

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville High School/701 Mill Road/Cafeteria
BOARD WORKSHOP/ACTION MEETING
Tuesday, April 11, 2017
6:00 P.M.
AGENDA

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

Statement –Board President

“This is to advise those present at this April 11, 2017 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 2017 Revised Annual Designation of the Regular Monthly Board Meetings, as required by the provisions of Chapter 231 of the Laws of 1975; Notice thereof has been distributed for publication in the Press, the Absecon/Pleasantville Current and the Mainland Journal, posted in the Administration Building and forwarded to the City Clerk of the City of Pleasantville, within the time required by said act.”

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

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

4. Flag Salute and Moment of Silence
5. Voice of the Children-Decatur Avenue
6. Public Comments: Please limit comments to (3) minutes and all comments should be courteous and respectful.
7. Review of Board Minutes- March 4, 2017

Board Approval of Workshop/Action Agenda Items

8. Finance
9. Facilities
10. Human Resources
11. Policy
12. Curriculum & Instruction
13. Executive Session

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville High School/701 Mill Road/ Cafeteria
FINANCE AGENDA ITEMS
REGULAR BOARD WORKSHOP MEETING
Tuesday, April 11, 2017

1. **Resolution to Approve** the 2017/2018 School Budget for Submission to the County Office.

BE IT RESOLVED, the Pleasantville Board of Education moves to approve the 2017/2018 school budget for submission to the county office, as **revised language by the County**:

	Budget	Local Tax Levy
General Fund	\$ 76,239,021	\$ 8,854,456
Special Revenue Fund	\$ 10,273,199	\$ - 0 -
Debt Service Fund	\$ 2,417,868	\$ 879,912
Total Budget	\$ 88,930,088	9,734,368

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 18A: 11-12, in each pre-budget year, the Pleasantville Board of Education is required to establish a maximum travel expenditure amount for the budget year which may not be exceeded; and

WHEREAS, The Board of Education has determined that the maximum travel expenditure amount includes all travel that is supported by State and local funds; and

WHEREAS, The Board of Education had previously established a maximum amount for the pre-budget year 2016/2017 as \$1,500.00; and

WHEREAS, The Board of Education has expended \$700.00 of the maximum amount for the 2016/2017 year; and

WHEREAS, The Board of Education has elected to exclude travel expenditures supported by federal funds from the maximum travel expenditure amount; and

WHEREAS, The Board of Education has determined that the total amount of travel expenditures supported by federal funds from the 2016/2017 school year is \$5,000.00, and

RESOLVED, That the Pleasantville Board of Education hereby establishes the maximum travel expenditure amount for the 2017/2018 school year as \$25,000.00, and

BE IT FURTHER RESOLVED, that the 2017/2018 budget includes the use of \$207,159.00 of banked cap for the purpose of Charter School tuition that must be completed by the end of the budget year and cannot be deferred or incrementally completed over a longer period of time, and

BE IT FURTHER RESOLVED, Pursuant to N.J.A.C. 6A:23A-5.2(a), maximum dollar amounts for professional services have been established and are detailed in the appropriations section of the 2017/2018 budget.

MOTION BY: _____ SECOND BY: _____

Yea: ____ Nay: ____

ROLL CALL:

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

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville High School/701 Mill Road/ Cafeteria
FINANCE AGENDA ITEMS
REGULAR BOARD WORKSHOP MEETING
Tuesday, April 11, 2017

1. Approval of the Bill List for April 11, 2017 Warrant Account in the amount \$ 4,937,635.98. The payments have been reviewed by the Business Administrator/Board Secretary.
2. Approval of March 10, 2017 Payroll and Board Share of FICA/Medicare in the amount of \$ 2,108,185.42. The payments have been reviewed by the Business Administrator/Board Secretary.
3. Approval of March 24, 2017 Payroll and Board Share of FICA/Medicare in the amount of \$ 2,119,008.40. The payments have been reviewed by the Business Administrator/Board Secretary.
4. Approval of the Transfers for Fund 11 account ending February 28, 2017 in the amount of \$334,613.00. The Transfers have been reviewed by the Business Administrator/Board Secretary.
5. Approval of the Transfers for Fund 15 account ending February 28, 2017 in the amount of \$45,358.00. The Transfers have been reviewed by the Business Administrator/Board Secretary.
6. **Certification of No Over Expenditure**
Pursuant to N.J.A.C. 6A:22-2.11 (c), I, Mr. Elisha Thompkins, Jr., Board Secretary, certify that as of February 28, 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 February 28, 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 February 28, 2017.
8. Approval to apply for the 21st Century Community Learning Center Continuation Grant in the amount of \$425,000.00.

(SEPTEMBER 1, 2017 THROUGH AUGUST 31, 2018 – YEAR 4 OF 5).

Background

The 21st Century Community Learning Centers Competitive Grant offers academic remediation and enrichment activities in tandem with a broad array of other enrichment activities in the areas of arts and culture, your development, and physical activity to students and their adult family members when school is not in session. The purpose of the 21st CCLC program is to supplement the education of students in grades 4th through 12th, who attend schools eligible for Title I schoolwide programs. The fourth year of award will be September 1, 2017 through August 31, 2018, the five year grand program will end August 31, 2019.

9. **WHEREAS**, the Pleasantville Board of Education advertised Bid # PPS- 16-30 in the Press of Atlantic City for Multi-Site Fence Improvements on March 3, 2017; and

WHEREAS, on March 16, 2017 Pleasantville Board of Education conduct the advertised Bid Opening and thereafter district Engineers Remington & Vernick reviewed the following Bids received:

Bidder	Base Bid	Alt Bid1	Alt Bid Amount 2
All Vinyl Fencing LLC	\$60,210.00	\$101,320.00	\$129,835.00
West Bay Construction Inc.	\$118,485.00	\$179,205.00	\$236,835.00
Accent Fence Inc.	\$87,270.00	\$138,860.00	\$182,220.00

Therefore, Be it Resolved that the Pleasantville Board of Education award Bid#PPS-16-30 Multi-Site Fence Improvements to All Vinyl Fencing LLC in the amount of \$129,835.00 (Services to commence and be completed during the 2016-2017 Fiscal Year budget period). Utilizing account # 12-000-400-0000-xxx

10. **Resolution** for Pleasantville Board of Education to approve the following vendor that are in excess of \$40,000.00. These vendors are part of a purchasing cooperative or have been award state contract.

VENDOR NAME

911 RESTORATION	215,899.67
ALLIED FIRE & SAFETY EQUIP	43,048.15
BILLOWS ELECTRIC SUPPLY CO	45,664.26
CDW GOVT INC	45,568.15
CLEGG'S GARAGE INC	179,734.23
COUGHLAN COMPANY	61,541.73
DELL INC	178,289.11
DIRECT FLOORING	66,596.36
EIRC	234,665.00
FILEBANK INC	93,205.85
HILLYARD, INC.	59,675.37
HOME DEPOT	51,885.79
MAZZEO FRUIT & PRODUCE	49,919.00
ROBSON FORENSIC	42,932.78
SCHOOL SPECIALTY INC	220,814.50
SUPPLY WORKS	120,894.08
W.B MASON CO., INC	71,700.62
TOTAL FOR THE 3RD QUARTER	1,782,034.65

11. **WHEREAS**, the Pleasantville Board of Education advertised RFP 16-29 in the Press of Atlantic City for Applied Behavior Analysis Service on February 24, 2017; and

WHEREAS, on March 9, 2017 Pleasantville Board of Education conduct the advertised Bid Opening and thereafter district reviewed the following Bids received:

Vendor	BCBA	FBA	ABA Aides
EDU Healthcare	\$ 80.00	n/a	n/a
Delta T Group	\$ 90.00	\$ 500.00	\$ 21.00 hr
Oxford Consultant	\$ 110.00	\$ 750.00	\$ 75.00 hr

13280042 3235587883	Y.A.L.E. SCHOOL EAST	March 30, 2017 June 30, 2017	1:1 Aide	\$9,310.00	New	11	11-000-100-566-0000-400
3085743 4849825481	Reeds Road School Galloway Township	April 24, 2017 June 30, 2017	Education Tuition	\$5,078.80	Change in Placement from South Main Street School	3	20-250-100-500-0000-400
3077623 4815699229	Y.A.L.E. School East	April 24, 2017 June 30, 2017	Education Tuition	\$11,333.01	Change in Placement from MSP	7	11-000-100-566-0000-400

14. Resolution to approve the following to approve the 2016-2017 for Pleasantville students who are receiving Educational Services out of district are as follows:

