PLEASANTVILLE BOARD OF EDUCATION

Pleasantville High School/701 Mill Road/Cafeteria

REGULAR WORKSHOP/ACTION BOARD MEETING

Tuesday, February 12, 2013 6:00 P.M. MINUTES

- 1. Call to Order at 6:00 p.m. by Mrs. Darleen Bey-Blocker
- 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 January 15, 2013 of this Workshop/Action Board Meeting as required by the provisions of Chapter 231 of the Laws of 1975; that notice thereof has been distributed for publication in the Press, the Absecon/Pleasantville Current and the Mainland Journal, posted in the Administration Building and forwarded to the City Clerk of the City of Pleasantville, within the time required by said act."

3. Roll Call:

Board Members:

Mrs. Darleen Bey-Blocker, President	Present
Ms. Joanne Famularo, Vice-President	Present
Mr. Lawrence A. Davenport	Present
Mr. Paul Moore, Jr.	Absent
Mr. Michael A. Bright	Present
Ms. Ketsy Alicea	Present
Mrs. Ethel Seymore	Present
Ms. Maria Vazquez	Present
Mr. Jerome Page	Present

EIGHT PRESENT.

Mrs. Darleen Bey-Blocker

"Mr. Mulvihill, there were some issues that were supposed to be done prior because we weren't going to have an Executive Session."

Mr. Mulvihill

"O.k."

Mrs. Darleen Bey-Blocker

"So. Dr. Bailey has requested Executive Session. Dr. Bailey?"

Dr. Bailey

"We still things to cover in Executive Session."

Mrs. Bey-Blocker

"Oh, o.k. Board what's the pleasure. Dr. Bailey, what do you have to discuss in Executive Session."

Dr. Bailey

"We have..."

Mrs. Bey-Blocker

"Questions? Questions Board? Does the Board have any questions prior to going into Executive Session?"

Mr. Michael A. Bright

"Well, Madam President, at this time, can I make a motion?"

Mrs. Bey-Blocker

"Go ahead Mr. Bright."

Mr. Bright made inquiry and discussion, regarding Personnel litigation to, temporarily, suspend the attorney that we are using right now – Hunt, Hamlin, & Ridley – and hire on another. There was brief discussion of discussing it in Executive Session prior to Mr. Bright and Mr. Mulvihill wanting clarification due to not being able to hear what was being said.

4. Motion to go into Executive Session at 6:07 p.m.

Motion by Mr. Michael A. Bright Seconded by Mr. Lawrence A. Davenport

5. Executive Session at 6:07 p.m.

Motion by Mr. Michael A. Bright and Seconded by Mr. Lawrence A. Davenport at 6:07 p.m., and it is hereby resolved that the Pleasantville Board of Education may go into closed or private session from which the public shall be excluded in accordance with the provisions as set forth in N.J.S.A. 10:4-12 and 10:4-13. The following subjects shall be discussed on this date in the session of the Board closed to the public: PERSONNEL, PUPIL MATTERS, PENDING AND ANTICIPATED LITIGATION. BE IT FURTHER RESOLVED, that the discussion in closed session will be disclosed to the public at this time or a future meeting of the Board when it is no longer necessary to maintain the confidential nature of the items discussed.

ROLL CALL:

Mrs. Darleen Bey-Blocker, President Present Ms. Joanne Famularo, Vice-President Present Mr. Lawrence A. Davenport Present Mr. Paul Moore, Jr. Absent Mr. Michael A. Bright Present Ms. Ketsy Alicea Present Mrs. Ethel Seymore Present Ms. Maria Vazquez Present Mr. Jerome Page Present

EIGHT PRESENT.

(Mr. Paul Moore, Jr. arrived at 6:09 p.m.)

6. Motion to come out of Executive Session at 7:30 p.m.

Motion by: Ms. Ethel Seymore Seconded by: Ms. Joanne Famularo Yea:X

7. Reconvene Board Meeting at 7:30 p.m.

ROLL CALL:

Mrs. Darleen Bey-Blocker, President Present Ms. Joanne Famularo, Vice-President Present Mr. Lawrence A. Davenport Present Mr. Paul Moore, Jr. Present Mr. Michael A. Bright Present Ms. Ketsy Alicea Present Mrs. Ethel Seymore Present Ms. Maria Vazquez Present Mr. Jerome Page Present

NINE PRESENT.

- 8. Flag Salute and Moment of Silence by Mr. Paul Moore, Jr.
- 9. Voices of the Children are not available tonight.

Discussion, after the motion - for Special Counsel of Michael Stratter - and prior to the vote, Mr. Paul Moore, Jr. asked Mrs. Darleen Bey-Blocker why special counsel was needed.

Mr. Moore

"Question."

Mrs. Bey-Blocker

"Yes, Mr. Moore."

Mr. Moore

"What is the purpose of it?"

Mrs. Bey-Blocker

"Mr. Moore, if I could explain it to you in public Sir I would. But there is a need for this Board to have some investigation done, and that's what I going to have them do. Special Counsel Sir, and I will not elaborate on it Mr. Moore."

Mr. Moore

"Let me understand something. Number one, we have our own Counsel that we pay for. Why are we hiring Special Counsel?"

Mrs. Bey-Blocker

"Mr. Moore, I did in fact have a conversation with Counsel, and they see nothing wrong with it; and they're here to protect this Board. So, if our Counsel doesn't have a problem with getting Special Counsel?"

Mr. Moore

"O.k. this is what I have a problem with - evidently Mr. Bright and Ms. Famularo know what we need special counsel for, but I think the rest of the Board should be enlightened – why we need special counsel?"

Mrs. Bey-Blocker

"Mr. Moore, you just came out of Executive Session."

Mr. Moore

"And you didn't tell us. You didn't inform us."

Mrs. Bey-Blocker

"Mr. Moore, when there are things that are very delicate, very circumstantial, as the Board President, I have to use my own discretion. You will know Mr. Moore; but right now is not the time Mr. Moore to question me about why we need special counsel."

Mr. Moore

"Wait a minute, wait a minute, wait a minute, wait a minute. In order for me to make an intelligent vote, or an intelligent decision. Why should they be privy to the information and not the rest of this Board?"

Mrs. Bey-Blocker

"Mr. Moore, we just went through this in Executive Session Mr. Moore."

Mr. Moore

"I don't understand, is this Board made up of three people?"

Mrs. Bey-Blocker

"Mr. Moore, you know better than that."

Mr. Moore

"Then, why would they be privy to the information and not the rest of this Board? I don't understand that."

Mrs. Bey-Blocker

"Mr. Mulvihill call the Roll for vote."

Recommendation made by Mr. Bright to Mrs. Bey-Blocker to Motion for Special Counsel of Michael Stratter

Motion by: Mr. Michael A. Bright Seconded by: Ms. Joanne Famularo Yea: X

Mrs. Darleen Bey-Blocker, President Yes Ms. Joanne Famularo, Vice-President Yes Mr. Lawrence A. Davenport Yes Mr. Paul Moore, Jr. No Mr. Michael A. Bright Yes Ms. Ketsy Alicea No Mrs. Ethel Seymore No Ms. Maria Vazquez No Mr. Jerome Page Yes

FIVE YES; MOTION PASSED.

(See February 13, 2013 Letter - State Monitor Decision: "Meeting of February 12, 2013")

Discussion before the vote, but after recommendation, and motion, and second to place Superintendent on Administrative Leave

Mr. Moore

"Question."

Mrs. Bey-Blocker

"Go ahead Mr. Moore."

Mr. Moore

"Why are we putting the Superintendent on Administrative Leave? These gentlemen have been here – I think this is their third Board meeting."

Mrs. Bey-Blocker

"Mr. Moore, we just went over this in Executive Session. Are you showing off for the public Mr. Moore?"

Mr. Moore

"Absolutely not. I just want to know why, so I can make an intelligent decision."

Mrs. Bey-Blocker

"Mr. Mulvihill, call the vote."

Mr. Moore

"Excuse me Mr. Mulvihill, my question wasn't answered. Why are we putting the Superintendent on Administrative Leave?"

Mrs. Bey-Blocker

"I already told you in Executive Session. Don't come out here grand standing. It's being investigated."

Mr. Moore

"What is the investigation? Two questions, two questions."

<u>Woman (didn't identify herself – is identified on Video as Ms. Juanita Hyman - at the Public Comments microphone</u> "You owe it to the public to let us know why you are putting her on Administrative Leave?"

Mrs. Bey-Blocker

"Mr. Mulvihill, call the vote."

Recommendation made by Mr. Lawrence A. Davenport to place the Superintendent of Schools, Dr. Garnell Bailey, on Administrative Leave

Motion for Superintendent of Schools, Dr. Garnell Bailey, Administrative Leave

Motion by: Mr. Lawrence A. Davenport Seconded by: Ms. Joanne Famularo Yea: X

Mrs. Darleen Bey-Blocker, President Yes Ms. Joanne Famularo, Vice-President Yes Mr. Lawrence A. Davenport Yes Mr. Paul Moore, Jr. No Mr. Michael A. Bright Yes Ms. Ketsy Alicea Nο Mrs. Ethel Seymore No Ms. Maria Vazquez No Mr. Jerome Page Yes

FIVE YES; MOTION PASSED.

(See February 13, 2013 Letter - State Monitor Decision: "Meeting of February 12, 2013")

Discussion after the motion and second, before the vote to recommend Ms. Patricia Sophia as Interim-Superintendent of Schools

Mr. Moore

Who is that? Who is she?

Mrs. Bey-Blocker

"Mr. Mulvihill, call the vote."

Mr. Moore

"Question, question, question."

Ms. Ketsy Alicea

"I have a question. I don't even know who the person is."

Mrs. Bey-Blocker (hit gavel)

"Let me say something. I don't know whether or not...excuse me. We have a lot of differences of opinion at this Board meeting. I hope everybody that's here are about children."

Crowd voices and Board voices

"....Yes, we are......"

