

**PLEASANTVILLE BOARD OF EDUCATION
Pleasantville High School/701 Mill Road/Cafeteria
REGULAR WORKSHOP/ACTION BOARD MEETING**

**April 8, 2014
6:05 P.M.
MINUTES**

1. Call to Order at 6:05 p.m.

2. Reading of the Open Public Meetings Act Notice

Statement-Board President

"This is to advise those present at this April 8, 2014 Regular Workshop/Action Board Meeting of the Board of Education of the City of Pleasantville, in the County of Atlantic, that notice was given on January 9, 2014 of the said date, as required by the provisions of Chapter 231 of the Laws of 1975; 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. Darleen Bey-Blocker	<u>Present</u>	Mr. Jerome Page	<u>Absent</u>
Mr. Lawrence A. Davenport	<u>Absent</u>	Mrs. Doris Graves	<u>Absent</u>
Mr. Paul Moore, Jr.	<u>Present</u>	Mrs. Harriet Jackson	<u>Present</u>
Mr. Michael A. Bright	<u>Present</u>	Ms. Geraldine Hayer	<u>Present</u>
Mrs. Ethel Seymore	<u>Present</u>		

4. Flag Salute and Moment of Silence by Sgt. Michael Bright

5. Motion to go into Executive Session

Motion by Ms. Ethel Seymore Seconded by Mr. Michael Bright

6. Executive Session

Motion by Ms. Ethel Seymore and Seconded by Mr. Michael Bright at 6:10 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.

Mr. Davenport arrived at 6:10 p.m.

Roll Call:

Mrs. Darleen Bey-Blocker	<u>Yes</u>	Mr. Jerome Page	<u>Absent</u>
Mr. Lawrence A. Davenport	<u>Yes</u>	Mrs. Doris Graves	<u>Absent</u>
Mr. Paul Moore, Jr.	<u>Yes</u>	Mrs. Harriet Jackson	<u>Yes</u>
Mr. Michael A. Bright	<u>Yes</u>	Ms. Geraldine Hayer	<u>Yes</u>
Mrs. Ethel Seymore	<u>Yes</u>		

SEVEN YES; MOTION PASSED

Mr. Page arrived at 6:11 p.m.

7. Motion to come out of Executive Session

Motion by: Mrs. Harriet Jackson Seconded by: Mr. Michael Bright Yea: X

Roll Call:

Mrs. Darleen Bey-Blocker	<u>Yes</u>	Mr. Jerome Page	<u>Yes</u>
Mr. Lawrence Davenport	<u>Yes</u>	Mrs. Doris Graves	<u>Absent</u>
Mr. Paul Moore	<u>Yes</u>	Mrs. Harriet Jackson	<u>Yes</u>
Mr. Michael Bright	<u>Yes</u>	Ms. Geraldine Hayer	<u>Yes</u>
Mrs. Ethel Seymore	<u>Yes</u>		

EIGHT YES; MOTION PASSED

8. Reconvene Board Meeting at 6:55 p.m.

9. Report of the Business Administrator/Board Secretary: Mr. Dennis Mulvihill (*RFP-Energy Consultant Proposal*)
Mr. Marsh addressed the Board regarding Cenergistic: The Energy Conservation Company (see attached)

Report of the State Monitor: Dr. Lester Richens
Reported that there is a Superintendent's search program available to the Board.

Report of the Chief School Administrator: Dr. Garnell Bailey, Superintendent of Schools (*no report*)

Reports of the Board Committee Chairpersons
Mr. Davenport - Facilities
Mrs. Jackson - Policy

10. Approval of Board Minutes: March 25, 2014

Motion By: Mr. Michael Bright Seconded By: Mr. Lawrence Davenport Yea: X

Roll Call:

Mrs. Darleen Bey-Blocker	<u>Yes</u>	Mr. Jerome Page	<u>Yes</u>
Mr. Lawrence Davenport	<u>Yes</u>	Mrs. Doris Graves	<u>Absent</u>
Mr. Paul Moore	<u>Abstain</u>	Mrs. Harriet Jackson	<u>Yes</u>
Mr. Michael Bright	<u>Yes</u>	Ms. Geraldine Hayer	<u>Yes</u>
Mrs. Ethel Seymore	<u>Yes</u>		

EIGHT YES; MOTION PASSED

11. Public Comments. Please limit comments to (5) minutes and all comments should be courteous.

1. *Joanne Famularo*
2. *Tyrone Floyd*
3. *Carl Pickens*
4. *Katura Marshall & Sartay Spence*
5. *Donald Rasheed (did not speak)*

12. Action Items: (Finance, Personnel, and Curriculum & Instruction)

13. Motion to Adjourn the Meeting (*see page 24*)

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville High School/701 Mill Road/Cafeteria
REGULAR WORKSHOP/ACTION BOARD MEETING

April 8, 2014

6:00 p.m.

FINANCE

MINUTES

1. Approval of the March 14, 2014 Payroll and Board Share of FICA/Medicare in the amount of \$2,086,939.49. The payments have been reviewed by the Business Administrator/Board Secretary.
2. Approval of the March 28, 2014 Payroll and Board Share of FICA/Medicare in the amount of \$2,170,301.18. The payments have been reviewed by the Business Administrator/Board Secretary.
3. **Be It Resolved**, that the Pleasantville Board of Education re-advertise for the Transportation of School Related Activities Bid# PPS-12-27(A) to conduct the Bid Opening on April 16, 2014.
4. Approval for South Main Street School, North Main Street School, Washington Avenue School, Leeds Avenue School & Early Childhood to apply for the Fresh Fruits and Vegetables Grant for school year 2014 – 2015 .

The Fresh Fruit & Vegetable Program provides funding for schools to serve free fresh fruits and vegetables to students during the school day, outside for regular meal times. The goals of the FFVP are to create healthier school environments by providing healthier food choices; expand the variety of fruits and vegetables children experience; increase children's fruit and vegetable consumption; and to make a difference in children's diets to impact their present and future health.

