



PALMYRA BOARD OF EDUCATION
PALMYRA, N.J. 08065

David T. Lindenmuth
Superintendent of Schools

Administrative Office
301 Delaware Avenue
856-786-9300
FAX: 856-829-9638

William R. Blatchley
*Business Administrator/
Board Secretary*

AGENDA

October 11, 2011

1. Call to order prior to 7:00 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 October 7, 2011.

2. Moment of Silent Meditation
3. Salute to the Flag
4. 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
Mrs. Susan Kolarovic
Mr. Stanley Ozalis
Mr. John Quigg
Mr. Scott Warnock, Riverton Representative
Ms. Shirlene Scott, Beverly Representative
Mr. Joshua Gersh, Student Representative

5. 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 following subjects shall be discussed on this date in a session of the *Board* closed to the public:

Personnel, Negotiations, Legal

NOW, THEREFORE, BE IT RESOLVED that the aforestated meeting shall be closed to the public for the reasons set forth above, in accordance with the *OPEN PUBLIC MEETINGS ACT*; and

BE IT FURTHER RESOLVED 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.

6. Return to Open Session
7. Superintendent's Report
8. **Presentation on the Violence, Vandalism and Substance Abuse Report for the 2010/2011 school year.**

8.01 BE IT RESOLVED that approval is hereby granted to utilize the Violence, Vandalism and Substance Abuse Report Forms for the 2011/2012 school year.

9. Presentations:
 - Students
 - Staff
10. Committee Reports
 - Curriculum & Instruction
 - Finance & Physical Plant
 - Human Resources
 - Policy
11. Correspondence
12. Recognition of members of the public wishing to speak on agenda items
13. Routine Business
 - a. Entertain a motion to accept the following reports:
 - Cafeteria Report – September, 2011
 - Enrollment Report – September, 2011
 - Health Report – September, 2011
 - Staff Attendance Report – August, 2011
 - Violence, Vandalism & Substance Abuse Report – September, 2011
 - District HIB Report – October, 2011
 - b. Entertain a motion to accept the following minutes:
 - Regular Business Meeting of September 13, 2011

- 14. Old Business
- 15. Discussion Item
- 16. 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.

16.01 Personnel

A. Leave of Absence

- Pal. 1. BE IT RESOLVED that approval is hereby granted for Ms. Lianne Kane, teacher at Charles Street School, to take a leave of absence as follows:
- | <u>Dates</u> | <u>Type of Leave</u> |
|-------------------------|--------------------------|
| March 14-April 16, 2012 | Paid Medical Leave |
| April 16-May 29, 2012 | State Paid Medical Leave |
| May 30-June 15, 2012 | Unpaid Family Leave |
2. BE IT RESOLVED that approval is hereby granted for Mrs. Agatha Williams, teacher at Charles Street School, to adjust her leave of absence as follows:
- | <u>Dates</u> | <u>Type of Leave</u> |
|--|----------------------|
| Sept. 19-Nov. 30, 2011
(previously approved for Sept. 19-Oct. 28, 2011) | Paid Medical Leave |
| Dec. 1 – Dec. 16, 2011
(previously approved for Oct. 31-Dec. 16, 2011) | Unpaid Family Leave |

B. Volunteers

1. BE IT RESOLVED that the following Charles Street School volunteers are hereby approved:
- | | | |
|------------------|----------------|--------------------|
| Keith Adams | Debbie Chaiken | Tracey Franecki |
| Vicki Agnew | Bebe Cohn | Kateria Giberson |
| Jen Allen | Carol Cooper | Kim Gillespie |
| Wes Allen | Tara Covay | Lori Gilmore |
| Lisa Baker | Christine Cox | Ned Gilmore |
| Laurie Beck | Lois Davis | Jessica Gross |
| Courtney Bell | Tina Davis | Michele Haggerty |
| Florence Bentzel | Leslie Dietz | Jim Hammell |
| Candice Bill | Chris Deitz | Tayan Harris |
| Colleen Borgers | Janet DeVries | Kathy Hartman |
| Ms. Bower | Barbara Duncan | Jennifer Howell |
| Alan Branfman | Charita Easley | Leslie Hyman Dietz |
| Mrs. Brinkley | Kwadir Easley | Tabitha Jarrell |