Mrs. Bey-Blocker

"Excuse me.....Mr. Mulvihill, call the vote because I'm not going to go through this nonsense.

(In the middle of the Roll Call)

Mr. Moore

"Question...I have a question."

Mrs. Bey-Blocker

"Paul, you know the question, you know the answer."

Mr. Moore

"I have a question."

Mrs. Bey-Blocker

"You're not going to make me discuss this in public."

Mr. Moore

"I have a question."

Mrs. Bey-Blocker

"I told you no."

Mr. Moore

"I'm privy to my question. I have a question."

Mr. Moore

"How did y'all come up with Patricia Sophia?"

Mrs. Bey-Blocker

"Y'all?"

Unidentified young lady at the Public Comments microphone

"Excuse me, excuse me..... I got something to say for Dr. Bailey."

Mrs. Bey-Blocker

"First of all Paul, I told you in Executive Session."

Mr. Moore

"You didn't tell me in Executive Session."

Mrs. Bey-Blocker

"Mr. Mulvihill, call the Roll."

Unidentified young lady at the Public Comments microphone

"Excuse me, excuse me.....I just want to say that my sister was getting bullied a couple of months ago, and she prevented it from going on."

Ms. Famularo made the recommendation of Ms. Patricia Sophia as Interim-Superintendent of Schools

Motion for Ms. Patricia Sophia as Interim-Superintendent of Schools

Motion by: Ms. Joanne Famularo Seconded by: Mr. Jerome M. Page Yea: X

Mrs. Darleen Bey-Blocker, President Yes Ms. Joanne Famularo, Vice-President Yes Mr. Lawrence A. Davenport Yes Mr. Paul Moore, Jr. No Mr. Michael A. Bright Yes Ms. Ketsy Alicea No Mrs. Ethel Seymore No Ms. Maria Vazquez No Mr. Jerome Page Yes

FIVE YES; MOTION PASSED.

(See February 13, 2013 Letter - State Monitor Decision: "Meeting of February 12, 2013")

(During the Motion, Second, and Roll Call)

Mr. Moore

"Wait, wait, what about the Public?"

(During Roll Call / Prior to her vote)

Ms. Alicea

"Let it be on the record, that I have no idea who Patricia is; and I was not aware of any of this, and my vote is no."

Mr. Moore

"We want to hear the public portion."

(After the vote)

Mrs. Bey-Blocker

"Adjourn the meeting Mr. Mulvihill."

<u>Dr. Bailey</u> (at the microphone for the Public)

"May I, may I? Public, hold on. This is a perfect example, a civic lesson. You see the process...the children. Let the process takes it course. This is a learning, teachable moment. O.k., alright? We'll go home. Have a good night."

(Mr. Harmon and Mr. Lincoln Green also at the microphone)

Mr. Lincoln Greene

"Could I have your attention please? Number one, you are violating the Sunshine Law. The Sunshine Law says for anytime you have a meeting, you must have a public portion. You are violating the Sunshine Law..."

Mr. Greene

"If you vote to close this meeting now, I will personally go to the Board to let them know that I will file a suite that you are violating the Sunshine Law."

Items (10) ten through (13) thirteen were not address by the Board.

Report of the Business Administrator/Board Secretary: Mr. Dennis Mulvihill
Report of the State Monitor: Mr. James Riehman not available
Report of the Chief School Administrator: Dr. Garnell Bailey, Superintendent of Schools

11. Approval of Board Minutes: January 22, 2013 (Regular Meeting with Executive Session)

Sent home to Board on 2.18.2013

Motion by: Seconded by: Yea: Nay:

- 12. Public Comments. Please limit comments to (5) minutes and all comments should be courteous.
- 13. Action Items: (Finance, Personnel, Curriculum & Instruction, and Pupil Matters / Policy)

PLEASANTVILLE BOARD OF EDUCATION

Pleasantville High School/701 Mill Road/Cafeteria

REGULAR WORKSHOP/ACTION BOARD MEETING

Tuesday, February 12, 2013 6:00 P.M. FINANCE MINUTES

FINANCE ACTION ITEMS 1-4 were not addressed by the Board for Action:

- 1. 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 December 31, 2012, 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.
- Acceptance of the Treasurer's and Secretary Reports for the month ending December 31, 2012. The Treasurer of School Moneys and the Board Secretary's Reports are in balance for the cash receipts and disbursements for the month ending December 31, 2012.
- Be It Resolved, that the Pleasantville Board of Education approves the New Jersey Department of Education Office
 of student Support Services Pleasantville School District 21st CCLC Program (CAP) Corrective Action Plan FY
 2012-2013

4.	The Pleasantville Board of Education authorizes the Business Administrator to advertise for an (RFP) Request for
	Professional Services for Board Attorney and Labor Negotiator. RFP 's to be received on February 20, 2013.

FINANCE WORKSHOP ITEMS were not addressed by the Board for Workshop:

- 5. Approval of the Bill List for February 28, 2013 for the Warrant Account in the amount of \$7,889,010.36. The payments have been reviewed by the Business Administrator/Board Secretary.
- 6. Approval of a Resolution to establish the bid threshold at \$36,000.00 and appointing Mr. Dennis Mulvihill as the Qualified Purchasing Agent, for the Pleasantville School District for the 2012-2013 school year, pursuant to N.J.S.A. 18A:18A-3a and N.J.A.C. 5:34-5 et seq.
- 7. Resolution to approve Mark Delcher as the Affirmative Action Officers and Title IX Coordinator for the 2012-2013 school year.
- 8. OFFICIAL DEPOSITORIES for the 2012-2013 school year and 2013 Calendar Year, ending December 31, 2013.

Recommend Action on Resolution Designating Official Depositories for the Funds of the Board.

Be It Further Resolved, by this Board of Education that the TD Bank, New Jersey Arbitrage and Rebate Management designated as official depositories for the funds of this Board.

Be It Further Resolved, that all funds on deposit in the depositories of this Board, with the exception of the accounts hereinafter noted, may be withdrawn only on School Warrant of this Board, signed by the President, Secretary and Director of Finance, or, should the President be absent or disabled, the Vice President, Secretary and Director of Finance are hereby authorized to sign all School Warrants for the withdrawal of funds.

Be It Further Resolved, that all funds on deposit in the "Activity Fund" and "Cafeteria Fund" may be withdrawn upon check signed by the Business Administrator and the Director of Finance. Superintendent is the alternate signatory.

Be It Further Resolved, that all funds on deposit in the "Payroll Account," and "Unemployment Trust Fund" may be withdrawn upon check signed by the Director of Finance and that all funds in the "Payroll Agency Account" are signed by the Business Administrator and the Director of Finance.

Be It Further Resolved, that as idle funds should be invested at all times, the Secretary in consultation with the Superintendent is authorized to invest idle funds in legal investment vehicles and to occasionally transfer idle monies between funds or accounts for the purpose of making such investments or meeting claims presented to the Board.

Be It Further Resolved, that the financial records of this Board be maintained in conformity with, and that all such reporting to the Board meet the minimum prescribed levels of, generally accepted accounting principles as endorsed by the New Jersey Department of Education.

Be It Further Resolved, that the chart of financial accounts known as The Uniform Minimum Chart of Account (Handbook 2R2) for New Jersey Public Schools, as developed and endorsed by the New Jersey Department of Education pursuant to generally accepted accounting principles, is hereby adopted as the chart of accounts for the financial practices of this Board.

Be It Further Resolved, that the Board approve a motion that the Superintendent of Schools be authorized to approve budget transfers during the period between regular monthly meetings.

- 9. **Be It Resolved**, that the Pleasantville Board approves Passport to Success (JJC) Program for Petty Cash of \$300.00 for the 2012-2013 school year; effective immediately through June 30, 2013.
- Resolution to approve the Reestablishment of Petty Cash funds for the Pleasantville Board of Education Business
 Office in the amount of \$300.00 for the 2012-2013 school year and 2013 Calendar Year; effective immediately
 through December 31, 2013
- 11. Resolution to approve the Reestablishment of Petty Cash funds Pleasantville Board of Education Facilities

 Department in the amount of \$300.00 for the 2012-2013 school year and 2013 Calendar Year; effective immediately through December 31, 2013
- 12. Resolution to approve Board of Education Standing Committees for the 2012-2013 school year and 2013 Calendar Year, ending December 31, 2013.
 - A. Operations: Facilities, Security, Transportation, & Technology Committee
 - B. Personnel/Negotiation Committee
 - C. Curriculum Committee
 - D. Policy/Governance Committee
 - E. Finance Committee
- 13. Resolution to approve the following Pleasantville Board of Education Committees' Chairpersons and Committee Members for the 2012-2013 school year and 2013 Calendar Year, ending December 31, 2013.

Finance Committee

Joanne Famularo, Chairperson

Jerome Page Maria Vazquez

Personnel/Negotiation Committee

Jerome Page, Chairperson

Ketsy Alicea JoAnne Famularo Michael Bright

<u>Curriculum Committee</u> Ethel Seymore, Chairperson

Maria Vazquez Ketsy Alicea Paul Moore, Jr. Policy/Governance Committee
Tony Davenport, Chairperson

JoAnne Famularo Jerome Page

Operations: Facilities, Security, Transportation, &

Technology Committee
Paul Moore, Chairperson
Michael Bright

Jerome Page Tony Davenport

- 14. **Be It Further Resolved**, that the Board of Education in the City of Pleasantville approves the Press of Atlantic City, the Current, Newark Star Ledger and the Mainland Journal the official newspapers of the Pleasantville Board of Education for the 2012-2013 school year and 2013 Calendar Year, ending December 31, 2013.
- 15. **Be It Resolved,** that Bylaws and Policies and of the Pleasantville Board of Education and all job descriptions as previously adopted, are re-adopted as the bylaws, policies, administrative regulations, and job descriptions of this Board of Education for the 2012-2013 school year and 2013 Calendar Year, ending December 31, 2013.