5. Resolution for the Pleasantville Board of Education to approve the Facilities Usage Report of April 8, 2014.
6. Resolution to approve Advance Psychiatric Care, P.A. – Dr. Alexander Iofin, Md. Psychiatric Evaluations for students as needed for school year 2013-2014 - \$450.00 and Dangerous Assessment \$250.00 per hour Not to Exceed \$6,300.00 utilizing Account #11-000-219-320-0000-400
7. Resolution to approve Advance Psychiatric Care, P.A. – Dr. Alexander Iofin, Md. Psychiatric for an evaluation completed for student #3040963 for school year 2012 -2013 - \$450.00 Not to Exceed \$450.00 utilizing Account #11-000-219-320-0000-400
8. Resolution to approve Nemours DuPont Pediatrics – Liya Beyderman, MD, Board Certified Child Neurological evaluations for students as needed for school year 2013-2014, at the rate of \$468.00 for a standard evaluation (60-80 minutes) & up to \$560.00 (beyond 80 minutes) Not to exceed \$5,600.00 utilizing Account #11-000-219-320-0000-400

9. Resolution for the Pleasantville Board of Education to approve the Special Educational Services Out-of-District Placements of the following Pleasantville Students

Student Local ID# / State ID#	LOCATION	EFFECTIVE DATE	SERVICES	PER DIEM/ TUITION COST	PLACEMENT	GRADE	ACCOUNT #
3005611 / 2273984315	Y.A.L.E. School East	April 9, 2014 – June 20, 2014 47 Days	Educational	Per diem Rate \$260.90 Not to exceed \$12,262.30	New Placement	4	11-000-100-566-0000-400
3050784 / 7854021470	Y.A.L.E. School East	March 28, 2014 – June 20, 2014 55 Days	Educational	Per diem Rate \$260.90 Not to exceed \$14,349.50	New Placement	10	11-000-100-566-0000-400
3055223 / 5266078147	Hampton Behavioral Health Center	February 28, 2014 – March 18, 2014 18 Days	Educational	Not to Exceed \$40.00 p/hr. Not to Exceed \$720.00	Medical	12	11-150-100-320-0000-400
12643650 / 5346011295	Education Inc.	March 20, 2014 – April 1, 2014 9 Days	Educational	Not to Exceed \$44.00 p/hr. Not to Exceed \$792.00	Medical	9	11-150-100-320-0000-400

10. **Be It Resolved**, that the Pleasantville Board of Education adopts and implements the New Jersey School Insurance Group Safety Assessment Manual of which was revised March 2014.

RESOLUTION NO. 11

WHEREAS, the Board of Education of the City of Pleasantville, in the County of Atlantic (the “Board”), is a body politic and corporate in the State of New Jersey charged with the responsibility of providing a thorough and efficient education for students of the Pleasantville School District (the “District”); and

WHEREAS, the Board adopts this Resolution to accept and ratify the Settlement Agreement in *Mora v. Pleasantville Board of Education*, bearing Docket No. GLO-L-167-07 (the “Settlement Agreement”) and directs the School Business Administrator, Superintendent of Schools, Solicitor of the Board, and such other necessary persons to complete and fulfill the Settlement Agreement consistent with its terms; and

WHEREAS, the Board enters into the Settlement Agreement without admitting liability, but rather specifically denying liability attributable to it or any of the named plaintiffs; and

WHEREAS, the Board finds the Settlement Agreement to be in its best interest and in the best interest of the District; and

WHEREAS, pursuant to *N.J.S.A. 18A:10-1*, the Board has the general authority and responsibility for the operation of its school district; and

NOW, THEREFORE, BE IT RESOLVED that the Board does hereby ratify and accept the terms of the written Settlement Agreement attached hereto and as allowed by law.

FINANCE ADDENDUM – April 8, 2014

1. **BE IT RESOLVED** that the Pleasantville Board of Education approve the attached Educational Data Services “Time and Material Maintenance Bids” for the period April 1, 2014 thru March 31, 2015, effective immediately. (See attached)
2. **BE IT RESOLVED** that the contract for “Track Maintenance Repairs” be awarded to American Athletic Courts, Inc. in the amount of \$24,500.00 as per specifications prepared by Remington & Vernick and quotes received by them on April 3, 2014. (See attached)
3. **WHEREAS**, Pleasantville School District has received a proposal from Cenergistic, Inc. to provide a comprehensive behavior based energy management services program that will help Pleasantville School District to reduce its utility consumption while maintaining the comfort and safety for the staff, faculty and students, and

WHEREAS, the program will be self-funded from the existing utility budget, and savings are guaranteed to exceed any investments in the program; and

WHEREAS, all fees and expenses are contractually guaranteed to be paid from the savings generated, and

WHEREAS, Cenergistic will provide a dedicated Energy Specialist at their own cost that will be on-campus to help coordinate the program, and

WHEREAS, Pleasantville School District will procure and maintain software from ENERGYCAP, INC., for the purpose of measurement and verification of the savings program, and

WHEREAS, the agreement with Cenergistic will include a no-fee four month quick start period, followed by a 60 month agreement for energy management services during which Cenergistic will be paid a flat amount of \$13,600 per month which is their share of the monthly savings, and

WHEREAS, upon completion of the 60 month term, Pleasantville School District may continue to implement the program without payment of fees to Cenergistic, Inc.,

BE IT RESOLVED, that the recommendation to contract with Cenergistic, Inc. for a comprehensive, behavior based energy conservation program is approved effective May 1, 2014, and the Board President or his designee is authorized to execute a contract with Cenergistic.

Please see page 24 for consented vote on Finance Agenda Items and Finance Addendum Items.

**PLEASANTVILLE BOARD OF EDUCATION
HUMAN RESOURCES
AGENDA ITEMS
Tuesday, April 8, 2014
MINUTES**

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

1. SUBSTITUTE STAFF (PENDING CRIMINAL HISTORY CLEARANCE) ON AS NEEDED BASIS:

Name	Position	Location	Effective Date	Salary	Funding Source
Keiandra Bludsaw	Substitute Teacher	District	April 9, 2014	\$95.00 per day	11-110-100-100-0000-236 11-120-100-100-0000-236 11-130-100-100-0000-236 11-140-100-100-0000-236
Alliyah Cherry	Substitute Teacher	District	April 9, 2014 – June 30, 2014	\$95.00 per day	11-110-100-100-0000-236 11-120-100-100-0000-236 11-130-100-100-0000-236 11-140-100-100-0000-236
Paul Palmer	Substitute Custodian/ Maintenance	District	April 9, 2014 – June 30, 2014	\$9.50 per hour \$12.50 per hour	11-000-261-100-0000-352

