1. Call to Order at 5:02 p.m.

2. Reading of the Open Public Meetings Act Notice

   **Statement-Board President**
   "This is to advise those present at this meeting of the Board of Education of the City of Pleasantville, in the County of Atlantic, that notice was given on March 5, 2012 of this work/action meeting as required by the provisions of Chapter 231 of the Laws of 1976; that notice thereof has been distributed for publication in the Press, the Absecon/Pleasantville Current and the Mainland Journal, posted in the Administration Building and forwarded to the City Clerk of the City of Pleasantville, within the time required by said act."

3. Roll Call:

   **Board Members:**
   Mrs. Connie Graham                Present
   Mrs. Darleen Bey-Blocker           Present
   Ms. Joanne Famularo               Present
   Mr. Johnny McClellan               Present
   Mr. Paul Moore, Jr.                Absent
   Ms. Melanie Griffin, Vice President Absent
   Ms. Ketsy Alicea                   Present
   Ms. Ethel Seymore                  Present
   Mrs. Doris Graves, President       Present

   **SEVEN PRESENT.**

4. Motion to go into Executive Session at 5:05 p.m.

   Motion by Mr. Johnny McClellan, and Seconded by Ms. Connie Graham at 5:05 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:
Ms. Connie Graham Present
Mrs. Bey-Blocker Present
Ms. Famularo Present
Mr. McClellan Present
Mr. Moore Absent
Ms. Griffin Absent
Ms. Ketsy Alicea Present
Mrs. Seymore Present
Mrs. Graves Present

SEVEN YES; MOTION PASSED.

(Dr. Garnell Bailey) Superintendent’s Evaluation Summary – Technical assisted provided by Charlene Zoerb

Ms. Melanie Griffin arrived at 5:09 p.m.
Mr. Paul Moore, Jr. arrived at 5:12 p.m.
Mrs. Bey-Blocker left at 6:20 p.m.
Ms. Famularo left at 6:30 p.m., with District’s documents, just before upcoming vote to come out of Executive Session to Reconvene.

5. Motion to come out of Executive Session at 6:30 p.m.

Motion by: Ms. Melanie Griffin Seconded by: Mr. Paul Moore, Jr.

ROLL CALL:
Ms. Connie Graham Present
Mrs. Bey-Blocker Absent
Ms. Famularo Absent
Mr. McClellan Present
Mr. Moore Present
Ms. Griffin Present
Ms. Ketsy Alicea Present
Mrs. Seymore Present
Mrs. Graves Present

SEVEN YES; MOTION PASSED.

6. Reconvene Board Meeting at 6:30 p.m.

7. Flag Salute and Moment of Silence

8. Voices of the Children

9. Report of the Business Administrator/Board Secretary: Mr. Dennis Mulvihill
Report of the State Monitor: Mr. James Riehman
Report of the Chief School Administrator: Dr. Garnell Bailey, Superintendent of Schools
10. Approval of Board Minutes: The March 27, 2012 Minutes are not available at this time.

11. Public Comments: No one signed the Public Comments Sign-In Sheet.

12. Action Items: (Finance, Human Resources and Curriculum & Instruction, Policy)
1. Resolution to approve a 2011-2012 transfer from Budget Account 11-000-216-320-0000-400 to Account 11-000-230-331-0000-351, of which the State Fiscal Monitor - Mr. James Riehman - approved on March 28, 2012 for payment of Legal Fees.


   Motion by: Ms. Melanie Griffin  
   Seconded by: Ms. Connie Graham  
   Yea: X

   ROLL CALL:
   Ms. Connie Graham  Yes  
   Mrs. Bey-Blocker  Absent  
   Ms. Famularo  Absent  
   Mr. McClellan  Yes  
   Mr. Moore  Yes

   Ms. Griffin  Yes  
   Ms. Ketsy Alicea  Yes  
   Mrs. Seymore  Yes  
   Mrs. Graves  Yes

   SEVEN YES; MOTION PASSED.

