#### PLEASANTVILLE BOARD OF EDUCATION Pleasantville High School/701 Mill Road/Cafeteria BOARD WORKSHOP/ACTION MEETING Tuesday, February 13, 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 February 13, 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 2016 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      |     |    |         |        |
| Ethel Seymore      |     |    |         |        |
| Carla Thomas       |     |    |         |        |

- 4. Flag Salute and Moment of Silence
- ADMINISTRATION OF THE OATH OF OFFICE TO NEW BOARD MEMBERS
   Mr. Hassan Callaway (Newly Elected for a two year term)
- 6. Removal of Mr. James Buford (Newly Elected for a one year term)
- 7. Voices of the Children- South Main Street School
- 8. Superintendent's Report
- 9. Public Comments. Please limit comments to (3) minutes and all comments should be courteous and respectful.
- 10. Review of Board Minutes -

#### Board Approval of Workshop/Action Agenda Items:

- 11. OFAC Report
- 12. Finance
- 13. Facilities
- 14. Human Resources
- 15. Curriculum & Instruction
- 16. Executive Session

#### PLEASANTVILLE BOARD OF EDUCATION Pleasantville High School/701 Mill Road/Cafeteria BOARD WORKSHOP/ACTION MEETING Tuesday, February 13, 2018 6:00 P.M. AGENDA

1. WHEREAS, the Department of Education, Office of Fiscal Accountability and Compliance (OFAC) completed an investigation report # INV-043-17 (the "Report") the investigator reviewed relevant documents, including the District's lead sampling plan, the analysis of drinking water tests and other pertinent District documents and concluded the District violated the provisions of 6A:26-12.4 safe drinking water at the Pleasantville Public Schools (District).; and

WHEREAS, the Report requires a corrective action plan to be adopted by the Board; and

WHEREAS, in the cover letter dated January 29, 2018, OFAC requires the Board publicly review and discuss the findings in the Report at a meeting no later than 30 days after the Board received the Report and within 30 days of said public meeting the Board adopt a Resolution certifying the findings of the Report were discussed at a public meeting; and

WHEREAS, the Board received the Report on or about January 29, 2018; and

WHEREAS, the letter dated January 29, 2018, requires the findings of the OFAC investigation be posted on the district's website; and

WHEREAS, the Board at its January 29, 2018, Meeting, did discuss the Report and the findings and reported that a corrective action plan to be adopted; and

**NOW, THEREFORE BE IT RESOLVED** by the Board of Education of Pleasantville, County of Atlantic, State of New Jersey that the Board accepts the findings of the investigative report that the District violated the provisions of 6A:26-12.4 safe drinking water and it was publicly discussed.; and

**BE IT FURTHER RESOLVED** that the Board authorizes a copy of this Resolution to be sent to the Office of Fiscal Accountability and Compliance, Robert J. Cicchino, Director.

Motion by: \_\_\_\_\_ Yea: \_\_\_\_ Nay: \_\_\_\_

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

#### PLEASANTVILLE BOARD OF EDUCATION Pleasantville High School/701 Mill Road/ Cafeteria REGULAR BOARD WORKSHOP MEETING Tuesday, February 13, 2018 Finance AGENDA

- 1. Approval of the Bill List for February 13, 2018, Warrant Account in the amount \$ 6,926,141.55. The payments have been reviewed by the Business Administrator/Board Secretary.
- 2. Approval of January 5, 2018, Payroll and Board Share of FICA/Medicare in the amount of \$ 1,943,078.49. The payments have been reviewed by the Business Administrator/Board Secretary.
- 3. Approval of January 19, 2018, Payroll and Board Share of FICA/Medicare in the amount of \$ 1,881,905.40. The payments have been reviewed by the Business Administrator/Board Secretary.
- 4. Approval of the Transfers for Fund 11 account ending December 31, 2017, in the amount of \$ 111,133.00. The Transfers have been reviewed by the Business Administrator/Board Secretary.

#### 5. Certification of No Over Expenditures

Pursuant to N.J.A.C. 6A:22-2.11 (c), I, Mr. Elisha Thompkins, Jr., Board Secretary, certify that as of December 31, 2017, 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.

- 6. Acceptance of the Treasurer and Secretary Reports for the month ending December 31, 2017. The Treasurer of School Monies and the Board Secretary's Reports are in balance for the cash receipts and disbursements for the month ending December 31, 2017.
- 7. Resolution to submit the FY 2018 ESSA Application Amendment #1 for the award of Title I SIA Funding.

| 2018 Allocation          |                |
|--------------------------|----------------|
| ESEA Title I Part A      | \$1,464,367.00 |
| ESEA Title I SIA         | \$110,868.00   |
| ESEA Title II A          | \$188,521.00   |
| ESEA Title III           | \$153,513.00   |
| ESEA Title III Immigrant | \$13,997.00    |
| ESEA Tile IV             | \$20,479.00    |
| 2017 Carryover           |                |
| ESEA Title I Part A      | \$165,417.00   |
| ESEA Title III           | \$20,574.00    |
| ESEA Title III Immigrant | \$5,333.00     |

#### Project period July 1, 2017 through June 30, 2018 Background

The No Child Left Behind Act of 2001 (NCLB), a reauthorization of the Elementary and Secondary Education Act (ESEA)/Improving America's Schools Act (IASA), was signed into law on January 8, 2002. NCLB continues many of the goals set forth in IASA and incorporates additional principles and strategies for strengthening the pre K-12 academic environment. The measures included in NCLB require the following: 1) increased accountability for all responsible authorities - states, school districts, and schools; 2) greater school choice for parents whose children are attending low-performing schools; 3) more flexibility for states and LEAs in their use of federal education funds; and 4) a focus of resources on proven educational methods, particularly relating to early reading programs

8. Resolution to approve the following District staff and salary percentages to be charged through Pleasantville School District Funded Programs Office Entitlement Grant NCLB Title I & II Fund 20 for (Fiscal Year 18)

FY18 Title I Parent Involvement Coordinator- Carmen Torres- 20-231-200-100-0000-545 (50%) \$31,612.50; 15-000-240-105-0000-050 (50%) \$31,612.50

FY18 Title IIA

Academic Coach- Allison Cordivari 20-270-200-100-0000-545 (32%) \$27,214.08; 15-120-100-101-0000-080 (68%) \$57,829.92;

Academic Coach- Renee Gensamer 20-270-200-100-0000-545 (32%) \$28,595.84; 11-000-221-104-0000-234 (68%) \$60,766.16;

Academic Coach- Aaron Washington 20-270-200-100-0000-545 (32%) \$19,777.92; 15-130-100-101-0000-055 (68%) \$42,028.08;

Academic Coach-Kaisha Medina 20-270-200-100-0000-545 (32%) \$25,636.48; 15-120-100-101-0000-085 (68%) \$54,477.52; 20-270-200-200-0000-545

Academic Coach-Ericka Watson 20-270-200-100-0000-545 (32%) \$20,368.32; 15-213-100-101-0000-095 (68%) \$43,283.68;

Maximum Fringe: 20-270-200-200-0000-545; \$66,928.00

9. WHERAS, the Pleasantville Board of Education and Rowan Urban Teacher Academy desires to enter into Memorandum of Understanding and agreement; and

WHEREAS, the Rowan Urban Teacher Academy promote the program in effort to recruit 20-30 public school students to the program; and

**NOW, THEREFORE**, in consideration of the stipulation and conditions contained herein, it is mutually agreed to fully participate in the Rowan Urban Teacher Academy.

10. Whereas, the Pleasantville Board of Education advertised for Electrical Supplies (Bid# PPS 17-27) in the Press of Atlantic City on January 24, 2018; and

Whereas, the Pleasantville Board of Education received one (1) bid from Cooper Electric for various electrical items per bid specifications for the February 7, 2018, Bid opening; so

**Therefore Be it Resolved**, that the Pleasantville Board of Education award Cooper Electric (Bid # PPS 17-27) for the 2017-2018 school year utilizing account # 11-000-261-610-0000-352.

- 11. **Resolution to approve** the jointure with Atlantic County Special Services and Pleasantville to transport our Non Public school students to Pilgrim Academy and Assumptions Regional for the 2017–2018 school year. There are 9 students at Pilgrim Academy at the cost of \$9,000.00 Route #293 and 21 Students at Assumption Regional at the cost of \$21,000.00, Rout #273A. The transportation cost will be the responsibility of Pleasantville School District.
- 12. **Resolution to approve** the transport of 7 Absecon students attending Pleasantville High School for the Greater Egg Harbor Regional School District for Bus Route PHS.020 in the amount of \$14,583.38. This will be the responsibility of the Absecon School District for payment.
- 13. **Resolution to approve** the transport of 2 Absecon students for Greater Egg Harbor Regional School District to attend Atlantic Institute of Technology/Alternative program. Bus Route ALT.006, in the amount of \$4,807.14. This will be the responsibility of the Absecon School District for payment.
- 14. **Resolution to approve** the transport of 7 EHT students and 2 Absecon students for Greater Egg Harbor Regional School District to attend Atlantic Community Charter School. Bus Route ACC.047, in the amount of \$11,571.39. This will be the responsibility of the Absecon School District and Greater Egg Harbor Regional for payment.
- 15. **Resolution to approve** the transport of 8 EHT students to attend Atlantic Community Charter School. Bus Route ACC.046, in the amount of \$8,000.00. This will be the responsibility of the Greater Egg Harbor Regional for payment.
- 16. **Resolution to approve** the transport of 1 Brigantine student attending Charter Tech for the Brigantine School District for Bus Route CTE.023 in the amount of \$13,300.00. This will be the responsibility of the Brigantine School District for payment.
- 17. **Resolution to approve** the transport of 1 Brigantine student attending Atlantic County Institute of Technology for Brigantine School District. Bus Route VOT.041 in the amount of \$12,900.00. This will be the responsibility of the Brigantine School District for payment.
- 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     | Location | Effective Date    | Services    | Per          | Placement   | Grade           | Funding Source       |
|-------------|----------|-------------------|-------------|--------------|-------------|-----------------|----------------------|
| Local ID #/ |          |                   |             | Diem/Tuition |             |                 | _                    |
| State ID #  |          |                   |             | Cost         |             |                 |                      |
| 13480450/61 | Rancocas | September 6, 2017 | Educational | 1,383./per   | Residential | 9 <sup>th</sup> | 11-000-100-562-0000- |
| 10360437    | Valley   | June 27, 2018     |             | diem         | Placement   |                 | 400                  |
|             | Regional |                   |             | Not          |             |                 |                      |
|             | High     |                   |             | Exceeding    |             |                 |                      |
|             | School   |                   |             | 13,830.00    |             |                 |                      |

