

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville High School/701 Mill Road/Cafeteria
BOARD WORKSHOP/ACTION MEETING
Tuesday, November 14, 2017
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 November 14, 2017 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 11, 2017, 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				
Bernice Couch				
Lawrence Davenport				
Anny E. Melo				
Sharnell Morgan				
Elysa Sanchez				
Ethel Seymore				
Carla Thomas				

4. Flag Salute and Moment of Silence
5. Public Comments. Please limit comments to (5) minutes and all comments should be courteous and respectful.
6. Executive Session
7. Audit Presentation by Ford Scott & Associates, LLC
8. Review of the OFAC Report#SIU-008-17
9. Review of Board Minutes September 19, 2017 October 17, 2017

Board Approval of Workshop/Action Agenda Items:

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

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.

Roll Call:

Member	Yes	No	Abstain	Absent
James Barclay				
Bernice Couch				
Lawrence Davenport				
Anny Melo				
Sharnell Morgan				
Elysa Sanchez				
Ethel Seymore				
Carla Thomas				

Motion to come out of Executive Session

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

Roll Call:

Member	Yes	No	Abstain	Absent
James Barclay				
Bernice Couch				
Lawrence Davenport				
Anny Melo				
Sharnell Morgan				
Elysa Sanchez				
Ethel Seymore				
Carla Thomas				

Reconvene Board Meeting

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville High School/701 Mill Road/ Cafeteria
REGULAR BOARD WORKSHOP MEETING
Tuesday, November 14, 2017
Finance
AGENDA

1. **Resolution to accept** and approve the Pleasantville Board of Education year- end audit for the fiscal year ending June 30, 2017.

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

Roll Call:

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

2. **WHEREAS**, the Department of Education, Office of Fiscal Accountability and Compliance (OFAC) completed an investigation report # SIU-008-17 (the "Report") the investigator confirmed that there was a breach of security and confidentiality occurred during the administration of the PARCC at Leeds Avenue in the Pleasantville Public Schools (District). As such the OFAC report # SIU-008-17 will be referred to the State Board of Examiners for further review and to take whatever action it deems appropriate.; and

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

WHEREAS, in the cover letter dated October 13, 2017, 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 October 18, 2017; and

WHEREAS, the letter dated October 13, 2017, requires the findings of the OFAC investigation be posted on the district's website; and

WHEREAS, the Board at its November 14, 2017 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 did have a breach of security and confidentiality occurred during the administration of the PARCC at Leeds Avenue 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: _____ Second by: _____ Yea: ____ Nay: ____

Roll Call:

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

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville High School/701 Mill Road/ Cafeteria
REGULAR BOARD WORKSHOP MEETING
Tuesday, November 14, 2017
Finance
AGENDA

1. Approval of the Bill List for November 14, 2017, Warrant Account in the amount \$ 3,431,899.75. The payments have been reviewed by the Business Administrator/Board Secretary.
2. Approval of October 13, 2017, Payroll and Board Share of FICA/Medicare in the amount of \$ 1,940,233.25. The payments have been reviewed by the Business Administrator/Board Secretary.
3. Approval of October 27, 2017, Payroll and Board Share of FICA/Medicare in the amount of \$ 1,925,860.71. The payments have been reviewed by the Business Administrator/Board Secretary.
4. Approval of the Transfers for Fund 11 account ending September 30, 2017, in the amount of \$ 731,338.00. The Transfers have been reviewed by the Business Administrator/Board Secretary.
5. Approval of the Transfers for Fund 15 account ending September 30, 2017, in the amount of \$ 40,376.00. The Transfers have been reviewed by the Business Administrator/Board Secretary.
6. **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 September 30, 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.
7. Acceptance of the Treasurer and Secretary Reports for the month ending September 30, 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 September 30, 2017.
8. **Be It Resolved**, which the Pleasantville Board of Education approves the 2017-2018 Annual Review and Approval of the "Uniform State Memorandum of Agreement between Education and Law Enforcement Officials" from New Jersey Department of Education.
9. **WHEREAS**, the Pleasantville Board of Education advertised for 2017-2018 Middle School Fire Suppression Sprinkler Replacement Bid# PPS 17-21 (a) in the Press of Atlantic City on July 14, 2017; and

WHEREAS, the Pleasantville Board of Education received No Bids for the July 26, 2017 Bid Opening; so

THEREFORE, BE IT RESOLVED, the Pleasantville Board of Education will negotiate for Middle School Fire Suppression Sprinkler Replacement Bid# PPS 17-21 (a) pursuant to N.J.S.A 18A; 18A 5(c)

BE IT FURTHER RESOLVED that the Pleasantville Board of Education awards the Bid#PPS-17-21(a) to Affordable Fire Protection, Inc., bidder in the amount of \$169,589.00.

10. **Whereas**, The Pleasantville Board of Education advertised the RFP 17-26 for Maintenance, Custodial, Grounds and Management Services in the Press of Atlantic City on October 9, 2017;and

Whereas, the Pleasantville Board of Education RFP 17-26 for Maintenance, Custodial, Grounds and Management Services was scheduled for opening on November 15, 2017

Therefore, Be It Resolved that the Pleasantville Board of Education cancel the RFP 17-26 Maintenance, Custodial, Grounds and Management Services pursuant to N.J.S.A 18A:18A-21.(c)(d)

11. **Resolution to approve** the State of NJ Department of Children and Families. District student placed by the state, are eligible for tuition reimbursement at the end of the school year.

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

Student Local ID # / State ID #	Location	Effective Date	Services	Per Diem/Tuition Cost	Placement	Grade	Funding Source
12700107/ 9389625093	Buena Regional School District	September 7, 2017 June 30, 2018	Educational	72.03/per diem Not Exceeding 12,967	DCP&P	6	11-000-100-561-0000-400
12700107/ 9389625093	Buena Regional School District	September 7, 2017 June 30, 2018	Transportation	26.38/per diem Not Exceeding 4,7484	DCP&P	6	11-000-270-890-0000-352
12700107/ 9389625093	Buena Regional School District	September 5, 2015 October 31, 2015	Educational	2015-2016 Tuition Adjustment Not Exceeding 3,650.23	DCP&P	5	11-000-100-561-0000-400
12700102/ 1465977259	Buena Regional School District	September 7, 2017 October 10, 2017	Educational	270.18/per diem Not Exceeding 6,484.32	DCP&P	7	11-000-100-562-0000-400
12700102/ 1465977259	Buena Regional School District	September 7, 2017 October 10, 2017	Transportation	26.38/per diem Not Exceeding 633.12	DCP&P	7	11-000-270-890-0000-352
12876621/ 5928928046	Buena Regional School District	September 7, 2017 June 30, 2018	Educational	71.45/per diem Not Exceeding 12,862	DCP&P	3	11-000-100-561-0000-400

12876621/ 5928928046	Buena Regional School District	September 7, 2017 June 30, 2018	Transportation	26.38/per diem Not Exceeding 3,740.40	DCP&P	3	11-000-270-890-0000- 352
12874312/ 9716010785	Toms River Regional Schools Board of Education	September 5, 2017 September 7, 2017	Educational	71.47/per diem Not Exceeding 214.41	Homeless	7	11-000-100-561-0000- 400
12874320/ 9621390659	Toms River Regional Schools Board of Education	September 5, 2017 September 7, 2017	Educational	71.47/per diem Not Exceeding 214.41	Homeless	6	11-000-100-561-0000- 400
12874317/ 6506271150	Toms River Regional Schools Board of Education	September 5, 2017 September 7, 2017	Educational	69.88/per diem Not Exceeding 209.64	Homeless	3	11-000-100-561-0000- 400
13480450/ 6110360437	Rancocas Valley Regional High School	September 7, 2017 June 30, 2018	Educational	76.83/per diem Not Exceeding 13,830	Group Home	9	11-000-100-561-0000- 400

13. **Resolution** for Pleasantville Public Schools to approve the Out of District Placement for 2017-18 Special Education Students.