Student Local ID# / State ID#	Location	Effective Date	Services	Per Diem/Tuition Cost	Placement	Grade	Account#
12916435 / 1299181753	S.J. Bridgeton Inspira Health Network	February 6, 2017 – February 10, 2017	Educational	\$30.00 p/d Not Exceed \$300.00	Medical	09	11-150-100-320-0000-400
12929740 / 3417560770	S.J. Bridgeton Inspira Health Network	February 16, 2017 - February 16, 2017	Educational	\$30.00 p/d Not Exceed \$60.00	Medical	10	11-150-100-320-0000-400

MOTION BY: _____ SECOND BY: _____ Yea: ___ Nay: ___

ROLL CALL:

Member	Yes	No	Abstain	Absent
James Barclay				
Bernice Couch				
Lawrence Davenport				
Anny E. Melo				
Sharnell Morgan				
Richard Norris				
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, April 11, 2017

1. Approval of the April 11, 2017 Facilities Usage Report.

Req #	Bld / Area	Event/Contact	Date(s)	Times		Staff					Cost			
				Beg.	End	#Att	SC	CS	ST	LG	Staff	Fac	App Fee	Balance Due
135	PHS Auditorium	PHS- Anime Club Talent Show Rehearsal Sue Swezeny	Mon. & Tues. 4/10/17-4/11/17	2:30pm	6pm	30	NA	1	NA	NA	BC.	NC	NC.	BC
136	PHS Auditorium	PHS- Anime Club Talent Show Rehearsal Sue Swezeny	Wednesday 4/12/17	2:30pm	10pm	150	2	2	NA	NA	BC	NC	NC	BC
137	PHS GYM	C.A.R.E. 21 st CCLC Robert Anderson	Fridays 4/14/17-6/24/17	6pm	8pm	20	NA	NA	NA	BC	NC	NC	NC	BC
138	PHS Cafeteria	PHS-Basketball Team Harold Warner	Thursday 5/12/17	4pm	8pm	100	NA	2	NA	NA	BC	NC	NC	BC
139	PHS Cafeteria	PHS-Girl Tennis Team Harry Green	Tuesday 5/16/17	4pm	8pm	60	NA	1	NA	NA	BC	NC	NC	BC
140	PHS Cafeteria	PHS-Girl Basketball Team	Friday 5/19/17	5pm	10pm	50	2	2	na	na	BC	NC	NC	BC
141	PHS GYM	PHS- Senior Class Red Carpet Promenade Nicole Mc Neal	Saturday 5/20/17	4pm	7pm	100	2	2	NA	NA	BC	NC	NC	BC
142	MSP Building	Middle School of Pleasantville EXPO	Tuesday 5/23/17	4pm	7pm	100	2	2	NA	NA	BC	NC	NC	BC
143	MSP Cafetorium	MSP-Co-Ed Track Irvin Marable	Wednesday 5/24/17	5pm	8pm	100	2	2	NA	NA	BC	NC	NC	BC

144	MSP Cafetorium	MSP- Band & Choir Concert Kathy Syvarth	Thursday 5/25/17	5pm-9pm	100	1	1	NA	NA	BC	NC	NC	BC
145	PHS Auditorium	PHS- Guidance Award Night Michael Pilate	Thursday 6/8/17	5pm-9pm	70	1	1	NA	NA	NC	NC	NC	BC
146	MSP Cafetorium	Naylor Family Madonna Naylor	Sunday 4/23/17	2:00pm-4:00pm	40	NA	1	NA	NA	NC	\$50	\$50	\$100.00
147	PHS Auditorium	District Elementary National Honor Society Garnell Bailey	Thursday 4/27/17	4:00pm-8:00pm	250	3	3	NA	NA	BC	NC	NC	BC

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

ROLL CALL:

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

**PLEASANTVILLE BOARD OF EDUCATION
HUMAN RESOURCES
AGENDA ITEMS
Board Workshop/Action Meeting
Tuesday, April 11, 2017**

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

1. RETIREMENTS:

Name	Position	Location	Effective Date	Salary	Funding Source
Dale Sheridan	Teacher	PHS	June 30, 2017	N/A	N/A
Oveta Thompson	Instructional Aide	WAS	June 30, 2017	N/A	N/A
Jacqueline Mason	Security	SMSS	April 1, 2017	N/A	N/A

2. RESIGNATIONS:

Name	Position	Location	Effective Date	Salary	Funding Source
Sean Doughty	Substitute Custodian	District	April 7, 2017	N/A	N/A
Shamira Melendez	Instructional Aide	NMSS	March 24, 2017	N/A	N/A

3. 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
Quana Barnes	Security Guard	PHS	March 6, 2017 – June 30, 2017 (Intermittent)	N/A	N/A
Eugene Croff III	Teacher	SMSS	February 27, 2017 – March 28, 2017	N/A	N/A
Linda Henderson	Security Guard	PHS	March 8, 2017 – June 30, 2017 (Intermittent)	N/A	N/A
Damaris Hernandez	Secretary	MSP	December 5, 2016 – June 5, 2017 (Intermittent)	N/A	N/A
Barbara Mason	Instructional Aide	LAS	February 15, 2017 – May 9, 2017	N/A	N/A

4. 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
Erik Clark	Teacher	PHS	May 15, 2017 – June 30, 2017	N/A	N/A
Y'Tanya Gillespie	Teacher	SMSS	March 1, 2017 – June 30, 2017 (Intermittent)	N/A	N/A

5. SALARY ADJUSTMENTS: PURSUANT TO COLLECTIVE BARGAINING AGREEMENT:

Name	Position	Location	Effective Date	Salary	Funding Source
Nicole Bishop	Executive Secretary	ECH	July 1, 2015 – June 30, 2016	\$60,285.00 \$57,925.00 +\$2,360.00 (Longevity) to \$61,733.00 \$59,373.00 + \$2,360.00 (Longevity)	20-218-200-105-0000-234 (2015-2016 Preschool)
Nicole Bishop	Executive Secretary	ECH	July 1, 2016 – June 30, 2017	\$60,285.00 \$57,925.00 +\$2,360.00 (Longevity) to \$61,733.00 \$59,373.00 + \$2,360.00 (Longevity)	20-218-200-105-0000-234 (2015-2016 Preschool)

6. 4TH BLOCK OF INSTRUCTION:

Name	Position	Location	Effective Date	Salary	Funding Source
Merin Willy	Teacher	PHS	March 1, 2017 – June 30, 2017	\$3,200.00	15-000-240-105-0000-050

7. C.A.R.E. STAFF 2016-2017 SCHOOL YEAR (PENDING CRIMINAL HISTORY CLEARANCE AND BASED ON ADEQUATE STUDENT INVOLVEMENT): **BOARD APPROVED 3/14/2017 REVISED ACCOUNT NUMBER ONLY**

Name	Position	Location	Effective Date	Salary	Funding Source
Norine Bailey	C.A.R.E. Nurse	District	March 15, 2017 – June 30, 2017	\$45.00 per hour not to exceed \$8,240.00	20-290-100-100-0000-545 (2016-2017 21 st CCLC) 11-000-213-100-0000-351

8. PUBLIC MATTERS:

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

INCIDENT#	SCHOOL
2657	LAS
2659	MSP
2670	PHS
2671	PHS
2679	MSP
2682	MSP
2692	MSP
2698	LAS
2724	WAS

INCIDENT#	SCHOOL
2728	PHS

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

ROLL CALL:

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

PLEASANTVILLE BOARD OF EDUCATION
POLICY
AGENDA ITEMS
Board Workshop/Action Meeting
Tuesday, April 11, 2017

POLICY:

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

The New Jersey Department of Education broadcasted a Memorandum dated February 7, 2017 highlighting minor revisions to the required Special Education Model Policies and Procedures that incorporate amended requirements in the Special Education Administrative Code. The Model Policies and Procedures were last revised in January 2009.

Strauss Esmay has revised Policy Guide 2460 - Special Education; corresponding Regulation Guides 2460 - Special Education; and Policy Guide 2467 - Surrogate Parents and Foster Parents that incorporate the revisions outlined in the February 7, 2017 Memorandum. The Policies and Regulations are mandated for all school districts, vocational school districts, charter schools, and renaissance schools.