 Resolution to approve Lakeside Global Institute, to provide Trauma 101 and Trauma 102 training to School Nurses, Guidance Counselors, School Social Workers, and CST members. The training will be held during the school day from 8:30 am – 3:00 pm at the Pleasantville High School on February 16, 2018. There will be two training sessions. The cost to the district is \$1,700.00 from account number 11-000-219-500-0000-400. \*\*Approved by Dr. Clarence Alston on January 31, 2018; to ensure efficient operation of the district; the Superintendent hereby approves the following items to be ratified at the February 13, 2018 Board 20. **Resolution** for Pleasantville Public Schools to approve the Out of District Placement for 2017-18 Special Education Students.

| Student ID #<br>State ID # | Location                   | Effective Date                        | Services                    | Tuition                    | Status   | Grade | Funding Source                                     |
|----------------------------|----------------------------|---------------------------------------|-----------------------------|----------------------------|--|-------|--|
| 3000159 /<br>2718364153    | Y.A.L.E.<br>School<br>East | January 3, 2018<br>–<br>June 30, 2018 | 2017-2018<br>School Tuition | \$ 35,840.90<br>(Prorated) | Continuing<br>Transferred<br>in from<br>Absecon  | 08    | 11-000-100-566-0000-400<br>20-250-100-500-0000-400 |
| 1389585 /<br>2718364153    | ACSSSD                     | Jan. 29, 2018 –<br>June 30, 2018      | 2017-2018<br>School Tuition | \$ 48,240.00<br>(Prorated) | Continuing<br>Transferred<br>in from<br>Weymouth | 01    | 11-000-100-565-0000-400<br>20-250-100-500-0000-400 |

21. **Resolution to approve** the following the 2017-2018 Special Education Services Out of District Pleasantville students are as follows:

| Student<br>Local ID# /<br>State ID# | LOCATION  | EFFECTIVE DATE   | SERVICES    | PER DIEM/<br>TUITION<br>COST          | PLACEMENT | GRADE | ACCOUNT #                   |
|-------------------------------------|---|--|-------------|---------------------------------------|-----------|-------|-----------------------------|
| 13760495 /<br>7179628890            | S.J.<br>Bridgeton<br>Inspira<br>Health<br>Network | December 11,<br>2017-<br>December 12, 2017<br>10 hours | Educational | \$30.00 p/d<br>Not Exceed<br>\$300.00 | Medical   | 10    | 11-150-100-320-0000-<br>400 |
| 3023903 /<br>7638079272             | S.J.<br>Bridgeton<br>Inspira<br>Health<br>Network | November 6, 2017-<br>November 8, 2017<br>6 hours       | Educational | \$30.00 p/d<br>Not Exceed<br>\$180.00 | Medical   | 09    | 11-150-100-320-0000-<br>400 |
| 3075844 /<br>7215591787             | S.J.<br>Bridgeton<br>Inspira<br>Health<br>Network | December 4, 2017-<br>December 7, 2017<br>8 hours       | Educational | \$30.00 p/d<br>Not Exceed<br>\$240.00 | Medical   | 09    | 11-150-100-320-0000-<br>400 |
| 3059743 /<br>6176450233             | S.J.<br>Bridgeton<br>Inspira<br>Health<br>Network | January 3, 2018 -<br>January 3, 2018<br>2 hours        | Educational | \$30.00 p/d<br>Not Exceed<br>\$60.00  | Medical   | 07    | 11-150-100-320-0000-<br>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      |     |    |         |        |
| Ethel Seymore      |     |    |         |        |
| Carla Thomas       |     |    |         |        |

#### PLEASANTVILLE BOARD OF EDUCATION Pleasantville High School/701 Mill Road/ Cafeteria FACILITIES USAGE AGENDA ITEMS REGULAR BOARD WORKSHOP MEETING Tuesday, February 13, 2018

1. Approval of the February 13, 2018 Facilities Usage Report.

| Req<br># | Bld / Area               | Event/Contact                             | Date(s)            | Times    | Times Staff |       |    | Cost |     |     |        |      |            |                |
|----------|--------------------------|---|--------------------|----------|-------------|-------|----|------|-----|-----|--------|------|------------|----------------|
|          |                          |   |                    | Beg.     | End         | #Att. | SC | CS   | ST  | LG  | Staff  | Fac  | App<br>Fee | Balance<br>Due |
| 068      | PHS<br>GYM               | A.C.X-CLUSIVE<br>Drill Team               | 3/31/18            | 10am-6p  | m           | 200   | 3  | 3    | N/A | NA  | 1,440. | 400. | 50.        | 1,890.         |
| 069      | PHS<br>Football<br>Field | USTFL St. Patty<br>Football<br>Tournament | 3/17/18<br>3/18/18 | 10am-6p  | m           | 300   | 2  | 2    | N/A | NA  | 1,200. | 800. | 50.        | 2,050.         |
| 070      | PHS<br>Cafeteria         | High School<br>Renaissance<br>Paint Night | 5/11/18            | 3pm-5pm  | 1           | 20    | 1  | 1    | N/A | NA  | BC     | BC   | NC         | BC             |
| 071      | PHS<br>Gym               | High School<br>Junior Class<br>Red Carpet | 5/26/18            | 10am-6:3 | 30pm        | 150   | 3  | 3    | N/A | N/A | N/A    | BC   | BC         | BC             |

MOTION BY:\_\_\_\_\_\_ Yea: \_\_\_\_\_ Nay: \_\_\_\_\_

ROLL CALL:

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

#### PLEASANTVILLE BOARD OF EDUCATION HUMAN RESOURCES AGENDA ITEMS Board Meeting Tuesday, February 13, 2018

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

#### 1. New Hires (Pending Criminal History Clearance):

| Name            | Position                         | Location        | Effective Date                       | Salary              | Funding Source          |
|-----------------|----------------------------------|-----------------|--------------------------------------|---------------------|-------------------------|
| Gerardo Cabrera | Bus Driver<br>(Part-time)        | Transportation  | February 14, 2018 –<br>June 30, 2018 | \$16.44<br>per hour | 11-000-270-160-0000-352 |
| Michael Price   | Truancy Assistant<br>(Part-time) | Business Office | February 20, 2018 –<br>June 30, 2018 | \$15.00<br>per hour | 11-000-211-100-0000-434 |

#### 2. SUBSTITUTE STAFF (PENDING CRIMINAL HISTORY CLEARANCE):

| Name                   | Position       | Location | Effective Date      | Salary           | Funding Source          |
|------------------------|----------------|----------|---------------------|------------------|-------------------------|
| Cornell McQueen        | Substitute     | District | February 20, 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 |
| Melvin Timberlake, Jr. | Substitute     | District | February 20, 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. RESIGNATION:

| Name             | Position  | Location       | Effective Date    | Salary | Funding Source |  |  |  |
|------------------|---|----------------|-------------------|--------|----------------|--|--|--|
| Michael Pilate   | Coordinator of<br>Guidance, Scheduling<br>and Testing | PHS            | February 2, 2018  | N/A    | N/A            |  |  |  |
| Victoria Tavarez | Bus Driver (Part-time)                                | Transportation | January 17, 2018` | N/A    | N/A            |  |  |  |

#### 4. **RETIREMENTS:**

| Name             | Position        | Location | Effective Date    | Salary | Funding Source |
|------------------|-----------------|----------|-------------------|--------|----------------|
| Clinton Anderson | Custodian       | NMSS     | June 30, 2018     | N/A    | N/A            |
| Steven Mitchell  | Truancy Officer | District | February 28, 2018 | N/A    | N/A            |

# 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 |
|-------------------|----------------|----------|------------------------|--------|----------------|
| Irene Cruz        | Security Guard | LAS      | LAS February 6, 2018 – |        | N/A            |
|                   |                |          | April 30, 2018         |        |                |
| Marchita McKinsey | Teacher        | LAS      | January 12, 2018 –     | N/A    | N/A            |
|                   |                |          | June 30, 2018          |        |                |
|                   |                |          | (Intermittent)         |        |                |

#### 6. FMLA LEAVE WITHOUT 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 |
|----------------|------------------------|----------|--|--------|----------------|
| Lynn Planer    | Teacher                | WAS      | February 12, 2018 –<br>June 30, 2018<br>(Intermittent) | N/A    | N/A            |
| Dana Samuelsen | School<br>Psychologist | NMSS     | January 26, 2018 –<br>June 30, 2018<br>(Intermittent)  | N/A    | N/A            |