The following Finance Addendum was read in (as Walk-On):

BE IT RESOLVED, that the Pleasantville Board of Education approve the General Fund Tax Levy totaling $6,862,808 for the 2012-2013 budget year

   Motion by: Ms. Melanie Griffin  
   Seconded by: Mr. Johnny McClellan  
   Yea: X

   ROLL CALL:
   Ms. Connie Graham  Yes  
   Mrs. Bey-Blocker  Absent  
   Ms. Famularo  Absent  
   Mr. McClellan  Yes  
   Mr. Moore  Yes

   Ms. Griffin  Yes  
   Ms. Ketsy Alicea  Yes  
   Mrs. Seymore  Yes  
   Mrs. Graves  Yes

   SEVEN YES; MOTION PASSED.
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 Core Curriculum Content Standards and achieve academic and long-life success.

*Dr. Bailey PULLED C&I Item Number 7*

1. **WORKSHOP/CONFERENCE ATTENDANCE**

<table>
<thead>
<tr>
<th>Staff Member</th>
<th>Location</th>
<th>Title</th>
<th>Cost</th>
<th>Date</th>
<th>Account #</th>
</tr>
</thead>
<tbody>
<tr>
<td>Margaret Altman</td>
<td>PHS</td>
<td>Best New Strategies for Using Cutting-Edge Technology to Strengthen Classroom Content Learning in Cherry Hill, NJ</td>
<td>$219.00 Registration + Mileage @ $.31 per mile</td>
<td>5/23/12</td>
<td>20-270-200-500-0050-545 15-000-223-580-0000-050 2011-2012 NCLB Title IIA Registration</td>
</tr>
<tr>
<td>Renee Hill</td>
<td>DAP</td>
<td>Veteran Preschool Intervention &amp; Referral Specialist in Trenton, NJ</td>
<td>Registration N/C + Mileage @ $.31 per mile</td>
<td>5/9/12</td>
<td>20-218-200-580-0000-234 (2011-2012 Pre School) Mileage Only</td>
</tr>
<tr>
<td>Liza Levitt-Tighe</td>
<td>MSP</td>
<td>Evaluating Websites in Pomona, NJ</td>
<td>$106.00 Registration + Mileage N/C</td>
<td>5/24/12</td>
<td>20-270-200-500-0055-545 2011-2012 NCLB Title IIA Registration Only</td>
</tr>
<tr>
<td>Liza Levitt-Tighe</td>
<td>MSP</td>
<td>Smart Searches in Pomona, NJ</td>
<td>$106.00 Registration + Mileage N/C</td>
<td>5/24/12</td>
<td>20-270-200-500-0055-545 2011-2012 NCLB Title IIA Registration Only</td>
</tr>
<tr>
<td>Tracy Pedano</td>
<td>District</td>
<td>Spring Semi Regional Meeting in Galloway, NJ</td>
<td>N/C</td>
<td>4/20/12</td>
<td>N/A</td>
</tr>
<tr>
<td>Patricia Pressley</td>
<td>DAP</td>
<td>Veteran Preschool Intervention &amp; Referral Specialist in Trenton, NJ</td>
<td>Registration N/C + Mileage @ $.31 per mile</td>
<td>5/9/12</td>
<td>20-218-200-580-0000-234 (2011-2012 Pre School) Mileage Only</td>
</tr>
<tr>
<td>Temera Stafford</td>
<td>District</td>
<td>How to Create and Deliver Exceptional PowerPoint Presentations in Atlantic City, NJ</td>
<td>$149.00 Registration + Mileage N/C</td>
<td>6/25/12</td>
<td>20-270-200-500-0050-545 2011-2012 NCLB Title IIA Registration Only</td>
</tr>
</tbody>
</table>
### 2. Activities