P 2460	Special Education (Revised)
P & R 2460	Special Education (Revised)
P & R 2460.1	Special Education - Location, Identification, and Referral (Revised)
P & R 2460.8	Special Education - Free and Appropriate Public Education (Revised)
P & R 2460.9	Special Education - Transition From Early Intervention Programs to Preschool Programs (Revised)
P & R 2460.15	Special Education - In-Service Training Needs for Professional and Paraprofessional Staff (New)
P & R 2460.16	Special Education - Instructional Material (No Revision)
P 2467	Surrogate Parents and Foster Parents (Revised)

2. Resolution to adopt the following Policies and Regulations (Second Reading):

P 8690	Monitoring Devices on District Vehicles (Clarification)
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3. Resolution to review and approve the following Policies and Regulations (First Reading):

0000.02	Introduction (M) (Revised)
0000.03	Introduction (M) (Revised)
P 2320	Independent Study Programs (Abolished)
P 2415.06	Unsafe School Choice Option (M) (Revised)
P 2622	Student Assessment (M) (Revised)
P & R 3160	Physical Examination (M) (Revised)
P & R 4160	Physical Examination (M) (Revised)
P & R 5116	Education of Homeless Children (Revised)
P 5460	High School Graduation (M) (Revised)
P 5465	Early Graduation (M) (Abolished)
P 7446	School Security Program (New)
P 8350	Records Retention (New)
P 3218	Substance Abuse (M) Revised
P4218	Substance Abuse (M) Revised

MOTION BY: _____ SECOND BY: _____

Yea: ____ Nay: ____

ROLL CALL:

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

**PLEASANTVILLE BOARD OF EDUCATION
CURRICULUM & INSTRUCTION
AGENDA ITEMS
Board Workshop Meeting
Tuesday, April 11, 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 #
Berg Sara	MSP/CST	2017 NJSHA Convention New Jersey Speech Hearing Association Long Branch, NJ	04-27-17 04-28-17	\$ 275.00 Registration \$ 47.12 Mileage	11-000-219-500-0000-400
Bey-Burghart Rachel	SMSS	Maximize the Power of Guided Reading to Help All Students Cherry Hill, NJ	05-15-17	\$ 245.00 Registration	15-000-223-500-0000-095
Bush Velecia	PHS	Enhancing the Quality of Your Structured Learning Experience Sicklerville, NJ	05-11-17	\$ 0.00	N/A
Chapman Lapell	SMSS	NJ ASK Test Coordinator Training Mt. Laurel, NJ	03-16-17 Superintendent Approved	\$ 0.00	N/a
Cordivari Allison	LAS/C&I Academic Coach	edConnect Work Session Galloway, NJ	04-26-17	\$ 0.00	N/A
Medina Kaisha	NMSS/C&I Academic Coach				
Dansby Patricia	DAP	Annual Atlantic Anti-Bullying Conference Galloway, NJ	05-25-17	\$ 110.00 Registration \$ 7.13 Mileage	20-218-200-580-0000-234
DuBose Elizabeth Y.	MSP	Mental Health Issues in the Classroom Cherry Hill, NJ	05-24-17	\$ 99.00 Registration	15-000-223-500-0000-015
Elwell Jennifer	DAP	New Master Teacher Training NJDOE, Trenton, NJ	05-16-17 Date change due to school closing	\$ 111.78 Mileage	20-218-200-580-0000-234
Farkas Karen	Student Services	Semi Spring 2017 Regional Meetings	03-23-17 Superintendent Approved	\$ 31.00 Mileage	11-000-219-500-0000-400

Staff Member	Location	Title of Workshop/Conference	Date	Cost	Account #
		Manahawkin, NJ			
Kunze Katie	DAP	New Master Teacher Training NJDOE New Jersey Department of Education Trenton, NJ	05-16-17 Date change due to school closing	\$ 123.13 Mileage	20-218-200-580-0000-234
Lee Turkessa	MAP	Infusing Practice With Cultural Competence Lincroft, NJ	04-12-17	\$ 54.00 Mileage	11-000-219-500-0000-400
Manning Robert	LAS	55 th . NAFME Eastern National Association for Music Education Division Conference: AC, NJ	04-05-17 04-06-17 04-07-17 04-08-17 Superintendent Approved	\$ 0.00	N/A
Medina Kaisha	NMSS/C&I Academic Coach	Dyslexia: The New Hothouse of the Legal Landscape Galloway, NJ	03-24-17 Assistant Superintendent Approved	4 ETTC Hours	ETTC
Pedano Tracy	MSP/CST	SEMI Regional Workshop Statewide Medicaid Initiative Manahawkin, NJ	03-23-17 Superintendent Approved	\$ 31.00 Mileage	11-000-219-500-0000-400
Penrose Faith	WAS	2017 AIR End of Conference Artist in Residence Trenton, NJ	05-17-17	\$ 0.00	N/A
Ruiz-Cooper Cynthia	WAS	NJKEA Intro for New New Jersey Kindergarten Entry Assessment Districts: Clementon, NJ	04-07-17	\$ 0.00	N/A
Sacco Chris	PHS	Temple Football Coaches Clinic Philadelphia, PA	04-7-11	\$ 0.00	N/A
Samuelson Dana	NMSS	NJASP Spring Conference New Jersey Association of School Psychologists East Windsor, NJ	05-05-17	\$ 55.00 Registration \$ 6.00 Mileage	11-000-219-500-0000-040
Toland John	DAP	New Master Teacher NJDOE Training New Jersey Department of Education Trenton, NJ	05-16-17 Date change due to school closing	\$ 0.00	N/A
Tommi Sharon	WAS	2017 AIR End of Conference Artist in Residence Trenton, NJ	05-17-17	\$ 0.00	N/A
Watson Ericka	SMSS/C&I SE Academic Coach	Effective and Beyond: Best Practices for Teachers of Students with ADHD Attention Deficit Hyperactivity Disorder Galloway, NJ	06-05-17	7 ETTC Hours	ETTC

2. Activities

School/Program	Activity	Date	Cost	Account#	Time/Purpose
SMSS	Teacher Appreciation Chiropractic Massages for Staff	04-25-17	\$ 0.00	N/A	Chair massages for staff during their lunch time in appreciation for their yearlong hard work
NMSS		TBD			
WAS		TBD			
LAS		TBD			
DAP		05-15-17			
DAP	Rail Safety Education	05-05-17	\$ 0.00	N/A	9:00am-12:30pm Presentation for bus & rail safety.
SMSS	5 th . Annual Oratorical Competition	05-25-17	\$ 0.00	N/A	9:30am-11:00am Club members compete to develop public speaking and oral presentations.
LAS	4 th . MP Awards Assembly	06-2017 Exact Date TBD	\$ 300.00 Refreshments	Student Activity Account	Celebrate student achievements
LAS	3 rd . MP Awards Assembly	04-2017 Exact Date TBD	\$ 300.00 Refreshments	Student Activity Account	Celebrate student achievements
LAS	Annual Mother's Day Tea	05-12-17	\$ 0.00	N/A	12:30pm-2:30pm
LAS	Annual Teddy Bear Picnic	06-09-17	\$ 0.00	N/A	11:30am-2:30pm
NMSS	5 th . Grade Carnival	06-09-17	\$ 700.00 Supplies & Food	PTO Account	5:00pm-8:00pm End of Year celebration
PHS	Commencement Ceremony	06-20-17 Previously BOE approved 3-14-17 Date Change only due to School Closing	\$ 14,000.00 Decorations	15-000-240-500-0000-050	4:00pm-10:00pm Graduation
PHS	Kids in Conflict: Syria Library Exhibition	05-03-17 05-04-17 05-05-17	\$ 0.00	N/A	Previously BOE approved. Date change only
PHS	Friday is Tie Day	04-27-17	\$ 0.00	N/A	Membership & Welcoming meeting
PHS	Honor/Merit Roll Breakfast	04-28-17	\$ 0.00	N/A	9:00am-10:00am
PHS	Be An Artist for the Evening	05-05-17	\$ 0.00	N/A	5:00-8:00
PHS	Parent Workshop	05-25-17	\$ 450.00 Refreshments	Title I	5:00-7:00pm Academic Achievement and Prefect Attendance
PHS	Philadelphia Police Department Heads Up Program	05-09-17	\$ 0.00	N/A	9:00am-11:00am Educate students on the true damage and destruction that drugs are causing