### 7. STAFF TRANSFERS:

| Name                 | Position           | Location    | Effective Date      | Salary | Funding Source          |
|----------------------|--------------------|-------------|---------------------|--------|-------------------------|
| Karen Brooks         | Teacher (Pre-K)    | ECH to PHS  | February 14, 2018 - | N/A    | 20-218-100-101-0000-234 |
|                      |                    |             | June 30, 2018       |        | (2017-2018 Preschool)   |
| Sheila Ceasar        | Supervisor (ECH)   | ECH to LAS  | February 14, 2018 – | N/A    | 20-218-200-102-0000-234 |
|                      |                    |             | June 30, 2018       |        | (2017-2018 Preschool)   |
|                      |                    |             |                     |        | 11-000-221-102-0000-234 |
| Annette DelRio       | Secretary (ECH)    | DAS to LAS  | February 14, 2018 – | N/A    | 20-218-200-110-0000-234 |
|                      |                    |             | June 30, 2018       |        | (2017-2018 Preschool)   |
| Maria Hinkley-Lucino | School Nurse       | MSP to NMSS | February 14, 2018 - | N/A    | 15-000-213-100-0000-085 |
| ·                    |                    |             | June 30, 2018       |        |                         |
| Kerri Potter         | Teacher (Pre-K)    | ECH to NMSS | February 14, 2018 - | N/A    | 20-218-100-101-0000-234 |
|                      |                    |             | June 30, 2018       |        | (2017-2018 Preschool)   |
| Luraine Randall      | Guidance Counselor | MSP to PHS  | February 14, 2018 - | N/A    | 15-000-218-104-0000-050 |
|                      |                    |             | June 30, 2018       |        |                         |
| Alyse Skeele         | School Nurse       | ECH to MSP  | February 14, 2018 - | N/A    | 15-000-213-100-0000-055 |
| •                    |                    |             | June 30, 2018       |        |                         |

#### 8. A-2 CONTRACTS:

| Name             | Position   | Location | Effective Date                       | Salary   | Funding Source                                   |
|------------------|--|----------|--------------------------------------|----------|--|
| Rosemarie Giunta | Advisor for Training Activities<br>for ELL Families as allowed<br>by Title III Funds | District | February 14, 2018 –<br>June 30, 2018 | \$864.00 | 20-240-100-100-0000-545<br>(2017-2018 Title III) |
| Kathleen Reeves  | Advisor for Training Activities<br>for ELL Families as allowed<br>by Title III Funds | District | February 14, 2018 –<br>June 30, 2018 | \$864.00 | 20-240-100-100-0000-545<br>(2017-2018 Title III) |

#### 9. $4^{TH}$ BLOCK OF INSTRUCTION:

| Name              | Position                               | Location | Effective Date      | Salary     | Funding Source          |
|-------------------|--|----------|---------------------|------------|-------------------------|
| Kristin Sinclair  | 4 <sup>th</sup> Block of Instruction – | PHS      | February 14, 2018 – | \$1,200.00 | 15-401-100-100-0000-050 |
|                   | Physical Education Class               |          | June 30, 2018       |            |                         |
| Timothy McManimon | 4 <sup>th</sup> Block of Instruction – | PHS      | February 14, 2018 – | \$400.00   | 15-401-100-100-0000-050 |
|                   | Physical Education Class               |          | June 30, 2018       |            |                         |
| Patricia Varallo  | 4th Block of Instruction –             | PHS      | February 1, 2018 –  | \$3,200.00 | 15-401-100-101-0000-050 |
|                   | English Class                          |          | June 30, 2018       |            |                         |

#### **10. PARENT INVOLVEMENT REPRESENTATIVE:**

| Name          | Position           | Location | Effective Date      | Salary   | Funding Source          |
|---------------|--------------------|----------|---------------------|----------|-------------------------|
| Andrea Spence | Parent Involvement | PHS      | February 14, 2018 – | \$864.00 | 20-231-200-100-0000-545 |
|               | Representative     |          | June 30, 2018       |          | (2017-2018 Title I)     |

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

| Name                  | Placement/ Assignment     | School | Effective Date      | Salary | Funding Source |
|-----------------------|---------------------------|--------|---------------------|--------|----------------|
| Joanna Carluccio      | Susan Johnston /English   | PHS    | January 26, 2018 –  | N/A    | N/A            |
| (Stockton University) | Language Arts Grades 9-11 |        | April 28, 2018      |        |                |
| Joanna Carluccio      | Susan Johnston /English   | PHS    | September 4, 2018 – | N/A    | N/A            |
| (Stockton University) | Language Arts Grades 9-11 |        | December 8, 2018    |        |                |

#### 12. TRANSPORTATION SAFETY AIDES (PENDING CRIMINAL HISTORY CLEARANCE):

| Name                       | Position              | Location       | Effective Date Stipend Fund |                   | Funding Source           |
|----------------------------|-----------------------|----------------|-----------------------------|-------------------|--------------------------|
|                            |                       |                | itendent of Schools approv  |                   | uman Resources agenda    |
| item. The item is being p  | lace on the agenda to |                | y the Board of Education*   |                   |                          |
| Sandra Rosales             | Transportation        | WAS            | February 1, 2018 –          | \$864.00          | 11-000-270-107-0000-352  |
|                            | Safety Aide           |                | June 30, 2018               |                   |                          |
| Sandra Torres              | Transportation        | WAS            | February 1, 2018 –          | \$864.00          | 11-000-270-107-0000-352  |
|                            | Safety Aide           |                | June 30, 2018               |                   |                          |
| Ashlee Keyes-Gonzales      | Transportation        | WAS            | February 1, 2018 –          | \$864.00          | 11-000-270-107-0000-352  |
|                            | Safety Aide           |                | June 30, 2018               |                   |                          |
| Sandy Solorzano            | Transportation        | WAS            | February 1, 2018 –          | \$864.00          | 11-000-270-107-0000-352  |
|                            | Safety Aide           |                | June 30, 2018               |                   |                          |
| Rationale: Washington A    | enue School Transpo   | ortation Safet | ty Aides are needed to en   | sure the safety o | of 250 students who are  |
| being deployed to their ho | ome schools (Bilingua | l and Studen   | ts with Special Needs).     |                   |                          |
| Faletta Hare               | Transportation        | NMSS           | February 1, 2018 –          | \$864.00          | 11-000-270-107-0000-352  |
|                            | Safety Aide           |                | June 30, 2018               |                   |                          |
| Ramona Guenther            | Transportation        | NMSS           | February 1, 2018 –          | \$864.00          | 11-000-270-107-0000-352  |
|                            | Safety Aide           |                | June 30, 2018               |                   |                          |
| Judy Cahill                | Transportation        | NMSS           | February 1, 2018 –          | \$864.00          | 11-000-270-107-0000-352  |
|                            | Safety Aide           |                | June 30, 2018               |                   |                          |
| Marcus Barksdale           | Transportation        | NMSS           | February 1, 2018 –          | \$864.00          | 11-000-270-107-0000-352  |
|                            | Safety Aide           |                | June 30, 2018               |                   |                          |
| Jayne Dempsey              | Transportation        | NMSS           | February 1, 2018 –          | \$864.00          | 11-000-270-107-0000-352  |
|                            | Safety Aide           |                | June 30, 2018               |                   |                          |
| Rationale: North Main Str  | eet School Transporta | ation Safety A | Aides are needed to assist  | 29 students wit   | h Multiple Disabilities. |
| Beatrice Moore             | Transportation        | SMSS           | February 1, 2018 –          | \$864.00          | 11-000-270-107-0000-352  |
|                            | Safety Aide           |                | June 30, 2018               |                   |                          |
| Rosalind Walker            | Transportation        | SMSS           | February 1, 2018 –          | \$864.00          | 11-000-270-107-0000-352  |
|                            | Safety Aide           |                | June 30, 2018               |                   |                          |

| Name                               | Position                                      | Location       | Effective Date                      | Stipend          | Funding Source                  |
|------------------------------------|---|----------------|-------------------------------------|------------------|---------------------------------|
| Tina Colvin-Squair                 | Transportation<br>Safety Aide                 | SMSS           | February 1, 2018 –<br>June 30, 2018 | \$864.00         | 11-000-270-107-0000-352         |
| Blanche Cole                       | Transportation<br>Safety Aide                 | SMSS           | February 1, 2018 –<br>June 30, 2018 | \$864.00         | 11-000-270-107-0000-352         |
| Sharon Cross                       | Transportation<br>Safety Aide                 | SMSS           | February 1, 2018 –<br>June 30, 2018 | \$864.00         | 11-000-270-107-0000-352         |
| Florrie Cozart                     | Transportation<br>Safety Aide<br>(Substitute) | SMSS           |                                     |                  | 11-000-270-107-0000-352         |
| Rationale: South Main              | Street School Transpo                         | rtation Safety | Aides are needed to ens             | sure the 130 Pre | eschool, Bilingual and Students |
| with Special Needs are             | e deployed on the corre                       | ect bus.       |                                     |                  | -                               |
| Llyoyd Barksdale                   | Transportation<br>Safety Aide                 | LAS            | February 1, 2018 –<br>June 30, 2018 | \$864.00         | 11-000-270-107-0000-352         |
| Jennifer Brooks                    | Transportation<br>Safety Aide                 | LAS            | February 1, 2018 –<br>June 30, 2018 | \$864.00         | 11-000-270-107-0000-352         |
| Patricia Davis                     | Transportation<br>Safety Aide                 | LAS            | February 1, 2018 –<br>June 30, 2018 | \$864.00         | 11-000-270-107-0000-352         |
| Tracy Martin                       | Transportation<br>Safety Aide                 | LAS            | February 1, 2018 –<br>June 30, 2018 | \$864.00         | 11-000-270-107-0000-352         |
| Me'Shawn Pettus                    | Transportation<br>Safety Aide                 | LAS            | February 1, 2018 –<br>June 30, 2018 | \$864.00         | 11-000-270-107-0000-352         |
| Rationale: Leeds Aven<br>students. |   | ion Safety Aid |                                     | t Students with  | Special Needs and Preschool     |

