

Minutes**JUNE 10, 2015**1 Call to Order

The meeting was called to order at 7:02 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 June 5, 2015.

2 Moment of Silent Meditation3 Salute to the Flag4 Roll Call

Mr. Keith Austin, Vice President

Ms. Nancy Brett, President

Ms. Lori Gilmore

Mr. John Gural

Mr. John Kay

Mr. Howard Norcross

Mr. John Quigg

Mr. Mark Russell

Mr. Warnock, Riverton Representative

Ms. Knudson, Beverly Representative

Mr. Gravano, Student Representative

Present: Ms. Brett, Ms. Gilmore, Mr. Kay, Mr. Russell, Mr. Quigg (7:14 p.m.), Mr. Gural
Mr. Gravano

Absent: Mr. Norcross, Mr. Warnock, Mr. Austin, Ms. Knudson

5 Presentations5.01 Students

Ms. Brett and Mr. Holloway presented the award for student of the month at Palmyra High School to:
Shyla Bell - 7th/8th Grade
Jenna Kearney - 9th/10th Grade
Natalie Janowicz - 11th/12th Grade

Ms. Brett and Mr. Pease presented the award for student of the month at Charles Street School to:
Shaoriya Mahi – 6th Grade

Ms. Jablonski presented the Graduation Class slide show.

5.02 Middle School Recognition

- "Memorial Day" theme presentation by Poetry Contest Winners:

- Abigal Liebe
- Kitwana Nguyen
- Paul Schmidheiser
- Daphne Philippoussis

- Ms. Jablonski recognized members of the Art Club.
- Mr. Holloway presented the Middle School Girls Basketball Team.
- Mr. Devlin presented the Middle School Boys Basketball Team.
- Mr. Holloway, Julia Adams and Leah Tatu recognized Ms. Potor upon her retirement.

5.03 NJSBA

Mr. Jesse Adams made a short presentation regarding the Strategic Planning process.

6 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 involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed in public.

- Board Member Candidate Interviews

X Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

Voice Vote by Full Board

Motion: Mr. Quigg
 Second: Mr. Russell
 Vote: Unanimous
 Time: 7:40 p.m.

7 Return from Closed Session

Voice Vote by Full Board

Motion: Mr. Quigg
 Second: Mr. Gural
 Vote: Unanimous

Time: 8:16 p.m.

8. Open the floor to nomination of candidates to fill the Board's vacant unexpired term ending on 12/31/15.

Mr. Russell nominated Ms. Laurie Beck to fill the vacant position.

Mr. Quigg offered a second to the nomination.

There being no other nominations Ms. Brett closed nominations and called for a roll call vote on the appointment of Ms. Beck.

Ayes: (6) Mr. Russell, Ms. Gilmore, Mr. Gural, Mr. Quigg, Mr. Kay, Ms. Brett

Nays: (0) none

Abstentions: (0) none

8.01 The Board Secretary administered the Oath of Office and seated Ms. Beck.

9. Reports

9.01 Superintendent - none

9.02 Board Committees

9.02a Policy & Curriculum

Ms. Gilmore acting on behalf of Mr. Russell reported that the committee met on May 27th to review pending new and updated curriculum.

9.02b Finance & Physical Plant

Mr. Kay reported that the committee met on May 27th. The Committee discussed the routine financial business presented in the agenda as well as the appointment of professional services, IDEA funding, unit pricing for the upcoming school year and reserve authorizations. He made note of the fact that the PTA would be donating two Smart Boards and he presented the Buildings and Grounds report for the month of May.

9.02c Human Resources & Negotiation

Ms. Brett reported that the committee met on May 27th to discuss the appointments contained in the agenda.

9.03 Sending District Reports

9.03a Beverly - none

9.03b Riverton - none

9.04 Student Representative

Mr. Gravano reported on the Student Council trip to 6 Flags where Palmyra was presented with the "Community Smiles" award. He also noted the success of Renaissance Day activities at Palmyra High School.

9.05 PTA

Ms. Hartman reported that on May 27th, 5th & 6th grade Artist of the Month winners went to the Philadelphia Museum of Art in recognition of their achievement. On May 28th & 29th a very successful two-day, buy one get/one free book fair was held. Ms. Hartman reported that the PTA made almost as much money during the two days as had been made at the prior, week long book fair. She recognized the efforts of Ms. Agnew and Ms. Turley regarding the fair's success and announced 2 additional Smart Boards would be donated to the district.

