PLEASANTVILLE BOARD OF EDUCATION

Pleasantville, New Jersey 08232
Work/Action Meeting
Tuesday, December 14, 2010
Pleasantville High School/701 Mill Road/Cafeteria
5:10 P.M.
MINUTES

- 1. Call to Order at 5:10 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 December 9, 2010, 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. Harriet Jackson	Absent	Ms. Melanie Griffin, Vice President	Yes
Mrs. Darleen Bey-Blocker	Absent	Mr. Marvin Royal	Yes
Ms. Joanne Famularo	Absent	Ms. Ethel Seymore	Yes
Mr. Johnny McClellan	Yes	Mrs. Doris Graves, President	Absent
Mr. Paul Moore, Jr.	Yes		

4. Motion to go into Executive Session made at 5:12 p.m.

Motion by Mr. Paul Moore, Jr. Seconded by Mr. Marvin Royal

5. Executive Session -

Motion by Mr. Paul Moore, Jr., and Seconded by Mr. Marvin Royal, 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:		Mr. Paul Moore, Jr.	Yes
Mrs. Harriet Jackson	Absent	Ms. Melanie Griffin, Vice President	Yes
Mrs. Darleen Bey-Blocker	Absent	Mr. Marvin Royal	Yes
Ms. Joanne Famularo	Absent	Ms. Ethel Seymore	Yes
Mr. Johnny McClellan	Yes	Mrs. Doris Graves, President	Absent

6. Motion to come out of Executive Session at 5:43 p.m.

Motion by: Johnny McClellan Seconded by: Mr. Paul Moore, Jr. Yea: X Nay:

ROLL CALL:

Ms. Jackson Absent

Mrs. Bey-Blocker Absent Ms. Griffin Yes Ms. Famularo Absent Mr. Royal Yes Mr. McClellan Mrs. Seymore Yes Yes Absent Mr. Moore Yes Mrs. Graves

- 7. Reconvene Board Meeting at 5:43 p.m.
- 8. Flag Salute and Moment of Silence
- 9. Report of the Business Administrator/Board Secretary: No Report at this time.

Report of the State Monitor: No Report at this time.

Report of the Chief School Administrator: No Report at this time.

10. Approval of Board Minutes: November 09, 2010, November 16, 2010, and November 23, 2010 (Regular and Executive)

Motion by: Mr. Johnny McClellan Seconded by: Mr. Paul Moore, Jr. Yea: X Nay:

ROLL CALL:

Ms. Jackson Absent Ms. Griffin Yes Mr. Royal Mrs. Bey-Blocker Absent Yes Ms. Famularo Absent Mrs. Seymore Yes Mrs. Graves Mr. McClellan Yes Absent

Mr. Moore Yes

11. Public Comments. There were no public comments.

BUSINESS ADMINISTRATOR'S REPORT FINANCE/BUILDING & GROUNDS

Work/Action Meeting December 14, 2010 MINUTES

RESOLUTIONS/FINANCE:

It is recommended, that the Board of Education of the City of Pleasantville approve the following:

1. Approval of Bill List for December 14, 2010 for the Warrant Account in the amount of \$2,620,722.10. The payments have been reviewed by the Business Administrator/Board Secretary.

MOTION BY: Mr. N	Marvin Royal	SECOND BY: Mr. Paul Moore Jr.	Yea: X Nay:
ROLL CALL:	-		-
Ms. Jackson	Absent	Ms. Griffin	Yes
Mrs. Bey-Blocker	Absent	Mr. Royal	Yes
Ms. Famularo	Absent	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Absent
Mr. Moore	Yes		

FIVE YES; MOTION PASSED.

2. Approval of the December 3, 2010 Payroll and Board Share of FICA/Medicare in the amount of \$2,216,700.27. The payments have been reviewed by the Business Administrator/Board Secretary.

MOTION BY: Mr.	Marvin Royal	SECOND BY: Mr. Paul Moore Jr.	Yea: X Nay:
ROLL CALL:	•		·
Ms. Jackson	Absent	Ms. Griffin	Yes
Mrs. Bey-Blocker	Absent	Mr. Royal	Yes
Ms. Famularo	Absent	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Absent
Mr. Moore	Yes		

FIVE YES; MOTION PASSED.

3. Approval of Bill List for December 14, 2010 for the Food Service Account in the amount of \$209,052.04. The payments have been reviewed by the Business Administrator/Board Secretary.

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MOTION BY: Mr. I	Marvin Royal	SECOND BY: Mr. Paul Moore Jr.	Yea: X Nay:
Ms. Jackson	Absent	Ms. Griffin	Yes
Mrs. Bey-Blocker	Absent	Mr. Royal	Yes
Ms. Famularo	Absent	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Absent
Mr. Moore	Yes		

4. Approval of 2010-2011 Transfers in General Fund 11 in the amount of \$282,289.00 as of October 31, 2010.

MOTION BY: Mr. Marvin Royal SECOND BY: Mr. Paul Moore Jr. Yea: X Nay:

ROLL CALL:

Ms. Jackson Ms. Griffin Yes Absent Yes Mrs. Bey-Blocker Absent Mr. Royal Ms. Famularo Absent Mrs. Seymore Yes Mr. McClellan Mrs. Graves Yes Absent

Mr. Moore Yes

FIVE YES; MOTION PASSED.

5. Approval of 2010-2011 Transfers in School-wide Fund 15 in the amount of \$227,187.00 as of October 31, 2010.

MOTION BY: Mr. Marvin Royal SECOND BY: Mr. Paul Moore Jr. Yea: X Nay:

ROLL CALL:

Ms. Jackson Ms. Griffin Absent Yes Mrs. Bey-Blocker Mr. Royal Absent Yes Ms. Famularo Absent Mrs. Seymore Yes Mr. McClellan Yes Mrs. Graves Absent

Mr. Moore Yes

FIVE YES; MOTION PASSED.

6. Acceptance of the Treasure's and Secretary Reports for the month ending October 31, 2010. The Treasurer of School Moneys and the Board Secretary's reports are in balance for the cash receipts and disbursements for the month ending October 31, 2010.

MOTION BY: Mr. Marvin Royal SECOND BY: Mr. Paul Moore Jr. Yea: X Nay:

ROLL CALL:

Ms. Griffin Ms. Jackson Absent Yes Mrs. Bey-Blocker Absent Mr. Royal Yes Ms. Famularo Absent Mrs. Seymore Yes Mr. McClellan Mrs. Graves Yes Absent

Mr. Moore Yes

7. Certification of No Over Expenditures

Pursuant to N.J.A.C. 6A:22-2.11 (c), I, Dennis J. Mulvihill, Board Secretary, certify that as of October 31, 2010 no budgetary line item account has obligation and payments which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A.18A:22-8 and 18A:22-8.1, and that the District financial accounts have been reconciled and are in balance.

MOTION BY: Mr. Marvin Royal SECOND BY: Mr. Paul Moore Jr. Yea: X Nay:

ROLL CALL:

Ms. Griffin Yes Ms. Jackson Absent Mrs. Bey-Blocker Absent Mr. Royal Yes Ms. Famularo Absent Mrs. Seymore Yes Mr. McClellan Yes Mrs. Graves Absent

Mr. Moore Yes

FIVE YES; MOTION PASSED.

8. **BOARD RESOLUTION**

Through the adoption of this resolution, we, the Pleasantville Board of Education, pursuant to N.J.A.C. 6A:22-2.1 (c) 4, certify that as of October 31, 2010 after review of the Board Secretary's monthly financial report (Appropriation section) and upon consultation with the Business Administrator and other appropriate district officials, that to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6A:22-21.11(c) 4I-VI and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

MOTION BY: Mr. Marvin Royal SECOND BY: Mr. Paul Moore Jr. Yea: X Nay:

ROLL CALL:

Absent Ms. Griffin Yes Ms. Jackson Mrs. Bey-Blocker Absent Mr. Royal Yes Ms. Famularo Absent Mrs. Seymore Yes Mr. McClellan Mrs. Graves Yes Absent

Mr. Moore Yes

FIVE YES; MOTION PASSED.

9. Resolution to approve the Facilities Usage Report (See Attached)

MOTION BY: Mr. Marvin Royal SECOND BY: Mr. Paul Moore Jr. Yea: X Nay:

ROLL CALL:

Ms. Jackson Absent Ms. Griffin Yes Mrs. Bey-Blocker Mr. Royal Absent Yes Mrs. Seymore Ms. Famularo Absent Yes Mr. McClellan Yes Mrs. Graves Absent

Mr. Moore Yes

10. **Be It Resolved**, Pleasantville Board of Education is requesting the approval from New Jersey Department of Education for "other capital project" provision of power from a separate Power Purchase Agreement source and therefore not requiring any funds from the EFCFA (Educational Facilities Construction and Financing Act) fund.

MOTION BY: Mr. Marvin Royal SECOND BY: Mr. Paul Moore Jr. Yea: X Nay:

ROLL CALL:

Ms. Jackson Ms. Griffin Yes Absent Mrs. Bey-Blocker Absent Mr. Royal Yes Ms. Famularo Mrs. Seymore Absent Yes Mr. McClellan Yes Mrs. Graves Absent

Mr. Moore Yes

FIVE YES; MOTION PASSED.

11. Resolution to approve the reimbursement to the Pleasantville Police Department for half of the salary for the School Resource Officers – due to a collaborative effort between the Pleasantville Police Department and Pleasantville School District - that are assigned to the Pleasantville School District for the 2010-2011 school year; starting July 1, 2010 and ending on June 30, 2011; scheduled Monday through Friday from 8:00 a.m. to 4:00 p.m. The Pleasantville Board of Education share is not to exceed \$165,000.00 and will be charged to the 2010-2011 Budget in Account # 11-000-266-500-0000-352.

