#### PLEASANTVILLE BOARD OF EDUCATION

# Pleasantville, New Jersey 08232

Work/Action Meeting

## Tuesday, August 23, 2011

Pleasantville High School/701 Mill Road/Cafeteria 5:11 P.M.

# **MINUTES**

- 1. Call to Order at 5:11 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 May 31, 2011 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 Present Ms. Ketsy Alicea Absent Ms. Ethel Seymore Present Mrs. Doris Graves, President Present

4. Motion to go into Executive Session at 5:14 p.m.

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Ethel Seymore Yea: X Nay:

**ROLL CALL:** 

Ms. Connie Graham Yes Ms. Griffin Yes Mrs. Bey-Blocker Ms. Ketsy Alicea Absent Yes Ms. Famularo Mrs. Sevmore Yes Yes Mr. McClellan Yes Mrs. Graves Yes

Mr. Moore Absent

SEVEN YES; MOTION PASSED

Motion by Ms. Melanie Griffin, Seconded by Ms. Ethel Seymore at 5:14 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 of 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. Paul Moore, Jr. arrived at 5:20 p.m.

5. Motion to come out of Executive Session at 6:13 p.m.

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

ROLL CALL:

Ms. Connie Graham Yes Ms. Griffin Yes Mrs. Bey-Blocker Yes Ms. Ketsy Alicea Absent Mrs. Seymore Ms. Famularo Yes Yes Mr. McClellan Mrs. Graves Yes Yes Mr. Moore Yes

EIGHT YES; MOTION PASSED.

- 6. Reconvene Board Meeting at 6:13 p.m.
- 7. Flag Salute and Moment of Silence in memory of the four Mainland Regional students/athletes that lost their lives. Mr. Paul Moore, Jr. extended the condolences of the district.
- 8. Voices of the Children was not available at this time.
- 9. Report of the Business Administrator/Board Secretary: Mr. Dennis Mulvihill
  - Turf Field is almost completed; minor Change Order move pole vault back five feet
  - Approval from NJDOE Bus Parking Lot will go to Bid
  - Approval from NJDOE Barrier free ramp at 16 W. Leeds Avenue Expected to be complete by opening of school
  - TCU Almost complete district staff is putting new siding in them
  - Pipe wrap at Leeds Avenue completes this work; testing on Thursday
  - > TSA Consulting Replacing Great American as Administrators for 403B Plans. No cost to Board.
  - > Comparison of Solar to Atlantic City Electric
  - Security Booth to be completed next week

Report of the State Monitor – Mr. James Riehman

- The monitor reported that the summer activity ha been going fast and furious with various projects coming to conclusion
- The new turf installation on the athletic field is just about complete with some minor work to be done including moving the Pole Vault pit further away from the running track. A punch list of items to be completed needs to be compiled by the engineer. This should be completed in the near future. The contractor will need to complete any items outstanding before final sign-off can be accomplished.
- The tie in to the solar farm is completed and the system is up and running.
- ➤ The Alternate School modular classrooms are awaiting final hook-ups for fire and burglar alarms and completion of the plumbing installation before a CO can be issued.
- The Auditors have started their work and progress on that project is moving along. He received no apparent issues related to the audit findings or concerns as of today.

Report of the Chief School Administrator, Dr. Garnell Bailey not presented at this time. The Agenda Items are recommended to the Board.

10. Approval of Board Minutes: July 26, 2011 (Regular)

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**ROLL CALL:** 

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	Yes	Ms. Ketsy Alicea	Absent
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

SEVEN YES; MOTION PASSED.

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

Major Lasiter – Pleasantville Resident

Briefly expressed personnel matter of which cannot be discussed in Public Comment. His legal representation will continue to communicate the matter.

Mr. Mark Rassman –

Communicated the concern of the Parent Involvement position of which applied.

Student addressed the Board with gratitude regarding his education and his passing the HSPA for English. He requested that the history books are supplied in English and Spanish in addition to more bilingual teachers and software for learning.

Pastor Rassman expressed her concerns about the Board having information about a candidate and the information being distributed throughout the community.

Dr. Bailey summarized the process of hiring potential employees.

Pastor Rassman voiced questions about slander (negative information) being communicated to her office at St. Paul regarding prospective employees. The concern is what is done on the Board.

Mrs. Graves addressed Ms. Famularo and asked that she stand beside her, and Mrs. Graves stated that a few weeks ago Ms. Famularo lost a niece. The Board found this out, and Dr. Bailey called to express her sympathy. Mrs. Graves gave her condolences for the passing away of Ms. Famularo's niece, Amber. Mrs. Graves presented to Ms. Famularo a plaque in Amber's memory that reflected "Middle School of Pleasantville and Pleasantville Board of Education honors the memory of Amber Rose Marisola forever in our hearts...Doris Graves – Board President, Dr. Bailey – Superintendent of Schools, and Mrs. Bridgette D. White – Principal...August 23, 2011."

Ms. Famularo thanked everyone and expressed that this (moment) isn't because she (Ms. Famularo) is a Board member, it's because Amber went to school here (at Pleasantville Public Schools) from 2<sup>nd</sup> grade through 8<sup>th</sup> grade. "Amber excelled in this school district.....On her *face book* page, she still considered Pleasantville to be her home town...She was going to move back here in May and live in Pleasantville...Amber excelled in this school district....she had excellent grades...she was involved in the plays...she loved this district....and this is for Amber, thank you." Ms. Famularo thanked Mrs. Graves.

12. Action Items: (Finance, Human Resources and Curriculum & Instruction, Policy)

# PLEASANTVILLE BOARD OF EDUCATION BUSINESS ADMINISTRATOR'S REPORT FINANCE/BUILDING & GROUNDS

# Work/Action Items August 23, 2011 MINUTES

1. Approval of the Bill List ending August 23, 2011 for the Warrant Account in the amount of \$4,208,371.88. The payments have been reviewed by the Business Administrator/Board Secretary.

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

**ROLL CALL:** 

Ms. Connie Graham Yes Ms. Griffin Yes Ms. Ketsy Alicea Absent Mrs. Bey-Blocker Nο Ms. Famularo Mrs. Seymore Yes No Mrs. Graves Mr. McClellan Yes Yes Mr. Moore Yes

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SIX YES: MOTION PASSED.

2. Approval of the July 1, 2011 Payroll and Board Share of FICA/Medicare in the amount of \$447,709.40. The payments have been reviewed by the Business Administrator/Board Secretary.

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

**ROLL CALL:** 

Ms. Connie Graham Ms. Griffin Yes Yes Mrs. Bey-Blocker No Ms. Ketsy Alicea Absent Ms. Famularo No Mrs. Seymore Yes Mr. McClellan Mrs. Graves Yes Yes Mr. Moore Yes

SIX YES; MOTION PASSED.

3. Approval of the July 14, 2011 Payroll and Board Share of FICA/Medicare in the amount of

\$459,484.20. The payments have been reviewed by the Business Administrator/Board Secretary.

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

**ROLL CALL:** 

Ms. Connie Graham Yes Ms. Griffin Yes Mrs. Bev-Blocker Ms. Ketsy Alicea Absent No Ms. Famularo No Mrs. Seymore Yes Mr. McClellan Yes Mrs. Graves Yes

Mr. Moore Yes

4. Approval of the July 28, 2011 Payroll and Board Share of FICA/Medicare in the amount of \$730,336.78. The payments have been reviewed by the Business Administrator/Board Secretary.

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

**ROLL CALL:** 

Ms. Griffin Yes Ms. Connie Graham Yes Mrs. Bey-Blocker Ms. Ketsy Alicea Absent No Ms. Famularo No Mrs. Seymore Yes Mr. McClellan Yes Mrs. Graves Yes

Mr. Moore Yes

SIX YES; MOTION PASSED.

5. Approval of Bill List ending August 23, 2011 for the Food Service Account in the amount of \$121,075.29. The payments have been reviewed by the Business Administrator/Board Secretary.

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

**ROLL CALL:** 

Ms. Connie Graham Yes Ms. Griffin Yes Mrs. Bey-Blocker Ms. Ketsy Alicea Absent No Ms. Famularo No Mrs. Seymore Yes Mr. McClellan Mrs. Graves Yes Yes

Mr. Moore Yes

SIX YES: MOTION PASSED.

6. Approval of Bill List ending August 23, 2011 for the 21st Century Program Account in the amount of \$206.94. The payments have been reviewed by the Business Administrator/Board Secretary.

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

**ROLL CALL:** 

Ms. Connie Graham Yes Ms. Griffin Yes Mrs. Bey-Blocker Ms. Ketsy Alicea Absent No Ms. Famularo Mrs. Seymore Yes No Mr. McClellan Mrs. Graves Yes Yes

Mr. Moore Yes

7. Approval of the Pleasantville Board of Education Facilities Usage (See Attached)

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

**ROLL CALL:** 

Ms. Connie Graham Ms. Griffin Yes Yes Mrs. Bey-Blocker Ms. Ketsy Alicea Absent No Ms. Famularo No Mrs. Seymore Yes Mr. McClellan Mrs. Graves Yes Yes Mr. Moore Yes

SIX YES; MOTION PASSED.

8. Resolution to approve the New Jersey Department of Education Division of District and School Improvement Office of Equity and School Choice Comprehensive Equity Plan Annual Statement of Assurance for the 2011-2012 School Year commencing July 1, 2011 through June 30, 2012. See attached.

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

**ROLL CALL:** 

Ms. Connie Graham Yes Ms. Griffin Yes Mrs. Bev-Blocker No Ms. Ketsv Alicea Absent Ms. Famularo Mrs. Seymore No Yes Mr. McClellan Yes Mrs. Graves Yes Mr. Moore Yes

SIX YES; MOTION PASSED.

9. Resolution for approval to create and submit, to NJDOE, the No Child Left Behind FY11 (2010-2011) Consolidated Application Amendment #1.

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

**ROLL CALL:** 

Ms. Connie Graham Yes Ms. Griffin Yes Mrs. Bey-Blocker Ms. Ketsy Alicea No Absent Ms. Famularo Mrs. Seymore No Yes Mr. McClellan Mrs. Graves Yes Yes Mr. Moore Yes

SIX YES; MOTION PASSED.

 Resolution to approve the Initial Application for "Temporary Instructional Space" (two room TCU's – Temporary Classroom Units) for the 2011-2012 school year for the Pleasantville Public School Early Childhood students of Decatur Avenue. See attached.

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

Ms. Griffin Ms. Connie Graham Yes Yes Ms. Ketsy Alicea Mrs. Bey-Blocker Absent No Ms. Famularo Yes No Mrs. Seymore Mr. McClellan Yes Mrs. Graves Yes Mr. Moore Yes

SIX YES; MOTION PASSED.

11. Be It Resolved by the Pleasantville Board of Education to accept renewal #1 of ERate Consultant for 2011-2012, with E Rate Program LLC in the amount not to exceed \$15,450.00 (at the 2010-2011 rate); Account# 11-000-251-330-0000-351.

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

ROLL CALL:

Ms. Connie Graham Ms. Griffin Yes Yes Mrs. Bey-Blocker No Ms. Ketsy Alicea Absent Ms. Famularo Mrs. Seymore No Yes Mrs. Graves Mr. McClellan Yes Yes Mr. Moore Yes

SIX YES; MOTION PASSED.

- 12. Whereas the Pleasantville Board of Education, advertised in the Press of Atlantic City on August 9, 2011 to receive the following Mold Abatement Service Bid for the 2011-2012 school year. (See Details Attached)
  - 1. Plymouth Environmental Co.
  - 2. Remediation Specialist
  - 3. ServPro
  - 4. All Risk

## Pleasantville Board of Education Mold Abatement Analysis of August 9, 2011 Bid Opening

PLYMOUTH

**REMEDIATION SERV PRO/** 

PRICING CHART	ENVIRONMENTAL	SPECIALIST	D-G ENT	ALL RISK
ALL DOCUMENTS SUBMITTED	YES	YES	YES	YES
COST FOR SCOPE OF WORK AS OUTLINED ABOVE	69,800.00	74,680.00	85,000.00	99,900.00
			NOT IN BID	
COST PER CLASSROOM FOR PIPE WRAP	4,300.00	34,600.00	SCOPE	INCLUDED
REMOVAL & CONTENTS CLEANING				
			NOT IN BID	
COST PER CLASSROOM FOR CONTENTS	1,780.00	2,185.00	SCOPE	INCLUDED
CLEANING ONLY				

ITEMIZED TIME & MATERIALS				
Commercial Supervision – per hour	113.00	110.00	90.00	105.00
Cleaning & Remediation – Supervisor – per hour	109.00	95.00	75.00	80.80
Hazardous Waste/Mold Cleaning Technician – per hour	107.00	85.00	65.00	74.50
			.19	
Apply anti-microbial agent	295.00	35.00	SQ/60GAL	0.24
Equipment setup, take down and monitoring – hourly	107.00	92.00	37.50	74.50
Negative air fan/Air Scrubber (24 hours)	25.00	31.00	72.56	95.00
Negative air fan/Air Scrubber large (24 hours)	30.00	38.00	121.08	95.00
Add for HEPA filter (for neg air exhaust fan)	75.00	210.00	163.51	211.97
HEPA vacuuming – hourly charge	107.00	92.00	58.62	74.50
HEPA filter for backpack canisters/HEPA vacuum	45.00	180.00	42.26	95.00
Dehumidifier – Large (per 24 hour period)	25.00	32.80	71.00	85.00
Dehumidifier – X- Large (per 24 hour period)	35.00	52.00	101.25	125.00
Air mover axial fan (per 24 hour period)	20.00	16.00	28.50	30.00
Air mover (per 24 hour period)	20.00	16.00	25.50	30.00
Vapor barrier – visqueen 6 mil	45.00	62.00	.28 SF	95.00 PER
				ROLL

Now, Therefore Be It Resolved by the Pleasantville Board of Education that the following Mold Abatement Services Bid be awarded to Plymouth Environmental Company for the 2011-2012 school year commencing immediately after Board approval date of August 23, 2011 through June 30, 2012. Account #11-000-262-420-0000-352

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

**ROLL CALL:** 

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Ms. Ketsy Alicea	Absent
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

- 13. Whereas the Pleasantville Board of Education, advertised in the Press of Atlantic City on July 19, 2011 to receive the following Transportation Uniform Bid for the 2011-2012 school year. (See Details Attached)
  - A. 4M Fashions
  - B. Specialty Graphics

Transportation Uniforms	4M Fashions	Specialty Graphics
All documents provided	YES	YES
Black Pants: Double knee construction; Uniform quality flat front- Dickie, Cherokee,	13.99	16.00

Classroom School or equivalent (sizes
3-20)

# Equivalent:

Black Pants: Double knee construction; Uniform quality flat front- Dickie, Cherokee, Classroom School or equivalent (sizes Mens<20)  Equivalent:	17.99	16.00
Maroon Shirts; at least 5 oz; polycotton blend pique short sleeve uniform quality Size (3-20) Equivalent:	7.50	8.75
Maroon Shirts; at least 5 oz; polycotton blend pique short sleeve uniform quality Size (M-XL) Equivalent:	10.99	8.75
Maroon Shirts; at least 5 oz; polycotton blend pique short sleeve uniform quality Size (2X-4X)  Equivalent:	12.99	8.75
Maroon Shirts; at least 5 oz; polycotton blend pique long sleeve uniform quality Size (3-20) Equivalent:	8.50	9.75
Maroon Shirts; at least 5 oz; polycotton blend pique long sleeve uniform quality Size (M-XL)  Equivalent:	2.99	9.75
Maroon Shirts; at least 5 oz; polycotton blend pique long sleeve uniform quality Size (2X-4X)  Equivalent:	14.99	9.75
Basic School Name/Department Employee Name	5.00	4.00

Now, Therefore Be It Resolved by the Pleasantville Board of Education that the following **Transportation Uniform Bid** is awarded to **Specialty Graphics** for the 2011-2012 school year commencing immediately after Board approval date of August 23, 2012 through June 30, 2011. (Subject to verification of samples)Account # for school uniforms district wide 11-000-211-610-0000-xxx.

MOTION BY: Mr. P	aul Moore, Jr.	SECOND BY: Ms. Melanie Griffin	Yea: X Nay:
ROLL CALL: Ms. Connie Graham Mrs. Bey-Blocker Ms. Famularo Mr. McClellan Mr. Moore	Yes No No Yes Yes	Ms. Griffin Ms. Ketsy Alicea Mrs. Seymore Mrs. Graves	Yes Absent Yes Yes
SIX YES; MOTION	PASSED.		