#### 13. IN-SCHOOL SUSPENSION PROGRAM (4<sup>TH</sup> BLOCK OF INSTRUCTION FOR THE 2<sup>ND</sup> SEMESTER):

| Name  | Position     | Location     | Effective Date           | Salary      | Funding Source          |  |  |  |  |
|---|--------------|--------------|--------------------------|-------------|-------------------------|--|--|--|--|
| **To ensure the efficient operation of the district the Superintendent of Schools approved the below Human Resources agenda |              |              |                          |             |                         |  |  |  |  |
| item. The item is being   | place on the | agenda to be | ratified by the Board of | Education** | -                       |  |  |  |  |
| Ademir Duttweiler   | Teacher      | PHS          | February 1, 2018 –       | \$3,200.00  | 15-401-100-100-0000-050 |  |  |  |  |
|   |              |              | June 30, 2018            |             |                         |  |  |  |  |
| Ralph Brinkley Ward   | Teacher      | PHS          | February 1, 2018 –       | \$3,200.00  | 15-401-100-100-0000-050 |  |  |  |  |
|   |              |              | June 30, 2018            |             |                         |  |  |  |  |
| Jessica Gaeckle   | Teacher      | PHS          | February 1, 2018 –       | \$3,200.00  | 15-401-100-100-0000-050 |  |  |  |  |
|   |              |              | June 30, 2018            |             |                         |  |  |  |  |
| David Dudley  | Teacher      | PHS          | February 1, 2018 –       | \$3,200.00  | 15-401-100-100-0000-050 |  |  |  |  |
|   |              |              | June 30, 2018            |             |                         |  |  |  |  |

# 14. ATLANTIC CAPE COMMUNITY COLLEGE SPRING 2018 SCHOOL NURSING STUDENT PLACEMENTS (PENDING CRIMINAL HISTORY CLEARANCE):

| Name  | Position         | Location | Effective Date      | Salary | Funding Source |  |  |
|---|------------------|----------|---------------------|--------|----------------|--|--|
| **To ensure the efficient operation of the district the Superintendent of Schools approved the below Human Resources agenda |                  |          |                     |        |                |  |  |
| item. The item is being place on the agenda to be ratified by the Board of Education**                                      |                  |          |                     |        |                |  |  |
| PLEASANTVILLE HIGH S  | CHOOL            |          |                     |        |                |  |  |
| Stacey Davis  | Nursing Students | PHS      | January 31, 2018 –  | N/A    | N/A            |  |  |
| Jemma Doherty   |                  |          | February 7, 2018    |        |                |  |  |
| Jonathon Bryon  | Nursing Students | PHS      | February 6, 2018 –  | N/A    | N/A            |  |  |
| Tiffany Byrd  |                  |          | February 13, 2018   |        |                |  |  |
| Candice Frie  | Nursing Students | PHS      | February 14, 2018 – | N/A    | N/A            |  |  |
| Kaela Guerra  | -                |          | February 21, 2018   |        |                |  |  |

| Name                 | Position                  | Location | Effective Date      | Salary | Funding Source |
|----------------------|---------------------------|----------|---------------------|--------|----------------|
| Mitzi Brady          | Nursing Students          | PHS      | February 20, 2018 – | N/A    | N/A            |
| Djaniella Dimayuga   |                           |          | February 27, 2018   |        |                |
| Lauren D'Angelo      | Nursing Students          | PHS      | February 26, 2018 - | N/A    | N/A            |
| Krystina Shaner      | <b>J</b>                  | _        | March 5, 2018       |        |                |
| Christopher Ceruzzi  | Nursing Students          | PHS      | February 28, 2018   | N/A    | N/A            |
| Martha Chatten       | ruiong oludonio           | 1110     | March 7, 2018       |        |                |
| Kelly Freeman        | Nursing Students          | PHS      | March 6, 2018       | N/A    | N/A            |
| Erik Heinz           | Nursing Olucents          | 1110     | March 20, 2018      |        | IN/A           |
| Carmen Mauceri       | Nursing Students          | PHS      | April 10, 2018 –    | N/A    | N/A            |
| lan McGee            | Nursing Students          | FIIS     | May 1, 2018         | IN/A   | N/A            |
|                      | Nuraina Studente          | PHS      |                     | N/A    | N/A            |
| Judy Monocello       | Nursing Students          | PH3      | April 17, 2018 –    | IN/A   | IN/A           |
| Eric Lui             |                           |          | April 24, 2018      |        |                |
| MIDDLE SCHOOL OF PLE |                           |          | 04,0040             |        |                |
| Michael Hunter       | Nursing Students          | MSP      | January 31, 2018 –  | N/A    | N/A            |
| Leah Karnya          |                           |          | February 7, 2018    |        |                |
| Cailin Easterday     | Nursing Students          | MSP      | February 6, 2018 –  | N/A    | N/A            |
| Roberto Echevarria   |                           |          | February 13, 2018   |        |                |
| Erik Downs-Holtzin   | Nursing Students          | MSP      | February 14, 2018 – | N/A    | N/A            |
| Karely Espinoza      |                           |          | February 21, 2018   |        |                |
| Joshua Lim           | Nursing Students          | MSP      | February 20, 2018 – | N/A    | N/A            |
| Madelyn Marcheski    |                           |          | February 27, 2018   |        |                |
| Erica Aber           | Nursing Students          | MSP      | February 26, 2018 - | N/A    | N/A            |
| Chelsey Barber       | <b>J</b>                  | -        | March 5, 2018       |        |                |
| Mary Cibotti         | Nursing Students          | MSP      | February 28, 2018   | N/A    | N/A            |
| Paige Fenton         | i tai e i ig e ta a cinte |          | March 7, 2018       |        |                |
| Jared Bethel         | Nursing Students          | MSP      | March 6, 2018       | N/A    | N/A            |
| Sara France          |                           | MOI      | March 20, 2018      |        |                |
| Romeo Cabinian       | Nursing Students          | MSP      | April 10, 2018 –    | N/A    | N/A            |
| Chidinma Iwauajoka   | Nursing Students          | MOI      | May 1, 2018         |        | IN/A           |
| Cheyenne McKinney    | Nursing Students          | MSP      | April 17, 2018 –    | N/A    | N/A            |
| 5                    | Nursing Students          | MOF      | -                   | IN/A   | N/A            |
| Gwenevere Paparone   |                           |          | April 24, 2018      |        |                |
| LEEDS AVENUE SCHOOL  |                           |          | January 21, 0010    | N1/A   | N1/A           |
| Danielle Koverchick  | Nursing Students          | LAS      | January 31, 2018 –  | N/A    | N/A            |
| Katln Lenahan-Nolan  |                           | 1.40     | February 7, 2018    |        |                |
| Janet Paskiewicz     | Nursing Students          | LAS      | February 6, 2018 –  | N/A    | N/A            |
| Deiling Sandoval     |                           |          | February 13, 2018   |        | N1/A           |
| Caitlin Kolb         | Nursing Students          | LAS      | February 14, 2018 – | N/A    | N/A            |
| Hao Li               |                           |          | February 21, 2018   |        |                |
| Katherine Melo       | Nursing Students          | LAS      | February 20, 2018 – | N/A    | N/A            |
| Terri Mimms          |                           |          | February 27, 2018   |        |                |
| Nicole Ellis         | Nursing Students          | LAS      | February 26, 2018 – | N/A    | N/A            |
| Ashley Fisher        |                           |          | March 5, 2018       |        |                |
| Arianna Marion       | Nursing Students          | LAS      | February 28, 2018   | N/A    | N/A            |
| Giovanna Nunez       |                           |          | March 7, 2018       |        |                |
| Glenn Ibale          | Nursing Students          | LAS      | March 6, 2018       | N/A    | N/A            |
| Irma Ruiz            | -                         |          | March 20, 2018      |        |                |
| Mary Ruga            | Nursing Students          | LAS      | April 10, 2018 –    | N/A    | N/A            |
| Carly Yoder          | Ĭ                         |          | May 1, 2018         |        |                |
| Caroline Pimpinelli  | Nursing Students          | LAS      | April 17, 2018 –    | N/A    | N/A            |
|                      |                           |          |                     |        |                |