MOTION BY: Mr. Marvin Royal SECOND BY: Mr. Paul Moore Jr. Yea: X Nay:

ROLL CALL:

Ms. Jackson Absent Ms. Griffin Yes Absent Yes Mrs. Bev-Blocker Mr. Royal Ms. Famularo Mrs. Seymore Absent Yes Mr. McClellan Mrs. Graves Yes Absent Mr. Moore Yes

FIVE YES: MOTION PASSED.

- 12. Be It Resolved, that the Pleasantville Board of Education approves the attached "Toilet Room Facilities for Early Intervention, Pre-Kindergarten and Kindergarten Classrooms" as per N.J.A.C. 6A:26-6.3(h)4ii for the following schools and rooms:
 - A. Leeds Avenue School Room Numbers 401, 402, 403, 404, 104, 114, 117, 100, 103, 107, and 110
 - B. Leeds Avenue School Room Numbers 118 and 121
 - C. South Main Street School Room Number 5
 - D. North Main Street School Room Numbers 103, 104, 105, and 106
 - E. North Main Street School Room Numbers 102, 107, and 108
 - F. Decatur Avenue School Room Numbers DA2 through DA14

MOTION BY: Mr. Marvin Royal SECOND BY: Mr. Paul Moore Jr. Yea: X Nay:

ROLL CALL:

Mr. Moore

Ms. Griffin Ms. Jackson Absent Yes Mrs. Bey-Blocker Mr. Royal Yes Absent Absent Ms. Famularo Mrs. Seymore Yes Mrs. Graves Mr. McClellan Absent Yes

FIVE YES; MOTION PASSED.

Yes

13. Resolution to approve the New Jersey Department of Education Division of Early Childhood Education Five-Year Preschool Program Plan Annual Update for 2011-2012 for the Pleasantville School District as per N.J.A.C. 6A:13A and in the Preschool Program Implementation Guidelines

MOTION BY: Mr. Marvin Royal SECOND BY: Mr. Paul Moore Jr. Yea: X Nay:

ROLL CALL:

Ms. Jackson Absent Ms. Griffin Yes Mrs. Bev-Blocker Absent Mr. Royal Yes Ms. Famularo Absent Mrs. Seymore Yes Mr. McClellan Mrs. Graves Yes Absent

Mr. Moore Yes

FIVE YES; MOTION PASSED.

14. Resolution to approve the Establishment of a Petty Cash Fund for the Funded Programs Department's Passport to Success Truancy Grant in the amount not to exceed \$300.00 for the 2010-2011 school year; starting July 1, 2010 through September 30, 2011 (Grant Period) due to the need for immediate available currency for incentive awards, i.e. gift certificates, for students and families as indicated in the grant. Account #20-200-200-600-0000-435.

MOTION BY: Mr. Marvin Royal SECOND BY: Mr. Paul Moore Jr. Yea: X Nay:

ROLL CALL:

Absent Ms. Griffin Ms. Jackson Yes Mrs. Bey-Blocker Absent Mr. Royal Yes Ms. Famularo Absent Mrs. Seymore Yes Mr. McClellan Mrs. Graves Yes Absent

Mr. Moore Yes

15. **Whereas**, the Pleasantville Board of Education, advertised and received the following Repair & Maintenance for School buses & district vehicles Bid on November 16, 2010. (See Details Attached)

1. Wolfington Body Company, Inc. Labor rate - \$85.00 hourly

Parts & materials- 25% over vendor's cost Road Service-\$250.00 per hour

Tow flat rate Pleasantville- \$124.00 Tow flat rate outside Pleasantville -\$25.00 every 10 miles plus flat tow rate

2. Clegg's Garage Inc. Labor rate - \$95.00 hourly

Parts & materials-10%-30% over vendor's cost

Road Service-\$1.25 mile + \$95.00 hourly

labor rate

Tow flat rate Pleasantville- \$200.00 Tow flat rate outside Pleasantville -\$5.50 mile every 10 miles plus flat tow

Rate

LABOR SERVICES	COST	LUBE COST BRAND UNIT COST
HOURLY RATE	\$ 95.00	(1) Qt. 15 W40 Rotella \$3.60/qt
CHANGE ENGINE OIL, FILTERS	\$ 47.50	(1) Gall Coolant Fleetguard \$16.50
LUBRICATE CHASSIS	\$ 47.50	(1) Gall.Wash. Fluid \$1.72
WEEKLY CHECK OF FLUIDS	\$ 10.00	(1) Grease Chassis Shell Rot. \$8.00
CHANGE FUEL FILTERS	\$ 23.75	(1) Qt. Brake Fluid DOT3 \$6.14
CHANGE EXT. TRANS FILTER	\$ 23.75	(1) Qt. Trans fluid Transsynd \$10.77
CHANGE REAR AXLE LUBE	\$ 71.25	(1) Gear Lube \$3.50
COMPUTER USAGE	\$ 95.00	(1) Qt. PS Fluid Dextron \$3.50
FILTER	LIST	COST
LF3379	\$43.18	\$27.95
690R30	# WILL NOT CROSS	

Now, Therefore Be It Resolved by the Pleasantville Board of Education that the following Repair & Maintenance for Non International IC School buses & district vehicles Bid for the 2010-2011 school year-December 1, 2010 through June 30, 2011-not to exceed \$34,000 – utilizing Account #11-000-270-420-0000-352 and Account #11-000-262-420-0000-352 - to be awarded to:

1) Cleggs Garage Inc.

MOTION BY: Mr. Marvin Royal SECOND BY: Mr. Paul Moore Jr. Yea: X Nay:

ROLL CALL:

Mr. Moore

Ms. Jackson Absent Ms. Griffin Yes Mrs. Bey-Blocker Absent Mr. Royal Yes Ms. Famularo Absent Mrs. Seymore Yes Mr. McClellan Mrs. Graves Yes Absent

FIVE YES; MOTION PASSED.

Yes

16. Resolution to provide Grant Familiarization training for the District Truancy Staff as part of the Juvenile Justice and Delinquency Prevention Act Formula Grant awarded July 2010. This training will be provided by Theresa Mitchell. This familiarization training will assist the Truancy & District Grant Staff in gaining understanding of the grant requirements. Funds will be paid out of Juvenile Justice and Delinquency Prevention Act Formula Grant money; not to exceed \$292.50 utilizing Fiscal Year 2010-2011; Account #20-299-200-500-0000-435.

MOTION BY: Mr. Marvin Royal SECOND BY: Mr. Paul Moore Jr. Yea: X Nay:

ROLL CALL:

Ms. Griffin Ms. Jackson Absent Yes Mrs. Bey-Blocker Absent Mr. Royal Yes Ms. Famularo Absent Mrs. Seymore Yes Mr. McClellan Mrs. Graves Yes Absent

Mr. Moore Yes

FIVE YES; MOTION PASSED.

17. Resolution to approve student (#1385115) contract tuition for school year (October 19, 2010 – June 30, 2011) for attendance at Pineland Learning Center, per diem rate \$223.41 per day; not to exceed \$34,000.00, utilizing Fiscal Year 2010-2011 Flow Through IDEA Grant Account #20-250-100-500-0000-400; we are rescinding the previous Board approved date November 23, 2010 utilizing Account # 11-000-100-562-0000-400.

MOTION BY: Mr. Marvin Royal SECOND BY: Mr. Paul Moore Jr. Yea: X Nay:

ROLL CALL:

Ms. Jackson Ms. Griffin Yes Absent Mrs. Bey-Blocker Absent Mr. Royal Yes Ms. Famularo Absent Mrs. Seymore Yes Mr. McClellan Yes Mrs. Graves Absent

Mr. Moore Yes

18. Resolution to approve the agreement, between Advance Educational Advisement (Provider) and Pleasantville Public School District, to provide speech and Language from December 1, 2010 through June 30, 2011, in the amount of \$63.33 per hour; not to exceed \$14,000.00; Account #11-000-219-320-0000-400

MOTION BY: Mr. Marvin Royal SECOND BY: Mr. Paul Moore Jr. Yea: X Nay:

ROLL CALL:

Ms. Jackson Absent Ms. Griffin Yes Absent Mrs. Bey-Blocker Mr. Royal Yes Ms. Famularo Absent Mrs. Sevmore Yes Mr. McClellan Mrs. Graves Yes Absent

Mr. Moore Yes

FIVE YES; MOTION PASSED.

19. Resolution to approve students (#3006024, #1160093, #1380244) contract tuition for school year 2010-2011, (September 7, 2010 - June 30, 2011); for attendance at Pineland Learning Center, per diem rate of \$223.41 a day; not to exceed \$40,214.00, each; utilizing Fiscal Year 2010-2011 Flow Through IDEA Acct. #20-250-100-500-0000-400.

MOTION BY: Mr. Marvin Royal SECOND BY: Mr. Paul Moore Jr. Yea: X Nay:

ROLL CALL:

Ms. Jackson Absent Ms. Griffin Yes Mr. Royal Yes Mrs. Bey-Blocker Absent Ms. Famularo Mrs. Seymore Absent Yes Mr. McClellan Yes Mrs. Graves Absent

Mr. Moore Yes

FIVE YES; MOTION PASSED.

20. Approval of the following service provider Gloria Heaton to provide LDT-C Evaluations for students as needed for school year 2010-2011 - \$250.00 per evaluation – Account # 11-000-219-320-0000-400

MOTION BY: Mr. Marvin Royal SECOND BY: Mr. Paul Moore Jr. Yea: X Nay:

ROLL CALL:

Ms. Griffin Ms. Jackson Absent Yes Mr. Royal Mrs. Bey-Blocker Absent Yes Ms. Famularo Absent Mrs. Seymore Yes Mr. McClellan Yes Mrs. Graves Absent

Mr. Moore Yes

21. Each year Atlantic Cape Community College requests that their student nurses complete a rotation with the school nurses in the Pleasantville Schools. The clinical rotation will begin on Tuesday, February 1, 2011 and continue through April 20, 2011. Student nurses will rotate through the district every Tuesday and Wednesday. Nurses will be equally divided amongst the schools. This resolution grants permission for the student nurses to complete their rotation in the Pleasantville schools during the period indicated. The following is a list of dates: February 1, 2, 8, 9, 15, 16, 22, 23 of 2011; March 1, 2, 8, 9, 15,16, 22, 23, 29, 30 of 2011; April 5, 6, 12, 13, 19, 20 of 2011.