2. STAFF TRANSFERS:

Name	Position	Location	Effective Date	Salary	Funding Source
Leni Benjamin	Teacher	NMSS to SMSS	April 1, 2014 – June 30, 2014	N/A	15-120-100-101-0000-095
Edward Fuhrmeister	Teacher	District to LAS	March 24, 2014 – June 30, 2014	N/A	15-120-100-101-0000-080
Tracey Martin	Instructional Aide	PHS to LAS	March 31, 2014 – June 30, 2014	N/A	15-120-100-101-0000-080

3. FMLA LEAVE WITH PAY AND BENEFITS (UNTIL ACCUMULATED LEAVE EXHAUSTED):

Name	Position	Location	Effective Date	Salary	Funding Source
Constance Evans	Bus Driver	Transportation	March 6, 2014 – June 30, 2014	N/A	N/A
Howard Johnson	Principal	LAS	March 4, 2014 June 30, 2014	N/A	N/A

4. FMLA LEAVE WITH BENEFITS (UNTIL ACCUMULATED LEAVE EXHAUSTED):

Name	Position	Location	Effective Date	Salary	Funding Source
Me'Shawn Pettus	Instructional Aide	LAS	February 28, 2014 – June 30, 2014	N/A	N/A

5. A-2 CONTRACT HEAD CUSTODIANS:

Name	Position	Location	Effective Date	Salary	Funding Source
Clinton Anderson	Head Custodian	NMSS	July 1, 2014 – June 30, 2014	\$1,200.00	11-000-262-100-0000-085
Al Avent	Head Custodian	LAS	July 1, 2014 – June 30, 2014	\$1,200.00	11-000-262-100-0000-080
Simon Copeland	Head Custodian	MSP	July 1, 2014 – June 30, 2014	\$1,200.00	11-000-262-100-0000-055
Paul Grandison	Head Custodian	DAP	July 1, 2014 – June 30, 2014	\$1,200.00	20-218-200-110-0000-234
James Israel	Head Custodian	SMSS	July 1, 2014 – June 30, 2014	\$1,200.00	11-000-262-100-0000-095
Anthony Scott	Head Custodian	WAS	July 1, 2014 – June 30, 2014	\$1,200.00	11-000-262-100-0000-060
Derric Taliaferro	Head Custodian	PHS	July 1, 2014 – June 30, 2014	\$1,200.00	11-000-262-100-0000-050

6. PHS 3-7 ISS PROGRAM (PENDING CRIMINAL HISTORY CLEARANCE) ON A ROTATING BASIS BASED ON ADEQUATE STUDENT INVOLVEMENT:

Name	Position	Location	Effective Date	Salary	Funding Source
Edward Bonek	Assistant Principal	PHS	March 26, 2014 – June 30, 2014	\$60.00 per hr. for 3 hrs. per day not to exceed \$2,700.00	15-421-100-100-0000-050
Kelvin Cherry	Principal	PHS	March 26, 2014 – June 30, 2014	\$60.00 per hr. for 3 hrs. per day not to exceed \$2,700.00	15-421-100-100-0000-050
Angelika Sims	Assistant Principal	PHS	March 26, 2014 – June 30, 2014	\$60.00 per hr. for 3 hrs. per day not to exceed \$2,700.00	15-421-100-100-0000-050
Sherry Spence-Leslie	Assistant Principal	PHS	March 26, 2014 – June 30, 2014	\$60.00 per hr. for 3 hrs. per day not to exceed \$2,700.00	15-421-100-100-0000-050

7. MSP 3-7 DISCIPLINE PROGRAM (PENDING CRIMINAL HISTORY CLEARANCE) ON A ROTATING BASIS/ BASED ON ADEQUATE STUDENT INVOLVEMENT:

Name	Position	Location	Effective Date	Salary	Funding Source
Velevia Bush	Special Education Teacher	MSP	March 13, 2014 – June 13, 2014	\$45.00 per hour for 4 hours per day not to exceed \$5,000.00	15-423-200-100-0000-055

8. PHS SUMMER BAND CAMP (PENDING CRIMINAL HISTORY CLEARANCE) BASED ON ADEQUATE STUDENT INVOLVEMENT:

Name	Position	Location	Effective Date	Salary/Stipend	Funding Source
Hassan Abdur-Raheem	Band Director	PHS	August 4, 2014 – August 29, 2014	17 days at \$45.00 per hour for 4 hrs. per day not to exceed \$3,060.00	15-401-100-100-0000-050
Michael Daly	Brass Director	PHS	August 4, 2014 – August 29, 2014	17 days at \$45.00 per hour for 4 hrs. per day not to exceed \$3,060.00	15-401-100-100-0000-050
Tamar LaSure-Owens	Band Assistant	PHS	August 4, 2014 – August 29, 2014	17 days at \$45.00 per hour for 4 hrs. per day not to exceed \$3,060.00	15-401-100-100-0000-050
Robert Manning	Percussion Director	PHS	August 4, 2014 – August 29, 2014	17 days at \$45.00 per hour for 4 hrs. per day not to exceed \$3,060.00	15-401-100-100-0000-050
Cynthia Trapp	Colorguard Dancers	PHS	August 4, 2014 – August 29, 2014	17 days at \$30.00 per hour for 4 hrs. per day not to exceed \$2,040.00	15-401-100-100-0000-050
Sonia Trapp	Colorguard Flags	PHS	August 4, 2014 – August 29, 2014	17 days at \$30.00 per hour for 4 hrs. per day not to exceed \$2,040.00	15-401-100-100-0000-050

9. PHS PRE-APPRENTICE CULINARY ARTS AND BAKING PROGRAM (PENDING CRIMINAL HISTORY CLEARANCE)

****APPROVED BY THE STATE MONITOR 3-31-14****

Name	Position	Location	Effective Date	Salary	Funding Source
William Burch	Teacher	PHS	January 31, 2014 – June 30, 2014	\$45.00 per hour for 5 hours for 15 weeks not to exceed \$3,375.00	15-401-100-100-0000-050