- 16. **Be It Resolved**, that the approval of curriculum guides used in the district previously approved be re-approved by the Pleasantville Board of Education.
- 17. **Be It Resolved**, that textbooks and software currently being used in the district and previously approved by the Pleasantville Board of Education be re-approved.
- 18. Resolution to approve authorization of the Pleasantville Board of Education President as the signer of Warrants for the 2012-2013 school year and 2013 Calendar Year, ending December 31, 2013.
- 19. Resolution to approve authorization of the Pleasantville Board of Education Business Administrator/Board Secretary as the signer of Warrants for the 2012-2013 school year and 2013 Calendar Year, ending December 31, 2013.
- 20. Resolution to approve authorization of the Pleasantville Board of Education Director of Finance as the signer of Warrants for the 2012-2013 school year and 2013 Calendar Year, ending December 31, 2013.
- 21. Approval of Mr. Maurice Lesser as the District 504 Committee Coordinator and ADA Officer for Pleasantville School District 2012-2013 school year and 2013 Calendar Year, ending December 31, 2013.
- 22. Approval of Mr. Dennis J. Mulvihill as the District Purchasing Agent for Pleasantville School District 2012-2013 school year and 2013 Calendar Year, ending December 31, 2013.
- 23. Approval of Mr. Dennis Mulvihill as the District's procurement of Goods & Services through State Agencies for Pleasantville School District 2012-2013 school year and 2013 Calendar Year, ending December 31, 2013.
- 24. Approval of Mr. William Marsh as the District's Integrated Pest Management Coordinator for Pleasantville School District 2012-2013 school year and 2013 Calendar Year, ending December 31, 2013.
- 25. Approval of Mr. William Marsh as the District's as the Right to Know Officer for Pleasantville School District 2012-2013 school year and 2013 Calendar Year, ending December 31, 2013.
- 26. Approval of Anthony Norman as the District's Chemical Hygiene Officer for Pleasantville School District 2012-2013 school year through June 30, 2013.
- 27. Approval of Mr. Dennis Mulvihill as the District's Custodian of Records for Pleasantville School District 2012-2013 school year and 2013 Calendar Year, ending December 31, 2013.
- 28. Approval of Mr. William Marsh as the district's AHERA Coordinator, PEOSHA and Indoor Air Quality Coordinator for Pleasantville School District 2012-2013 school year and 2013 Calendar Year, ending December 31, 2013.
- 29. Resolution for the Pleasantville Board of Education to provide Transportation for Students-in-Transition NJSPIRIT ID#'S 10030730 (1st Grader) and 10037338 (Kindergartener) from Mays Landing, NJ to North Main Street School .Effective February 8, 2013 through June 30, 2013.

30. Resolution for the Pleasantville Board of Education to approve the 2012-2013 Out of District Special Services for Pleasantville Students:

Student ID#	LOCATION	EFFECTIVE DATE	SERVICES	PER DIEM/ TUITION COST	PLACEMENT	GRADE	ACCOUNT#
1485009	Coastal Learning Center	January 23, 2013 – June 24, 2013 1 Day	Educational Tuition	Per Diem \$246.21 Not to Exceed \$246.21	Returning Student	9	11-000-100-566-0000-400
1880000	Atlantic County Special Services	January 28, 2013 – June 24, 2013 96 Days	Educational - (Tuition)	Not to Exceed \$42,120.00 Pro-rated	Change of Placement from (Home Instruction)	7	11-000-100-565-0000-400
1595033	Bridgeton Board of Education (SJ Medical)	January 8, 2013 – January 14, 2013 10 Hours	Educational Tuition	Per Diem \$28.00 Not to Exceed \$280.00	Medical	10	11-150-100-320-0000-400
1495031	Glassboro Public Schools	October 9, 2012 – October 25, 2012 13 Days	Educational Tuition	Not to Exceed \$13,212.00 (Prorated)	DYFS Placement	11	11-000-100-562-0000-400

- 31. Resolution to approve Fox Pediatrics to complete a Speech/Language evaluation on student J.J., ID#1285016, school year 2012-2013. The cost of the total evaluation is not to exceed \$500.00, utilizing account number 11-000-216-320-0000-400.
- 32. Resolution to approve Brett DiNovi and Associates, LLC for an independent Functional Behavioral Assessment for student ID#1285016. The cost of the assessment is \$125.00 an hour plus \$62.50 an hour for travel. The assessment will take approximately 8 to 10 hours to complete over a period of three days. The cost of the assessment (including travel to and from site) will not exceed \$1800.00; utilizing account number 11-000-219-320-0000-400
- 33. **Be It Resolved**, that the Pleasantville Board of Education approves the Atlantic County Vocational School Alternative High School Program 2012-2013 Tuition Contract Agreement between the Pleasantville Board of Education (Sending District) and the Atlantic County Vocational School Board of Education for students grade nine through twelve commencing on September 1, 2012 through June 20, 2013 (15) fifteen positions at a charge of \$13,000.00 and (5) five special education positions at a charge of \$19,000.00 per position for a total not to exceed \$294,500.00 for the school year. Funding for \$195,000.00 is from Account#11-000-100-563-0000-260; and funding for \$99,500.00 is from Account#11-000-100-564-0000-400.
- 34. **Be It Resolved,** that the Pleasantville Board of Education approves the Atlantic County Vocational School District Program 2012-2013 Agreement between the Pleasantville Board of Education (Sending District) and the Atlantic County Vocational School Board of Education for students grade nine through twelve commencing on September 1, 2012 through June 20, 2013.as 2012-2013 ACIT Shared Time Student Tuition and 2012-2013 ACIT Academy Student Tuition; totaling 203 Students at a cost of \$5,462.00 equaling a cost not to exceed \$1,108,786.00 (less FY 2010-2011 Tuition Adjustment of \$29,138.00) Account#11-000-100-563-0000-260

PLEASANTVILLE BOARD OF EDUCATION HUMAN RESOURCES Board Meeting February 12, 2013 MINUTES

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

The highlighted items with asterisk (*) are Human Resources Action Items (Items 6, 7, 8, 10, and 12) were not addressed by the Board for Action or the remaining for Workshop:

1. HIRING OF NEW STAFF: (To be used on an as needed basis-Pending Criminal Clearance)

NAME	LOCATION	POSITION	EFFECTIVE DATE	SALARY	FUNDING SOURCE
Adrian Mobley	Transportation	Part-time Bus Aides	February 12,2013- June 30, 2013	13.50 per/hr	11-000-270-160-000-352
Joseph Brown	Transportation	Part-time Bus Aides	February 12,2013- June 30, 2013	13.50 per/hr	11-000-270-160-000-352
Tabias Barnes	Transportation	Part-time Bus Aides	February 12,2013- June 30, 2013	13.50 per/hr	11-000-270-160-000-352
Caprice Scott	Transportation	Part-time Bus Aides	February 12,2013- June 30, 2013	13.50 per/hr	11-000-270-160-000-352
Ronald Lewis	Transportation	Part-time Bus Aides	February 12,2013- June 30, 2013	13.50 per/hr	11-000-270-160-000-352
Charles Peterson	Transportation	Part-time Bus Aides	February 12,2013- June 30, 2013	13.50 per/hr	11-000-270-160-000-352
Sanuhi Tabassum	Transportation	Part-time Bus Aides	February 12,2013- June 30, 2013	13.50 per/hr	11-000-270-160-000-352
Shavon Sloan	Transportation	Part-time Bus Aides	February 12,2013- June 30, 2013	13.50 per/hr	11-000-270-160-000-352
Edith Cooper	Transportation	Part-time Bus Aides	February 12,2013- June 30, 2013	13.50 per/hr	11-000-270-160-000-352
Vanessa Davies	Transportation	Part-time Bus Aides	February 12,2013- June 30, 2013	13.50 per/hr	11-000-270-160-000-352
Tyeisha Graves	Transportation	Part-time Bus Aides	February 12,2013- June 30, 2013	13.50 per/hr	11-000-270-160-000-352
Victoria Taverez	Transportation	Part-time Bus Driver	February 12,2013- June 30, 2013	16.50 per/hr	11-000-270-160-000-352

2. SUBSTITUTE STAFF- To be used on an as needed basis- (Pending Criminal Clearance):

NAME	LOCATION	POSITION	EFFECTIVE DATE	SALARY	FUNDING SOURCE
Valerie Walker	District	Substitute	January 23, 2013-	\$95.00	11-120-100-100-0000-236
		Teacher	June 30, 2013	per/day	
Trevor Wilkerson	District	Substitute	January 23, 2013-	\$95.00	11-120-100-100-0000-236
		Teacher	June 30, 2013	per/day	
Ronald Fogg	District	Substitute	January 23, 2013-	\$95.00	11-120-100-100-0000-236
		Teacher	June 30, 2013	per/day	
Jesse Walter	District	Substitute	January 23, 2013-	\$95.00	11-120-100-100-0000-236
		Teacher	June 30, 2013	per/day	
Maritza Romero	District	Substitute	January 23, 2013-	\$95.00	11-120-100-100-0000-236
		Teacher	June 30, 2013	per/day	
Fritzner Nelson	District	Substitute	January 23, 2013-	\$9.00	15-000-262-100-0000-050
		Custodian	June 30, 2013	per/hr	
Rhonda Llanos	District	Substitute	January 23, 2013-	\$95.00	11-120-100-100-0000-236
		Teacher	June 30, 2013	per/day	
Bianca Marinucci	District	Substitute	January 23, 2013-	\$95.00	11-120-100-100-0000-236
		Teacher	June 30, 2013	per/day	

3. FMLA LEAVE WITH PAY AND BENEFITS (until accumulated leave is exhausted):

5.1 MEA LEAVE WITTI AT AND DENETHO (until accumulated leave is exhausted).							
NAME	LOCATION	POSITION	EFFECTIVE DATE	SALARY	FUNDING SOURCE		
Naimah Owens	EC	Aide	December 21, 2012- June 30, 2013	N/A	N/A		
Ligia Guerra-Martis	PHS	Teacher	January 4, 2013- June 30, 2013	N/A	N/A		
Kristen Sinclair	PHS	Athletic Trainer	December 17, 2012- June 30, 2013	N/A	N/A		

