PLEASANTVILLE BOARD OF EDUCATION

Pleasantville High School/701 Mill Road/Cafeteria BOARD WORKSHOP/ACTION MEETING Tuesday, April 17, 2018

6:00 P.M. AGENDA

- 1. Call to Order
- 2. Reading of the Open Public Meetings Act Notice

Statement-Board President

"This is to advise those present at this April 17, 2018, Regular Board Workshop/Action Meeting of the Board of Education of the City of Pleasantville, in the County of Atlantic, that Notice was given on January 9, 2018, of the 2017 Revised Annual Designation of the Regular Monthly Board Meetings, as required by the provisions of Chapter 231 of the Laws of 1975; 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."

3. Roll Call – Board Secretary, Mr. Elisha Thompkins:

| Member | Yes | No | Abstain | Absent |
|--------------------|-----|----|---------|--------|
| James Barclay | | | | |
| Hassan Callaway | | | | |
| Bernice Couch | | | | |
| Lawrence Davenport | | | | |
| Anny E. Melo | | | | |
| Elysa Sanchez | | | | |
| Carla Thomas | | | | |

- 4. Flag Salute and Moment of Silence
- 5. Voices of the Children- Leeds Avenue School
- 6. Superintendent's Report
- 7. Public Comments Please limit comments to (3) minutes and all comments should be courteous and respectful.
- 8. Review of Board Minutes March 13, 2018, April 10, 2018

Board Approval of Workshop/Action Agenda Items:

- 9. Finance
- 10. Human Resources
- 11. Curriculum & Instruction
- 12. Executive Session

PLEASANTVILLE BOARD OF EDUCATION

Pleasantville High School/701 Mill Road/ Cafeteria REGULAR BOARD WORKSHOP MEETING

Tuesday, April 17, 2018 Finance AGENDA

- 1. Approval of the Bill List for April 17, 2018, Warrant Account in the amount \$5,572,082.48. The payments have been reviewed by the Business Administrator/Board Secretary.
- 2. Approval of March 2, 2018, Payroll and Board Share of FICA/Medicare in the amount of \$ 1,965,055.22. The payments have been reviewed by the Business Administrator/Board Secretary.
- 3. Approval of March 16, 2018, Payroll and Board Share of FICA/Medicare in the amount of \$ 2,090,320,.35. The payments have been reviewed by the Business Administrator/Board Secretary.
- 4. Approval of March 29, 2018, Payroll and Board Share of FICA/Medicare in the amount of \$ 1,949,824.44. The payments have been reviewed by the Business Administrator/Board Secretary.
- 5. Approval of the Transfers for Fund 11 account ending February 28, 2018, in the amount of \$ 265,985. The Transfers have been reviewed by the Business Administrator/Board Secretary.
- 6. Approval of the Transfers for Fund 15 account ending February 28, 2018, in the amount of \$ 117,348. The Transfers have been reviewed by the Business Administrator/Board Secretary.

7. Certification of No Over Expenditures

Pursuant to N.J.A.C. 6A:22-2.11 (c), I, Mr. Elisha Thompkins, Jr., Board Secretary, certifies that as of February 28, 2018, no budgetary line item account has obligation and payments which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A.18A:22-8 and 18A:22-8.1, and that the District financial accounts have been reconciled and are in balance.

- 8. Acceptance of the Treasurer and Secretary Reports for the month ending February 28, 2018. The Treasurer of School Monies and the Board Secretary's Reports are in balance for the cash receipts and disbursements for the month ending February 28, 2018.
- 9. Resolution submitted a grant application to the New Jersey School Boards Association Insurance Group for a School Safety Grant in the amount of \$114,405.58 for electronic surveillance equipment throughout the District.
- 10. WHEREAS, the Pleasantville Board of Education is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Board are desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW THEREFORE, be it RESOLVED by the Pleasantville Board of Education in the City of Pleasantville, County of Atlantic, as follows:

(1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the

agreement entered into with GovDeals is available online at govdeals.com and also available from the Pleasantville Board of Education.

- (2) The sale will be conducted online and the address of the auction site is govdeals.com.
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4)A list of the surplus property to be sold is as follows:

| 1 | 2002 | Chevy Blazer | 1GNDT 13W72 K2092 50 |
|---|------|---------------------|----------------------|
| 2 | 2001 | Ford Taurus | 1FAFP 582X1 A2900 94 |
| 3 | 1996 | Ford F150 Eco Wagon | 1FMEE 11Y9T HB685 59 |
| 4 | 2001 | Dodge Pickup | 3B7KF 26751 M2779 89 |

- (5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (6) The Pleasantville Board of Education reserves the right to accept or reject any bid submitted.
- 11. **Resolution to approve** the transportation jointure between Brigantine one (1) student attending Charter Tech for the Brigantine School District for Bus Route CTE.023 in the amount of \$6800.00. This will be the responsibility of the Brigantine School District for payment.
- 12. **Resolution to approve** the transportation jointure between Brigantine one (1) student attending Atlantic County Institute of Technology for Brigantine School District. Bus Route VOT.041 in the amount of \$6800.00. This will be the responsibility of the Brigantine School District for payment.
- 13. **Resolution** to approve the following to approve the 2017-2018 Educational Services Out of District Pleasantville students are as follows:

| Student Local ID# / State ID# | LOCATION | EFFECTIVE DATE | SERVICES | PER DIEM/ TUITION COST | PLACEMENT | GRADE | ACCOUNT# |
|-------------------------------------|---|---|-------------|--|-----------|-------|-----------------------------|
| 1895049 / 6617015166 | S.J. Bridgeton Inspira Health Network | Jan. 24, 2018 - Jan. 25, 2018 4 hours | Educational | \$30.00 p/d Not to Exceed \$120.00 | Medical | 11 | 11-150-100-320- 0000-400 |
| 3005640 / 4320486031 | S.J. Bridgeton Inspira Health Network | Jan. 18, 2018- Jan. 25, 2018 12 hours | Educational | \$30.00 p/d Not to Exceed \$360.00 | Medical | 08 | 11-150-100-320- 0000-400 |
| 11240738 / 6344112854 | S.J. Bridgeton Inspira Health Network | March 16, 2018 March 20, 2018 6 hours | Educational | \$30.00 p/d Not to Exceed \$180.00 | Medical | 04 | 11-150-100-320- 0000-400 |

| 12594391/ 2233548388 | S.J. Bridgeton Inspira Health Network | March 26, 2018 March 27, 2018 4 hours | Educational | \$30.00 p/d Not to Exceed \$120.00 | Medical | 02 | 11-150-100-320- 0000-400 |
|--------------------------|---|---|-------------|--|---------|----|---|
| 13878729 / 4503035136 | Ranch Hope Inc. | Feb. 13 2018 Feb. 22, 2018 6 hours | Educational | \$70.00 p/d Not to Exceed \$420.00 | Medical | 09 | 11-150-100-320- 0000-400 (previously approved 3/13/2018 correction) |