School/Program	Activity	Date	Cost	Account#	Time/Purpose
PHS	Freshman Penny Wars	04-12-17 05-12-17	\$ 0.00	N/A	All freshman will compete to see who can collect the most change for the freshman class
PHS	Peer Challenge State of NJ Title V Funding Grant	04-26-17 05-05-17	\$ 0.00	N/A	Provide classroom instruction to at least 6 PE Classes re: sexual health, choices, discussions and options.
PHS	Philly Pretzel Sale	05-05-17	\$ 40.00 Pretzels	C-2020	Raise funds for Freshman Class
PHS	Philly Pretzel Sale	04-12-17	\$ 40.00 Pretzels	C-2020	Raise funds for Freshman Class
PHS	Dare to Dream Leadership Conference	05-05-17	\$ 0.00	N/A	7:30am-1:30pm College and Career Readiness
PHS	Tape a Teacher to A wall	05-12-17	\$ 20.00 Tape	C-2020	Raise funds for Freshman Class
PHS	Boys Basketball Team Celebration	05-12-17	\$ 400.00 Trophies And Food	15-402-100-600-0000-050 Trophies 15-402-100-500-0000-050 Food	4:30pm-7:30pm Celebrate Basketball Team
PHS	Girls Basketball Team Celebration	05-19-17	\$ 200.00 Trophies And Food	15-402-100-600-0000-050 Trophies 15-402-100-500-0000-050 Food	4:30pm-7:30pm Celebrate Basketball Team
PHS	Girls Tennis Team Celebration	05-16-17	\$ 300.00 Trophies And Food	15-402-100-600-0000-050 Trophies 15-402-100-500-0000-050 Food	4:30pm-7:30pm Celebrate Girls Tennis Team
PHS	PBSIS Community Day	05-13-17	\$ 100.00 Food	# 0011	Raise funds for PBSIS Activities and incentives
PHS	Pennies for Patients Dress Down Day	04-28-17	\$ 0.00	N/A	Raise funds for Leukemia Society
MSP	EXPO Night	05-23-17	\$ 0.00	N/A	4:30pm-6:00pm Students, Staff and clubs will present what makes the middle school so magnificent.
MSP	Motivational Media Assembly	05-03-17	\$ 350.00 Fee	PBSIS Account	11:15am-1:00pm
PHS	Motivational Media Assembly	05-03-17	\$ 350.00 Fee	PBSIS Account	7:30am-2:00pm
WAS	After School Bake Sale	04-12-17	\$ 0.00	N/A	Raise funds for student activities

3. FUNDRAISERS:

School	Activity	Start Date	End Date	Purpose
LAS	All For Books Dress Down Day	05-05-17	05-05-17	Raise funds for book fair
LAS	Pajama Day	05-01-17	05-01-17	Raise funds for Climate committee activities
LAS	Jean Day	06-09-17	06-09-17	Raise funds for climate committee activities
LAS	Lemonade Stand	05-22-17	05-23-17	Raise funds for PBSIS Student Activities
PHS	Freshman Penny Wars	04-12-17	05-12-17	Raise funds for Freshman student trips
PHS	Philly Pretzel Sale	05-05-17	05-05-17	Raise funds for Freshman Class
PHS	Philly Pretzel Sale	04-12-17	04-12-17	Raise funds for Freshman Class
PHS	Tape a Teacher to A wall	05-12-17	05-12-17	Raise funds for Freshman class
PHS	PBSIS Community Day	05-13-17	05-13-17	Raise funds for PBSIS Activities and incentives
PHS	Pennies for Patients Dress Down Day	04-28-17	04-28-17	Raise funds for Leukemia Society
PHS	Mother's Day Paint Night	05-05-17	05-05-17	5:00-8:00pm
PHS	School Pride Dress Down Day	05-19-17	05-19-17	Raise funds for student activities
PHS	Dress Down Day	06-16-17	06-16-17	Raise funds for student activities
PHS	Shop Rite Fundraiser	06-03-17	06-03-17	Students will bag groceries at Absecon Shop Rite to raise funds for student activities
PHS	Guest Tickets Sales for Military Ball	05-01-17	05-05-17	Raise funds for JROTC student activities
WAS	After School Bake Sale	04-12-17	05-26-17	Raise funds for student activities

4. Field Trips:

School	Activity	Location	Date/Time	Cost	Account#
C.A.R.E.	Philadelphia Zoo - 100 Students - 10 Chaperones	Philadelphia, PA	07-07-17 9:00am-2:30pm	\$ 1,700.00 Tickets & Student Lunch	20-290-100-800-0000-545
C.A.R.E.	Franklyn Institute - 100 Students - 10 Chaperones	Philadelphia, PA	07-28-17 8:00am-3:30pm	\$ 1,990.00 Tickets & Student Lunch	20-290-100-800-0000-545
C.A.R.E.	Young's Skating Center - 100 Students - 10 Chaperones	May Landing, NJ	08-04-17 11:30am-2:30pm	\$ 660.00 Tickets & Student Lunch	20-290-100-800-0000-545
C.A.R.E.	Young's Skating Center - 100 Students - 10 Chaperones	May Landing, NJ	04-21-17 11:30am-2:30pm	\$ 660.00 Tickets & Student Lunch	20-290-100-800-0000-545
LAS 5 th . Grade	Middle School - 60 Students - 4 Chaperones	Pleasantville, NJ	03-24-17 Superintendent Approved 9:00am-11:00m	\$ 0.00	N/A
ESL K-2 After School Academy SMSS, LAS, WAS, NMSS	Storybook Land - 200 Students - 20 Chaperones	EHT, NJ	05-22-17 05-23-17 Rain Date	\$ 2,990.00 Registration	Title III 20-241-100-800-0000-545
SMSS LAS WAS NMSS	EHT Schools Mathletes Competition - 25 Students - 05 Chaperones	EHT, NJ	05-06-17 7:45am-2:30pm	\$ 200.00 Registration T-Shirts Trophies Student Lunches	15-190-100-610-0000-095

School	Activity	Location	Date/Time	Cost	Account#
LAS STEM & Environmental Club	ACUA Wind Farm - 25 Students - 02 Chaperones	EHT, NJ	06-07-17 9:00am-1:00pm	\$ 0.00	N/A
LAS 5 th . Grade	Main Event Ice Cream Parlor - 60 Students - 3 Chaperones	Pleasantville, NJ	09-09-17 1:10pm-2:45pm	\$ 0.00	N/A
LAS 5 th . Grade	I Play America - 65 Students - 06 Chaperones	Freehold, NJ	06-2017 TBD	\$ 1,754.35 Registration	Student Activity Account
LAS 5 th . Grade	Stockton Performing Arts Center - 20 Students - 2 Chaperones	Galloway, NJ	05-09-17 9:30am-1:00pm	\$ 0.00	N/A
MSP 6 th , 7 th . & 8 th . Grade	Pennsauken High School Track - 8 Students - 2 Chaperones	Pennsauken, NJ	04-10-17 2:30pm-7:00pm	\$ 0.00	N/A
MSP 6 th , 7 th . & 8 th . Grade	University of Penn Track Stadium - 30 Students - 2 Chaperones	Philadelphia, PA	04-28-17 6:30am-4:00pm	\$ 0.00	N/A
MSP 7-8 Grade Gifted & Talented	SMSS, LAS, WAS, NMSS & DAP - 15 Students - 02 Chaperones	Pleasantville, NJ	05-26-17 8:45am-11:30am	\$ 0.00	Freedom Readers will read to students in the district elementary schools.
MSP 7-8 Grade Gifted & Talented	AC High School SAT Testing Center - 19 Students - 01 Chaperones	AC, NJ	06-03-17 7:15am-12:00pm	\$ 0.00	Previously BOE approved Date Change only
NMSS Golf Club	Stockton Seaview Golf Club - 10 Students - 02 Chaperones	Galloway, NJ	06-01-17 9:00am-1:30pm	\$ 164.35 Food	Student Activity Account # 539
PHS Business Class	Lincoln Financial Field - 37 Students - 04 Chaperones	Philadelphia, PA	04-05-17 Previously BOE Approved Date Change only	\$ 217.00 Registration	15-190-100-800-0000-050
PHS Teen Pep	County Public Health Dept. - 20 Students - 01 Chaperones	Northfield, NJ	04-25-17 8:00am-12:00pm	\$ 0.00	N/A
PHS Track & Field	Penn Relays - 12 Students - 04 Chaperones	Philadelphia, PA	04-28-17 04-29-17	\$ 500.00 Food \$ 1,200.00 Lodging	15-402-100-500-0000-050
PHS JROTC	Fort Dix Museum and Recreation Center - 60 Students - 02 Chaperones	Fort Dix, NJ	06-08-17 8:00am-3:30pm	\$ 300.00 Food \$ 600.00 Recreation Center Fee	JROTC Activity Fund # 42
PHS JROTC	Bridgeton Drill Competition - 20 Students - 02 Chaperones	Bridgeton, NJ	04-29-17 6:00am-6:00pm	\$ 150.00 Registration	15-190-100-800-0000-050