<table>
<thead>
<tr>
<th>School/Program</th>
<th>Activity</th>
<th>Date</th>
<th>Cost</th>
<th>Account#</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Leeds Avenue</td>
<td>“Operation Expiration” (Students will collect expired coupons for military families)</td>
<td>4/4/12-4/27/12</td>
<td>N/C</td>
<td>N/A</td>
<td>8:00am – 2:30pm</td>
</tr>
<tr>
<td>Leeds Avenue Pre-K</td>
<td>Pre-K Celebration</td>
<td>6/7/12</td>
<td>N/C</td>
<td>N/A</td>
<td>9:00am – 1:00pm</td>
</tr>
<tr>
<td>High School</td>
<td>Red Cross Blood Drive</td>
<td>6/1/12</td>
<td>N/C</td>
<td>N/A</td>
<td>7:00am – 3:00pm</td>
</tr>
<tr>
<td>High School</td>
<td>PHS Annual Awards Night</td>
<td>6/1/12</td>
<td>N/C</td>
<td>N/A</td>
<td>7:00pm – 9:30pm</td>
</tr>
<tr>
<td>High School</td>
<td>National Honor Society Induction Ceremony</td>
<td>5/25/12</td>
<td>N/C</td>
<td>N/A</td>
<td>5:30pm – 6:30pm</td>
</tr>
</tbody>
</table>

### 3. Fundraisers

<table>
<thead>
<tr>
<th>School/Grade/Group</th>
<th>Activity</th>
<th>Start Date</th>
<th>End Date</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>High School</td>
<td>Students vs. Staff Flag Football Game</td>
<td>5/25/12</td>
<td>5/25/12</td>
<td>To raise funds for the JROTC Fort Dix Field Trip on June 1, 2012</td>
</tr>
<tr>
<td>High School</td>
<td>“The Lemonade War”</td>
<td>4/16/12</td>
<td>4/20/12</td>
<td>To raise awareness and funds for childhood cancer research.</td>
</tr>
<tr>
<td>Leeds Avenue</td>
<td>“Pennies for Pups”</td>
<td>5/1/12</td>
<td>5/31/12</td>
<td>To raise awareness and engage our school community in aiding the military working dogs and their trainers.</td>
</tr>
</tbody>
</table>

### 4. Field Trips

<table>
<thead>
<tr>
<th>School/Grade/Group</th>
<th>Activity</th>
<th>Location</th>
<th>Date</th>
<th>Cost</th>
<th>Account#</th>
</tr>
</thead>
<tbody>
<tr>
<td>C.A.R.E. 21st CCLC</td>
<td>IMAX Theatre “Wrath of the Titans 3D”</td>
<td>Atlantic City, NJ</td>
<td>4/13/12</td>
<td>$780.00 Registration, $250.00 Transportation</td>
<td>20-290-100-800-0000-545 (21st CCLC) Registration, 20-290-200-500-0000-545 (21st CCLC) Transportation</td>
</tr>
<tr>
<td>(50 Students)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>C.A.R.E. 21st CCLC</td>
<td>King Pin Bowling Center</td>
<td>Egg Harbor Twp., NJ</td>
<td>4/27/12</td>
<td>$1,300.00 Registration, $250.00 Transportation</td>
<td>20-290-100-800-0000-545 (21st CCLC) Registration, 20-290-200-500-0000-545 (21st CCLC) Transportation</td>
</tr>
<tr>
<td>(100 Students)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>High School</td>
<td>The Lion King Broadway Production</td>
<td>New York, NY</td>
<td>5/23/12</td>
<td>$4,089.00 Registration, $1,050.00 Transportation</td>
<td>15-190-100-800-0000-050 Registration, 15-000-270-512-0000-050 Transportation</td>
</tr>
<tr>
<td>(44 Students)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
5. Resolution to approve the Middle School of Pleasantville to accept a donation of approximately thirty (30) dresses, shoes, and accessories, from Ms. J. Kelly of Holy Spirit High School. This is a high school senior’s service project. There is no cost to the district for this donation.