Ms. Hartman also reported on the following items:

- The annual ice cream social and general meeting.
- Ms. Cara Broadbelt elected as Secretary; Ms. Nicole Shipley re-elected as Vice President.
- Lisa Jablonski recognized for her years of service as Secretary.
- Recognized Junior Student Council and Interact for all their help and support with and during PTA activities.
- Beginning in September PTA meetings would be held on the first Tuesday of the month.
- On June 3rd, 7th & 8th grade Artist of the Month winners went to the Barnes & Rodin museum in recognition of their achievement.
- The success of this year's Fitness Day activities. She noted that this was the 20th anniversary of fitness day and that Ms. Dorie Cecchini was recognized as one of the founders of fitness day in 1995.
- The 8th Grade Dance held at the Palmyra Harbour clubhouse. The upcoming 6th Grade Dance on June 12th.

9.06 Borough Liaison - none

10 Correspondence

Ms. Brett read a letter from Pencils of Promise recognizing a donation made by the National Honor Society and a thank you note from Mr. Martin in recognition of his term of employment.

11 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.

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

12 Routine Business

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

- 12.01a +Enrollment Report – May 2015
- 12.01b +Fire/Emergency Drills – May 2015
- 12.01c +Health Report – May 2015
- 12.01d +HIB Report – May 2015
- 12.01e +Violence, Vandalism & Substance Abuse Report – May 2015
- 12.01f Volunteers for the 2015/2016 school year (pending criminal history review):
 Boys Soccer: Kevin Murphy, Tim Brett
 Girls Soccer: Celena King, Kristen Papenberg, Kelly Boatwright, Jess Boatwright
 Football: Chris Geisel, Conor Geisel, Curtis Amoah; Mark Zataveski
 Field Hockey: Walter Hoover
 Girls Tennis: Jody Demas, Dan Kelly

Voice Vote by Full Board

Motion: Mr. Quigg

Second: Mr. Gural

Vote: Unanimous excepting abstentions from Ms. Brett on 12.01f and Ms. Beck on 12.01a-f

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

- 12.02a +Check Register for May 2015 representing hand and machine checks in the amount of \$2,204,704.44
- 12.02b +Board Secretary's Report for April 2015 and the Treasurer's Report for April 2015 which have been found to be in agreement.
- 12.02c +Cafeteria Report for May 2015
- 12.02d +Transfer Report for May 2015
- 12.02e +Minutes of Regular Meeting on May 13, 2015

Roll Call Vote Full Board

Motion: Mr. Russell Second: Mr. Kay

Ayes: (6) Mr. Russell (12.02a-d), Ms. Gilmore, Mr. Gural, Mr. Quigg, Mr. Kay, Ms. Brett

Nays: (0) none

Abstentions: (1) Ms. Beck, Mr. Russell (12.02e)

13 Old Business - No Old Business

14 Personnel

14.01 BE IT RESOLVED that the following personnel actions are hereby approved as recommended by the Superintendent:

14.01a +Resignation of Mr. Joseph Martin as High School Principal effective June 30, 2015.

14.01b +Letter of intent to retire from Mrs. Carmen Knowles, Spanish Teacher, effective October 1, 2015.

14.01c Appoint Mr. Michael Papenberg the Title IX Coordinator for the 2015/2016 school year.

14.01d Appoint Ms. Jeanne Barber as the Title VI Coordinator for the 2015/2016 school year.

14.01e Appoint Ms. Sarah Snow-Bailey as the After School Care Coordinator for the 2015/2016 school year at a salary of \$28,729.