Student ID # State ID #	Location	Effective Date	Services	Tuition	Status	Grade	Funding Source
11274574 3322148939	Coastal Learning Center	July 1, 2017 – June 30, 2018	2017 ESY 2017-2018 School Tuition	\$ 58,694.16	Continuing	4	11-000-100-566-0000-400 20-250-100-500-0000-400
3046201 9323160954	Coastal Learning Center	July 1, 2017 – June 30, 2018	2017 ESY 2017-2018 School Tuition	\$ 58,694.16	Continuing	6	11-000-100-566-0000-400 20-250-100-500-0000-400
13172738 5425078678	Coastal Learning Center	July 1, 2017 – June 30, 2018	2017 ESY 2017-2018 School Tuition	\$ 58,694.16	Continuing	5	11-000-100-566-0000-400 20-250-100-500-0000-400
3067403 1469116233	Coastal Learning Center	Sept. 6, 2017 – June 30, 2018	2017-2018 School Tuition	\$ 50,579.76	Continuing	6	11-000-100-566-0000-400 20-250-100-500-0000-400
11568442 4525148612	Coastal Learning Center	Oct. 16, 2017 June 30, 2018	2017-2018 School Tuition	\$ 50,579.76 Pro-rated	Transfer Student	5	11-000-100-566-0000-400 20-250-100-500-0000-400

1880060 8084379401	Pineland Learning Center	Sept. 13, 2017 - June 30, 2018	2017-2018 School Tuition	\$ 51,392.00	Continuing	11	11-000-100-566-0000-400 20-250-100-500-0000-400
2160006 8899378912	Pineland Learning Center	Sept. 7, 2017 – Oct. 27, 2017	2017-2018 School Tuition	\$ 52,560.00 Pro-rated	Change in Placement	9	11-000-100-566-0000-400 20-250-100-500-0000-400
12503765 3287122994	Swift School - EHT	Sept. 7, 2017 – June 30, 2018	2017-2018 School Tuition and Aide	\$ 51,107.00	Continuing	2	11-000-100-562-0000-400 20-250-100-500-0000-400
3005611 2273984315	Y.A.L.E. School	Sept. 7, 2017 – June 30, 2018	2017-2018 School Tuition	\$ 56,098.80	Continuing	8	11-000-100-566-0000-400 20-250-100-500-0000-400
1760070 1347344940	Y.A.L.E. School	Sept. 7, 2017 – June 30, 2018	2017-2018 School Tuition	\$ 56,098.80	Continuing	12	11-000-100-566-0000-400 20-250-100-500-0000-400
12602682 6899064639	Y.A.L.E. School	Sept. 22, 2017– June 30, 2018	2017-2018 School Tuition	\$ 56,098.80 Pro-rated	Change in Placement	7	11-000-100-566-0000-400 20-250-100-500-0000-400
3003008 7521098678	Y.A.L.E. School	Oct. 3, 2017 – June 30, 2018	2017-2018 School Tuition	\$ 56,098.80 Pro-rated	New Student	9	11-000-100-566-0000-400 20-250-100-500-0000-400
12875124 5464822157 A.R.	Swift School - EHT	Sept. 7, 2017 – June 30, 2018	2017-2018 School Tuition	\$ 28,543.00	Continuing	1	11-000-100-562-0000-400 20-250-100-500-0000-400
3085743 4849825481	Reeds Rd School - Galloway	July 10, 2017 – June 30, 2018	2017 ESY 2017-2018 School Tuition	\$ 26,907.16	Continuing	4	11-000-100-562-0000-400 20-250-100-500-0000-400
11504163 4506982955	Petway-Vineland	Sept. 6, 2017 – June 30, 2018	2017-2018 Tuition and Aide	\$ 69,724.10	Continuing	3	11-000-100-562-0000-400 20-250-100-500-0000-400
1695072 7576897537	Atlantic City High School Atlantic City	July 1, 2017 – June 30, 2018	2017 ESY 2017-/2018 School Tuition	\$ 25,143.00	Continuing	12	11-000-100-562-0000-400 20-250-100-500-0000-400
13838348 1385741723	Atlantic County Special Services School District	Oct. 30, 2017 – June 30, 2018	2017-2018 School Tuition and Aide	\$ 82,080.00 <i>Pro-rated</i>	Transfer Student	11	11-000-100-565-0000-400 20-250-100-500-0000-400
13762086 6767703430	Atlantic County Special Services School District	Oct. 24, 2017 – June 30, 2018	2017-2018 School Tuition	\$ 39,240.00	New Student	PK3	11-000-100-565-0000-400 20-251-100-500-0000-400
13526531 8256083188	Atlantic County Special Services	Sept. 7, 2017 – June 30, 2018	2017-2018 School Tuition and Aide	\$ 90,180.00	Continuing	3	11-000-100-565-0000-400 20-250-100-500-0000-400

	School District						
11507978 6779508266	Atlantic County Special Services School District	Sept. 7, 2017 – June 30, 2018	2017-2018 School Tuition	N/A	Continuing	12	N/A – Absecon Resident <i>Absecon is responsible for tuition</i>
1780022 6615096250	Cape May County Special Services School District	Sept. 5, 2017 – June 30, 2018	2017-2018 School Tuition and Aide	\$ 58,650.00	Continuing	12	11-000-100-565-0000-400 20-250-100-500-0000-400
1780022 6615096250	Cape May County Special Services School District	Sept. 5, 2017 – June 30, 2018	Non-Resident Fee	\$ 11,000.00	Continuing	12	11-000-100-565-0000-400 20-250-100-500-0000-400

*** Additional Account Numbers added.

14. **Resolution to approve** Mary Fran Blisard to provide speech related services to the students of the Pleasantville Public Schools 2017-2018. Mary Fran Blisard will be providing services as needed for speech. Funds to be paid from account number 11-000-216-320-0000-400 not to exceed \$1705.50
15. **Resolution to approve** Home Instruction compensatory education hours for student 3003348 / 8895287461, Grade 12 for a projected 59 hours for a cost per hour of \$45.00 with a projected total cost not to exceed \$2655.00 utilizing account 11-219-100-101-0000-400.

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

Roll Call:

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

**PLEASANTVILLE BOARD OF EDUCATION
HUMAN RESOURCES
AGENDA ITEMS
Board Meeting
Tuesday, November 14, 2017**

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
Karen Brooks	Teacher (Pre-Kindergarten)	DAS	November 15, 2017 – June 30, 2018	\$52,875.00 (BA/Step 1)	20-218-100-101-0000-234 (2017-2018 Preschool) (Replacing Non-Renewal)
Victoria Lyles	Secretary	PHS	November 15, 2017 – June 30, 2018	\$30,613.00 (C2/Step 1)	15-000-240-105-0000-050 (Replacing Shambria Mayes)
Kerri Potter	Teacher (Pre-Kindergarten)	DAS	November 15, 2017 – June 30, 2018	\$57,429.00 (BA/Step 11)	20-218-100-101-0000-234 (2017-2018 Preschool) (Replacing Non-Renewal)
Emanuel Roman	Maintenance Worker	District	November 15, 2017 – June 30, 2018	\$41,578.00 (Step 3)	11-000-261-100-0000-352 (Replacing Enrique Orellana)

2. RETIREMENTS:

Name	Position	Location	Effective Date	Salary	Funding Source
Stephen Katzen	SAC Counselor	PHS	February 28, 2018	N/A	N/A
Michelle Morgan	Instructional Aide	LAS	November 30, 2017	N/A	N/A
Kevin Sellman	Teacher (Elementary)	NMSS	December 31, 2017	N/A	N/A
Barbara Sooy	Teacher (Technology)	MSP	December 31, 2017	N/A	N/A
Michelle Stevenson	Teacher (Physical Ed.)	PHS	April 30, 2018	N/A	N/A

3. RESIGNATIONS:

Name	Position	Location	Effective Date	Salary	Funding Source
Bobby Edwards	JROTC	PHS	January 2, 2018	N/A	N/A

4. 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
Dominick Dougherty	Teacher	MSP	October 13, 2017 – June 30, 2018 (Intermittent)	N/A	N/A
Edward Fuhrmeister	Teacher	MSP	October 4, 2017 – January 4, 2018	N/A	N/A

Name	Position	Location	Effective Date	Salary	Funding Source
Charlene Jones	Custodian	SMSS	October 25, 2017 – December 6, 2017	N/A	N/A
Michael Kiefer	Teacher	SMSS	October 6, 2017 – June 30, 2018 (Intermittent)	N/A	N/A
Adele Sand	Guidance Counselor	PHS	October 18, 2017 - June 30, 2018 (Intermittent)	N/A	N/A

5. 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
Renee Irwin	Teacher	PHS	October 27, 2017 – June 30, 2018 (Intermittent)	N/A	N/A
Brian Kavanagh	Teacher	NMSS	October 27, 2017 – June 30, 2018 (Intermittent)	N/A	N/A
Brenda Tucker	Security Guard	PHS	October 30, 2017 – June 30, 2018 (Intermittent)	N/A	N/A

6. MILITARY LEAVE WITH PAY AND WITH BENEFITS:

Name	Position	Location	Effective Date	Salary	Funding Source
Jeffrey Silver	Teacher	PHS	October 25, 2017 – December 23, 2017	N/A	N/A

The leave is pursuant to N.J.S.A. 38 and 38A and N.J.A.C.4A: Members of the NJ national Guard are entitled to paid military leave for up to 90 workdays each year.

