

**PLEASANTVILLE BOARD OF EDUCATION
BOARD RE-ORGANIZATION
WORKSHOP/ACTION MEETING
Pleasantville High School/701 Mill Road
Tuesday, January 6, 2016
6:00 P.M.
AGENDA**

1. Call to Order – Board Secretary
2. Flag Salute and Moment of Silence
3. Reading of the Open Public Meetings Act Notice

Statement

“This is to advise those present at this meeting of the Board of Education of the City of Pleasantville, in the County of Atlantic, that notice was given on December 21, 2015 of this Board Re-Organization Workshop/Action Meeting as required by the provisions of Chapter 231 of the Laws of 1976; that notice thereof has been distributed for publication in the Press, the Absecon/Pleasantville Current and the Mainland Journal, posted in the Administration Building and forwarded to the City Clerk of the City of Pleasantville, within the time required by said act.”

4. Reading of the Results of November 3, 2015 General Election for Pleasantville Board of Education in the name order reflected on the Atlantic County Clerk official results (Attachment A).

Members of the Board of Education – Pleasantville

Full Three Year Term	Total Machine Votes	Votes by Mail	Provisional Votes	Hand Count	Grand Total Votes
Richard E.L. Norris	858	91	8	0	957
Lawrence A. Davenport	1,072	575	21	3	1,671
Silvia Landron	749	549	17	2	1,317
Elysa Sanchez	593	556	14	2	1,165
Full One Year Term	Total Machine Votes	Votes by Mail	Provisional Votes	Hand Count	Grand Total Votes
Tyrone J. Floyd	701	86	14	1	802
James Barclay	363	507	11	3	884

5. **ADMINISTRATION OF THE OATH OF OFFICE TO NEW BOARD MEMBERS**

1. Mr. Lawrence A. Davenport (Newly Elected for a three year term)
2. Ms. Silvia Landron (Newly Elected for a three year term)
3. Ms. Elysa Sanchez (Newly Elected for a three year term)
4. Mr. James Barclay (Newly Elected for a one year Unexpired term)

Each Newly Elected Pleasantville Board of Education Member of which completed the Criminal History Review is to be sworn-in, and to sign the Required Oath for School Board Members. Each Board Member to receive a copy of the New Jersey School Board Members Code of Ethics and a January 6, 2015 Board Agenda.

ROLL CALL:

Member	Yes	No	Abstain	Absent
James Barclay				
Bernice Couch				
Tony Davenport				
Silvia Landron				
Paul Moore				
Sharnell Morgan				
Elysa Sanchez				
Ethel Seymore				
Carla Thomas				

6. Public Comments (Please limit comments to five minutes and be courteous during public comments)
7. **NOMINATION FOR THE OFFICE OF PRESIDENT OF THE BOARD OF EDUCATION** (Note: A Second of Motion is Not Applicable)

- 1) **Nomination of:** _____ **Nomination Motioned by** _____
- 2) **Nomination of:** _____ **Nomination Motioned by** _____
- 3) **Nomination of:** _____ **Nomination Motioned by** _____
- 4) **Nomination of:** _____ **Nomination Motioned by** _____
- 5) **Nomination of:** _____ **Nomination Motioned by** _____

ROLL CALL FOR NOMINATION NUMBER ONE (1):

Yea: _____ Nay: _____

Member	Yes	No	Abstain	Absent
James Barclay				
Bernice Couch				
Tony Davenport				
Silvia Landron				
Paul Moore				
Sharnell Morgan				
Elysa Sanchez				
Ethel Seymore				
Carla Thomas				

ROLL CALL FOR NOMINATION NUMBER TWO (2):

Yea: _____ Nay: _____

Member	Yes	No	Abstain	Absent
James Barclay				
Bernice Couch				
Tony Davenport				
Silvia Landron				
Paul Moore				
Sharnell Morgan				

Elysa Sanchez				
Ethel Seymore				
Carla Thomas				

ROLL CALL FOR NOMINATION NUMBER THREE (3):

Yea: _____ Nay: _____

Member	Yes	No	Abstain	Absent
James Barclay				
Bernice Couch				
Tony Davenport				
Silvia Landron				
Paul Moore				
Sharnell Morgan				
Elysa Sanchez				
Ethel Seymore				
Carla Thomas				

ROLL CALL FOR NOMINATION NUMBER THREE (4):

Yea: _____ Nay: _____

Member	Yes	No	Abstain	Absent
James Barclay				
Bernice Couch				
Tony Davenport				
Silvia Landron				
Paul Moore				
Sharnell Morgan				
Elysa Sanchez				
Ethel Seymore				
Carla Thomas				

ROLL CALL FOR NOMINATION NUMBER THREE (5):