14.02 BE IT RESOLVED that the following personnel actions are hereby approved as recommended by the Superintendent:

14.02a Approve the extracurricular appointments for the 2015/2016 school year:

<u>Activity</u>	<u>Staff Appointed</u>
Environmental Club	Kelly Gallagher
Book Club	Michele Reisinger
Consumer Affairs Club	Matthew Dyl
Renaissance Club	Katie DeMarco, Christopher Tracey, Eric Mehler
German Club & NHS	Katie DeMarco
Spanish Club	Katie Salvo
Art Club	Lisa Jablonski
Palmyra Players-Director	Lynn Loftland
Palmyra Players-Assistant Director/ Producer	Lisa Jablonski
Class Advisor-Fr.	Christina Birch
Class Advisor-Soph.	Alex Torrance
Class Advisor-Jr.	Laura Masich
Class Advisor-Sr.	Eric Mehler

NHS	John Yoon
Interact Gr. 9-12	Lorita Foster
Student Council Gr. 7-8	Cheryl Bostock
Student Council Gr. 9-12	Kim Martino, Kelly Gallagher
Band Front Director	Casey Welsh
Band & Travel Director	Jeff Moore
Tillicum Literary	Michele Trefz
Tillicum Business	Lindsay Brooks
Panther Press	Dan Licata
SAT Math Prep	Eric Mehler
SAT Language Arts Prep	Lorita Foster
Central Detention	Sabrina Bonner, Katie DeMarco
Baseball-V Coach	Dan Licata
Baseball-JV Coach	Matthew Papenberg
Basketball-Boys V Coach	Brian Harding
Basketball-Boys JV Coach	Matthew Papenberg
Basketball-Girls V Coach	Sean Brady
Basketball-Girls JV Coach	Ken Miller
Basketball-7/8 Girls	Leslie Dobbs
Basketball-7/8 Boys	William Devlin
Cheerleaders-Fall	Tiffany Murphy
Cheerleaders-Winter	Tiffany Murphy
Cross Country	John Slocum
Field Hockey-V Coach	Leslie Dobbs
Field Hockey-JV Coach	Tracy Wolf
Football-V Coach	John Geisel
Football-JV Coach	Kevin Potor
Football-JV Coach	Dan Golenda
Soccer-Boys V	Michael Papenberg
Soccer-Boys JV	William Devlin
Soccer-Girls V	Matthew Papenberg
Soccer-Girls JV	Ken Miller
Softball-V Coach	Ken Miller
Softball-JV Coach	Melanie Sharkey
Tennis-Boys	Frank Hiller
Tennis-Girls	Frank Hiller
Track-V Winter	John Slocum
Track-JV Winter	Tracy Wolf
Track-V Spring-Boys	John Slocum
Track-JV Spring-Boys	Kevin Potor
Track-V Spring-Girls	Tracy Wolf
Track-JV Spring-Girls	John Geisel
Wrestling-V Coach	John Geisel
Wrestling-JV Coach	Matthew Thomas

Roll Call Vote Full Board

Motion: Mr. Gural Second: Mr. Quigg

Ayes: (7) Mr. Russell, Ms. Gilmore, Mr. Gural, Ms. Beck, Mr. Quigg, Mr. Kay, Ms. Brett

Nays: (0) none

Abstentions: (0) none

- 14.03 BE IT RESOLVED that the following personnel actions are hereby approved as recommended by the Superintendent:
- 14.03a That Employee #525926 request for nine weeks FMLA leave from 9/1/15 through 10/30/15 be approved in accordance with the documents on file with accrued sick leave benefits to run concurrent with FMLA period. Further, that this employee be granted unpaid leave, without benefits compensation, from 11/1/15 through 12/31/15.
- 14.03b District level staff reassignment for the 2015/2016 school year:
- | <u>Name/Position</u> | <u>From</u> | <u>To</u> |
|-------------------------------|---------------------|-----------------------|
| Anna Gould, Teacher Assistant | Palmyra High School | Charles Street School |
- 14.03c Appoint Ms. Jacqui Stevenson as Summer ESY Teacher, rate in accordance with the current collective bargaining agreement.
- 14.03d +Appoint Mr. Alan M. Goldberg as LDT-C for the 2015/2016 school year at a salary of \$55,458 (MA, Step 2).