School	Activity	Location	Date/Time	Cost	Account#
PHS	Rowen College - 15 Students - 03 Chaperones	Mt. Laurel, NJ	05-05-17 7:30am-1:30pm	\$ 0.00	N/A
PHS JROTC	Washington Avenue School - 8 Students each day - 1 Chaperone	Pleasantville, NJ	05-22-17 05-23-17 05-24-17 05-25-17 05-26-17 05-30-17	\$ 0.00	N/A
PHS Library Club	Atlantic Cape Community College - 25 Students - 03 Chaperones	Mays Landing, NJ	05-01-17 5:00pm-9:00pm	\$ 0.00	N/A
PHS Transition Students	Strike Zone - 3 Students - 2 Chaperones	Egg Harbor City, NJ	04-27-17 10:45am-1:30pm	\$ 0.00	N/A
SMSS 4th. Grade	Cold Springs Village - 96 Students - 17 Chaperones	Millville, NJ	05-24-17 Previously BOE Approved Date Change only	\$ 963.00 Registration	Student Activity Account # 537
SMSS 3rd. Grade	Franklin Institute - 90 Students - 09 Chaperones	Philadelphia, PA	05-30-17 Previously BOE Approved Date Change only	\$ 3,780.00 Registration & Parking	Student Activity Account # 537
WAS 4th. Grade	Tuckerton Seaport - 69 Students - 10 Chaperones	Tuckerton, NJ	06-05-17 8:45am-2:00pm	\$ 414.00 Registration	15-190-100-800-0000-060
WAS K-5th.	Cape May County Zoo & Park - 150 Students each day - 12 Chaperones each day	Cape May, NJ	05-08-17 05-15-17 05-22-17 8:45am-2:00pm	\$ 720.00 Bus Permits for 3 buses each day	15-000-210-512-0000-060
WAS 3rd & 4th. Grade SE	Rainforest Café - 8 Students - 1 Chaperone	AC, NJ	05-23-17 10:30am-1:30pm	\$ 0.00	N/A
WAS 3rd-5th. Grade	King Pin Bowling - 200 Students - 8 Chaperone	EHT, NJ	06-08-17 9:30am-12:30pm	\$ 600.00 Registration	15-190-100-800-0000-060

5. **Be it Resolved, that the Pleasantville Board of Education approve** The Middle School of Pleasantville requisitions for Heff Jones: Tassels: Schoppy Plaques & Trophies. Sir Speedy Printers: Diplomas/Covers, Tickets, Special Invitations, Pleasantville Cleaners Dry cleaning of 270 gowns and Guest Speakers. Not to exceed \$ 6,000.00 utilizing account # 15-000-240-500-0000-055, # 15-000-240-600-0000-055 and # 15-000-240-800-0000-055

6. **Be it Resolved, that the Pleasantville Board of Education approve** Mathew Krayson to work in the Leeds Avenue School Power Hour After School program. The program purpose is to provide additional after school enrichment services to students in Grades K-5 who are the most academically at risk due to performance and/or environmental circumstances. Mr. Krayson has been working with the program and is in need of additional hours in order to complete program services.

- Name: Power Hour Supplemental Services Program
- Position: Teacher

- Location: Leeds Ave. School
- Effective Date: February-March, 2017
- Salary/Rate: 30 hours at a rate of \$45.00 per hour not to exceed \$1,350.00
- Funding Source: 20-2310100-100-0000-545

7. **Be it Resolved, that the Pleasantville Board of Education approve** a base 10 point grading scale; it will open door for more students to achieve their maximum potential as well aligning Pleasantville to colleges and universities. Within the new scale will be a +/- as outlined below:

Grade	Numeric Equivalent	Weighted GPA
A+	97-100	4.25
A	93-96	4.0
A-	90-92	3.75
B+	87-89	3.25
B	83-86	3.0
B-	80-82	2.75
C+	77-79	2.25
C	73-76	2.0
C-	70-72	1.75
D+	67-69	1.25
D	63-66	1.0
D-	60-62	0.75
F	0-59	0.00

- A 60 average is required to pass.
- An Incomplete is recorded as a 0 on the report card. Incomplete grades should be made up within 2 weeks of the report card issue date.
- Most colleges use a 4.0 grading/GPA scale to report average grades of accepted incoming college freshmen. The GPA reported in the tables above will assist you in estimating what your high school GPA might be on a 4.0 GPA scale.
- Advanced Placement courses will receive an additional weighting of 2.0 and Honors courses will have an additional value of 1.5. Class Rank will be based solely on weighted grades. GPA will be based solely on the numeric average without weighting.

8. **Be it Resolved, that the Pleasantville Board of Education approve** Pleasantville High School's Boys and Girls track team members for overnight stay while competing in the Penn Relay Carnival. A total of 12 athletes and 4 coaches. Overnight stay will be in Southern New Jersey or Philadelphia. Hotel cost is not to exceed \$1,500.00 and meal cost not to exceed \$500.00 for overnight stay (**check-in 4/28/17-4/29/17**). Funding Source # 15-402-100-500-0000-050.

9. **Be it Resolved, that the Pleasantville Board of Education approve** Hope for Liberia. Hope for Liberia is no profit organization that collects non-perishable items and hand delivers them to refugee camps in Liberia. Approval to donate the text books no longer used by the district to this charity and pair this donation with the 7th grade ELA curriculum. The 7th grade curriculum includes the novel A Long Walk to Water, by Linda Sue Park. A Long Walk to Water documents a boy's journey of survival in Africa, including time in refugee camps. Students will work together to prepare the books for donation to Hope for Liberia.

10. **Be it Resolved, that the Pleasantville Board of Education approve**, to reschedule to the second session of the **PARCC BOOTCAMP** afterschool professional development from **3/14/2017 to 3/30/2017**. Date change is due to a school closure due to inclement weather.

11. **Be it Resolved, that the Pleasantville Board of Education approve** Michael Latorre, MSP, Science Teacher for planning and preparation for a Questioning and Discussion Techniques/Using Assessment in Instruction Workshop to be presented to district Middle School and High School Teachers on the District Professional Development Day -February 17th 2016. Planning and preparation was completed after school from January-February 2017.

- **Salary Rate** 4 planning and preparation hours @ \$30.00 not to exceed \$120.00
- **Funding Source** – 11-000-221-104-0000-234

12. **Be it Resolved, that the Pleasantville Board of Education approve** Elise Thompson, MSP, Language Arts Teacher for planning and preparation for a The Instructional Framework/Grouping Best Practices Workshop to be presented to district Middle School and High School Teachers on the District Professional Development Day -February 17th 2016. Planning and preparation was completed after school from January-February 2017.

- Salary Rate 4 planning and preparation hours @ \$30.00 not to exceed \$120.00
- Funding Source – 11-000-221-104-0000-234.

13. **Be it Resolved, that the Pleasantville Board of Education approve** Approval of the following participants to attend the after school professional development workshop: Modeling and Reasoning with Mathematics. Presenter: Allison Cordivari for March 23rd from 3:30pm -5:30pm (3-5). Incorporating the Mathematical Practice Standards within the Content Standards can present challenges. This workshop will explore the mathematical practice standards and provide resources incorporate them in your lessons. We will also focus on models for fractions, arrays, multiplication etc... Alternate strategies for the Standard Algorithms (Area Models/Partial Sums) will also be reviewed.

Name	PD Location	Cost	Account #
Barbara Hinchman	LAS	2 hours @ \$30.00 not to exceed \$60.00	11-000-221-500-0000-234
Stacy Swann	LAS	2 hours @ \$30.00 not to exceed \$60.00	11-000-221-500-0000-234

14. **Be it Resolved, that the Pleasantville Board of Education approval** to host additional 2016-2017 Parent Involvement Workshops on Digital learning. The purpose of the workshop series will be to encourage parents to bridge the gaps between the classroom and the community through digital learning supports. Here learning will extend beyond the classroom into the community and parents will have the opportunity to explore what student-centered looks like at home. Parents will leave with new design ideas and actionable resources that they can apply at home in order to further promote their child's love of learning.