Yea: _____ Nay: _____

Member	Yes	No	Abstain	Absent
James Barclay				
Bernice Couch				
Tony Davenport				
Silvia Landron				
Paul Moore				
Sharnell Morgan				
Elysa Sanchez				
Ethel Seymore				
Carla Thomas				

8. **NOMINATION FOR THE VICE PRESIDENT OF THE BOARD OF EDUCATION** (Note: A Second of Motion is Not Applicable)

- 1) **Nomination of:** _____ **Nomination Motioned by** _____
- 2) **Nomination of:** _____ **Nomination Motioned by** _____
- 3) **Nomination of:** _____ **Nomination Motioned by** _____
- 4) **Nomination of:** _____ **Nomination Motioned by** _____
- 5) **Nomination of:** _____ **Nomination Motioned by** _____

ROLL CALL FOR NOMINATION NUMBER ONE (1): Yea: _____ Nay: _____

Member	Yes	No	Abstain	Absent
James Barclay				
Bernice Couch				
Tony Davenport				
Silvia Landron				
Paul Moore				
Sharnell Morgan				
Elysa Sanchez				
Ethel Seymore				
Carla Thomas				

ROLL CALL FOR NOMINATION NUMBER TWO (2): Yea: _____ Nay: _____

Member	Yes	No	Abstain	Absent
James Barclay				
Bernice Couch				
Tony Davenport				
Silvia Landron				
Paul Moore				
Sharnell Morgan				
Elysa Sanchez				
Ethel Seymore				
Carla Thomas				

ROLL CALL FOR NOMINATION NUMBER THREE (3): Yea: _____ Nay: _____

Member	Yes	No	Abstain	Absent
James Barclay				
Bernice Couch				
Tony Davenport				
Silvia Landron				
Paul Moore				
Sharnell Morgan				
Elysa Sanchez				
Ethel Seymore				

Carla Thomas				
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ROLL CALL FOR NOMINATION NUMBER THREE (4): Yea: _____ Nay: _____

Member	Yes	No	Abstain	Absent
James Barclay				
Bernice Couch				
Tony Davenport				
Silvia Landron				
Paul Moore				
Sharnell Morgan				
Elysa Sanchez				
Ethel Seymore				
Carla Thomas				

ROLL CALL FOR NOMINATION NUMBER THREE (5): Yea: _____ Nay: _____

Member	Yes	No	Abstain	Absent
James Barclay				
Bernice Couch				
Tony Davenport				
Silvia Landron				
Paul Moore				
Sharnell Morgan				
Elysa Sanchez				
Ethel Seymore				
Carla Thomas				

9. DESIGNATION OF THE DATE, TIME AND LOCATION OF MEETINGS FOR JANUARY 2016:

Approval of the meeting schedule for Regular Board Meetings for January 2016 pursuant to the Open Public Meetings Act Ch. 231 PL 1975 the Pleasantville Board of Education establishes the following meeting dates, times and locations is as below. The Executive session will follow the Agenda items and held prior to the end of the Regular meeting. (See Attachment of Complete Year 2016)

January 26, 2015 Action Meeting 6:00 p.m. Pleasantville High School

MOTION BY: _____ SECOND BY: _____ Yea: ____ Nay: ____

ROLL CALL:

Member	Yes	No	Abstain	Absent
James Barclay				
Bernice Couch				
Tony Davenport				
Silvia Landron				
Paul Moore				
Sharnell Morgan				
Elysa Sanchez				
Ethel Seymore				
Carla Thomas				

10. OFFICIAL DEPOSITORIES for the 2015-2016 school year and 2016 Calendar Year, ending December 31, 2016.

Recommend Action on Resolution Designating Official Depositories for the Funds of the Board.

Be It Further Resolved, by this Board of Education that the TD Bank, Susquehanna Bank, Sun Bank, PNC Bank, and the Bank of America New Jersey Arbitrage and Rebate Management designated as official depositories for the funds of this Board.

Be It Further Resolved, that all funds on deposit in the depositories of this Board, with the exception of the accounts hereinafter noted, may be withdrawn only on School Warrant of this Board, signed by the President, Secretary and Director of Finance, or, should the President be absent or disabled, the Vice President, Secretary and Director of Finance are hereby authorized to sign all School Warrants for the withdrawal of funds.

Be It Further Resolved, that all funds on deposit in the "Activity Fund" and "Cafeteria Fund" may be withdrawn upon check signed by the Business Administrator and the Director of Finance. Superintendent is the alternate signatory.

Be It Further Resolved, that all funds on deposit in the "Payroll Account," and "Unemployment Trust Fund" may be withdrawn upon check signed by the Director of Finance and that all funds in the "Payroll Agency Account" are signed by the Business Administrator and the Director of Finance.