Roll Call Vote Full Board

Motion: Mr. Russell Second: Mr. Kay

Ayes: (7) Mr. Russell, Ms. Gilmore, Mr. Gural, Ms. Beck, Mr. Quigg, Mr. Kay, Ms. Brett
 Nays: (0) none
 Abstentions: (0) none

- 14.04 BE IT RESOLVED that the following personnel actions are hereby approved as recommended by the Superintendent:
- 14.04a The following students are hereby approved to participate in the district Summer Student Work Program under the terms and conditions set forth for program management:
- | | |
|------------|---|
| Facilities | #6578989388, #4162266289, #5947871620, #9674380660, #7717461563 |
| Technology | #2018224030, #5937450610 |

Roll Call Vote Full Board

Motion: Mr. Quigg Second: Mr. Kay

Ayes: (7) Mr. Russell, Ms. Gilmore, Mr. Gural, Ms. Beck, Mr. Quigg, Mr. Kay, Ms. Brett
 Nays: (0) none
 Abstentions: (0) none

- 14.05 BE IT RESOLVED that the following personnel actions are hereby approved as recommended by the Superintendent:
- 14.05a +Submit Waiver Application N.J.A.C. 6A:5 to the New Jersey Department of Education for the 2015/2016 school year for tenured teachers, principals, assistant principals who met a level of proficient or greater to reduce the number of evaluations from three to two per school year.

Roll Call Vote Full Board

Motion: Mr. Kay Second: Mr. Quigg

Ayes: (7) Mr. Russell, Ms. Gilmore, Mr. Gural, Ms. Beck, Mr. Quigg, Mr. Kay, Ms. Brett
 Nays: (0) none
 Abstentions: (0) none

14.06 BE IT RESOLVED that the following personnel actions affecting Charles Street School are hereby approved as recommended by the Superintendent:

14.06a Approve the extracurricular appointments for the 2015/2016 school year:

<u>Activity</u>	<u>Staff Appointed</u>
Art Club	Jeffrey Graiff
Book Club Gr. 3-4	Kelliann Richardson
Book Club Gr. 5-6	Linda Plym
Computer Club	Kristen Tyler
Drama Club	Nicole Michaels
Just Say No Club	Jessica Mullan
Public Relations Club	Amanda Ehret
Young Explorers	Steve Graff
Choir	Joseph DeFranco
Safety Patrol	Doug Straeter
Intramural Baseball	Doug Straeter
Intramural Field Hockey	Kristen Adamczyk
Intramural Basketball	Doug Straeter
After School Tutoring Gr. 1-2	Catherine Blatchley
After School Tutoring Gr. 3-4	Kelliann Richardson
After School Tutoring Gr. 5-6	Terry Wallace
Central Detention	Catherine Blatchley

14.06b +Appoint Mr. Michael Entrekin as a teacher of grade 6 for the 2015/2016 school year at a salary of \$57,393 (MA+30, Step 1).

14.06c +Appoint Ms. Kristen Marrazzo as a teacher of grade 2 for the 2015/2016 school year at a salary of \$51,068 (BA, Step 1).

Roll Call Vote Palmyra Board

Motion: Ms. Gilmore Second: Mr. Gural

Ayes: (7) Mr. Russell, Ms. Gilmore, Mr. Gural, Ms. Beck, Mr. Quigg, Mr. Kay, Ms. Brett
 Nays: (0) none
 Abstentions: (0) none

15 Business, Finance and Operations

15.01 Certification

Pursuant to NJAC 6:20-2.13(e), we certify that as of May 31, 2015, 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.

Roll Call Vote Full Board

Motion: Mr. Quigg Second: Mr. Kay

Ayes: (7) Mr. Russell, Ms. Gilmore, Mr. Gural, Ms. Beck, Mr. Quigg, Mr. Kay, Ms. Brett
 Nays: (0) none
 Abstentions: (0) none

15.02 BE IT RESOLVED that the following business, financial and operational actions are hereby approved as recommended by the Superintendent:

15.02a +That the proposed Unit Pricing be utilized as needed for the 2015/2016 school year.

15.02b Establish petty cash accounts in accordance with District Policy 6620 in the amounts and under the direction of staff as follows with the maximum expenditure that may be made from each school or department account being seventy-five dollars (\$75). The maximum expenditure that may be made from the Business Office account is two-hundred dollars (\$200).

Business Office	\$350	Business Administrator
Charles Street School	\$125	Principal
Palmyra High School	\$125	Principal
Buildings & Grounds	\$125	Maintenance Supervisor

15.02c Approval be granted to submit a Toilet Room Facilities Waiver for Early Intervention, Pre-Kindergarten and Kindergarten Classrooms as required for the 2015/2016 school year.