6. Resolution to approve Pleasantville Public Schools elementary school students to participate in the Jersey Shore Council Cub Scout Day Camp for the 2011-2012 school year. The summer program will be held at two (2) locations. The first session will be held in Egg Harbor City Lake in Egg Harbor City, NJ, begin July 16, 2012 – July 20, 2012. The second session will be held at Lake Lenape Park in Mays Landing, NJ beginning July 30, 2012 – August 3, 2012. The students will be picked up and dropped off each day at the Pleasantville High School; 8:15 am and 4:35pm respectively. There is no registration cost for the summer camp, transportation will include one (1) bus for ten (10) days at $250.00 per day = $2,500.00. The total cost for this program is not to exceed $2,500.00 utilizing account of the four elementary schools 15-000-270-512-0000-060, 15-000-270-512-0000-085, and 15-000-270-512-0000-095.

7. Resolution to approve Mr. Don C. Sawyer III, a Doctoral Student and Instructor at the Maxwell School of Citizenship and Public Affairs at Syracuse University in the Sociology Department, as a guest speaker on Wednesday, April 4, 2012, at the Pleasantville High School for two (2) student assemblies beginning at 9:00am. The cost for his speaking arrangement is not to exceed $500.00 utilizing account# 15-190-100-320-0000-050.

8. Resolution to approve Lifeguards 2U to conduct lifeguard training classes at the high school on Wednesdays and Thursdays beginning April 17, 2012 and ending on April 26, 2012 from 4:00pm – 8:00pm. Participants will become certified in Lifeguarding, First Aid, and CPR/AED upon successful completion of five (5) sessions. The cost for students to participants in this course is $250.00, scholarships available to Pleasantville High School students. Lifeguards 2U Company has provided a copy of their certificate of liability insurance naming the Pleasantville Board of Education as additional insured. The district will cover the cost for up to six (6) staff members at a rate of $150.00 per course for the lifeguard training classes. The total cost is not to exceed $900.00 utilizing account # 20-270-200-500-0000-545 (2011 2012 NCLB Title IIA).


9. **APPROVAL OF HOME INSTRUCTION FOR THE FOLLOWING STUDENTS**

<table>
<thead>
<tr>
<th>ID#</th>
<th>Total Number of Days</th>
<th>Total # of Hours Requested</th>
<th>Cost Per Hour</th>
<th>Total Cost</th>
<th>Type</th>
<th>Grade</th>
<th>Account #</th>
</tr>
</thead>
<tbody>
<tr>
<td>3080023</td>
<td>59</td>
<td>118</td>
<td>$ 45.00</td>
<td>$5,310.00</td>
<td>Medical Extended</td>
<td>11</td>
<td>11-150-100-101-0000-400</td>
</tr>
<tr>
<td>1595048</td>
<td>51</td>
<td>51</td>
<td>$ 45.00</td>
<td>$2,295.00</td>
<td>Discipline</td>
<td>9</td>
<td>11-150-100-101-0000-400</td>
</tr>
</tbody>
</table>

Prior to the #7 item being pulled, the motion and vote was rescinded as follows

**MOTION BY:** Mr. Johnny McClellan   **SECOND BY:** Ms. Connie Graham   **Yea:** X

**ROLL CALL:**
Ms. Graham        Yes
Mrs. Bey-Blocker  Absent
Ms. Famularo      Absent
Mr. McClellan     Yes
Mr. Moore         Yes
Ms. Griffin       Yes
Ms. Alicea        Yes
Mrs. Seymore      Yes
Mrs. Graves       Yes

SEVEN YES; MOTION PASSED.

Motion and vote on C&I Items with Number 7 Pulled.

**MOTION BY:** Mr. Johnny McClellan   **SECOND BY:** Ms. Connie Graham   **Yea:** X

**ROLL CALL:**
Ms. Graham        Yes
Mrs. Bey-Blocker  Absent
Ms. Famularo      Absent
Mr. McClellan     Yes
Mr. Moore         Yes
Ms. Griffin       Yes
Ms. Alicea        Yes
Mrs. Seymore      Yes
Mrs. Graves       Yes

SEVEN YES; MOTION PASSED.
Two C&I Addendums read in by Dr. Bailey:

Approval forty-five High School Students with five chaperones are to attend Rutgers University, New Brunswick, NJ on April 28, 2012. Not to exceed $650.00 for transportation only 15-000-270-512-0000-050

Approval to pay for lunch for seventy students for Beat the Streets. Amount not to exceed $1,000.00. Account# 11-401-100-600-0000-545.