- 14. Whereas the Pleasantville Board of Education, advertised in the Press of Atlantic City on July 19, 2011 to receive the following Student Uniform Bid for the 2011-2012 school year. (See Details Attached)
  - A. 4M Fashions
  - B. Specialty Graphics

Student Uniforms	 4M Fashio	ns	Specialty Graphics
All documents provided	YES		YES
Black Pants: Double knee construction; Uniform quality flat front- Dickie, Cherokee, Classroom School or equivalent (sizes 3-20)  Equivalent:	\$ 13.99	\$	16.00
Black Pants: Double knee construction; Uniform quality flat front- Dickie, Cherokee, Classroom School or equivalent (sizes Mens<20) Equivalent:	\$ 17.99	\$	16.00
Maroon Shirts; at least 5 oz; polycotton blend pique short sleeve uniform quality Size (3-20) Equivalent:	\$ 7.50	\$	8.75
Maroon Shirts; at least 5 oz; polycotton blend pique short sleeve uniform quality Size (M-XL) Equivalent:	\$ 10.99	\$	8.75

Maroon Shirts; at least 5 oz; polycotton blend pique short sleeve uniform quality Size (2X-4X)  Equivalent:	\$ 12.99	\$ 8.75
Maroon Shirts; at least 5 oz; polycotton blend pique long sleeve uniform quality Size (3-20) Equivalent:	\$ 8.50	\$ 9.75
Maroon Shirts; at least 5 oz; polycotton blend pique long sleeve uniform quality Size (M-XL)  Equivalent:	\$ 12.99	\$ 9.75
Maroon Shirts; at least 5 oz; polycotton blend pique long sleeve uniform quality Size (2X-4X)  Equivalent:	\$ 14.99	\$ 9.75
KINDERGARTEN ONLY		
White Shirts; at least 5 oz; polycotton blend pique short sleeve uniform quality Size (3-20) Equivalent:	\$ 7.50	\$ 8.75
White Shirts; at least 5 oz; polycotton blend pique long sleeve uniform quality Size (3-20)	\$ 8.50	\$ 9.75

# Equivalent:

Now, Therefore Be It Resolved by the Pleasantville Board of Education that the following **Student Uniform bid** awarded to **4M Fashions** for the 2011-2012 school year commencing immediately after Board approval date of August 23, 2012 through June 30, 2012. Account # Account for school uniforms district wide 11-000-211-610-0000-xxx. (Subject to verification of samples)

MOTION BY: Mr. Pa	aul Moore, Jr.	SECOND BY: Ms	. Melanie Griffin	Yea: X Nay:
ROLL CALL:				-
Ms. Connie Graham	Yes		Ms. Griffin	Yes
Mrs. Bey-Blocker	No		Ms. Ketsy Alicea	Absent
Ms. Famularo	No		Mrs. Seymore	Yes
Mr. McClellan	Yes		Mrs. Graves	Yes
Mr. Moore	Yes			
SIX YES; MOTION F	PASSED.			

- A. This & That
- B. Intapol UniformsC. 4M Fashions
- D. Specialty Graphics

MAINTENANCE UNIFORM BID ANALYSIS	SPECIALITY GRAPHICS	INTAPOL	4M FASHION	THIS & THAT
All required documents	YES	YES	YES	YES
GRAY PANTS,POLY COTTON, RED KAP#PT20 OR EQUIVALENT	\$12.00	\$16.00	\$25.00	\$24.00
GRAY SHORT SLEEVE SHIRTS, POLYCOTTON, RED KAP,# SP24RK OR EQUIVALENT	\$10.00	\$12.00	\$25.00	\$24.00
GRAY LONG SLEEVE SHIRTS, POLYCOTTON, RED KAP,# SP24RK OR EQUIVALENT	\$8.50	\$10.00	\$22.99	\$24.00
GRAY PIQUE SHORT SLEEVE SHIRTS POLO/GOLF, JERZEES/ POLYCOTTON, OR EQUIVALENT	\$6.50	\$13.00	\$12.99	\$38.00
GRAY PIQUE LONG SLEEVE SHIRTS POLO/GOLF, JERZEES/ POLYCOTTON, OR EQUIVALENT	\$9.50	\$13.00	\$14.99	\$32.00
MAROON PIQUE SHORT SLEEVE SHIRTS POLO/GOLF, JERZEES/ POLYCOTTON, OR EQUIVALENT	\$6.50	\$13.00	\$12.99	\$32.00
MAROON PIQUE LONG SLEEVE SHIRTS POLO/GOLF, JERZEES/ POLYCOTTON, OR EQUIVALENT	\$15.00	\$13.00	\$14.99	\$38.00
EMBROIDERD NAMES & DEPARTMENT, RED KAP OR EQUIVALENT	\$15.00	\$16.00	\$25.00	\$25.00
GRAY PANTS,POLY COTTON, RED KAP #PT10, OR EQUIVALENT	\$10.00	\$12.00	\$25.00	\$38.00

<sup>15.</sup> Whereas the Pleasantville Board of Education, advertised in the Press of Atlantic City on July 19, 2011 to receive the following Maintenance Uniform Bid for the 2011-2012 school year. (See Details Attached)

GRAY WORK SHIRTS, POLYCOTTON, RED KAP, #SP14 OR EQUIVALENT	\$8.50	\$8.00	\$22.99	\$38.00
EMBROIDERED NAMES & DEPARTMENT	\$4.00	\$8.00	\$8.00	\$7.00

Now, Therefore Be It Resolved by the Pleasantville Board of Education that the following **Maintenance** Uniform Bid is awarded **to Specialty Graphics** for the 2011-2012 school year commencing immediately after Board approval date of August 23, 2012 through June 30, 2012. (Subject to verification of samples)

# Account for maintenance district wide 11-000-261-610-0000-352. Specialty Graphics

MOTION BY: Mr. Pa	aul Moore, Jr.	SECOND BY: Ms	. Melanie Griffin	Yea: X Na	ıy:
ROLL CALL: Ms. Connie Graham Mrs. Bey-Blocker Ms. Famularo Mr. McClellan Mr. Moore	Yes No No Yes Yes		Ms. Griffin Ms. Ketsy Alicea Mrs. Seymore Mrs. Graves	Yes Absent Yes Yes	
SIX YES; MOTION P	PASSED.				

- 16. Whereas the Pleasantville Board of Education, advertised in the Press of Atlantic City on July 19, 2011 to receive the following Custodian Uniform Bid for the 2011-2012 school year. (See Details Attached)
  - A. This & That
  - B. Intapol Uniforms
  - C. 4M Fashions
  - D. Specialty Graphics

CUSTODIAN UNIFORM BID ANALYSIS	SPECIALITY GRAPHICS	INTAPOL	4M FASHION	THIS & THAT
All required documents	YES	YES	YES	YES
GRAY PANTS,POLY COTTON, RED KAP#PT20 OR EQUIVALENT	\$12.00	\$16.00	\$25.00	\$24.00
GRAY SHORT SLEEVE SHIRTS, POLYCOTTON, RED KAP,# SP24RK OR EQUIVALENT	\$10.00	\$12.00	\$25.00	\$24.00
GRAY LONG SLEEVE SHIRTS, POLYCOTTON,	\$8.50	\$10.00	\$22.99	\$24.00

RED KAP,# SP24RK OR EQUIVALENT

GRAY PIQUE SHORT SLEEVE SHIRTS POLO/GOLF, JERZEES/ POLYCOTTON, OR EQUIVALENT	\$6.50	\$13.00	\$12.99	\$38.00
GRAY PIQUE LONG SLEEVE SHIRTS POLO/GOLF, JERZEES/ POLYCOTTON, OR EQUIVALENT	\$9.50	\$13.00	\$14.99	\$32.00
MAROON PIQUE SHORT SLEEVE SHIRTS POLO/GOLF, JERZEES/ POLYCOTTON, OR EQUIVALENT	\$6.50	\$13.00	\$12.99	\$32.00
MAROON PIQUE LONG SLEEVE SHIRTS POLO/GOLF, JERZEES/ POLYCOTTON, OR EQUIVALENT	\$15.00	\$13.00	\$14.99	\$38.00
EMBROIDERD NAMES & DEPARTMENT, RED KAP OR EQUIVALENT	\$15.00	\$16.00	\$25.00	\$25.00
GRAY PANTS,POLY COTTON, RED KAP #PT10, OR EQUIVALENT	\$10.00	\$12.00	\$25.00	\$38.00
GRAY WORK SHIRTS, POLYCOTTON, RED KAP, #SP14 OR EQUIVALENT	\$8.50	\$8.00	\$22.99	\$38.00
EMBROIDERED NAMES & DEPARTMENT	\$4.00	\$8.00	\$8.00	\$7.00

Now, Therefore Be It Resolved by the Pleasantville Board of Education that the following **Custodian** Uniform Bid is awarded to **Specialty Graphics** for the 2011-2012 school year commencing immediately after Board approval date of August 23, 2012 through June 30, 2012. (Subject to verification of samples)

# Account for custodial district wide 11-000-262-610-0000-352. Specialty Graphics

MOTION BY: Mr. Paul Moore, Jr.	SECOND BY: Ms. Melanie Griffin	Yea: X Nay:
ROLL CALL:  Ms. Connie Graham Yes  Mrs. Bey-Blocker No  Ms. Famularo No  Mr. McClellan Yes  Mr. Moore Yes  SIX YES; MOTION PASSED.	Ms. Griffin Ms. Ketsy Alicea Mrs. Seymore Mrs. Graves	Yes Absent Yes Yes

- 17. Whereas the Pleasantville Board of Education, advertised in the Press of Atlantic City on July 19, 2011 to receive the following Security Uniform Bid for the 2011-2012 school year. (See Details Attached)
  - A. This & That
  - B. Intapol Uniforms
  - C. 4M Fashions
  - D. Specialty Graphics

SECURITY UNIFORM BID ANALYSIS	SPECIALITY GRAPHICS	INTAPOL	4M FASHION	THIS & THAT
All required documents	YES	YES	YES	YES
BLACK PANTS: DICKIE CELL POCKET OR EQUIVALENT	\$19.00	\$15.00	\$25.00	\$34.00
GRAY SHIRTS-FIVE CREASE EPAULETED SHIRTS WITH PATCHES ( SHORT SLEEVE) LIBERTY OR EQUIVALENT	\$25.50	\$22.00	\$25.00	\$50.00
GRAY SHIRTS-FIVE CREASE EPAULETED SHIRTS WITH PATCHES (LONG SLEEVE) LIBERTY OR EQUIVALENT	\$27.00	\$20.00	\$22.99	\$50.00
EMBOIDERY: EMPLOYEE NAME	\$4.00	\$5.00	\$5.00	\$8.00

Now, Therefore Be It Resolved by the Pleasantville Board of Education that the following **Security Uniform** bid awarded to **Interpol Uniforms** for the 2011-2012 school year commencing immediately after Board approval date of August 23, 2012 through June 30, 2012. (Subject to verification of samples)

Yea: X Nay:

#### Account # Account for security uniforms district wide 15-000-266-610-0000-xxx. Intapol Uniforms

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

			•
ROLL CALL:			
Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Ms. Ketsy Alicea	Absent
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		
SIX YES; MOTION PAS	SSED.		

18. Whereas the Pleasantville Board of Education advertised in the Press of Atlantic City on August 4, 2011 to receive the following Vehicle Maintenance Bid for repair and maintenance for buses and vehicles for the 2011-2012 school year.

Repair & Maintenance for School Buses & Vehicles Analysis 2011-2012 (Bid Date 8/17/2011)

# Clegg's Garage

ALL REQUIRED DOCUMENTS	YES
LABOR-HOURLY RATE:	\$74.50
PARTS AND MATERIALS:	10/50 %
(PERCENTAGE PRICE OF PARTS AND MATERIALS OVER THE VENDOR'S COST).	
ROAD SERVICE: RATE PER CALL	\$1.50 MI. + hourly rate
TOWING SERVICE NAME: GUENTHER'S NAPA AUTO CARE	
*PER TOW FLAT RATE WITHIN THE CITY OF PLEASANTVILLE	\$175.00
*PER TOW FLAT RATE PLUS \$50.00 FOR EVERY 10 MILES OUTSIDE THE	\$5.50
PLEASANTVILLE CITY LIMITS	

Now, Therefore Be It Resolved by the Pleasantville Board of Education that the following Vehicle Maintenance Bid is awarded to Cleggs for the 2011-2012 school year school year commencing immediately after Board approval date of August 23, 2012 through June 30, 2012. Account # 11-000-261-420-0000-352

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

**ROLL CALL:** 

Ms. Connie Graham Ms. Griffin Yes Yes Mrs. Bey-Blocker No Ms. Ketsy Alicea Absent Ms. Famularo Mrs. Seymore Yes No Mr. McClellan Mrs. Graves Yes Yes Mr. Moore Yes

19. Be It Resolved, that the Pleasantville Board of Education approves the Early Childhood Education Limited Review Response CAP (Corrective Action Plan) for the 2008-2009 Fiscal Year of the Provider Atlantic Human Resources of which submission is due to the NJDOE Office of Fiscal Accountability and Compliance (OFAC)

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

ROLL CALL:

Ms. Griffin Ms. Connie Graham Yes Yes Mrs. Bey-Blocker Ms. Ketsy Alicea Absent No Ms. Famularo Mrs. Seymore No Yes Mr. McClellan Yes Mrs. Graves Yes

Mr. Moore Yes

SIX YES; MOTION PASSED.

20. Resolution to approve the renewal of the fifth year TALX Corporation five year agreement for the 2011-2012 unemployment management claims service from July 1, 2011 through June 30, 2012; cost not to exceed \$1,526.48. Account# 11-000-291-250-0000-351

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

**ROLL CALL:** 

Ms. Griffin Ms. Connie Graham Yes Yes Ms. Ketsy Alicea Mrs. Bey-Blocker No Absent Mrs. Seymore Ms. Famularo No Yes Mr. McClellan Mrs. Graves Yes Yes

Mr. Moore Yes

SIX YES; MOTION PASSED.

21. Resolution to approve "Back- to-School Fun Night" for students and parents on September 1, 2011 from 4:00 p.m. to 8:00 p.m. This event will provide services to parents; i.e. School Lunch Applications (with assistance in completion), Computer Usage Forms (IUP) for parents to complete for students, Student ID (pictures complete by staff), and purchase school supplies. Additionally, tables will be set-up to welcome NJ State Approved SESP's (Supplemental Educational Services Providers) to introduce their tutoring services to the parents of eligible students through NCLB (No Child Left Behind). The children's activities will be non-mechanical rides, carnival type games with prizes, Arts & Crafts tent, music, Dunk Tank, and Food Stations. All activities are free for attendees. All food items will cost \$1.00. Proceeds are an estimated \$1,500.00. Fun Services \$3,500.00; Petrosh for tents' and tent set-up \$700.00; RAC Fencing for temporary fencing at \$500.00; AC Moore for Arts/Craft Supplies \$150.00, and local DJ services \$150.00. Total cost of "Back- to-School Fun Night" not to exceed \$5,500.00. (Please see attached Memorandum outlining the event); Account #15-000-240-500-0000-050 and 15-000-240-500-0000-055 and Account#11-000-262-440-0000-352.

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

ROLL CALL:

Ms. Connie Graham Yes Ms. Griffin Yes Ms. Ketsy Alicea Mrs. Bey-Blocker No Absent Mrs. Seymore Ms. Famularo No Yes Mr. McClellan Mrs. Graves Yes Yes

Mr. Moore Yes

22. Resolution to approve the "FUN Services" Agreement between Pleasantville Public Schools and FUN Services. FUN Services is to provide rental package and services (Moonwalk, Obstacle Course, Slide, Game Booths, Prizes, etc.) for the "Back-to-School Fun Night" on Thursday, September 1, 2011 of which will be held from 4:00 p.m. to 8:00 p.m. Contract Agreement amount is not to exceed \$3,500.00. (Please See Attached); Account#15-000-240-500-0000-050 with 15-000-240-500-0000-055.

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

**ROLL CALL:** 

Ms. Connie Graham Ms. Griffin Yes Yes Mrs. Bey-Blocker No Ms. Ketsy Alicea Absent Ms. Famularo Mrs. Seymore No Yes Mr. McClellan Mrs. Graves Yes Yes

Mr. Moore Yes
SIX YES; MOTION PASSED.

23. Resolution to approval of the following service providers Catherine McMahan, MA, to provide LDT-C Evaluations for students as needed for school year 2011-2012 (September 1, 2011 through June 30, 2012) \$250.00 per evaluation – Not to Exceed \$15,000.00 Account # 11-000-219-320-0000-400

Student ID#	Location	Effective Date	Services	Per Diem / Tuition Cost	Placement	Grade	Account #
Student ID#	Location	Ellective Date	Services	COST	riacement	Grade	Account #
1760038	Coastal Learning Center	September 8, 2011- June 22, 2012	Tuition	\$240.46 Not to Exceed \$45,206.48	Return to Placement	7	11-000-100-566-0000-400
1125003	Gloucester County Special Services School District	July 11, 2011- August 11, 2011	Tuition- ESY	\$191.25 Not to Exceed \$3,825.00	Return to Placement	12	11-000-100-565-0000-400
1780181	Creative Achievement Wood	July 5, 2011 - June 14, 2012	Tuition & ESY	\$229.32 Not to Exceed \$48,157.20	Return to Placement	6	11-000-100-566-0000-400

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

ROLL CALL:

Ms. Connie Graham Yes Ms. Griffin Yes Mrs. Bey-Blocker No Ms. Ketsy Alicea Absent Ms. Famularo Mrs. Seymore Yes No Mr. McClellan Mrs. Graves Yes Yes Mr. Moore Yes

24. Resolution to approval of the following service providers Catherine McMahan, MA, to provide LDT-C Evaluations for students as needed for school year 2011-2012 (September 1, 2011 through June 30, 2012) \$250.00 per evaluation – Not to Exceed \$15,000.00; 2011-2012 IDEA Flow Through Account # 20-250-100-500-0000-400

1385122	Pineland Learning Center	September 6, 2011 - June 20, 2012	Tuition	\$232.71 Not to Exceed \$41,887.80	Return to Placement	11	20-250-100-500-0000-400 (2011-2012 IDEA Flow Through)
1125002	Burlington County Special Services School District	July 1, 2011- July 29, 2011	Tuition & ESY	\$2,200.00 Not to Exceed	Return to Placement	12	20-250-100-500-0000-400 (2011-2012 IDEA Flow Through)

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

**ROLL CALL:** 

Ms. Connie Graham Yes Ms. Griffin Yes Mrs. Bey-Blocker No Ms. Ketsy Alicea Absent Ms. Famularo Mrs. Seymore No Yes Mr. McClellan Mrs. Graves Yes Yes Mr. Moore Yes

SIX YES; MOTION PASSED.