MOTION BY: Mr. Marvin Royal SECOND BY: Mr. Paul Moore Jr. Yea: X Nay:

ROLL CALL:

Ms. Griffin Ms. Jackson Absent Yes Mrs. Bey-Blocker Absent Mr. Royal Yes Ms. Famularo Absent Mrs. Seymore Yes Mr. McClellan Mrs. Graves Yes Absent

Mr. Moore Yes

FIVE YES; MOTION PASSED.

22. Resolution to approve Pleasantville student (#0885006) contract tuition for school year 2010-2011; (September 7, 2010 – June 9, 2011); for attendance at Archway; not to exceed \$32,794.20 utilizing IDEA Flow Through Account #20-250-100-500-0000-400.

MOTION BY: Mr. Marvin Royal SECOND BY: Mr. Paul Moore Jr. Yea: X Nay:

ROLL CALL:

Ms. Jackson Absent Ms. Griffin Yes Mrs. Bey-Blocker Absent Mr. Royal Yes Ms. Famularo Absent Mrs. Seymore Yes Mr. McClellan Mrs. Graves Yes Absent

Mr. Moore Yes

FIVE YES; MOTION PASSED.

23. Resolution to approve Pleasantville student (#1385154) contract tuition for school year 2010-2011; (September 7, 2010 – June 16, 2011); for attendance at Creative Achievement Academy – West Ave., LLC; not to exceed \$38,089.80 utilizing IDEA Flow Through Account #20-250-100-500-0000-400.

MOTION BY: Mr. Marvin Royal SECOND BY: Mr. Paul Moore Jr. Yea: X Nay:

ROLL CALL:

Ms. Jackson Absent Ms. Griffin Yes Mrs. Bey-Blocker Absent Mr. Royal Yes Ms. Famularo Absent Mrs. Seymore Yes Mr. McClellan Yes Mrs. Graves Absent

Mr. Moore Yes

24. Resolution to approve Pleasantville student (#1780181) contract ESY tuition for 2010; (July 1, 2010 – August 12, 2010); not to exceed \$6,737.10 and contract tuition for school year 2010-2011; (September 7, 2010 – June 16, 2011); for attendance at Creative Achievement Academy – Wood St., LLC; not to exceed \$40,422.60; utilizing IDEA Grant Flow Through Account #20-250-100-500-0000-400.

MOTION BY: Mr. Marvin Royal SECOND BY: Mr. Paul Moore Jr. Yea: X Nay:

ROLL CALL:

Ms. Griffin Ms. Jackson Absent Yes Mrs. Bey-Blocker Absent Mr. Royal Yes Ms. Famularo Absent Mrs. Seymore Yes Mr. McClellan Mrs. Graves Yes Absent

Mr. Moore Yes

FIVE YES; MOTION PASSED.

25. Resolution to approve Pleasantville student (#1660080) contract tuition for school year 2010-2011; (September 7, 2010 – June 16, 2011); for attendance at Creative Achievement Academy-Wood, LLC; not to exceed \$40,422.60 utilizing IDEA Grant Flow Through Account #20-250-100-500-0000-400.

MOTION BY: Mr. Marvin Royal SECOND BY: Mr. Paul Moore Jr. Yea: X Nay:

ROLL CALL:

Ms. Jackson Absent Ms. Griffin Yes Mrs. Bey-Blocker Absent Mr. Royal Yes Ms. Famularo Mrs. Seymore Absent Yes Mr. McClellan Yes Mrs. Graves Absent

Mr. Moore Yes

FIVE YES; MOTION PASSED.

26. Resolution to approve Pleasantville student (#1260054) contract tuition for school year 2010-2011; (September 20, 2010 – June 16, 2011); for attendance at Creative Achievement Academy-Wood, LLC; not to exceed \$37,503.19 utilizing IDEA Grant Flow Through Account #20-250-100-500-0000-400.

MOTION BY: Mr. Marvin Royal SECOND BY: Mr. Paul Moore Jr. Yea: X Nay:

ROLL CALL:

Absent Ms. Griffin Yes Ms. Jackson Mrs. Bey-Blocker Absent Mr. Royal Yes Ms. Famularo Absent Mrs. Seymore Yes Mr. McClellan Mrs. Graves Yes Absent

Mr. Moore Yes

27. Resolution to approve agreement between Pleasantville Board of Education and the Atlantic County Vocational School District (Atlantic County) <u>Alternative High School</u> this agreement shall be in effect for the 2010-2011 school year commencing on September 1, 2010, and terminate on or about June 20, 2011; to provide educational services (<u>5</u>) five Pleasantville Special Education students (Student ID #'s 3010903, 1285007, 3000035, 1155108, with one current vacancy) positions at a charge of \$19,500 each student, not to exceed \$97,500.00 utilizing Fiscal Year 2010-2011 IDEA Flow Through Account # 11-000-100-564-0000-400

MOTION BY: Mr. Marvin Royal SECOND BY: Mr. Paul Moore Jr. Yea: X Nay:

ROLL CALL:

Ms. Jackson Ms. Griffin Absent Yes Mrs. Bey-Blocker Absent Mr. Royal Yes Ms. Famularo Mrs. Seymore Absent Yes Mr. McClellan Mrs. Graves Absent Yes

Mr. Moore Yes

FIVE YES; MOTION PASSED.

28. Resolution to approve agreement between Pleasantville Board of Education and the Atlantic County Vocational School District (Atlantic County) <u>Alternative High School</u> this agreement shall be in effect for the 2010-2011 school year commencing on September 1, 2010, and terminate on or about June 20, 2011; to provide educational services for (15) <u>fifteen Pleasantville students positions</u> (1785061, 1185062, 1260220, 1180149,12802241,1180018,1160108,1380288,1185097,1255012, 1185081, 1285021, 1185082, 3076723, with one position vacancy) at a cost of \$12,500 each student, not to exceed \$187,500.00; utilizing Fiscal Year 2010-2011 Account # 11-000-100-563-0000-260.

MOTION BY: Mr. Marvin Royal SECOND BY: Mr. Paul Moore Jr. Yea: X Nay:

ROLL CALL:

Ms. Griffin Ms. Jackson Absent Yes Mrs. Bey-Blocker Absent Mr. Royal Yes Ms. Famularo Absent Mrs. Seymore Yes Mr. McClellan Mrs. Graves Absent Yes

Mr. Moore Yes

29. Approval of 2010-2011 Joint Transportation Agreement between the Pleasantville School District and Atlantic County Special Service, to transport one student (Student ID#3073723) to Brigantine Elementary School; start date of September 16, 2010 through June 30, 2011 in the amount not to exceed \$8,600.00 for the school year; utilizing Account #11-000-270-515-0000-352.

MOTION BY: Mr. Marvin Royal SECOND BY: Mr. Paul Moore Jr. Yea: X Nay:

ROLL CALL:

Ms. Jackson Absent Ms. Griffin Yes Mrs. Bey-Blocker Absent Mr. Royal Yes Ms. Famularo Absent Mrs. Seymore Yes Mrs. Graves Mr. McClellan Yes Absent

Mr. Moore Yes

FIVE YES; MOTION PASSED.

30. Approval of Transportation Jointure between Pleasantville School District and Greater Egg Harbor Regional High District (including consortium districts) for the 2010 extended school year programs. The jointure involves Greater Egg Harbor Regional in the transport of two students to Yale School-Audubon (Route Yale-2) for a total of \$7,778.40. The transport cost will be responsibility of Greater Egg Harbor Regional High School District. The jointure also involves the transport of two students to Atlantic County Instituted of Technology (Route ACIT-1) for a total cost of 1,684.56. The transportation cost will be the responsibility of Absecon School District. The jointure also involves Somers Point School District in the transport of one student to Yale School Northfield Route (Route Yale-1) for a total cost of \$1,329.33. The responsibility cost will be the responsibility of Somers Point School District.

MOTION BY: Mr. Marvin Royal SECOND BY: Mr. Paul Moore Jr. Yea: X Nay:

ROLL CALL:

Ms. Jackson Absent Ms. Griffin Yes Mrs. Bey-Blocker Absent Mr. Royal Yes Mrs. Seymore Ms. Famularo Absent Yes Mr. McClellan Yes Mrs. Graves Absent Mr. Moore Yes

FIVE YES; MOTION PASSED.

31. Approval of Transportation Jointure between Pleasantville School District and Egg Harbor Regional High School District for the Absecon School District. The Joint Agreement is for transportation to and from Pleasantville High School for Absecon students (Route ABS-1) for 2010/2011 school year. The total cost of the jointure is \$18,846.81 base on the enrollment in the beginning of the school year, which was calculated with 17 students enrolled from Absecon. The transportation cost will be the responsibility of the Absecon School Districts and any additions cost for increase of enrollment.

MOTION BY: Mr. Marvin Royal SECOND BY: Mr. Paul Moore Jr. Yea: X Nay:

ROLL CALL:

Ms. Griffin Ms. Jackson Absent Yes Mrs. Bey-Blocker Mr. Royal Yes Absent Ms. Famularo Absent Mrs. Seymore Yes Mrs. Graves Mr. McClellan Yes Absent Mr. Moore Yes

FIVE YES; MOTION PASSED.

32. Approval for jointure between Absecon School District and Pleasantville School District to transport one student, to Coastal Learning Center, in Tuckerton, New Jersey. Total amount of jointure \$1,703.29 for 63 days which was effective Mar 22, 2010 through June 30, 2010 for the 2009-2010 school year. The transportation cost will be the responsibility of the Absecon School Districts..