10. PHS AFTERSCHOOL PROFESSIONAL DEVELOPMENT TRAINERS - BASED ON ADEQUATE STAFF PARTICIPATION:

**** BOARD APPROVED 3-11-14 ACCOUNT NUMBER REVISED ONLY****

Name	Position	Location	Effective Date	Salary	Funding Source
Constance Burroughs	Teacher	PHS	February 20, 2014	\$45.00 per hr. not to exceed \$112.50	11-000-221-104-0000-234
Erik Clark	Teacher	PHS	February 27, 2014	\$45.00 per hr. not to exceed \$112.50	11-000-221-104-0000-234

Name	Position	Location	Effective Date	Salary	Funding Source
Robyn LaTorre	Teacher	PHS	February 18, 2014	\$45.00 per hr. not to exceed \$112.50	11-000-221-104-0000-234
Joshua Lesser	Teacher	PHS	February 18, 2014	\$45.00 per hr. not to exceed \$112.50	11-000-221-104-0000-234
Dale Sheridan	Teacher	PHS	February 27, 2014	\$45.00 per hr. not to exceed \$112.50	11-000-221-104-0000-234
Josephine Troy	Teacher	PHS	February 11, 2014	\$45.00 per hr. not to exceed \$112.50	11-000-221-104-0000-234

11. PHS AFTERSCHOOL PROFESSIONAL DEVELOPMENT COMPASS LEARNING - BASED ON ADEQUATE STAFF PARTICIPATION: ** BOARD APPROVED 3-11-14 ACCOUNT NUMBER REVISED ONLY**

Name	Position	Location	Effective Date	Salary	Funding Source
Brian Basner	Teacher	PHS	February 11, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Novlette Brooks	Teacher	PHS	February 11, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Eileen Brown	Teacher	PHS	February 11, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
JoAnn Dittmar	Teacher	PHS	February 11, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Ji-On Duttweiler	Teacher	PHS	February 11, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Daniel Emmert	Teacher	PHS	February 11, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Mark Eykyn	Teacher	PHS	February 11, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Gary Gray	Teacher	PHS	February 11, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Denise Kubaska	Teacher	PHS	February 11, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Cynthia McClendon	Teacher	PHS	February 11, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Florence Oliverio	Teacher	PHS	February 11, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Robyn Pallitto	Teacher	PHS	February 11, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Portia Petty	Teacher	PHS	February 11, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Michael Pilate	Teacher	PHS	February 11, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Barbara Potter	Teacher	PHS	February 11, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Dale Sheridan	Teacher	PHS	February 11, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Kim Sparks	Teacher	PHS	February 11, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234

Name	Position	Location	Effective Date	Salary	Funding Source
Lorraine Stoughton	Teacher	PHS	February 11, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Susan Swezeny	Teacher	PHS	February 11, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Merin Willy	Teacher	PHS	February 11, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234

12. PHS AFTERSCHOOL PROFESSIONAL DEVELOPMENT USING EDMODO - BASED ON ADEQUATE STAFF PARTICIPATION: ** BOARD APPROVED 3-11-14 ACCOUNT NUMBER REVISED ONLY**

Name	Position	Location	Effective Date	Salary	Funding Source
Sara Bailey	Teacher	PHS	February 18, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Brian Basner	Teacher	PHS	February 18, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Eileen Brown	Teacher	PHS	February 18, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Carla Block-Ropiecki	Teacher	PHS	February 18, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
JoAnn Dittmar	Teacher	PHS	February 18, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Ji-On Duttweiler	Teacher	PHS	February 18, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Daniel Emmert	Teacher	PHS	February 18, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Michelle Everett	Teacher	PHS	February 18, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Robyn LaTorre	Teacher	PHS	February 18, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
David Masters	Teacher	PHS	February 18, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Lynne McKnight	Teacher	PHS	February 18, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Tim McManimon	Teacher	PHS	February 18, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Nicole McNeal	Teacher	PHS	February 18, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Florence Oliverio	Teacher	PHS	February 18, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Robyn Pallitto	Teacher	PHS	February 18, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Barbara Potter	Teacher	PHS	February 18, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Patricia Savage	Teacher	PHS	February 18, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Dale Sheridan	Teacher	PHS	February 18, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Patricia Varallo	Teacher	PHS	February 18, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234

Name	Position	Location	Effective Date	Salary	Funding Source
Kelsey Wiemer	Teacher	PHS	February 18, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234

13. PHS AFTERSCHOOL PROFESSIONAL DEVELOPMENT CLASSROOM MANAGEMENT - BASED ON ADEQUATE STAFF PARTICIPATION: ** BOARD APPROVED 3-11-14 ACCOUNT NUMBER REVISED ONLY**

Name	Position	Location	Effective Date	Salary	Funding Source
Sara Bailey	Teacher	PHS	February 20, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Blake Boffa	Teacher	PHS	February 20, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Mary Butterhof	Teacher	PHS	February 20, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
John Dulski	Teacher	PHS	February 20, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Garrow Kerr	Teacher	PHS	February 20, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Robert Lund	Teacher	PHS	February 20, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Robert Manning	Teacher	PHS	February 20, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Lynn McKnight	Teacher	PHS	February 20, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
George Murray	Teacher	PHS	February 20, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Robyn Pallitto	Teacher	PHS	February 20, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Lorraine Stoughton	Teacher	PHS	February 20, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Susan Swezeny	Teacher	PHS	February 20, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Josephine Troy	Teacher	PHS	February 20, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Patricia Varallo	Teacher	PHS	February 20, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234

14. PHS AFTERSCHOOL PROFESSIONAL DEVELOPMENT SHAREPOINT- BASED ON ADEQUATE STAFF PARTICIPATION: ** BOARD APPROVED 3-11-14 ACCOUNT NUMBER REVISED ONLY**

Name	Position	Location	Effective Date	Salary	Funding Source
Sara Bailey	Teacher	PHS	February 27, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
John Dulski	Teacher	PHS	February 27, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Garrow Kerr	Teacher	PHS	February 27, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Robert Manning	Teacher	PHS	February 27, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
David Masters	Teacher	PHS	February 27, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234

Name	Position	Location	Effective Date	Salary	Funding Source
Lynn McKnight	Teacher	PHS	February 27, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Robyn Pallitto	Teacher	PHS	February 27, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Portia Petty	Teacher	PHS	February 27, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Lorraine Stoughton	Teacher	PHS	February 27, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Josephine Troy	Teacher	PHS	February 27, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Kelsey Wiemer	Teacher	PHS	February 27, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234