25. The motion to accept the approval of 2011-2012 Joint Transportation Agreement between Atlantic County Special Service (Host District) and the Pleasantville School District (Joiner District) to transport one student (L.M.) to Brigantine Elementary School for ESY (Extended School Year); start date of June 24, 2011 through July 22, 2011 in the amount not to exceed \$1,800.00 for the period; utilizing Account #11-000-270-515-0000-352

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

**ROLL CALL:** 

Ms. Griffin Ms. Connie Graham Yes Yes Mrs. Bey-Blocker Ms. Ketsy Alicea Absent Nο Mrs. Seymore Ms. Famularo Yes No Mr. McClellan Mrs. Graves Yes Yes Mr. Moore Yes

- 26. Resolution to approve the following staff and salary percentages to be charged through Pleasantville School District Funded Programs Office Entitlement Grant NCLB Title I fund 20 for the NCLB remaining grant period effective September 1, 2011 through June 30, 2012, for NCLB Title I fund 20 Title I Account# 20-231-200-100-0000-545
  - ➤ Homeless Liaison Position (50%)

#### Rationale:

The above mentioned Pleasantville Public School District position is District. A Administrative Cost line item is reflected in NCLB Title I Part A. A portion of their salary 50% to be charged via No Child Left Behind Fund 20. Per NJDOE, all staff and positions charged to any federal grant must be approved by the Board per EDGAR, Part 80—*Uniform Administrative Requirements for grants and cooperative agreements to state and local governments*, Section 20, Standards for financial management systems.

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

**ROLL CALL:** 

Ms. Connie Graham Ms. Griffin Yes Yes Mrs. Bey-Blocker Nο Ms. Ketsy Alicea Absent Ms. Famularo No Mrs. Seymore Yes Mr. McClellan Yes Mrs. Graves Yes Mr. Moore Yes

SIX YES; MOTION PASSED.

27. Resolution to approve the *Morning K.E.Y.S.* for the 2011-2012 school year

#### Rationale:

To merge the KEYS morning child care program with a Title I Academic Academy, so our district can better serve our elementary students before the school day begins.

The following is an outline of the morning program:

Program: KEYS Breakfast and Child Care

<u>Academy</u> Two 15 minute academic sessions consisting of Read Aloud, Sustained Silent

Reading, Study Island/Brain Pop, Reinforcement/Extension Workbooks

Hours: 7AM to 8 AM daily on all school days

7:00 AM to 7:15 AM KEYS

7:15 AM to 7:45 AM Academic Academy

7:45 AM to 8:00 AM KEYS

Fees: \$25 per marking period payable in advance per student

Term: Starting September 8, 2011 and ending on June 14, 2012

Staffing: 1 Certified Teacher/Site Coordinator (\$45 per hour)

- North Main Street School and Washington Avenue School
  - 1 Paraprofessionals per 25 students (\$30 per hour)
     Maximum student enrollment 75 students
- Leeds Avenue School and South Main Street School
  - > 1 Paraprofessionals per 25 students (\$30 per hour)
  - Maximum student enrollment 100 students

#### Morning K.E.Y.S. for the 2011-2012 AM KEYS MAXIMUM COST PER SCHOOL

NORTH MAIN STREET SCHOOL  1 SITE COORDINATOR  3 AIDE TO SITE COORDINATOR  TOTAL COST	\$8,325.00 \$16,650.00 MAXIMUM 75 STUDENTS \$24,975.00
WASHINGTON AVENUE SCHOOL  1 SITE COORDINATOR  3 AIDE TO SITE COORDINATOR  TOTAL COST	\$8,325.00 \$16,650.00 MAXIMUM 75 STUDENTS \$24,975.00
LEEDS AVENUE SCHOOL  1 SITE COORDINATOR  4 AIDE TO SITE COORDINATOR  TOTAL COST	\$8,325.00 <u>\$22,200.00</u> MAXIMUM 100 STUDENTS \$30,525.00
SOUTH MAIN STREET SCHOOL  1 SITE COORDINATOR  4 AIDE TO SITE COORDINATOR  TOTAL COST	\$8,325.00 \$22,200.00 MAXIMUM 100 STUDENTS \$30,525.00
MAXIMUM COST 4 SCHOOLS	\$111,000.00
ESTIMATED REVENUE	<u>\$(35,000.00)</u>
SALARY COST TO DISTRICT	<u>\$76,000.00</u>

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

**ROLL CALL:** 

Ms. Connie Graham Ms. Griffin Yes Yes Mrs. Bey-Blocker No Ms. Ketsy Alicea Absent Ms. Famularo Mrs. Seymore Yes No Mr. McClellan Mrs. Graves Yes Yes

Mr. Moore Yes

28. Resolution to approve Site Coordinators and Aides to the Site Coordinators for the *Morning K.E.Y.S.* for the 2011-2012 school year

#### Rationale:

Upon the approval of the above mentioned morning program for our district elementary students, staff to facilitate the program is needed during the period of September 8, 2011 through June 14, 2012. The following is an outline of the program staff, cost, and funding source.

- Program 1 hour per day (7:00am 8:00am); 180 days; not to exceed 185 hours, each position, per school (including training); only 1 site coordinator works each day; cost per school for site coordinator \$8,325; Funding Source TBD.
- ➤ Possible additional cost 1 aide to the site coordinator will work only on rare occasions when student count is over 25; cost per school for aide to the site coordinator (if they work every day) \$5,550; Funding Source TBD
- Range of Salaries to the District not to exceed \$55,500 (Dependent upon participation)
- > Revenue from program
  - Cost to parents \$25.00 per marking period per student (paid in advance)

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

**ROLL CALL:** 

Ms. Connie Graham Ms. Griffin Yes Yes Mrs. Bev-Blocker Ms. Ketsv Alicea Absent Nο Ms. Famularo Mrs. Seymore Yes No Mr. McClellan Mrs. Graves Yes Yes Mr. Moore Yes

SIX YES: MOTION PASSED.

29. Resolution to approve the Afternoon (P.M.) K.E.Y.S for the 2011-2012 school year

#### Rationale:

To merge the KEYS afternoon child care program with a After School Academic Academy, so our district can better serve our elementary students after the school day ends and reinforce the daily lessons.

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

ROLL CALL:

Ms. Griffin Ms. Connie Graham Yes Yes Mrs. Bey-Blocker No Ms. Ketsy Alicea Absent Ms. Famularo No Mrs. Seymore Yes Mr. McClellan Yes Mrs. Graves Yes

Mr. Moore Yes

30. Approval of Site Coordinators, Aides to the Site coordinators, and Student Aides for the P.M. KEYS Programs and Funding Sources

#### Rationale:

Starting September 8, 2011 and ending on June 14, 2012 the following will be facilitated for the four elementary schools upon approval.

- ➤ Program: 3 hours per day (3:00pm 6:00pm); 168 days; not to exceed 520 hours, each position, per school (including training)
- ➤ Funding Sources:
- 11-401-100-100-0000-545 (site coordinators)
- 11-401-100-106-0000-545 (aides to the site coordinators)
- 15-000-218-110-0000-050 (student aides)
- Revenue: Cost to parents \$15.00 per week \$540.00 for all 36 weeks

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

**ROLL CALL:** 

Ms. Connie Graham Yes Ms. Griffin Yes Mrs. Bey-Blocker Ms. Ketsy Alicea Absent Nο Ms. Famularo No Mrs. Seymore Yes Mr. McClellan Mrs. Graves Yes Yes Mr. Moore Yes

SIX YES: MOTION PASSED.

31. Resolution for Reimbursement of Board Members for Cost of Criminal History Background Check

WHEREAS, Assembly Bill 444, signed into law on May 26, 2011, disqualifies members of boards of education or members of charter school boards of trustees from serving in office if they have been convicted of certain crimes; and

WHEREAS, The statute also requires members to undergo criminal history background checks and to pay the cost of such investigations; and

WHEREAS, Assembly Bill 444 permits local boards of education to reimburse individual members for the cost of criminal history background investigations; and

WHEREAS, State law (N.J.S.A. 18A:12-4) prohibits the compensation of local board of education members;

WHEREAS, Members of the Pleasantville Board of Education devote significant time and substantial effort to the governance of the district's public schools; and

WHEREAS, The Pleasantville Board of Education believes that individual school board members, who are uncompensated, should be reimbursed for the cost the criminal history background investigations, which are necessary to continue serving in office. So, therefore be it

RESOLVED, That the Pleasantville Board of Education authorizes reimbursement of individual members for the cost of the criminal history background investigations required by Assembly Bill 444; and be it further

RESOLVED, That the Pleasantville Board of Education through its policy adoption process will add the following language to its Bylaw 0142, "Board Member Qualifications, Prohibited Acts, and Code of Ethics"

- I. He/she has not been disqualified due to the conviction of a crime or offense listed in N.J.S.A. 18A:12-1. In order to fulfill this requirement:
  - Each member of the board of education, within 30 days of the election or appointment
    to the board shall undergo a criminal history background check investigation for the
    purpose of ensuring that the member is not disqualified for membership due to a
    conviction of a crime or offense pursuant to the statute listed above; and
  - 2. The board shall reimburse the member for the cost of the criminal history record check, including all costs for administering and processing the check. \*\*

And be it further

RESOLVED, That a copy of Bylaw 0142 as proposed for amendment be attached to this resolution. \*\*

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

ROLL CALL:

Ms. Griffin Ms. Connie Graham Yes Yes Ms. Ketsy Alicea Mrs. Bey-Blocker No Absent Ms. Famularo No Mrs. Seymore Yes Mr. McClellan Yes Mrs. Graves Yes

Mr. Moore Yes

SIX YES; MOTION PASSED.

After the vote, there was conversation that samples of the uniforms will be shown to the Board at the next Board Meeting, so the Board can see the type of quality.

#### Addendum for the following Finance Item that was submitted to the Board by Mr. Dennis J. Mulvihill

#### **Resolution to approve Reliance Medical Services**

#### Discussion prior to vote:

Ms. Graves and Board communicated regarding what duties would be performed.

Ms. Graham spoke of what should be in writing to ensure that students are receiving services properly.

Ms. Griffin added that student's insurance should not be charged when the district sends them.

Ms. Famularo expressed the concerns regarding the blanks in the Reliance agreement.

Mr. Mulvihill stated that it is for \$65,000.00.

MOTION BY: Ms. JO	banne Famularo	SECOND BY: IVIS. I	weianie Grillin	rea. A	may.
ROLL CALL:					
Mc Connio Graham	No		Mc Criffin	No	

Ms. Connie GrahamNoMs. GriffinNoMrs. Bey-BlockerNoMs. Ketsy AliceaAbsentMs. FamularoNoMrs. SeymoreAbstainMr. McClellanNoMrs. GravesNo

Mr. Moore No

ZERO YES; MOTION FAILED.

Ms. Graves informed everyone that a September 1, 2011 Special Board Meeting will be advertised.

# HUMAN RESOURCES Board Meeting August 23, 2011 MINUTES

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

(Dr. Bailey informed the Board of revisions prior to the motion and vote)

1. HIRING OF STAFF \*Pending criminal history approval\*

Name	Position	Location	Effective Date	Salary	Funding Source	PCN
Elise Thompson	LAL Teacher	MSP	September 1,2011	\$ 51,421 BA+1	15-130-100-101-0000-055	Replacing Catherine Colletta
Amy Jolley	LDT-C	District	September 1,2011	\$ 53,941 MA+1	11-000-219-104-0000-434	Replacing Sandy Potena
Barbara Hinchman	Teacher	NMSS	September 1, 2011	\$ 51,421 BA+1	15-110-100-101-0000-085	New Position
Hernando Villafañe	World Language Teacher	PHS	September 1, 2011	\$ 54,749 BA+30	15-140-100-101-0000-050	New Position
* Amy Cutler	Pre-K Teacher	NMSS	September 1, 2011  Pending  Certification	\$ 51,421 BA+1	20-218-100-101-0000-085 11-12 Pre-School	Replacing Daryl Ramsey
Willie Caesar	Teacher	SMSS	September 1, 2011	\$ 51,421 BA+1	15-140-100-101-0000-050	Replacing Stephanie Smith-Stowe
Torrey Wilkerson	Teacher	MSP	September 1, 2011	\$ 52,245 BA+5	15-130-100-101-0000-055	RIFF
Indra Owens	Teacher	MSP	September 1, 2011	\$ 54,559 MA+4	15-130-100-101-0000-055	Replacing Annie Graves
Mary Hartig	School Nurse	PHS	September 1, 2011	\$54,500 BA+10	15-000-213-100-0000-050	Replacing Joanne Peoples

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Ethel Seymore Yea: X Nay:

ROLL CALL:

Ms. Connie Graham Yes Ms. Griffin Yes Mrs. Bey-Blocker Yes Ms. Ketsy Alicea Absent Ms. Famularo Mrs. Seymore Yes No Mr. McClellan Yes Mrs. Graves Yes

Mr. Moore Yes

SEVEN YES; MOTION PASSED.

#### 2. Withdrew/Declined Position

Name	Position	Location	Effective Date	Salary	Funding Source
Angela Williams	Guidance	LAS	August 10, 2011	N/A	N/A
	Counselor				

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Ethel Seymore Yea: X Nay:

**ROLL CALL:** 

Ms. Connie Graham Ms. Griffin Yes Yes Mrs. Bey-Blocker Yes Ms. Ketsy Alicea Absent Ms. Famularo Mrs. Seymore No Yes Mr. McClellan Yes Mrs. Graves Yes

Mr. Moore Yes

SEVEN YES; MOTION PASSED.

3. Substitutes (on as needed basis)

Name	Position	Location	Effective Date	Salary	Funding Source
Amber Kopervos	Substitute Teacher	District	September 1, 2011	\$ 95. 00	11-120-100-100-0000-236
				per day	
Corey Thompson	Substitute Teacher	District	September 1, 2011	\$ 95. 00	11-120-100-100-0000-236
				per day	
Aramilda Santana	Substitute Teacher	District	September 1, 2011	\$ 95. 00	11-120-100-100-0000-236
				per day	
Ingrid Manderson	Substitute Teacher	District	September 1, 2011	\$ 95. 00	11-120-100-100-0000-236
				per day	
Denise Tamagnini	Substitute Teacher	District	September 1, 2011	\$ 95. 00	11-120-100-100-0000-236
_				per day	

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Ethel Seymore Yea: X Nay:

**ROLL CALL:** 

Ms. Connie Graham Yes Ms. Griffin Yes Mrs. Bey-Blocker Yes Ms. Ketsy Alicea Absent Ms. Famularo Mrs. Seymore Yes No Mr. McClellan Mrs. Graves Yes Yes

Mr. Moore Yes

SEVEN YES; MOTION PASSED.

4. Contractual Appointments

ii Goittagtaar repointmonto						
Name	From	То	Position	Effective Date	Salary	Funding Source
Tamara LaSure-Owens	LAS	PHS	Teacher	September 1, 2011	\$ 51,421	15-140-100-101-000-050
Roseangela Goldian	SMSS	SMSS	Special Education Teacher	September 1, 2011	\$ 51,421	15-000-213-100-0000-095

Ms. Connie Graham Yes Ms. Griffin Yes Mrs. Bey-Blocker Ms. Ketsy Alicea Absent Yes Ms. Famularo Mrs. Seymore Yes No Mr. McClellan Mrs. Graves Yes Yes Mr. Moore Yes

SEVEN YES; MOTION PASSED.