MOTION BY: Mr. Marvin Royal SECOND BY: Mr. Paul Moore Jr. Yea: X Nay:

ROLL CALL:

Ms. Jackson Absent Ms. Griffin Yes Mrs. Bev-Blocker Absent Mr. Royal Yes Yes Ms. Famularo Absent Mrs. Seymore Mr. McClellan Mrs. Graves Yes Absent

Mr. Moore Yes

FIVE YES; MOTION PASSED.

33. Resolution to approve agreement between Pleasantville Board of Education and the Cape May County Special Services School District, (CMCSSSD), the term of this agreement shall be in effect for the period of July 1, 2010 through June 30, 2011. For the following services utilizing Account #11-000-219-320-0000-400

Physical Therapy	\$55 per 30 minute
Occupational Therapy	\$70 per 45 minute
Speech	\$85 per hour session
Physical Therapy Evaluation	\$300
Psychological Evaluation	\$300
Social History	\$270
Conferences: IEP, Annual Review, etc	\$85 per participant/per hour
Child Study Team Case Management	\$320 per day
Teacher	\$35 per 30 minute session
One-to-One Nurse	\$160 LPN, \$210 – RN,
Transportation To & From School	\$65 – LPN, \$75 - RN
Social Skills Teacher	\$70 per day
Vocation Educational Services	\$70 per day
Interpreter: Sign Language	\$55 per hour
Non-certified	\$40 per hour
Specialty Clinics	\$450
Assistive Technology Coordination	\$85 per hour
Augmentative Evaluation	\$550

Counseling	\$85 per
Special Education Administrator	\$110 per hour
Educational Administrator Services to Coordinate	\$110 per hour
Standardized Assessment and ESL	·
Home Bound Instruction for CMCSSD Students Only	\$40 per hour
In-Service	\$125 per hour
Consultation and Support Services for Behavior	\$85 per hour
Inclusion Autism	·

MOTION BY: Mr. Marvin Royal SECOND BY: Mr. Paul Moore Jr. Yea: X Nay:

ROLL CALL:

Absent Ms. Griffin Ms. Jackson Yes Absent Mr. Royal Yes Mrs. Bey-Blocker Ms. Famularo Absent Mrs. Seymore Yes Mr. McClellan Mrs. Graves Yes Absent

Mr. Moore Yes

FIVE YES; MOTION PASSED.

34. Resolution to approve student (#1125002) contract tuition for school year 2010-2011, (September 3, 2010 – June 15, 2011); for attendance at Burlington County Special Services; not to exceed \$36,000.00 utilizing IDEA Flow Through Account # 20-250-100-500-0000-400.

MOTION BY: Mr. Marvin Royal SECOND BY: Mr. Paul Moore Jr. Yea: X Nay:

ROLL CALL:

Ms. Griffin Ms. Jackson Absent Yes Mrs. Bey-Blocker Absent Mr. Royal Yes Ms. Famularo Absent Mrs. Sevmore Yes Mr. McClellan Yes Mrs. Graves Absent

Mr. Moore Yes

FIVE YES; MOTION PASSED.

35. Resolution to approve student (#2160006) contract tuition for 2010 ESY (July 7, 2010 – August 17, 2010); for attendance at Pineland Learning Center; per diem \$223.41 a day; not to exceed \$6,925.71 utilizing IDEA Flow Through Account # 20-250-100-500-0000-400.

MOTION BY: Mr. Marvin Royal SECOND BY: Mr. Paul Moore Jr. Yea: X Nay:

ROLL CALL:

Ms. Griffin Ms. Jackson Absent Yes Mrs. Bey-Blocker Mr. Royal Absent Yes Ms. Famularo Absent Mrs. Seymore Yes Mr. McClellan Yes Mrs. Graves Absent

Mr. Moore Yes

36. Resolution to approve student (#2160006)contract tuition for school year 2010-2011 (September 7, 2010 up to November 14, 2010); for attendance at Pineland Learning Center; per diem \$244.75 a day; not to exceed \$10,769.00 utilizing IDEA Flow Through Account # 20-250-100-500-0000-400.

MOTION BY: Mr. Marvin Royal SECOND BY: Mr. Paul Moore Jr. Yea: X Nay:

ROLL CALL:

Ms. Jackson Absent Ms. Griffin Yes Mrs. Bey-Blocker Absent Mr. Royal Yes Ms. Famularo Mrs. Seymore Absent Yes Mr. McClellan Yes Mrs. Graves Absent

Mr. Moore Yes

FIVE YES; MOTION PASSED.

37. Resolution to approve student (#2160006)contract tuition for school year 2010-2011 (November 15, 2010-June 30, 2011); for attendance at Pineland Learning Center; per diem \$223.41 a day (*reduction*); not to exceed \$30,383.76 utilizing IDEA Flow Through Account # 20-250-100-500-0000-400

MOTION BY: Mr. Marvin Royal SECOND BY: Mr. Paul Moore Jr. Yea: X Nay:

ROLL CALL:

Ms. Griffin Ms. Jackson Absent Yes Mrs. Bey-Blocker Absent Mr. Royal Yes Ms. Famularo Mrs. Seymore Yes Absent Mr. McClellan Yes Mrs. Graves Absent

Mr. Moore Yes

HUMAN RESOURCES

Work/Action Board Meeting

December 14, 2010 MINUTES

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

1. RETIREMENTS

Name	Position	Location	Effective Date	Salary	Funding Source
Ernestine Zeli-Bove	Guidance Counselor	LAS	June 30, 2011	N/A	N/A
Myrna Orama	Teacher	WAS	June 30, 2011	N/A	N/A

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

ROLL CALL:

Ms. Griffin Ms. Jackson Absent Yes Mr. Royal Mrs. Bey-Blocker Absent Yes Ms. Famularo Absent Mrs. Seymore Yes Mr. McClellan Mrs. Graves Yes Absent Mr. Moore Yes

FIVE YES; MOTION PASSED.

2. HIRING OF STAFF *Pending criminal history approval*

Name	Position	Location	Effective Date	Salary	Funding Source
Donald Hanik	Teacher	DAC	December 6, 2010- June 30, 2011	\$54, 385 Step 7 Pro- Rated	20-218-100-101-00000-234 Pre -School Grant SY 10-11 Return form RIF PC#547
Donald McGowan	Sp. Ed. Teacher	PHS	November 1, 2010- June 30, 2011	\$49,923 Step 1 Pro- Rated	15-213-100-101-0000-050 New Position
Desmond Purnell Ronnie Edward Sandra Smith Carla Bowman	Part-Time Bus Aide	District	December 20, 2010- June 30, 2011	\$ 12.00 per hr	11-000-270-160-0000-352 New Position
Bolivar E. Diaz-Mateo Marvin M. Villaluna	Part-Time Bus Drivers	District	December 20,2010- June 30, 2011	\$15.00 per hour	11-000-270-107-0000-352 New Position

Tia Pettigrew	Security Officer	PHS	December 20, 2010-	\$ 25,042	15-000-266-100-0000-050
· ·	•		June 30, 2011	Pro-	Replacing
				Rated	Geoffrey Williams
					Bd. Appr. October 26, 2010
					PC# 1025

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

ROLL CALL:

Ms. Jackson Absent Ms. Griffin Yes Mrs. Bey-Blocker Absent Mr. Royal Yes Ms. Famularo Absent Mrs. Seymore Yes Mr. McClellan Yes Mrs. Graves Absent

Mr. Moore Yes

FIVE YES; MOTION PASSED.

3. RESIGNATION

Name	Position	Location	Effective Date	Salary	Funding Source
Derek Frazier	Electrician	District	October 26, 2010	N/A	N/A

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

ROLL CALL:

Ms. Griffin Ms. Jackson Absent Yes Mrs. Bey-Blocker Absent Mr. Royal Yes Ms. Famularo Absent Mrs. Seymore Yes Mr. McClellan Mrs. Graves Absent Yes

Mr. Moore Yes

FIVE YES; MOTION PASSED.

4. ADMINISTRATIVE LEAVE WITH PAY

Name	Position	Location	Effective Date	Salary	Funding Source
Eladio Valentin	Custodian	LAS	November 24, 2010- January 3, 2011	Not to exceed \$8,231	11-000-262-100-0000-080

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

ROLL CALL:

Mr. Moore

Ms. Jackson Ms. Griffin Yes Absent Mrs. Bey-Blocker Absent Mr. Royal Yes Ms. Famularo Mrs. Seymore Absent Yes Mr. McClellan Yes Mrs. Graves Absent

FIVE YES; MOTION PASSED.

Yes

5. STAFF TRANSFERS

Name	From	То	Position	Effective Date
				January 3, 2011-
Alysse Skeele	SMSS/LAS	MSP	Nurse	June 30, 2011
				January 3, 2011-
Maria Hinkley	PHS	SMSS/LAS	Nurse	June 30, 2011
				January 3, 2011-
Nancy Park	District	LAS	Nurse	June 30, 2011
			Principal Secretary	January 3, 2011-
Rhonda Moore-McQueen	PHS	PHS	(Interim)	June 30, 2011
Florrie Cozart	Central	PMS	Secretary	January 3, 2011-
	Registration			June 30, 2011

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

ROLL CALL:

Ms. Griffin Yes Ms. Jackson Absent Mr. Royal Mrs. Bey-Blocker Absent Yes Ms. Famularo Absent Mrs. Seymore Yes Mr. McClellan Yes Mrs. Graves Absent

Mr. Moore Yes

FIVE YES; MOTION PASSED.