4. FMLA/NJFL LEAVE WITH BENEFITS:

NAME	LOCATION	POSITION	EFFECTIVE DATE	SALARY	FUNDING SOURCE			
Delores Roberts	SMSS	Teacher	January 23, 2013- June 30, 2013 (Intermittent/Family Member)	N/A	N/A			
Grizilda Tabora	PHS	Teacher	January 3, 2013- June 30, 2013 (Intermittent/Family Member)	N/A	N/A			

5. SPRING COACHING POSITIONS-PHS/MSP: (Pending Criminal Clearance)

NAME	LOCATION	POSITION	EFFECTIVE DATE	SALARY/STIPEND	FUNDING SOURCE
Frances Bundy	Head Coach Girls Track & Field	High School	3/1/13	\$4761	15-402-100-100-0000-050
Cierra Farquharson	Assistant Girls Track & Field	High School	3/1/13	Volunteer	N/A
Ashley Parker	Assistant Girls Track & Field	High School	3/1/13	Volunteer	N/A
Alan Laws, Sr.	Head Coach Boys Track & Field	High School	3/1/13	\$4761	15-402-100-100-0000-050
Lloyd Athill	Assistant Boys Track & Field	High School	3/1/13	\$3374	15-402-100-100-0000-050
Katie Jackson	Head Coach Softball	High School	3/1/13	\$4761	15-402-100-100-0000-050
Kelly Morgan	Assistant Coach Softball	High School	3/1/13	\$3374	15-402-100-100-0000-050
James Bucko	Head Coach Boys Volleyball	High School	3/1/13	\$4761	15-402-100-100-0000-050
Tim Newkirk	Assistant Coach Boys Volleyball	High School	3/1/13	\$3374	15-402-100-100-0000-050
Kenneth Cherry	Head Coach Baseball	High School	3/1/13	\$4761	15-402-100-100-0000-050
Scott Rullan	Assistant Coach Baseball	High School	3/1/13	\$1687	15-402-100-100-0000-050
Joe Manetta	Assistant Coach Baseball	High School	3/1/13	\$1687	15-402-100-100-0000-050
Joseph Wilson	Weight training Club	High School	3/1/13	\$2851	15-402-100-100-0000-050
Irvin Marable	Head Track Coach	Middle School	3/15/13	\$2446	15-402-100-100-0000-055
Valerie Winfield	Assistant Track Coach	Middle School	3/15/13	\$1987	15-402-100-100-0000-055
Amee Watford	Assistant Track Coach	Middle School	3/15/13	\$1987	15-402-100-100-0000-055

David Dudley	Flag Football Club Advisor	Middle School	3/15/13	\$1848	15-402-100-100-0000-055
Harry Green	Tennis Club Advisor	Middle School	3/15/13	\$1848	15-402-100-100-0000-055
Erika Boehm	Head Softball	Middle School	3/15/13	\$2446	15-402-100-100-0000-055
Mary Gillespie	Assistant Softball	Middle School	3/15/13	\$1987	15-402-100-100-0000-055

* 6. SEAPERCH UNDERWATER ROBOTICS CLUB:

NAME	LOCATION	POSITION	EFFECTIVE DATE	SALARY/STIPEND	FUNDING SOURCE
Susan Swezeny	PHS	Teacher	February 13, 2013- June 1, 2013	\$1,750	15-401-100-100-0000-050
George Murray	PHS	Teacher	February 13, 2013- June 1, 2013	\$1,750	15-401-100-100-0000-050

*7. STAFF TRANSFERS:

NAME	LOCATION	POSITION	EFFECTIVE DATE	SALARY	FUNDING SOURCE
Michelle Ferretti	MSP – to- WAS	Teacher	February 11, 2013	N/A	15-213-100-101-0000-060

*8. CERTIFIED STAFF RECALL:

NAME	LOCATION	POSITION	EFFECTIVE DATE	SALARY	FUNDING SOURCE
Elise Thompson	MSP	Teacher	February 11, 2013	\$51,421	15-130-100-101-0000-055
					(Replacing M. Ferretti)

9. SALARY ADJUSTMENTS

NAME	POSITION	LOCATION	EFFECTIVE DATE	SALARY	FUNDING SOURCE
Jamie Adams-Ford	Teacher	LEEDS	February 12, 2013- June 30, 2013	\$55,589 MA/Step 8	15-120-100-101-0000-080

*10. HIRING OF PART-TIME STUDENT STAFF FOR BTS PROGRAM: (All students are replacing students who were previously Board approved. Work on an as needed basis not to exceed three days per week.)

NAME	LOCATION	POSITION	EFFECTIVE DATE	SALARY	FUNDING SOURCE
Leidy Torres	High School	Student	February 12, 2012-	\$7.50 p/hr	15-000-218-110-0000-050
		Worker	June 30, 2013	(Not to exceed \$1,750)	
Braxton Afifi	High School	Student	February 12, 2012-	\$7.50 p/hr	15-000-218-110-0000-050
		Worker	June 30, 2013	(Not to exceed \$1,750)	
Johane Brutus	High School	Student	February 12, 2012-	\$7.50 p/hr	15-000-218-110-0000-050
		Worker	June 30, 2013	(Not to exceed \$1,750)	
Tanisha Key	High School	Student	February 12, 2012-	\$7.50 p/hr	15-000-218-110-0000-050
		Worker	June 30, 2013	(Not to exceed \$1,750)	
Marvens Breville	High School	Student	February 12, 2012-	\$7.50 p/hr	15-000-218-110-0000-050
		Worker	June 30, 2013	(Not to exceed \$1,750)	
Tika Thapa	High School	Student	February 12, 2012-	\$7.50 p/hr	15-000-218-110-0000-050
		Worker	June 30, 2013	(Not to exceed \$1,750)	
Geeta Thapa	High School	Student	February 12, 2012-	\$7.50 p/hr	15-000-218-110-0000-050
		Worker	June 30, 2013	(Not to exceed \$1,750)	
Marleena Murray	High School	Student	February 12, 2012-	\$7.50 p/hr	15-000-218-110-0000-050
		Worker	June 30, 2013	(Not to exceed \$1,750)	
Eric Montesino	High School	Student	February 12, 2012-	\$7.50 p/hr	15-000-218-110-0000-050
		Worker	June 30, 2013	(Not to exceed \$1,750)	
Jamal Johnson	High School	Student	February 12, 2012-	\$7.50 p/hr	15-000-218-110-0000-050
		Worker	June 30, 2013	(Not to exceed \$1,750)	
Daniel Varela	High School	Student	February 12, 2012-	\$7.50 p/hr	15-000-218-110-0000-050
		Worker	June 30, 2013	(Not to exceed \$1,750)	
Cristal Nazario-	High School	Student	February 12, 2012-	\$7.50 p/hr	15-000-218-110-0000-050
Martinez		Worker	June 30, 2013	(Not to exceed \$1,750)	

11. PHS 4TH BLOCK COMPENSATION

NAME	POSITION	LOCATION	EFFECTIVE DATE	SALARY/STIPEND	FUNDING SOURCE
Wayne Monroe	Business Teacher	PHS	February 12, 2013- June 30, 2013	\$3,200 per semester	15-140-100-101-0000-050
Sharlyn Henderson	P.E. Teacher	PHS	February 12, 2013- June 30, 2013	\$3,200 per semester	15-140-100-101-0000-050
Timothy McManimon	P.E. Teacher	PHS	February 12, 2013- June 30, 2013	\$3,200 per semester	15-140-100-101-0000-050

^{*12.} Resolution to approve Ronni Lerner administrative internship under Lisa Stuart-Smith for a total of 150 hours during the 2012-2013 school year at no cost to the district.

PLEASANTVILLE BOARD OF EDUCATION CURRICULUM & INSTRUCTION

Board Meeting Tuesday, February 12, 2013 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 Common Core State Standards and achieve academic and long-life success.

Curriculum Items were not addressed by the Board for Workshop:

1. Workshop/Conference Attendance

Staff Member	Location	Title	Date	Cost	Account#
Jamie Adams-Ford	LAS	New Jersey Teachers of English Speakers of Other Languages/NJ Bilingual Teachers (NJTESOL/NJBE) 2013 Spring Conference in New Brunswick, NJ	5/30/13	\$139.00 Registration \$35.00 Membership Mileage @ \$.31 per mile	20-241-200-500-0000-545 (2012-2013 NCLB Title III) Registration, Membership and Mileage
Rose Aponte	WAS	New Jersey Teachers of English Speakers of Other Languages/NJ Bilingual Teachers (NJTESOL/NJBE) 2013 Spring Conference in New Brunswick, NJ	5/29/13	\$139.00 Registration \$35.00 Membership Mileage @ \$.31 per mile	20-241-200-500-0000-545 (2012-2013 NCLB Title III) Registration, Membership and Mileage
Marlene Barrera	WAS	Get a Head Start on PARCC in Monroe Twp., NJ	2/19/13 2/20/13	\$298.00 Registration Mileage @ \$.31 per mile	20-270-200-500-0000-545 (2012-2013 NCLB Title IIA) Registration and Mileage
Alisia Blanchet	LAS	Life in the Cloud! From My Classroom to Yours 2013 in Galloway, NJ	3/13/13	7 ETTC Hrs. Mileage N/C	N/A
Geraldine Brooks	SMSS	Get a Head Start on PARCC in Monroe Twp., NJ	2/19/13	\$149.00 Registration Mileage @ \$.31 per mile	20-270-200-500-0000-545 (2012-2013 NCLB Title IIA) Registration and Mileage
Regina Callaghan	SMSS	The Kinesthetic Classroom: Teaching and Learning Through Movement In Galloway, NJ	3/14/13	\$25.00 Registration Mileage N/C	20-270-200-500-0000-545 (2012-2013 NCLB Title IIA) Registration