#### 5. Staff Transfers

Name	From	То	Position	Effective Date	Salary	Funding Source
Christina Sciubba	LAS	MSP	1:1 Aide	September 1, 2011	N/A	11-000-217-106-0000-055
Stephanie Smith-Stowe	SMSS	LAS	Teacher	September 1, 2011	N/A	15-120-100-101-0000-080
Jamie Adams-Ford	DAP	LAS	Teacher	September 1, 2011	N/A	15-120-100-101-0000-080
Evelyn Gonzalez	DAP	WAS	Bilingual Aide	September 1, 2011	N/A	15-240-100-106-0000-060
Denise Keen	PHS	NMSS	Media Specialist	September 1, 2011	N/A	15-000-222-100-0000-085
Laurie Poplawski	NMSS	ODD	Social Worker	September 1, 2011	N/A	11-000-216-100-0000-434
Wayne Miller	District	NMSS	Psychologist	September 1, 2011	N/A	11-000-219-104-0000-434
Alyse Skeele	SMSS	DAP	Nurse	September 1, 2011	N/A	15-000-213-100-0000-234
Jean Cean	PHS	PMS	Security Officer	September 1, 2011	N/A	15-000-226-100-0000-050
Linda Henderson	PHS	DAP	Security Officer	September 1, 2011	N/A	15-000-266-100-0000-234
Jose Ruiz	DAP	PMS	Security Officer	September 1, 2011	N/A	15-000-266-100-0000-055
Tia Pettigrew	PHS	PMS	Security Officer	September 1, 2011	N/A	15-000-266-100-0000-055
Cordelia Graves	MSP	PHS	Security Officer	September 1, 2011	N/A	15-000-266-100-0000-050

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Ethel Seymore Yea: X Nay:

**ROLL CALL:** 

Ms. Connie Graham Yes Ms. Griffin Yes Mrs. Bey-Blocker Yes Ms. Ketsy Alicea Absent Ms. Famularo Mrs. Seymore Yes No Mr. McClellan Yes Mrs. Graves Yes Mr. Moore Yes

SEVEN YES; MOTION PASSED.

**6.** Secretaries (Dr. Bailey noted that they have been RICE'd)

Name	Position	Location	Effective Date	Salary	Funding Source
Tracy Bard	Secretary	Truancy	September 1, 2011	\$ 31,261	20-299-200-1000-0000-435
Nicole Bishop	Executive Secretary	ECC	September 1,2 011	N/A	20-218-200-105-0000-234
Dorothy Boggs	Lead Registration	Central	September 1, 2011	\$51,809	15-000-240-105-0000-050
	Secretary	Registration			
Flori Cozart	Secretary	MSP Office	September 1,2011	\$38,042	11-000-221-105-0000-234
Maritza Cruz	Secretary	WAS Office	September 1,2011	Stipend of	15-000-240-105-0000-060
				\$ 1,158.00	
Donielle Graves	Secretary	Parent	September 1, 2011	\$ 42,932	20-231-200-105-0000-545
		Involvement Center			11-12 Title I Part A
Rayna Iddin	Secretary	Homeland	September 1, 2011	\$ 36,177	15-000-266-100-0000-050
Tayna laani	Coolotary	Security	Coptombol 1, 2011	Ψ 55,177	15-000-226-100-0000-055
		Coddity			15-000-266-100-0000-060

					15-000-266-100-0000-080
					15-000-266-100-0000-085
					15-000-266-100-0000-095
Cynthia Johnson	Directors Secretary	CST	September 1, 2011	\$ 48,685	11-000-219-105-0000-434
Saudia Pettus	Facilities	Facilities	September 1, 2011	\$ 40,664	11-000-261-105-0000-352
Temera Stafford	Interim-Executive	C&I	September 1, 2011	\$ 45,500	11-000-221-105-0000-234
	Secretary				
Annette Diaz	Interim-Executive	Superintendent	September 1, 2011	\$ 49,000	11-000-230-105-0000-234
	Secretary	Office			
Shermaine Woodall	Secretary	PHS Guidance	September 1, 2011	\$ 30,595	15-000-240-105-0000-050
Denita Bunch	Secretary	Business Office	September 1, 2011	\$ 40,664	11-000-251-105-0000-351
Sharon Cross	Secretary	PHS Office	September 1, 2011	\$ 30,929	15-000-240-105-0000-050
Lolita Adams	Secretary	HR Office	September 1, 2011	\$ 32,706	11-000-251-100-0000-236

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Ethel Seymore Yea: X Nay:

**ROLL CALL:** 

Ms. Griffin Yes Ms. Connie Graham Yes Mrs. Bey-Blocker Yes Ms. Ketsy Alicea Absent Ms. Famularo No Mrs. Seymore Yes Mr. McClellan Mrs. Graves Yes Yes

Mr. Moore Yes

SEVEN YES; MOTION PASSED.

# 7. Approval of Videographers for High School Football and Basketball games.

Name	Position	Location	Effective Date	Salary	Funding Source
Lapell Chapman	Videographer	PHS	August 22, 2011	\$ 45. 00 per hr.	11-402-100-100-0000-049
				Not to exceed	
				\$8,200.00	
Billy Young	Videographer	PHS	August 22, 2011	\$ 30. 00 per hr.	11-402-100-100-0000-049
				Not to exceed	
				\$8,200.00	

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Ethel Seymore Yea: X Nay:

**ROLL CALL:** 

Ms. Connie Graham Ms. Griffin Yes Yes Mrs. Bey-Blocker Yes Ms. Ketsy Alicea Absent Ms. Famularo No Mrs. Seymore Yes Mr. McClellan Mrs. Graves Yes Yes

Mr. Moore Yes

SEVEN YES; MOTION PASSED.

#### 8. 2011-2012 School Leadership Team

Name	Location	Effective Date	Salary	Funding Source
Eileen Brown	PHS	September 1, 2011- June 30 2012	\$ 45.00 per hr. not exceed \$360.00	15-000-221-101-0000-050
Elizabeth Dubose	PHS	September 1, 2011- June 30 2012	\$ 45.00 per hr. not exceed \$360.00	15-000-221-101-0000-050

Linda Henderson	PHS	September 1, 2011- June 30 2012	\$ 45.00 per hr.	15-000-221-101-0000-050
Garrow Kerr	PHS	September 1, 2011- June 30 2012	not exceed \$360.00 \$ 45.00 per hr. not exceed \$360.00	15-000-221-101-0000-050
Timothy McManimon	PHS	September 1, 2011- June 30 2012	\$ 45.00 per hr. not exceed \$360.00	15-000-221-101-0000-050
Dimitar Petrov	PHS	September 1, 2011- June 30 2012	\$ 45.00 per hr. not exceed \$360.00	15-000-221-101-0000-050
Portia Petty	PHS	September 1, 2011- June 30 2012	\$ 45.00 per hr. not exceed \$360.00	15-000-221-101-0000-050
Michael Pilate	PHS	September 1, 2011- June 30 2012	\$ 45.00 per hr. not exceed \$360.00	15-000-221-101-0000-050
Andrea Spence	PHS	September 1, 2011- June 30 2012	\$ 45.00 per hr. not exceed \$360.00	15-000-221-101-0000-050
Michelle Steven	PHS	September 1, 2011- June 30 2012	\$ 45.00 per hr. not exceed \$360.00	15-000-221-101-0000-050
Larry White	PHS	September 1, 2011- June 30 2012	\$ 45.00 per hr. not exceed \$360.00	15-000-221-101-0000-050
Susana Faulhaber	WAS	September 1, 2011- June 30 2012	\$ 45.00 per hr. not exceed \$360.00	15-000-221-101-0000-060
Hazle Leli	WAS	September 1, 2011- June 30 2012	\$\$ 45.00 per hr. not exceed \$360.00	15-120-100-101-0000-060
Lucinda Evans	WAS	September 1, 2011- June 30 2012	\$\$ 45.00 per hr. not exceed \$360.00	15-120-100-101-0000-060
Rose Giunta	WAS	September 1, 2011- June 30 2012	\$ 45.00 per hr. not exceed \$360.00	15-120-100-101-0000-060

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Ethel Seymore Yea: X Nay:

ROLL CALL:

Ms. Griffin Yes Ms. Connie Graham Yes Mrs. Bey-Blocker Ms. Ketsy Alicea Yes Absent Ms. Famularo Mrs. Seymore Yes No Mr. McClellan Yes Mrs. Graves Yes

Mr. Moore Yes

SEVEN YES; MOTION PASSED.

#### 9. Stockton Placements

Name	Position	Location	Effective Date	Salary	Funding Source
Mathew Mawn	7 <sup>th</sup> . Grade	MSP	September 26,2011-	N/A	N/A
	Science Teacher with		December 13, 2011		
	Ms. Elizabeth Hurley				
Larry Stiteler II	6-8. Grade	MSP	September 26,2011-	N/A	N/A
·	Mathematics Teacher with		December 13, 2011		
	Ms. Rene Thompson				
My Tran	5 <sup>th</sup> . Grade	NMSS	September 26,2011-	N/A	N/A
-	Elementary Teacher with		December 13, 2011		
	Mr. Kevin Selman				

Ms. Connie Graham Yes Ms. Griffin Yes Mrs. Bey-Blocker Absent Yes Ms. Ketsy Alicea Ms. Famularo No Mrs. Seymore Yes Mr. McClellan Mrs. Graves Yes Yes Mr. Moore Yes

SEVEN YES; MOTION PASSED.

10. Salary Adjustment

Name	Position	Location	Effective Date	Salary	Funding Source
Robert Manning	Music <b>Teacher</b>	PHS	September 1, 2011- June 30, 2012	\$ 54,559	15-140-100-101-0000-050

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Ethel Seymore Yea: X Nay:

ROLL CALL:

Ms. Connie Graham Yes Ms. Griffin Yes Ms. Ketsy Alicea Absent Mrs. Bey-Blocker Yes Ms. Famularo No Mrs. Seymore Yes Mr. McClellan Yes Mrs. Graves Yes Mr. Moore Yes

SEVEN YES; MOTION PASSED.

11. RESOLVED, that the Pleasantville Board of Education approves Resolution to approve for two LAS teachers (Charlotte Manning and Martha Wisenbaker) to participate in special education IEP meetings during the month of August 2011. The need is to ensure compliance regarding special education code. The teachers are both to be permitted to attend up to 12 hours each during the month of August 1, 2011 – August 31, 2011at a cost of \$45.00 per hour (each). Total amount not to exceed \$540.00 for each staff member. Account # 11-000-219-104-0000-434

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Ethel Seymore Yea: X Nay:

ROLL CALL:

Ms. Connie Graham Ms. Griffin Yes Yes Ms. Ketsy Alicea Mrs. Bey-Blocker Yes Absent Ms. Famularo Mrs. Seymore Yes No Mr. McClellan Yes Mrs. Graves Yes Mr. Moore Yes

SEVEN YES; MOTION PASSED.

12. Volunteer \* (pending criminal back ground check)\*

	grands grands grands								
Name	Position	Location	Effective Date	Salary	Funding Source				
Joy Jackson	Assistant Cheer PHS Coach		September 1, 2011	N./A	N/A				
Marcus Bridgers	Football Statistician	MSP	September 1, 2011	N/A	N/A				

Ms. Griffin Ms. Connie Graham Yes Yes Absent Ms. Ketsy Alicea Mrs. Bey-Blocker Yes Ms. Famularo No Mrs. Seymore Yes Mr. McClellan Mrs. Graves Yes Yes Mr. Moore Yes

SEVEN YES; MOTION PASSED.

#### 13. FMLA INTERMITENT LEAVE OF ABSENCE

Name	Position	Location	Effective Date	Salary	Funding Source
Maureen Hicks	Principals'	SMS	September 1, 2011-June 30, 2012	N/A	N/A
	Secretary				

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Ethel Seymore Yea: X Nay:

ROLL CALL:

Ms. Griffin Ms. Connie Graham Yes Yes Mrs. Bey-Blocker Yes Ms. Ketsy Alicea Absent Ms. Famularo Yes No Mrs. Seymore Mr. McClellan Yes Mrs. Graves Yes Mr. Moore Yes

SEVEN YES; MOTION PASSED.

#### 14. FMLA LEAVE OF ABSENCE \*(paid until time exhausted)

Name	Position	Location	Effective Date	Salary	Funding Source
Annmarie Mirigliani	Teacher	NMSS	September 1, 2011-October 31, 2011	N/A	N/A
Robin Dennis	Teacher	LAS	September 1, 2011- December 1, 2011	N/A	N/A
Carol Small-Smith	Teacher	SMSS	September 1, 2011-December 1, 2011	N/A	N/A

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Ethel Seymore Yea: X Nay:

ROLL CALL:

Ms. Griffin Yes Ms. Connie Graham Yes Mrs. Bey-Blocker Yes Ms. Ketsy Alicea Absent Ms. Famularo Mrs. Seymore No Yes Mr. McClellan Yes Mrs. Graves Yes

Mr. Moore Yes

SEVEN YES; MOTION PASSED.

15. Springboard Training Professional Development

	P				
Name	Position	Location	Effective Date	Salary	Funding Source
Susan Chiginsky	Teacher	MSP	August 16-18, 2011	\$45.00 per hr not to exceed \$810.00	11-130-100-101-0006-234
Barbara Chadwick	Teacher	PHS	August 16-18, 2011	\$45.00 per hr not to exceed \$810	11-140-100-101-0006-234

Ms. Connie Graham Ms. Griffin Yes Yes Mrs. Bey-Blocker Ms. Ketsy Alicea Absent Yes Ms. Famularo Mrs. Seymore Yes No Mr. McClellan Yes Mrs. Graves Yes Mr. Moore Yes

SEVEN YES; MOTION PASSED.

#### 16. On-Course Curriculum Builder District Staff

Name	Position	Location	Effective Date	Salary	Funding Source
Darlyn DeHaan	Teacher	PHS	August 1, 2011-August 31, 2011	\$ 45.00 per hr	15-000-223-100-0000-050
				not to exceed	
				\$1,350	
Erika Merion-Smalls	Technology	SMSS	August 1, 2011-August 31, 2011	\$ 45.00 per hr	15-000-223-100-0000-095
	Teacher			not to exceed	
				\$1,350	
Michael Dare-Gentile	Technology	NMSS	August 1, 2011-August 31, 2011	\$ 45.00 per hr	15-000-223-100-0000-085
	Teacher			not to exceed	
				\$1,350	

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Ethel Seymore Yea: X Nay:

**ROLL CALL:** 

Ms. Connie Graham Yes Ms. Griffin Yes Mrs. Bey-Blocker Yes Ms. Ketsy Alicea Absent Ms. Famularo Mrs. Seymore Yes No Mr. McClellan Yes Mrs. Graves Yes Mr. Moore Yes

SEVEN YES; MOTION PASSED.

17. Anti-Bullying Specialist

Name	Position	Location	Effective Date	Salary	Funding Source
Mary Gillespie	School Specialist	MSP	September 1, 2011	N/A	N/A
Steven Katzen	School Specialist	PHS	September 1, 2011	N/A	N/A
Susan Arthur	School Specialist	WAS	September 1, 2011	N/A	N/A
Cynthia Stocks	School Specialist	SMSS	September 1, 2011	N/A	N/A
Mark Santanello	School Specialist	NMSS	September 1, 2011	N/A	N/A
Candace Kelsey	School Specialist	LAS	September 1, 2011	N/A	N/A

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Ethel Seymore Yea: X Nay:

**ROLL CALL:** 

Ms. Griffin Yes Ms. Connie Graham Yes Mrs. Bey-Blocker Yes Ms. Ketsy Alicea Absent Ms. Famularo Mrs. Seymore Yes No Mr. McClellan Yes Mrs. Graves Yes Mr. Moore Yes

SEVEN YES; MOTION PASSED.

**18.** *RESOLVED*, that the Pleasantville Board of Education approves Resolution to approve Nanette Stuart-Pitts as Interim Principal beginning July 1, 2011 and continuing until the vacancy is filled. Approval needed to compensate for extra duties assumed in conducting the daily operations of the building. Contractual Union Agreement 2011-2012 of \$100.00 per day from August 1, 2011-August 4, 2011, not to exceed \$400.00 Account # *15-140-100-101-0000-050*.

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Ethel Seymore Yea: X Nay:

ROLL CALL:

Ms. Griffin Ms. Connie Graham Yes Yes Mrs. Bey-Blocker Ms. Ketsy Alicea Absent Yes Ms. Famularo Mrs. Seymore Nο Yes Mr. McClellan Yes Mrs. Graves Yes Mr. Moore Yes

SEVEN YES; MOTION PASSED.

**19. RESOLVED**, that the Pleasantville Board of Education approves Resolution to approve Quana Barnes to fill positions/post as a Security Floater required for all district locations on an as needed basis. Not to exceed \$ 2,500.00. July 1, 2011-August 31, 2011.

Account # 15-000-266-100-0000-085, 15-000-226-100-0000-085, 15-000-266-100-0000-060, 15-000-226-100-0000-060, 15-000-226-100-0000-050, 15-000-266-100-0000-060, 15-000-226-100-0000-095

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Ethel Seymore Yea: X Nay:

ROLL CALL:

Ms. Connie Graham Yes Ms. Griffin Yes Absent Mrs. Bey-Blocker Yes Ms. Ketsy Alicea Ms. Famularo No Mrs. Seymore Yes Mr. McClellan Mrs. Graves Yes Yes

Mr. Moore Yes

SEVEN YES; MOTION PASSED.