6. SUBSTITUTES *Pending criminal history approval* (On an As Needed Basis)

Name	Position	Location	Effective Date	Salary	Funding Source
			December 20, 2010-	\$95.00	
Ed Keys	Substitute Teacher	District	June 30, 2011	per day	11-120-100-100-0000-236
			December 20, 2010-	\$95.00	
Nicole Casamento	Substitute Teacher	District	June 30, 2011	per day	11-120-100-100-0000-236
			December 20, 2010-	\$95.00	
Robyn Lee	Substitute Teacher	District	June 30, 2011	per day	11-120-100-100-0000-236

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

ROLL CALL:

Ms. Jackson Absent Ms. Griffin Yes Mrs. Bey-Blocker Absent Mr. Royal Yes Ms. Famularo Absent Mrs. Seymore Yes Mr. McClellan Mrs. Graves Yes Absent

Mr. Moore Yes

7. FMLA LEAVE OF ABSENCE WITH PAY (Until accumulated time is exhausted)

Name	Position	Location	Effective Date	Salary	Funding Source
			September 13, 2010-		
Laween White	Secretary	MSP	September 13, 2011	N/A	N/A
			Intermittent		
			November 18, 2010-		
Lynne McKnight	Teacher	PHS	January 14, 2011	N/A	N/A
			December 20, 2010-		
Bendelon Seawell	Teacher	SMSS	March 20, 2011	N/A	N/A
			October 30, 2010-		
Gloradine Gause	Secretary	Business	October 30, 2011	N/A	N/A
		Office	Intermittent		
			October 18, 2010-		
Shina Howerton-Tiller	Parent Liaison	SMSS	February 28, 2011	N/A	N/A
			December 17, 2010-		
Denise Keen	Librarian	PHS	December 17, 2011	N/A	N/A

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

ROLL CALL:

Ms. Jackson Ms. Griffin Absent Yes Mrs. Bey-Blocker Absent Mr. Royal Yes Ms. Famularo Mrs. Seymore Absent Yes Mr. McClellan Mrs. Graves Yes Absent

Mr. Moore Yes

FIVE YES; MOTION PASSED.

8. SALARY ADJUSTMENT

Name	Position	Location	Effective Date	Salary	Funding Source
				From BA +30 @	
Victoria Williamson	Teacher	MSP	December 20, 2010-	\$55, 855 step 11	15-204-100-101-0000-055
			June 30, 2011	TO	
				Masters @	
				\$ 56,671 step 11	
				From BA @	
Merin Willy	Teacher	PHS	December 20, 2010-	\$49,923 step 1	15-140-100-101-0000-050
			June 30, 2011	TO	
				Masters @	
				\$52,370 step 1	
				From \$5,000	
Ted Freedman	Treasurer	District	July 1, 2010-	ТО	11-000-230-100-0000-351
			June 30, 2011	\$7,500	

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

ROLL CALL:

Ms. Jackson Absent Ms. Griffin Yes Mrs. Bey-Blocker Absent Mr. Royal Yes Mrs. Seymore Ms. Famularo Absent Yes Mr. McClellan Mrs. Graves Yes Absent

Mr. Moore Yes

FIVE YES; MOTION PASSED.

9. STAFF FOR BEAT THE STREETS

Name	Position	Location	Effective Date	Salary	Funding Source
				\$15.00 per hr	
Shirley Rene	Certified Life	PHS	December 20, 2010-	4hrs per day 5	15-421-200-100-0000-050
	Guard		June 30, 2011	days per week	
				not to exceed	
				\$7,680	

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

ROLL CALL:

Ms. Jackson Absent Ms. Griffin Yes Mrs. Bey-Blocker Mr. Royal Yes Absent Mrs. Seymore Ms. Famularo Absent Yes Mr. McClellan Mrs. Graves Yes Absent

Mr. Moore Yes

FIVE YES; MOTION PASSED.

10. A-2 CONTRACTS 2010-2011

Name	Position	Location	Effective Date	Salary	Funding Source
			December 20,2010-		
Rose Giunta	Choir	WAS	June 30, 2011	\$ 1,728	15-401-100-100-0000-060
			December 20,2010-		
Rene DeSanto	Art	WAS	June 30, 2011	\$ 1,728	15-401-100-100-0000-060

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

ROLL CALL:

Ms. Griffin Ms. Jackson Absent Yes Mrs. Bey-Blocker Absent Mr. Royal Yes Ms. Famularo Absent Mrs. Seymore Yes Mr. McClellan Yes Mrs. Graves Absent

Mr. Moore Yes

11. WINTER COACHING STAFF FOR HIGH SCHOOL AND MIDDLE SCHOOL 2010-2011

Name	Position	Location	Effective Date	Salary	Funding Source
Ashley Parker	Assistant Co-Ed				
Frances Bundy	Indoor Track	PHS	December 1, 2010	\$ 1687 each	11-402-100-100-0000-049
	Volunteer				
Tracey Martin	Girls Basketball	PHS	December 1, 2010	N/A	N/A
Bruce Jones	Head Boys Basketball	MSP	December 1, 2010	\$2446	11-402-100-100-0000-049
	Assistant Boys				
Alex Harley	Basketball	MSP	December 1, 2010	\$1987	11-402-100-100-0000-049
_	Head Girls	_			
Valerie Winfield	Basketball	MSP	December 1, 2010	\$2446	11-402-100-100-0000-049
	Assistant Girls				
Mary Gillespie	Basketball	MSP	December 1, 2010	\$1987	11-402-100-100-0000-049
	Basketball				
Amirah Jones	Cheerleading	MSP	December 1, 2010	\$2446	11-402-100-100-0000-049

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

ROLL CALL:

Ms. Jackson Ms. Griffin Yes Absent Mrs. Bey-Blocker Absent Mr. Royal Yes Ms. Famularo Absent Mrs. Seymore Yes Mr. McClellan Yes Mrs. Graves **Absent**

Mr. Moore Yes

FIVE YES; MOTION PASSED.

12. ATHLETIC CONTEST HELP 2010-2011

Name	Position	Location	Effective Date	Salary	Funding Source
Jerry Oliver				Volleyball	
Inger Anderson	Volleyball	PHS	December 1, 2010	\$ 39.00	11-402-100-100-0000-049
Valier Evans	Basketball			Basketball	
				\$27.00	
				(Per Game)	

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

ROLL CALL:

Ms. Jackson Absent Ms. Griffin Yes Mrs. Bey-Blocker Mr. Royal Absent Yes Ms. Famularo Absent Mrs. Seymore Yes Mr. McClellan Yes Mrs. Graves Absent

Mr. Moore Yes

13. SALARY CORRECTIONS FOR DISTRICT SECRETARIES 2010-2011

EMPLOYEE NAME	OLD SALARY	NEW
	SALART	SALARY
Saudia Pettus	\$ 32,597	\$33,721
Lisa Holland	\$35,007	\$36,131
Maritza Cruz	\$32,597	\$33,721
Florrie Cozart	\$31,741	\$32,865

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

ROLL CALL:

Ms. Jackson Absent Ms. Griffin Yes Yes Mrs. Bey-Blocker Absent Mr. Royal Ms. Famularo Absent Mrs. Seymore Yes Mr. McClellan Yes Mrs. Graves Absent

Mr. Moore Yes

FIVE YES; MOTION PASSED.

14. RECALL OF DISTRICT SECRETARIES FOR THE 2010-2011 SCHOOL YEAR Effective January 3, 2011-June 30, 2011

EMPLOYEE NAME	2010-2011 SALARY	PLACEMENT
	(PRO-RATED)	
Iddinn, Ayana	\$32,865	MSP
Jerkins-Little, Vanessa	\$30,887	NMSS
Gaynor, Kim	\$30,118	PHS Alternative
Fuqua-Watson, Zameenah	\$30,118	PHS
Curry, Wanda	\$29,226	CST
Woodall, Shermaine	\$29,504	CST
Hill, Renee	\$29,304	CST
Adams, Lolita	\$29,504	Human Resources

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

ROLL CALL:

Ms. Jackson Absent Ms. Griffin Yes Mr. Royal Mrs. Bey-Blocker Absent Yes Ms. Famularo Absent Mrs. Seymore Yes Mr. McClellan Mrs. Graves Yes Absent

Mr. Moore Yes

15. MIDDLE SCHOOL SATURDAY ACADEMY

Name	Position	Location	Effective Date	Salary	Funding Source
Patricia Davis					
William Martin	Substitutes	MSP	December 20, 2010-	\$ 45.00 per hr	
Rita Taylor			April 30, 2011	Not exceed	20-231-100-100-0055-454
Victoria Williamson				4hrs per day	NCLB Title I Grant SY 10-11
Bridgette Hill	Security				
Irene Cruz	Officers	MSP	December 20, 2010-	\$ 30.00 per hr	
Shamera Melendez	Will work on a		April 30, 2011	Not exceed	15-000-266-100-0000-055
Standell Reeder	rotating schedule			4hrs per day	
Gregory McKellar					
Simon Copeland					
Patrick Naylor	Custodians	MSP	December 20, 2010-	\$ 30.00 per hr	
Ernesto Echevarria	Will work on a		April 30, 2011	Not exceed	15-000-262-100-0000-055
Christopher Gonzalez	rotating schedule			4hrs per day	
Michael Jefferson					
James Dunson					
				\$ 30.00 per hr	
Karen Hooker	Instructional	MSP	December 20, 2010-	Not exceed	20-233-100-100-0055-545
	Aide		April 30, 2011	4hrs per day	NCLB Title I Grant SY 10-11

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

ROLL CALL:

Ms. Griffin Yes Ms. Jackson Absent Mrs. Bey-Blocker Absent Mr. Royal Yes Mrs. Seymore Ms. Famularo Absent Yes Mr. McClellan Mrs. Graves Yes Absent Mr. Moore Yes

FIVE YES; MOTION PASSED.