Staff Member	Location	Title	Date	Cost	Account#
Kelvin Cherry	PHS	53 rd Annual Directors of Athletics Association of NJ Workshop in Atlantic City, NJ	3/18/13- 3/21/13	\$350.00 Registration Mileage @ \$.31 per mile	20-270-200-500-0000-545 (2012-2013 NCLB Title IIA) Registration and Mileage
Kelvin Cherry	PHS	Cape Atlantic League Meeting in Mays Landing, NJ	3/1/13	Registration N/C Mileage @ \$.31 per mile	20-270-200-500-0000-545 (2012-2013 NCLB Title IIA) Registration and Mileage
Ruth Cohenson	LAS	Life in the Cloud! From My Classroom to Yours 2013 in Galloway, NJ	3/13/13	7 ETTC Hrs. Mileage N/C	N/A
Shawna Coles	MSP	Instructional Supports that Address the Needs of Students with Disabilities in the Co-Taught General Education Classroom (Grade K-8) for Priority and Focus Schools in Mullica Hill, NJ	2/12/13 4/9/13	Registration N/C Mileage @ \$.31 per mile	20-270-200-500-0000-545 (2012-2013 NCLB Title IIA) Registration and Mileage
Allison Cordivari	LAS	NJAFPA Spring Training Institute: Implementing Danielson Improvement Models in Atlantic City, NJ	5/29/13	\$149.00 Registration Mileage N/C	20-270-200-500-0000-545 (2012-2013 NCLB Title IIA) Registration and Mileage
Rene DeSanto	WAS	The Art of Transcendence: Lessons from the Bauhaus in Oceanville, NJ	3/12/13	3 ETTC Hrs. Mileage N/C	N/A
Elizabeth DiDonato	SMSS	2012-2013 Healthy Schools Healthy Children Steering Committee Meeting in Egg Harbor Twp., NJ	2/19/13	Ň/C	N/A
Marissa Ebrahim	DAP	Symposium for Speech Language Specialists in Mullica Hill, NJ	3/22/13	\$149.00 Registration Mileage @ \$.31 per mile	11-000-219-580-0000-400 Registration and Mileage
Latanya Elias	MSP	Instructional Supports that Address the Needs of Students with Disabilities in the Co-Taught General Education Classroom (Grade K-8) for Priority and Focus Schools in Mullica Hill, NJ	2/12/13 4/9/13	Registration N/C Mileage @ \$.31 per mile	20-270-200-500-0000-545 (2012-2013 NCLB Title IIA) Registration and Mileage
Daniel Emmert	PHS	New Jersey Teachers of English Speakers of Other Languages/NJ Bilingual	5/29/13	\$139.00 Registration	20-241-200-500-0000-545 (2012-2013 NCLB Title III) Registration, Membership

Staff Member	Location	Title	Date	Cost	Account#
		Teachers (NJTESOL/NJBE) 2013 Spring Conference in New Brunswick, NJ		\$35.00 Membership Mileage @ \$.31 per mile	and Mileage
Karin Farkas	MSP	Get a Head Start on PARCC in Monroe Twp., NJ	2/20/13	\$149.00 Registration Mileage @ \$.31 per mile	20-270-200-500-0000-545 (2012-2013 NCLB Title IIA) Registration and Mileage
Susana Faulhaber	WAS	New Jersey Teachers of English Speakers of Other Languages/NJ Bilingual Teachers (NJTESOL/NJBE) 2013 Spring Conference in New Brunswick, NJ	5/29/13	\$139.00 Registration \$35.00 Membership Mileage @ \$.31 per mile	20-241-200-500-0000-545 (2012-2013 NCLB Title III) Registration, Membership and Mileage
Christina Favre	WAS	NJAFPA Spring Training Institute: Implementing Danielson Improvement Models in Atlantic City, NJ	5/29/13 5/30/13	\$298.00 Registration Mileage N/C	20-270-200-500-0000-545 (2012-2013 NCLB Title IIA) Registration
Rodger Fleming	SALEM	21st CCLC Leadership Symposium in Mercerville, NJ	2/14/13	Registration N/C Mileage @ \$.31 per mile	20-290-200-580-0000-545 (2012-2013 21st CCLC)
Grizelda Flores	PHS	New Jersey Teachers of English Speakers of Other Languages/NJ Bilingual Teachers (NJTESOL/NJBE) 2013 Spring Conference in New Brunswick, NJ	5/30/13	\$139.00 Registration \$35.00 Membership Mileage @ \$.31 per mile	20-241-200-500-0000-545 (2012-2013 NCLB Title III) Registration, Membership and Mileage
Renee Gensamer	District	Workshop for the Development of a Title III District Improvement Plan in Trenton, NJ	2/26/13	N/C	N/A
Renee Gensamer	District	New Jersey Teachers of English Speakers of Other Languages/NJ Bilingual Teachers (NJTESOL/NJBE) 2013 Spring Conference in New Brunswick, NJ	5/19/13 5/30/13	\$219.00 Registration \$35.00 Membership Mileage @ \$.31 per mile	20-241-200-500-0000-545 (2012-2013 NCLB Title III) Registration, Membership and Mileage
Mary Gillespie	MSP	Getting in Tune: Harmonizing the Field of Addiction in Atlantic City, NJ	3/8/13	\$100.00 Registration Mileage N/C	15-000-240-500-0000-055 Registration

Staff Member	Location	Title	Date	Cost	Account#
Rose Haberman	WAS	New Jersey Teachers of English Speakers of Other Languages/NJ Bilingual Teachers (NJTESOL/NJBE) 2013 Spring Conference in New Brunswick, NJ	5/30/13	\$139.00 Registration \$35.00 Membership Mileage @ \$.31 per mile	20-241-200-500-0000-545 (2012-2013 NCLB Title III) Registration, Membership and Mileage
Melanie Harrington	NMSS	NJAFPA Spring Training Institute: Implementing Danielson Improvement Models in Atlantic City, NJ	5/29/13	\$149.00 Registration Mileage N/C	20-270-200-500-0000-545 (2012-2013 NCLB Title IIA) Registration
Rayna Hendricks	District	NJAFPA: Spring Training Institute in Atlantic City, NJ	5/29/13	\$149.00 Registration Mileage N/C	20-270-200-500-0000-545 (2012-2013 NCLB Title IIA)
Felicia Hyman-Medley	SMSS	Get a Head Start on PARCC in Monroe Twp., NJ	2/19/13 2/20/13	\$298.00 Registration Mileage N/C	20-270-200-500-0000-545 (2012-2013 NCLB Title IIA) Registration
Elizabeth Ingargiola	LAS	2013 Kindergarten Teacher Convention	2/25/13	\$219.00 Registration Mileage N/C	15-000-223-500-0000-080 Registration
Janeth Jaramillo	WAS	New Jersey Teachers of English Speakers of Other Languages/NJ Bilingual Teachers (NJTESOL/NJBE) 2013 Spring Conference in New Brunswick, NJ	5/30/13	\$139.00 Registration \$35.00 Membership Mileage @ \$.31 per mile	20-241-200-500-0000-545 (2012-2013 NCLB Title III) Registration, Membership and Mileage
Sheltreruia Jones	SALEM	21st CCLC Leadership Symposium in Mercerville, NJ	2/14/13	Registration N/C Mileage @ \$.31 per mile	20-290-200-580-0000-545 (2012-2013 21st CCLC)
Timothy Kelly	NMSS	Get a Head Start on PARCC in Monroe Twp., NJ	2/19/13 2/20/13	\$298.00 Registration Mileage N/C	20-270-200-500-0000-545 (2012-2013 NCLB Title IIA) Registration
Barbara Kubaska	SMSS	Get a Head Start on PARCC in Monroe Twp., NJ	2/20/13	\$149.00 Registration Mileage @ \$.31 per mile	20-270-200-500-0000-545 (2012-2013 NCLB Title IIA) Registration and Mileage
Barbara Kubaska	SMSS	New Jersey Assessment of Skills and Knowledge (NJASK) 3-8 District Test Coordinator Training in	3/22/13	N/C	N/A

Staff Member	Location	Title	Date	Cost	Account#
-		Egg Harbor Twp., NJ			
Jeffrey Laster	LAS	Life in the Cloud! From My Classroom to Yours 2013 in	3/13/13	7 ETTC Hrs.	N/A
1.00	1.40	Galloway, NJ	0/40/40	Mileage N/C	00 070 000 500 0000 545
Jeffrey Laster	LAS	Get a Head Start on PARCC in Monroe Twp., NJ	2/19/13	\$149.00 Registration Mileage N/C	20-270-200-500-0000-545 (2012-2013 NCLB Title IIA) Registration
				3.0	
Beth Maisto	SMSS	The Kinesthetic Classroom: Teaching and Learning Through Movement in Galloway, NJ	3/14/13	\$25.00 Registration Mileage N/C	20-270-200-500-0000-545 (2012-2013 NCLB Title IIA) Registration
Charlotte Manning	LAS	Get a Head Start on PARCC	2/20/13	\$149.00	20-270-200-500-0000-545
onariotto Marring		in Monroe Twp., NJ	2/20/10	Registration	(2012-2013 NCLB Title IIA) Registration
				Mileage N/C	
Belinda McAllister	SALEM	21st CCLC Leadership Symposium in Mercerville, NJ	2/14/13	Registration N/C	20-290-200-580-0000-545 (2012-2013 21st CCLC)
				Mileage @	
Consthin MaClaudau	PHS	Now James Tanaham of	5/29/13	\$.31 per mile	20 244 200 500 0000 545
Cynthia McClendon	PH5	New Jersey Teachers of English Speakers of Other Languages/NJ Bilingual Teachers (NJTESOL/NJBE) 2013 Spring Conference in New Brunswick, NJ	5/29/13	\$139.00 Registration \$35.00 Membership Mileage @ \$.31 per mile	20-241-200-500-0000-545 (2012-2013 NCLB Title III) Registration, Membership and Mileage
Teresa McGaney-Guy	District	Get a Head Start on PARCC in Monroe Twp., NJ	2/19/13 2/20/13	\$298.00 Registration	20-270-200-500-0000-545 (2012-2013 NCLB Title IIA) Registration
				Mileage N/C	
Teresa McGaney-Guy	District	NJAFPA Spring Training Institute: Implementing Danielson Improvement Models in Atlantic City, NJ	5/29/13 5/30/13	\$298.00 Registration Mileage N/C	20-270-200-500-0000-545 (2012-2013 NCLB Title IIA) Registration
Desmond McGoldrick	PHS	New Jersey Teachers of English Speakers of Other Languages/NJ Bilingual Teachers (NJTESOL/NJBE) 2013 Spring Conference in New Brunswick, NJ	5/30/13	\$139.00 Registration \$35.00 Membership Mileage @	20-241-200-500-0000-545 (2012-2013 NCLB Title III) Registration, Membership and Mileage
Sherri Michel	WAS	Anger and the Power of Positive Psychology in Egg	3/1/13	\$.31 per mile N/C	N/A