15. PHS AFTERSCHOOL PROFESSIONAL DEVELOPMENT UNDERSTANDING BY DESIGN (UDB) - BASED ON ADEQUATE STAFF PARTICIPATION: ** BOARD APPROVED 3-11-14 ACCOUNT NUMBER REVISED ONLY***

Name	Position	Location	Effective Date	Salary	Funding Source
Eileen Brown	Teacher	PHS	March 12, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Mary Butterhof	Teacher	PHS	March 12, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Robin D'Adamo	Teacher	PHS	March 12, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
JoAnn Dittmar	Teacher	PHS	March 12, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Michelle Everett	Teacher	PHS	March 12, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Sharlyn Henderson	Teacher	PHS	March 12, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Garrow Kerr	Teacher	PHS	March 12, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Robert Manning	Teacher	PHS	March 12, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
David Masters	Teacher	PHS	March 12, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Richard McAllister	Teacher	PHS	March 12, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Cynthia McClendon	Teacher	PHS	March 12, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Lynn McKnight	Teacher	PHS	March 12, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Florence Oliverio	Teacher	PHS	March 12, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Robin Pallitto	Teacher	PHS	March 12, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Portia Petty	Teacher	PHS	March 12, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234

Name	Position	Location	Effective Date	Salary	Funding Source
Marjorie Rose	Teacher	PHS	March 12, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Dale Sheridan	Teacher	PHS	March 12, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Lorraine Stoughton	Teacher	PHS	March 12, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Susan Swezeny	Teacher	PHS	March 12, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Josephine Troy	Teacher	PHS	March 12, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Patricia Varallo	Teacher	PHS	March 12, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234

16. PHS AFTERSCHOOL PROFESSIONAL DEVELOPMENT INCREASING CLASSROOM RIGOR - BASED ON ADEQUATE STAFF PARTICIPATION: ** BOARD APPROVED 3-11-14 ACCOUNT NUMBER REVISED ONLY**

Name	Position	Location	Effective Date	Salary	Funding Source
Norine Bailey	Teacher	PHS	March 13, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Blake Boffa	Teacher	PHS	March 13, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Eileen Brown	Teacher	PHS	March 13, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Mary Butterhof	Teacher	PHS	March 13, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Michelle Everett	Teacher	PHS	March 13, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Anne Hughes	Teacher	PHS	March 13, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
James Hutton	Teacher	PHS	March 13, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Garrow Kerr	Teacher	PHS	March 13, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Tamar LaSure-Owens	Teacher	PHS	March 13, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Robert Lund	Teacher	PHS	March 13, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Robert Manning	Teacher	PHS	March 13, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Richard McAllister	Teacher	PHS	March 13, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Cynthia McClendon	Teacher	PHS	March 13, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Lynn McKnight	Teacher	PHS	March 13, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Nicole McNeal	Teacher	PHS	March 13, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234

Name	Position	Location	Effective Date	Salary	Funding Source
Florence Oliverio	Teacher	PHS	March 13, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Robin Pallitto	Teacher	PHS	March 13, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Portia Petty	Teacher	PHS	March 13, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Barbara Potter	Teacher	PHS	March 13, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Michelle Stevenson	Teacher	PHS	March 13, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Susan Swezeny	Teacher	PHS	March 13, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Lorraine Stoughton	Teacher	PHS	March 13, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Josephine Troy	Teacher	PHS	March 13, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Patricia Varallo	Teacher	PHS	March 13, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234

17. PHS AFTERSCHOOL PROFESSIONAL DEVELOPMENT DISCUSSION AND QUESTIONING TECHNIQUES - BASED ON ADEQUATE STAFF PARTICIPATION: ** BOARD APPROVED 3-11-14 ACCOUNT NUMBER REVISED ONLY***

Name	Position	Location	Effective Date	Salary	Funding Source
Norine Bailey	Teacher	PHS	March 18, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Brian Basner	Teacher	PHS	March 18, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Blake Boffa	Teacher	PHS	March 18, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Mary Butterhof	Teacher	PHS	March 18, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
JoAnn Dittmar	Teacher	PHS	March 18, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
John Dulski	Teacher	PHS	March 18, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Michelle Everett	Teacher	PHS	March 18, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Garrow Kerr	Teacher	PHS	March 18, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Tamar LaSure-Owens	Teacher	PHS	March 18, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Robert Manning	Teacher	PHS	March 18, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
David Masters	Teacher	PHS	March 18, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Tim McManimon	Teacher	PHS	March 18, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Nicole McNeal	Teacher	PHS	March 18, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234

Name	Position	Location	Effective Date	Salary	Funding Source
Robin Pallitto	Teacher	PHS	March 18, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Portia Petty	Teacher	PHS	March 18, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Barbara Potter	Teacher	PHS	March 18, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Dale Sheridan	Teacher	PHS	March 18, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Kim Sparks	Teacher	PHS	March 18, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Lorraine Stoughton	Teacher	PHS	March 18, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Susan Swezeny	Teacher	PHS	March 18, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Josephine Troy	Teacher	PHS	March 18, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234
Patricia Varallo	Teacher	PHS	March 18, 2014	\$45.00 per hr. not to exceed \$45.00	11-000-221-104-0000-234

18. Resolution to approve the following Job Description, Job Title and to authorize the posting of the position:

➤ Student Services Specialist

Motion to TABLE Human Resources Item #18.

Motion By: Mr. Michael Bright Seconded By: Mr. Lawrence Davenport Yea: X

Roll Call:

Mrs. Darleen Bey-Blocker	<u>Yes</u>
Mr. Lawrence A. Davenport	<u>Yes</u>
Mr. Paul Moore, Jr.	<u>Yes</u>
Mr. Michael A. Bright	<u>Yes</u>
Mrs. Ethel Seymore	<u>Yes</u>
Mr. Jerome Page	<u>Yes</u>
Mrs. Doris Graves	<u>Absent</u>
Mrs. Harriet Jackson	<u>Yes</u>
Ms. Geraldine Hayer	<u>Yes</u>

EIGHT YES; MOTION PASSED

Please see page 24 for consented vote on Human Resources Items, except #18.