7. ADMINISTRATIVE LEAVE WITH PAY AND WITH BENEFITS:

Name	Position	Location	Effective Date	Salary	Funding Source
Annie Kotokpo	Teacher	MSP	September 28, 2017 – June 30, 2018	N/A	N/A

8. STAFF TRANSFERS:

Name	Position	Location	Effective Date	Salary	Funding Source
Lloyd Barksdale	Instructional Aide	NMSS to LAS	November 14, 2017 – June 30, 2018	N/A	11-000-217-106-0000-400
Eileen Harrigan	Instructional Aide	PHS to NMSS	November 15, 2017 – June 30, 2018	N/A	11-000-217-106-0000-400
Annemarie Smarra	Teacher	DAS to SMSS	November 15, 2017 – June 30, 2018	N/A	15-120-100-101-0000-095

9. A-2 CONTRACTS (PENDING CRIMINAL HISTORY CLEARANCE) BASED ON ADEQUATE STUDENT INVOLVEMENT:

Name	Position	Location	Effective Date	Stipend	Funding Source
Renee Alford	Community Connected Advisor	NMSS	November 15, 2017 – June 30, 2018	\$1,728.00	15-401-100-100-0000-085

Name	Position	Location	Effective Date	Stipend	Funding Source
Christina Favre	Swim Club Advisor	WAS	October 18, 2017 – June 30, 2018	\$1,728.00 \$864.00 <i>Board Approved 10/17/17 Revised to full stipend</i>	15-401-100-100-0000-060
Renee Gensamer	ESL District Advisor	District	November 15, 2017 – June 30, 2018	\$3,070.00	20-241-200-100-0000-545 (2017-2018 Title III)
Sara Gonzalez-Torres	Newcomers Liaison	MSP	October 18, 2017 – June 30, 2018	\$1,728.00 \$864.00 <i>Board Approved 10/17/17 Revised to full stipend</i>	20-240-200-100-0000-545 (2017-2018 Title III Immigrant)
Patricia Savage (Replacing Michelle McIntyre)	Swim Club Advisor	WAS	October 18, 2017 – June 30, 2018	\$1,728.00 \$864.00 <i>Board Approved 10/17/17 Revised to full stipend</i>	15-401-100-100-0000-060
Cynthia Stocks	Mentor Club Advisor	SMSS	November 1, 2017 – June 30, 2018	\$1,728.00 \$864.00 <i>Board Approved 10/17/17 Revised to full stipend</i>	15-401-100-100-0000-095
Rumari Torres	Multi-Cultural Club Advisor **Replace Swim Club Advisor**	SMSS	November 1, 2017 – June 30, 2018	\$1,728.00	15-401-100-100-0000-095

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

Name	Placement/ Assignment	School	Effective Date	Salary	Funding Source
Nicolas Brennan (Stockton University)	Mathematics/ Merlin Willy Grades 10-11	PHS	January 2, 2018 – May 4, 2018	N/A	N/A
Kristina Curtis (Stockton University)	Elementary K-6/ Michelle McCline Grade 4	NMSS	January 2, 2018 – May 4, 2018	N/A	N/A
Michelle Fitzula (Stockton University)	Occupational Therapy/ Lauren Kratchman	NMSS	January 31, 2018 – April 30, 2018	N/A	N/A
Gordon Fordyce (Stockton University)	Occupational Therapy/ Gina Stryker	LAS	January 31, 2018 – June 30, 2018	N/A	N/A
Sarah Rinderer (Stockton University)	Biological Science/ Jonathan Polhemus Grades 11-12	PHS	January 2, 2018 – May 4, 2018	N/A	N/A
Susan Shapteban (Stockton University)	Mathematics/ Scott Rullan Grade 9	PHS	January 2, 2018 – May 4, 2018	N/A	N/A

11. TRANSPORTATION SAFETY AIDES: **BOARD APPROVED 9/19/2017 & 10/17/2017 EFFECTIVE DATE REVISED*****

Name	Position	Location	Effective Date	Stipend	Funding Source
Ashlee Keys-Gonzales	Transportation Safety Aide	WAS	September 20, 2017 – January 31, 2018	\$864.00	11-000-270-107-0000-352
Sandra Rosales	Transportation Safety Aide	WAS	September 20, 2017 – January 31, 2018	\$864.00	11-000-270-107-0000-352
Sandy Solorzano	Transportation Safety Aide	WAS	September 20, 2017 – January 31, 2018	\$864.00	11-000-270-107-0000-352
Sandra Torres	Transportation Safety Aide	WAS	September 20, 2017 – January 31, 2018	\$864.00	11-000-270-107-0000-352
<i>Rationale: Washington Avenue School Transportation Safety Aides are needed to ensure the safety of 250 students who are being deployed to their home schools (Bilingual and Students with Special Needs).</i>					
Marcus Barksdale	Transportation Safety Aide	NMSS	September 20, 2017 – January 31, 2018	\$864.00	11-000-270-107-0000-352

Name	Position	Location	Effective Date	Stipend	Funding Source
Judy Cahill	Transportation Safety Aide	NMSS	September 20, 2017 – January 31, 2018	\$864.00	11-000-270-107-0000-352
Jayne Dempsey	Transportation Safety Aide	NMSS	September 20, 2017 – January 31, 2018	\$864.00	11-000-270-107-0000-352
Ramona Guenther	Transportation Safety Aide	NMSS	September 20, 2017 – January 31, 2018	\$864.00	11-000-270-107-0000-352
Faletta Hare	Transportation Safety Aide	NMSS	September 20, 2017 – January 31, 2018		
<i>Rationale: North Main Street School Transportation Safety Aides are needed to assist 29 students with Multiple Disabilities.</i>					
Blanche Cole	Transportation Safety Aide	SMSS	September 20, 2017 – January 31, 2018	\$864.00	11-000-270-107-0000-352
Tina Colvin-Squair	Transportation Safety Aide	SMSS	September 20, 2017 – January 31, 2018	\$864.00	11-000-270-107-0000-352
Sharon Cross	Transportation Safety Aide	SMSS	September 20, 2017 – January 31, 2018	\$864.00	11-000-270-107-0000-352
Florrie Cozart	Transportation Safety Aide (Substitute)	SMSS	September 20, 2017 – January 31, 2018	\$864.00	11-000-270-107-0000-352
Beatrice Moore	Transportation Safety Aide	SMSS	September 20, 2017 – January 31, 2018	\$864.00	11-000-270-107-0000-352
Rosalind Walker	Transportation Safety Aide	SMSS	September 20, 2017 – January 31, 2018	\$864.00	11-000-270-107-0000-352
<i>Rationale: South Main Street School Transportation Safety Aides are needed to ensure the 130 Preschool, Bilingual and Students with Special Needs are deployed on the correct bus.</i>					
**Lloyd Barksdale	Transportation Safety Aide	LAS	September 20, 2017 – January 31, 2018	\$864.00	11-000-270-107-0000-352
Jennifer Brooks	Transportation Safety Aide	LAS	September 20, 2017 – January 31, 2018	\$864.00	11-000-270-107-0000-352
Patricia Davis	Transportation Safety Aide	LAS	September 20, 2017 – January 31, 2018	\$864.00	11-000-270-107-0000-352
Tracy Martin	Transportation Safety Aide	LAS	September 20, 2017 – January 31, 2018	\$864.00	11-000-270-107-0000-352
Me'Shawn Pettus	Transportation Safety Aide	LAS	September 20, 2017 – January 31, 2018	\$864.00	11-000-270-107-0000-352
<i>Rationale: Leeds Avenue School Transportation Safety Aides are needed to support Students with Special Needs and Preschool students. **One additional staff member was added due to the increased number of students riding the bus**</i>					

12. ESL ADULT EDUCATION PROGRAM STAFF (BASED ON ADEQUATE PARTICIPATION):

Kathleen Reeves	ESL Adults	District	October 18, 2017 – June 30, 2018	\$864.00	20-240-100-100-0000-545 (2017-2018 Title III Immigrant)
Velecia Bush	ESL Adults	District	October 18, 2017 – June 30, 2018	\$864.00	20-240-100-100-0000-545 (2017-2018 Title III Immigrant)
Rosemarie Giunta	ESL Adult	District	October 18, 2017 – June 30, 2018	\$864.00	20-240-100-100-0000-545 (2017-2018 Title III Immigrant)

**13. POWER HOUR ADDITIONAL STAFF (BASED ON ADEQUATE STUDENT INVOLVEMENT) STAFF WILL WORK 1.5 HOURS
2 DAYS PER WEEK FOR 20 WEEKS :**