MOTION BY: Ms. Melanie Griffin    SECOND BY: Mr. Paul Moore, Jr.    Yea: X

ROLL CALL:
Ms. Graham               Yes
Mrs. Bey-Blocker         Absent
Ms. Famularo             Absent
Mr. McClellan            Yes
Mr. Moore                Yes
Ms. Griffin              Yes
Ms. Alicea               Yes
Mrs. Seymore             Yes
Mrs. Graves              Yes

SEVEN YES; MOTION PASSED.
PLEASANTVILLE BOARD OF EDUCATION
WORK/ACTION BOARD MEETING
April 3, 2012
Policy/Pupil Matters
MINUTES

A. Resolution to approve the Second Reading and Adoption of Policy 1631 – Residency Requirement for Person Holding School District Office, Employment, or Position

Background: The “New Jersey First Act” establishes residency requirements for all persons holding office, employment, or a position in a New Jersey school district. Policy 1631 has been developed to incorporate the provisions of this new law. Although the law does not mandate a policy, it is highly recommended a district consider adopting a policy regarding this law.

B. Resolution to approve the Second Reading and Adoption of Policy 3324 – Right of Privacy - Teaching Staff
Resolution to approve the Second Reading and Adoption of Policy 4324 – Right of Privacy - Support Staff Members

Background: This issue is governed by Federal Court decisions interpreting the Fourth Amendment of the United States Constitution. The Federal Courts determine whether a public employee maintains an expectation of privacy on a case-by-case basis depending on specific facts. However, Courts have consistently determined there is a reduced expectation of privacy for searches conducted pursuant to an investigation of work-related employee misconduct, by legitimate policies or regulations, or with reasonable suspicion the staff member is violating a law or school policy. Policy 3324 and 4324 have been developed to inform school employees this reduced expectation of privacy may result in school property being searched without a search warrant.

C. Resolution to approve the Second Reading and Adoption of Policy 8613 – Waiver of Pupil Transportation

Background: N.J.S.A. 18A:39-1c permits a school district to not provide transportation to and from school for a pupil who lives remote from their school if the parent/guardian provides a signed written statement the pupil waives transportation services for that school year. The law further requires the district’s policy have a provision allowing this waiver to be revised by a parent/guardian in the case of family or economic hardship. This is not a mandated policy guide, but has the potential to increase transportation efficiency and reduce transportation costs.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Paul Moore, Jr. Yea: X

ROLL CALL:
Ms. Graham Yes Ms. Griffin Yes
Mrs. Bey-Blocker Absent Ms. Alicea Yes
Ms. Famularo Absent Mrs. Seymore Abstain
Mr. McClellan Yes Mrs. Graves Yes
Mr. Moore Yes

SIX YES; MOTION PASSED.
13. Motion to Adjourn the April 3, 2012 Regular Board Meeting at 7:25 p.m.

MOTION BY: Mr. Johnny McClellan  SECOND BY: Ms. Connie Graham        Yea: X

ROLL CALL:
Ms. Graham Yes
Mrs. Bey-Blocker Absent
Ms. Famularo Absent
Mr. McClellan Yes
Mr. Moore Yes
Ms. Griffin Yes
Ms. Alicea Yes
Mrs. Seymore Yes
Mrs. Graves Yes

SEVEN YES; MOTION PASSED.

Ms. Graves gave accolades to the Superintendent and thanked everyone for attending.

RESPECTFULLY SUBMITTED BY:

DENNIS J. MULVIHILL                        DATE
BUSINESS ADMINISTRATOR/BOARD SECRETARY