^{14.} **Resolution to approve** the following (Homeless Student) Tuition Contract Agreement to attend school for the 2017-2018 school year at the listed "Receiving " School district with Pleasantville Board of Education as the "Sending" school district.

| Student Local ID #/ State ID # | Location | Effective Date | Services | Per Diem/Tuition Cost | Placement | Grade | Funding Source |
|--------------------------------------|---|--|-------------|--|--------------------|-----------------|-----------------------------|
| 13870233/6 616611665 | Galloway Township Public Schools | September,2016- June, 2017 | Educational | Tuition Adjustment \$1,837 | DCP&P Placement | 6 th | 11-000-100-562-0000- 400 |
| 12874320/ 9621390659 | Toms River Regional Schools | September 5, 2017 September 7, 2017 | Educational | \$69.88 per diem Not to exceed \$209.64 | Homeless | 3 rd | 11-000-100-561-0000- 400 |
| 12874312/ 9716010785 | Toms River Regional Schools | September 5, 2017 September 7, 2017 | Educational | \$71.47 per diem Not to exceed \$214.41 | Homeless | 6 th | 11-000-100-561-0000- 400 |
| 12874317/ 6506271150 | Toms River Regional Schools | September 5, 2017 September 7, 2017 | Educational | \$71.47 per diem Not to exceed \$214.41 | Homeless | 7 th | 11-000-100-561-0000- 400 |
| 3019423/ 9262906835 | Millville Board of Education | September 5, 2017 October 12, 2017 | Educational | \$88.83 per diem Not to exceed \$2,309.58 | DCP&P Placement | 6 th | 11-000-100-561-0000- 400 |

| Motion by: | Second by: | Yea: Nay: |
|------------|------------|-----------|
| Roll Call: | | |

| Member | Yes | No | Abstain | Absent |
|--------------------|-----|----|---------|--------|
| James Barclay | | | | |
| Hassan Callaway | | | | |
| Bernice Couch | | | | |
| Lawrence Davenport | | | | |
| Anny E. Melo | | | | |
| Elysa Sanchez | | | | |
| Carla Thomas | | | | |

PLEASANTVILLE BOARD OF EDUCATION Pleasantville High School/701 Mill Road/ Cafeteria FACILITIES USAGE AGENDA ITEMS REGULAR BOARD WORKSHOP MEETING Tuesday, April 17, 2018

1. Approval of the April 17, 2018, Facilities Usage Report.

| BUILDING/AREA | EVENT/CONTACT | DATE(s) | BEGIN TIME | END TIME | #ATT | # SC | # CS | # ST | # LG | STAFF COST | FAC. COST | APPLICATION FEE | BALANCE DUE |
|--|---|---|---------------------------|---------------------------|----------|---------|---------|---------|---------|------------------------------|--------------|--------------------|----------------|
| High School Gym | Antwan Dozier & Kam Warner Basketball Training | 4/18/18 | 6:00 pm | 9:00 pm | 15 | 0 | 0 | 2 | 0 | 0 | 0 | 0 | 0 |
| High School Auditorium | Jim Bonek/Early College Career Program | 4/19/18 | 5:00 pm | 6:00 pm | 150 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| High School Room# C208 | Erik Clark/AP Calculus | 4/21/18 | 7:00 am | 2:00 pm | 11 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Middle School | PBSIS Community Yard Sale/Jeanette Reed | 4/21/18 | 8:00 am | 2:00 pm | 75 | 0 | 2 | 0 | 0 | \$360.00 | 0 | 0 | ВС |
| High School Football Field | Pleasantville Jr. Jokers/ bridging the Gap Elysa Sanchez | 4/24/18- 6/23/18 Every Tues. Thurs. Sat. | 6:00 pm 10:00 am | 8:00 pm 12:00 pm | 100 | 0 | 1 | 0 | 0 | \$60.00 each | 0 | 0 | \$540.00 BC |
| High School/Middle School Music Dept. | Spring Concert/Michael Daley | 5/17/18 | 6:00 pm | 7:00 pm | 100 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| High School Pool | American Red Cross/ Christine Farve | 4/25/18, 4/28/18, 5/9/18 | 11:00 am 3:00 pm | 3:00 pm 5:00 pm | 12 12 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 |
| High School Cafeteria | Patrick Smith "Going Away Party" | 5/19/18 | 7:00 pm | 11:00 pm | 100 | 2 | 2 | 0 | 0 | \$480.00 | 0 | \$50.00 | \$530.00 |
| High School Football Field | Pleasantville Jr. Joker 7 on 7 Football Tournament | 5/19/18 5/26/18 5/27/18 | 8:30 am 7:30 am | 1:30 pm 6:30 pm | 100 | 2 | 3 | 0 | 0 | 5 staff @ 30. per hour | 0 | \$50.00 | \$6,300.00 |

| 6/2/18 | 7:30 | 6:30 | | | | | |
|---------|------|------|--|--|--|--|--|
| | am | pm | | | | | |
| 6/16/18 | | | | | | | |
| | 8:30 | 1:30 | | | | | |
| 6/23/18 | am | pm | | | | | |
| | | | | | | | |
| | 8:30 | 1:30 | | | | | |
| | am | pm | | | | | |
| | | | | | | | |
| | 8:30 | 1:30 | | | | | |
| | am | pm | | | | | |

| MOTION BY: | SECOND BY: | Yea: | Nay: | |
|------------|------------|------|------|--|
| | | | | |

ROLL CALL:

| Member | Yes | No | Abstain | Absent |
|--------------------|-----|----|---------|--------|
| James Barclay | | | | |
| Hassan Callaway | | | | |
| Bernice Couch | | | | |
| Lawrence Davenport | | | | |
| Anny E. Melo | | | | |
| Sharnell Morgan | | | | |
| Elysa Sanchez | | | | |
| Ethel Seymore | | | | |
| Carla Thomas | | | | |

PLEASANTVILLE BOARD OF EDUCATION HUMAN RESOURCES AGENDA ITEMS Board Meeting Tuesday, April 17, 2018

It is recommended that the Board of Education accepts the recommendation of the Superintendent and hereby approves the following:

1. New Hire (Pending Criminal History Clearance):

| • | | | , | | |
|---------------------|--------------|----------------|------------------|------------------|-------------------------|
| Name | Position | Location | Effective Date | Salary | Funding Source |
| Rodney Gomez-Molina | a Bus Driver | Transportation | April 18, 2018 – | \$17.04 per hour | 11-000-270-160-0000-352 |
| | (Part-time) | | June 30, 2018 | | |