Name	Position	Location	Effective Date	Salary	Funding Source
Michelle McCline	Teacher (Substitute)	NMSS	October 18, 2017- March 30, 2018	\$45.00 per hour for 60 hours not to exceed \$ 2,700.00	20-231-100-100-0000-545 (2017-2018 Title I)
John Toland	Teacher (Substitute)	NMSS	October 18, 2017- March 30, 2018	\$45.00 per hour for 60 hours not to exceed \$ 2,700.00	20-231-100-100-0000-545 (2017-2018 Title I)
Ernestine Lackland	Teacher	LAS	November 15, 2017 – March 30, 2018	\$45.00 per hour for 60 hours not to exceed \$ 2,700.00	20-231-100-100-0000-545 (2017-2018 Title I)
Quenna Martin	Teacher	LAS	November 15, 2017 – March 30, 2018	\$45.00 per hour for 60 hours not to exceed \$ 2,700.00	20-231-100-100-0000-545 (2017-2018 Title I)
Amy Pacentrilli	Teacher (Substitute)	LAS	November 15, 2017 – March 30, 2018	\$45.00 per hour for 60 hours not to exceed \$ 2,700.00	20-231-100-100-0000-545 (2017-2018 Title I)
Jayson Benson	Teacher (Substitute)	LAS	November 15, 2017 – March 30, 2018	\$45.00 per hour for 60 hours not to exceed \$ 2,700.00	20-231-100-100-0000-545 (2017-2018 Title I)
Crystal Moore	Instructional Aide	LAS	November 15, 2017 – March 30, 2018	\$30.00 per hour for 60 hours not to exceed \$ 1,800.00	20-231-100-106-0000-545 (2017-2018 Title I)
Michael Zain	Teacher (Substitute)	WAS	November 15, 2017 – March 30, 2018	\$45.00 per hour for 60 hours not to exceed \$ 2,700.00	20-231-100-100-0000-545 (2017-2018 Title I)
Rosemarie Giunta	Teacher (Substitute)	WAS	November 15, 2017 – March 30, 2018	\$45.00 per hour for 60 hours not to exceed \$ 2,700.00	20-231-100-100-0000-545 (2017-2018 Title I)
Beth Maisto	Teacher (Substitute)	SMSS	November 15, 2017 – March 30, 2018	\$45.00 per hour for 60 hours not to exceed \$ 2,700.00	20-231-100-100-0000-545 (2017-2018 Title I)
Lena Gault	Teacher (Substitute)	SMSS	November 15, 2017 – March 30, 2018	\$45.00 per hour for 60 hours not to exceed \$ 2,700.00	20-231-100-100-0000-545 (2017-2018 Title I)
Maryann DeBlasio	Teacher (Substitute)	SMSS	November 15, 2017 – March 30, 2018	\$45.00 per hour for 60 hours not to exceed \$ 2,700.00	20-231-100-100-0000-545 (2017-2018 Title I)
Robin Dennis	Teacher (Substitute)	SMSS	November 15, 2017 – March 30, 2018	\$45.00 per hour for 60 hours not to exceed \$ 2,700.00	20-231-100-100-0000-545 (2017-2018 Title I)
Trina Jenkins	Instructional Aide (Substitute)	SMSS	November 15, 2017 – March 30, 2018	\$30.00 per hour for 60 hours not to exceed \$ 1,800.00	20-231-100-106-0000-545 (2017-2018 Title I)

14. POWER HOUR TEACHING ADMINISTRATORS:

Name	Position	Location	Effective Date	Salary	Funding Source
Felicia Hyman-Medley	Administrator	SMSS	November 1, 2017- March 30, 2018	\$60.00 per hour for 30 hours not to exceed \$ 1,800.00	11-000-221-104-0000-234
Teresa McGaney-Guy	Administrator	NMSS	November 1, 2017- March 30, 2018	\$60.00 per hour for 30 hours not to exceed \$ 1,800.00	11-000-221-104-0000-234
Howard Johnson	Administrator	LAS	November 1, 2017- March 30, 2018	\$60.00 per hour for 30 hours not to exceed \$ 1,800.00	11-000-221-104-0000-234
Cynthia Ruiz-Cooper	Administrator	District Elementary Schools	November 1, 2017- March 30, 2018	\$60.00 per hour for 30 hours not to exceed \$ 1,800.00	11-000-221-104-0000-234
Sherry Spence-Leslie	Administrator	District Elementary Schools	November 1, 2017- March 30, 2018	\$60.00 per hour for 30 hours not to exceed \$ 1,800.00	11-000-221-104-0000-234
Lapell Chapman	Administrator	District Elementary Schools	November 1, 2017- March 30, 2018	\$60.00 per hour for 30 hours not to exceed \$ 1,800.00	11-000-221-104-0000-234
Victoria Williamson	Administrator	District Elementary Schools	November 1, 2017- March 30, 2018	\$60.00 per hour for 30 hours not to exceed \$ 1,800.00	11-000-221-104-0000-234

15. TITLE IV - STEM AND PERFORMING ARTS PROGRAM (BASED ON ADEQUATE STUDENT INVOLVEMENT):

Name	Position	Location	Effective Date	Stipend	Funding Source
Christina Gras	STEM Advisor	LAS	November 15, 2017 – June 30, 2018	\$1,728.00	20-265-100-100-0000-545 (2017-2018 Title IV)
Timothy Kelly	STEM Advisor	NMSS	November 15, 2017 – June 30, 2018	\$864.00	20-265-100-100-0000-545 (2017-2018 Title IV)
Matthew Barnard	STEM Advisor	NMSS	November 15, 2017 – June 30, 2018	\$864.00	20-265-100-100-0000-545 (2017-2018 Title IV)
Katie Jackson	Comprehensive Health & Physical Ed. Advisor	NMSS	November 15, 2017 – June 30, 2018	\$1,728.00	20-265-100-100-0000-545 (2017-2018 Title IV)
Rachael Bey Burghart	Visual and Performing Arts Advisor	SMSS	November 15, 2017 – June 30, 2018	\$864.00	20-265-100-100-0000-545 (2017-2018 Title IV)
Rhonda Pinder	Visual and Performing Arts Advisor	SMSS	November 15, 2017 – June 30, 2018	\$864.00	20-265-100-100-0000-545 (2017-2018 Title IV)
Frankie Davis	STEM Advisor	SMSS	November 15, 2017 – June 30, 2018	\$1,728.00	20-265-100-100-0000-545 (2017-2018 Title IV)
Marlene Barrera	STEM Advisor	WAS	November 15, 2017 – June 30, 2018	\$864.00	20-265-100-100-0000-545 (2017-2018 Title IV)
Stefanie Burns	STEM Advisor	WAS	November 15, 2017 – June 30, 2018	\$864.00	20-265-100-100-0000-545 (2017-2018 Title IV)
Diane Thompson	Visual and Performing Arts Advisor	WAS	November 15, 2017 – June 30, 2018	\$1,728.00	20-265-100-100-0000-545 (2017-2018 Title IV)

16. Resolution to approve the following job descriptions:

- Truancy Assistant (Part-time)
- Board Certified Behavior Analyst
- Lead Security Guard

17. ATHLETIC CONTEST HELP:

Name	Position	Location	Effective Date	Salary / Stipend	Funding Source
Jessica Gaeckle	Athletic Contest Help	PHS / MSP	November 15, 2017 – June 30, 2018	Football \$62 /day Volleyball \$41/ day Basketball \$35 /game Soccer \$40 /day	15-402-100-100-0000-050 15-402-100-100-0000-055
Cynthia Garcia	Athletic Contest Help	PHS / MSP	November 15, 2017 – June 30, 2018	Football \$62 /day Volleyball \$41/ day Basketball \$35 /game Soccer \$40 /day	15-402-100-100-0000-050 15-402-100-100-0000-055
Traci Holland	Athletic Contest Help	PHS / MSP	November 15, 2017 – June 30, 2018	Football \$62 /day Volleyball \$41/ day Basketball \$35 /game Soccer \$40 /day	15-402-100-100-0000-050 15-402-100-100-0000-055
Turkessa Lee	Athletic Contest Help	PHS / MSP	November 15, 2017 – June 30, 2018	Football \$62 /day Volleyball \$41/ day Basketball \$35 /game Soccer \$40 /day	15-402-100-100-0000-050 15-402-100-100-0000-055
Sherelle Lewis	Athletic Contest Help	PHS / MSP	November 15, 2017 – June 30, 2018	Football \$62 /day Volleyball \$41/ day Basketball \$35 /game Soccer \$40 /day	15-402-100-100-0000-050 15-402-100-100-0000-055
Victoria Lyles	Athletic Contest Help	PHS / MSP	November 15, 2017 – June 30, 2018	Football \$62 /day Volleyball \$41/ day Basketball \$35 /game Soccer \$40 /day	15-402-100-100-0000-050 15-402-100-100-0000-055
Virginia Smith	Athletic Contest Help	PHS / MSP	November 15, 2017 – June 30, 2018	Football \$62 /day Volleyball \$41/ day Basketball \$35 /game Soccer \$40 /day	15-402-100-100-0000-050 15-402-100-100-0000-055
Qashawn Tucker	Athletic Contest Help	PHS / MSP	November 15, 2017 – June 30, 2018	Football \$62 /day Volleyball \$41/ day Basketball \$35 /game Soccer \$40 /day	15-402-100-100-0000-050 15-402-100-100-0000-055
Atiya Washington	Athletic Contest Help	PHS / MSP	November 15, 2017 – June 30, 2018	Football \$62 /day Volleyball \$41/ day Basketball \$35 /game Soccer \$40 /day	15-402-100-100-0000-050 15-402-100-100-0000-055
Shermaine Woodall	Athletic Contest Help	PHS / MSP	November 15, 2017 – June 30, 2018	Football \$62 /day Volleyball \$41/ day Basketball \$35 /game Soccer \$40 /day	15-402-100-100-0000-050 15-402-100-100-0000-055