20. Staff for Pleasantville High School Marching Band Camp

Name	Position	Location	Effective Date	Salary	Funding Source
Robert Manning	Band	PHS	July 1, 2011-	\$ 45.00 per hour	11-402-100-101-000-050
	Director/Percussion		September 2, 2011	not to exceed \$225	
	Instructor				
Mathew Peterson	Asst. Director, Drill	PHS	July 1, 2011-	\$ 45.00 per hour	11-402-100-101-000-050
	Instructor		September 2, 2011	not to exceed \$225.	
Renee Gensamer	Color Guard	PHS	July 1, 2011-	\$ 45.00 per hour	11-402-100-101-000-050
	Instructor		September 2, 2011	not to exceed \$225.	

Edward Morgan	Woodwind/Brass	PHS	July 1, 2011-	\$ 45.00 per hour	11-402-100-101-000-050
	Instructor		September 2, 2011	not to exceed \$225	
Cynthia Trapp	Dance Team	PHS	July 1, 2011-	\$ 45.00 per hour	11-402-100-101-000-050
	Instructor		September 2, 2011	not to exceed \$225.	

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Ethel Seymore Yea: X Nay:

**ROLL CALL:** 

Ms. Connie Graham Yes Ms. Griffin Yes Mrs. Bey-Blocker Ms. Ketsy Alicea Absent Yes Ms. Famularo Mrs. Seymore No Yes Mr. McClellan Yes Mrs. Graves Yes

Mr. Moore Yes

SEVEN YES; MOTION PASSED.

#### 21. EXPERT 21 SCHOLASTIC PROFESSIONAL DEVELOPMENT TRAINING

Name	Position	Location	Effective Date	Salary	Funding Source
Lilly, John	Teacher	MSP	August 15, 2011	\$45.00 per hr.	15-422-100-101-0000-055
			August 16, 2011	not to exceed	
				\$ 540.00.	
Manetta, Joseph	Teacher	MSP	August 15, 2011	\$45.00 per hr.	15-422-100-101-0000-055
			August 16, 2011	not to exceed	
				\$ 540.00.	
Williamson, Victoria	Lead Teacher	MSP	August 15, 2011	\$45.00 per hr.	15-422-100-101-0000-055
			August 16, 2011	not to exceed	
				\$ 540.00.	

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Ethel Seymore Yea: X Nay:

**ROLL CALL:** 

Ms. Connie Graham Ms. Griffin Yes Yes Mrs. Bey-Blocker Ms. Ketsy Alicea Absent Yes Ms. Famularo No Mrs. Seymore Yes Mr. McClellan Yes Mrs. Graves Yes

Mr. Moore Yes

SEVEN YES; MOTION PASSED.

## 22. NEXT GENERATION SCHOLASTIC PROFESSIONAL DEVELOPMENT TRAINING

Name	Position	Location	Effective Date	Salary	Funding Source
Williamson, Victoria	Lead Teacher	MSP	August 17, 2011	\$45.00 per hr.	15-422-100-101-0000-055
			August 18, 2011	not to exceed	
				\$ 540	

**ROLL CALL:** 

Ms. Connie Graham Yes Ms. Griffin Yes Mrs. Bey-Blocker Ms. Ketsy Alicea Absent Yes Ms. Famularo Mrs. Seymore Yes No Mr. McClellan Mrs. Graves Yes Yes Mr. Moore Yes

SEVEN YES; MOTION PASSED.

#### 23. SYSTEM 44 SCHOLASTIC PROFESSIONAL DEVELOPMENT TRAINING

Name	Position	Location	Effective Date	Salary	Funding Source
Lilly, John	Teacher	MSP	August 22, 2011	\$ 45.00 per hr.	15-422-100-101-0000-055
				not to exceed	
				\$ 270	
Williamson, Victoria	Lead Teacher	MSP	August 22, 2011	\$ 45.00 per hr.	15-422-100-101-0000-055
				not to exceed	
				\$ 270	

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Ethel Seymore Yea: X Nay:

ROLL CALL:

Ms. Connie Graham Ms. Griffin Yes Yes Mrs. Bey-Blocker Ms. Ketsy Alicea Absent Yes Mrs. Seymore Ms. Famularo Yes No Mr. McClellan Mrs. Graves Yes Yes Mr. Moore Yes

SEVEN YES; MOTION PASSED.

#### 24. SUMMER PROFESSIONAL DEVELOPMENT / PROMETHEAN BOARD TRAINING:

Name	Position	Location	Effective Date	Salary	Funding Source
Barahona, Lisa	Teacher	MSP	August 10, 2011	\$45.00 per hr. Not to exceed \$ 135	11-130-100-101-0007-234
Brown, Eileen	Teacher	PHS	August 10, 2011	\$45.00 per hr. Not to exceed \$ 135	11-140-100-101-0006-234
Brown-Jackson, Sharone	Teacher	LAS	August 10, 2011	\$45.00 per hr. Not to exceed \$ 135	11-120-100-101-0008-234
Bush, Velecia	Teacher	LAS	August 10, 2011	\$45.00 per hr. Not to exceed \$ 135	11-120-100-101-0008-234
Butterhof, Jillian	Teacher	SMSS	August 10, 2011	\$45.00 per hr. Not to exceed \$ 135	11-120-100-101-0008-234
Candelaria, Kim	Teacher	ECH	August 10, 2011	\$45.00 per hr. Not to exceed \$ 135	11-120-100-101-0008-234

Name	Position	Location	Effective Date	Salary	Funding Source
Croff, Eugene	Teacher	SMSS	August 10, 2011	\$45.00 per hr. Not to exceed \$ 135	11-120-100-101-0008-234
Del'lior, Janida	Teacher	WAS	August 10, 2011	\$45.00 per hr. Not to exceed \$ 135	11-120-100-101-0008-234
Elias, Latanya	Teacher	MSP	August 10, 2011	\$45.00 per hr. Not to exceed \$ 135	11-130-100-101-0007-234
Gensamer, Renee	Teacher	MSP	August 10, 2011	\$45.00 per hr. Not to exceed \$ 135	11-130-100-101-0007-234
Hoffnagle, Martha	Teacher	ECH	August 10, 2011	\$45.00 per hr. Not to exceed \$ 135	11-120-100-101-0008-234
Laster, Jeffrey	Teacher	LAS	August 10, 2011	\$45.00 per hr. Not to exceed \$ 135	11-120-100-101-0008-234
Lokich, Judith	Teacher	PHS	August 10, 2011	\$45.00 per hr. Not to exceed \$ 135	11-140-100-101-0006-234
Lopez, Amy	Teacher	SMSS	August 10, 2011	\$45.00 per hr. Not to exceed \$ 135	11-120-100-101-0008-234
Martin, William	Teacher	MSP	August 10, 2011	\$45.00 per hr. Not to exceed \$ 135	11-130-100-101-0007-234
Martinez, Jennifer	Teacher	SMSS	August 10, 2011	\$45.00 per hr. Not to exceed \$ 135	11-120-100-101-0008-234
McKinsey, Marchita	Teacher	LAS	August 10, 2011	\$45.00 per hr. Not to exceed \$ 135	11-120-100-101-0008-234
North, Sharon	Teacher	PHS	August 10, 2011	\$45.00 per hr. Not to exceed \$ 135	11-140-100-101-0006-234
Poole, Richard	Teacher	PHS	August 10, 2011	\$45.00 per hr. Not to exceed \$ 135	11-140-100-101-0006-234
Portia, Petty	Teacher	PHS	August 10, 2011	\$45.00 per hr. Not to exceed \$ 135	11-140-100-101-0006-234
Potter, Barbara	Teacher	PHS	August 10, 2011	\$45.00 per hr. Not to exceed \$ 135	11-140-100-101-0006-234
Rhonda Farmer	Teacher	NMSS	August 10, 2011	\$45.00 per hr. Not to exceed \$ 135	11-120-100-101-0008-234
Rowell, Delnora	Teacher	SMSS	August 10, 2011	\$45.00 per hr. Not to exceed \$ 135	11-120-100-101-0008-234
Stoughton, Lorraine	Teacher	PHS	August 10, 2011	\$45.00 per hr. Not to exceed \$ 135	11-140-100-101-0006-234
Swezeny, Susan	Teacher	PHS	August 10, 2011	\$45.00 per hr. Not to exceed \$ 135	11-140-100-101-0006-234
Syvarth, Kathy	Teacher	MSP	August 10, 2011	\$45.00 per hr. Not to exceed \$ 135	11-130-100-101-0007-234
Teeney, Christine	Teacher	MSP	August 10, 2011	\$45.00 per hr. Not to exceed \$ 135	11-130-100-101-0007-234
Thompson, Diane	Teacher	WAS	August 10, 2011	\$45.00 per hr. Not to exceed \$ 135	11-120-100-101-0008-234

Name	Position	Location	Effective Date	Salary	Funding Source
Wesley, Adrienne	Teacher	SMSS	August 10, 2011	\$45.00 per hr. Not to exceed \$ 135	11-120-100-101-0008-234
Winfield, Valerie	Teacher	MSP	August 10, 2011	\$45.00 per hr. Not to exceed \$ 135	11-130-100-101-0007-234

**ROLL CALL:** 

Ms. Connie Graham Yes Ms. Griffin Yes Mrs. Bey-Blocker Ms. Ketsy Alicea Absent Yes Ms. Famularo Mrs. Seymore No Yes Mrs. Graves Mr. McClellan Yes Yes

Mr. Moore Yes

SEVEN YES; MOTION PASSED.

#### 25. SUMMER PROFESSIONAL DEVELOPMENT / APANGEA TRAINING

Name	Position	Location	Effective Date	Salary	Funding Source
Allen, Kia	Teacher	WAS	August 24, 2011	\$45.00 per hr. Not to exceed \$ 90	11-120-100-101-0008-234
Barrera, Marlene	Teacher	WAS	August 24, 2011	\$45.00 per hr. Not to exceed \$ 90	11-120-100-101-0008-234
Brandon, Carrie	Teacher	WAS	August 24, 2011	\$45.00 per hr. Not to exceed \$ 90	11-120-100-101-0008-234
Chadwick, Barbara	Teacher	PHS	August 24, 2011	\$45.00 per hr. Not to exceed \$ 90	11-140-100-101-0006-234
Croff, Eugene	Teacher	SMSS	August 24, 2011	\$45.00 per hr. Not to exceed \$ 90	11-120-100-101-0008-234
Cunningham, Tatiana	Teacher	SMSS	August 24, 2011	\$45.00 per hr. Not to exceed \$ 90	11-120-100-101-0008-234
Del-Lior, Janida	Teacher	MSO	August 24, 2011	\$45.00 per hr. Not to exceed \$ 90	11-120-100-101-0008-234
Floyd, Monique	Teacher	MSP	August 24, 2011	\$45.00 per hr. Not to exceed \$ 90	11-130-100-101-0007-234
Gillespie, Y'tanya	Teacher	MSP	August 24, 2011	\$45.00 per hr. Not to exceed \$ 90	11-130-100-101-0008-234
Kelly, Tim	Teacher	NMSS	August 24, 2011	\$45.00 per hr. Not to exceed \$ 90	11-120-100-101-0008-234
Rios, Gerardo	Teacher	WAS	August 24, 2011	\$45.00 per hr. Not to exceed \$ 90	11-120-100-101-0008-234
Rowell, Delnora	Teacher	SMSS	August 24, 2011	\$45.00 per hr. Not to exceed \$ 90	11-120-100-101-0008-234
Stoughton, Lorraine	Teacher	PHS	August 24, 2011	\$45.00 per hr. Not to exceed \$ 90	11-140-100-101-0006-234
Tasoff, Nicola	Teacher	MSP	August 24, 2011	\$45.00 per hr. Not to exceed \$ 90	11-130-100-101-0007-234

Name	Position	Location	Effective Date	Salary	Funding Source
Willy, Merin	Teacher	PHS	August 24, 2011	\$45.00 per hr. Not to exceed \$ 90	11-140-100-101-0006-234

**ROLL CALL:** 

Ms. Connie Graham Yes Ms. Griffin Yes Ms. Ketsy Alicea Mrs. Bey-Blocker Absent Yes Ms. Famularo No Mrs. Seymore Yes Mr. McClellan Mrs. Graves Yes Yes Mr. Moore Yes

SEVEN YES; MOTION PASSED.

#### 26. Lead Teacher

Name	Position	Location	Effective Date	Salary	Funding Source
John Hannigan	Lead	MSP	August 8-August 31, 2011	\$ 45. 00 per hr.	15-130-100-101-0000-055
	Teacher			not to exceed \$3,420	
				hrs.	

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Ethel Seymore Yea: X Nay:

**ROLL CALL:** 

Ms. Griffin Yes Ms. Connie Graham Yes Mrs. Bey-Blocker Ms. Ketsy Alicea Absent Yes Mrs. Seymore Ms. Famularo Yes No Mr. McClellan Mrs. Graves Yes Yes Mr. Moore Yes

SEVEN YES; MOTION PASSED.

27. Approval for teaching a 6th period class

Name	Position	Location	Effective Date	Salary	Funding Source
Harry Green	Physical	MSP	September 1, 2011-June 30, 2012	Not to exceed	15-130-100-100-0000-055
	Education			\$3, 200 a year	
	Teacher				
Steven Sabatino	Physical	MSP	September 1, 2011-June 30, 2012	Not to exceed	15-130-100-100-0000-055
	Education			\$3, 200 a year	
	Teacher				
Alex Harley	Physical	MSP	September 1, 2011-June 30, 2012	Not to exceed	15-130-100-100-0000-055
	Education			\$3, 200 a year	
	Teacher			•	
Valerie Winfield	Physical	MSP	September 1, 2011-June 30, 2012	Not to exceed	15-130-100-100-0000-055
	Education		·	\$3, 200 a year	
	Teacher			•	
Erick Biehm	Physical	MSP	September 1, 2011-June 30, 2012	Not to exceed	15-130-100-100-0000-055
	Education		·	\$3, 200 a year	
	Teacher			•	
Renee Gensamer	ESL/Bilingual	MSP	September 1, 2011-June 30, 2012	Not to exceed	15-240-100-100-0000-055
	Teacher			\$3, 200 a year	

Sara Gonzalez-Torres	ESL/Bilingual	MSP	September 1, 2011-June 30, 2012	Not to exceed	15-240-100-100-0000-055
	Teacher			\$3, 200 a year	
Rayna Hendricks	ISS Teacher	MSP	September 1, 2011-June 30, 2012	Not to exceed	15-213-100-100-0000-055
-				\$3, 200 a year	

**ROLL CALL:** 

Ms. Connie Graham Ms. Griffin Yes Yes Mrs. Bey-Blocker Yes Ms. Ketsy Alicea Absent Mrs. Seymore Ms. Famularo Yes No Mr. McClellan Mrs. Graves Yes Yes

Mr. Moore Yes

SEVEN YES; MOTION PASSED.