2. SUBSTITUTE STAFF (PENDING CRIMINAL HISTORY CLEARANCE):

| Name | Position | Location | Effective Date | Salary | Funding Source |
|---------------|---|----------|-----------------------------------|------------------|--|
| Ca'Juan Brown | Substitute Security Guard | District | April 18, 2018 – June 30, 2018 | \$11.00 per hour | 15-000-266-100-0000-050 15-000-266-100-0000-055 |
| | , | | | | 15-000-266-100-0000-060 |
| | | | | | 15-000-266-100-0000-080 |
| | | | | | 15-000-266-100-0000-085 |
| | | | | | 15-000-266-100-0000-095 |
| | | | | | 20-218-200-110-0000-234 |
| Humayun Khan | Substitute | District | April 18, 2018 – | \$11.00 per hour | 15-000-266-100-0000-050 |
| | Security Guard | | June 30, 2018 | | 15-000-266-100-0000-055 |
| | | | | | 15-000-266-100-0000-060 |
| | | | | | 15-000-266-100-0000-080 |
| | | | | | 15-000-266-100-0000-085 |
| | | | | | 15-000-266-100-0000-095 |
| | | | | | 20-218-200-110-0000-234 |
| Aaron Palin | Substitute | District | April 18, 2018 – | \$11.00 per hour | 15-000-266-100-0000-050 |
| | Security Guard | | June 30, 2018 | | 15-000-266-100-0000-055 |
| | | | | | 15-000-266-100-0000-060 |
| | | | | | 15-000-266-100-0000-080 |
| | | | | | 15-000-266-100-0000-085 |
| | | | | | 15-000-266-100-0000-095 |
| | | | | | 20-218-200-110-0000-234 |

3. RESIGNATIONS:

| O: NEOIGHATIONO: | | | | | | | |
|------------------|-------------|----------------|----------------|--------|----------------|--|--|
| Name | Position | Location | Effective Date | Salary | Funding Source | | |
| Lamont Dato | Substitute | District | May 11, 2018 | N/A | N/A | | |
| | Custodian | | | | | | |
| Samira Jenkins | Bus Driver | Transportation | March 14, 2018 | N/A | N/A | | |
| | (Part-time) | · | | | | | |
| Adele Sand | Guidance | PHS | June 8, 2018 | N/A | N/A | | |
| | Counselor | | | | | | |

4. TERMINATION:

| Name | Position | Location | Effective Date | Salary | Funding Source |
|--------------------|----------|----------|----------------|--------|----------------|
| Richard McAllister | Teacher | PHS | April 17, 2018 | N/A | N/A |

| Name | Position | Location | Effective Date | Salary | Funding Source |
|------|-----------|----------|----------------|--------|----------------|
| | (English) | | | | |

5. FMLA LEAVE WITH PAY AND WITH BENEFITS (UNTIL ACCUMULATED LEAVE IS EXHAUSTED AT WHICH TIME STAFF WILL BE OBLIGATED TO COBRA BENEFITS. ALL STAFF WILL CONTINUE TO BE OBLIGATED TO MAKE PREMIUM CONTRIBUTIONS):

| Name | Position | Location | Effective Date | Salary | Funding Source |
|--------------------------|--------------------|----------|---------------------|--------|----------------|
| Beth Ann Barnard | Instructional Aide | LAS | June 5, 2018 – | N/A | N/A |
| | | | June 30, 2018 | | |
| Nicole Canary-Digironimo | School | CST | April 9, 2018 – | N/A | N/A |
| | Psychologist | | June 30, 2018 | | |
| | | | (Intermittent) | | |
| Jennifer Elwell | Master Teacher | LAS | April 14, 2018 – | N/A | N/A |
| | | | June 30, 2018 | | |
| Tawanya Fisher | Custodian | MSP | February 19, 2018 – | N/A | N/A |
| | | | May 11, 2018 | | |

6. ATHLETIC CONTEST HELP:

| Name | Position | Location | Effective Date | Salary | Funding Source |
|--------------|-----------------------|----------|------------------|----------------------|-------------------------|
| Karen Hooker | Athletic Contest Help | PHS/MSP | April 18, 2018 – | Volleyball \$41/ day | 15-402-100-100-0000-050 |
| | · | | June 30, 2018 | · | 15-402-100-100-0000-055 |

7. SMSS - SCHOOL WIDE PLAN COMMITTEE:

| Name | Position | Location | Effective Date | Salary | Funding Source |
|----------------------|---------------|----------|------------------|------------------|-------------------------|
| Felicia Hyman-Medley | Administrator | SMSS | April 18, 2018 – | N/A | N/A |
| | | | June 30, 2018 | | |
| Victoria Williamson | Administrator | SMSS | April 18, 2018 – | N/A | N/A |
| | | | June 30, 2018 | | |
| Tatiana Cunningham | Teacher | SMSS | April 18, 2018 – | \$30.00 per hour | 15-401-100-100-0000-095 |
| | | | June 30, 2018 | not to exceed 5 | |
| | | | | hours (\$240.00) | |
| Jill Hennis | Teacher | SMSS | April 18, 2018 – | \$30.00 per hour | 15-401-100-100-0000-095 |
| | | | June 30, 2018 | not to exceed 5 | |
| | | | | hours (\$240.00) | |
| Darchele Scott | Teacher | SMSS | April 18, 2018 – | \$30.00 per hour | 15-401-100-100-0000-095 |
| | | | June 30, 2018 | not to exceed 5 | |
| | | | | hours (\$240.00) | |

8. STUDENT INTERNSHIP/TEACHING/ FIELDWORK PLACEMENTS (PENDING CRIMINAL HISTORY CLEARANCE):

| Name | Placement/ Assignment | School | Effective Date | Salary | Funding Source |
|---------------------|-----------------------|--------|---------------------|--------|----------------|
| Bruce Harper | Kathy McQueen/ | LAS | May 1, 2018 – | N/A | N/A |
| (Rowan University) | Special Education | | June 26, 2018 | | |
| LaTajah Hopkins | Rayna Hendricks/ | MSP | July 1, 2018 – | N/A | N/A |
| (Walden University) | Principal | | August 31, 2018 | | |
| LaTajah Hopkins | Edward Bonek/ | PHS | September 1, 2018 – | N/A | N/A |
| (Walden University) | Principal | | October 31, 2018 | | |

9. STOCKTON UNIVERSITY STUDENT/CLINICAL EXPERIENCE (50 HOURS) PLACEMENT FOR SPRING 2018 SEMESTER:

| Name | Class Observing | School | Effective Date | Salary | Funding Source |
|-----------------|---------------------------------|--------|------------------|--------|----------------|
| Cole Raring | Ninette Philips/ Social Studies | MSP | March 19, 2018 - | NA | NA |
| | Grades 6, 7, 8 | | May 30, 2018 | | |
| Jose Maltez | Andrea Moore/ High School | PHS | March 19, 2018 - | NA | NA |
| | Grades 10, 11 | | May 30, 2018 | | |
| Rebeca Callahan | Meredith Sellers/ English | MSP | March 19, 2018 - | NA | NA |
| | Language Arts Grade 8 | | May 30, 2018 | | |

^{**}To ensure the efficient operation of the district the Superintendent of Schools approved the above Human Resources agenda item on March 16, 2018. The item is being place on the agenda to be ratified by the Board of Education**

10. In-School Suspension Program (4TH Block of Instruction for the 2ND Semester):

| Name | Position | Location | Effective Date | Salary/Stipend | Funding Source |
|-----------------|----------|----------|------------------|----------------|-------------------------|
| Merin Willy | Teacher | PHS | April 18, 2018 – | \$3,200.00 | 15-401-100-100-0000-050 |
| Replacing | | | June 19, 2018 | | |
| Jessica Gaeckle | | | | | |