Roll Call Vote Full Board

Motion: Mr. Russell Second: Ms. Gilmore

Ayes: (7) Mr. Russell, Ms. Gilmore, Mr. Gural, Ms. Beck, Mr. Quigg, Mr. Kay, Ms. Brett
 Nays: (0) none
 Abstentions: (0) none

15.03 BE IT RESOLVED that the following business, financial and operational actions are hereby approved as recommended by the Superintendent:

That the following Professional Service Organizations are hereby retained to provide specialized services necessary to the Board in accordance with agreements dated 1 July 2015. That these contracts are awarded without competitive bidding as a Professional Service in accordance with Public School Contracts Law N.J.S.A. 18A:18A-5(a)(1) because it is for services performed by persons authorized by law to practice a recognized profession. That a copy of this action as well as the contracts is placed on file with the Board Secretary and that a notice specifying these awards is published in accordance with the Public School Contracts Law.

- Joseph Betley, Esq. of Capehart & Scatchard school solicitor
- McManimon, Scotland & Baumann LLC, Bond Counsel of Record
- Bowman & Company LLP, Auditor
- Garrison Architects, Architect of Record
- Virtua Primary Care of Moorestown, School Physician(s)
- The Barclay Group Risk Management Consultant
- Phoenix Advisors Continuing Disclosure Agent Services and Independent Registered Municipal Advisor of Record

Roll Call Vote Full Board

Motion: Mr. Quigg Second: Mr. Kay

Ayes: (6) Mr. Russell, Mr. Gural, Ms. Beck, Mr. Quigg, Mr. Kay, Ms. Brett
 Nays: (0) none
 Abstentions: (1) Ms. Gilmore

15.04 BE IT RESOLVED that the following business, financial and operational actions are hereby approved as recommended by the Superintendent:

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Palmyra Board of Education wishes to deposit anticipated current year excess revenue or unexpended appropriations into a capital reserve and maintenance reserve account at year end, and

WHEREAS, the Palmyra Board of Education anticipates current year funds will be available for this purpose,

NOW THEREFORE BE IT RESOLVED that the School Business Administrator is hereby authorized to make a transfer of up to \$250,000 to capital reserve and a transfer up to \$250,000 to maintenance reserve consistent with all applicable laws and regulations.

Roll Call Vote Full Board

Motion: Mr. Kay Second: Mr. Quigg

Ayes: (7) Mr. Russell, Ms. Gilmore, Mr. Gural, Ms. Beck, Mr. Quigg, Mr. Kay, Ms. Brett
 Nays: (0) none
 Abstentions: (0) none

15.05 BE IT RESOLVED that the following business, financial and operational actions are hereby approved as recommended by the Superintendent:

Accept the Individuals with Disabilities Education Improvement Act (IDEA)-2016 Basic Grant in the amount of \$286,139 and the Preschool Grant in the amount of \$7,285 and

Authorize the submission of the grant applications pursuant to this action and that the following full and partial salaries be paid from the IDEA Pre-School grant:

Ms. Debbie Lewis	Instructional Aide	\$7,285 (35%)
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Roll Call Vote Full Board

Motion: Ms. Gilmore Second: Mr. Russell

Ayes: (7) Mr. Russell, Ms. Gilmore, Mr. Gural, Ms. Beck, Mr. Quigg, Mr. Kay, Ms. Brett
 Nays: (0) none
 Abstentions: (0) none

- 15.06 BE IT RESOLVED that the following business, financial and operational actions are hereby approved as recommended by the Superintendent:

Pursuant to PL 2015, Chapter 47 the Palmyra Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, N.J.A.C. Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200.

Delta Dental	New Jersey State Benefit
School Alliance Insurance Fund	Joseph J. Maksin Jr. & Associates
Lincoln Investment	Equitable AXA
Vanguard	Omni Group
Burlington County School Crisis Response	ACES
Burlington County Board of Chosen Freeholders	Nutri-Serve Food Management Inc.
Burlington County Special Services School District	Source4Teachers
Middlesex Regional Educational Services Commission	Maple Shade Board of Education
Burlington County Educational Services Unit	NJSBA
Cinnaminson Township Board of Education	Phoenix Advisors
Joseph Betley, Esq. of Capehart & Scatchard	McManimon, Scotland & Baumann LLC
Bowman & Company LLP	Garrison Architects
Virtua Primary Care of Moorestown	The Barclay Group
Burlington County College	Brookfield Elementary School
Garfield Park Academy	Bayada Home Health Care, Inc.
Cooper Pediatric Neurologists	NJSIAA
BCSL	