28. A.M. and P.M. KEYS -\*\*1 Certified Teacher/Site Coordinator per school\*\* 1-2 paraprofessionals per 25 students for NMSS & WAS\*\* 1-3 paraprofessionals per 25 students for SMS & LAS

Name	Position	Location	Effective Date	Salary	Funding Source
Mark Santanello	A.M. Site Coordinator	NMSS	September 8, 2011- June 30, 2012	\$ 45.00 per hr (Not to exceed 180 days)	11-401-100-100-0000-545
Linda Baum	A.M. Site Coordinator	NMSS	September 8, 2011- June 30, 2012	\$ 45.00 per hr (Not to exceed 180 days)	11-401-100-100-0000-545
June Puryear	A.M. Site Coordinator	NMSS	September 8, 2011- June 30, 2012	\$ 45.00 per hr (Not to exceed 180 days)	11-401-100-100-0000-545
Paulette Taylor	A.M. Assistant Site Coordinator	NMSS	September 8, 2011- June 30, 2012	\$ 30.00 per hr (Not to exceed 180 days)	11-401-100-106-0000-545
Lesia Watson	A.M. Assistant Site Coordinator Teacher	NMSS	September 8, 2011- June 30, 2012	\$ 30.00 per hr (Not to exceed 180 days)	11-401-100-100-0000-545
Mark Santanello	P.M. Site Coordinator	NMSS	September 8, 2011- June 30, 2012	\$ 45.00 per hr (Not to exceed 180 days)	11-401-100-100-0000-545
Linda Baum	P.M. Site Coordinator	NMSS	September 8, 2011- June 30, 2012	\$ 45.00 per hr (Not to exceed 180 days)	11-401-100-100-0000-545
June Puryear	P.M. Site Coordinator	NMSS	September 8, 2011- June 30, 2012	\$ 45.00 per hr (Not to exceed 180 days)	11-401-100-100-0000-545
Faletta Hare	P.M. Assistant Site Coordinator	NMSS	September 8, 2011- June 30, 2012	\$ 30.00 per hr (Not to exceed 180 days)	11-401-100-106-0000-545
Daniyelle Lyles- Barnes	P.M. Assistant Site Coordinator	NMSS	September 8, 2011- June 30, 2012	\$ 30.00 per hr (Not to exceed 180 days)	11-401-100-106-0000-545
Lesia Watson	P.M. Assistant Site Coordinator	NMSS	September 8, 2011- June 30, 2012	\$ 30.00 per hr (Not to exceed 180 days)	11-401-100-106-0000-545
Cynthia Stocks	A.M. Site Coordinator	SMSS	September 8, 2011- June 30, 2012	\$ 45.00 per hr (Not to exceed 180 days)	11-401-100-100-0000-545
Debbie Collins- Rice	A.M. Site Coordinator	SMSS	September 8, 2011- June 30, 2012	\$ 45.00 per hr (Not to exceed 180 days)	11-401-100-100-0000-545
Amy Lopez	A.M. Site Coordinator	SMSS	September 8, 2011- June 30, 2012	\$ 45.00 per hr (Not to exceed 180 days)	11-401-100-100-0000-545

Jacqueline Mason	A.M. Assistant Site	SMSS	September 8, 2011-	\$ 30.00 per hr	11-401-100-106-0000-545
	Coordinator		June 30, 2012	(Not to exceed 180 days)	
Rhonda Moore	P.M. Site	SMSS	September 8, 2011-	\$ 45.00 per hr	11-401-100-100-0000-545
	Coordinator		June 30, 2012	(Not to exceed 180 days)	
Delores Roberts	P.M. Site	SMSS	September 8, 2011-	\$ 45.00 per hr	11-401-100-100-0000-545
	Coordinator		June 30, 2012	(Not to exceed 180 days)	
Zelda Prieto	P.M. Assistant Site	SMSS	September 8, 2011-	\$ 30.00 per hr	11-401-100-106-0000-545
	Coordinator		June 30, 2012	(Not to exceed 180 days)	
Beatrice Moore	P.M. Assistant Site	SMSS	September 8, 2011-	\$ 30.00 per hr	11-401-100-106-0000-545
	Coordinator		June 30, 2012	(Not to exceed 180 days)	
Crystal Moore	P.M. Assistant Site	SMSS	September 8, 2011-	\$ 30.00 per hr	11-401-100-106-0000-545
•	Coordinator		June 30, 2012	(Not to exceed 180 days)	
Rosalind Walker	P.M. Assistant Site	SMSS	September 8, 2011-	\$ 30.00 per hr	11-401-100-106-0000-545
	Coordinator		June 30, 2012	(Not to exceed 180 days)	
Jacqueline Mason	P.M. Assistant Site	SMSS	September 8, 2011-	\$ 30.00 per hr	11-401-100-106-0000-545
•	Coordinator		June 30, 2012	(Not to exceed 180 days)	
Calvin Rice	P.M. Assistant Site	SMSS	September 8, 2011-	\$ 30.00 per hr	11-401-100-106-0000-545
	Coordinator		June 30, 2012	(Not to exceed 180 days)	
Wendy Duffy	A.M. Site	LAS	September 8, 2011-	\$ 45.00 per hr	11-401-100-100-0000-545
, ,	Coordinator		June 30, 2012	(Not to exceed 180 days)	
Sherry Spence-Leslie	A.M. Site	LAS	September 8, 2011-	\$ 45.00 per hr	11-401-100-100-0000-545
, ,	Coordinator		June 30, 2012	(Not to exceed 180 days)	
Sharone Brown-	A.M. Substitute	LAS	September 8, 2011-	\$ 45.00 per hr	11-401-100-100-0000-545
Jackson	Site Coordinator		June 30, 2012	(Not to exceed 180 days)	
Ruth Cohenson	P.M. Site	LAS	September 8, 2011-	\$ 45.00 per hr	11-401-100-100-0000-545
	Coordinator		June 30, 2012	(Not to exceed 180 days)	
Marchita McKinsey	P.M. Site	LAS	September 8, 2011-	\$ 45.00 per hr	11-401-100-100-0000-545
·	Coordinator		June 30, 2012	(Not to exceed 180 days)	
Lisa Gist-Ragland	P.M. Substitute	LAS	September 8, 2011-	\$ 45.00 per hr	11-401-100-100-0000-545
· ·	Site Coordinator		June 30, 2012	(Not to exceed 180 days)	
Barbara Mayssonett	P.M. Assistant Site	LAS	September 8, 2011-	\$ 30.00 per hr	11-401-100-106-0000-545
·	Coordinator		June 30, 2012	(Not to exceed 180 days)	
Trina Jenkins	P.M. Assistant Site	LAS	September 8, 2011-	\$ 30.00 per hr	11-401-100-106-0000-545
	Coordinator		June 30, 2012	(Not to exceed 180 days)	
Raquelle Prater	P.M. Assistant Site	LAS	September 8, 2011-	\$ 30.00 per hr	11-401-100-106-0000-545
	Coordinator		June 30, 2012	(Not to exceed 180 days)	
Victoria Oquendo-	P.M. Assistant Site	LAS	September 8, 2011-	\$ 30.00 per hr	11-401-100-106-0000-545
Tolbert	Coordinator		June 30, 2012	(Not to exceed 180 days)	
Patricia Williams	P.M. Substitute	LAS	September 8, 2011-	\$ 30.00 per hr	11-401-100-106-0000-545
	Assistant Site		June 30, 2012	(Not to exceed 180 days)	
	Coordinator				
Diane Thompson	A.M. Site	WAS	September 8, 2011-	\$ 45.00 per hr	11-401-100-100-0000-545
	Coordinator		June 30, 2012	(Not to exceed 180 days)	
Michael Zain	A.M. Site	WAS	September 8, 2011-	\$ 45.00 per hr	11-401-100-100-0000-545
	Coordinator		June 30, 2012	(Not to exceed 180 days)	
Sharon Tommi	A.M. Site	WAS	September 8, 2011-	\$ 45.00 per hr	11-401-100-100-0000-545
	Coordinator		June 30, 2012	(Not to exceed 180 days)	

Linda Spano	A.M. Site Coordinator	WAS	September 8, 2011- June 30, 2012	\$ 45.00 per hr (Not to exceed 180 days)	11-401-100-100-0000-545
Wanda Lane	A.M. Site Coordinator	WAS	September 8, 2011- June 30, 2012	\$ 30.00 per hr (Not to exceed 180 days)	11-401-100-100-0000-545
Stephanie Davenport	A.M. Assistant Site Coordinator	WAS	September 8, 2011- June 30, 2012	\$ 30.00 per hr (Not to exceed 180 days)	11-401-100-100-0000-545
Sandra Torres	A.M. Assistant Site Coordinator	WAS	September 8, 2011- June 30, 2012	\$ 30.00 per hr (Not to exceed 180 days)	11-401-100-106-0000-545
Oveta Thompson	A.M. Assistant Site Coordinator	WAS	September 8, 2011- June 30, 2012	\$ 30.00 per hr (Not to exceed 180 days)	11-401-100-106-0000-545
Diane Thompson	P.M. Site Coordinator	WAS	September 8, 2011- June 30, 2012	\$ 45.00 per hr (Not to exceed 180 days)	11-401-100-100-0000-545
Michael Zain	P.M. Site Coordinator	WAS	September 8, 2011- June 30, 2012	\$ 45.00 per hr (Not to exceed 180 days)	11-401-100-100-0000-545
Sharon Tommi	P.M. Site Coordinator	WAS	September8, 2011- June 30, 2012	\$ 45.00 per hr (Not to exceed 180 days)	11-401-100-100-0000-545
Linda Spano	P.M. Site Coordinator	WAS	September 8, 2011- June 30, 2012	\$ 45.00 per hr (Not to exceed 180 days)	11-401-100-100-0000-545
Wanda Lane	P.M. Site Coordinator	WAS	September 8, 2011- June 30, 2012	\$ 45.00 per hr (Not to exceed 180 days)	11-401-100-100-0000-545
Stephanie Davenport	P.M. Assistant Site Coordinator	WAS	September 8, 2011- June 30, 2012	\$ 30.00 per hr (Not to exceed 180 days)	11-401-100-106-0000-545
Sandra Torres	P.M. Assistant Site Coordinator	WAS	September 8, 2011- June 30, 2012	\$ 30.00 per hr (Not to exceed 180 days)	11-401-100-106-0000-545
Oveta Thompson	P.M. Assistant Site Coordinator	WAS	September 8, 2011- June 30, 2012	\$ 30.00 per hr (Not to exceed 180 days)	11-401-100-106-0000-545

**ROLL CALL:** 

Ms. Connie Graham Yes Ms. Griffin Yes Mrs. Bey-Blocker Ms. Ketsy Alicea Absent Yes Mrs. Seymore Ms. Famularo Yes No Mr. McClellan Yes Mrs. Graves Yes

Mr. Moore Yes

SEVEN YES; MOTION PASSED.

### 29. SCHOOL CLIMATE COMMITTEE CHAIRPERSON AND RENAISSANCE PROGRAM COORDINATORS 2011-2012

Name	Position	Location	Effective Date	Salary	Funding Source
Grizelda Tabora	Climate	PHS	September 8, 2011-	\$1,728	20-231-100-100-0000-545
	Chairperson		June 30,2011	Club Stipend	11-12 Title I Part A
Cynthia McClendon	Renaissance	PHS	September 8, 2011-	\$1,728	20-231-100-100-0000-545
	Coordinator		June 30,2011	Club Stipend	11-12 Title I Part A
Mark Santanello	Climate	NMSS	September 8, 2011-	\$1,728	20-231-100-100-0000-545
	Chairpersons		June 30,2011	Club Stipend	11-12 Title I Part A

Michelle McCline	Renaissance	NMSS	September 8, 2011-	\$1,728	20-231-100-100-0000-545
	Coordinator		June 30,2011	Club Stipend	11-12 Title I Part A
Christina Favre	Renaissance	WAS	September 8, 2011-	\$1,728	20-231-100-100-0000-545
	Coordinator		June 30,2011	Club Stipend	11-12 Title I Part A
Coleen Abel	Climate	WAS	September 8, 2011-	\$1,728	20-231-100-100-0000-545
	Chairpersons		June 30,2011	Club Stipend	11-12 Title I Part A
Jill Butterhof	Renaissance	SMSS	September 8, 2011-	\$1,728	20-231-100-100-0000-545
	Coordinator		June 30,2011	Club Stipend	11-12 Title I Part A
Cynthia Stocks	Climate	SMSS	September 8, 2011-	\$1,728	20-231-100-100-0000-545
	Chairpersons		June 30,2011	Club Stipend	11-12 Title I Part A
Allison Cordivari	Renaissance	LAS	September 8, 2011-	\$1,728	20-231-100-100-0000-545
	Coordinator		June 30,2011	Club Stipend	11-12 Title I Part A
Sherry Spence-Leslie	Climate	LAS	September 8, 2011-	\$1,728	20-231-100-100-0000-545
	Chairpersons		June 30,2011	Club Stipend	11-12 Title I Part A

**ROLL CALL:** 

Ms. Connie Graham Yes Ms. Griffin Yes Mrs. Bey-Blocker Ms. Ketsy Alicea Absent Yes Yes Ms. Famularo Mrs. Seymore No Mrs. Graves Mr. McClellan Yes Yes Mr. Moore Yes

SEVEN YES; MOTION PASSED.

#### 30. Part-time Bus Drivers and Part-time Aides

Name	Position	Location	Effective Date	Salary	Funding Source
Terik Crosby	Bus Aide	District	September 1, 2011	\$ 12.00 per hr.	11-000-270-107-0000-352
·			•	not to exceed 30 hour per. Week.	
Inger Anderson	Bus Aide	District	September 1, 2011	\$ 12.00 per hr.	11-000-270-107-0000-352
				not to exceed 30 hour per. Week.	
Eleanor Harris	Bus Aide	District	September 1, 2011	\$ 12.00 per hr.	11-000-270-107-0000-352
				not to exceed 30 hour per. Week	
Javon Hawkins	Bus Aide	District	September 1, 2011	\$ 12.00 per hr.	11-000-270-107-0000-352
				not to exceed 30 hour per. Week.	
Walter Holcomb	Bus Aide	District	September 1, 2011	\$ 12.00 per hr.	11-000-270-107-0000-352
				not to exceed 30 hour per. Week.	
Marjurie Hyman	Bus Aide	District	September 1, 2011	\$ 12.00 per hr.	11-000-270-107-0000-352
				not to exceed 30 hour per. Week.	
Jean Robinson	Bus Aide	District	September 1, 2011	\$ 12.00 per hr.	11-000-270-107-0000-352
				not to exceed 30 hour per. Week.	
Sadie Ziegler	Bus Aide	District	September 1, 2011	\$ 12.00 per hr.	11-000-270-107-0000-352
				not to exceed 30 hour per. Week.	
Tina Ali	Bus Driver	District	September 1, 2011	\$ 16.50 per hr.	11-000-270-160-0000-352
				not to exceed 30 hour per. Week.	
Diaz Bolivar	Bus Driver	District	September 1, 2011	\$ 15.00 per hr.	11-000-270-160-0000-352
				not to exceed 30 hour per. Week.	
Jalaud Cooper	Bus Driver	District	September 1, 2011	\$ 12.00 per hr.	11-000-270-160-0000-352
				not to exceed 30 hour per. Week.	

Nayium Cooper	Bus Driver	District	September 1, 2011	\$ 15.00 per hr.	11-000-270-160-0000-352
				not to exceed 30 hour per. Week.	
Santiago Murray	Bus Driver	District	September 1, 2011	\$ 15.00 per hr.	11-000-270-160-0000-352
				not to exceed 30 hour per. Week.	
Annette Del Rio	Bus Driver	District	September 1, 2011	\$ 15.50. per hr.	11-000-270-160-0000-352
			-	not to exceed 30 hour per. Week.	
Vandora Edwards	Bus Driver	District	September 1, 2011	\$ 16.00 per hr.	11-000-270-160-0000-352
			•	not to exceed 30 hour per. Week.	
Francisco Ozoria	Bus Driver	District	September 1, 2011	\$ 15.00 per hr.	11-000-270-160-0000-352
			•	not to exceed 30 hour per. Week.	
Larry Snow	Bus Driver	District	September 1, 2011	\$ 16.50. per hr.	11-000-270-160-0000-352
,			,	not to exceed 30 hour per. Week.	
Marvin Smith	Bus Driver	District	September 1, 2011	\$ 15.50 per hr.	11-000-270-160-0000-352
			,	not to exceed 30 hour per. Week.	
Sandra Smith	Bus Driver	District	September 1, 2011	\$ 12.00 per hr.	11-000-270-160-0000-352
			,	not to exceed 30 hour per. Week.	
Clarence Speller	Bus Driver	District	September 1, 2011	\$ 12.00 per hr.	11-000-270-160-0000-352
•			,	not to exceed 30 hour per. Week.	
Sydney Spencer	Bus Driver	District	September 1, 2011	\$ 15.00 per hr.	11-000-270-160-0000-352
, , ,			,	not to exceed 30 hour per. Week.	
Francis Swift	Bus Driver	District	September 1, 2011	\$ 15.00 per hr.	11-000-270-160-0000-352
			, , ,	not to exceed 30 hour per. Week.	
				,	
Gelain Williams	Bus Driver	District	September 1, 2011	\$ 12.30 per hr.	11-000-270-160-0000-352
			, , ,	not to exceed 30 hour per. Week.	
Bernadette Woods	Bus Driver	District	September 1, 2011	\$ 15.50 per hr.	11-000-270-160-0000-352
				not to exceed 30 hour per. Week.	
	NI DV/ NA NA I		OFOOND DV M	EU 10 Y Y	

**ROLL CALL:** 

Ms. Connie Graham Ms. Griffin Yes Yes Mrs. Bey-Blocker Yes Ms. Ketsy Alicea Absent Ms. Famularo Mrs. Seymore Yes No Mr. McClellan Yes Mrs. Graves Yes Mr. Moore Yes

SEVEN YES; MOTION PASSED.

**31. RESOLVED**, that the Pleasantville Board of Education approves Resolution to approve the revised Job Description for the Position of Parent Liaison.

Title: Parent Liaison

#### Qualifications:

- 1. High School or general equivalency diploma with minimum of 3 years (3) experience in childcare or social service setting working with children and families; and customer care service experience.
- 2. Knowledge of community based health and social service agencies in the area
- 3. Ability to work flexible hours
- 4. Ability to work collaboratively with parents and staff

- 5. Valid N.J. Driver's license and access to a car
- 6. Required to attend professional development sessions, at least 10 hours per year
- 7. Computer skills required
- 8. Such alternatives to the above qualifications as the Superintendent may find appropriate and acceptable.

#### Reports to:

#### **Building Principal**

**Job Goal**: To work closely with the building principal, all district employees, private providers in facilitating effective communications between the school and parents. To assist in achieving the district's goals of improving student, parent and community involvement in the school by promoting and encouraging parents to use the parent resource center for training and information.