Chris Jones	Paul Minimi	Eileen Smith
Christine Joshi	Steve Mucha	Gina Taite
Janet Karrmann	Helen Mulhern	Janet Tatu
Jeanne Kilian	Carolyn Murphy	Jill Vassalluzzo
Lynette Knox	Jacqui Nece	Kahhar Wal
Meg Liebe	Mark Nece	Donna Ward
Carol Livingstone	Rachel Ostroff	Mindie Weiner
Andrea Mackafee	Rena Rodolico	Diane White
Dennis Malloy	Anastasia Phillipoussis	Kitty White
Joan Malloy	Fabian Philippoussis	Diane Wolf
Amy Marker	Colleen Sacca	Stacie Wood Chapman
Michelle McCann	Andrea Schmidheiser	Linda Yansick
Patricia Merritt	Susan Schneider	
Kim Minimi	Linda Shane	

2. BE IT RESOLVED that the following Palmyra PTA volunteers are hereby approved:

Karen Adams	Kate Lindemuth	Marguerite Turley
Vicki Agnew	Melissa May	Donna Ward
Jen Allen	Michelle McCann	Mindie Wiener
Laurie Beck	Lisa Muir-Jablonski	Faye Wills
Nancy Brett	Carolyn Murphy	Maureen VanArtsdalen
Jessican Chando	Anastasia	Linda Yansick
Dolores Conway	Philippoussis	Jennifer Young
Christine Cox	Fabian Philippoussis	Kristen Young
Jennifer Crean	Colleen Sacca	
Liz Domask	Terry Sardos	
Kim Gillespie	Andrea Schmidheiser	
Tim Gillespie	Susan Schneider	
Monica Sandus Groff	Roxanne Sharp	
Kathy Hartman	Nicole Shipley	
Meghan LaChance	Elizabeth Sims	
Angel Jordan	Dawn Skelly	
Gina Leusner	Gina Tait	

C. Extracurricular Activities

- Pal. 1. BE IT RESOLVED that approval is hereby granted for Mrs. Linda Weston, Teacher of the Deaf, to supply after school support that is IEP directed at a rate of \$32.00/hr.
- Full 2. BE IT RESOLVED that the extracurricular appointments for the 2011/2012 school year at Palmyra High School are hereby approved as follows:

<u>Name</u>	<u>Activity</u>	<u>Stipend</u>
Howard Norcross	Sophomore Class Advisor	\$1,131
Kim Salton	Paraprofessional Aide for Band	volunteer
Scott Van Sciver	In-School Suspension Advisor	\$70/day (previously approved as \$60/day)
to be determined	After School Computer Lab	\$1,296 (\$432 x 3 days)

Full

D. Professional Development/Travel

BE IT RESOLVED that the following Professional Development Workshops are hereby approved:

<u>Name</u>	<u>Workshop/Travel and Date(s)</u>	<u>Location/Mileage from Palmyra</u>
Jeanne Barber	Burlington County Crisis Response Team on 9/22/11	Westampton, NJ/est. 15 mi.
Kathleen McClure	Burlington County Crisis Response Team on 10/5/11	Westampton, NJ/est. 15 mi.
Aleah Braxton, Deborah Falcone & Kathleen Myers Joe McColgan	Model Student Assistance Program From 10/18/11 to 10/20/11	Burlington, NJ
	NJSIAA Eligibility Workshop on 9/27/11;	Robbinsville, NJ
	NJSIAA Section Meeting on 10/19/11;	Washington Twp. HS
	Anti-Bullying on 10/26/11	New Brunswick, NJ
Chris Tracey	United Way Drive Kick-Off on 10/6/11	Westampton, NJ/ est. 15 mi.
J.C. Slocum	Cross Country Meets on 10/9/11, 10/15/11 and 10/25/11	
Dave Ritchie	Pre-conference Technology Event on 10/12/11	Monroe Twp., NJ/ est. 45 mi.
Kara Shore & Samantha Crean	College Board Fall counselor Workshop On 10/14/11	Rider Univ.
Robert Pupchik	Special Education Preschool Meeting	Westampton, NJ/est. 15mi.
Laura Masich & Cheryl Bostock	NJASC Fall Business Meeting on 10/18/11	Ewing Twp., NJ/est. 35 mi.
Karen DeCesare & Gail White	NCTM Regional Conference on 10/20-10/21/11	Atlantic City, NJ/est. 63 mi.
Marie Dicks	Strategic Reading Intervention on 10/21/11	Cherry Hill, NJ
Deborah Falcone	Strategies for Teaching Students with Visual Impairments on 10/21/11	West Windsor, NJ/est. 37 mi.
Ken Miller & Daniel Licata	Ulysses S. Grant on 10/21/11	Mt. Laurel, NJ
Samantha Crean	Financial Aid in Difficult Times on 10/25/11	Mt. Laurel, NJ
Elisa DiLolle-Bassett	County Curriculum Meeting on 10/27/11	Westampton, NJ
Aleah Braxton, Kara Shore	Symposium for School Counselors on 10/28/11	Swedesboro, NJ
Kim Hoffman	Today's Kids & Digital Dangers and Unprepared Adults on 10/28/11	Atlantic City, NJ
Ann Feinleib	SJAATG Fall Professional Day On 10/28/11	Deptford, NJ/est. 15 mi.
Kim Hoffman	ASAP-NJ Meeting on 11/4/11	Blackwood, NJ
Howard Norcross	NJASRO 8 th Annual NJ Statewide Conference on Youth Safety from 11/9 to 11/11/11	Atlantic City, NJ/est. 62 mi.
Michael Budden	Salmagundi Club Plein Air Paint Oil On 11/17/11	New York City/est. 120 mi.