Staff Member	Location	Title	Date	Cost	Account#
		Harbor Twp., NJ			
Debra Mossbrook	MSP	Instructional Supports that Address the Needs of Students with Disabilities in the Co-Taught General Education Classroom (Grade K-8) for Priority and Focus Schools in Mullica Hill, NJ	2/12/13 4/9/13	Registration N/C Mileage @ \$.31 per mile	20-270-200-500-0000-545 (2012-2013 NCLB Title IIA) Registration and Mileage
Timothy Newkirk	NMSS	New Jersey Teachers of English Speakers of Other Languages/NJ Bilingual Teachers (NJTESOL/NJBE) 2013 Spring Conference in New Brunswick, NJ	5/29/13 5/30/13	\$219.00 Registration \$35.00 Membership Mileage @ \$.31 per mile	20-241-200-500-0000-545 (2012-2013 NCLB Title III) Registration, Membership and Mileage
Anthony Norman	District	New Jersey Assessment of Skills and Knowledge (NJASK) District Test Coordinator Training in Egg Harbor Twp., NJ	3/22/13	N/C	N/A
Sanjuana Parmer	WAS	New Jersey Teachers of English Speakers of Other Languages/NJ Bilingual Teachers (NJTESOL/NJBE) 2013 Spring Conference in New Brunswick, NJ	5/29/13	\$139.00 Registration \$35.00 Membership Mileage @ \$.31 per mile	20-241-200-500-0000-545 (2012-2013 NCLB Title III) Registration, Membership and Mileage
Faith Penrose	WAS	New Jersey Teachers of English Speakers of Other Languages/NJ Bilingual Teachers (NJTESOL/NJBE) 2013 Spring Conference in New Brunswick, NJ	5/29/13	\$139.00 Registration \$35.00 Membership Mileage @ \$.31 per mile	20-241-200-500-0000-545 (2012-2013 NCLB Title III) Registration, Membership and Mileage
Portia Petty	PHS	AP Workshop – Studio Art in Millville, NJ	3/9/13	\$205.00 Registration Mileage N/C	20-270-200-500-0000-545 (2012-2013 NCLB Title IIA)
Lynn Planer	WAS	New Jersey Teachers of English Speakers of Other Languages/NJ Bilingual Teachers (NJTESOL/NJBE) 2013 Spring Conference in	5/30/13	\$139.00 Registration \$35.00 Membership	20-241-200-500-0000-545 (2012-2013 NCLB Title III) Registration, Membership and Mileage

Staff Member	Location	Title	Date	Cost	Account#
		New Brunswick, NJ		Mileage @ \$.31 per mile	
Vanessa Ramirez	WAS	New Jersey Teachers of English Speakers of Other Languages/NJ Bilingual Teachers (NJTESOL/NJBE) 2013 Spring Conference in New Brunswick, NJ	5/29/13	\$139.00 Registration \$35.00 Membership Mileage @ \$.31 per mile	20-241-200-500-0000-545 (2012-2013 NCLB Title III) Registration, Membership and Mileage
Donna Ranger	SMSS	Specially Designed Instruction for Students with Moderate to Severe Cognitive Disabilities: Focus on Academic Skills in Mullica Hill, NJ	4/25/13	\$11.00 Registration Mileage @ \$.31 per mile	11-000-219-580-0000-400 Registration and Mileage
Carol Reynolds	District	Get a Head Start on PARCC in Monroe Twp., NJ	2/19/13 2/20/13	\$298.00 Registration Mileage N/C	20-270-200-500-0000-545 (2012-2013 NCLB Title IIA) Registration
Carol Reynolds	District	NJAFPA Spring Training Institute: Implementing Danielson Improvement Models in Atlantic City, NJ	5/29/13 5/30/13	\$298.00 Registration Mileage N/C	20-270-200-500-0000-545 (2012-2013 NCLB Title IIA) Registration
Gerardo Rios	WAS	New Jersey Teachers of English Speakers of Other Languages/NJ Bilingual Teachers (NJTESOL/NJBE) 2013 Spring Conference in New Brunswick, NJ	5/29/13	\$139.00 Registration \$35.00 Membership Mileage @ \$.31 per mile	20-241-200-500-0000-545 (2012-2013 NCLB Title III) Registration, Membership and Mileage
Dolores Roberts	SMSS	The Kinesthetic Classroom: Teaching and Learning Through Movement in Galloway, NJ	3/14/13	\$30.00 Registration Mileage N/C	20-270-200-500-0000-545 (2012-2013 NCLB Title IIA) Registration
Marjorie Rose	PHS	New Jersey Teachers of English Speakers of Other Languages/NJ Bilingual Teachers (NJTESOL/NJBE) 2013 Spring Conference in New Brunswick, NJ	5/29/13	\$139.00 Registration \$35.00 Membership Mileage @ \$.31 per mile	20-241-200-500-0000-545 (2012-2013 NCLB Title III) Registration, Membership and Mileage
Cynthia Ruiz-Cooper	WAS	Get a Head Start on PARCC in Monroe Twp., NJ	2/19/13 2/20/13	\$298.00 Registration	20-270-200-500-0000-545 (2012-2013 NCLB Title IIA) Registration

Staff Member	Location	Title	Date	Cost	Account#
				Mileage N/C	
Cynthia Ruiz-Cooper	WAS	NJAFPA Spring Training Institute: Implementing Danielson Improvement	5/29/13 5/30/13	\$298.00 Registration	20-270-200-500-0000-545 (2012-2013 NCLB Title IIA) Registration
		Models in Atlantic City, NJ		Mileage N/C	rvegisti attori
Kelly Sommer	SMSS	2013 New Jersey	2/25/13	\$110.00	20-270-200-500-0000-545
		Association for Health, Physical Education, Recreation and Dance (NJAHPERD) Annual Convention in Long Branch, NJ	2/26/13	Registration Mileage N/C	(2012-2013 NCLB Title IIA) Registration
			0110110		
Sherry Spence-Leslie	LAS	Get a Head Start on PARCC in Monroe Twp., NJ	2/19/13	\$149.00 Registration Mileage N/C	20-270-200-500-0000-545 (2012-2013 NCLB Title IIA) Registration
Sherry Spence-Leslie	LAS	NJAFPA Spring Training	5/30/13	\$149.00	20-270-200-500-0000-545
		Institute: Implementing Danielson Improvement		Registration	(2012-2013 NCLB Title IIA) Registration
Nanette Stuart-Pitts	NMSS	Models in Atlantic City, NJ Get a Head Start on PARCC	2/19/13	Mileage N/C \$298.00	20-270-200-500-0000-545
Nanette Staar-1 itts	NWOO	in Monroe Twp., NJ	2/20/13	Registration	(2012-2013 NCLB Title IIA) Registration
				Mileage N/C	
Nanette Stuart-Pitts	NMSS	NJAFPA Spring Training	5/29/13	\$298.00	20-270-200-500-0000-545
		Institute: Implementing Danielson Improvement Models in Atlantic City, NJ	5/30/13	Registration Mileage N/C	(2012-2013 NCLB Title IIA) Registration
Lisa Stuart-Smith	LAS	Get a Head Start on PARCC	2/20/13	\$149.00	20-270-200-500-0000-545
		in Monroe Twp., NJ		Registration	(2012-2013 NCLB Title IIA) Registration
				Mileage N/C	
Lisa Stuart-Smith	LAS	NJAFPA Spring Training Institute: Implementing	5/29/13 5/30/13	\$298.00 Pogistration	20-270-200-500-0000-545
		Danielson Improvement	5/30/13	Registration	(2012-2013 NCLB Title IIA) Registration
		Models in Atlantic City, NJ		Mileage N/C	. togica adon
Kathy Syvarth	MSP	New Jersey Music	2/21/13-	\$185.00	20-270-200-500-0000-545
		Educators Association in East Brunswick, NJ	2/23/13	Registration	(2012-2013 NCLB Title IIA) Registration and Mileage
				Mileage @ \$.31 per mile	
Marionette Todd	MSP	45 th Annual New Jersey Pupil Transportation in Atlantic City, NJ	4/15/13 4/16/13	\$325.00 Registration	11-000-251-580-0000-351 Registration
	01:05		0/00:::	Mileage N/C	
Andrea Turner	SMSS	New Jersey Assessment of Skills and Knowledge	3/22/13	N/C	N/A

