representative

Present: Mr. Austin, Ms. Brett, Mr. Gural, Mr. Kay, Mr. Norcross, Mr. Russell

Absent: Ms. Gilmore, Ms. Knudson, Mr. Quigg, Mr. Warnock, Mr. Gravano

5. Presentation of the 2015/2016 School Budget

Mr. McBride and Mr. Blatchley presented the 2015-2016 school district budget.

6. Public Forum for Additional Topics

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.

6.01 Recognition of members of the Public

No member of the public wished to be recognized at this time

6.02 Recognition of members of the Board

No member of the Board wished to speak at this time

7. Closed Session

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, the Board of Education has deemed it necessary to go into closed session to discuss certain matters which are exempted from the public; and

WHEREAS, the regular meeting of the Board of Education will reconvene following the end of the closed session, approximately 8:00 p.m. this evening

NOW, THEREFORE, BE IT RESOLVED that the Board of Education will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

X Any matter the disclosure of which constitutes an unwarranted invasion of privacy.

Upon return from Executive Session, the Board will be participating in an Ethics Refresher Training. There will be no action taken following the Executive Session. Members of the public are welcome to stay for the training session.

Voice Vote by Full Board

Motion: Mr. Austin
Second: Mr. Norcross
Vote: Unanimous
Time: 7:45pm

8. Return from Closed Session

Voice Vote by Full Board

Motion: Mr. Russell
Second: Mr. Austin
Vote: Unanimous
Time: 8:12pm

9. Refresher Ethics Training – NJSBA

Mr. Jesse Adams presented the NJSBA Ethics training package.

10. Adjournment

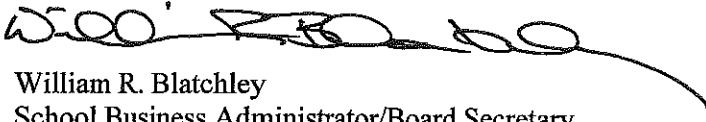
Voice Vote by Full Board

Motion: Mr. Kay
Second: Mr. Gural

04/29/2015

Vote: Unanimous
Time: 9:52 p.m.

Respectfully Submitted,



William R. Blatchley
School Business Administrator/Board Secretary