

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville High School/701 Mill Road/Cafeteria
REGULAR WORKSHOP/ACTION BOARD MEETING
February 25, 2014
6:00 P.M.
MINUTES

1. Call to Order at 6:03p.m.

2. Reading of the Open Public Meetings Act Notice

Statement-Board President

“This is to advise those present at this February 25, 2014 Regular Workshop/Action Board Meeting of the Board of Education of the City of Pleasantville, in the County of Atlantic, that notice was given on January 9, 2014 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:

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

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

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

Motion by Ms. Ethel Seymore Seconded by Mr. Michael Bright Yea: X

ROLL CALL:

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

6. Executive Session

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

Mr. Page arrived at 6:30p.m.

7. Motion to come out of Executive Session

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

ROLL CALL:

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

FIVE YES; MOTION PASSED

FOUR ABSENT

8. Reconvene Board Meeting at 7:09 p.m.

Mr. Davenport returned at 7:11p.m.

Mr. Page returned at 7:15p.m.

9. Report of the Business Administrator/Board Secretary: Mr. Dennis Mulvihill *reported that the solar field has saved the district \$135,000.00 over the last year which is equivalent to a 20% reduction in costs.*

Report of the State Monitor: Dr. Lester Richens *reported on progress towards Action Plan (see attached)*

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

Reports of the Board Committee Chairpersons by *Mr. Bright (Facilities/Transportation/Security) and Ms. Jackson (Policy)*

10. Approval of Board Minutes: January 28, 2014 and February 11, 2014

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

ROLL CALL:

Mrs. Darleen Bey-Blocker	<u>Yes</u>
Mr. Lawrence A. Davenport	<u>Yes</u>
Mr. Paul Moore, Jr.	<u>Yes to 2/11/14; Abstained to 1/28/14</u>
Mr. Michael A. Bright	<u>Yes</u>
Mrs. Ethel Seymore	<u>Yes</u>
Mr. Jerome Page	<u>Yes to 2/11/14; Abstained to 1/28/14</u>
Mrs. Doris Graves	<u>Absent</u>
Mrs. Harriet Jackson	<u>Yes</u>
Ms. Geraldine Hayer	<u>Absent</u>

SEVEN YES; MOTION PASSED

TWO ABSENT

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

1. *Joann Famularo*
2. *Donna McGoldrick*

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

Mr. Page stated concerns regarding the Athletic Committee not being part of the Bylaws and that the Board President can create an AdHoc Committee.

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville High School/701 Mill Road/Cafeteria
REGULAR WORKSHOP/ACTION BOARD MEETING
February 25, 2014
6:00 p.m.
FINANCE
MINUTES

1. Approval of payment for Food Service bills for February 25, 2014 in the amount of \$237,995.85. The payments have been reviewed by the Business Administrator/Board Secretary.
2. Approval of payment for February 25, 2014 Warrant Account in the amount of \$5,315,465.17. The payments have been reviewed by the Business Administrator/Board Secretary.
3. Approval of payment for Legal Bills for February 25, 2014 in the amount of \$76,831.57. The payments have been reviewed by the Business Administrator/Board Secretary.
4. Approval of the 2013-2014 Transfers in General Fund 11 in the amount of \$296,124.00.
5. Approval of the 2013-2014 Transfers in General Fund 15 in the amount of \$51,050.00.
6. **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 January 31, 2014, 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.
7. Acceptance of the Treasurer and Secretary Reports for the month ending January 31, 2014. The Treasurer of School Monies and the Board Secretary's Reports are in balance for the cash receipts and disbursements for the month ending January 31, 2014.
8. Be it resolved, that the Business Administrator for Pleasantville Public Schools has been authorized to proceed with advertising for bids for the Pleasantville Public Schools' School Bus Parking lot. Funds for this project are available from the 2013-2014 budget.

9. **Whereas**, the Pleasantville Board of Education awarded the following Priority 1 E-rate RFPs for the 2013-2014 Fiscal Year:

Service Type	Company Name	Amount
Local Service	Line Systems	\$ 76,864.92
200 MBPS Internet Service	Line Systems	\$ 50,400.00
Cellular Phone Service	Verizon Wireless	\$134,868.60
Web Hosting	Zumu	\$ 2,400.00

Whereas, the RFPs permit the contract to be extended for one year at the same award amount if both parties agree,

Whereas, the Board Attorney has reviewed the contracts and advised that they can be extended if they include minor language adjustments which are attached,

Therefore, Be It Resolved that the Pleasantville Board of Education approve the above contracts for the 2014-2015 fiscal year with the adjustments recommended by the Board Attorney.

10. Recommend Board to approve a Transportation Jointure between Willingboro School District and Pleasantville School District, to transport one student to Coastal Learning Center in Northfield, who resides in Pleasantville, NJ. The cost for 95 days would not exceed **\$1,092.68** and .05% Administrative fees of **\$54.63**.
11. Recommend Board to approve a Transportation Jointure to transport (1) Absecon student for after school activities. Jointure will run for 43 days not to exceed **\$2,109.15** and .05% Administrative fees of **\$105.45**.
12. Recommend Board to approve a Transportation Jointure to transport (1) Absecon student to Atlantic County Special Services School District, after school, for 63 days not to exceed **\$3,408.30** and .05% Administrative fee of **\$170.41**.
13. **Whereas**, the Pleasantville Board of Education approved the Facilities Usage Report, Finance Item No. 10 at the February 11, 2014 Board Meeting, to use the PHS and MSP Gymnasiums,
- Be It Resolved**, that the Pleasantville Board of Education rescinds the approval of Reference numbers 0072 and 0073 which are for the use of the PHS and MSP Gymnasiums on March 29, 2014.
14. Resolution to approve the Facilities Usage Report for February 25, 2014.