Staff Member	Location	Title	Date	Cost	Account#
		District Test Coordinator Training in Egg Harbor Twp., NJ			
Hernando Villafane	WAS	New Jersey Teachers of English Speakers of Other Languages/NJ Bilingual Teachers (NJTESOL/NJBE) 2013 Spring Conference in New Brunswick, NJ	5/30/13	\$139.00 Registration \$35.00 Membership Mileage @ \$.31 per mile	20-241-200-500-0000-545 (2012-2013 NCLB Title III) Registration, Membership and Mileage
Russell Weems	PHS	PARRCC ELA State Educator Review Committee	3/4/13- 3/8/13	N/C	N/A
Emily Westlake	LAS	New Jersey Music Educators Association State Conference "Music Makes the Difference" in East Brunswick, NJ	2/21/13- 2/23/13	\$150.00 Registration Mileage N/C	15-000-223-500-0000-080 Registration
Nanette Wheaton	MSP	Instructional Supports that Address the Needs of Students with Disabilities in the Co-Taught General Education Classroom (Grade K-8) for Priority and Focus Schools in Mullica Hill, NJ	2/12/13 4/9/13	Registration N/C Mileage @ \$.31 per mile	20-270-200-500-0000-545 (2012-2013 NCLB Title IIA) Registration and Mileage
Briggitte White	MSP	Get a Head Start on PARCC In Monroe Twp., NJ	2/19/13 2/20/13	\$298.00 Registration Mileage N/C	15-000-240-500-0000-055 Registration
Briggitte White	MSP	NJAFPA Spring Training Institute: Implementing Danielson Improvement Models in Atlantic City, NJ	5/29/13 5/30/13	\$298.00 Registration Mileage N/C	15-000-240-500-0000-080 Registration
Michael Zain	WAS	New Jersey Teachers of English Speakers of Other Languages/NJ Bilingual Teachers (NJTESOL/NJBE) 2013 Spring Conference in New Brunswick, NJ	5/30/13	\$139.00 Registration \$35.00 Membership Mileage @ \$.31 per mile	20-241-200-500-0000-545 (2012-2013 NCLB Title III) Registration, Membership and Mileage

2. ACTIVITIES

School/Program	Activity	Date	Cost	Account#	Time
High School	Drama Club Spring Musical "Fame, Jr."	4/18/13	\$916.00 Royalties and Show Kit	Student Activity# 0014 Royalties, Show Kit and Prop Materials	5:30pm – 7:30pm
			\$250.00 Prop Materials		
High School	Teen Pep Family Night	2/27/13	\$350.00 Refreshments	20-231-200-600-0010-545 (2012-2013 NCLB Title I Parent Involvement)	5:30pm – 7:30pm
High School	Second Semester Back-to-School Night	2/21/13	N/C	N/A	6:00pm – 8:00pm
High School	Talent Show Hosted by Anime Club	5/3/13	N/C	N/A	
High School	FAFSA Workshop	2/19/13	N/C	N/A	5:30pm – 7:30pm
Leeds Avenue	American Heart Association National Wear Red Day	2/14/13	N/C	N/A	8:00am – 2:45pm
Leeds Avenue	Read Across America "Dr. Seuss Day"	3/1/13	N/C	N/A	8:00am – 3:00pm
Middle School	Recycle Bowl Awards Ceremony	3/7/13	N/C	N/A	8:45am – 10:30am
Middle School	Black History Month Celebration	2/28/13	N/C	N/A	8:40am – 3:15pm
North Main	Black History Program: "Recognizing the Past, Celebrating the Future"	3/1/13	N/C	N/A	5:30pm – 7:30pm
North Main	NMSS Black History Movie Night	2/20/13	N/C	N/A	6:00pm – 8:00pm
North Main	Read Across America	3/1/13	N/C	N/A	9:00am – 10:30am
South Main	Talent Show "We've Got Talent"	5/31/13	N/C	N/A	5:00pm – 7:00pm
South Main	Anti-Violence/ Unity March	2/15/13	N/C	N/A	9:30am – 10:30am
South Main	SMSS Walk-A-Thon	5/22/13	N/C	N/A	2:30pm – 4:30pm
South Main	Cat in the Hat Assembly	2/28/13	N/C	N/A	12:00pm – 12:30pm
Washington Ave	Competition Week (Sack Relay Race, Ball Carry Relay, Tug-of-War and Baton Relay Race)	5/29/13 – 6/4/13	\$27.50 Trophies	Student Activity #536 Trophies	8:00am – 3:00pm
Washington Ave	Go Red Day	2/28/13	N/C	N/A	8:00am – 3:00pm
Washington Ave	Kindergarten Fun Day	6/7/13	N/C	N/A	9:30am – 11:30am

School/Program	Activity	Date	Cost	Account#	Time
Washington Ave	Dental Education	2/20/13- 3/20/13	N/C	N/A	8:00am – 3:00pm
Washington Ave	Visit from Cape Bank Loan Officer	2/28/13	N/C	N/A	8:00am – 3:00pm

3. FUNDRAISERS

School	Activity	Start Date	End Date	Purpose
High School	Yearbook Club Green T-Shirt Sale	3/6/13	3/14/13	The funds will be used to help lower the price of the yearbook for our seniors.
High School	Yearbook Club Dress Down Day	3/15/13	3/15/13	The funds raised will be used to help defray the cost of the yearbook for our students.
High School	Class of 2016 Water Ice Sale	5/22/13	5/22/13	Fundraiser for the class of 2016 trip and prom.
High School	Class of 2016 Water Ice Sale	5/30/13	5/30/13	Fundraiser for the class of 2016 trip and prom.
High School	Class of 2016 Water Ice Sale	6/6/13	6/6/13	Fundraiser for the class of 2016 trip and prom.
High School	Senior Class Dress Down Day	3/8/13	3/8/13	To raise money for the Senior Class trip.
High School	Bachata-Marathon (Students will dance Bachata)	3/1/13	3/1/13	The goal is to raise money for the Spanish Club Art Exhibit and pizza party.
High School	Wear Red Day	2/28/13	2/28/13	To bring attention to the number one killer of females – heart disease, and contribute to the American Heart Associations.
High School	PHS Talent Show	5/3/13	5/3/13	Raise money for Anime club next convention or field trip.
Middle School	Wear Red Day	2/28/13	2/28/13	To bring attention to the number one killer of women – Heart Disease and contribute to American Heart Assoc. in an effort to educate students about cardio vascular disease.
South Main	Student Council Valentine's Day Dance	2/19/13	2/19/13	To raise monies for student council activities.
South Main	Student Council Dress Down Day	3/19/13	3/19/13	To raise monies for student council activities.
Washington Avenue	St. Jude's Math-A-Thon	4/15/13	5/3/13	To raise awareness and monies for St. Jude's Research Hospital

4. FIELD TRIPS

School	Activity	Location	Date	Cost	Account#
High School	North Main Street	Pleasantville, NJ	3/1/13	\$50.00	Student Activity #2045
(20 Students)	Elementary School			Transportation	Key Club
	"Read Across				
	America"				
Leeds Avenue	Ringling Brothers and	Philadelphia, PA	2/15/13	\$954.00	Student Activity #540

School	Activity	Location	Date	Cost	Account#
(54 Students)	Barnum Bailey Circus "Built to Amaze!"			Registration	Registration
				\$900.00	15-000-270-512-0000-060
				Transportation	Transportation
				(2 buses @	·
				\$450 per bus)	
Leeds Avenue	The Franklin Institute	Philadelphia, PA	5/15/13	\$1,099.00	15-190-100-500-0000-080
(96 Students)	Science Museum			Registration	Registration
				\$900.00	15-000-270-512-0000-080
				Transportation	Transportation
				(2 buses @	Transportation
0 (1.14.)	0 14 0 1	0 14 111	5/04/40	\$450 per bus)	
South Main	Cape May County	Cape May, NJ	5/24/13	Registration	
(87 Students)	Zoo			N/C	
				\$750.00	15-000-270-512-0000-095
				Transportation	Transportation and
				(2 buses @	Parking Fee
				\$375 per bus)	r anang r oo
				\$120.00	
				Parking Fee	
				(\$60 per bus)	
Washington Ave.	Pleasantville High	Pleasantville, NJ	6/6/13	Registration	
(63 Students)	School Field			N/C	
	(Fire Department 5 th				
	Grade District-Wide			\$50.00	15-000-270-512-0000-060
F' LIT' D. L	Field Day)	0 0 1		Transportation	Transportation
	Approved 12/11/12 Date		0/05/40	MOSS 00	45 400 400 000 0000 000
Washington Ave (68 Students)	Adventure Aquarium	Camden, NJ	2/25/13	\$955.00 Registration	15-190-100-890-0000-060 Registration
(66 Students)				Registration	Registration
				\$900.00	15-000-270-512-0000-060
				Transportation	Transportation
				(2 Buses \$450	Transportation
				each bus)	
				\$20.00	Oficial and A - 15-25
				Parking	Student Activity
			1	1 arking	Parking

5. Resolution to approve the District to host an Apple Awards Dinner on Friday, May 3, 2013 at 5:00pm. The banquet is being held to recognize the Teachers of the Year, Educational Support Person of the Year, Administrator of the Year and retirees. The recipients will be honored at a "Red Carpet" semi-formal event with dinner for family, friends and staff. The Apple Awards will be sponsored by the Superintendent of Schools, PAA and PEA. There is no cost to the district to host this event.

- 6. Resolution to approve the Pleasantville High School to participate in the SeaPerch Underwater Robotics competition on April 26 and 27, 2013. Under the leadership of two (2) high school teachers, students will build their version of an underwater robot originally designed at MIT and now funded by the office of Naval Research. SeaPerch teaches students about robotics, engineering, science and mathematics as they build underwater remotely-operated vehicles. As students design the robots, they will learn engineering concepts, problem-solving, teamwork, and technical applications. The teachers will be trained at Drexel University and on competition day, students will take their robots to Philadelphia for judging. There is no cost to the district.
- 7. Resolution to approve an additional teacher to attend the continuation of the district's curriculum revision training. Teams of teachers will collaborate with C&I Administrator to learn about the model curriculum (unit 3) in the areas of Mathematics and English Language Arts. This professional development will allow staff members to turnkey the information to the Professional Learning Communities (PLC's) in their schools. The total cost to attend the curriculum revision training is not to exceed \$540.00 utilizing account# 20-270-200-100-0000-545 (2012-2013 NCLB Title II).

