



PALMYRA BOARD OF EDUCATION

PALMYRA, NJ 08065

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Superintendent of Schools

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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

AGENDA

August 13, 2020 • 7:00 pm Eastern Time

MEETING WILL BE CONDUCTED REMOTELY USING VIRTUAL AND TELEPHONIC TECHNOLOGY
The meeting will also be broadcast on our Facebook Page: Palmyra School District

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

<https://xtel.accessionmeeting.com/j/1156468166>

To join via iPhone one-tap:

+18568070288,,1156468166# (US Toll)

+18568070289,,1156468166# (US Toll)

To join by phone:

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

Meeting ID: 115 646 8166

Public comment for Agenda items or other topics must be submitted no later than
3:00 PM on Thursday, August 13, 2020 using the link below:

[Palmyra BOE Agenda Comments](#)

All comments received by the Board will be read aloud into the official record.

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 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 Post Office and the board offices, and mailed to the Palmyra Borough Clerk, Burlington County Times, and the Courier Post, on **August 10, 2020**

2 Roll Call

3 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, at approximately **8:30 pm** 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:

- _____ Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public
- _____ Any matter in which the release of information would impair a right to receive funds from the federal government
- _____ Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy
- _____ Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public
- _____ Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed
- _____ Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection
- _____ Any investigations of violations or possible violations of the law
- _____ 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
- 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
- _____ Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility

BE IT FURTHER RESOLVED that the afore stated meeting shall be closed to the public for the reasons set forth above, in accordance with the OPEN PUBLIC MEETINGS ACT and 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. Upon its return from closed session the Board may take action

Voice Vote by Full Board

Motion: _____

Second: _____

Vote: _____

Return from Closed Session

Voice Vote by Full Board

Motion: _____

Second: _____

Vote: _____

4 Moment of Silent Meditation

5 Salute to the Flag

6 Policy and Curriculum

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

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 September 2020 BOE meeting unless otherwise directed by the Palmyra Board of Education.

7 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

8 Adjournment

Voice Vote by Full Board

Motion: _____

Second: _____

Vote: _____

Time: _____