16 MIDDLE SCHOOL AFTERSCHOOL ACADEMY

			1	1	1
Name	Position	Location	Effective Date	Salary	Funding Source
				\$45.00 per hr	
Kenneth Norton	Sp. Ed Teacher	MSP	December 20, 2010-	not to exceed	20-231-100-100-0055-545
Patricia Davis			June 30, 2011	1 hr per day	NCLB Title I Grant SY 10-11
				four days per	
				week	

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

ROLL CALL:

Ms. Jackson Absent Ms. Griffin Yes Mr. Royal Mrs. Bey-Blocker Absent Yes Mrs. Seymore Ms. Famularo Absent Yes Mr. McClellan Mrs. Graves Yes Absent

Mr. Moore Yes

17. A-2 CONTRACT

Name	Position	Location	Effective Date	Salary	Funding Source
Jeanette Brown-Reed	Asst. Coordinator Stepping on Solid Ground	MSP	November 20, 2010- June 30, 2011	\$864.00	15-401-100-100-0000-055
Delores Roberts	Coordinator Just us Girls	SMSS	December 20, 2010- June 30, 2011	\$ 1728	15-401-100-100-0000-095

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

ROLL CALL:

Ms. Jackson Absent Ms. Griffin Yes Mr. Royal Mrs. Bey-Blocker Absent Yes Ms. Famularo Absent Mrs. Seymore Yes Mr. McClellan Mrs. Graves Yes Absent

Mr. Moore Yes

FIVE YES; MOTION PASSED.

18. STAFFING FOR HSPA ACADEMY

Name	Position	Location	Effective Date	Salary	Funding Source
Lyndsey Clark				\$ 45.00 per hr	
Erik Clark	Math Teacher	PHS	December 18, 2010-	not to exceed	15-421-100-100-0000-050
Carla Block-Ropecki			June 30, 2011	3hrs per day	
				\$ 30.00 per hr	
Steve Jones	Custodian	PHS	December 18, 2010-	not to exceed	15-421-100-100-0000-050
			June 30, 2011	3hrs per day	

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

ROLL CALL:

Ms. Griffin Ms. Jackson Absent Yes Mr. Royal Mrs. Bey-Blocker Absent Yes Ms. Famularo Mrs. Seymore Absent Yes Mr. McClellan Yes Mrs. Graves **Absent**

Mr. Moore Yes

FIVE YES; MOTION PASSED.

19. HOME INSTRUCTION

Name	Position	Location	Effective Date	Salary	Funding Source
				\$ 45.00 per hr	
Elizabeth DeBose	Home Instruction	District	January 3, 2011-	not to exceed	11-150-100-101-0000-400
	Sp. Ed		June 30, 2011	\$2500	
				\$ 45.00 per hr	
Robin Palitto	Home Instruction	District	January 3, 2011-	not to exceed	11-150-100-101-0000-400
	Sp. Ed		June 30, 2011	\$2500	

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

ROLL CALL:

Ms. Jackson Absent Ms. Griffin Yes Mrs. Bey-Blocker Absent Mr. Royal Yes Ms. Famularo Absent Mrs. Seymore Yes Mr. McClellan Yes Mrs. Graves Absent

Mr. Moore Yes

FIVE YES; MOTION PASSED.

20. RESOLVED, that the Pleasantville Board of Education approves Ms. Evelyn Gonzalez as Interim-Executive Secretary for Human Resources with differential pay of \$26.93 per day, effective November 1, 2010-December 31, 2010 not to exceed \$1,212. Acct# 11-000-230-105-0000-232

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

ROLL CALL:

Ms. Griffin Yes Ms. Jackson Absent Mrs. Bey-Blocker Absent Mr. Royal Yes Ms. Famularo Absent Mrs. Seymore Yes Mr. McClellan Yes Mrs. Graves **Absent**

Mr. Moore Yes

FIVE YES; MOTION PASSED.

- **21. RESOLVED**, that the Pleasantville Board of Education approve the following job description:
 - Lead Teacher (See Attached Job Description)

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

ROLL CALL:

Ms. Jackson Absent Ms. Griffin Yes Mrs. Bey-Blocker Absent Mr. Royal Yes Ms. Famularo Absent Mrs. Seymore Yes Mr. McClellan Mrs. Graves Yes **Absent**

Mr. Moore Yes

CURRICULUM & INSTRUCTION

Board Meeting December 14, 2010 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.

1. Workshop/Conference Attendance

Staff Member	Location	Title	Cost	Date	Account #
Lisa Stuart-Smith	LAS	School Leader Training in School Law, Ethics, and Governance Mays Landing, NJ	ETTC Hrs.	2/9/11 3/23/11 4/13/11 6/1/11	N/A
Lisa Stuart-Smith	LAS	Professional Learning Communities Mays Landing, NJ	ETTC Hrs.	2/8/11	N/A
Deborah Gaskins	LAS	Teaching Writing to our Youngest Writers Mays Landing, NJ	ETTC Hrs.	1/24/11	N/A
Patricia Sofia	District	Atlantic County Coordinator of School Improvement Meeting Mays Landing, NJ	Mileage @ \$.31 per mile	4/7/11 5/12/11 6/9/11	20-231-200-580-0001-545
Sheila Ceasar	ECH	Accommodate Needs of Students with Disabilities within the GE Preschool Classroom Mays Landing, NJ	Mileage @ \$.31 per mile	2/25/11	20-218-100-600-0000-234
Sheila Ceasar	ECH	Supporting Dual Language Learners with Disabilities in Inclusive Preschool Mullica Hill, NJ	Mileage @ \$.31 per mile	3/29/11	20-218-100-600-0000-234
Derrick Carrington	District	Cape Atlantic League Meeting Richland, NJ	N/C	12/9/10	N/A
Ruth Cohenson	LAS	From My Classroom to Yours Mays Landing, NJ	ETTC Hrs.	3/16/11	N/A
Linda Powers	District	Bipolar Disorder and Other	N/C	2/25/11	N/A

Staff Member	aff Member Location Title		Cost	Date	Account #
		Major Mood Disorders in Youth and Young Adults Smithville, NJ			
Leo Valentino	District	Bipolar Disorder and Other Major Mood Disorders in Youth and Young Adults Smithville, NJ	N/C	2/25/11	N/A
Mary Gillespie	MSP	11 th Annual Addiction Conference Atlantic City, NJ	\$55.00 Registration	3/4/11	15-000-223-500-0000-055
Maurice Lesser	District	IEP Decision Making Process Mullica Hill, NJ	Mileage @ \$.31 per mile	12/17/10	11-000-219-580-0000-434
Martha Hoffnagle	ECH	Professional Training in Behavioral Teaching Strategies Monroe Twp., NJ	\$150.00 Registration Fee + Mileage @ \$.31 per mile	1/13/11 1/14/11	20-218-200-580-0000-234
Judy Morris	LAS	Professional Training in Behavioral Teaching Strategies Monroe Twp., NJ	\$150.00 Registration Fee + Mileage @ \$.31 per mile	1/13/11 1/14/11	20-218-200-580-0000-234
Monique Johnson	ECH	Supporting Dual Language Learners with Disabilities in Inclusive Preschool Classroom Mullica Hill, NJ	Mileage @ \$.31 per mile	3/29/11	20-218-200-580-0000-234
Renee Hill	ECH	Supporting Dual Language Learners with Disabilities in Inclusive Preschool Classroom Mullica Hill, NJ	Mileage @ \$.31 per mile	3/29/11	20-218-200-580-0000-234
Patricia Pressley	ECH	Supporting Dual Language Learners with Disabilities in Inclusive Preschool Classroom Mullica Hill, NJ	Mileage @ \$.31 per mile	3/29/11	20-218-200-580-0000-234
Donna Ranger	SMSS	Bipolar Disorder and Other Major Mood Disorders in Youth and Young Adults Smithville, NJ	N/C	2/25/11	N/A
Kimairy Candelaria	ECH	Supporting Dual Language Learners with Disabilities in Inclusive Preschool Classroom Mullica Hill, NJ	Mileage @ \$.31 per mile	3/29/11	20-218-200-580-0000-234
Martha Hoffnagle	ECH	Supporting Dual Language Learners with Disabilities in Inclusive Preschool Classroom Mullica Hill, NJ	Mileage @ \$.31 per mile	3/29/11	20-218-200-580-0000-234
Barbara	ECH	Supporting Dual Language	Mileage @	3/29/11	20-218-200-580-0000-234

Staff Member	Location	Title	Cost	Date	Account #
Wolnerman		Learners with Disabilities in Inclusive Preschool Classroom Mullica Hill, NJ	\$.31 per mile		
Elizabeth DuBose	PHS	Community Based Instruction Mini Conference Mullica Hill, NJ	\$11.00 Registration Fee	1/10/11	15-000-223-500-0000-050
Andrea Spence	PHS	Community Based Instruction Mini Conference Mullica Hill, NJ	\$11.00 Registration Fee	1/10/11	15-000-223-500-0000-050
Donna Lippincott- McGoldrick	PHS	Community Based Instruction Mini Conference Mullica Hill, NJ	\$11.00 Registration Fee	1/10/11	15-000-223-500-0000-050
Nicola Tasoff	MSP	Co-Teaching in the Inclusive Classroom: Practical Strategies for Success (Grades 6-12) Atlantic City, NJ	\$215.00 Registration Fee	1/26/11	15-000-223-500-0000-055
Carla Briggs	PHS	Integrating Read 180 Writing Resources into Requirement for NJASK and HSPA Hamilton, NJ	\$225.00 Registration Fee	1/27/11	15-000-223-500-0000-050
Elizabeth DuBose	PHS	Integrating Read 180 Writing Resources into Requirement for NJASK and HSPA Hamilton, NJ	\$225.00 Registration Fee	1/27/11	15-000-223-500-0000-050
Donna Lippincott- McGoldrick	PHS	Integrating Read 180 Writing Resources into Requirement for NJASK and HSPA Hamilton, NJ	\$225.00 Registration Fee	1/27/11	15-000-223-500-0000-050
Michelle Everett- Norris	PHS	Integrating Read 180 Writing Resources into Requirement for NJASK and HSPA Hamilton, NJ	\$225.00 Registration Fee	1/27/11	15-000-223-500-0000-050
Nancy Barbin	District	Problem Based Learning: Science and Social Studies Mays Landing, NJ	N/C	1/13/11	N/A
Nicole Digironimo	NMSS	Learning Resource Center South Preschool / Early Childhood Workshop Trenton, NJ	\$22.00 Registration Fee	1/13/11	11-000-219-580-0000-434
Donna Champion	MSP	Using Differentiated Instruction to Support Students with Disabilities in General Ed. Classroom Princeton, NJ	Mileage @ \$.31 per mile	11/30/10- 12/01/10	11-000-219-580-0000-434
Renee Hill	ECH	Professional Training in	\$150.00 Registration	1/13/11-	20-218-200-580-0000-234