**18. ADDITIONAL TEACHERS & AIDES FOR STUDENT ESL/BILINGUAL ACADEMY - STAFF WILL WORK 1 HOURS PER DAY
2 DAYS PER WEEK FOR 20 WEEKS:**

Name	Position	Location	Effective Date	Salary	Funding Source
Deborah Volz	Teacher	MSP	November 15, 2017- March 30, 2018	\$45.00 per hour for 40 hours not to exceed \$1,800.00	20-241-100-101-0000-545 (2017-2018 Title III)

Name	Position	Location	Effective Date	Salary	Funding Source
Deborah Delahant	Teacher	MSP	November 15, 2017- March 30, 2018	\$45.00 per hour for 40 hours not to exceed \$1,800.00	20-241-100-101-0000-545 (2017-2018 Title III)
Karen Brown	Teacher (Substitute)	LAS	November 1, 2017- March 30, 2018	\$45.00 per hour for 40 hours not to exceed \$1,800.00	20-241-100-101-0000-545 (2017-2018 Title III)
Sandra Torres	Instructional Aide (Substitute)	WAS	November 15, 2017- March 30, 2018	\$30.00 per hour for 40 hours not to exceed \$ 1,200.00	20-241-100-101-0000-545 (2017-2018 Title III)

19. Resolution to approve Pamela Alleyne for the Pleasantville High School Leadership Team for the 2017-2018 school year.

Name	Position	Location	Effective Date	Salary	Funding Source
Pamela Alleyne	Teacher	PHS	November 15, 2017- June 30, 2018	\$30.00 per hour for 30 hours not to exceed \$900.00	15-000-240-104-0000-050

20. Resolution to approve Timothy Jones, Instructional Aide at the Pleasantville High School to be paid \$30.00 per hour for 6 hours not to exceed a total of \$180.00 to accompany Stephon Gant on a fieldtrip to Wells Fargo on November 3, 2017. ****Approved by Elisha Thompkins on October 31, 2017****

MOTION BY: _ SECOND BY: _ Yea: ____ Nay: ____

ROLL CALL:

Member	Yes	No	Abstain	Absent
James Barclay				
Bernice Couch				
Lawrence Davenport				
Anny Melo				
Sharnell Morgan				
Elysa Sanchez				
Ethel Seymore				
Carla Thomas				

**PLEASANTVILLE BOARD OF EDUCATION
CURRICULUM & INSTRUCTION
AGENDA ITEMS
Board Workshop Meeting
Tuesday, November 14, 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.

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

Staff Member	Location	Title of Workshop/Conference	Date	Cost	Account #
Alexander Toby	SMSS	Symposium on Large scale incidents for Healthcare and Public Health AC, NJ	11-08-17 Assistant Superintendent Approved	\$ 0.00	N/A
Bailey Garnell	Assistant Superintendent	TECHSPO AC, NJ	01-25-18 01-26-18	\$ 425.00 Registration	11-000-221-500-0000-234
Barnes Antoinette	MSP	Communicating with Families Across Cultures Galloway, NJ	11-15-17	\$ 178.00 Registration	15-000-223-500-0000-055
		ACIT Guidance Counselors Breakfast Mays Landing, NJ	11-20-17	\$ 0.00	N/A
		Addressing Substance Abuse: Practices and Emerging Trends Galloway, NJ	12-11-17	\$ 178.00 Registration	15-000-223-500-0000-055
Carmichael James	Transportation	STS Meeting: Homeless Students Sewell, NJ	11-16-17	\$ 0.00	N/A
Chapman Constance	PHS	NJ School Boards AC, NJ	10-23-17 10-24-17 10-25-17 10-26-17 Superintendent Approved	\$ 0.00	N/A
Delcher Mark	Operations	Structural and Mechanical Systems Mays Landing, NJ	11-06-17 11-08-17 11-13-17 11-15-17 11-20-17	\$ 486.00 Registration	11-000-262-590-0000-352
		Energy Management Mays Landing, NJ	12-01-17	\$ 245.00	11-000-262-590-0000-352

Staff Member	Location	Title of Workshop/Conference	Date	Cost	Account #
		NJDOE Workshop on Air Quality, Waretown, NJ	11-17-17	\$ 0.00	N/A
Favre Christina	WAS	TECHSPO AC, NJ	01-25-18 01-26-18	\$ 425.00 Registration	15-000-240-500-0000-060
Goodman Ryan	Technology	TECHSPO AC, NJ	01-25-18 01-26-18	\$ 425.00 Registration	11-000-252-500-0000-334
Lee Turkessa	PHS	Developmental Tasks of Childhood and Adolescence Parsippany, NJ	11-28-17	\$73.00 Mileage	15-000-223-500-0000-050
		If It Isn't in Writing, It Didn't Happen New Brunswick, NJ	01-29-18	\$ 129.00 Registration \$ 61.00 Mileage	15-000-223-500-0000-050
McGaney-Guy Teresa	NMSS	LRE Implementation Science Day 1 Blackwood, NJ	11-21-17	\$ 114.20 Mileage	15-000-240-500-0000-085
Sacco Chris	PHS	Glazier Football Clinics AC, NJ	02-23-18 02-24-18 02-25-18	\$ 479.00 Registration	15-402-100-500-0000-050
Santanello Mark	NMSS	Enhancing Trauma Awareness Galloway, NJ	11-14-17 11-28-17 12-12-17 01-09-18 01-23-18 02-06-18	\$ 0.00	N/A
Stuart-Smith Lisa	Funded Programs	Super Kids: Zaner Bloser Reading Seminar Smithville, NJ	11-15-17	\$ 0.00	N/A

2. Activities

School/Program	Activity	Date	Cost	Account#	Time/Purpose
LAS	Parent Reading Workshop Pt. I	11-30-17	\$ 200.0 Refreshments	LAS Student Activities Account	5:00pm-7:00pm
LAS	Literacy Night	01-10-18	\$ 200.00 Refreshments	LAS Student Activities Account	Time TBD
LAS	STEM Franklin Institute Assembly	05-30-18	\$ 640.00 Fee	LAS Student Activities Account	9:00am
LAS	Technology Night	03-21-18	\$ 200.00 Refreshments	LAS Student Activities Account	6:00pm-7:30pm
LAS	Awards Assemblies & Renaissance Celebrations	11-2017 02-2018 04-2018 06-2018 Exact Dates TBD	\$ 200.00 Each Date for Refreshments Total not to exceed \$ 800.00 for all four assemblies	LAS Student Activities Account	TBD
MSP	PTO Fall Dance	11-17-17	\$ 150.00 Refreshments	PTO Funds	5:00-7:30pm