- **11. Resolution to approve** the revisions to the following Job Description:
 - Coordinator of Guidance, Scheduling and Testing
- **12. Resolution to approve** the transfer of Stephen Townsend, Principal on Special Assignment from the Department of Athletics to the Department of Curriculum and Instruction. This transfer will be effective Monday, April 23, 2018 through June 30, 2018. There is no change in salary or funding source.
- **13. Resolution to approve** the transfer of Nanette Stuart, Principal on Special Assignment from Decatur Avenue School to the Department of Athletics. This transfer will be effective Monday, April 23, 2018 through June 30, 2018. There is no change in salary or funding source.
- 14. Resolution to approve the JROTC instructor to receive a stipend to fulfill the requirements of the program per the Department of the Army and Pleasantville School District agreement. The instructor will be responsible for completing the following: Develop Annual Master Training Schedule for upcoming school year required by cadet Command; issue and turn in equipment at Ft. Dix; Prepare for Government Credit Card Audit; Requisition new uniforms and books for the upcoming school year. Attend Cadet Command Conferences at Fort Dix in August not to exceed 5 days; Conduct 100% inventory of equipment; Submit end of the year report to Cadet Command; Re-certify in Government Credit Card; turn in uniforms to cleaners; prepare, attend, and close out Summer Camp for twenty-five (25) students held in New York, Camp dates are June 23, 2018 from 7:00a.m. to 4:00 p.m. June 28, 2018. Purge records for turn-in establish new cadet packets. Ninth grade orientation. Complete Cadet Commands Professional Development requirements to maintain certifications as JROTC Instructor. Last week in August receive uniforms from cleaners. Update JUMS (automated supply and admin). Prepare students for his/her leadership positions in upcoming school year. The JROTC instructor will be paid a per diem rate not to exceed a total of \$6,107.00 utilizing account #15-140-100-101-0000-050 and 20-459-100-101-0000-547.

JROTC Instructor:

| Name | Position | Location | Effective Date | Salary | Funding Source |
|------------------|------------------|----------|-----------------|------------------------|---|
| SFC Timothy Mack | JROTC Instructor | | August 31, 2018 | a per diem rate, total | 15-401-100-101-0000-050 20-459-100-101-0000-547 (2017-2018 JROTC Grant) |

15. HEAD CUSTODIANS A-2 CONTRACTS:

| Name | Position | Location | Effective Date | Salary | Funding Source |
|-------------------|----------------|----------------|----------------|------------|-------------------------|
| Paul Grandison | Head Custodian | High School | July 1, 2017 - | \$1,728.00 | 11-000-262-100-0000-050 |
| | | | June 30, 2018 | | |
| Patrick Naylor | Head Custodian | Middle School | July 1, 2017 - | \$1,728.00 | 11-000-262-100-0000-055 |
| | | | June 30, 2018 | | |
| Alfonso Avent | Head Custodian | Leeds Avenue | July 1, 2017 - | \$1,728.00 | 11-000-262-100-0000-080 |
| | | | June 30, 2018 | | |
| James Israel | Head Custodian | South Main | July 1, 2017 - | \$1,728.00 | 11-000-262-100-0000-095 |
| | | | June 30, 2018 | | |
| Clinton Anderson | Head Custodian | North Main | July 1, 2017 - | \$1,728.00 | 11-000-262-100-0000-085 |
| | | | June 30, 2018 | | |
| Anthony Scott | Head Custodian | Washington | July 1, 2017 - | \$1,728.00 | 11-000-262-100-0000-060 |
| | | Avenue | June 30, 2018 | | |
| Derric Taliaferro | Head Custodian | Decatur Avenue | July 1, 2017 - | \$1,728.00 | 20-218-200-110-0000-234 |
| | | | June 30, 2018 | | |

16. ATHLETIC PROGRAM A-2 CONTRACTS:

| Name | Position | Location | Effective Date | Salary | Funding Source |
|---------------|--------------------|-------------|---------------------|------------|-------------------------|
| Javier Garcia | Co-Ed Indoor Track | High School | December 14, 2017 - | \$3,374.00 | 15-402-100-100-0000-050 |
| | Assistant Coach | | June 30, 2018 | | |

17. STAFF TRANSFER:

| Name | Position | Location | Effective Date | Salary | Funding Source |
|-------------------|----------------|------------|------------------|--------|-------------------------|
| Derric Taliaferro | Head Custodian | North Main | April 23, 2018 – | N/A | 11-000-262-100-0000-085 |
| | | | June 30, 2018 | | |

18. ANTI-BULLYING SPECIALIST A-2 CONTRACTS:

| Name | Position | Location | Effective Date | Salary | Funding Source |
|-----------------|---------------|---------------|---------------------|------------|-------------------------|
| Stephen Katzen | Anti-Bullying | High School | September 1, 2017 – | \$1,728.00 | 11-000-262-100-0000-050 |
| | Specialist | | February 28, 2018 | Pro-rated | |
| Mary Gillespie | Anti-Bullying | Middle School | September 1, 2017 - | \$1,728.00 | 11-000-262-100-0000-055 |
| | Specialist | | June 30, 2018 | | |
| Candice Briggs | Anti-Bullying | Leeds Avenue | September 1, 2017 - | \$1,728.00 | 11-000-262-100-0000-080 |
| | Specialist | | June 30, 2018 | | |
| Cynthia Stocks | Anti-Bullying | South Main | September 1, 2017 - | \$1,728.00 | 11-000-262-100-0000-095 |
| | Specialist | | June 30, 2018 | | |
| Mark Santanello | Anti-Bullying | North Main | September 1, 2017 - | \$1,728.00 | 11-000-262-100-0000-085 |
| | Specialist | | June 30, 2018 | | |
| Susan Arthur | Anti-Bullying | Washington | September 1, 2017 - | \$1,728.00 | 11-000-262-100-0000-060 |
| | Specialist | Avenue | June 30, 2018 | | |

- **19.** Resolution to approve the revised staff evaluations for the following positions:
 - Custodian
 - > Custodian Foreman
 - > Secretaries/Administrative Assistants/Clerical
 - > Department Heads and Supervisors

20. PUBLIC MATTERS:

Resolution to affirm the Superintendent's actions on the HIB matters for March 2018.