Frank Foster	The Athletic Trainers Series on 11/15/11	Collingswood, NJ/ est. 8.5 mi.
Michele Trefz & Tracey Wolf	Teaching Math to the Internet Generation (K-12) on 11/15/11 and Aligning Curriculum to the Common Core Standards on 1/11/12	Glassboro, NJ Glassboro, NJ
Michele Reisinger, Jennifer Van Zandt & J. C. Slocum	Cutting Edge Technology Tools on 11/21/11	Cherry Hill, NJ/est. 13 mi.
Maureen Reiss	Tech Tools for Student Learning in English & Social Studies on 11/21/11	Cherry Hill, NJ/est. 5 mi.)
William Donley & Danielle Willard	Motivate your Underachieving Learners on 12/6/11	Cherry Hill, NJ/est. 13.6 mi.

Full E. Substitutes

1. BE IT RESOLVED that the following personnel are hereby approved as substitutes in the Palmyra School District for the 2011/2012 school year pending completion of all required paperwork and approval by the Burlington County Office of Education.

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>
Edward M. Kubas, Jr.	Custodian	\$8.50/hr.
Joanne Grimes	Teacher	\$80.00/day
Karen Goldschmidt	Teacher Assistant	\$7.25/hr.
Karen Goldschmidt	Secretary	\$7.50/hr.
Stacie Wood-Chapman	Teacher Assistant	\$7.25/hr.
Carlman Maurer	Administrator	\$200/day

*2. BE IT RESOLVED that the Source4Teachers substitutes are hereby approved for the 2011/2012 school year pending completion of all required paperwork and approval by the Burlington County Office of Education.

Full F. Homebound/Supplemental Instructors

BE IT RESOLVED that the following homebound/supplemental instructors are hereby approved for the 2011/2012 school year at a rate of \$18.75/hr.:

- Emily Kreifels
- Jacqueline Stevenson
- Joanne Dixon

Full G. Senior Class Trip Chaperones

BE IT RESOLVED that the following staff members are hereby approved as chaperones for the Senior Class Trip: Mark Pease, Eric Mehler, Laura Masich and Jennifer VanZandt.

Full H. Graduate Courses

BE IT RESOLVED that approval is hereby granted for the following staff members to do graduate coursework and thereby apply for tuition reimbursement:

<u>Staff Member</u>	<u>Course/Dates/University</u>	<u>Reimbursement Cost</u>
Joni Geiser	Change for School Improvement (EDAM27510) 9-12-11 to 10-31-11 Rowan University	\$1,800

Kimberly Pratt Pediatric Audiology (CD674) \$1,833
 10-24-11 to 12-16-11
 California State Univ., Northridge

Full I. Appointment
 BE IT RESOLVED that Ms. Vicki Agnew is hereby approved as a 1:1 teacher assistant at a salary of \$13,275 pro-rated, plus benefits, effective no earlier than October 15, 2011.

Full J. Student Observations
 1. BE IT RESOLVED that approval is hereby granted for Ms. Kimberly Barlieb, student at Moore College of Art & Design, to observe Mr. Budden's art classes.
 Full 2. BE IT RESOLVED that approval is hereby granted for Mr. Nicholas P. Ahrens, a student at Burlington County College, to do four hours of classroom observation.
 Pal. 3. BE IT RESOLVED that approval is hereby granted for Mr. Matthew Ozalis, a student at Kutztown University, to do a 3 hr. classroom observation in grades K-1 at Charles Street School on October 28, 2011.