School/Program	Activity	Date	Cost	Account#	Time/Purpose
MSP	AVID Family Movie Night	12-01-17	\$ 125.00 Refreshments	# 503	7:00pm
MSP	Truth About Gangs Assembly	12-19-17	\$ 0.00	N/A	2:00pm-3:00pm
MSP	Mary Poppins Jr. School Musical Play	05-17-18	\$ 760.00 MTI Shows Fee	15-401-100-500-0000-055	7:00pm-10:00pm
NMSS	Renaissance Award Ceremonies	11-20-17 11-21-17	\$ 600.00 Refreshments	15-000-240-500-0000-085	7:45am
PHS	Distracted Driver Simulation Program	10-06-17	\$ 0.00	N/A	8:00am-1:30pm
PHS	Snack Grams	12-01-17- 12-22-17	\$ 40.00 Snacks	C-021	Raise funds for class of 2021
PHS	College Colors Dress Down Day	11-15-17	\$ 0.00	N/A	Raise funds for class of 2021
PHS	Holiday Party	12-14-17	\$ 1,000.00 Refreshments	C-2019	8:00pm
PHS	Basketball Concession Stand	12-01-17 05-26-18	\$1,000.00 Refreshments	V-2019	7:00-8:00pm
PHS	JROTC Annual Military Ball	05-05-18	\$ 2,400.00 Awards Dinner Decorations	# 42	Recognition of Cadets and their accomplishments during the school year.
PHS	Junior Achievement Mentorship Forum	03-09-18 05-11-18	\$ 0.00	N/A	9:30am-2:30pm
PHS	Junior Achievement high school heroes serving learning	01-25-18 02-23-18 03-23-18	\$ 0.00	N/A	8:00am-2:00pm
PHS & MSP	Band Winter Concert	12-14-17	\$ 0.00	N/A	6:00pm-7:00pm
PHS	National Honor Society Induction	03-15-18	\$ 100.00 Refreshments	A-0022	1:00p-2:00pm
PHS	Truth About Gangs	12-19-17	\$ 0.00	N/A	9:00am-2:00pm
PHS	Book Buddies For The Holidays	12-01-17	\$ 0.00	N/A	Book Donations
PHS	PTO Fall Dance	11-17-17	\$ 150.00 Refreshments	PTO Funds	5:00pm-7:30pm
PHS	Attendance Incentive/ Recognition Party	12-21-17	\$ 121.00 Refreshments	20-231-200-600-0000-545	10:30am-2:00pm

School/Program	Activity	Date	Cost	Account#	Time/Purpose
PHS	Attendance Incentive/ Recognition Party	11-21-17	\$ 121.00 Refreshments	20-231-200-600-0000-545	10:30am-2:00pm

3. FUNDRAISERS:

School	Activity	Start Date	End Date	Purpose
LAS	Family Night Bingo	11-16-17	11-16-17	Raise funds Student Activities
LAS	Bow Tie and Tutu Winter Wonderland	12-15-17	12-15-17	Raise funds Student Activities
LAS	Staff & Student Dress Down	01-26-18	TBD	Raise funds Student Activities
LAS	Holiday Shop	12-11-17	12-15-17	Raise funds Student Activities
LAS	Pretzel Sale	11-15-17	01-26-18	Raise funds Student Activities
LAS	Scholastic Book Fair	05-14-18	05-22-18	Raise funds Student Activities
MSP	MSP Official Sweatshirt Sale	11-16-17	06-15-18	Raise funds Student Activities
MSP	AVID Dress Down	11-30-17	11-30-17	Raise funds Student Activities
MSP	AVID Dress Down	12-07-17	12-07-17	Raise funds Student Activities
MSP	AVID Dress Down	12-21-17	12-21-17	Raise funds Student Activities
NMSS	Autism Shirt Sale	11-15-17	01-01-18	Raise funds Student Activities
SMSS	Self-Awareness Class	11-17-17	11-17-17	Raise funds Student Activities
PHS	Winter Concert Concession Stand	12-14-17	12-14-17	Raise funds Student Activities
PHS	Holiday Snack Grams	12-01-17	12-22-17	Raise funds Student Activities
PHS	College Colors Dress Down Day	11-15-17	11-15-17	Raise funds Student Activities
PHS	Thanksgiving Celebration	11-21-17	11-21-17	Raise funds Student Activities
PHS	Marshmallow Valentine Pops	02-19-18	02-14-18	Raise funds Student Activities
PHS	Winter Celebration	12-20-17	12-20-17	Raise funds Student Activities
PHS	Rita's Water Ice Sale	05-25-18	05-25-18	Raise funds Student Activities
PHS	Holiday Photo Booth	12-18-17	12-18-17	Raise funds Student Activities
PHS	International Day Culture Awareness	01-26-18	01-26-18	Raise funds Student Activities
PHS	Tape a Teacher to the Wall Day	05-12-18	05-12-18	Raise funds Student Activities
PHS	Philly Pretzel Sale	12-11-17	12-11-17	Raise funds Student Activities
PHS	Penny Wars	12-01-17	02-01-18	Raise funds Student Activities
PHS	Cookie Dough Sale	11-20-17	03-30-18	Raise funds Student Activities
PHS	JROTC Winter Ball Ticket Sales	04-30-18	05-04-18	JROTC Student Activities
PHS	Holiday Party	12-14-17	12-14-17	Raise funds Student Activities
PHS	Basketball Concession Stand	12-01-17	02-28-18	Raise funds Student Activities
PHS	March Madness Dress Down	03-22-18	03-22-18	Raise funds Student Activities

4. Field Trips:

School	Activity	Location	Date/Time	Cost	Account#
C.A.R.E.	Paulsboro High School 4 Students 1 Chaperone	Paulsboro, NJ	11-01-17 Superintendent Approved 1:30pm-7:00pm	\$ 0.00	N/A
SMSS BD Classes	Franks Theater	Northfield, NJ	Exact Date TBD 11:00am-3:00pm	\$ 119.00 Tickets	15-190-100-800-0000-095
MSP: Band	Stockton Performing Arts Center 27 Students 3 Chaperones	Galloway, NJ	12-08-17 9:30am-2:00pm	\$ 0.00	N/A

School	Activity	Location	Date/Time	Cost	Account#
LAS Kindergarten	Middle Township Performing Arts Center 100 Students 11 Chaperons	Middle Township, NJ	02-15-18 9:00am-1:00pm	\$ 954.00 Registration	# 540 LAS Student Activity Account
LAS Kindergarten	Story Book Land 91 Students 16 Chaperones	EHT, NJ	06-01-18 9:30am-1:30pm	\$ 1,605.00 Tickets	# 540 LAS Student Activity Account
LAS 5 th . Grade	iPlay America 65 Students 4 Chaperones	Freehold, NJ	06-2018 Exact TBD 8:30am-2:30pm	\$ 1,754.35 Registration	# 540 LAS Student Activity Account
LAS 5 th . Grade	Main Event Ice Cream Parlor 65 Students 4 Chaperones	Pleasantville, NJ	06-2018 Exact TBD 1:10pm-2:45pm	\$ 0.00	N/A
LAS 3 rd . Grade	Cape May County Zoo 100 Students 10 Chaperones	Cape May, NJ	06-2018 Exact TBD	\$ 160.00 Bus Parking (2 Buses)	# 540 LAS Student Activity Account
LAS STEM Club	EHT Water Treatment Facility 30 Students 2 Chaperones	EHT, NJ	06-07-18 9:00am-1:00pm	\$ 0.00	N/A
MSP AVID (8)	Rowen University 30 Students 3 Chaperones	Glassboro, NJ	11-30-17 9:00am-2:00pm	\$ 0.00	N/A
MSP AVID (6-8)	Stockton Performing Arts Center 27 Students 3 Chaperones	Galloway, NJ	12-08-17 9:30am-2:00pm	\$ 0.00	N/A
MSP AVID (8)	NYU & Rockefeller Center 30 Students 4 Chaperones	NYC	12-15-17 7:30am-6:30pm	\$ 0.00	N/A
MSP Gifted/NJHS/GRADES 7-8 Grade Freedom Readers will read to an Elementary Class once a month	District Elementary Schools 21 Students 2 Chaperones	Pleasantville, NJ	12-15-17 01-11-18 02-15-18 03-15-18 04-12-18 05-10-18 06-14-18 8:45am-11:30am	\$ 0.00	N/A
MSP AVID (6)	Seton Hall University 60 Students 6 Chaperones	South Orange, NJ	12-01-17 8:45am-2:30pm	\$ 0.00	N/A
MSP AVID (8)	Lincoln University 30 Students 3 Chaperones	Philadelphia, PA	04-20-18 8:45am-2:00pm	\$ 0.00	N/A
MSP 7-8 Gifted Sponsored by Princeton University	2018 Young Women's Conference 20 Students 2 Chaperones	Princeton, NJ	03-22-18 6:00am-3:15pm	\$ 0.00	N/A