#### **Performance Responsibilities:**

- **A.** Student attendance:
  - 1. Input daily attendance in computer
  - 2. Call parents of students who are absent
  - 3. Verify student addresses
  - **4.** Prepare a monthly attendance report
  - 5. Send monthly excessive absence letters to parents of students
  - **6.** Post all absences and excused absences with Dr's note into the computer on a daily basis.
- B. Community/School Responsibilities:
  - 1. Serve as a liaison between parents and the schools; provide training for parents
  - 2. Establish in conjunction with the building **S**chool **L**eadership **C**ommittee a n=meeting schedule for the parent organization
  - **3.** Maximize parent participation by making arrangements as needed for childcare, transportation and other services
    - a. Facilitate parent/student conferences
    - b. Maximize participation of non-English speaking parents at school/district meetings, activities by providing translations to meet their language needs
  - **4.** Serves as a member of parent/community involvement programs
    - a. Keep pertinent documentation related to the duties of the position
    - b. Ensure confidentiality of all children and families is respected and upheld
    - c. To make home visits as needed
  - **5.** Meet monthly with the team to provided ongoing feedback and support to address and maintain empowerment/parent center focus issues

- **6.** Be knowledgeable of community resources and be able to help families make linkages needed social services (e.g. health services, family care, health education, social services, educational, legal, housing and referral counseling:
  - a. Follow up with all referrals to ensure linkage and conduct post referral evaluation
  - b. Work with staff on developing programs that promote healthy child development.
- 7. To serve as liaison to the school's Parent/Teacher Association and to attend all meetings
  - a. Coordinate and support parent participation
  - b. Attend all scheduled training required for position
  - c. Perform such additional duties and activities as are consistent but are not included with those listed above.
- 8. To prepare and publish monthly newsletter; which is located on the districted web site
- **9.** Will work to build and maintain community relationships with businesses and local government agencies.
- **10.** Evaluations will be conducted by the building principal

Term of Employment: 12 month position, Salary determined per the PSSA contract

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Ethel Seymore Yea: X Nay:

**ROLL CALL:** 

Ms. Griffin Ms. Connie Graham Yes Yes Mrs. Bey-Blocker Yes Ms. Ketsy Alicea Absent Ms. Famularo No Mrs. Seymore Yes Mr. McClellan Yes Mrs. Graves Yes

Mr. Moore Yes

SEVEN YES; MOTION PASSED.

#### 32. Fall Coaching Positions

Name	Position	Location	Effective Date	Salary	Funding Source
Valerie Winfield	Head Boys Cross	MSP	September 1, 2011	\$ 2,446	15-402-100-100-0000-055
	Country				
Christine Teeney	Head Girls Cross	MSP	September 1, 2011	\$ 2,446	15-402-100-100-0000-055
	Country				
Amee Watford	Head Co-ed	MSP	September 1, 2011	\$ 2,446	15-402-100-100-0000-055
	Soccer				
Ericka Boehm-	Assistant Head Co-	MSP	September 1, 2011	\$ 1,987	15-402-100-100-0000-055
Santiago	ed Soccer				

**ROLL CALL:** 

Ms. Griffin Yes Ms. Connie Graham Yes Ms. Ketsy Alicea Mrs. Bey-Blocker Absent Yes Ms. Famularo No Mrs. Seymore Yes Mr. McClellan Yes Mrs. Graves Yes

Mr. Moore Yes

SEVEN YES; MOTION PASSED.

33. Step Correction

Name	Position	Location	Effective Date	Salary	Funding Source
Kier Elliot	Maintenance	District	September 1, 2011	Step 12	11-000-261-100-0000-352
				\$ 48,432	
Russell Terrell	Maintenance	District	September 1, 2011	Step 12	11-000-261-100-0000-352
				\$ 48,432	

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Ethel Seymore Yea: X Nay:

**ROLL CALL:** 

Ms. Griffin Ms. Connie Graham Yes Yes Mrs. Bey-Blocker Ms. Ketsy Alicea Absent Yes Ms. Famularo No Mrs. Seymore Yes Mr. McClellan Yes Mrs. Graves Yes Mr. Moore Yes

SEVEN YES; MOTION PASSED.

**34.** Resolution to approve Mr. Timothy Pettie to provide DJ services to the district for the "Back-to-School Night" on September 1, 2011 from 4:00 p.m. to 8:00p.m.; cost for services is contractual supplemental in the amount of \$30.00 per hour for five hours; not to exceed \$150.00. Account#11-800-330-100-0000-358

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Ethel Seymore Yea: X Nay:

ROLL CALL:

Ms. Connie Graham Ms. Griffin Yes Yes Mrs. Bey-Blocker Ms. Ketsy Alicea Absent Yes Ms. Famularo Mrs. Seymore No Yes Mr. McClellan Yes Mrs. Graves Yes Mr. Moore Yes

SEVEN YES; MOTION PASSED.

## The following Human Resource Agenda Item Addendum was submitted to the Board and read in by Dr. Garnell Bailey:

#### Resolution to approve a Media Specialist for the 2011-2012 school year

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Ethel Seymore Yea: X Nay:

ROLL CALL:

Ms. Connie Graham Ms. Griffin Yes Yes Mrs. Bey-Blocker Ms. Ketsy Alicea Absent Yes Ms. Famularo Mrs. Seymore Yes No Mr. McClellan Mrs. Graves Yes Yes Mr. Moore Yes

SEVEN YES; MOTION PASSED.

#### **CURRICULUM & INSTRUCTION**

## Tuesday, August 23, 2011 Board Meeting MINUTES

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 announce revision prior to motion and vote)

#### 1. WORKSHOP/ CONFERENCE ATTENDANCE

Staff Member	Location	Title	Cost	Date	Account #
Nancy Barbin	District	National Council of Teachers of Math Conference and Exposition in Atlantic City, NJ	\$183.00 Registration	10/20/11- 10/21/11	20-231-200-580-0001-545 20-231-200-580-0000-545
Marlene Barrera	WAS	National Council of Teachers of Math Conference and Exposition in Atlantic City, NJ	\$183.00 Registration	10/20/11- 10/21/11	20-231-200-580-0001-545 20-231-200-580-0000-545
Leni Benjamin	MSP	National Council of Teachers of Math Conference and Exposition in Atlantic City, NJ	\$258.00	10/20/11- 10/21/11	15-000-223-500-0000-055
Novlette Brooks	MSP	20th Annual American Academy of Pediatrics/ NJ School Health Conference in Somerset, NJ	\$195.00 Registration Mileage @ \$.31 per mile	10/26/11	15-000-223-500-0000-055
Novlette Brooks	MSP	7 <sup>th</sup> Annual Vaccines for Children Conference in West Windsor, NJ	\$40.00 Registration Mileage @ \$.31 per mile	11/30/11	15-000-223-500-0000-055
Kimairy Candelaria	ECH	Cultural Awareness Part 3 in Clementon, NJ	Mileage @ \$.31 per mile	10/28/11	20-218-100-100-0000-234
Allison Cordivari	LAS	National Council of Teachers of Math Conference and Exposition in Atlantic City, NJ	\$183.00 Registration	10/20/11- 10/21/11	20-231-200-580-0001-545 20-231-200-580-0000-545
Robin D'Adamo	PHS	Art Educator of New Jersey Conference in New Brunswick, NJ	\$160.00 Registration \$50.00 Membership	10/3/11- 10/4/11	15-000-223-500-0000-050
Mark Delcher	District	Anti-Bullying Bill of Rights in	\$50.00 Registration	8/11/11	11-000-251-580-0000-351

Staff Member	Location	Title	Cost	Date	Account #
		Pomona, NJ			
Ray Ellis, Jr.	District	Southern New Jersey School Safety and Security Conference at in Sewell, NJ	N/C	8/17/11	N/A
Tara Esposito	MSP	AENJ Fall Conference 2011 The Power of Art in New Brunswick, NJ	\$110.00 Registration \$50.00 Membership	10/3/11- 10/4/11	15-000-223-500-0000-055 15-190-100-800-0000-055
Karin Farkas	District	NJ Alternate Proficiency Assessment in Maple Shade, NJ	Mileage @ \$.31 per mile	9/19/11	11-000-219-580-0000-434
Christina Favre	WAS	National Council of Teachers of Math Conference and Exposition in Atlantic City, NJ	\$183.00 Registration	10/20/11- 10/21/11	20-231-200-580-0001-545 20-231-200-580-0000-545
Martha Hoffnagle	ECH	Cultural Awareness Part 3 in Clementon, NJ	Mileage @ \$.31 per mile	10/28/11	20-218-100-100-0000-234
Stephen Katzen	PHS	Anti-Bullying Bill of Rights in Pomona, NJ	\$35.00 Registration	8/11/11	20-231-200-580-0001-545 20-231-200-580-0000-545
Judith Khullar	LAS	AENJ Fall Conference 2011 The Power of Art in New Brunswick, NJ	N/C	10/2/11	N/A
Maurice Lesser	District	Atlantic County Special Education Directors Meetings Mays Landing, NJ **Revised Meeting Dates**	Mileage @ \$.31 per mile	9/21/11 10/5/11 11/9/11 12/14/11 1/11/12 2/8/12 3/14/12 4/18/12 5/9/12	11-000-219-580-0000-434
Maurice Lesser	District	Managing Students with Behavioral and Emotional Difficulties in Westhampton, NJ	\$85.00 Registration Mileage @ \$.31 per mile	10/19/11	11-000-219-580-0000-434
Barbara Kubaska	SMSS	National Council of Teachers of Math Conference and Exposition in Atlantic City, NJ	\$183.00 Registration	10/20/11- 10/21/11	20-231-200-580-0001-545 20-231-200-580-0000-545
Dave Master	PHS	National Council of Teachers of Math Conference and Exposition in Atlantic City, NJ	\$183.00 Registration	10/20/11- 10/21/11	20-231-200-580-0001-545 20-231-200-580-0000-545
Michelle McCline	NMSS	National Council of Teachers of Math Conference and Exposition in Atlantic City, NJ	\$183.00 Registration	10/20/11- 10/21/11	20-231-200-580-0001-545 20-231-200-580-0000-545
Linda Richards	MSP	National Council of Teachers of Math Conference and Exposition in Atlantic City, NJ	\$183.00 Registration	10/20/11- 10/21/11	20-231-200-580-0001-545 20-231-200-580-0000-545
Kathryn Sacchini	MSP	National Council of Teachers of	\$258.00	10/20/11-	15-000-223-500-0000-055

Staff Member	Location	Title	Cost	Date	Account #
		Math Conference and Expedition in Atlantic City, NJ	Registration	10/21/11	
Erika Smalls	SMSS	2011 Annual NJAET Conference "Cloudy with a Change in Learning" in Lakewood, NJ	\$135.00	10/11/11	15-000-223-580-0000-095
Sylvia Stephens	District	NJ Alternate Proficiency Assessment in Maple Shade, NJ	Mileage @ \$.31 per mile	9/19/11	11-000-219-580-0000-434
Cynthia Stocks	SMSS	Anti-Bullying Bill of Rights in Pomona, NJ	\$35.00 Registration	8/11/11	20-231-200-580-0001-545 20-231-200-580-0000-545
Stephen Townsend	ECH	School Law, Governance, Ethics and Current School Law in Mays Landing, NJ	N/C	8/2/11- 8/3/11	N/A

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Johnny McClellan Yea: X Nay:

**ROLL CALL:** 

Ms. Griffin Ms. Connie Graham Yes Yes Mrs. Bey-Blocker Ms. Famularo Ms. Ketsy Alicea Absent No Mrs. Seymore Yes No Mr. McClellan Mrs. Graves Yes Yes Mr. Moore Yes

SIX YES; MOTION PASSED.

#### 2. ACTIVITIES

School/Program	Activity	Date	Cost	Account#	Time
Decatur Avenue	Back to School Night	9/7/11	N/C	N/A	6:00pm – 8:00pm
Leeds Avenue	Back to School Night (Pre-K and Kindergarten)	9/14/11	N/C	N/A	6:00pm – 7:30pm
Leeds Avenue	Back to School Night (Grades 1-5)	9/15/11	N/C	N/A	6:00pm - 7:30pm
South Main	Back to School Night	9/13/11	N/C	N/A	6:00pm – 8:00pm
South Main	Life Skills Training	9/12/11- 11/30/11	N/C	N/A	8:00am – 3:00pm
North Main	Back to School Night	9/20/11	\$300.00	15-000-240-800-0000-085	6:00pm – 8:00pm
Middle School	Back to School Night	9/21/11	\$300.00	15-000-211-600-0000-055	6:00pm – 8:00pm
Middle School	Learning for Life	9/6/11- 6/30/12	\$3,816.00	15-401-100-800-0000-055	8:25am – 3:21pm
High School	Back to School Night	9/27/11	N/C	N/A	6:00pm – 8:00pm
Middle School	An Evening in the Middle	11/26/11 1/18/12 4/18/12	\$900.00	15-000-240-600-0000-055	6:00pm – 8:00pm

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Johnny McClellan Yea: X Nay:

**ROLL CALL:** 

Ms. Griffin Yes Ms. Connie Graham Yes Mrs. Bey-Blocker Ms. Ketsy Alicea Absent No Ms. Famularo No Mrs. Seymore Yes Mr. McClellan Mrs. Graves Yes Yes

Mr. Moore Yes

SIX YES; MOTION PASSED.

#### 3. FUNDRAISERS

School/Grade/Group	Activity	Start Date	End Date	Account#
Leeds Avenue/ PTO	Skating Party	2/24/12	2/24/12	Student Activity
Leeds Avenue/PTO	School Dance (Sock Hop)	10/21/11	10/21/11	Student Activity
Decatur Avenue/ PTO	Cookie/ Pizza Dough Fundraiser	9/19/11	10/03/11	Student Activity

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Johnny McClellan Yea: X Nay:

**ROLL CALL:** 

Ms. Connie Graham Yes Ms. Griffin Yes Mrs. Bey-Blocker Ms. Ketsy Alicea Absent No Ms. Famularo Mrs. Seymore Yes No Mr. McClellan Yes Mrs. Graves Yes

Mr. Moore Yes

SIX YES; MOTION PASSED.

#### 4. FIELD TRIPS

School/Grade/Group	Activity	Location	Date	Cost	Account#
PHS/ School Based (35 Students)	7 <sup>th</sup> Annual Conference on Minority Overrepresentation in the Juvenile Justice System	Egg Harbor Twp.	10/26/11	N/C	N/A

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Johnny McClellan Yea: X Nay:

**ROLL CALL:** 

Ms. Connie Graham Ms. Griffin Yes Yes Mrs. Bey-Blocker No Ms. Ketsy Alicea Absent Ms. Famularo Mrs. Seymore Nο Yes Mr. McClellan Mrs. Graves Yes Yes

Mr. Moore Yes

5. Approval for the Pleasantville High School to conduct a Marching Band Camp beginning August 15, 2011 through August 31, 2011 from 8:00am – 12:00pm daily. The camp will prepare students for the 2011 Band competitions. Students will practice formations and learn new routines for field shows and performances. There will be four (4) certified staff members working four (4) hours per day for fourteen (14) days at a rate of \$45.00 per hour equaling \$10,080.00 (\$2,520.00 per certified staff member). The camp will also consist of one support staff member working four (4) hours per day for fourteen (14) days at a rate of \$30.00 per hour equaling \$1,680.00. The total cost for the camp is not to exceed \$11,760.00 utilizing account #15-000-218-110-0000-050.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Johnny McClellan Yea: X Nay:

**ROLL CALL:** 

Ms. Connie Graham Yes Ms. Griffin Yes Mrs. Bey-Blocker Ms. Ketsy Alicea No Absent Mrs. Seymore Ms. Famularo Yes No Mr. McClellan Mrs. Graves Yes Yes

Mr. Moore Yes

6. Approval to revise the cost for the Scholastics program that was board approved on May 24, 2011. The new comprehensive reading program at the Middle School of Pleasantville grades 6-8 for the 2011-2012 school year. The program is produced by Scholastic and will include two components to meet the needs of students who are reading below grade level and one component for students that are on reading level. READ 180 is already being used in our district and has demonstrated positive results. The revised costs include texts, site license and follow up training.

The On-Site Scholastic Training will begin August 15, 2011 through September 30, 2011 the cost is not to exceed \$28,784.00 utilizing No Child Left Behind Title IIA Carry-Over from FY10 (2009-2010) Account #20-270-200-500-0001-545 for Read 180 and System 44 Training and the cost is not to exceed \$3,000.00 utilizing Account# 15-000-223-500-0000-055 for Expert 21 training.

The software license, supplies and material for System 44, READ 180 Next Generation, for FY12 (2011-2012) school year is not to exceed the amount of \$455,567.20 utilizing account#11-190-100-610-0000-232. The Expert 21 program is for students that are on reading level for the 2011-2012 school year; the amount is not to exceed \$41,884.04 utilizing account# 11-190-100-610-0000-232

	Original Cost	Revised Cost
System 44 –	\$20,450.00	\$110,048.52
READ 180 – Next Generation –	128,008.50	240,024.30
On Site Training	28,784.00	28,784.00
Subtotal	\$177,242.50	\$378,856.82
Expert 21	\$104,752.25	\$41,884.04
On Site Training		3,000.00
Subtotal	\$104,752.25	\$44,884.04
Total	<u>\$281,994.75</u>	<u>\$423,740.86</u>

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Johnny McClellan Yea: X Nay:

**ROLL CALL:** 

Ms. Connie Graham Yes Ms. Griffin Yes Ms. Ketsy Alicea Absent Mrs. Bey-Blocker No Ms. Famularo Mrs. Seymore Yes No Mr. McClellan Yes Mrs. Graves Yes Mr. Moore Yes

7. Approval of a consultant from Springboard to provide training to Middle School and High School teachers on Tuesday, August 16, 2011 through Thursday, August 18, 2011 from 8:00am – 3:00pm. The training will give the teachers an overview of the new program being implemented in grades 6, 7, 8, and 9 during the 2011-2012 school year. The cost for the three (3) day training is not to exceed \$6,500.00 utilizing the following accounts# 15-190-100-320-0000-050 and 15-190-100-320-0000-055.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Johnny McClellan Yea: X Nay:

**ROLL CALL:** 

Yes Ms. Griffin Ms. Connie Graham Yes Mrs. Bey-Blocker Ms. Ketsy Alicea Absent No Ms. Famularo No Mrs. Seymore Yes Mr. McClellan Mrs. Graves Yes Yes

Mr. Moore Yes

SIX YES; MOTION PASSED.