16.02 Student Personnel Services

Pal. A. Contracted Service
 BE IT RESOLVED that approval is hereby granted to utilize the following contracted services at a combined cost not to exceed \$1,000:

<u>Name</u>	<u>Service</u>
Agnes Szymula, Speech Language Therapist	Speech/Language Evaluation in Polish
Jolanta Rudnicka, LDTC	Learning Evaluation in Polish

Pal. B. Student Placement
 BE IT RESOLVED that approval is hereby granted for a first grade student (G.C.) from Palmyra to attend BCSSSD for the remainder of the 2011/2012 school year at a tuition rate of \$36,720 pro-rated.

Pal. C. Homebound Instruction
 BE IT RESOLVED that approval is hereby granted for D.B. to be put on homebound instruction for 10 hrs./wk., effective 10/8/11, pending a Child Study Team evaluation. BE IT FURTHER RESOLVED that Ms. JoAnne Dixon, special education teacher, will provide the homebound instruction.

Pal. D. Educational Field Trips
 1. BE IT RESOLVED that the following field trips are hereby approved:

<u>Date</u>	<u>Destination</u>	<u>Grade/Subject</u>
Oct. 14, 2011	Johnson's Farm	Kindergarten/Ms. Hoffecker. Ms. Marron, Mrs. Mills, Mrs. Wilson, Mrs. Weston
Nov. 9, 2011 (change in date from Oct. 21, 2011)	Philadelphia Zoo	Gr.3/Mrs. Adams

Full 2. BE IT RESOLVED that the following field trips are hereby approved:

<u>Date</u>	<u>Destination</u>	<u>Grade/Subject</u>
Oct. 12, 2011	Jersey Mike's Sub Shop (6:30 p.m.)	Gr. 7-12/Mr. Moore
Oct. 14, 2011	Burlington County Community College (8 a.m.)	Gr. 10-12/Mrs. Foster
Oct. 20, 2011	Collingswood High School (5:45 p.m.)	Gr. 8-12/Mrs. Feinleib
Nov. 15, 2011	Hopewell Valley Regional in Pennington, NJ (8:15 a.m.)	Gr. 8-12/Mrs. Feinleib
Jan. 1, 2012; March 19, 2012 and May 22, 2011	Cooper University Hospital	Gr. 9-12/Ms. Shore

E. Student Activities

Full

BE IT RESOLVED that the following student activities are hereby approved for the 2011/2012 school year:

- Football Parents' Club
Request use of the 2nd Snack Stand area for the home football games - 10/22, 10/28, 11/4
- Interact (Mrs. Foster)
 - Bake Sales in PHS – 10/18 & 10/19
- Student Council (Mrs. Masich)
 - “Penny Wars” - 10/17-10/21
 - Sale of Candy Canes during Craft Fair - 12/3
 - Sale of Holiday themed hats/bells with student's names on them – 12/12 – 12/22
- Just Say No t-shirt sale from March 21 – April 30, 2011
- Palmyra PTA (Mrs. Beck) PTA Spirit Nite at CiCi's pizza
10/20/11 from 12:00pm to 8:00 p.m.
- Palmyra PTA (Mrs. Weiner, Mrs. Shipley, Mrs. Brett, Mrs. Sardos)
 - Cookie Dough Sale – 11/10 – 11/30 (delivery date 12/9)
 - The sale of Palmyra themed-items at the home football games – 10/22, 10/28, 11/4
 - “Palmyra” sweatshirt/T-shirt sales - 11/2 – 11/16
 - “Mitten Tree” – Mittens/scarves/hats/ etc.. will be collected at Charles St. school in order to be delivered to the Providence House in Delran, NJ (no monies collected)- 11/16-12/22
 - On-Going Fundraisers throughout the year
- “Box Tops for Education”
- “A+ Tyson Labels”
- “Campbell Soup Labels”
- “Coke Rewards”
- “Lands End” – A portion of the day's sales will be given to the PTA periodically throughout the year.
- Palmyra Cheerleaders (Ms. Sulkowski – Head Coach)
 - Bake Sales in PHS - 10/14, 11/16, & 12/9
 - Car Wash – Legion Field - 10/29 10:00 am – 3:00 pm
- Soccer Booster Club (Mrs. Tait)
 - “Palmyra Pride” flag sale – 11/1 – 12/1 (Takes place out of district by parents only)