School	Activity	Location	Date/Time	Cost	Account#
NMSS (SE)	King Pin Bowling 5 Students 3 Chaperones	EHT, NJ	02-07-18 9:30am-1:00pm	\$ 20.00 Registration	15-190-100-800-0000-085
NMSS (SE)	Funny Farm Reserve 20 Students 10 Chaperones	Mays Landing, NJ	03-13-18 9:30am-1:00pm Rain Date 03-20-18	\$ 150.00 Donation	15-190-100-800-0000-085
NMSS (SE)	Pleasantville Fire Dept. 17 Students 10 Chaperones	Pleasantville, NJ	03-23-18 10:00am-11:00am	\$ 0.00	N/A
NMSS Kindergarten	Pleasantville Fire Dept. 65 Students (each day) 20 Chaperones	Pleasantville, NJ	03-16-18 05-01-18 05-02-18 05-03-18 10:00am-11:15am Rain Dates 05-08-18, 05-09-18 05-10-18	\$ 0.00	N/A
NMSS Kindergarten	JCC Margate 65 Students 20 Chaperones	Margate, NJ	03-23-18 9:30am-12:30pm	\$ 500.00 Registration	15-190-100-800-0000-085
NMSS Kindergarten	Funny Farm Rescue 65 Students 20 Chaperones	Mays landing, NJ	05-01-18 9:30am-1:00pm	\$ 0.00	N/A
NMSS Kindergarten	Sunny Days Farm 65 Students 20 Chaperones	Mays landing, NJ	06-01-18 9:30am-1:00pm	\$ 0.00	N/A
NMSS 1st. Grade	Story Book Land 55 Students 14 Chaperones	EHT, NJ	05-04-18 9:15am-2:15pm	\$ 1,069.50 Tickets	15-190-100-800-0000-085
PHS 9-12 Band	West Deptford High School 36 Students 5 Chaperones	West Deptford, NJ	11-10-17 Superintendent Approved 4:30pm-10:30pm	\$ 0.00	N/A
PHS 9-12 Band	Kimmel Center 30 Students 3 Chaperones	Philadelphia, PA	01-18-18 8:30am-1:00pm	\$ 0.00	N/A
PHS 9-12 Band	High Note Festival @ Six Flags 40 Students 4 Chaperones	Jackson, NJ	06-01-18 8:30am-7:30pm	\$ 2,150.00 Tickets	15-190-100-800-0000-050
PHS 9-12 Band	Eastern Regional High School Auditions for SJ Band 1 Student 1 Chaperone	Voorhees, NJ	12-09-17 8:00am-1:00pm	\$ 0.00	N/A
PHS Boswell	Stockton University 30 Students 3 Chaperones	Galloway, NJ	11-30-17	\$ 0.00	N/A
PHS Shockley	Stockton University 20 Students 2 Chaperones	Galloway, NJ	11-29-17	\$ 0.00	N/A

School	Activity	Location	Date/Time	Cost	Account#
PHS African American Club	Stockton University 25 Students 3 Chaperones	Galloway, NJ	12-06-17 5:00pm-8:30pm	\$ 0.00	N/A
PHS Boswell	New Jersey Institute of Technology 30 Students 3 Chaperones	Newark, NJ	12-06-17 9:00am-2:00pm	\$ 0.00	N/A
PHS African American Club	La Unique Book Store 30 Students 3 Chaperones	Camden, NJ	12-05-17 9:00am-1:30pm	\$ 0.00	N/A
PHS Fine Arts	Noyes Arts Garage of Stockton University 30 Students 3 Chaperones	Galloway, NJ	12-13-17 9:00am-1:30pm	\$ 150.000 Registration	15-190-100-800-0000-050
PHS Taylor	Harold Prince Theater 40 Students 4 Chaperones	Philadelphia, PA	12-15-17 9:00am-1:30pm	\$ 220.00 Registration	15-190-100-800-0000-050
PHS 9-12 Band	Hamilton Mall 30 Students 3 Chaperones	Mays Landing, NJ	12-18-17 10:45am-1:00pm	\$ 0.00	N/A
PHS 9-12 Band	West Cape May Christmas Parade 40 Students 4 Chaperones	Cape May, NJ	12-02-17 4:00pm-9:00pm	\$ 0.00	N/A
WAS 3 rd . Grade	Atlantic County Library 78 Students 10 Chaperones	Pleasantville, NJ	11-29-17 9:00am-11:00am	\$ 0.00	N/A
WAS 3 rd . Grade	Pleasantville Fire Dept. 78 Students 10 Chaperones	Pleasantville, NJ	11-30-17 9:00am-11:00am	\$ 0.00	N/A

5. **Be it Resolved, that the Pleasantville Board of Education approve** the 2017-2018 Quality Single Accountability Continuum (QSAC) Statement of Assurance (SOA).
6. **Be it Resolved, that the Pleasantville Board of Education approve** PHS Marching Band to perform two songs at the annual Winter Wonderland on December 1st... see attached flyer
7. **Be it Resolved, that the Pleasantville Board of Education approve** the following curriculum Roles of the Childcare Professional a new instructional curriculum for Pleasantville high School grades 9-12. (see attached back up)
8. **Be it Resolved, that the Pleasantville Board of Education approve** Deacon Clifton Holden of Faith Baptist Church to partner with South Main Street School for the 2017-2018 school year. Deacon Clifton Holden will partner and work with South Main Street School's Community Garden. He will assist Willie Ceasar (teacher & garden club advisor) at South Main Street School. His services will provide support to SMSS and will help improve & strengthen ties within the community. (**Pending Vetting Process**)

9. **Be it Resolved, that the Pleasantville Board of Education approve** the Pleasantville High School summer reading breakfast, for grades 9-12. All summer reading projects will be collected by Friday, September 29th, 2017. Students that complete the summer reading project will participate in a breakfast on November 22nd. at 9:00am in the Pleasantville High School Library. (previously BOE approved: Date change only)

- **Name:** Pleasantville High School Summer Reading Breakfast
- **Location:** Pleasantville High School
- **Effective Date:** November 22nd, 2017
- **Cost:** Total costs not to exceed \$300.00
- **Funding Source:** 11-000-221-104-000-234

10. **Be it Resolved, that the Pleasantville Board of Education approve** 30 Pleasantville High School students to attend the Youth Energy Conference at Atlantic County Institute of Technology on November 3, 2017.

(**Superintendent approved**) American Association of Blacks in Energy, AABE, will pay for all costs associated with transporting students to and from ACIT and provide lunch. There is no cost to the district or the students. Students that do not plan to attend college may have the opportunity to attend community college such as Atlantic Cape Community College to participate in a Gas Operation Technician Program. After successfully completing a 7-8 week course, the student would qualify to be hired by a professional contractors for pay ranging from \$ 13.00 - \$ 15.00 per hour.

11. **Be it Resolved, that the Pleasantville Board of Education approve** the McGraw-Hill Science Spanish Edition for Washington Avenue School. The McGraw-Hill Science Spanish Version will include K-5 Be a Scientist Student Notebooks. Grades 3-5 Notebooks and a 1 year subscription to the K-5 Spanish Student Learning Center. The cost for the Spanish edition will not exceed \$ 4, 243.47 utilizing funding source

11-190-1100-610-0000-234.

- **Name:** McGraw-Hill Science Spanish Edition
- **Location:** Washington Avenue Elementary School
- **Cost:** Total costs not to exceed \$ 4, 243.47
- **Funding Source:** 11-190-100-610-0000-234

12. **Be it Resolved, that the Pleasantville Board of Education approve** A Report Card Committee to develop new standards-based report cards for grades K-5. The committee will consist of teachers representing all four elementary schools, with teaching experience and standards knowledge covering a range of grade levels and subject areas (prek-5). The committee will meet to review sample report cards, identify standards and indicators which would be most beneficial to our students, and draft the standards-based report cards into the district template. The committee will prepare and present their recommendations to the elementary school principals and superintendent by June 2018.

- **Name:** Report Card Committee
- **Funding Source:** 11-000-221-104-000-234
- **Total Cost:** 6 teachers, 2 instructional coaches, and 2 Teacher Coordinators (10 members total)- not to exceed \$ 4,950.00

Name	Location	Date	Cost	Account #
Renee Alford	NMSS	Nov 2017- June 2018	15 hours @\$30 not to exceed \$450	11-000-221-104-0000-234
Renee Gensamer	WAS	Nov 2017- June 2018	15 hours @\$30 not to exceed \$450	11-000-221-104-0000-234
Ericka Watson	SMSS	Nov 2017- June 2018	15 hours @\$30 not to exceed \$450	11-000-221-104-0000-234

Marshella Cass	LAS	Nov 2017- June 2018	15 hours @\$30 not to exceed \$450	11-000-221-104-0000-234
Tatiana Cunningham	SMSS	Nov 2017- June 2018	15 hours @\$30 not to exceed \$450	11-000-221-104-0000-234
Stephanie Beningo	WAS	Nov 2017- June 2018	15 hours @\$30 not to exceed \$450	11-000-221-104-0000-234
Tina Favre	WAS	Nov 2017- June 2018	15 hours @\$30 not to exceed \$450	11-000-221-104-0000-234
Christine Teeney	MSP	Nov 2017- June 2018	15 hours @\$30 not to exceed \$450	11-000-221-104-0000-234
Alison Cordivari	LAS	Nov 2017- June 2018	15 hours @\$30 not to exceed \$450	11-000-221-104-0000-234
Keisha Medina	MSP	Nov 2017- June 2018	15 hours @\$30 not to exceed \$450	11-000-221-104-0000-234
Jennifer Elwell	Pre-K	Nov 2017- June 2018	15 hours @\$30 not to exceed \$450	11-000-221-104-0000-234