Be It Further Resolved, that as idle funds should be invested at all times, the Secretary in consultation with the Superintendent is authorized to invest idle funds in legal investment vehicles and to occasionally transfer idle monies between funds or accounts for the purpose of making such investments or meeting claims presented to the Board.

Be It Further Resolved, that the financial records of this Board are maintained in conformity with, and that all such reporting to the Board meet the minimum prescribed levels of, generally accepted accounting principles as endorsed by the New Jersey Department of Education.

Be It Further Resolved, that the chart of financial accounts known as The Uniform Minimum Chart of Account (Handbook 2R2) for New Jersey Public Schools, as developed and endorsed by the New Jersey Department of Education pursuant to generally accepted accounting principles, is hereby adopted as the chart of accounts for the financial practices of this Board.

Be It Further Resolved, that the Board approves a motion that the **State Monitor** be authorized to approve budget transfers during the period between regular monthly meetings.

ROLL CALL:

Member	Yes	No	Abstain	Absent
James Barclay				
Bernice Couch				
Tony Davenport				
Silvia Landron				
Paul Moore				
Sharnell Morgan				
Elysa Sanchez				
Ethel Seymore				
Carla Thomas				

11. Resolution for the Pleasantville Board of Education to approve authorization of the Pleasantville Board of Education President as the signer of Warrants for the 2016-2017 school year and 2016 Calendar Year, ending December 31, 2016.
12. Resolution for the Pleasantville Board of Education to approve authorization of the Pleasantville Board of Education Business Administrator/Board Secretary as the signer of Warrants for the 2016-2017 school year and 2016 Calendar Year, ending December 31, 2016.
13. Resolution for the Pleasantville Board of Education to approve authorization of the Pleasantville Board of Education Director of Finance as the signer of Warrants for the 2016-2017 school year and 2016 Calendar Year, ending December 31, 2016.
14. Resolution for the Pleasantville Board of Education to approve the designation of the Press of Atlantic City as the official newspaper for the 2016 Calendar year.

- 15. Resolution for the Pleasantville Board of Education to approve the designation of the Press of Atlantic City for the publication of Board Meetings as per NJSA 10:4-8 in addition to the Current being designated as a secondary newspaper for the District for the 2016 Calendar year.
- 16. Resolution for the Pleasantville Board of Education to readopt the existing Bylaws and Policies for the Board's operation and the operation of the school system.

MOTION BY: _____ SECOND BY: _____ Yea: ____ Nay: ____

ROLL CALL:

Member	Yes	No	Abstain	Absent
James Barclay				
Bernice Couch				
Tony Davenport				
Silvia Landron				
Paul Moore				
Sharnell Morgan				
Elysa Sanchez				
Ethel Seymore				
Carla Thomas				

- 17. Audit Presentation
- 18. Title I Corrective Action Plan
- 19. Motion to go into Executive Session

Motion by _____ Second by _____

Member	Yes	No	Abstain	Absent
James Barclay				
Bernice Couch				
Tony Davenport				
Silvia Landron				
Paul Moore				
Sharnell Morgan				
Elysa Sanchez				
Ethel Seymore				
Carla Thomas				

Executive Session

Motion by _____ and Seconded by _____ at _____ p.m., it is hereby resolved that the Pleasantville Board of Education may go into closed or private session from which the public shall be excluded in accordance with the provisions as set forth in N.J.S.A. 10:4-12 and 10:4-13. The following subjects shall be discussed on this date in the session of the Board closed to the public: PERSONNEL, PUPIL MATTERS, PENDING, AND ANTICIPATED LITIGATION. BE IT FURTHER RESOLVED that the discussion in closed session

will be disclosed to the public at this time or a future meeting of the Board when it is no longer necessary to maintain the confidential nature of the items discussed.

20. Motion to come out of Executive Session

Motion by: _____ Second by: _____ Yea: ____ Nay: ____

Member	Yes	No	Abstain	Absent
James Barclay				
Bernice Couch				
Tony Davenport				
Silvia Landron				
Paul Moore				
Sharnell Morgan				
Elysa Sanchez				
Ethel Seymore				
Carla Thomas				

21. Reconvene Board Meeting –Action on Items following Executive Session.

22. Motion to Adjourn the Meeting.

MOTION BY: _____ SECOND BY: _____ Yea: ____ Nay: ____

ROLL CALL:

Member	Yes	No	Abstain	Absent
James Barclay				
Bernice Couch				
Tony Davenport				
Silvia Landron				
Paul Moore				
Sharnell Morgan				
Elysa Sanchez				
Ethel Seymore				
Carla Thomas				