

**PALMYRA BOARD OF EDUCATION
SPECIAL BOARD MEETING
MINUTES
September 6, 2011**

1. Call to order prior to 7:10 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 August 18, 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, Mr. Warnock, Ms. Kolarovic, Mr. Ozalis, Mr. Austin,
Absent: Mr. Quigg

5. Discussion of Board of Education Goals and Objectives

Ms. Mary Ann Friedman, NJSBA Field Representative, led a discussion regarding the establishment of District and Board of Education Goals and Objectives for the 2011-2012 school year.

6. Recognition of members of the public wishing to speak on additional items.

Ms. Van Emburgh offered the services of her company as it relates to alternative sources of revenue for the district.

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.

7. 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:

Legal Matters

NOW, THEREFORE, BE IT RESOLVED that the aforesated 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.

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

8. Return to Open Session

9. Meeting adjourned.

Motion: Ms. Vanessa Flournoy
Second: Mr. Ozalis
Vote: Unanimous

Respectfully submitted,



William R. Blatchley
School Business Administrator/Board Secretary