- Youth & Government (Mrs. Werner)
 - “Brownie Pop” Bake Sales
 - 10/30 (pre-sale 10/24 - 10/28)
 - 11/18 (pre-sale 11/14 - 11/17)
 - 12/16 (pre-sale 12/12 - 12/15)
 - 1/13 (pre-sale 1/9 - 1/12)
 - 2/14 (pre-sale 2/7 - 2/13)
 - 3/16 (pre-sale 3/12 - 3/15; includes Irish Potato Sale as well)
 - Raffle Ticket Sales – 11/21 – 12/20
- Jersey Mike’s Fundraiser – The Band and Cheerleaders will perform at the Grand Opening of “Jersey Mike’s Hoagies” in Cinnaminson (Shop Rite Center – Cinnaminson Ave & Rt. 130) on 10/12 from 7:00-8:00.

16.03 Twilight Program

Full A. Students
 BE IT RESOLVED that the approval is hereby granted for the following students to attend the Twilight Program at Palmyra High School at a tuition rate of \$27,309.00 prorated:

- One 10th grade student from Beverly (T.H.) (effective 9/14/11)
- One 10 grade student from Riverton (J.K.) (effective 9/14/11)
- One 12th grade student from Beverly (R.C.) (effective 9/26/11)

Full B. Special Education Independent Studies
 BE IT RESOLVED that the following independent studies are hereby approved:

- Art (2.5 Credits)
- Music (2.5 Credits)
- Careers and Vocations (5 Credits)

Full C. Substitute Personnel
 BE IT RESOLVED that the following personnel are hereby approved as substitutes for the Twilight Program, effective October 15, 2011, pending completion of all required paperwork and approval by the Burlington County Office of Education:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>
Anna Gould	Secretary/Instructional Assistant	\$15.00/hr.
Jaclyn Wizmerski	Nurse	\$32.00/hr.
(not to exceed \$19,200)		

16.04 Facility/Equipment

Full A. Request for Use of Facilities
 BE IT RESOLVED that the following applications for use of School Facilities/Fields are hereby approved:

<u>Organization/Individual</u>	<u>Facility/Field Requested</u>	<u>Date(s)</u>
Palmyra PTA	CSS Library	10/13/11
6 th Grade Dance Committee		7 p.m.
Dawn Skelly		

Palmyra PTA 7/8 th Grade Fundraising Committee Terry Sardos	PHS Classroom #112	10/20/11 7-9 p.m.
Palmyra PTA Cultural Arts Committee Dawn Skelly	CSS Auditorium for student assembly – “Arithmatickles”	10/21/11 8-10 a.m.
Palmyra PTA Lisa Jablonski	CSS Library for Book Fair	10/24/11- 10/28/11 M-F 8 a.m. to 3 p.m.; W 6-8 p.m. (10/21/11 for set-up)
Palmyra PTA Kathleen Hartman	CSS Gym/Cafeteria for Halloween Pumpkin Contest	10/26/11 5:30 p.m.
Band Parents Assoc. Terry Sardos Parking Lot	PHS Cafeteria, Gym, Bathrooms, Hallway outside the Gym, 12/4/11 from 7 a.m.- 5 p.m.	12/3/11 from 7-10 for set-up
The Expressions Chorale Doris Johnson	PHS Auditorium for Musical Program	3/17/12 1-6 p.m.

16.05 *Policy/Regulations

- Full A. BE IT RESOLVED that the following new policies are hereby adopted:
- | | |
|---------------|--|
| <u>Number</u> | <u>Name</u> |
| 2464 | Gifted & Talented |
| 2431.4 | Prevention and Treatment of Sports-Related Concussions |
- Full B. BE IT RESOLVED that the following revised regulation is hereby approved:
- | | |
|---------------|----------------------------|
| <u>Number</u> | <u>Name</u> |
| R 5511 | Student Uniform Dress Code |

16.06 District Goals

- Full BE IT RESOLVED that the district goals for 2011/2012 are hereby approved as outlined below:
- A. Improve student achievement as evidenced by an increase in test scores through improved student engagement utilizing technology and enhanced articulation.
 - B. Continue fiscal responsibility with internal controls and structure.
 - C. Improve communications both internally and externally (sending districts).

*BE IT FURTHER RESOLVED that the 2011-2012 District Goals Action Plan is hereby approved.