**PLEASANTVILLE BOARD OF EDUCATION
CURRICULUM & INSTRUCTION
AGENDA ITEMS
MINUTES
Tuesday, April 8, 2014**

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:

Staff Member	Location	Title of Workshop/Conference	Date	Cost	Account#
Erika Baldwin	DAP	Spring 2014 Veteran Master Teacher Training Measurement and Data in Trenton, NJ	5/5/14	Registration N/C Mileage @ \$.31 per mile	20-218-200-516-0000-234 (2013-2014 Preschool) Mileage
Kimairy Candelaria	DAP	Spring 2014 Veteran Master Teacher Training Number and Counting/ Coaching with Data in Trenton, NJ	5/2/14	Registration N/C Mileage @ \$.31 per mile	20-218-200-516-0000-234 (2013-2014 Preschool) Mileage
James Falkowski	District / Facilities	New Jersey School Building and Grounds Assoc. 18 th Annual Conference/ Expo in Atlantic City, NJ	4/14/14 4/15/14	Registration \$175.00 Mileage N/C	11-000-262-590-0000-352 Registration
Martha Hoffnagle	DAP	Spring 2014 Veteran Master Teacher Training Numerical Operations/ Spatial Awareness in Trenton, NJ	4/30/14	Registration N/C Mileage @ \$.31 per mile	20-218-200-516-0000-234 (2013-2014 Preschool)
Sheltrenia Jones	CARE	Child and Adult Care Food Program (CACFP) in Westampton, NJ	4/21/14- 4/25/14	Registration N/C Mileage @ \$.31 per mile	20-290-200-580-0000-545 (2013-2014 21 st CCLC)
Stephen Katzen	PHS	Anti-Bullying School Safety Conference in Galloway, NJ	5/28/14 5/29/14	Registration \$215.00 Mileage N/C	15-000-218-500-0000-050 Registration

Staff Member	Location	Title of Workshop/Conference	Date	Cost	Account#
Candance Kelsey	LAS	Anti-Bullying School Safety Conference in Galloway, NJ	5/28/14 5/29/14	Registration \$215.00 Mileage N/C	15-000-218-320-0000-080 Registration
Grace Ladia	SMSS	Understanding Mid Traumatic Brain Injury and Post-Concussion Syndrome in EHT, NJ	4/10/14	Registration \$25.00 Mileage N/C	20-270-200-500-0000-545 (2013-2014 NCLB Title IIA) Registration
Liza Levitt-Tighe	MSP	Photoshop Free Online: Expand Your Digital Imagination in Galloway, NJ	5/27/14	7 ETTC Hrs. Mileage N/C	N/A
William Marsh	District/ Facilities	New Jersey School Building and Grounds Assoc. 18 th Annual Conference/ Expo in Atlantic City, NJ	4/14/14 4/15/14	Registration \$175.00 Mileage N/C	11-000-262-590-0000-352 Registration
Chalyse McDavid-Whitland	District	Principles of Purchasing II in Waretown, NJ	7/11/14 7/18/14 7/25/14 8/1/14 8/8/14	Registration \$928.00 Mileage @ \$.31 per mile	11-000-251-580-0000-351 Registration and Mileage
Mark Santanello	NMSS	2014 Anti-Bullying and School Safety Conference in Galloway, NJ	5/28/14 5/29/14	Registration \$215.00 Mileage N/C	15-000-218-320-0000-080 Registration
Beville Tyson	District/ Facilities	New Jersey School Building and Grounds Assoc. 18 th Annual Conference/ Expo in Atlantic City, NJ	4/14/14 4/15/14	Registration \$175.00 Mileage N/C	11-000-262-590-0000-352 Registration
Larry White	PHS	Government Purchase Card Training (GPC) in Fort Dix, NJ	4/17/14	N/C	N/A
Lisa Yaccarino	MSP	Teach at the Beach 2014 Marine Technology and Our Underwater World	5/20/14	4 ETTC Hrs.	N/A
Workshops and Conferences Prior to Board Meeting Approved by the State Monitor					
Constance Burroughs	PHS	8 th Annual New Jersey Read 180/ System 44 Leadership Summit in Monroe Twp., NJ	4/8/14	Registration N/C Mileage @ \$.31 per mile	20-270-200-500-0000-545 (2013-2014 NCLB Title IIA) Mileage

Staff Member	Location	Title of Workshop/Conference	Date	Cost	Account#
Rayna Hendricks	MSP	8 th Annual New Jersey READ 180/ System 44 Leadership Summit in Monroe Twp., NJ	4/8/14	Registration N/C Mileage @ \$.31 per mile	20-270-200-500-0000-545 (2013-2014 NCLB Title IIA) Mileage

2. ACTIVITIES:

School/Program	Activity	Date	Cost	Account#	Time
Elementary Schools (LAS, NMSS, SMSS, WAS)	District Science Fair	6/9/14 – 6/13/14	N/C	N/A	8:30am – 3:00pm
High School (JROTC)	Spirit Day (Sport Competitions)	4/17/14	N/C	N/A	8:00am- 12:00pm
Leeds Avenue	Student Talent Show Audition / Rehearsal	4/14/14 4/28/14 5/5/14 5/12/14 5/19/14 6/2/14	N/C	N/A	3:00pm – 4:00pm
Leeds Avenue	Student Talent Show	6/24/14	N/C	N/A	9:15am – 11:15am
Leeds Avenue	Parent Workshop – NJASK Preparation	4/11/14	\$50.00 Refreshments	Student Activity Account #0540	9:00am – 10:30am
Middle School	Drama Club Movie Night	4/30/14	\$50.00 Refreshments	Student Activity Account #0557	4:30pm – 9:00pm
North Main (Pre-K)	Division of Child Protection and Permanency (DCPP) formerly (DYFS) Training	4/10/14	N/C	N/A	2:30pm – 4:00pm
North Main	Parent Workshop – NJASK Preparation	4/15/14	\$200.00 Refreshments	20-231-200-600-0020-545 (2013-2014 NCLB Title I)	9:00am – 10:30am
South Main	School Garden Cool Crop, Warm Crop Planting and Harvest Celebration	4/16/14 5/14/14 6/10/14	N/C	N/A	11:15am–12:30pm
Washington Ave	ACUA Assembly Earth Day Presentation on Recycling and Going Green presented by “3 R’s Magic Show c/o Nate Unsworth”	5/23/14	N/C	N/A	1:30pm – 2:30pm