8. Approval of an additional afternoon Promethean Board professional development training session for teachers on Wednesday, August 10, 2011 from 1:00pm – 4:00pm. The workshops will focus on moving teachers beyond traditional presentations by effectively harnessing readily available cutting edge technology. The training will help bring to life the promise of 21st century learning, improving engagement and results for both learners and teachers. There will be two (2), three (3) hour workshops one held at the Middle School the other at Washington Avenue School. The presenters will be paid three (3) hours for conducting the training and one (1) hour preparation time for a total of four (4) hours at a rate of \$45.00 per hour totaling of \$360.00. There will be approximately thirty (30) teachers attending the three (3) hours of training at a rate of \$45.00 at a cost of \$4,050.00. The total cost for the training is not to exceed \$4,410.00 utilizing the following accounts # 11-140-100-101-0006-234, 11-130-100-101-0007-234 and 11-120-100-101-0008-234.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Johnny McClellan Yea: X Nay:

**ROLL CALL:** 

Ms. Connie Graham Yes Ms. Griffin Yes Mrs. Bey-Blocker Ms. Ketsy Alicea Absent No Ms. Famularo Mrs. Seymore Yes No Mr. McClellan Yes Mrs. Graves Yes Mr. Moore Yes

SIX YES; MOTION PASSED.

9. Approval of Staff for the Afternoon Promethean Board Professional Development

Name	Position	Location	Effective Date	Salary	Account #
Tina Favre	Teacher	WAS	8/10/11	\$45.00 per hr. not	11-120-100-101-0008-234
				to exceed 4 hrs.	
Aaron Washington	Teacher	MSP	8/10/11	\$45.00 per hr. not	11-130-100-101-0007-234
				to exceed 4 hrs.	
Karla Carmichael	Teacher	MSP	8/10/11	\$45.00 per hr. not	11-130-100-101-0007-234
				to exceed 3 hrs.	
Barbara Chadwick	Teacher	PHS	8/10/11	\$45.00 per hr. not	11-140-100-101-0006-234
				to exceed 3 hrs.	

Name	Position	Location	Effective Date	Salary	Account #
Monique Floyd	Teacher	MSP	8/10/11	\$45.00 per hr. not	11-130-100-101-0007-234
· ···				to exceed 3 hrs.	
Annie Kotokpo	Teacher	MSP	8/10/11	\$45.00 per hr. not	11-130-100-101-0007-234
				to exceed 3 hrs.	
Denise Kubaska	Teacher	PHS	8/10/11	\$45.00 per hr. not	11-140-100-101-0006-234
			0, 10, 11	to exceed 3 hrs.	
Timothy McManimon	Teacher	PHS	8/10/11	\$45.00 per hr. not	11-140-100-101-0006-234
	1000101		0, 10, 11	to exceed 3 hrs.	
George Murray	Teacher	PHS	8/10/11	\$45.00 per hr. not	11-140-100-101-0006-234
	10001101	1	0/10/11	to exceed 3 hrs.	11 110 100 101 0000 201
Jonathan Polhemus	Teacher	PHS	8/10/11	\$45.00 per hr. not	11-140-100-101-0006-234
	reaction	1110	0/10/11	to exceed 3 hrs.	11 140 100 101 0000 204
Gerardo Rios	Teacher	MSP	8/10/11	\$45.00 per hr. not	11-130-100-101-0007-234
Ociaiuo Mos	I Cacilei	IVIOI	0/10/11	to exceed 3 hrs.	11-130-100-101-0007-234
Nicola Tacoff	Teacher	MSP	8/10/11	\$45.00 per hr. not	11-130-100-101-0007-234
Nicola Tasoff	I Eachel	IVIOF	0/10/11	to exceed 3 hrs.	11-130-100-101-0007-234
Katharina Wataan	Tooobar	MSP	8/10/11	\$45.00 per hr. not	11-130-100-101-0007-234
Katharine Watson	Teacher	MSP	0/10/11	to exceed 3 hrs.	11-130-100-101-0007-234
Jaka Dulaki	Taraban	DUC	8/10/11		11 110 100 101 0000 021
John Dulski	Teacher	PHS	8/10/11	\$45.00 per hr. not	11-140-100-101-0006-234
		1400	0/40/44	to exceed 3 hrs.	11 100 100 101 0007 001
Cruz Morales	Teacher	MSP	8/10/11	\$45.00 per hr. not	11-130-100-101-0007-234
<u> </u>		14/4.0	0/40/44	to exceed 3 hrs.	11 100 100 101 0000 001
Coleen Abel	Teacher	WAS	8/10/11	\$45.00 per hr. not	11-120-100-101-0008-234
	<u> </u>		2112111	to exceed 3 hrs.	
Carrie Brandon	Teacher	LAS	8/10/11	\$45.00 per hr. not	11-120-100-101-0008-234
				to exceed 3 hrs.	
Deborah Collins-Rice	Teacher	SMSS	8/10/11	\$45.00 per hr. not	11-120-100-101-0008-234
				to exceed 3 hrs.	
Katherine Macready	Teacher	LAS	8/10/11	\$45.00 per hr. not	11-120-100-101-0008-234
				to exceed 3 hrs.	
Zelda Prieto	Teacher	SMSS	8/10/11	\$45.00 per hr. not	11-120-100-101-0008-234
				to exceed 3 hrs.	
Sharon Tommi	Teacher	WAS	8/10/11	\$45.00 per hr. not	11-120-100-101-0008-234
				to exceed 3 hrs.	
Steve Troiano	Teacher	WAS	8/10/11	\$45.00 per hr. not	11-120-100-101-0008-234
				to exceed 3 hrs.	
Kellie Carman-Davis	Teacher	PHS	8/10/11		11-140-100-101-0006-234
				to exceed 3 hrs.	
Dolores Roberts	Teacher	SMSS	8/10/11	\$45.00 per hr. not	11-120-100-101-0008-234
				to exceed 3 hrs.	
Shawna Coles	Teacher	MSP	8/10/11	\$45.00 per hr. not	11-130-100-101-0007-234
	10001101	1	3/10/11	to exceed 3 hrs.	
Y'Tanya Gillespie	Teacher	NMSS	8/10/11	\$45.00 per hr. not	11-120-100-101-0008-234
	1000101	1111100	3/10/11	to exceed 3 hrs.	1. 120 100 101 0000 204
Elizabeth DuBose	Teacher	PHS	8/10/11	\$45.00 per hr. not	11-140-100-101-0006-234
	i cacii <del>c</del> i	1110	0/10/11	to exceed 3 hrs.	
David Masters	Teacher	PHS	8/10/11	\$45.00 per hr. not	11-140-100-101-0006-234
	I Eachel	F170	0/10/11	to exceed 3 hrs.	11-140-100-101-0000-234
Donna MaCaldrials	Tooobor	DUC	0/10/11		11 140 100 101 0006 224
Donna McGoldrick	Teacher	PHS	8/10/11	\$45.00 per hr. not	11-140-100-101-0006-234
AOTIONI DV: Ma Ma	<u> </u>		DV: Mr. Johnny	to exceed 3 hrs.	o: V Mov:

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Johnny McClellan Yea: X Nay:

**ROLL CALL:** 

Ms. Griffin Ms. Connie Graham Yes Yes Absent Ms. Ketsy Alicea Mrs. Bey-Blocker Nο Ms. Famularo No Mrs. Seymore Yes Mr. McClellan Mrs. Graves Yes Yes Mr. Moore Yes

SIX YES; MOTION PASSED.

- 10. Approval of the following District Parent Teacher Conference dates for the 2011-2012 school year:
  - November 28, 2011, November 29, 2011 and November 30, 2011
  - March 12, 2012, March 13, 2012 and March 14, 2012

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Johnny McClellan Yea: X Nay:

ROLL CALL:

Ms. Connie Graham Ms. Griffin Yes Yes Mrs. Bey-Blocker No Ms. Ketsy Alicea Absent Mrs. Seymore Ms. Famularo No Yes Mr. McClellan Mrs. Graves Yes Yes Mr. Moore Yes

SIX YES; MOTION PASSED.

- **11.** Approval to incorporate the following Professional Development training dates into the district calendar for the 2011-2012 school year:
  - December 1, 2011 and December 2, 2011
  - March 15, 2012

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Johnny McClellan Yea: X Nay:

**ROLL CALL:** 

Ms. Griffin Ms. Connie Graham Yes Yes Mrs. Bey-Blocker Ms. Ketsy Alicea Absent No Ms. Famularo Mrs. Seymore Yes No Mr. McClellan Yes Mrs. Graves Yes Mr. Moore Yes

**12.** Approval for Pam Hennelly, Atlantic County Special Education Supervisor to provide training to the Child Study Team during the District Staff In-Service on October 7, 2011. The training is at no cost to the district.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Johnny McClellan Yea: X Nay:

**ROLL CALL:** 

Ms. Griffin Ms. Connie Graham Yes Yes Mrs. Bey-Blocker Nο Ms. Ketsy Alicea Absent Ms. Famularo No Mrs. Seymore Yes Mr. McClellan Mrs. Graves Yes Yes Mr. Moore Yes

SIX YES; MOTION PASSED.

13. Approval for Dr. Tom Miller to provide training for the Child Study Team during the District Staff In-Service on September 2, 2011. The topic will be on managing health and stress. The training is at no cost to the district.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Johnny McClellan Yea: X Nay:

ROLL CALL:

Ms. Connie Graham Ms. Griffin Yes Yes Mrs. Bey-Blocker Nο Ms. Ketsy Alicea Absent Ms. Famularo No Mrs. Seymore Yes Mr. McClellan Mrs. Graves Yes Yes Mr. Moore Yes

SIX YES; MOTION PASSED.

14. Approval to for a representative from Autism of New Jersey to provide training to the Early Childhood Teachers during the District Staff In-Service on September 2, 2011. The training will be held at Leeds Avenue School from 8:30am to 3:15pm in the Multi-Purpose Room. The professional development is designed to help teachers recognize the signs of Autism Spectrum Disorder in young children and give teachers effective teaching strategies for students with Autism Spectrum Disorder. The cost for the training is not to exceed \$1,276.59 utilizing account# 20-218-200-330-0001-234.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Johnny McClellan Yea: X Nay:

**ROLL CALL:** 

Ms. Connie Graham Ms. Griffin Yes Yes Mrs. Bey-Blocker Ms. Ketsy Alicea Absent No Ms. Famularo No Mrs. Seymore Yes Mr. McClellan Mrs. Graves Yes Yes

Mr. Moore Yes

15. Approval to for Metropolitan State College of Denver Tools of the Mind to conduct training for Pre-K teachers during the District Staff In-Service on October 7, 2011. The training will be held 8:30am – 11:00am. The training will include story lab activities, a review of play planning/scaffold writing and an overview of new math activities to teachers and instructional aides and professional program staff at a cost not to exceed \$1,250.00. The training includes three (3) technical assistance visits at individual preschool classrooms, in-district and at provider sites during the school year at a cost of \$2,000 per visit. The total cost for the training and three (3) technical assistant visits is not to exceed \$7,250.00 utilizing account# 20-218-200-300-0001-234.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Johnny McClellan Yea: X Nay:

ROLL CALL:

Ms. Connie Graham Yes Ms. Griffin Yes Ms. Ketsy Alicea Mrs. Bey-Blocker No Absent Ms. Famularo No Mrs. Seymore Yes Mr. McClellan Yes Mrs. Graves Yes

Mr. Moore Yes

SIX YES; MOTION PASSED.

**16.** Approval for the Pleasantville Public Schools to participate in the Richard Stockton College of New Jersey 8<sup>th</sup> Annual Day of Service on September 10, 2011. The annual day of service is an event where first year students team up with other Stockton students, faculty and staff to participate in community service. The students will assist with projects such as painting, cleaning up trash and recyclables, etc. The event is designed to help students gain community service experience and build character. The program is at no cost to the district.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Johnny McClellan Yea: X Nay:

**ROLL CALL:** 

Ms. Connie GrahamYesMs. GriffinYesMrs. Bey-BlockerNoMs. Ketsy AliceaAbsentMs. FamularoNoMrs. SeymoreYesMr. McClellanYesMrs. GravesYes

Mr. Moore Yes

#### PLEASANTVILLE BOARD OF EDUCATION

# Work/Action Board Meeting August 23, 2011 POLICY MINUTES

- 1. Resolution to approve the <u>Second Reading of the new Policy and Regulation with official Board approval.</u> The following were reviewed and revised during the July 12, 2011 Policy Committee Meeting and the First Reading of each were Board approved on July 26, 2011. (Technical support provided by Strauss Esmay via Alerts 193)
  - 5512.01 Harassment, Intimidation, and Bullying Regulation (New)
  - 3125.2 Employment of Substitute Teachers Policy (New)

MOTION BY: Mr. Johnny McClellan SECOND BY: Mr. Paul Moore, Jr. Yea: X Nay:

**ROLL CALL:** 

Ms. Griffin Yes Ms. Connie Graham Yes Mrs. Bey-Blocker Yes Ms. Ketsy Alicea Absent Ms. Famularo Mrs. Seymore Yes Yes Mrs. Graves Mr. McClellan Yes Yes

Mr. Moore Yes

EIGHT YES; MOTION PASSED.

13. Motion to go into a second Executive Session at 7:25 p.m.

MOTION BY: Mr. Johnny McClellan SECOND BY: Mr. Paul Moore, Jr. Yea: X Nay:

ROLL CALL:

Ms. Connie Graham Ms. Griffin Yes Yes Mrs. Bey-Blocker Yes Ms. Ketsy Alicea Absent Ms. Famularo Yes Mrs. Seymore Yes Mr. McClellan Mrs. Graves Yes Yes

Mr. Moore Yes

EIGHT YES; MOTION PASSED

Motion by Mr. Johnny McClellan, Seconded by Mr. Paul Moore, Jr. at 7:25 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 of 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 Ms. Griffin Yes Yes Mrs. Bev-Blocker Ms. Ketsv Alicea Absent Yes Ms. Famularo Mrs. Seymore Yes Yes Mr. McClellan Mrs. Graves Yes Yes Mr. Moore Yes

SEVEN YES: MOTION PASSED

Ms. Connie Graham, Ms. Darleen Bey-Blocker, Ms. Joanne Famularo departed from the meeting.

14. Motion to come out of Executive Session at 7:40 p.m.

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

ROLL CALL:

Ms. Connie Graham Ms. Griffin Yes Absent Ms. Ketsy Alicea Mrs. Bey-Blocker Absent Absent Ms. Famularo Absent Mrs. Seymore Yes Mr. McClellan Yes Mrs. Graves Yes

Mr. Moore Yes

FIVE YES; MOTION PASSED.

15. Reconvene Board Meeting at 7:40 p.m.

Human Resource Addendums recommended by Dr. Garnell Bailey is as follows:

Margaret Altman – Media Specialist – PHS – 9/1/11-6/30/12 – Salary \$54,971 MA Step 6 – Funding Source 15-000-222-100-0000-050

Mark Anthony Rassman – Parent Involvement Coordinator (New Position) – Parent Center – 12 month position (Start date of Sept. 1, 2011) – Salary \$55,000.00 (prorated) Title I Account# 20-231-200-100-545 (100%)

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

**ROLL CALL:** 

Ms. Connie Graham Absent Ms. Griffin Yes Mrs. Bey-Blocker Absent Ms. Ketsy Alicea Absent Ms. Famularo Absent Mrs. Seymore Yes Mrs. Graves Mr. McClellan Yes Yes

Mr. Moore Yes

FIVE YES; MOTION PASSED.

16. Motion to Adjourn the August 23, 2011 Regular Board Meeting at 7:44 p.m.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Johnny McClellan Yea: X Nay:

ROLL CALL:

Ms. Connie Graham Absent Ms. Griffin Yes Ms. Ketsy Alicea Mrs. Bey-Blocker Absent Absent Ms. Famularo Absent Mrs. Seymore Yes Mr. McClellan Yes Mrs. Graves Yes

Mr. Moore Yes

FIVE YES; MOTION PASSED.

Ms. Graves announced that sometime soon, Board Members, are to make their appointments for fingerprinting, and they will be reimbursed after the process is complete.

RESPECTFULLY SUBMITTED BY

DENNIS J. MULVIHILL
BUSINESS ADMINISTRATOR/BOARD SECRETARY