

**PALMYRA BOARD OF EDUCATION
SPECIAL BOARD MEETING
MINUTES
August 9, 2011**

1. Call to order prior to 6:17 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 July 29, 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

Present: Ms. Scott, Ms. Brett, Ms. Valerie Flournoy, Ms. Vanessa Flournoy, Ms. Holloway,
Mr. Dreby

Absent: Mr. Warnock, Ms. Kolarovic (excused), Mr. Ozalis, Mr. Austin, Mr. Quigg

5. Discussion of Board of Education Goals and Objectives

Ms. Mary Ann Friedman, NJSBA Field Representative, presented the 2010-2011 Board of Education self-evaluation and the Board of Education evaluation of the Chief School Administrator. A discussion followed regarding:

- evaluations and the evaluation process
- 2011-2012 goal setting, CSA evaluation
- Governance section of the upcoming NJQSAC

A follow-up meeting was scheduled for 7:00 p.m. on 6 September 2011 to discuss the Board of Education goals for the 2011-2012 school year.

6. 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.

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

7. BE IT RESOLVED that the Palmyra Board of Education, pursuant to Sections 7 and 8 of the Open Public Meetings Act, reserves the right to adjourn into a session of the Board closed to the public to discuss personnel and/or legal matters. Action may or may not be taken.

No action.

8. Meeting adjourned.

Motion: Ms. Brett
Second: Ms. Vanessa Flournoy
Vote: Unanimous

Respectfully submitted,



William R. Blatchley
School Business Administrator/Board Secretary