- **Name:** Title One Parent Digital Learning Workshop Series
- **Position:** Presenter: Aaron Washington
- **Location:** Workshops will be offered for grades 6-12 at the Middle School of Pleasantville and at one of the Elementary School sites for grades Pre-K-5 respectively
- **Effective Date:** May, 2017
- **Salary/Rate:** Each workshop will be 1.5 hours in length and the presenter is to be paid at a rate of \$30.00 per hour to host workshops and \$30.0 per hour to provide preparatory work to conduct said workshops two workshops will be provided and the total amount of both workshops should not to exceed \$180.00
- **Funding Source:** 20-231-200-100-0001-545

15. **Be it Resolved, that the Pleasantville Board of Education approval** to reapply for the continuation of the Carl D. Perkins Grant. The purpose of the grant is to increase the academic, career, and technical skills of secondary students who enroll in CTE courses. The Perkins grant is be used at the high school level to assist students in meeting high academic standards, integrating career technical instruction, and linking

secondary education to post-graduation career exploration. This is an annual grant that will run from July, 2017-June, 2018.

16. ***Be it Resolved, that the Pleasantville Board of Education approval*** Decatur Avenue School to accept the Geraldine P Dodge Foundation and Community Foundations of New Jersey Field Trip Grant. The grant will assist the Decatur Avenue School with providing real-life experiences and classroom connections to reading by hosting a trip to Storybook Land. The trip that is co-sponsored by the grant will provide learners with access to the arts and culture and will provide students with exposure to a wider range of disciplines and interest areas.

17. ***Be it Resolved, that the Pleasantville Board of Education approval*** for Washington Ave. School and the Middle School of Pleasantville to participate in the Pearson iLit Field Study Program for English Language Learners. The iLit program offers a digitally enhanced ELA curriculum model that works to accelerate students' reading and language development. It is a technology-based intervention system that builds language acquisition through word study, encourages independent reading at students' lexile levels, offers visual dictionary services and translation in seven languages, and exposes English Language Learners to 21st century technology. The Pearson iLit Field Study program is being offered at no cost to schools with a population base of 20 or more ELL students in grades 4-6. The program can be used during the school day as well as be applied as an after school intervention tool to be used in the ESL Summer and After School Academies. All teachers with students participating in the iLit Program will receive free iLit licenses, related training, and a \$250 Amazon Gift card to use for educational purposes. A site liaison for each school will also receive a \$300 Amazon gift card to purchase educational resources. An annual assessment, pre and post teacher surveys, and an online teacher interview will be used to evaluate program effectiveness.

18. ***Be it Resolved, that the Pleasantville Board of Education approval*** for the Decatur Avenue School to apply for a TangerKIDS Grant. The grant provides schools and students with tools that open doors and inspire students through specialty programs, learning resources, technology, and other educational tools. Decatur Ave. School hopes that through the TangerKIDS grant, they will be afforded the opportunity to provide students with enhanced learning enhance learning using technology tools and resources.

19. ***Be it Resolved, that the Pleasantville Board of Education approval*** reapply for the continuation of the Every Student Succeeds Act (formerly NCLB) Grant. The purpose of the grant is to increase the academic, proficiency of student populations who are at risk for not gaining the NJSLs knowledge and skills needed to meet performance criteria on PARCC. The grant allows for the provision of a myriad of services including intervention programs and materials, job-embedded and parent related workshop and training opportunities, and support to general education, bilingual, remedial, and special education students. The ESSA grant includes the allocation and monitoring of Title I, Title II, Title III, and Title III Immigrant funding

20. ***Be it Resolved, that the Pleasantville Board of Education approval*** to accept the New Jersey Tiered System of Supports-Early Reading (NJTSS-ER) Professional Development grant. The purpose of the grant is to provide intensive coaching in order to build capacity for school personnel to improve reading achievement for students with disabilities through an integrated continuum of supports and to identify interventions designed to meet the needs of all students. This state grant will work in consortium with Rutgers University to engage literacy coaches, administration, and staff in grades K-3in planning, modeling, and using NJTSS interventions.
This a 3 year grant award. While program services will be focused mainly at North Main Street School and Leeds Avenue School, the strategies and interventions gleaned can be applied across all schools in the district.

21. Be it Resolved, that the Pleasantville Board of Education approval to increase the number of student participants at the April Quarterly Lexile Growth Celebration at the Middle School of Pleasantville. These celebrations, were previously board approved, are being held quarterly in alignment with MSP SIP SMART Goal #1-ELA, Action Step #9, Strategy #1 as an incentive for all students who have met their personal lexile growth goals.” The event was initially approved for approximately 250 students and this agenda request represents an increase in student participants to 375 learners as a result of student accomplishments.

- **Location:** Middle School of Pleasantville
- **Effective Date:** April, 2017
- **Salary/Rate:** an additional 125 students to participate at a cost of \$2.50 per student for a total additional cost of \$312.50
- **Funding Source:** \$100.00 allotted to account # 20-231-100-600-0000-545; remaining \$212.50 allotted to account #15-190-100-610-0000-055

22. Be it Resolved, that the Pleasantville Board of Education approval to purchase the renewal of the Sumdog online intervention program. Sumdog is an online learning engine that allows each student to build math skills using activities that are aligned to the Common Core and key state standards. This interactive online math program understands each individual student’s needs, and adapts lessons accordingly scaffolding tasks into manageable learning steps.

- **Location:** Funded Programs Department
- **Effective Date:** July, 2017
- **Rate:** \$3,750.00 for the yearly subscription for use at all district elementary schools
- **Funding Source:** 20-231-200-100-0000-545

23. Be it Resolved, that the Pleasantville Board of Education approval Awards for Top Classes in the March 2017 Atlantic County Sum-Dog Online Math Contest Grades 1st – 5th. Top Classes will receive a Class Trophy and a Cookie Tray for the class.

- **Total Cost:** 10 Total Cookie Trays at \$12.50 each. Not to exceed \$125.00
- **Funding Source:** 11-000-221-104-0000-234

24. Be it Resolved, that the Pleasantville Board of Education approval the revised 2016-2017 District calendar due to the March 14, 2017 Snow Day.

25. Be it Resolved, that the Pleasantville Board of Education approval High School Football program to establish a booster club (Maroon and White Gridiron Club) to help generate community support and additional funds for the football program. The booster club will consist of a group of volunteers that include faculty, parents, and community members. A set of by-laws have been established and will be followed in an orderly manner. In addition, the booster club will maintain 501(c) (3) status and deposit funds appropriately. The booster club and 501(c) (3) status will benefit the Maroon and White Gridiron club only.

26. Be it Resolved, that the Pleasantville Board of Education approval The Acceptance of the Maroon & White Gridiron Club as the booster club for the High School’s Football Program.

Maroon & White Gridiron Club By-Laws

Article I: The name of the organization shall be the Maroon & White Gridiron Club.

Article II: Mission Statement

The Maroon & White Gridiron Club has been formed for the primary purpose of promoting a high degree of voluntary community participation, support, and sponsorship in the Pleasantville High School Football Program.

Article III: Membership

Section 3.1-Eligibility - must be over the age of 21. Any new member must fill out an application, be sponsored by at least three members in good standing, and then voted on. To become a member the applicant must be approved by a $\frac{2}{3}$ majority vote of the Executive Board, then approved by $\frac{2}{3}$ of the body in good standing. New members will be voted on in January and June each year.

Applications must be submitted at least one month prior to voting. **This section is for active members as well as Associate members.**

Membership Classes

Section 3.2-Active Member: Voting Rights: Must be a member in good standing. A member must attend 75% of all meeting and outside activities (fundraisers, etc.). Active membership may be terminated for misconduct or conduct detrimental to the good of the organization as deemed by the President or the Board of Directors.

Section 3.3-Associate Member: Shall have all the membership rights except voting rights. Associate members cannot hold office and do not have to attend meetings.

Section 3.4-Termination of Membership: A member may be suspended or terminated by the Board of Directors upon its finding that such member shall have violated the rules or policies of the Chapter, subject to such procedures as the Board of Directors shall deem appropriate to permit any such member to be advised of, and answer such charges as may be made against the member.

Section 3.5-Reinstatement: Upon written request signed by a suspended or terminated member and filed with the secretary, Board of Directors may, by the affirmative vote of $\frac{2}{3}$ of the Active Members, reinstate such suspended or terminated member to membership upon such terms as the Board of Directors seem appropriate.

Section 3.6-Meetings: Regular meetings shall be held on the 3rd Thursday of each month.

Section 3.7-Special Meetings: Special meetings of the members may be called at any time by the Board of Directors or by written request of $\frac{1}{3}$ active members. Such request must be submitted to the secretary and it shall be the duty of the secretary to fix the time and date of the meeting.

Article IV:

Section 4.0-The office of the Maroon and White Gridiron Club shall consist of President, Vice-President, Secretary and Treasurer.