13. **Be it Resolved, that the Pleasantville Board of Education approve** WAS to apply for the KaBOOM! Grant Opportunity to plan and build a playground.
14. **Be it Resolved, that the Pleasantville Board of Education approve** WAS to apply for the “AC Moore Grant”. AC Moore will be awarding \$ 100.00 gift cards to \$ 300.00 teachers for the purpose of funding project based, hands on lessons that incorporate arts & crafts into science, math, STEM/STEAM, social studies or language arts to enhance the learning experience of their students.
15. **Be it Resolved, that the Pleasantville Board of Education approve** WAS to apply for the “Early Childhood Arts Education Grant” in the amount of up to \$ 5,000.00 in order to bring extraordinary and inspiring arts experiences (performances student workshops, Family arts & Creativity sessions or teacher professional learning) delivered by the young artist’s team of professional teaching artists.
16. **Be it Resolved, that the Pleasantville Board of Education approval** WAS to apply for the “Young Audiences Grant” in order to bring in a percussion residency to teach our upper elementary students to work with bucket drums.
17. **Be it Resolved, that the Pleasantville Board of Education approve** WAS to receive non-monetary donations via the online program Donors Choose. WAS teacher will create an online account and request donations for classroom projects for the 2017-2018 school year. Donations received will be based on the district’s Curriculum Standards.
18. **Be it Resolved, that the Pleasantville Board of Education approve** WAS to apply for the 2017-2018 AtlantiCare Healthy Schools, Healthy Children Grant.
19. **Be it Resolved, that the Pleasantville Board of Education approve** The Middle School of Pleasantville Urban Birding Program they have volunteered to come to MSP to help our champions learn about bird and wildlife science. This would be with my Environmental STEM class as well as the Horticulture/Science for the 2017 -2018 school year. They suggested meeting twice per month. Students would develop a log of data about bird sighting frequencies, habitat, and other scientific observations. The data is then sent to Cornell University where scientists actually use this data to help track migrations and population variations. Students can then create graphs and field guides based on their observations.

They also added that we could have field trip opportunities at the Forsythe wildlife refuge in Galloway Township for our champions that would align perfectly with the new curriculum for the class. Below is the link to their website. <http://celebrateurbanbirds.org/>

20. **Be it Resolved, that the Pleasantville Board of Education approve** **Be it Resolved, that the Pleasantville Board of Education approve** eight (8) teachers, to receive Lifeguarding Certification for training, that was completed on October 6, 2017. Certifications cost \$39.00 per teacher.

(Previously BOE approved 10/17/17, Account correction only)

Names	Location	Effective Dates	Certification Fee	Funding Source
Kristen Sinclair	PHS	October 6, 2017	\$39.00	15-000-223-500-0000-050
Stanley Hasson	PHS	October 6, 2017	\$39.00	15-000-223-500-0000-050
Douglas Harmon	PHS	October 6, 2017	\$39.00	15-000-223-500-0000-050
Timothy McManimon	PHS	October 6, 2017	\$39.00	15-000-223-500-0000-050
Dimitar Petrov	PHS	October 6, 2017	\$39.00	15-000-223-500-0000-050
James Bucko	LAS	October 6, 2017	\$39.00	15-000-223-500-0000-055
Patricia Savage	MSP	October 6, 2017	\$39.00	15-000-223-500-0000-080

21. **Be it Resolved, that the Pleasantville Board of Education approve** the Pleasantville High School Dual Credit Holocaust and Genocide Studies class to travel to Washington DC to visit the Martin Luther King Jr. and World War II Memorial as well as the United States Holocaust Memorial Museum on January 12, 2018. Charter busing is being donated by Mr. Don Berkman, a Holocaust survivor and Pleasantville High School Alumni. The students will be sharing the bus with twenty students from Sterling High School, as part of a collaborative learning initiative. The agenda for the trip is as follows:

- 6:30am - Depart Pleasantville High School (701 Mill Rd. Pleasantville, NJ)
- 7:30am - Arrive at Sterling High School, pick up students and depart for DC (501 Warwick Rd, Somerdale, NJ 08083)
- 10:30am - Arrive at the USHMM (100 Raoul Wallenberg Pl SW, Washington, DC)
- 4:30pm - Depart USHMM
- 7:30pm - Arrive at Sterling High School to drop off students
- 8:30pm - Arrive at Pleasantville High School to drop off students

22. **Be it Resolved, that the Pleasantville Board of Education approve** Grad Point as a Virtual Credit Recovery Program, for PHS students, who need to recover credits that are required for high school graduation. This credit recovery program will be utilized as a tool to aid in maintaining and improving the graduation rate. The price for this program is not to exceed \$13,080.00 utilizing funding source # 15-000-218-500-0000-050.

23. **Be it Resolved, that the Pleasantville Board of Education approve** the student mediation dates for the 201702918 school year. Mediation hearings will be held at the Pleasantville Municipal Courthouse, 17 N. First Street. The dates are as follow:

- December 1, 2017
- January 19, 2018
- February 23, 2018
- March 23, 2018
- April 20, 2018
- May 25, 2018.

24. Be it Resolved, that the Pleasantville Board of Education approve a week of events for the 8th grade students and parents to attend at Pleasantville High School in an effort to foster greater vertical articulation and aid in the transition from MSP. The events will take place from December 11th-15th, 2017. The following events will be at no cost to the district.

The schedule for the week is as follows:

- **Monday (12/11):** at 2:15pm, all 8th grade students will come to both tour Pleasantville High School and meet with administrators.
- **Tuesday (12/12):** 75 8th grade students will attend PHS to shadow a current high school student, attend an expo promoting opportunities at PHS, eat lunch and participate in team building events from 9am-2:00pm.
- **Wednesday (12/13):** 75 8th grade students will attend PHS to shadow a current high school student, attend an expo promoting opportunities at PHS, eat lunch and participate in team building events from 9am-2:00pm.
- **Thursday (12/14):** 75 8th grade students will attend PHS to shadow a current high school student, attend an expo promoting opportunities at PHS, eat lunch and participate in team building events from 9am-2:00pm.
- **Friday (12/15):** all 8th grade students will attend PHS to participate in a pep rally promoting school spirit and creating excitement about high school at 1:30pm.

25. Be it Resolved, that the Pleasantville Board of Education approve the following Students for Home Instruction.

Student ID#/State ID #	Projected Number of Days	Projected Number of Hours	Cost Per Hour	Projected Total Cost	TYPE	GRADE	ACCOUNT#
3005640 / 4320486031	26	26	\$45.00	\$1170.00	ADMIN	08	11-150-100-101-0000-400
13248244 / 5404129369	40	80	\$45.00	\$3600.00	MEDICAL	05	11-219-100-101-0000-400
12558107 / 8626429938	6	6	\$45.00	\$270.00	ADMIN	08	11-150-100-101-0000-400
3077064 / 1717169740	5	10	\$45.00	\$450.00	MEDICAL	06	11-219-100-101-0000-400
12864636 / 7560663709	40	80	\$45.00	\$3600.00	MEDICAL	01	11-219-100-101-0000-400
13570467 / 4242085366	6	12	\$45.00	\$540.00	ADMIN	11	11-219-100-101-0000-400
12572037 / 2756122801	30	30	\$45.00	\$1350.00	MEDICAL	10	11-150-100-101-0000-400
1760040 / 8649725715	2	4	\$45.00	\$180.00	ADMIN	11	11-219-100-101-0000-400

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

ROLL CALL

Member	YES	NO	Abstain	Absent
James Barclay				
Bernice Couch				
Lawrence Davenport				
Anny Melo				
Sharnell Morgan				
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.

Roll Call:

Member	Yes	No	Abstain	Absent
James Barclay				
Bernice Couch				
Lawrence Davenport				
Anny Melo				
Sharnell Morgan				
Elysa Sanchez				
Ethel Seymore				
Carla Thomas				

Motion to come out of Executive Session

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

Roll Call:

Member	Yes	No	Abstain	Absent
James Barclay				
Bernice Couch				
Lawrence Davenport				
Anny Melo				
Sharnell Morgan				
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				
Bernice Couch				
Lawrence Davenport				
Anny Melo				
Sharnell Morgan				
Elysa Sanchez				
Ethel Seymore				
Carla Thomas				