Roll Call Vote Full Board

Motion: Ms. Gilmore Second: Mr. Gural

Ayes: (6) Mr. Russell, Mr. Gural, Ms. Beck, Mr. Quigg, Mr. Kay, Ms. Brett

Nays: (0) none

Abstentions: (1) Ms. Gilmore

- 15.07 BE IT RESOLVED that the following business, financial and operational actions are hereby approved as recommended by the Superintendent:

15.07a Disposal of 40 marching band jackets, 30 ruffles and 35 cummerbunds, which have been determined to be of no educational or operational value based on age and condition, in accordance with currently established procedures.

Roll Call Vote Full Board

Motion: Mr. Quigg Second: Ms. Gilmore

Ayes: (7) Mr. Russell, Ms. Gilmore, Mr. Gural, Ms. Beck, Mr. Quigg, Mr. Kay, Ms. Brett

Nays: (0) none

Abstentions: (0) none

16 Policy and Curriculum

- 16.01 BE IT RESOLVED that the following Policy and Curriculum actions are hereby approved as recommended by the Superintendent:

- 16.01a Re-adopt the K-12 Curriculum as modified in accordance with Common Core Standards for the 2015/2016 school year.
- 16.01b Re-adopt the Policy Manual and Bylaws for the 2015/2016 school year.
- 16.01c Re-adopt the District's Standard Operating Procedures.
- 16.01d Renew the District's membership in NJSIAA and BCSL and pay membership fees for the 2015/2016 school year.

Roll Call Vote Full Board

Motion: Mr. Quigg Second: Mr. Kay

Ayes: (7) Mr. Russell, Ms. Gilmore, Mr. Gural, Ms. Beck, Mr. Quigg, Mr. Kay, Ms. Brett

Nays: (0) none

Abstentions: (0) none

16.02 BE IT RESOLVED that the following Policy and Curriculum actions are hereby approved as recommended by the Superintendent:

- 16.02a Senior Class Trip to Disney World by the Senior Class of 2016.
- 16.02b Create Student Activity Fund Disney and Class accounts for the Class of 2019.
- 16.02c For Mr. Jeff Moore to hold Band Camp during the month of August. Mr. Moore is to receive payment consistent with the current collective bargaining agreement, not to exceed a total of \$1,200.

Roll Call Vote Full Board

Motion: Ms. Gilmore Second: Mr. Kay

Ayes: (7) Mr. Russell, Ms. Gilmore, Mr. Gural, Ms. Beck, Mr. Quigg, Mr. Kay, Ms. Brett

Nays: (0) none

Abstentions: (0) none

16.03 BE IT RESOLVED that the following Policy and Curriculum actions are hereby approved as recommended by the Superintendent:

- 16.03a +Approve the 2015 Fall Athletic Schedule with 8/10/15 as the official start date for fall athletic practices.
- 16.03b Proposed Field Trips for 2015/2016
 Art-Philadelphia Zoo-Mr. Budden-September
 Art-Teen Arts Festival- Mr. Budden-March
 Art Club-Art Museum-Ms. Jablonski -May
 Art Club-Philadelphia Mural Tour-Ms. Jablonski-October
 Band Camp-Mr. Moore-August 3-21
 Band-All Away football games-Mr. Moore-Sept through November
 Band-Halloween Parade-Mr. Moore-October
 Band-CSS Holiday concert-Mr. Moore-December
 Band-Riverton Holiday concert-Mr. Moore-December
 Band-Teen Arts Festival-Jr. High-Mr. Moore-March

