



**PALMYRA BOARD OF EDUCATION
PALMYRA, NJ 08065**

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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

**Palmyra BOE Meeting
April 8, 2020 • 7:00 pm Eastern Time**

MEETING WILL BE CONDUCTED REMOTELY USING VIRTUAL AND TELEPHONIC TECHNOLOGY

To join the meeting via Internet link, click below and follow the directions for joining the meeting:

<https://xtel.accessionmeeting.com/j/1159117356>

To join via iPhone one-tap:

+18568070288,,1159117356# (US Toll)

+18568070289,,1159117356# (US Toll)

To join by phone:

Dial +1 8568070288 (US Toll) or +1 8568070289 (US Toll)

Meeting ID: 115 911 7356

Public comment for Agenda items or other topics must be submitted no later than
2:00 PM on Tuesday, April 7, 2020

using the link below:

[Palmyra BOE Agenda Comments](#)

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 N.J.S.A. 10:4-9.1 electronic notice of this meeting was posted to the school district website on April 3, 2020. The notice included instructions to the public regarding how to access the remote meeting and the procedures for commenting via electronic mail.

2 Moment of Silent Meditation

3 Salute to the Flag

4 Roll Call

5 Presentations

5.01 Student of the Month

6 Reports

6.01 Superintendent

7 Correspondence - none

8 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.

9 Reports and Routine Approvals

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

9.01a +HIB/SSDS Report for April

9.01b +Routine financials

Roll Call Vote Full Board

Motion: _____

Second: _____

10 Old Business - none

11 Policy and Curriculum

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

11.01a District Policies and Regulations

- P 7320 Gifts, Grants, and Donations
- P 0164 Conduct of Board Meeting

11.01b Curriculum – purchase the following textbook series and/or programs:

- Physics Textbooks by McGraw Hill Education

11.02 BE IT RESOLVED, in response to the unprecedented impact of the COVID-19 (Novel Coronavirus), that the following action is hereby recommended by the Superintendent:

11.02a During this emergency period of school closure enacted by Executive Order 107 of the Governor of New Jersey, the Board of Education authorizes the Superintendent of Schools to take necessary actions and make decisions within regulations as a temporary change that would normally require the approval of the Palmyra Board of Education, if it is not possible to convene a Board of Education meeting within the needed time frame. All emergency actions must be reviewed and approved by the board president, vice-president and one more designated board member with board e-mail acknowledgement. This emergency authority shall continue until the June 2020 BOE meeting unless otherwise directed by the Palmyra Board of Education.

11.03 BE IT RESOLVED, in response to the unprecedented impact of the COVID-19 (Novel Coronavirus), that the following changes to the 2019-2020 School Calendar and Palmyra Board of Education Regulations 2624.01, 2624.02, and 2624.03 are hereby recommended by the Superintendent:

11.03a Marking Period 3 officially closes on the last day of in-person instruction, March 13, 2020. Students will be provided sufficient time to complete any outstanding coursework. An “incomplete” will be entered into the grade book for any assignment that a student has not yet submitted to his or her teacher. To be credited for Marking Period 3, coursework must be completed and returned to the classroom teacher by the end of the published 2019-2020 school year. Teachers will assist students as necessary.

11.03b Marking Period 4 officially begins on the first day of remote instruction, March 17, 2020.

12 Business, Finance and Operations

12.01 CERTIFICATION

Pursuant to NJAC 6:20-2.13(e), we certify that as of February 29, 2020, 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.

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

12.02a Accept the donation by PHSFEE of a mural to be created and installed on the exterior wall of the high school gymnasium. The mural will closely approximate the size, color, and design as originally proposed which cannot be altered without express permission of the school administration.

13 Personnel

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

13.01a None

Roll Call Vote Full Board

Motion: _____ Second: _____

14 Policy and Curriculum – PK-8

14.01 BE IT RESOLVED that the following Policy and Curriculum actions affecting grades PK-8 only are hereby approved as recommended by the Superintendent

14.01a Curriculum – purchase the following textbook series and/or programs:

- Grade 6-8 I-Science program by McGraw Hill Education
- Go Math Grades 1-8 by Houghton Mifflin Harcourt
- Touch Math Grade K by Touch Math Associates, LLC.

15 Personnel – PK-8

15.01 BE IT RESOLVED that the following personnel actions affecting grades PK-8 only are hereby approved as recommended by the Superintendent

15.01a Student Teachers

- Marina Graovac, Rutgers University student teacher, to be placed with Ms. Nicole Michaels, 4th grade, for the 2020-2021 Fall and Spring semesters (criminal history background check on file).

Roll Call Vote Palmyra Board

Motion: _____

Second: _____

16 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.

16.01 Recognition of members of the Public

16.02 Recognition of members of the Board

17 Adjournment

Voice Vote by Full Board

Motion: _____

Second: _____

Vote: _____

Time: _____