| INCIDENT# | SCHOOL |
|-----------|--------------------------------|
| 1843204 | PLEASANTVILLE HIGH SCHOOL |
| 1093441 | LEEDS AVENUE SCHOOL |
| 1841835 | PLEASANTVILLE HIGH SCHOOL |
| 1841189 | PLEASANTVILLE HIGH SCHOOL |
| 1841270 | PLEASANTVILLE HIGH SCHOOL |
| 1841262 | PLEASANTVILLE HIGH SCHOOL |
| 1854819 | MIDDLE SCHOOL OF PLEASANTVILLE |
| 1855922 | MIDDLE SCHOOL OF PLEASANTVILLE |

| MOTION BY: | SECOND BY: Yea: | Nay: |
|------------|-----------------|------|
| ROLL CA | - — ALL: | _ , |

| Member | Yes | No | Abstain | Absent |
|--------------------|-----|----|---------|--------|
| James Barclay | | | | |
| Hassan Callaway | | | | |
| Bernice Couch | | | | |
| Lawrence Davenport | | | | |
| Anny Melo | | | | |
| Elysa Sanchez | | | | |
| Carla Thomas | | | | |

PLEASANTVILLE BOARD OF EDUCATION CURRICULUM & INSTRUCTION AGENDA ITEMS Board Workshop Meeting Tuesday, April 17, 2018

The Superintendent of Schools recommends adoption of the following:

RESOLUTION

The Pleasantville Board of Education is committed to ensuring all students succeed academically and reach their full potential in life. In doing so, it is also committed to providing opportunities for and ensuring that all students (inclusive of English Language Learners and Special Education Students) meet the New Jersey Common Core State Standards and achieve academic and long-life success.

1. WORKSHOP/CONFERENCE ATTENDANCE: (ALL TRAVEL REIMBURSEMENT SUCH AS: MILEAGE, TOLLS AND PARKING MUST HAVE RECEIPTS)

| Staff Member | Location | Title of Workshop/Conference | Date | Cost | Account # |
|--------------------|----------|---|----------|--------------------------|-------------------------|
| Barnard Mathew | NMSS | 2018 Atlantic County Teacher of The Year Recognition Luncheon Galloway, NJ | 05-22-18 | \$ 35.00 Registration | 11-000-230-580-0000-232 |
| Burch William | PHS | 2018 Atlantic County Teacher of The Year Recognition Luncheon Galloway, NJ | 05-22-18 | \$ 35.00 Registration | 11-000-230-580-0000-232 |
| Burns Stephanie | WAS | 2018 Atlantic County Teacher of The Year Recognition Luncheon Galloway, NJ | 05-22-18 | \$ 35.00 Registration | 11-000-230-580-0000-232 |
| LaTorre Michael | MSP | 2018 Atlantic County Teacher of The Year Recognition Luncheon Galloway, NJ | 05-22-18 | \$ 35.00 Registration | 11-000-230-580-0000-232 |
| Prater Raquel | LAS | 2018 Atlantic County Teacher of The Year Recognition Luncheon Galloway, NJ | 05-22-18 | \$ 35.00 Registration | 11-000-230-580-0000-232 |
| Santanello Mark | NMSS | 2018 Atlantic County Teacher of The Year Recognition Luncheon Galloway, NJ | 05-22-18 | \$ 35.00 Registration | 11-000-230-580-0000-232 |
| Shockley Kelsey | PHS | 2018 Atlantic County Teacher of The Year Recognition Luncheon Galloway, NJ | 05-22-18 | \$ 35.00 Registration | 11-000-230-580-0000-232 |
| Tavarez Alyssa | LAS | 2018 Atlantic County Teacher of The Year Recognition Luncheon Galloway, NJ | 05-22-18 | \$ 35.00 Registration | 11-000-230-580-0000-232 |

| Staff Member | Location | Title of Workshop/Conference | Date | Cost | Account # |
|-------------------------|----------|--|--|---|--|
| Toro Christina | SMSS | 2018 Atlantic County Teacher of The Year Recognition Luncheon Galloway, NJ | 05-22-18 | \$ 35.00 Registration | 11-000-230-580-0000-232 |
| Alford Rene | NMSS | Annual School Planning Technical Assistance Session Galloway, NJ | 04-13-18 Superintendent Approved | \$ 0.00 | N/A |
| Alford Rene | NMSS | 2018-2019 Annual School Plan Document Development Session | 04-24-18 | \$ 0.00 | N/A |
| Atkins-Turner Andrea | PHS | 2018 NJ PBSIS Annual Leadership Forum Mercer County, NJ | 05-31-18 | \$ 14.50 Registration | 15-000-240-500-0000-050 |
| Baum Linda | NMSS | 2018-2019 Annual School Plan Document Development Session | 04-28-18 | \$ 0.00 | N/A |
| Beard Vernon | C.A.R.E. | Community Schools National Forum Baltimore, MA | 05-02-18 05-03-18 05-04-18 | \$ 720.00 Registration \$ 111.60 Travel \$ 138.00 Food \$ 528.99 Lodging \$ 70.00 Parking | 20-290-200-580-0000-545 Total Expense 1,568.59 |
| Bonek Jim | PHS | Annual School Planning System Tech. Assistance Galloway, NJ | 04-13-18 | \$ 0.00 | N/A |
| Hainsworth Kelly | PHS | FY 2019 Secondary Perkins Workshop Mercer County | 04-30-18 | \$ 0.00 | N/A |
| McGaney-Guy Teresa | NMSS | Annual School Planning Technical Assistance Session Galloway, NJ | 04-13-18 Superintendent Approved | \$ 0.00 | N/A |
| McGaney-Guy Teresa | NMSS | 2018-2019 Annual School Plan Document Development Session | 04-24-18 | \$ 0.00 | N/A |
| Briggs Candace | LAS | School Climate & Anti Bullying Conference Galloway, NJ | 05-23-18 05-24-18 | \$ 199.00 Registration | 15-000-223-5000-0000-080 |
| Bush Velecia | PHS | Youth Empowerment Symposium Galloway, NJ | 05-21-18 | \$ 0.00 | N/A |
| Casiano- Phillips | PHS | AVID District Spring 2018 Northeast Conference | 04-27-18 | \$ 0.00 | N/A |

| Staff Member | Location | Title of Workshop/Conference | Date | Cost | Account # |
|------------------------|-------------------|---|--|--|-------------------------|
| Ninette | | Elizabeth, NJ | | | |
| Cohenson Ruth | LAS | All Things Google Galloway, NJ | 08-01-18 | \$ 178.00 Registration | 15-000-223-500-0000-080 |
| Dansby Patricia | ECC | Family Stabilization Strategies, Trenton, NJ | 03-22-18 Superintendent Approved. | \$ 41.41 Mileage | 20-218-200-580-0000-234 |
| Mirigliani Annmarie | NMSS | Oppositional, Defiant & Disruptive Children & Adolescents, AC, NJ | 05-09-18 | \$ 0.00 | N/A |
| Hendricks Rayna | MSP | Technical Assistance Session on the e-Annual School Planning System Galloway, NJ | 04-13-18 Superintendent Approved. | \$ 0.00 | N/A |
| Robinson Janell | MSP | Technical Assistance Session on the e-Annual School Planning System Galloway, NJ | 04-13-18 Superintendent Approved. | \$ 0.00 | N/A |
| Spence Andrea | PHS | Parents as Champions for Healthy Schools Pleasantville, NJ | 04-19-18 | \$ 0.00 | N/A |
| Stocks Cynthia | SMSS | School Climate & Anti Bullying Conference Galloway, NJ | 05-23-18 05-24-18 | \$ 250.00 Registration | 15-000-233-500-0000-095 |
| Stuart-Smith Lisa | Decatur Avenue | Technical Assistance Session AC, NJ | 04-24-18 | \$ 0.00 | N/A |
| Weems Russell | MSP | PARCC ELA/I Content Review 1 Committee Bethesda, MD | 05-21-18 05-22-18 05-23-18 05-24-18 | \$ 0.00 | N/A |
| Zain Michael | WAS | TESOL 2018 Spring Conference New Brunswick, NJ | 06-01-18 | \$ 239.00 Registration \$ 64.48 Mileage | 15-000-223-0000-060 |