Staff Member	Location	Title	Cost	Date	Account #
		Behavioral Teaching Strategies Monroe Twp., NJ	Fee + Mileage @ \$.31 per mile	1/14/11	
Sylvia Stephens	District	Professional Training in Behavioral Teaching Strategies Monroe Twp., NJ	\$150.00 Registration Fee + Mileage @ \$.31 per mile	1/13/11- 1/14/11	20-218-200-580-0000-234
Brittney Pacula	ECH	Professional Training in Behavioral Teaching Strategies Monroe Twp., NJ	\$150.00 Registration Fee + Mileage @ \$.31 per mile	1/13/11- 1/14/11	20-218-200-580-0000-234
Elizabeth DuBose	PHS	Community Based Instruction for Students with Severe Disabilities - Mullica Hill, NJ	\$22.00 Registration Fee	1/25/11	15-000-223-500-0000-050
Donna Lippincott- McGoldrick	PHS	Community Based Instruction for Students with Severe Disabilities - Mullica Hill, NJ	\$22.00 Registration Fee	1/25/11	15-000-223-500-0000-050
Carla Briggs	PHS	Community Based Instruction for Students with Severe Disabilities - Mullica Hill, NJ	\$22.00 Registration Fee	1/25/11	15-000-223-500-0000-050
Sylvia Stephens	District	Using Differentiated Instruction to Support Students with Disabilities in General Ed. Classroom Princeton, NJ	\$60.00 Registration Fee + Mileage @ \$.31 per mile	2/10/11- 4/6/11	20-218-200-580-0000-234
Dennis Mulvihill	Business Office	NJ ASBO State Aid & Budget Preparation Workshop	N/C due to Subscription Program	1/27/11	N/A
Elisha Thompkins	Business Office	NJ ASBO State Aid & Budget Preparation Workshop	N/C due to Subscription Program	1/26/11	N/A
James Riehman	District	NJ ASBO State Aid & Budget Preparation Workshop	N/C due to Subscription Program	1/26/11	N/A

MOTION BY: Ms. Ethel Seymore SECOND BY: Mr. Marvin Royal Yea: X Nay:

ROLL CALL:

Ms. Jackson Absent Ms. Griffin Yes
Mrs. Bey-Blocker Absent Mr. Royal Yes
Ms. Famularo Absent Mrs. Seymore Yes
Mr. McClellan Yes Mrs. Graves Absent
Mr. Moore Yes

2. ACTIVITY

School/Program	Activity	Date	Cost	Account#	Time
North Main	Fashion Show	3/31/11	N/C	N/A	6:00 - 8:00 pm
Washington	Black History Bowl	2/24/11	\$100.00	Student Activity Acct.	1:15 - 2:00 pm
Washington	Dr. Seuss/ Read Across America	3/1/11	\$150.00	Student Activity Acct.	8:00 am - 3:00 pm
District / Truancy	"Passport to Success" Attendance Poster Contest	11/12/10 -1/7/11	\$150.00	20-299-200-600-0000-545	8:00 am – 3:00 pm
Leeds	Open House	1/20/11	N/C	N/A	8:45 am -10:45 am
South Main	Holiday Celebration	12/17/10	N/C	N/A	4:00 pm – 6:00 pm
South Main	Parents' Night Out	1/20/11	N/C	N/A	5:00 pm – 7:00 pm
Middle School	Hispanic Heritage Trivia Contest	1/3/11- 1/31/11	N/C	N/A	8:20 am – 3:20 pm
Middle School	Black History Month Trivia Contest	2/1/11- 2/28/11	N/C	N/A	8:20 am – 3:20 pm
Middle School	Women's History Month Trivia Contest	3/1/11- 3/31/11	N/C	N/A	8:20 am – 3:20 pm
Washington	Little Dental Smiles the Mobile Dental Care	2/17/11	N/C	N/A	8:00 am – 4:00 pm
High School	The Journey	12/10/10	\$700.00	15-190-100-320-0000-050	8:30 am - 2:15 pm
High School	Cygnus Creative Arts Dance Assembly	12/17/10	N/C	N/A	9:00 am -10:30 am
High School	Air Tight Solutions, Inc. Anti- Violence & Anti-Bullying Program	12/15/10	\$250.00	15-190-100-320-0000-050	9:00 am -10:30 am
High School	Awards Assembly Breakfast	12/16/10	\$695.00	20-231-200-600-0000-545	8:30 am – 9:30 am
High School (9 th Grade)	HIV/AIDS and Incarceration Awareness	12/22/10	\$250.00	20-231-200-300-0000-545	9:00 am–10:30 am
High School (10 th Grade)	HIV/AIDS and Incarceration Awareness	12/22/10	\$250.00	20-231-200-300-0000-545	9:00 am–10:30 am

MOTION BY: Ms. Ethel Seymore SECOND BY: Mr. Marvin Royal Yea: X Nay:

ROLL CALL:

Ms. Griffin Ms. Jackson Absent Yes Mrs. Bey-Blocker Mr. Royal Absent Yes Mrs. Seymore Ms. Famularo Absent Yes Mr. McClellan Mrs. Graves Yes Absent

Mr. Moore Yes

3. FUNDRAISERS

School/Grade/Group	Activity	Start Date	End Date	Purpose
Leeds Avenue PTO	Winter Wonderland	12/13/10	12/17/10	To give students an opportunity to utilize
				mathematical skills in the "real" world
				while building character. Funds will be
				used for Student activities.
High School	Fashion Show/Talent Show	3/18/11	3/18/11	To raise money for Senior Class
High School	Mother's Day Appreciation	5/2/11	5/6/11	To raise money for Senior Class
South Main	Elite Retreats	1/10/11	1/31/11	To raise money for PTO activities
C.A.R.E. 21st CCLC	C.A.R.E. Dollar Day Sale	1/15/11	1/15/11	To collect funds to assist with the
				purchase of new technology equipment
				for the C.A.R.E program for the summer
High School	Fundraising at Shoprite	3/12/11&	3/12/11 &	To raise money for the Senior Class
		3/19/11	3/19/11	

MOTION BY: Ms. Ethel Seymore SECOND BY: Mr. Marvin Royal Yea: X Nay:

ROLL CALL:

Ms. Jackson Absent Ms. Griffin Yes Mrs. Bey-Blocker Absent Mr. Royal Yes Mrs. Seymore Ms. Famularo Absent Yes Mr. McClellan Mrs. Graves Yes Absent

Mr. Moore Yes

FIVE YES; MOTION PASSED.

4. FIELD TRIPS

School/Grade/Group	Activity	Location	Date	Cost	Account Number
High School	Newark Museum	Newark, NJ	1/19/11	\$700.00 Transportation	15-000-270-512-0000-050
High School	Morgan State University & Black Wax Museum	Baltimore, MD	4/8/11	\$725.00 Transportation	15-000-270-512-0000-050
High School	Philadelphia 76ers Basketball Game	Philadelphia, PA	1/28/11	\$450.00 Transportation	15-000-270-512-0000-050
High School	Spirit of Philadelphia	Philadelphia, PA	3/8/11	\$450.00 Transportation	15-000-270-512-0000-050
Leeds Avenue	Wachovia Center 76ers Basketball Game	Philadelphia, PA	1/7/11	\$450.00 Transportation + \$15.00 Parking Fee	15-000-270-512-0000-080
Decatur Avenue	Pleasantville High School Holiday Concert	Pleasantville, NJ	12/21/11	\$150.00 Transportation	20-218-200-516-0000-234
Decatur Avenue (2 Classes)	Jersey Shore Children's Museum	Egg Harbor Twp., NJ	1/12/11	\$216.00 Registration \$150.00 Transportation	20-218-500-516-0000-234 20-218-200-516-0001-234

School/Grade/Group	Activity	Location	Date	Cost	Account Number
Decatur Avenue (2 Classes)	Jersey Shore Children's Museum	Egg Harbor Twp., NJ	1/13/11	\$216.00 Registration \$150.00 Transportation	20-218-500-516-0000-234 20-218-200-516-0001-234
Decatur Avenue (2 Classes)	Jersey Shore Children's Museum	Egg Harbor Twp., NJ	1/14/11	\$216.00 Registration \$150.00 Transportation	20-218-500-516-0000-234 20-218-200-516-0001-234
Decatur Avenue (2 Classes)	Jersey Shore Children's Museum	Egg Harbor Twp., NJ	1/19/11	\$216.00 Registration \$150.00 Transportation	20-218-500-516-0000-234 20-218-200-516-0001-234
Decatur Avenue (2 Classes)	Jersey Shore Children's Museum	Egg Harbor Twp., NJ	1/20/11	\$216.00 Registration \$150.00 Transportation	20-218-500-516-0000-234 20-218-200-516-0001-234
Decatur Avenue (2 Classes)	Jersey Shore Children's Museum	Egg Harbor Twp., NJ	1/21/11	\$216.00 Registration \$150.00 Transportation	20-218-500-516-0000-234 20-218-200-516-0001-234
Decatur Avenue (2 Classes)	Jersey Shore Children's Museum	Egg Harbor Twp., NJ	1/26/11	\$216.00 Registration \$150.00 Transportation	20-218-500-516-0000-234 20-218-200-516-0001-234
High School	Wells Fargo Center 76ers Stadium	Philadelphia, PA	1/7/11	\$450.00 Transportation	15-000-270-512-0000-050
Middle School	Kimmel Center for the Arts	Philadelphia, PA	1/6/11	\$450.00 Transportation	15-000-270-512-0000-055
High School (Basketball Team)	Seton Hall University Basketball Game	South Orange, NJ	12/13/10	\$500.00 Transportation	11-000-270-511-0000-357
High School	State House	Trenton, NJ	3/23/11	N/C	N/A
Leeds Avenue	Annual Dr. Martin Luther King, Jr. Brotherhood/ Sisterhood Breakfast	Northfield, NJ	1/18/11	\$275.00 Transportation	15-000-270-512-0000-080
C.A.R.E.	Big Brother, Big Sister Open House at Stockton	Galloway, NJ	2/5/11	\$250.00 Transportation	20-290-200-500-0000-545
High School	AtlantiCare Behavioral Health Conference for Young Ladies Ages 13-17 at ACCC	Mays Landing, NJ	12/3/10	\$275.00 Transportation	15-000-270-512-0000-050

MOTION BY: Ms. Ethel Seymore SECOND BY: Mr. Marvin Royal Yea: X Nay:

ROLL CALL:

Ms. JacksonAbsentMs. GriffinYesMrs. Bey-BlockerAbsentMr. RoyalYesMs. FamularoAbsentMrs. SeymoreYesMr. McClellanYesMrs. GravesAbsent

Mr. Moore Yes FIVE YES; MOTION PASSED.