16.07 *New Jersey Quality Single Accountability Continuum Statement of Assurance

Full BE IT RESOLVED that the New Jersey Quality Single Accountability Continuum Statement of Assurance is hereby approved.

16.08 Finance

Full A. Certification

Pursuant to NJAC 6:20-2.13(e), we certify that as of June 30, 2011, 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.

Full *B. Bill Lists

BE IT RESOLVED that the bill lists are hereby approved as follows:

- Bill List for October, 2011 \$408,205.41
- Hand Checks for September, 2011 \$887,342.90

Full *C. Secretary's Report

BE IT RESOLVED that the Secretary's Report for August, 2011 is hereby approved.

Full *D. Treasurer's Report

BE IT RESOLVED that the Treasurer's Report for August, 2011 is hereby approved.

Full *E. Transfers

BE IT RESOLVED that the Transfers by Transfer Number for August & September, 2011 are hereby approved.

Full F. Cooperative Pricing Agreement

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Middlesex Regional Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on 11 October 2011 the governing body of the PALMYRA Public Schools, County of Burlington, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Palmyra Public Schools

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Board Secretary is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

Full G. District Grants

1. 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 \$174,648; the Title IIA Grant in the amount of \$40,956 and refuses the Title III Grant in the amount of \$2,777. Further the Palmyra Board of Education authorizes the submission of the grant applications pursuant to this action.
2. BE IT RESOLVED that the Palmyra Board of Education does hereby accept the Individuals with Disabilities Education Improvement Act (IDEA) Basic Grant in the amount of \$260,322 and the Preschool Grant in the amount of \$7,306. Further the Palmyra Board of Education authorizes the submission of the grant applications pursuant to this action.

Full H. Cafeteria Plan

WHEREAS, Chapter 78, P.L. 2011 requires the Palmyra School District to provide its employees with two (2) Section 125 (Cafeteria Plan) plan benefits; a Premium Option Plan (POP) and a Flexible Spending Account (FSA) and

WHEREAS, the Palmyra School District wishes to comply with State regulations relating to the establishment of a Cafeteria Plan that includes Internal Revenue Service Section 125 accounts; and

WHEREAS, the school district having received proposals for plan administrators has recommended that Aflac, be selected as the Administrator of the Cafeteria Plan; and

WHEREAS Aflac has accepted responsibility for administering the plan in compliance with all Federal regulations at no additional cost to the Palmyra School District

NOW, THEREFORE, BE IT RESOLVED THAT the Palmyra Board of Education hereby acknowledges that the form of the Cafeteria Plan including a Premium Option Plan (POP), Flexible Spending Account (FSA) and Dependent Care Reimbursement (DCR) effective January 1, 2012, in accordance with the plan documents on file with the Board Secretary is hereby approved and adopted and that the Business Administrator is hereby authorized to take such action as may be deemed necessary to execute the Cafeteria Plan

BE IT FURTHER RESOLVED THAT the Administrator shall be instructed to take such actions that are deemed necessary and proper in order to implement the Plan, and to set up adequate accounting and administrative procedures to provide benefits under the Plan.

Full *I. Annual Maintenance Budget Amount Worksheet, Comprehensive Maintenance Plan and Facilities Checklist

BE IT RESOLVED that approval is hereby granted to submit the following items to the Burlington County Office of Education for approval:

- Annual Maintenance Budget Amount Worksheet (M-1 Report)
- Comprehensive Maintenance Plan
- Annual Facilities Checklist for Delaware Avenue, Charles Street School and Palmyra High School

Pal. *J. Toilet Room Facilities Waiver for Pre-K and Kindergarten Classrooms in Delaware Avenue and Charles Street Schools for the 2011/2012 School Year

BE IT RESOLVED that approval is hereby granted to submit a Toilet Room Facilities Waiver for Pre-K and Kindergarten Classrooms in Delaware Avenue and Charles Street Schools for the 2011/2012 School Year.

17. Fire Drills

Charles Street School - Tier I Drill	9/7/11	1 hour, 14 minutes
	9/16/11	1 minute, 42 seconds
	9/16/11	1 minute, 54 seconds
Delaware Avenue School	9/16/11	39 seconds
	9/16/11	42 seconds
Palmyra High School	9/9/11	1 minute, 54 seconds
	9/19/11	1 minute, 37 seconds
	Tier I Drill 9/28/11	18 minutes

18. 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.

19. Meeting adjourned.