Name	Position	Location	Effective Date	Salary	Account #
HIGH SCHOOL					
Ninette Philips	Teacher	PHS	1/23/13 – 2/28/13	\$45.00 per hr. not to exceed 12 hrs. (\$540.00)	20-270-200-100-0000-545 (2012-2013 NCLB Title II)

- 8. Resolution to approve the application for early graduation for student ID#3038323. The student is currently scheduled to graduate with the class of 2015. The student meets the requirements in accordance with Board Policy File Code: 5460.1 Early Graduation. Therefore, the Pleasantville High School is requesting approval for student ID# 3038323 to be accepted as a candidate for early graduate. The student will graduate in three years with the class of 2014. Upon approval student ID# 3038323 must maintain academic and behavioral records that indicate strict compliance with the criteria set forth in the application for candidacy. (Please see application enclosed)
- 9. Resolution to approve a textbook and literacy model adoption committee for the Middle School of Pleasantville to include the following people: Rayna Hendricks, Monica Foti, Christine Teeney, Renee Alford, Susan Johnston, Victoria Williamson, and Renee Gensamer. There is no cost to the district for the committee.
- 10. Resolution to approve a textbook adoption committee for English Language Arts for Pleasantville High School to include the following people: Rayna Hendricks, Russell Weems, Michelle Everett, Richard McAllister, Josephine Troy, Barbara Potter, and Cynthia McClendon. There is no cost to the district for the committee.
- 11. Resolution to approve Pleasantville High School to operate early dismissal/late arrival schedule during the High School Proficiency Assessment (HSPA), beginning Tuesday, March 5, Wednesday, March 6, and Thursday, March 7, 2013. The testing students will arrive during the regular scheduled time and depart at 11:00 AM. The non-testing students will arrive at 10:00 AM and depart at 2:14 PM.
- 12. Resolution to approve Miller Chiropractic Wellness Center to make a presentation to the high school Staff members on February 26, 2013 at 2:35pm during a Staffulty meeting on the negative effects stress has on the body and how natural healthcare can help reduce stress and give more energy and vitality. This presentation will be provided at no cost to the district.

13. Resolution to approve the continuation of the district's curriculum revision process. Teams of teachers will collaborate with C&I administrators to learn about the model curriculum (unit 4) in the areas of Mathematics and English Language Arts. This professional development will allow staff members to turnkey the information to the Professional Learning Communities (PLC's) in their schools. The total cost for the curriculum revision training is not to exceed \$6,030.00 utilizing account# 20-270-200-100-0000-545 (2012-2013 NCLB Title II).

Name	Position	Location	Effective Date	Salary	Account #
ELEMENTARY SCHOOL LA	NGUAGE ARTS	3			1
Geraldine Brooks	Teacher	SMSS	2/13/13 - 3/13/13	\$45.00 per hr. not to exceed 8 hrs. (\$360.00)	20-270-200-100-0000-545 (2012-2013 NCLB Title II)
Melanie Harrington	Teacher	NMSS	2/13/13 - 3/13/13	\$45.00 per hr. not to exceed 8 hrs. (\$360.00)	20-270-200-100-0000-545 (2012-2013 NCLB Title II)
Mary Lou Breidenstine	Teacher	WAS	2/13/13 - 3/13/13	\$45.00 per hr. not to exceed 8 hrs. (\$360.00)	20-270-200-100-0000-545 (2012-2013 NCLB Title II)
ELEMENTARY SCHOOL MA	ATHEMATICS				
Allison Cordivari	Teacher	LAS	2/13/13 - 3/13/13	\$45.00 per hr. not to exceed 8 hrs. (\$360.00)	20-270-200-100-0000-545 (2012-2013 NCLB Title II)
Barbara Kubaska	Teacher	SMSS	2/13/13 - 3/13/13	\$45.00 per hr. not to exceed 8 hrs. (\$360.00)	20-270-200-100-0000-545 (2012-2013 NCLB Title II)
Timothy Kelly	Teacher	NMSS	2/13/13 - 3/13/13	\$45.00 per hr. not to exceed 8 hrs. (\$360.00)	20-270-200-100-0000-545 (2012-2013 NCLB Title II)
Marlene Barrea	Teacher	WAS	2/13/13 - 3/13/13	\$45.00 per hr. not to exceed 8 hrs. (\$360.00)	20-270-200-100-0000-545 (2012-2013 NCLB Title II)
MIDDLE SCHOOL	•	•	•	,	
Monica Foti	Teacher	MSP	2/13/13 - 3/13/13	\$45.00 per hr. not to exceed 14 hrs. (\$630.00)	20-270-200-100-0000-545 (2012-2013 NCLB Title II)
Linda Richards	Teacher	MSP	2/13/13 - 3/13/13	\$45.00 per hr. not to exceed 14 hrs. (\$630.00)	20-270-200-100-0000-545 (2012-2013 NCLB Title II)
HIGH SCHOOL					
Ninette Philips	Teacher	PHS	2/13/13 - 3/13/13	\$45.00 per hr. not to exceed 14 hrs. (\$630.00)	20-270-200-100-0000-545 (2012-2013 NCLB Title II)
Russell Weems	Teacher	PHS	2/13/13 - 3/13/13	\$45.00 per hr. not to exceed 14 hrs. (\$630.00)	20-270-200-100-0000-545 (2012-2013 NCLB Title II)
Lindsey Button	Teacher	PHS	2/13/13 - 3/13/13	\$45.00 per hr. not to exceed 14 hrs. (\$630.00)	20-270-200-100-0000-545 (2012-2013 NCLB Title II)
Erik Clark	Teacher	PHS	2/13/13 - 3/13/13	\$45.00 per hr. not to exceed 8 hrs. (\$360.00)	20-270-200-100-0000-545 (2012-2013 NCLB Title II)

- 14. Resolution to approve the Pleasantville School District to purchase two (2) additional media servers from Imagine Learning. The servers will facilitate streaming of the program and allow the district to upgrade to the browser-based version 12 that can be used on all computers in the district network. Version 12 also adds over 450 activities designed specifically for the Common Core State Standards. The cost of the servers is not to exceed \$3,000.00 utilizing account# 20-241-100-500-0000-545 (2012-2013 NCLB Title III).
- **15.** Resolution to approve the Middle School of Pleasantville to purchase Brain Pop site license according to the School Improvement Plan (SIP). Brain Pop will be used to target specific subgroups to increase NJASK scores by benchmark assessments as well as pretest, data analysis team to ensure target population meets success. The cost for this program is not to exceed \$1,990.00 utilizing account # 20-231-100-500-0000-545 (2012-2013 NCLB Title I SIP).
- **16.** Resolution to approve the Middle School of Pleasantville to hire a Data analysis team. As part of the Middle School's School Improvement Plan (SIP) the team will be designed to improve the way data is collected, will be distributed, read, and used to increase student performance. The cost for this program is not to exceed \$8,100.00 utilizing account # 20-231-200-100-0000-545 (2012-2013 NCLB Title I SIP).
- 17. Resolution to approve the Middle School of Pleasantville to hire consultants (Schedulers). As part of the Middle School's School Improvement Plan (SIP) the consultants will create a schedule for the 2013-2014 school year that would provide teachers with adequate opportunities to collaborate using assessment data to enhance educational delivery for students'. The cost for this program is not to exceed \$5,100.00 utilizing account # 20-231-200-500-0000-545 (2012-2013 NCLB Title I SIP).

18. Approval of Home Instruction for the Following Students

	Student ID#	Projected Number of Days	Projected Number of Hours	Cost Per Hour	Total Projected Cost	Туре	Grade	Account#
_	1385096	109	109	\$ 45.00	\$ 4,805.00	Medical Extended	12	11-150-100-101-0000-400
Ī	1695168	109	109	\$ 45.00	\$ 4,805.00	Medical	8	11-150-100-101-0000-400
	1895150	15	15	\$ 45.00	\$ 450.00	Discipline	6	11-150-100-101-0000-400

PLEASANTVILLE BOARD OF EDUCATION REGULAR WORKSHOP BOARD MEETING POLICY & PUPIL MATTERS

Tuesday, February 12, 2013 MINUTES

POLICY Items were not addressed by Board for Workshop Meeting:

1. Resolution to approve the following Revised Policies and Regulations

Background:

With the technical assistance of Strauss Esmay, the following Mandated revised Policies and Regulations were addressed via Strauss Policy Alerts 197 and 198. The Board of Education Policy Committee reviewed and confirmed revisions at the January 29, 2013 Policy Committee Meeting in preparation of the Agenda for the February 12, 2013 Board Meeting.

Via Strauss Policy Alert 197:

- P2361 ACCEPTABLE USE OF COMPUTER NETWORKS/COMPUTERS AND RESOURCES
- ▶ P/R 2431.4 PREVENTION AND TREATMENT OF SPORTS-RELATED CONCUSSIONS AND HEAD INJURIES
- ➤ P2622 PUPIL ASSESSMENT

Via Strauss Policy Alert 198:

- > P2415 NO CHILD LEFT BEHIND PROGRAMS
- R 2431.1 EMERGENCY PROCEDURES FOR ATHLETIC PRACTICES AND COMPETITIONS
- R 2431.2 MEDICAL EXAMINATION TO DETERMINE FITNESS FOR PARTICIPATION IN ATHLETICS
- ➤ P6480 PURCHASE OF FOOD SUPPLIES
- ➤ P8505 SCHOOL NUTRITION

14. Motion to Adjourn the Meeting at 7:40 p.m.

Motion by: Ms. Joanne F	amularo Seconded	by: Mr. Jerome M. Page	rea. X
Mrs. Bey-Blocker	Yes	Ms. Ketsy Alicea	No
Ms. Joanne Famularo	Yes	Mrs. Ethel Seymore	No
Mr. Lawrence A. Davenport	Yes	Ms. Maria Vazquez	No
Mr. Paul Moore, Jr.	Absent	Mr. Jerome Page	Yes
Mr. Michael A. Bright	Yes	3	

FIVE YES; MOTION PASSED.

RESPECTFULLY SUBMITTED BY

DENNIS J. MULVIHILL BUSINESS ADMINISTRATOR/BOARD SECRETARY DATE