2. Activities

| School/Program | Activity | Date | Cost | Account# | Time/Purpose |
|-----------------|------------------------------------|---|---------------------------|-------------------------|---|
| LAS | " Make Yourself Proud" | 04-13-18 Previously BOE approved Date Change only | \$ 200.00 Refreshments | 20-231-200-600-0000-545 | 5:30-7:00pm Girls/Woman Empowerment |
| Early Childhood | Annual Pre-K Spring Festival | 05-11-18 | \$ 59.02 Supplies | 20-218-200-600-0000-234 | 4:30-8:00pm |
| Early Childhood | End of Year Celebration | 06-14-18 | \$ 0.00 | N/A | 10:00am-12:30pm |
| PHS | Graduation Ceremony | 06-22-18 | \$ 0.00 | N/A | 5:30-8:00pm |
| PHS | Staff v Student Volleyball Game | 04-27-18 | \$ 0.00 | N/A | TBD |

| School/Program | Activity | Date | Cost | Account# | Time/Purpose |
|----------------|--|--|---------------------------------|----------------------------|--|
| PHS | World Outside my Shoes Assembly | 03-27-18 Superintendent Approved | \$ 0.00 | N/A | 10:00am- |
| PHS | AVID Interviews | 04-24-18 04-27-18 | \$ 0.00 | N/A | 9:00am-2:00pm |
| PHS | Early College Lottery Drawing | 05-01-18 | \$ 500.00 Refreshments | 20-231-100-600-0000-050 | 5:30-6:30pm |
| PHS | Early College Parent Meeting | 04-19-18 | \$ 0.00 | N/A | 5:00-6:00pm |
| PHS | Signing Day | 05-03-18 | \$ 100.00 Refreshments | A-0022 | 12:45-2:00pm |
| PHS | Lexile Rewards Party | 04-27-18 | \$ 1,000.00 Refreshments | 20-231-100-600-0000-050 | 1:00-1:45pm |
| PHS | Red Cross Blood Drive | 05-01-18 | \$ 0.00 | N/A | 7:30am-2:30pm |
| PHS | After the Fire | 05-09-18 | \$ 1,000.00 Cost of Assembly | 15-190-100-320-0000-050 | Fire safety assembly |
| WAS | Mother's Day Flower Sale | 04-20-18 | \$ 900.00 Flowers | School Activity Account | Funds to purchase plants for the school garden |
| WAS | Earth Day Clean Up | 04-23-18 05-30-18 | \$ 0.00 | N/A | Clean up around the school and plant flowers |
| WAS | 3 rd . Annual Make a Salad Day | 06-01-18 | \$ 0.00 | N/A | 1:15-2:45pm |

3. FUNDRAISERS:

| School | Activity | Start Date | End Date | Purpose |
|--------|--|------------|----------|--|
| LAS | Paw for reading | 06-04-18 | 06-12-18 | Raise funds for the Atlantic County Animal Shelter |
| PHS | Staff v Student Volleyball Game ticket sales | 04-27-18 | 04-27-18 | Raise funds for Freshman Class 2021 |
| PHS | Rita Water Ice Sale | 06-08-18 | 06-08-18 | Raise funds for the PHS Multicultural Club |
| PHS | Mother's Day Marshmallow Sale | 05-11-18 | 05-11-18 | Raise funds for the PHS Multicultural Club |
| PHS | Dress Down Day | 05-18-18 | 05-18-18 | Raise funds for the PHS National Honor Society |
| PHS | Dress Down Day | 04-20-18 | 04-20-18 | Raise funds for the PHS Junior Class Prom |
| WAS | Mother's Day Flower Sale | 04-20-18 | 05-11-18 | Raise funs and purchase plants for the school garden |

4. Field Trips:

| Activity | Location | Date/Time | Cost | Account# |
|-------------------------|--|--|---|--|
| Sonny Hill 608 | Philadelphia, | 04-14-18 | \$ 0.00 | N/A |
| Developmental | PA | 04-21-18 | | |
| Basketball League | | 04-28-18 | | |
| with Life Skills Clinic | | 05-05-18 | | |
| 15 Students | | 05-12-18 | | |
| 01 Chaperone | | 05-19-18 | | |
| | Sonny Hill 608 Developmental Basketball League with Life Skills Clinic 15 Students | Sonny Hill 608 Developmental Basketball League with Life Skills Clinic 15 Students Philadelphia, PA PA | Sonny Hill 608 Philadelphia, 04-14-18 Developmental PA 04-21-18 Basketball League with Life Skills Clinic 15 Students PA 05-05-18 | Sonny Hill 608 Philadelphia, 04-14-18 \$ 0.00 Developmental PA 04-21-18 Basketball League with Life Skills Clinic 15 Students 05-12-18 |

| School | Activity | Location | Date/Time | Cost | Account# |
|--|--|---------------------|---|--|--|
| | , | | 05-26-18 | | 2 |
| LAS 3 rd . grade | Cape May Zoo 80 Students 12 Chaperones | Cape May, NJ | 05-18-18 9:00am-2:00pm Previously BOE approved Date Change only | \$ 0.00 | N/A |
| LAS STEM K-2 | Funny Farm Rescue 15 Students 02 Chaperones | Mays Landing, NJ | 05-22-18 9:15am-1:15pm | \$ 85.00 Registration | Student Activity # 540 |
| MSP Horticultural Club 6-8 | National Wildlife Refuge 15 students 01 Chaperones | Galloway, NJ | 04-28-18 7:30am-11:45am | \$ 0.00 | N/A |
| MSP 6 th . Grade | Arnold's Family Fun Center 100 students 06 Chaperones | Philadelphia, PA | 06-04-18 8:00am-5:00pm | \$ 2,347.06 Registration \$ 3,000.00 Transportati on \$ 5,347.06 Total | 15-000-240-500-0000-055 15-000-270-512-0000-055 |
| MSP Band: 6-8 | Stockton University Performing Arts Center 50 Students 05 Chaperones | Pomona, NJ | 05-08-18 9:30am-2:00pm | \$ 0.00 | N/A |
| MSP 6 th . Grade | Camden Aquarium 240 Students 10 Chaperones | Camden, NJ | 06-04-18 | \$ 0.00 | N/A |
| NMSS Mccline | Philadelphia Zoo 49 Students 05 Chaperones | Philadelphia, PA | 04-30-18 8:50am-2:00pm | \$ 0.00 | N/A |
| PHS Chapman, C. | Temple University 30 Students 03 Chaperones | Philadelphia, PA | 05-02-18 | \$ 0.00 | N/A |
| PHS PHS AVID 9-12 | University of Penn 50 Students 05 Chaperones | Philadelphia, PA | 04-25-18 7:30am-4:30pm | \$ 135.00 Transportati on | 20-231-200-580-0000-050 |
| PHS PHS AVID 9-12 | Howard University 50 Students 05 Chaperones | Baltimore, MD | 06-08-18 6:30am-8:30pm | \$ 1,800.00 Transportati on | 20-231-200-580-0000-050 |
| PHS SE 9-12 | Stockton University 15 Students 03 Chaperons | Galloway, NJ | 05-14-18 8:00am-1:30pm | \$ 0.00 | N/A |
| PHS Band 9-12 | Doo Dah Parade 40 Students 04 Chaperones | Ocean City, NJ | 04-14-18 10:30am-2:00pm | \$ 0.00 | N/A |
| PHS Mythical Legends Class 11-12 | Philadelphia Museum of Art 30 Students | Philadelphia, PA | 05-18-18 8:30am-1:30pm | \$ 210.00 Registration | Activity Account |