Section 4.1-Nominations: Candidates to fill each office position shall be made by a nominating committee of no less than three (3) members in good standing as appointed by the president. Also, any member in good standing may nominate a candidate for office with a second. All office positions are a 2-year term.

Section 4.2-Election: All officers shall be elected by written ballot by all active members in good standing. The election shall take place during the January meeting.

Section 4.3-Exceptions: No active Pleasantville High School football coach may hold office. Any new member must be an active member for at least one (1) full year. No Associate members may hold office.

Section 4.4-Vacancies: Vacancies occurring in any office shall be filled by appointment by the President upon approval of The Board of Directors. The Term shall be for the duration of the unexpired term of the office vacated. If the President's office is vacated, then the Vice-President will become the President and shall appoint a Vice-President per Section 4.4.

Article V:

Section 5.0-Board of Directors: The Board of Directors shall be composed of five (5) active members in good standing, for a two-year term. The President, Vice-President, Secretary and Treasurer along with all active members shall elect the Board of Directors. One of the members of the Board of Directors shall also be the Sergeant of Arms. Two (2) members shall be elected each year and the Sergeant of Arms/Board of Directors shall also be a two-year term.

Section 5.1-Exceptions: No active Pleasantville High School coach may be on The Board of Directors. Any new member must be an active member for at least one (1) full year. No Associate member may hold office of The Board of Director.

Section 5.2-Vacancies: Vacancies occurring in any Director position before the completion of the term of office shall be filled by appointment by the President upon approval of the Board. The Term shall be for the duration of the unexpired.

Section 5.3-Nominations: Shall be the same as in Section 4.1.

Section 5.4-Elections: Shall be the same as in Section 4.2.

Article VI: Team Liaison/Member Emeritus

Section 6.1- The current Head Football Coach at Pleasantville High School shall be the Liaison between the football program and the Maroon and White Gridiron Club. The goal of the Maroon and White Gridiron Club is to help the football program succeed any way it can, so if possible the requests of the Team Liaison should be met.

Article VII:

Sections 7.1 Duties of the officers:

7.1.1-President: The President shall be the chief executive officer. The President shall have general charge, supervision and control of the business affair of the organization under the direction of the Board of Directors. The President shall have the authority to fill all vacancies on the Board of Directors or the Officers pursuant to sections 4.4 and 5.2. The President shall preside at all meetings of the members and at all meetings of the Board of Directors.

7.1.2-Vice-President: The Vice-President shall preside over meetings in the absence of the President. The Vice-President shall assume the President's position if the President vacates his position for any reason. The Vice-President shall perform any other duties as directed by the President.

7.1.3-Secretary: The Secretary shall keep all records pertaining to the organization, shall record and keep minutes of all meetings and be prepared to read such minutes at each scheduled meetings. The Secretary shall prepare an organization roster of informational names, addresses, e-mail addresses and phone numbers. Shall handle all correspondence, including the mailing of notices of meeting and set any special meetings, times and dates.

7.1.4-Treasurer: The Treasurer shall have care and custody of and be responsible for all funds of the organization. The Treasurer shall deposit all such funds in depository directed by the officers and Board of Directors. These funds will be deposited under the organization name. All checks will bear two (2) signatures. One of the Treasurer and the other one may be the President or Vice-President. The Treasurer shall render a monthly, written, detailed statement of the finances to be read at each regular meeting. He or she shall submit a full financial report at the annual meeting. Any check exceeding \$500.00 must have the Board of Directors prior approval. A complete independent audit of the financial records shall be made at the end of each fiscal year and made available upon request. **At no time shall the treasurer intermingle the organizations funds with personal funds.**

Article VIII: Duties of the Board of Directors

Section 8.1-The Board of Directors shall: approve the annual budget and be empowered to investigate and rule on the following:

A-Infractions of these By-Laws.

B-Conduct of the organization, its officers, members and all who participate in the organization.

C-Such other matters that may be considered as detrimental to the good of the organization.

Article IX: Voting

Section 9.1: A majority vote by a quorum will be required to pass all motions and prevail in all matters unless otherwise specified in these By-Laws. A minimum of fifteen (15) members in good standing constitutes a quorum. Officers and Board of Directors included.

Section 9.2: At least $\frac{2}{3}$ Vote of the Executive Board in good standing to vote in By-Law changes. A minimum of six (6) members in good standing constitutes a quorum.

Section 9.3: There will be NO voting by proxy.

Article X: By-Law Amendments

Section 10.1: Procedure

- A. All proposed amendments to these By-Laws shall be given in writing to the Board of Directors at least two weeks prior to the regular meeting in March. It shall be the function of the Board to clarify and explain that the language of the statement is in the proper form. The Board will not change the intent of the proposal.
- B. A proposed By-Law amendment must be read at two consecutive regular organization meetings. (March and April)
- C. Section 10.2: Ratification
- D. A vote on the proposed change will be held at the meeting at which the second reading was given. (April)
- E. In order to ratify a proposed amendment to the By-Laws a favorable vote of $\frac{2}{3}$ of the Executive Board in good standing is required per Section 9.2.

Article XI: Dissolution

Section 11.1-Should the Maroon and White Gridiron Club dissolve, all assets remaining after the financial debts and obligations of the Maroon and White Gridiron Club have been fully satisfied, shall be turned over to a Nonprofit Football Organization.

27. Be it Resolved, that the Pleasantville Board of Education approval a date change for the District's National Elementary Honor Society's program, from April 12th to Wednesday April 26th. This is due to a scheduling conflict at the PHS Auditorium.

28. Be it Resolved, that the Pleasantville Board of Education approval North Main Street School and Leeds Avenue School to afford 5 students each, a total of 10 students and 2 certified chaperones to attend the WEHA 88.7 Radio Station in Port Republic, NJ, on Tuesday, April 25, 2017. Station personnel will familiarize the students with its daily operations. They will tour the production area, learn the difference between live airways vs. recordings and how the commercials are inserted during programming. Students will also be afforded the opportunity to answer questions during live programming and make announcements. Station technology personnel will be present to entertain inquires.

29. Be it Resolved, that the Pleasantville Board of Education approve the following staff members to score the Portfolio Appeal CRTs, and compile each student's portfolio with cover page year.

- Math: Graded, open ended response student work sample for four out of five mathematical content categories (4 CRTs)
- Expression Mathematical Reasoning

Modeling

- ELA: Students must demonstrate Proficiency in ELA by demonstrating alternative classroom work aligned to the content categories as described below:
- Two grade level passages (one literature and one informational) and associated items that demonstrate a student's comprehension (i.e., multiple choice items and short constructed response to open ended questions)
- Writing that includes at least two of the three types required by New Jersey Standards (informational/explanatory, argument, narrative)

Name	Position	Location	Effective Date	Salary	Funding Source
Lindsey Marchesani	Academic Coach	PHS	April 12, 2017- June 30, 2017	\$30.00 per hour, not to exceed \$900.00	15-401-100-100-0000-050
Kelsey Shockley	Academic Coach	PHS	April 12, 2017- June 30, 2017	\$30.00 per hour, not to exceed \$900.00	15-401-100-100-0000-050

Gary Gray	Teacher	PHS	April 12, 2017 June 30, 2017	\$30.00 per hour, not to exceed \$900.00	15-401-100-100-0000-050
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30. Be it Resolved, that the Pleasantville Board of Education approve an additional date for the 3rd Quarterly Lexile Growth Celebration at the Middle School of Pleasantville. These celebrations will be held in alignment with MSP SIP SMART Goal #1-ELA, Action Step #9, and Strategy #1 which states that the Middle School will “implement quarterly Growth Goal incentives for all students who have met their personal Lexile growth goals.” The purpose of the celebrations is for students to continue to improve their reading levels. Each event will each sponsor approximately 250 students. (Original BOE approved Nov. 15, 2016).