| Name                 | Position         | Location | Effective Date      | Salary | Funding Source |
|----------------------|------------------|----------|---------------------|--------|----------------|
| NORTH MAIN STREET S  |                  |          |                     |        |                |
| Joseph Lynch         | Nursing Students | NMSS     | January 31, 2018 –  | N/A    | N/A            |
| Ani Tovmasian        |                  |          | February 7, 2018    |        |                |
| Jennifer Wu          | Nursing Students | NMSS     | February 6, 2018 –  | N/A    | N/A            |
| Kelsey Fadel         |                  |          | February 13, 2018   |        |                |
| Laura Portillo       | Nursing Students | NMSS     | February 14, 2018 - | N/A    | N/A            |
| Shannon Tarby        |                  |          | February 21, 2018   |        |                |
| Sara Redmond         | Nursing Students | NMSS     | February 20, 2018 - | N/A    | N/A            |
| Jazmin Rijo          |                  |          | February 27, 2018   |        |                |
| Summer Henson        | Nursing Students | NMSS     | February 26, 2018 – | N/A    | N/A            |
| Breanne Ratchford    |                  |          | March 5, 2018       |        |                |
| Khola Aijaz          | Nursing Students | NMSS     | February 28, 2018   | N/A    | N/A            |
| Natali Betancourth   | J J              |          | March 7, 2018       |        |                |
| Stacey Christodoulou | Nursing Students | NMSS     | March 6, 2018       | N/A    | N/A            |
| Collen Dougherty     | U U              |          | March 20, 2018      |        |                |
| Ramon Mora           | Nursing Students | NMSS     | April 10, 2018 –    | N/A    | N/A            |
| Vince Makiling       | U U              |          | May 1, 2018         |        |                |
| Brighith Quispe      | Nursing Students | NMSS     | April 17, 2018 –    | N/A    | N/A            |
| Valerie Villamil     | U U              |          | April 24, 2018      |        |                |
| WASHINGTON AVENUE    | SCHOOL           |          |                     |        |                |
| Jennifer Lospinoso   | Nursing Students | WAS      | January 31, 2018 –  | N/A    | N/A            |
| Kelsey Porter        | <b>J</b>         | _        | February 7, 2018    | -      |                |
| Joanna Lasasso       | Nursing Students | WAS      | February 6, 2018 –  | N/A    | N/A            |
| Bridget O'Neill      | <b>J</b>         | _        | February 13, 2018   | -      |                |
| Meaghan Mahana       | Nursing Students | WAS      | February 14, 2018 - | N/A    | N/A            |
| Jennifer Ortiz       | <b>J</b>         | _        | February 21, 2018   | -      |                |
| Amy Zelena           | Nursing Students | WAS      | February 20, 2018 – | N/A    | N/A            |
| Angelica Famiano     | <b>J</b>         | _        | February 27, 2018   | -      |                |
| Harry Waugh          | Nursing Students | WAS      | February 26, 2018 – | N/A    | N/A            |
| Christine Zolna      |                  |          | March 5, 2018       |        |                |
| Hillary Paladini     | Nursing Students | WAS      | February 28, 2018   | N/A    | N/A            |
| Shannon Stonell      |                  |          | March 7, 2018       |        |                |
| Princess Ekudi       | Nursing Students | WAS      | March 6, 2018       | N/A    | N/A            |
| Sarah Gul            |                  |          | March 20, 2018      |        |                |
| Oscar Mejia          | Nursing Students | WAS      | April 10, 2018 –    | N/A    | N/A            |
| Bisma Munir          |                  |          | May 1, 2018         |        |                |
| Nicole Nevill        | Nursing Students | WAS      | April 17, 2018 –    | N/A    | N/A            |
|                      |                  |          | April 24, 2018      |        |                |

## 15. PUBLIC MATTERS:

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

| INCIDENT# | SCHOOL                         |
|-----------|--------------------------------|
| 1806958   | MIDDLE SCHOOL OF PLEASANTVILLE |
| 1861353   | MIDDLESCHOOL OF PLEASANTVILLE  |

# MOTION BY: SECOND BY: Yea: Nay:

ROLL CALL:

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

#### PLEASANTVILLE BOARD OF EDUCATION POLICY AGENDA ITEMS Board Workshop/Action Meeting Tuesday, February 13, 2018

#### POLICIES AND REGULATIONS:

1. Resolution to approve the following Policies and Regulations (Second Reading):

P 0169.02Board Member Use of Social Networks (New)
P 3437Military Leave (Revised)
P 4437Military Leave (Revised)
R 5460.1High School Transcripts (M) (Revised)
P 5516.01Student Tracking Devices (New)
R 7101 Educational Adequacy of Capital Projects (Revised)
P 7425 Lead Testing of Water in Schools (New)
P & R 7440School District Security (M) (Revised)
P & R 7441Electronic Surveillance in School Buildings and on School Grounds (M) (Revised)
P 8630Bus Driver/ Bus Aide Responsibility (M) (Revised)
R 8630Emergency School Bus Procedures (M) (Revised)
P 9242 Use of Electronic Signatures (New)

#### Background:

The above Policies and Regulations were provided with the technical support of Strauss Esmay Associates via Policy Alert No. 214. The revised Policies and Regulations have been reviewed and approved by the Policy Committee and being presented for adoption. The Revised Policies and Regulations can be reviewed on the District's Website under the BOARD tab. The Board may, under emergency circumstances, suspend the operation of a bylaw or policy and adopt, amend, or repeal a bylaw or policy without prior notice. The emergency adoption, amendment, or repeal of a bylaw or policy shall terminate at the next meeting of the Board or at such earlier date as may be specified by the Board unless further acted upon by the Board.

2. Resolution to review the following Policies and Regulations (First Reading):

| P 2700     | Services to Nonpublic School Students (M) (Revised) |
|------------|---|
| P & R 7100 | Long-Range Facilities Planning (M) (Revised)        |
| P & R 7101 | Educational Adequacy of Capital Projects (Revised)  |
| P 7102     | Site Selection and Acquisition (Revised)            |
| R 7102     | Site Selection and Acquisition (New)                |
| P 7130     | School Closing (Revised)                            |
| P 7300     | Disposition of Property (Revised)                   |
| R 7300.1   | Disposition of Instructional Property (Abolished)   |
| R 7300.2   | Disposition of Land (Revised)                       |
| R 7300.3   | Disposition of Personal Property (Revised)          |
| R 7300.4   | Disposition of Federal Property (Revised)           |

Background:

The above Policies and Regulations were provided with the technical support of Strauss Esmay Associates via Policy Alert No. 213. The Revised Policies and Regulations have been reviewed and approved by the Policy Committee and will be presented for adoption at the March 13, 2018 Board Meeting. The Revised Policies and Regulations can be reviewed on the District's Website under the BOARD tab. The Board may, under emergency circumstances, suspend the operation of a bylaw or policy and adopt, amend, or repeal a bylaw or policy without prior notice. The emergency adoption, amendment, or repeal of a bylaw or policy shall terminate at the next meeting of the Board or at such earlier date as may be specified by the Board unless further acted upon by the Board.

#### MOTION BY: SECOND BY: Yea: \_\_\_\_ Nay:\_\_\_\_

ROLL CALL:

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

#### PLEASANTVILLE BOARD OF EDUCATION CURRICULUM & INSTRUCTION AGENDA ITEMS Board Workshop Meeting Tuesday, February 13, 2017

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.

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

| Staff Member          | Location | Title of<br>Workshop/Conference   | Date                 | Cost  | Account #                            |
|-----------------------|----------|---|----------------------|---|--------------------------------------|
| Alford<br>Rene        | NMSS     | New Grant Opportunities for<br>Schools<br>Vineland, NJ                  | 03-13-18             | \$ 0.00   | N/A                                  |
| Arthur<br>Susan       | WAS      | School Climate and Anti<br>Bullying Conference<br>Galloway, NJ          | 05-23-18<br>05-24-18 | \$ 0.00   | N/A                                  |
| Bonek<br>Edward       | PHS      | Year 3 Day 1 Training LRE<br>Blackwood, NJ                              | 02-27-18<br>02-28-18 | \$ 0.00   | N/A                                  |
| Briggs<br>Candace     | LAS      | School Climate and Anti<br>Bullying Conference<br>Galloway, NJ          | 05-23-18<br>05-24-18 | \$ 0.00   | N/A                                  |
| Butterhof<br>Jillian  | SMSS     | NJ TESOL/NJBE<br>Conference<br>New Brunswick, NJ                        | 05-30-18             | \$ 190.00<br>Registration<br>\$ 35.00<br>Membership | 20-241-200-500-0000-545<br>Title III |
| Candelaria<br>Kimairy | NMSS     | NJ Conference for Pre-K<br>Teachers<br>AC, NJ                           | 02-26-18<br>02-17-18 | \$ 419.00<br>Registration                           | 20-218-100-580-0000-234              |
| Chapman<br>Constance  | PHS      | NJL2L:Legal 1: Assistant<br>Principal's Survival Guide<br>Monroe, NJ    | 02-01-18             | \$ 0.00   | N/A                                  |
| Chapman<br>Lapell     | MSP      | PARCC Testing<br>District/School Test<br>Coordinator Training<br>AC, NJ | 03-08-18             | \$ 0.00   | N/A                                  |
| Cordivari<br>Allison  | C&I      | South Jersey Digital<br>Assessment Summit<br>Rowen University           | 03-01-18             | \$ 0.00   | N/A                                  |
| Clark<br>Eric         | PHS      | All Things Smart Conference<br>Galloway, NJ                             | 02-26-18             | \$ 178.00<br>Registration                           | 15-000-240-500-0000-050              |
| Delehant<br>Deborah   | NMSS     | NJ TESOL/NJBE<br>Conference   | 05-30-18             | \$ 190.00<br>Registration                           | 20-241-200-500-0000-545<br>Title III |