| School | Activity | Location | Date/Time | Cost | Account# |
|--|--|---------------------|---------------------------|---------------------------|-------------------------|
| | 03 Chaperones | | | | |
| PHS Criminal Justice Class 11-12 | Superior Court of Atlantic County 25 Students 02 Chaperones | Mays Landing, NJ | 05-04-18 8:30am-1:30pm | \$ 0.00 | N/A |
| PHS School To Careers | Golden Nugget Job Tour 15 Students 01 Chaperone | AC, NJ | 04-19-18 9:00am-1:00pm | \$ 0.00 | N/A |
| WAS Kindergarten | Atlantic City Aquarium 74 Students 9 Chaperones | AC, NJ | 05-11-18 9:30am-1:30pm | \$ 425.00 Registration | 15-190-100-800-0000-060 |

- 5. Be it Resolved, that the Pleasantville Board of Education approve SRI/ETTC of Stockton University to conduct a District Needs Assessment targeted for parents, teachers and administrators.
 Dates: April 23, 2018-June 30, 2018. SRI/ETTC will assist the district to administer the survey electronically and analyze the results in order to prioritize professional learning needs for district staff at a cost of \$ 7,000.00 utilizing funding source # 11-000-221-500-0000-234.
- **6. Be it Resolved, that the Pleasantville Board of Education approve** a standards-based report card grading system for the 2018-2019 school year to apply to grades K-2. Research shows that standards-based report cards have been linked to gains in student achievement. Standards-based report cards:
 - Empower students as they gain understanding of their learning objectives and take ownership of their learning
 - Inform parents and enable them to advocate for the child and assist with learning objectives at home
 - Allow for adaptive, timely, and meaningful assessments, backed by rubrics, to clearly indicate student learning progressions and expectations
 - Enable rapid, differentiated support for students who fall behind or become disengaged
- 7. **Be it Resolved, that the Pleasantville Board of Education approve a** trimester grading period for the 2018-2019 school year to apply to grades K-5. Trimesters will consist of 60 days of instructional time with progress reports issued after 30 days. Research shows that trimester grading periods are more developmentally appropriate for elementary school students for the following reasons.
 - Provides more time for students to learn and demonstrate proficiency
 - Provides longer time at beginning of the year for students to acclimate to new school, classroom, and schedule before baseline testing and grading for first report card
 - Provides more time for teachers and parents to identify and correct areas of concern during the grading period
 - Fewer marking periods reduces time needed for testing, which allows more time for direct instruction
 - Provides more flexibility for teachers to pace curriculum and ensure student mastery of instruction
 - Trimesters will also improve parent communication in the following ways:
 - Progress reports at mid-trimester will better reflect actual student growth and learning
 - More specific, quality information is provided on each report card (standards-based report cards)
 - Trimester one will end in Dec. of 2018, trimester two will end March 2019, and Trimester three will end
 in June 2019. Exact dates to follow pending 2018/2019 school calendar.

- 8. Be it Resolved, that the Pleasantville Board of Education approve a standards-based report card Parent Informational Session for parents of students in grades K-5. This interactive and culturally responsive session will take place on Saturday May 12th, 2018 at the Middle School of Pleasantville between 10am and 12. Wincey Co. performance group will create a customized performance to engage and explain this new grading system to the parents of our district to keep them informed on shifts to our education system. The purchase of this presentation will also include 100 WinceyCo Character Rocks books (available in English and Spanish) to be used to supplement the character education programs in the elementary schools.
 - NAME: Parent Informational Session (Standards-Based Report Cards)
 - LOCATION: Middle School of Pleasantville
 - COST: \$3.500.00
 - FUNDING SOURCE: 11-000-221-320-0000-234.
- 9. Be it Resolved, that the Pleasantville Board of Education approve The Superintendents recommendation to reduce the cost of operating the facilities during the summer months. As a result the staff will work Monday through Thursday 8:00am-4:30pm with a 30 minute lunch break. Beginning Monday, June 25, 2018 through August 17, 2018 regular hours of 8:00-4:00pm will resume Monday, August 20, 2018.
- **10. Be it Resolved, that the Pleasantville Board of Education approve** the revisions to the 2017-2018 District calendar due to the snow days.
- 11. Be it Resolved, that the Pleasantville Board of Education approve the 2018-2019 District Calendar.
- **12. Be it Resolved, that the Pleasantville Board of Education approve** A date and location change for the National Elementary Honor Society Ceremony from Wednesday April 19th to Friday, April 13th at 9:30am South Main Street School.(originally Board Approved on October 17, 2017). The rationale for the date change is due to PARCC testing schedule conflicts.
- 13. Be it Resolved, that the Pleasantville Board of Education approve Refreshment for the National Elementary Honor Society Ceremony for the Elementary Honor Society Induction Ceremony. Cookies, Fruit and Water Bottles will be ordered for parents and students attending the ceremony from Sodexo Food Service for the event. Cost not to exceed \$ 350.00 utilizing Funding Source: #11-000-221-104-0000-234.
- 14. Resolution to approve George Washington Carver Education Foundation an early college high school and middle school program. The program will provide concurrent enrollment for Academic Dual Credit University/ College courses assisting students into postsecondary education. Cost not exceed \$30,000 **To ensure the efficient operation of the district the Superintendent of Schools approved the above on March 14, 2018. The item is being place on the agenda to be ratified by the Board of Education**
- **15. Be it Resolved, that the Pleasantville Board of Education approve** the 8th and 9th grade AVID classes to host and AVID showcase on June 5, 2018, in order to display some of the projects that were created in the AVID elective classes, and provide an opportunity for stakeholders to learn more about AVID.
- **16.** Be it Resolved, that the Pleasantville Board of Education approve the non-profit organization, Peace Amongst Youth, by Vice President Dominique Townsend. The organization would like to present "Beautiful You" for the 2018 Pleasantville High School Prom. They will provide makeup for 12 young ladies, on a first

come first serve basis. Additionally, they would request the prom committee to pick 2 young ladies to get their hair and make-up done for free. Also, we will offer haircuts to 8 young men for free, who need, but cannot afford the service. We are requesting the use of the facility to provide the services. The time will be from 9am-3pm. All the services will be free of charge.