- Location: Middle School of Pleasantville
- Additional Dates: April 5, 2017

31. Be it Resolved, that the Pleasantville Board of Education approve Ademir Duttweiler to replace Diomedes Martinez and to add Gary Gray for extended hours to conduct the Portfolio Workshop Course, on a rotating basis at 45.00 per hour, for seniors to complete their portfolio appeals. The course will be held from 2:35 to 3:35 Monday through Friday, from March 20, 2017 to June 10, 2017. Students are required to include the following in their appeal:

- Math: Graded, open ended response student work sample for four out of five mathematical content categories (4 CRTs)
- Expression Mathematical Reasoning
- Modeling
- ELA: Students must demonstrate Proficiency in ELA by demonstrating alternative classroom work aligned to the content categories as described below:
- Two grade level passages (one literature and one informational) and associated items that demonstrate a student’s comprehension (i.e., multiple choice items and short constructed response to open ended questions)
- Writing that includes at least two of the three types required by New Jersey Standards (informational/explanatory, argument, narrative)

Name	Position	Location	Effective Date	Salary	Funding Source
Ademir Duttweiler Replacing Diomedes Martinez	Teacher	PHS	March 20, 2017- June 30, 2017	\$45.00 per hour, not to exceed 80 hours, not to exceed (\$3,600.00)	15-401-100-100-0000-050
Gary Gray	Teacher	PHS	April 12, 2017- June 30, 2017	\$45.00 per hour, not to exceed 45 hours not to exceed (\$2,025.00)	15-401-100-100-0000-050

32. Be it Resolved, that the Pleasantville Board of Education approve Kelsey Shockley to replace Constance Chapman for the School Leadership committee for the Pleasantville High School. Constance Chapman to remain on the School Leadership Committee as an Assistant Principal with no pay.

Name	Position	Location	Effective Date	Salary	Funding Source
Kelsey Shockley Replacing Constance Chapman for funds	Academic Coach	PHS	April 12, 2017- June 30, 2017	\$30.00 per hour, not to exceed 20 hours, not to exceed \$600.00	15-401-100-100-0000-050

Constance Chapman	Assistant Principal	PHS	April 12, 2017- June 30, 2017	N/A	N/A
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33. Be it Resolved, that the Pleasantville Board of Education approve Kelly Hainesworth for Better, Deeper Readers for the remainder of the 2016-2017 school year.

Name	Position	Location	Effective Date	Salary	Funding Source
Kelley Hainesworth	Teacher	PHS	April 12, 2017, 2016- June 30, 2017	\$30.00 per hour not to exceed \$4,920.00	20-231-200-100-0000-545 (2016-2017 SIP/Title 1)

34. Be it Resolved, that the Pleasantville Board of Education approve the 8th grade AVID students to come to the high school for a combined AVID class with the 9th grade AVID students on April 28th, May 12th, and May 22nd, in order to bridge the gap between Pleasantville High School and Middle School of Pleasantville, and change the perception of the high school in the eyes of 8th grade students.

35. Be it Resolved, that the Pleasantville Board of Education approve the 8th and 9th grade AVID classes to host and AVID showcase on June 1, 2017, in order to display some of the projects that were created in the AVID elective classes, and provide an opportunity for stakeholders to learn more about AVID.

36. Be it Resolved, that the Pleasantville Board of Education approve the Middle School of Pleasantville Junior National Honors Society and AVID students to participate in Spirit Day at Pleasantville High School on April 13, 2017, in order to bridge the gap between Pleasantville High School and Middle School of Pleasantville, and change the perception of the high school in the eyes of 8th grade students.

37. Be it Resolved, that the Pleasantville Board of Education approve students from Stockton University's Research Methods class to survey students about their potential interested in the Stockton University Atlantic City site during the month of April.

38. Be it Resolved, that the Pleasantville Board of Education approve of Education approve the following participants to attend the after school professional development workshop: Authentic Benchmark Assessments **Presenter:** Kaisha Medina for March 10 to **reschedule** for April 28, 2017 from 3:30pm - 5:30pm (K-5). Participants will creating authentic assessments questions based on the New Curriculum Framework for ELA Unit 3 and/or 4. Total not to exceed \$1,800.00.

Kaisha Medina	NMSS	4 @ \$30.00 not to exceed \$120.00	11-000-221-500-0000-234
Patricia Davis	NMSS	4 @ \$30.00 not to exceed \$120.00	11-000-221-500-0000-234
Matthew Krason	NMSS	4 @ \$30.00 not to exceed \$120.00	11-000-221-500-0000-234
Matt Barnard	NMSS	4 @ \$30.00 not to exceed \$120.00	11-000-221-500-0000-234
Andrea Hindelang	NMSS	4 @ \$30.00 not to exceed \$120.00	11-000-221-500-0000-234
Sumedha Ananda	NMSS	4 @ \$30.00 not to exceed \$120.00	11-000-221-500-0000-234
Kia Allen	NMSS	4 @ \$30.00 not to exceed \$120.00	11-000-221-500-0000-234
Y'Tanya Gillespie	NMSS	4 @ \$30.00 not to exceed \$120.00	11-000-221-500-0000-234
Beth Maisto	NMSS	4 @ \$30.00 not to exceed \$120.00	11-000-221-500-0000-234
Tammy Mahana	NMSS	4 @ \$30.00 not to exceed \$120.00	11-000-221-500-0000-234
Brittany LaPorte	NMSS	4 @ \$30.00 not to exceed \$120.00	11-000-221-500-0000-234
Rhonda Pinder	NMSS	4 @ \$30.00 not to exceed \$120.00	11-000-221-500-0000-234
Michael Zain	NMSS	4 @ \$30.00 not to exceed \$120.00	11-000-221-500-0000-234
Gerardo Rios	NMSS	4 @ \$30.00 not to exceed \$120.00	11-000-221-500-0000-234

39. 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#
3085743 / 4849825481	40	80	\$45.00	\$3600.00	ADMIN	03	11-219-100-101-0000-400
12602682 / 6899064639	27	54	\$45.00	\$2430.00	ADMIN	06	11-219-100-101-0000-400
12867988 / 9945508054	10	20	\$45.00	\$1620.00	ADMIN	11	11-219-100-101-0000-400
13501822 / 8361210368	13	13	\$45.00	\$585.00	MEDICAL	08	11-150-100-101-0000-400
12914969 / 5726801272	2	4	\$45.00	\$180.00	ADMIN	12	11-219-100-101-0000-400
3005737 / 5019075956	10	10	\$45.00	\$450.00	ADMIN	08	11-150-100-101-0000-400
13125599 / 8033921481	35	35	\$45.00	\$1575.00	MEDICAL	KF	11-150-100-101-0000-400
13177117 / 8313851518	30	30	\$45.00	\$1350.00	MEDICAL	12	11-150-100-101-0000-400
1895075 / 2820456733	10	10	\$45.00	\$450.00	ADMIN	11	11-150-100-101-0000-400
11360526 / 5402684595	5	10	\$45.00	\$450.00	ADMIN	07	11-219-100-101-0000-400
13023254 / 4125570305	40	40	\$45.00	\$1800.00	ADMIN	12	11-150-100-101-0000-400
3029903 / 3768731858	40	80	\$45.00	\$3600.00	MEDICAL	08	11-219-100-101-0000-400
3079523 / 4094467113	5	5	\$45.00	\$225.00	MEDICAL	09	11-150-100-101-0000-400
13570615 / 6955261209	40	40	\$45.00	\$1800.00	ADMIN	06	11-150-100-101-0000-400

3045843 / 1161946212	29	29	\$45.00	\$1305.00	MEDICAL	05	11-150-100-101-0000-400
3032563 / 9732431753	40	80	\$45.00	\$3600.00	MEDICAL	08	11-219-100-101-0000-400
13248244 / 5404129369	40	80	\$45.00	\$3600.00	MEDICAL	04	11-219-100-101-0000-400
3000228 / 6770217109	40	40	\$45.00	\$1800.00	MEDICAL	11	11-150-100-101-0000-400
3000188 / 2212768179	40	40	\$45.00	\$1800.00	MEDICAL	06	11-150-100-101-0000-400
3027803 / 4643607647	12	12	\$45.00	\$540.00	MEDICAL	08	11-150-100-101-0000-400
11552958 / 3007721020	40	40	\$45.00	\$1800.00	MEDICAL	05	11-150-100-101-0000-400
12265172 / 7671278242	40	80	\$45.00	\$3600.00	MEDICAL	01	11-219-100-101-0000-400
3070583 / 7276628139	40	40	\$45.00	\$1800.00	MEDICAL	08	11-150-100-101-0000-400
3003008/ 7521098678	40	80	\$45.00	\$3600.00	MEDICAL	08	11-219-100-101-0000-400
3040943 / 5485870642	40	80	\$45.00	\$3600.00	MEDICAL	08	11-219-100-101-0000-400
11225130 / 2219500714	40	80	\$45.00	\$3600.00	ADMIN	07	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				
Richard Norris				
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 E. Melo				
Sharnell Morgan				
Richard Norris				
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 E. Melo				
Sharnell Morgan				
Richard Norris				
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 E. Melo				
Sharnell Morgan				
Richard Norris				
Elysa Sanchez				
Ethel Seymore				
Carla Thomas				