| Staff Member         | Location            | Title of<br>Workshop/Conference   | Date                 | Cost  | Account #                            |  |
|----------------------|---------------------|---|----------------------|---|--------------------------------------|--|
|                      |                     | New Brunswick, NJ   |                      | \$ 35.00<br>Membership                              |                                      |  |
| Elwell<br>Jennifer   | LAS                 | NJ Conference for Pre-K<br>Teachers<br>AC, NJ                           | 02-26-18<br>02-17-18 | \$ 419.00<br>Registration                           | 20-218-100-580-0000-234              |  |
| Favre<br>Christina   | WAS                 | PARCC Testing<br>District/School Test<br>Coordinator Training<br>AC, NJ | 03-08-18             | \$ 0.00   | N/A                                  |  |
| Gillespie<br>Mary L. | MSP                 | School Climate and Anti<br>Bullying Conference<br>Galloway, NJ          | 05-23-18<br>05-24-18 | \$ 250.00<br>Registration                           | 15-000-223-500-0000-055              |  |
| Goodman<br>Ryan      | Technology<br>Dept. | PARCC Testing<br>District/School Test<br>Coordinator Training<br>AC, NJ | 03-08-18             | \$ 0.00   | N/A                                  |  |
| Gwathney<br>Angela   | MSP                 | Supporting Transgender<br>Students<br>EHC, NJ                           | 03-02-18             | \$ 0.00   | N/A                                  |  |
| Hindelang<br>Andrea  | LAS                 | PARCC Testing<br>District/School Test<br>Coordinator Training<br>AC, NJ | 03-08-18             | \$ 0.00   | N/A                                  |  |
| Holland<br>Traci     | MSP                 | Administrative Assistant<br>AC,NJ                                       | 03-06-18             | \$ 159.00<br>Registration                           | 15-000-223-500-0000-055              |  |
| Hunt<br>Jillian      | SMSS                | NJ TESOL/NJBE<br>Conference<br>New Brunswick, NJ                        | 05-30-18             | \$ 190.00<br>Registration<br>\$ 35.00<br>Membership | 20-241-200-500-0000-545<br>Title III |  |
| Hennis<br>Jill       | SMSS                | Dyslexia 2:<br>Online   | 30 Day<br>Frame      | \$ 178.00   | 15-000-233-500-0000-095              |  |
| Katzen<br>Stephen    | PHS                 | Building Resilience in our<br>Schools<br>Galloway, NJ                   | \$ 02-23-18          | \$ 0.00   | N/A                                  |  |
| Kelly<br>Tim         | NMSS                | PARCC Testing<br>District/School Test<br>Coordinator Training<br>AC, NJ | 03-08-18             | \$ 0.00   | N/A                                  |  |
| Kunze<br>Katie       | LAS                 | NJ Conference for Pre-K<br>Teachers<br>AC, NJ                           | 02-26-18<br>02-17-18 | \$ 419.00<br>Registration                           | 20-218-100-580-0000-234              |  |
| LaTorre<br>Robyn     | PHS                 | Make Real Video Games<br>Glassboro, NJ                                  | 04-12-18             | \$ 149.00<br>Registration                           | 15-000-240-500-0000-050              |  |
| LaTorre<br>Robyn     | PHS                 | Learning to Develop Android<br>iOS Apps<br>Glassboro, NJ                | 05-09-18             | \$ 149.00<br>Registration                           | 15-000-240-500-0000-050              |  |
| Lee<br>Turkessa      | PHS                 | Positive Behavior<br>Piscataway, NJ                                     | 02-24-18             | \$ 52.00<br>Mileage                                 | 15-000-240-500-0000-050              |  |
| Lee                  | PHS                 | Assess Risk Management  | 02-20-18             | \$ 52.00  | 15-000-240-500-0000-050              |  |

| Staff Member Location |                    | Title of<br>Workshop/Conference  | Date                 | Cost   | Account #               |  |
|-----------------------|--------------------|--|----------------------|--|-------------------------|--|
| Turkessa              |                    | Piscataway, NJ   |                      | Mileage  |                         |  |
| Lewis<br>Joseph       | MSP                | Science Assessment<br>Collaborative: Grade 6-12<br>Earth and Space Science<br>Galloway, NJ | 02-21-18             | \$ 0.00  | N/A                     |  |
| Marchisani<br>Lindsey | PHS                | Year 3, Day 1 Training: LRE<br>Settlement Agreement<br>Blackwood, NJ                       | 02-27-18             | \$ 0.00  | N/A                     |  |
| Medina<br>Kaisha      | NMSS               | South Jersey Digital<br>Assessment Summit<br>Glassboro, NJ                                 | 03-01-18             | \$ 0.00  | N/A                     |  |
| Miller<br>Kristine    | SMSS               | Practical Co-Teaching<br>Strategies<br>Voorhees, NJ  | 03-15-18             | \$ 239.00<br>Registration                        | 15-000-233-500-0000-095 |  |
| Polite<br>Craig       | MSP                | Science Assessment<br>Collaborative: Grade 6-12<br>Earth and Space Science<br>Galloway, NJ | 02-21-18             | \$ 0.00  | N/A                     |  |
| Rullan<br>Alicia      | NMSS               | NJ Conference for Pre-K<br>Teachers<br>AC, NJ  | 02-26-18<br>02-17-18 | \$ 419.00<br>Registration                        | 20-218-100-580-0000-234 |  |
| Sacco<br>Chris        | PHS                | Glazier Clinics<br>AC,NJ   | 02-23-18             | \$ 0.00  | N/A                     |  |
| Santanello<br>Mark    | NMSS               | PARCC Testing<br>District/School Test<br>Coordinator Training<br>AC, NJ                    | 03-08-18             | \$ 0.00  | N/A                     |  |
| Shepler<br>Janet      | EC                 | NJ Conference for Pre-K<br>Teachers<br>AC, NJ  | 02-26-18<br>02-17-18 | \$ 419.00<br>Registration                        | 20-218-100-580-0000-234 |  |
| Shockley<br>Kelsey    | PHS                | Year 3, Day 1 Training: LRE<br>Settlement Agreement<br>Blackwood, NJ                       | 02-27-18             | \$ 0.00  | N/A                     |  |
| Shockley<br>Kelsey    | PHS                | Holocaust Consortium<br>Spring Meeting<br>Galloway, NJ                                     | 03-09-18             | \$ 0.00  | N/A                     |  |
| Stafford<br>Temera    | HR                 | Employment Law: Advance<br>Issues and Answers<br>Mount Laurel, NJ                          | 04-16-18             | \$ 359.00<br>Registration<br>\$ 29.00<br>Mileage | 11-000-251-590-0000-236 |  |
| Stuart<br>Nanette     | DAP                | Year 3, Day 1 Training: LRE<br>Settlement Agreement<br>Blackwood, NJ                       | 02-21-18             | \$ 0.00  | N/A                     |  |
| Stuart-Smith<br>Lis   | DAP                | Year 3, Day 1 Training: LRE<br>Settlement Agreement<br>Blackwood, NJ                       | 02-21-18             | \$ 0.00  | N/A                     |  |
| Thompkins<br>Elisha   | Business<br>Office | FSMC<br>Contract Training<br>Trenton, NJ   | 02-06-18             | \$ 0.00  | N/A                     |  |

| Staff Member    | Location | Title of<br>Workshop/Conference                                 | Date                 | Cost  | Account #               |
|-----------------|----------|---|----------------------|---|-------------------------|
| Toland          | LAS      | NJ Conference for Pre-K   | 02-26-18             | \$ 419.00   | 20-218-100-580-0000-234 |
| John            |          | Teachers<br>AC, NJ  | 02-17-18             | Registration                                      |                         |
| Zain<br>Michael | WAS      | 2018 Spring Conference<br>Cross-Curricular<br>New Brunswick, NJ | 05-30-18<br>05-31-18 | \$ 130.00<br>Registration<br>\$ 128.96<br>Mileage | 20-241-200-500-0000-545 |

### 2. Activities

| School/Program  | Activity           | Date     | Cost          | Account#                | Time/Purpose                          |
|-----------------|--------------------|----------|---------------|-------------------------|---------------------------------------|
| Early Childhood | Pre-K Arts         | 05-04-18 | \$ 0.00       | N/A                     | 4:30-8:30pm                           |
| -               | Festival           |          |               |                         | Students Display art work             |
| LAS             | Zumba Time         | 01-23-18 | \$ 0.00       | N/A                     | 6:00-7:00pm                           |
|                 |                    |          |               |                         | Every Tuesday through                 |
|                 |                    |          |               |                         | March 27, 2018                        |
| NMSS            | Renaissance        | 04-25-18 | \$ 600.00     | 15-000-240-500-0000-085 | 7:45-8:20 am                          |
|                 | Award              | 04-26-18 | Refreshments  |                         | Marking Period Awards                 |
|                 | Ceremonies         |          |               |                         |                                       |
| MSP             | AVID Guest         | 04-12-18 | \$ 0.00       | N/A                     | 10:00am-3:00pm                        |
|                 | Speaker            |          |               |                         |                                       |
|                 | Michelle Everett   |          |               |                         |                                       |
| MSP             | Parent             | 04-19-18 | \$ 200.00     | 20-231-200-100          | 9:30am-11:00am                        |
|                 | University         | 07.00.40 | Refreshments  |                         | 40.00 0.00                            |
| MSP             | AVID Guest         | 05-03-18 | \$ 0.00       | N/A                     | 10:00am-3:00pm                        |
|                 | Speaker            |          |               |                         |                                       |
| MOD             | ARC of AC          | 05-10-18 | \$ 0.00       | N1/A                    | 10.00                                 |
| MSP             | AVID Guest         | 05-10-18 | \$ 0.00       | N/A                     | 10:00am-3:00pm                        |
|                 | Speakers<br>Amanda |          |               |                         |                                       |
|                 | Martinez           |          |               |                         |                                       |
|                 | Armin Cane         |          |               |                         |                                       |
| MSP             | AVID Guest         | TBD      | \$ 0.00       | N/A                     | 10:00am-3:00pm                        |
|                 | Speaker            | 100      | φ 0.00        |                         |                                       |
|                 | NABE               |          |               |                         |                                       |
| MSP             | AVID Awards        | 06-01-18 | \$ 600.00     | 20-231-100-600          | Awards                                |
|                 | Breakfast          |          | Breakfast     |                         |                                       |
| MSP             | MSP Tours          | 03-27-18 | \$ 0.00       | N/A                     | 5 <sup>th</sup> Graders from district |
|                 |                    | 03-28-18 |               |                         | elementary schools visit              |
|                 |                    |          |               |                         | and tour the Middle                   |
|                 |                    |          |               |                         | School                                |
| MSP             | Library            | 06-12-18 | \$ 0.00       | N/A                     | 8:00am-8:25am                         |
|                 | Challenge          |          |               |                         |                                       |
| MSP             | AVID Guest         | 3-18-18  | \$0.00        | N/A                     | 10:00am-3:00pm                        |
|                 | Speaker            |          |               |                         |                                       |
|                 | Mr. Adcock and     |          |               |                         |                                       |
|                 | Ms. Fontana        |          | <b>*</b> 0.55 | N1/1                    |                                       |
| MSP             | AVID Guest         | TBD      | \$0.00        | N/A                     | 10:00am-3:00pm                        |
|                 | Speaker            |          |               |                         |                                       |