5. Approval for the four (4) District Elementary Schools to participate in the National Golf Tee Program. The program is designed to establish a lifelong interest in golf by engaging the students in a structured golf curriculum that promotes personal character development within a physical education setting. The National Golf Tee Program standards are aligned with the National Association of Sport and PE (NASPE) to promote a developmentally and instructionally appropriate environment for students. The program will cost each elementary school \$2,950.00 which includes staff training, equipment, and on-course expenses. Total cost not to exceed \$11,800.00; Account# 15-190-100-500-0000-060, 15-190-100-500-0000-085, 15-190-100-500-0000-080, 15-190-100-500-0000-095.

MOTION BY: Ms. Ethel Seymore SECOND BY: Mr. Marvin Royal Yea: X Nay:

ROLL CALL:

Yes Ms. Jackson Ms. Griffin Absent Mrs. Bey-Blocker Absent Mr. Royal Yes Mrs. Seymore Ms. Famularo Absent Yes Mr. McClellan Yes Mrs. Graves Absent

Mr. Moore Yes

FIVE YES: MOTION PASSED.

6. Approval of the 2010-2011 Camden High School Basketball Contract for the Pleasantville High School Basketball Boys Varsity Team to play against Woodbury High School on January 17, 2011 in Camden, NJ. This event is governed by the New Jersey Interstate Athletic Association (NJSIAA) and Olympic Conference by-laws. Pleasantville School District will provide transportation. Total costs not to exceed \$500.00; Account# 11-000-270-511-0000-357.

MOTION BY: Ms. Ethel Seymore SECOND BY: Mr. Marvin Royal Yea: X Nay:

ROLL CALL:

Ms. Jackson Absent Ms. Griffin Yes Mrs. Bey-Blocker Mr. Royal Yes Absent Ms. Famularo Mrs. Seymore Absent Yes Mr. McClellan Mrs. Graves Absent Yes

Mr. Moore Yes

FIVE YES; MOTION PASSED.

7. Approval for the Annual District Spelling Bee for grades 3-5 to take place on March 25, 2010 at the Middle School of Pleasantville. Costs to include bus transportation to and from all four elementary schools \$150.00, trophies for participants, \$192.00 (16 @ \$12.00), Winner's Trophy, \$30.00, Lunch for all participants, \$300.00 (25 @ \$11.50), and T-shirts (20 @\$10.00 each). Total costs not to exceed \$900.00; Transportation \$150.00 (2009-2010 Carryover Title IA; Account# 20-231-200-580-0001-545) Trophies, T-Shirts, and Lunch \$720.00 (2009-2010 Carryover Title IA; Account# 20-231-200-600-0001-545).

MOTION BY: Ms. Ethel Seymore SECOND BY: Mr. Marvin Royal Yea: X Nay:

ROLL CALL:

Ms. Jackson Absent Ms. Griffin Yes Yes Mrs. Bey-Blocker Mr. Royal Absent Ms. Famularo Absent Mrs. Seymore Yes Mr. McClellan Mrs. Graves Yes Absent

Mr. Moore Yes

8. Approval for costs associated with the Geography Bee to be held at each Elementary School and the Middle School for grades 4-8. Each bee will be held by January 14th, and the winner in each building will go on to compete at the next level. Costs for school bees include ribbons for participants, \$110.00 (110 x \$1.00 each), runner-up trophies, \$120.00 (10 x \$12.00 each), and winner trophies, \$72.50 (5 x \$14.50 each). Total costs not to exceed \$400.00; Trophies and Ribbons \$302.50 (2009-2010 Carryover Title IA; Account# 20-231-200-600-0001-545).

MOTION BY: Ms. Ethel Seymore SECOND BY: Mr. Marvin Royal Yea: X Nay:

ROLL CALL:

Ms. Griffin Ms. Jackson Absent Yes Mrs. Bey-Blocker Absent Mr. Royal Yes Ms. Famularo Mrs. Seymore Absent Yes Mr. McClellan Yes Mrs. Graves Absent

Mr. Moore Yes

FIVE YES; MOTION PASSED.

9. Approval for a District Science Fair for grades 3-12. Each school will have their own Science Fair on various dates in January in their buildings (SMSS- Jan. 14, MSP- Jan. 18, LAS- Jan. 19, WAS- Jan. 20, NMSS- Jan. 21, PHS- Jan. 24). First place winners from grades 3-12 will be given the opportunity to display their experiments at the high school on January 25th and receive their trophies. The elementary winners will be bused to the high school to display their experiments along with the middle and high schools. Total cost not to exceed \$450.00; Transportation from elementary schools to high school \$150.00 (2009-2010 Carryover Title IA; Account# 20-231-200-580-0001-545). Trophies for first place winners \$300.00 (2009-2010 Carryover Title IA; Account# 20-231-200-600-0001-545).

MOTION BY: Ms. Ethel Seymore SECOND BY: Mr. Marvin Royal Yea: X Nay:

ROLL CALL:

Ms. Jackson Absent Ms. Griffin Yes Mrs. Bey-Blocker Absent Mr. Royal Yes Ms. Famularo Mrs. Seymore Absent Yes Mr. McClellan Yes Mrs. Graves Absent

Mr. Moore Yes

FIVE YES; MOTION PASSED.

10. Approval to purchase consumable *Journeys* materials including Practice Books, Benchmark Tests, and Write-In Readers for the 2011-2012 school year. Harcourt-Houghton Mifflin is offering a special discount of purchase two, get one free for orders placed by December 15, 2010. Taking advantage of this offer would amount to a savings of approximately \$20,500.00 for the district based on the current enrollment of students. The costs by school would be: WAS - \$9,921.05 –Savings of \$5,021.05; SMSS - \$10,734.00 – Savings of \$5,367.00; NMSS - \$8,165.35 – Savings of \$4,147.70; LAS - \$12,059.75 – Savings of \$6,064.50

MOTION BY: Ms. Ethel Seymore SECOND BY: Mr. Marvin Royal Yea: X Nay:

ROLL CALL:

Ms. Jackson Absent Ms. Griffin Yes Mrs. Bey-Blocker Mr. Royal Absent Yes Ms. Famularo Mrs. Seymore Absent Yes Mr. McClellan Mrs. Graves Yes Absent

Mr. Moore Yes

11. APPROVAL OF HOME INSTRUCTION FOR THE FOLLOWING STUDENTS

ID#	Total Number	Total # of Hours	Cost Per	Total Cost	Туре	Grade	Account #
	of Days	Requested	Hour				
3030203	31	62	\$45.00	\$2790.00	Medical	11	11-150-100-101-0000-400
1255034	28	56	\$45.00	\$2520.00	Medical	11	11-150-100-101-0000-400
1594048	17	17	\$45.00	\$756.00	Pending	8	1-150-100-101-0000-400
					Placement		
1385096	27	54	\$45.00	\$2430.00	Medical	9	11-150-100-101-0000-400
					(Extension)		

MOTION BY: Ms. Ethel Seymore SECOND BY: Mr. Marvin Royal Yea: X Nay:

ROLL CALL:

Ms. Griffin Yes Ms. Jackson Absent Mrs. Bey-Blocker Mr. Royal Absent Yes Ms. Famularo Absent Mrs. Seymore Yes Mr. McClellan Mrs. Graves Yes Absent

Mr. Moore Yes

FIVE YES; MOTION PASSED.

12. APPROVAL OF OUT OF DISTRICT PLACEMENT FOR THE FOLLOWING STUDENTS

ID#	Location	Number of Days	Per Diem	Tuition Cost	Placement	Grade	Account#
2080070	Atlantic County	111	\$185.00	\$20,535.00	New	2	11-000-100-565-0000-400
	Special Services						
1380012	Cape May County	119	\$185.00	\$22,015.00	Transferred	9	11-000-100-565-0000-400
	Special Services				from ACSSS		

MOTION BY: Ms. Ethel Seymore SECOND BY: Mr. Marvin Royal Yea: X Nay:

ROLL CALL:

Ms. Jackson Absent Ms. Griffin Yes Mrs. Bey-Blocker Absent Mr. Royal Yes Ms. Famularo Absent Mrs. Seymore Yes Mr. McClellan Mrs. Graves Yes Absent

Mr. Moore Yes

MOTION BY: Ms. Ethel Seymore		SECOND BY: Mr. Marvin Royal		X Nay:			
ROLL CALL: Ms. Jackson Mrs. Bey-Blocker Ms. Famularo Mr. McClellan Mr. Moore	Absent Absent Absent Yes Yes	Ms. Griffin Mr. Royal Mrs. Seymore Mrs. Graves	Yes Yes Yes Absent				
FIVE YES; MOTION PASSED.							
Meeting Adjourned at 6:10 p.m.							
RESPECTFULLY SUBMITTED BY							
DENNIS J. MULVIHILL BUSINESS ADMINISTRATOR/BOARD SECRETARY							

13. Resolution to approve the Pleasantville Public Schools 2011-2012 School Calendar (See Attached)