- 17. Resolution to approve the Memorandum of Understanding to begin a collaborative relationship between with Rowan University, for students to participate in the Rowan Urban Teacher Academy (RUTA). Cost not exceed \$25,000
- **18. Be it Resolved, that the Pleasantville Board of Education approve** Stockton's Organizational Leaders in Action (OLA) Club to host a Teach-A-Rama for 35 9th and 10th grade students focused on "Mind, Body, & Soul", as they relate to education and preparing for college. The event will be from 10 am to 12 noon on May 4th, at no cost to the district.
- 19. Be it Resolved, that the Pleasantville Board of Education approve the parent lottery night on Monday, May 1st at 5:30 pm for the Pleasantville High School Early College Program. The Early College program enables selected students to graduate high school with an Associate's Degree by completing college level courses while simultaneously fulfilling high school graduate requirements. The Early College Lottery Night is for the final selection of eligible students who completed applications on Monday, May 1st, 2018 at 5:30 pm. Light Refreshment will be provided to parents and student in attendance. The cost of refreshments not to exceed a total of \$500.00 from account #15-000-240-500-0000-050.
- **20. Be it Resolved, that the Pleasantville Board of Education approve** The Middle School CARE Program's Basketball component participation in the Sonny Hill 6-8 grade Development League w/Life Skills.
- **21. Be it Resolved, that the Pleasantville Board of Education approve** an Early College prospective parent meeting on April 19, 2018 at 5pm in the Pleasantville High School Auditorium. All interested parents of the current 8th and 9th grade students are invited.
- **22. Be it Resolved, that the Pleasantville Board of Education approve** the Middle School of Pleasantville to have a keynote speaker, Detective Deborah Specht give a presentation on cyberbullying, teenage suicide, and school violence. She is prepared to speak with one group of mixed age children ranging from 6th-8th.

 Grade on Monday, April 9, 2018 at no cost to the district. (Superintendent approved).
- **23. Be it Resolved, that the Pleasantville Board of Education approve** the following Students for Home Instruction.

| Student | Projected | Projected | Cost Per | Projected | TYPE | GRADE | ACCOUNT# |
|--------------------------|-----------|-----------|----------|--------------|-------|-------|-------------------------|
| ID#/State ID # | Number | Number | Hour | Total Cost | | | |
| | of Days | of Hours | | | | | |
| 13570513 / 8084379401 | 45 | 45 | \$45.00 | \$2025.00.00 | ADMIN | 10 | 11-150-100-101-0000-400 |
| 13570467 / 4242085366 | 45 | 90 | \$45.00 | \$4050.00 | ADMIN | 11 | 11-219-100-101-0000-400 |

| 13829916 / 2568818212 | 40 | 40 | \$45.00 | \$1800.00 | MEDICAL | 08 | 11-150-100-101-0000-400 |
|--------------------------|----|----|----------|-------------|---------|----|--------------------------|
| 13182893 / 5159459584 | 45 | 45 | \$45.00 | \$202500 | ADMIN | 06 | 11-150-100-101-0000-400 |
| 908199 / 6346938703 | 3 | 3 | \$45.00 | \$135.00 | ADMIN | 07 | 11-150-100-101-0000-400 |
| 908199 / 6346938703 | 4 | 4 | \$45.00 | \$180.00 | ADMIN | 07 | 11-150-100-101-0000-400 |
| 13191471 / 2044976114 | 40 | 80 | \$45.00 | \$3600.00 | MEDICAL | 01 | 11-219-100-101-0000-400 |
| 2060011 / 5009863484 | 1 | 2 | \$45.00 | \$90.00 | ADMIN | 10 | 11-219-100-101-0000-400 |
| 2085041 / 1679769267 | 2 | 4 | \$45.00 | \$180.00 | MEDICAL | 10 | 11-219-100-101-0000-400 |
| 12668479/ 4729368114 | 40 | 80 | \$45.00 | \$3600.00 | MEDICAL | 01 | 11-219-100-101-0000-400 |
| 11539372/ 7156477105 | 40 | 40 | \$ 45.00 | \$ 1,800.00 | Medical | 12 | 11-150-100-101-0000-0400 |

| MOTION BY: | SECOND BY: | Yea: | Nav: |
|------------|------------|--------|-------|
| MOTION B1. | 0E00ND D1 | _ i ca | 1 Nuy |

ROLL CALL

| Member | YES | NO | Abstain | Absent |
|-----------------|-----|----|---------|--------|
| James Barclay | | | | |
| Hassan Callaway | | | | |
| Bernice Couch | | | | |
| Tony Davenport | | | | |
| Anny Melo | | | | |
| Elysa Sanchez | | | | |
| Carla Thomas | | | | |

| Motion to go into Executiv | e Session | | | | |
|------------------------------|-----------|-----------|-----------|-----------|---|
| Motion by | | Second | l by | | |
| | | | | | y at |
| | | | | | nto closed or private session from which |
| | | | | | .S.A. 10:4-12 and 10:4-13. The following ed to the public: PERSONNEL, PUPIL |
| | | | | | RESOLVED that the discussion in closed |
| | | | | | Board when it is no longer necessary to |
| maintain the confidential na | | | | J | 3 |
| Roll Call: | | | | | |
| Member | Yes | No | Abstain | Absent | ٦ |
| James Barclay | 100 | | 710010111 | 71.500111 | |
| Hassan Callaway | | | | | 7 |
| Bernice Couch | | | | | 7 |
| Lawrence Davenport | | | | | 7 |
| Anny Melo | | | | | 7 |
| Elysa Sanchez | | | | | |
| Carla Thomas | | | | | |
| Motion by: Roll Call: | | Second by | /: | | Yea: Nay: |
| Member | Yes | No | Abstain | Absent | _ |
| James Barclay | | | | | _ |
| Hassan Callaway | | | | | 4 |
| Bernice Couch | | | | | 4 |
| Lawrence Davenport | | | | | - |
| Anny Melo Elysa Sanchez | | | | | - |
| Carla Thomas | | | | | - |
| Cana momas | | | | | _ |
| Reconvene Board Meeting | g | | | | |
| Motion to Adjourn the Mee | eting | | | | |
| Motion by: | | Second | by: | | Yea: Nay: |
| Roll Call: | 1- 1 | | 1 | 1 | 7 |
| Member | Yes | No | Abstain | Absent | |
| James Barclay | | | | | - |
| Hassan Callaway | | | | | - |
| Bernice Couch | | | | | - |
| Lawrence Davenport | | | | | - |
| Anny Melo | | | | | - |
| Elysa Sanchez | | | | | - |
| Carla Thomas | | | | | |