| School/Program | Activity   | Date                | Cost       | Account#                 | Time/Purpose                                  |
|----------------|--|---------------------|------------|--------------------------|---|
| NMSS           | Renaissance<br>Award<br>Ceremonies                                   | 2-13-18             | \$600.00   | 15-000-240-500-0000-085  | 7:45am-8:20am                                 |
| PHS            | Jr./Sr. Prom<br>Red Carpet   | 5-26-18             | \$500.00   | C2018                    | 4:00pm-6:00pm                                 |
| SMSS           | Brush, Brush,<br>Brush, Your<br>Teeth                                | 3-1-18-<br>6-21-18  | \$0.00     | N/A                      | 9:00am -10:00am                               |
| WAS            | Family Movie<br>Night  | 3-21-18             | \$0.00     | N/A                      | 3:30pm-5:00pm                                 |
| WAS            | Family Movie<br>Night  | 4-18-18             | \$0.00     | N/A                      | 3:30pm-5:00pm                                 |
| WAS            | Young<br>Audiences New<br>Jersey &<br>Eastern<br>Pennsylvania        | 2-28-18             | \$0.00     | N/A                      | 9:00am-10:45am                                |
| WAS            | Read Across<br>America   | 2-26-18-<br>3-2-18  | \$0.00     | N/A                      | 9:00am-10:45am                                |
| LAS            | Achieve 3000<br>Ice Cream<br>Social                                  | 3-9-18              | 37.80      | Student Activity Account | 1:00pm-1:45pm                                 |
| PHS            | Atlantic County<br>Women's Hall of<br>Fame Assembly                  | 2-27-18             | \$0.00     | N/A                      | 11:00am-12:00pm                               |
| PHS            | Freshman Class<br>of 2021<br>Valentine's<br>Day/Spring<br>Snack Gram | 2-14-18-<br>3-23-18 | \$40.00    | C-201                    | 9:00am-1:00pm                                 |
| PHS            | Better Reader,<br>Deeper Reader<br>Read Across<br>America Day        | 3-2-18              | \$0.00     | N/A                      | 9:00am-1:00pm                                 |
| PHS            | Better Reader,<br>Deeper Reader<br>EOC 2 Lexile<br>Rewards Party     | 2-15-18             | \$1,200.00 | 20-231-200-100-0000-545  | 9:30am-10:30am                                |
| PHS            | National Honor<br>Society  | 3-15-18             | \$100.00   | A-0022                   | 12:45pm-2:00pm<br>Induction of New<br>Members |
| PHS            | African<br>American<br>Heritage<br>Traveling<br>Museum               | 2-27-18             | \$1,200.00 | 15-000-240-500-0000-050  | 6:00am-2:30pm                                 |

#### 3. FUNDRAISERS:

| School         | Activity               | Start Date | End Date | Purpose                                      |
|----------------|------------------------|------------|----------|--|
| Decatur Avenue | Jean Day on Payday     | 2-15-18    | 6-30-18  | To raise funds for student activities        |
| School         |                        |            |          |  |
| PHS            | PHS Bumper Stickers    | 2-14-18    | 6-21-18  | To raise funds for student yearbook club     |
| PHS            | Sale of old Yearbooks  | 2-14-18    | 6-20-18  | To raise funds for student yearbook club     |
| PHS            | Freshman Class 2012    | 2-14-18    | 3-23-18  | To raise funds for Freshman Class Activities |
|                | Valentine's Day/Spring |            |          |  |
|                | Snack Gram Sale        |            |          |  |
| PHS            | Chick-Fil-A Sale       | 2-14-18    | 2-28-18  | To raise funds for Jr./Sr. Prom              |
| PHS            | Valentine's Day Sale   | 2-14-18    | 2-14-18  | To raise funds for Jr./Sr. Prom              |
| PHS            | Cinnabon Sale          | 3-5-18     | 3-23-18  | To raise funds for Jr./Sr. Prom              |
| LAS            | LAS T-Shirt Sale       | 3-5-18     | 3-16-18  | To raise funds for Student Council           |
|                |                        |            |          | Activities                                   |
| LAS            | Snack Gram Sale        | 3-19-18    | 3-23-18  | To raise funds for Student Council           |
|                |                        |            |          | Activities                                   |
| LAS            | ZUMBA Time             | 2-20-18    | 4-10-18  | To raise funds for Student Activities        |
| NMSS           | Old Fashion Candy      | 2-14-18    | 3-19-18  | To raise funds for Student Activities        |
|                | Company Fundraiser     |            |          |  |

#### 4. Field Trips:

| School   | Activity   | Location                               | Date/Time                 | Cost                                 | Account#                |
|--|--|--|---------------------------|--------------------------------------|-------------------------|
| PHS  | Atlantic County Teen<br>Art Festival<br>90 Students<br>9 Chaperones                      | Hammonton<br>NJ                        | 4-27-18<br>8:30am- 1:30pm | \$ 450.00<br>Registration            | 15-190-100-800-0000-050 |
| PHS Tell Them We Are<br>Rising Film<br>Mt. Zion Baptist<br>Church<br>50 Students<br>4 Chaperones |  | Pleasantville,<br>NJ                   | 2-7-18<br>11:30am-2:00pm  | N/A                                  | N/A                     |
| PHS  | Citizens Bank Park<br>37 Students<br>4 Chaperones  | Philadelphia,<br>PA                    | 4-25-18<br>8:30am-1:30pm  | \$ 254.00<br>Registration            | 15-190-100-800-0000-050 |
| PHS  | South Jersey League<br>Raiders Competition<br>20 Students<br>2 Chaperones                | Fort Dix, NJ                           | 5-12-18<br>6:00am-5:00pm  | N/A                                  | N/A                     |
| PHS  | College Tours<br>Bloomfield College<br>Rutgers University<br>50 Students<br>3 Chaperones | Bloomfield, NJ<br>New<br>Brunswick, NJ | 2-15-18<br>7:30am-6:00pm  | \$ 1,450.00<br>Transportation        | 20-231-200-580-0000-050 |
| PHS  | Read Across America<br>18 Students<br>2 Chaperones                                       | Pleasantville,<br>NJ                   | 3-2-18<br>9:30am-11:00pm  | N/A                                  | N/A                     |
| PHS  | Riverwinds<br>Community Center<br>35 Students<br>2 Chaperones                            | West<br>Deptford ,NJ                   | 3-8-18<br>9:00am-12:00pm  | Riverwinds<br>Community<br>Center is | N/A                     |

| School | Activity  | Location             | Date/Time                        | Cost  | Account#   |
|--------|---|----------------------|----------------------------------|---|--|
|        |   |                      |                                  | providing<br>transportation                               |  |
| PHS    | Camden High School<br>5 Students<br>1 Chaperones  | Camden ,NJ           | 2-24-18<br>6:30am- 3:00pm        | N/A   | N/A  |
| PHS    | Washington<br>Township High<br>School Drill<br>Competition<br>21 Students<br>3 Chaperones         | Sewell ,NJ           | 3-17-18<br>6:30am-5:00pm         | \$ 150.00<br>Registration                                 | 15-190-100-800-0000-050                            |
| PHS    | Kentucky Exposition<br>Center<br>20Students<br>4Chaperones  | Louisville, KY       | 4-12-18-4-15-18<br>6:30am-8:00pm | \$ 100.00<br>Registration<br>\$6,900.00<br>Transportation | 15-190-100-800-0000-050<br>15-000-270-512-0000-050 |
| WAS    | PHS Auditorium<br>(Rehearsal for School<br>Play)<br>75 Students<br>6 Chaperones                   | Pleasantville,<br>NJ | 5-15-18<br>9:30am-12:00pm        | N/A   | N/A  |
| WAS    | PHS Auditorium<br>(Dress Rehearsal for<br>School Play)<br>75 Students<br>6 Chaperones             | Pleasantville,<br>NJ | 5-16-18<br>9:30am-12:00pm        | N/A   | N/A  |
| WAS    | PHS Auditorium<br>2 <sup>nd</sup> Grade school<br>Production<br>50 Students<br>Parents Chaperones | Pleasantville,<br>NJ | 5-17-18<br>5:30pm-7:30pm         | N/A   | N/A  |
| WAS    | PHS Auditorium<br>2 <sup>nd</sup> Grade school<br>Production<br>450 Students<br>50 Chaperones     | Pleasantville,<br>NJ | 5-17-18<br>9:00am-12:00pm        | N/A   | N/A  |

- 5. Be it Resolved, that the Pleasantville Board of Education approve parent teacher conferences on the following dates: March 12, 2018, March 13, 2018 and March 14, 2018 with early dismissal for students on these days. These conferences will give parents the opportunity to be involved in their child's education and form partnerships with the teachers.
- 6. Be it Resolved, that the Pleasantville Board of Education approve Scott Rullan, on behalf of the horticultural club of Pleasantville high school, will accept an \$800.00 dollar AtlantiCare Sustained Edible School Garden grant.
- 7. Be it Resolved, that the Pleasantville Board of Education approve Pleasantville High School students that were accepted into Stockton's F.U.T.U.R.E educators programs to attend their events as noted below:

| DATE              | EVE              | NT                | LOCATION/TIME                 |
|-------------------|------------------|-------------------|-------------------------------|
| February 22, 2018 | Session with Stu | udents Stockton l | Jniversity: 3:30 pm - 5:30 pm |

| March 22, 2018 | Session with Students | Pleasantville High School : 3:30 pm - 5:30 pm |
|----------------|-----------------------|---|
| April 26, 2018 | Session with Students | Stockton University: 3:30 pm - 5:30 pm        |
| May 24, 2018   | Session with Students | Pleasantville High School: 3:30 pm - 5:30 pm  |
| June 14, 2018  | Session with Students | Stockton University: 3:30 pm - 5:30 pm        |