Band-Teen Arts Festival-Sr. High-Mr. Moore-March
 Band-BCEA Mall Expo-Choir and Band-Mr. Moore-April
 Biology-Franklin Institute-Ms. Gallagher-March
 Consumer Affairs club-Consumer Bowl-Mr. Dyl-February
 Chemistry – Mr. Yoon Trip to Chemistry Museum in Philadelphia – November
 Forensic & Anatomy-Mutter Museum-Ms. Gallagher-December
 German-Collingswood Oktoberfest-Ms. DeMarco-October
 German-CSS Christmas program- Ms. DeMarco-December
 German-Christkindlmarkt-Ms. DeMarco-December
 German-CSS spring program-Ms. DeMarco-May
 German-Brauhaus Schmitz –Philadelphia-Ms. DeMarco-June
 Interact-Volunteer Center of BC 12th Annual Youth Service Conference & Expo-Ms. Foster-October
 Interact-Carnival Day at BCSSS sponsored by PRC Rotary-Mrs.Foster-April
 Interact-Great Adventure-Mrs. Foster-June
 Interact-Field Day-CSS-Mrs. Foster-June
 Jr. Student Council-TCNJ-Fall business meeting-Mrs. Bostock-October 13th
 Jr. Student Council-TCNJ-Winter Business meeting-Mrs. Bostock-January 6th
 Jr. Student Council-Spring trip to Great Adventure-Mrs. Bostock-June
 Math-Art museum Philadelphia-Mr. Wolf/Ms. Brooks- (math in art work S.T.E.A.M.)
 December
 Renaissance-Phillies Game-Mr. Mehler-May
 Spanish-University of Penn in Philadelphia Latin dance trip-Ms. Salvo-November
 Spanish-Malaga Restaurant in Trenton-Ms. Salvo-May
 STEM – Engineering & Physics Trip Franklin Institute Philadelphia, PA December
 (Yoon/Science Staff)
 Student Council-TCNJ Fall Conference-Ms. McClure-October
 Student Council-TCNJ Winter Conference-Ms. McClure-January
 Student Council-Six Flags Great Adventure Spring Conference-Ms. McClure-June
 Tomorrow’s Teachers-NJ Future Educators Conference-Mrs. Patchel-September & June

16.03c

Fundraisers

German Club

- Bake sale on 6/8/15 and 6/15/15 after school to raise funds for the upcoming trip to Europe

Junior Student Council

- Pretzel sales every Friday beginning 9/11/15
- Boost Slushie Sales every Friday beginning 9/11/15
- Bake Sales every Thursday beginning 1/15/16
- Spirit Dance/Games on 11/13/15
- Spring Dance on 5/13/16

Class of 2016 Disney

- Pretzel sales on Tuesdays during the 2015/2016 school year
- Basketball concession stand sales from 12/1/15 through 2/29/16
- Soccer Booster Club (Gina Tait)
- Hoagie sale at Legion Concession stand on 9/19/15

16.03d +Approve student placements for grades 9-12 for the 2015/2016 school year.

Roll Call Vote Full BoardMotion: Mr. RussellSecond: Mr. Quigg

Ayes: (7) Mr. Russell, Ms. Gilmore, Mr. Gural, Ms. Beck, Mr. Quigg, Mr. Kay, Ms. Brett
 Nays: (0) none
 Abstentions: (0) none

16.04 BE IT RESOLVED that the following Policy and Curriculum actions are hereby approved as recommended by the Superintendent:

16.04a +Approve student placements for preschool through grade 8 for the 2015/2016 school year.

Roll Call Vote Palmyra Board

Motion: Mr. Quigg Second: Mr. Kay

Ayes: (7) Mr. Russell, Ms. Gilmore, Mr. Gural, Ms. Beck, Mr. Quigg, Mr. Kay, Ms. Brett
 Nays: (0) none
 Abstentions: (0) none

17 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.

17.01 Recognition of members of the Public

Ms. Jablonski rose to thank the Board for allowing the Girl Scouts to utilize district facilities for meetings. She also urged the Board to continue to support the renewed interest in the arts at Palmyra High School. Ms. Jablonski congratulated the Board for its decision to appoint Ms. Beck.

17.02 Recognition of members of the Board

Mr. Russell raised a question regarding the high school track.

18 Closed Session

Ms. Brett noted that the scheduled closed session regarding the Superintendents evaluation would be cancelled pending receipt of a complete set of documents from NJSBA.

19 Adjournment

Voice Vote by Full Board

Motion: Mr. Quigg
 Second: Mr. Gural
 Vote: Unanimous
 Time: 9:00 p.m.

Respectfully Submitted,



William R. Blatchley
 School Business Administrator/Board Secretary