School/Program	Activity	Date	Cost	Account#	Time
Washington Ave	Lucy the Smallest Working Dog Fire Safety Awareness	4/17/14	N/C	N/A	9:30am – 11:00am
Activity Board Approved 8/13/13 Date Change Only					
Washington Ave	Fashion Show (Let's Get Militant)	4/30/14	One (1) Security Guard \$30 per hr. not to exceed 2 hours (\$60.00)	15-000-266-100-0000-060 (Security)	6:30pm – 8:00pm

3. FUNDRAISERS:

School	Activity	Start Date	End Date	Purpose
High School (JROTC)	Spirit Day – Sports Competitions T-Shirt Sale	4/7/14	4/17/14	School Pride
High School Yearbook Club	Flag Football – Senior Students vs PHS Staff (\$2.00 admission Fee)	5/23/14	5/23/14	To raise funds for the yearbook
High School (JROTC)	Dog Tag Sale (\$5.00 each)	4/9/14	6/19/14	This activity will raise money to offset costs for JROTC Military Ball as well as support JROTC and JROTC Club activities. 50% of the profits will be donated to USACARES a non-profit organization that raises money for post 9-11 families.
High School	National Honor Society's 5 th Annual Red Cross Blood Drive	5/30/14	5/30/14	Increase blood supply for residents of Pleasantville and Atlantic County.
Middle School	8 th Grade Yankee Candle Fundraiser	4/14/14	5/14/14	To raise money for 8 th grade class activities
Middle School	Climate Committee's "NJASK Grams" (Students and staff will pay \$1.00 per gram)	4/9/14	4/29/14	To create a positive school community for students.
Middle School	National Junior Honor Society Dress Down Day	5/14/14	5/14/14	Raise funds for supplies and materials for the National Junior Honor Society.
Middle School	8 th Grade Crazy Hat Day or Crazy Sock Day (Students and staff will pay \$2.00 to dress down and wear their craziest hat and/or socks.)	5/9/14	5/9/14	Raise funds to offset the 8 th grade end of the year events.
Middle School	Drama Club Movie Night (Students will pay \$2.00 admission)	4/30/14	4/30/14	Raise funds for Peter Pan play sets, props and costumes.
South Main	5 th Grade Joe Corbi Fundraiser	4/17/14	5/1/14	To support 5 th grade end of the year activities.

School	Activity	Start Date	End Date	Purpose
Fundraiser Board Approved 1/28/14 Date Change Only				
High School	Anime Club Refreshment Sale at Talent Show	5/9/14	5/9/14	Raise funds for Animenext 2014 convention in June 2014.

4. FIELD TRIPS:

School	Activity	Location	Date	Cost	Account#
High School Band Grades 9-12 (18 Students)	Stockton College Performing Arts Center	Galloway, NJ	4/16/14	Registration N/C District Transportation Required	N/A
High School JROTC Grades 9-12 (10 Students)	Washington Avenue School to perform at the NJASK Pep Rally	Pleasantville, NJ	5/2/14	Registration N/C District Transportation Required	N/A
High School Transition Program Grades 9-12 (10 Students)	Youth Works Spring Job Fair "All Wars Memorial Building"	Atlantic City, NJ	4/16/14	Registration N/C District Transportation Required	N/A
High School JROTC Grades 9-12 (30 Students)	Veterans of Foreign Wars (VFW) Annual Parade	Wildwood, NJ	6/21/14	Admission N/C District Transportation Required	N/A
High School Science/ESL Grades 9-12 (50 Students)	Philadelphia Zoo	Philadelphia, PA	5/21/14	Admission \$660.00 District Transportation Required	20-241-100-800-0000-545 (2013-2014 NCLB Title III)
High School (ELLA Newcomers) Grades 9-12 (20 Students)	Teen Arts Festival	Hammonton, NJ	5/2/14	Admission \$80.00 District Transportation Required	20-241-100-800-0000-545 (2013-2014 NCLB Title III)
High School Science/ ESL Grades 9-12 (50 Students)	Liberty Science Center	Jersey City, NJ	4/30/14	Admission \$640.00 District Transportation Required	20-241-100-800-0000-545 (2013-2014 NCLB Title III)

School	Activity	Location	Date	Cost	Account#
Leeds Avenue Grade 3 (90 Students)	Adventure Aquarium	Camden, NJ	5/29/14	Admission \$1,172.00 District Transportation Required	15-190-100-800-0000-080 Admission
Leeds Avenue NJASK Incentive Grades 3-5 (55 Students)	Fro Me A Party Entertainment Center	Pleasantville, NJ	4/17/14	Admission \$549.45 District Transportation Required	15-190-100-800-0000-080 Admission
North Main Grade Pre-K (75 Students)	Pleasantville Fire House	Pleasantville, NJ	5/9/14	Admission N/C District Transportation Required	N/A
South Main Grade 1 (90 Students)	Estell Manor Park (Atlantic County Park) – Field Day relay races and jump rope.	Mays Landing, NJ	6/3/14 (Rain Date) 6/10/14	Admission N/C District Transportation Required	N/A
South Main Special Ed./ BD Student Incentive Grades 3-5 (5 Students)	Jo-Jo’s Restaurant	Pleasantville, NJ	4/16/14	Admission N/C District Transportation Required	Ms. Russell, Special Education Teacher is paying for the students’ lunch as part of her class’s rewards program.
Field Trips Previously Board Approved Revised Cost and Account Numbers Only					
North Main 1 st Grade (60 Students)	Middle Township Performing Arts Center <i>Board Approved (10/29/13)</i>	Cape May, NJ	4/2/14	\$750.00 Admission \$750.00 Transportation (2 buses @ \$375 each)	15-190-100-800-0000-085 Admission 15-000-270-512-0000-085 Transportation
North Main 3 rd Grade (60 Students)	Historic Cold Spring Village <i>(Board Approved 10/29/13)</i>	Cape May, NJ	5/29/14	\$750.00 Admission \$750.00 Transportation (2 buses @ \$375 each)	15-190-100-800-0000-085 Admission 15-000-270-512-0000-085 Transportation
North Main Grade 2 (21 Students)	Theatreworks USA Performing Arts Center “Peter Pan” <i>(Board Approved 3/25/14)</i>	Drexel Hill, PA	5/22/14	Admission \$189.00 District Transportation Required	15-190-100-800-0000-085 Admission