- 8. Be it Resolved, that the Pleasantville Board of Education approve the following district schools to apply for the AtlanticCare Parents as Champions for Healthy Schools grant: Washington Avenue School, Leeds Avenue School, North Main Street School, South Main Street School, the Middle School of Pleasantville, and Pleasantville High School. The grant will offer schools and parents the opportunity to promote a healthy school environment that encourages student success. Parents from each school will attend a 2 day workshop on April 12 & April 19<sup>th</sup> respectively to work as teams to identify initiatives, programs, and wellness activities that will promote student achievement in schools and life. Through these grant initiatives each school will apply for a \$1,000 grant that is aimed at making classroom connections to learning through healthy lifestyles and behaviors.
- 9. Be it Resolved, that the Pleasantville Board of Education approve the following staff member to conduct a workshop as per the 2017-2018 Parent Involvement Calendar, which hosts and provides district wide parent engagement workshops for the purposes of increasing parental involvement in the educational initiatives provided by the Pleasantville School District. The parent engagement workshop will enable parents to gain an understanding of PARCC and how to assist their child with preparing for PARCC assessments. In addition, the workshop will provide parents with ideas, strategies, and tools for helping their child to succeed in school. Parents will also develop an understanding of how the Title I services are directly aligned to classroom instruction.
  - NAME OF WORKSHOP: Title One Parent Engagement Workshops PARCC Preparation
  - NAME OF STAFF MEMBER: Erika Watson (Academic Coach)
  - LOCATION: South Main Street School
  - EFFECTIVE DATE: March 2018-May 2018
  - FUNDING SOURCE: 20-231-200-100-0000-545
  - SALARY/RATE: Workshop is 2 hours with 1 hour of preparatory time. Total cost not to exceed \$90.00

| Name             | Position          | Location | Effective<br>Date | Salary/Rate   | Funding<br>Source       | Workshop<br>Title      |
|------------------|-------------------|----------|-------------------|---|-------------------------|------------------------|
| Ericka<br>Watson | Academic<br>Coach | SMSS     | 3-13-18           | \$ 30.00 per hour (2 hours<br>for the workshop and 1<br>hour for prep). Total cost<br>not to exceed \$90.00 | 20-231-200-100-0000-545 | Understanding<br>PARCC |

- **10.** *Be it Resolved, that the Pleasantville Board of Education approve* technology teacher Christina Gras and Tina Favre to present and additional Google Workshop for Pleasantville Teaching Staff and Paraprofessional on February 16, 2018. The teachers will be paid 3 hours each for planning and preparation.
  - NAME OF WORKSHOP: February Professional Development Day
  - NAME OF STAFF MEMBER: Christina Gras (Technology Teacher)
  - NAME OF STAFF MEMBER: Tina Favre (Technology Teacher)
- SALARY/RATE: Workshop is 3 hours of preparatory time. Total cost not to exceed \$90.00 each

| Name              | Position              | Location | Effective<br>Date | Salary/Rate   | Funding<br>Source       | Workshop<br>Title  |
|-------------------|-----------------------|----------|-------------------|---|-------------------------|--------------------|
| Christina<br>Gras | Technology<br>Teacher | LAS      | 2-14-18           | \$ 30.00 per hour (3 hours<br>hour for prep). Total cost<br>not to exceed \$90.00 | 11-000-221-104-0000-234 | Google<br>Workshop |

| Tina<br>Favre | Technology<br>Teacher | WAS | 2-14-18 | \$ 30.00 per hour (3 hours<br>hour for prep). Total cost | 11-000-221-104-0000-234 | Google<br>Workshop |
|---------------|-----------------------|-----|---------|--|-------------------------|--------------------|
|               |                       |     |         | not to exceed \$90.00                                    |                         |                    |

- **11.** Be it Resolved, that the Pleasantville Board of Education approves North Main Street School to apply and accept the Ocean First Foundation Grant. The grant is a Model Classroom Grant Program. The program is open to all public K-12 schools. Twenty-Five grants of \$10,000 will be awarded to schools interested in developing a Model Classroom for Learning. This grant provides the opportunity for schools to tap into their vision and create a classroom for the future.
- **12.** *Be it Resolved, that the Pleasantville Board of Education approves* the North Main Street School to purchase and sell 100 student yearbooks for their future reflection and to experience pride of owing a yearbook before middle and high school. Monies will be disbursed from the student activity account to fund deposit fees and monies collected from the sale of the yearbooks will replenish the same.
- **13.** Be it Resolved, that the Pleasantville Board of Education approves and accept \$5,000.00 from Lowes for the 2017-2018 school year South Main Street School shall use the funds for purchasing furniture, educational materials, playground equipment, and field trips.
- 14. Resolved, that the Pleasantville Board of Education approve the following Students for Home Instruction.

|                              | Instruction.                   |                                 |                  |                         |         |       |                         |  |  |
|------------------------------|--------------------------------|---------------------------------|------------------|-------------------------|---------|-------|-------------------------|--|--|
| Student<br>ID#/State ID<br># | Projected<br>Number of<br>Days | Projected<br>Number of<br>Hours | Cost Per<br>Hour | Projected<br>Total Cost | TYPE    | GRADE | ACCOUNT#                |  |  |
| 2160001 /<br>9785491806      | 6                              | 12                              | \$45.00          | \$540.00                | ADMIN   | 08    | 11-219-100-101-0000-400 |  |  |
| 13554493 /<br>6154856200     | 6                              | 6                               | \$45.00          | \$270.00                | ADMIN   | 10    | 11-150-100-101-0000-400 |  |  |
| 3051923 /<br>9906961967      | 4                              | 8                               | \$45.00          | \$360.00                | ADMIN   | 08    | 11-219-100-101-0000-400 |  |  |
| 12668479 /<br>4729368114     | 40                             | 80                              | \$45.00          | \$3600.00               | MEDICAL | 01    | 11-219-100-101-0000-400 |  |  |
| 13714420 /<br>8978004594     | 40                             | 40                              | \$45.00          | \$1800.00               | MEDICAL | 02    | 11-150-100-101-0000-400 |  |  |
| 12572037 /<br>2756122801     | 9                              | 9                               | \$45.00          | \$405.00                | MEDICAL | 10    | 11-150-100-101-0000-400 |  |  |
| 908199 /<br>6346938703       | 10                             | 10                              | \$45.00          | \$450.00                | ADMIN   | 07    | 11-150-100-101-0000-400 |  |  |
| 13770431 /<br>5278663211     | 80                             | 80                              | \$45.00          | \$3600.00               | MEDICAL | 09    | 11-150-100-101-0000-400 |  |  |
| 13570467 /<br>4242085366     | 4                              | 8                               | \$45.00          | \$360.00                | ADMIN   | 11    | 11-219-100-101-0000-400 |  |  |

| 1960065 /<br>7212279018  | 1  | 2  | \$45.00 | \$90.00   | ADMIN   | 11 | 11-219-100-101-0000-400 |
|--------------------------|----|----|---------|-----------|---------|----|-------------------------|
| 11231587 /<br>8403136682 | 40 | 80 | \$45.00 | \$3600.00 | ADMIN   | 11 | 11-219-100-101-0000-400 |
| 13248244 /<br>5404129369 | 40 | 80 | \$45.00 | \$3600.00 | MEDICAL | 05 | 11-219-100-101-0000-400 |

MOTION BY: \_\_\_\_\_\_ SECOND BY: \_\_\_\_\_ Yea: \_\_\_\_ Nay: \_\_\_\_

## ROLL CALL

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

Motion to go into Executive Session

Motion by \_\_\_\_\_ Second by \_\_\_\_\_

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.

| <u>Roll Call</u> : |     |    |         |        |
|--------------------|-----|----|---------|--------|
| Member             | Yes | No | Abstain | Absent |
| James Barclay      |     |    |         |        |
| Hassan Callaway    |     |    |         |        |
| Bernice Couch      |     |    |         |        |
| Lawrence Davenport |     |    |         |        |
| Anny Melo          |     |    |         |        |
| Elysa Sanchez      |     |    |         |        |
| Ethel Seymore      |     |    |         |        |
| Carla Thomas       |     |    |         |        |

Motion to come out of Executive Session

| Motion by:           |     | Second by | /:      |        | Yea: Nay: _ |  |
|----------------------|-----|-----------|---------|--------|-------------|--|
| Roll Call:<br>Member | Yes | No        | Abstain | Absent |             |  |
| James Barclay        |     |           |         |        |             |  |
| Hassan Callaway      |     |           |         |        |             |  |
| Bernice Couch        |     |           |         |        |             |  |
| Lawrence Davenport   |     |           |         |        |             |  |
| Anny Melo            |     |           |         |        |             |  |
| Elysa Sanchez        |     |           |         |        |             |  |
| Ethel Seymore        |     |           |         |        |             |  |
| Carla Thomas         |     |           |         |        |             |  |

**Reconvene Board Meeting** 

# Motion to Adjourn the Meeting

| Motion by:         | Second by: |    |         | Yea: Nay: |  |
|--------------------|------------|----|---------|-----------|--|
| Roll Call:         |            |    |         |           |  |
| Member             | Yes        | No | Abstain | Absent    |  |
| James Barclay      |            |    |         |           |  |
| Hassan Callaway    |            |    |         |           |  |
| Bernice Couch      |            |    |         |           |  |
| Lawrence Davenport |            |    |         |           |  |
| Anny Melo          |            |    |         |           |  |
| Elysa Sanchez      |            |    |         |           |  |
| Ethel Seymore      |            |    |         |           |  |
| Carla Thomas       |            |    |         |           |  |