School	Activity	Location	Date	Cost	Account#
South Main Grade 4 (80 Students)	Cold Spring Village Living History Museum (Board Approved 2/11/14)	Cape May, NJ	5/29/14	Admission N/C Transportation \$1,500.00 (2 buses @ \$750 each)	15-000-270-512-0000-095 Transportation

5. **Resolution to approve** the revision of the account number used for C&I Agenda Item #9 Board Approved on January 28, 2014. North Main Street School to conduct an assembly Bantaba: the Circle of Celebration by Young Audiences on Thursday, February 27, 2014. The assembly consists of a troupe which brings together traditional African and modern African-American dance while teaching about the respective cultures on opposite sides of the Atlantic. The students participate according to custom with call-and-response singing and movement. Total cost of the workshop \$1405.00. Account# 15-000-240-500-0000-085 **revised to** account # 15-190-100-320-0000-085.

6. **Resolution to approve** the Pleasantville Athletic Department to conduct a Basketball Clinic for future Pleasantville High School Basketball students. The clinic will be open to Elementary and Middle School students in grades 4-8 on Saturdays beginning May 3, 2014 through August 16, 2014 from 9:00am – 12:30pm. The girls will meet at the Middle School and the boys will meet at the High School. The goal of the program is to improve the students basketball skills, implement life skills, enhance community relations and build relationships with future male and female basketball players. The Basketball Clinic will be supervised by High School and Middle School Basketball Coaches. District transportation will be provided. There is no cost to the district to host the Basketball Clinic.

7. **Resolution to approve** the purchase of a one (1) year subscription for Title I Admin.com an online resource for effective Title I administration. Online resource will include access to information on common compliance problems, key federal policy and guidance, as well as forms and tools to monitor and support Title I programs. The cost is not to exceed \$2,250.00 for one (1) year subscription from account # 20-270-200-500-0000-545 (2013-2014 Title I).

8. **Resolution to approve** up to twenty (20) high school students and three (3) staff members to participate in the Teen Pep Summer Retreat. The goal of the retreat is to teach team building process, leadership skills, provide foundational sexual health information and the role of a teen pep peer educator. The dates for the retreat are August 4, 2014 through August 6, 2014 (3 days/ 2 nights). The location of the Black Rock Retreat, Quarryville, PA the cost of the retreat is as follows: Hotel and meals \$4,500.00 account# 15-190-100-890-0000-050; two (2) advisors @ \$45.00 per hour for 55 hours, \$4,090.00 (\$2,475.00 each) account# 15-401-100-100-0000-050; support person \$30.00 per hour for 29 hours \$870.00 account# 15-401-100-100-0000-050; supplies and snacks for students \$300.00 account# 15-401-100-600-0000-050; transportation \$450.00 account# 15-000270-512-0000-050. Total cost is not to exceed \$10,210.00.

9. **Resolution to approve** the Pleasantville Public Schools District Calendar for the 2014-2015 school year (see calendar enclosed).

10. Approval of Home Instruction for the Following Students:

Student ID#	Projected Number of Days	Projected Number of Hours	Cost Per Hour	Total Projected Cost	Type	Grade	Account#
12643650	59	118	\$ 45.00	\$ 5,310.00	Medical	9	11-219-100-101-0000-400
1385154	6	12	\$ 45.00	\$ 540.00	Discipline	12	11-219-100-101-0000-400

Approval of Finance Agenda Items #1-11, Finance Addendum Items #1-3, Human Resources Items #1-17 (#18 Tabled), Curriculum & Instruction Items #1-10.

Motion By: Mr. Michael Bright Seconded By: Mr. Lawrence Davenport Yea: X

Roll Call:

Mrs. Darleen Bey-Blocker Yes
 Mr. Lawrence A. Davenport Yes
 Mr. Paul Moore, Jr. Yes
 Mr. Michael A. Bright Yes
 Mrs. Ethel Seymore Yes
 Mr. Jerome Page Yes
 Mrs. Doris Graves Absent
 Mrs. Harriet Jackson Yes
 Ms. Geraldine Hayer Yes

EIGHT YES; MOTION PASSED

Resolution to approve the settlement agreement in Sandra Smith v. PBOE, Docket No. ATL-L-9823-11 and directs the School Business Administrator, Superintendent and Solicitor and such other persons as is necessary to complete and fulfill the terms of the Settlement Agreement.

Motion By: Mr. Lawrence Davenport Seconded By: Mrs. Harriet Jackson Yea: X

Roll Call:

Mrs. Darleen Bey-Blocker Yes
 Mr. Lawrence A. Davenport Yes
 Mr. Paul Moore, Jr. Yes
 Mr. Michael A. Bright Yes
 Mrs. Ethel Seymore Yes
 Mr. Jerome Page Yes
 Mrs. Doris Graves Absent
 Mrs. Harriet Jackson Yes
 Ms. Geraldine Hayer Yes

EIGHT YES; MOTION PASSED

Mr. Mulvihill read aloud a letter from the New Jersey School Boards Association commending Mr. Jerome Page for completing the requirements needed to receive a Certified Board Leader award. Mr. Page will be honored at a spring dinner meeting on Thursday, May 8th at 6:00p.m. at Italian Gourmet in Galloway, NJ.

Motion to Adjourn the Meeting at 7:46 p.m..

Motion By: Mr. Lawrence Davenport Seconded By: Mrs. Ethel Seymore Yea: X

Roll Call:

Mrs. Darleen Bey-Blocker	<u>Yes</u>
Mr. Lawrence A. Davenport	<u>Yes</u>
Mr. Paul Moore, Jr.	<u>Yes</u>
Mr. Michael A. Bright	<u>Yes</u>
Mrs. Ethel Seymore	<u>Yes</u>
Mr. Jerome Page	<u>Yes</u>
Mrs. Doris Graves	<u>Absent</u>
Mrs. Harriet Jackson	<u>Yes</u>
Ms. Geraldine Hayer	<u>Yes</u>

EIGHT YES; MOTION PASSED

RESPECTFULLY SUBMITTED BY:

Mr. Dennis Mulvihill
Business Administrator/Board Secretary

Date

DJM/tp