FINANCE ADDENDUM

1. **WHEREAS**, the students must make-up five days (5) due to school being closed for inclement weather,

WHEREAS, the administration has consulted the respective unions and is recommending that school be in session on the following SATURDAYS,

NOW, THEREFORE, BE IT RESOLVED, that the 2013-2014 school calendar is amended to include the following approved Early Dismissal Schedule, including transportation and food service, and add one day at the end of the year:

1. Saturday, March 22, 2014 to make up December 10, 2013.
 2. Saturday, March 29, 2014 to make up January 3, 2014
 3. Saturday, April 5, 2014 to make up January 22, 2014
 4. Saturday, April 12, 2014 to make up January 29, 2014
 5. Thursday, June 19, 2014 (last day for students) to make up February 13, 2014
-
2. Recommend the board to approve a delayed opening on March 4-6, 2014 for all 9th, 10th, and 12th grade students who will not be participating in the HSPA Testing Program and early dismissal for all 11th grade and 12th grade student who will be taking the HSPA, as requested by Mr. Cherry, Interim High School Principal.
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3. **BE IT RESOLVED** by the Pleasantville Board, that the attached settlement agreement between the District and Ada Barlatt in the amount of \$12,000.00, is here by approved.
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4. **BE IT RESOLVED** by the Pleasantville Board of Education, that the attached agreement between the District and Teresa McGaney-Guy in the amount \$7,500.00, is here by approved.
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5. Motion to authorize counsel to challenge the insurance company's coverage determination as discussed in closed session.

PLEASE SEE PAGE 20 FOR VOTE ON FINANCE ITEMS

**PLEASANTVILLE BOARD OF EDUCATION
HUMAN RESOURCES
Board Meeting
Tuesday, February 25, 2014
MINUTES**

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

1. NEW HIRES (PENDING CRIMINAL HISTORY CLEARANCE):

Name	Position	Location	Effective Date	Salary	Funding Source
Sheleah Gibbs	Bus Aide (Part-time)	Transportation	February 26, 2014 – June 30, 2014	\$13.50 per hr.	11-000-270-106-0000-352
Myrna L. Encarnacion	Bus Driver (Part-time)	Transportation	February 26, 2014 – June 30, 2014	\$16.00 per hr.	11-000-270-160-0000-352
Darren Moss	Bus Driver (Part-time)	Transportation	February 26, 2014 – June 30, 2014	\$16.00 per hr.	11-000-270-160-0000-352
Kevin Wiley	Bus Driver (Part-time)	Transportation	February 26, 2014 – June 30, 2014	\$16.00 per hr.	11-000-270-160-0000-352

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

Name	Position	Location	Effective Date	Salary	Funding Source
Kamal Anderson	Substitute Custodian	District	February 26, 2014 – June 30, 2014	\$9.50 per hour	11-000-261-100-0000-352
Sharon Brown	Substitute Teacher	District	February 26, 2014 – June 30, 2014	\$95.00 per day	11-110-100-100-0000-236 11-120-100-100-0000-236 11-130-100-100-0000-236 11-140-100-100-0000-236
Collin Days, Jr.	Substitute Teacher	District	February 26, 2014 – June 30, 2014	\$95.00 per day	11-110-100-100-0000-236 11-120-100-100-0000-236 11-130-100-100-0000-236 11-140-100-100-0000-236
Ashley Hoerr	Substitute Secretary	District	February 26, 2014 - June 30, 2014	\$85.00 per day	15-000-240-105-0000-050 15-000-240-105-0000-055 15-000-240-105-0000-060 15-000-240-105-0000-080 15-000-240-105-0000-085 15-000-240-105-0000-095
Jose Solano-Guzman	Substitute Teacher	District	February 26, 2014 – June 30, 2014	\$95.00 per day	11-110-100-100-0000-236 11-120-100-100-0000-236 11-130-100-100-0000-236 11-140-100-100-0000-236

Name	Position	Location	Effective Date	Salary	Funding Source
Germaine Walker	Substitute Teacher	District	February 26, 2014 – June 30, 2014	\$95.00 per day	11-110-100-100-0000-236 11-120-100-100-0000-236 11-130-100-100-0000-236 11-140-100-100-0000-236
Catherine Wilson	Substitute Teacher	District	February 26, 2014 – June 30, 2014	\$95.00 per day	11-110-100-100-0000-236 11-120-100-100-0000-236 11-130-100-100-0000-236 11-140-100-100-0000-236

3. STAFF TRANSFERS:

Name	Position	Location	Effective Date	Salary	Funding Source
Havana Berry	Achievement Accountability Specialist	C&I Registration to C&I District	February 26, 2014 – June 30, 2014	N/A	11-000-211-100-0000-434
Stanley Hasson	Teacher	MSP to PHS	February 26, 2014 - June 30, 2014	N/A	15-140-100-101-0000-050
Brittany LaPorte	Teacher	MSP to LAS	March 5, 2014 – June 30, 2014	N/A	15-120-100-101-0000-080

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

Name	Position	Location	Effective Date	Salary	Funding Source
Michelle Morgan	Instructional Aide	NMSS	January 14, 2014 – June 30, 2014	N/A	N/A

5. SALARY ADJUSTMENT PURSUANT TO COLLECTIVE BARGAINING AGREEMENT:

Name	Position	Location	Effective Date	Salary	Funding Source
Catherine Manning	Accountant	Business Office	February 26, 2014 – June 30, 2014	\$60,180.00 to \$65,180.00	11-000-251-105-0000-351
Kelsey Wiemer	Teacher	PHS	February 26, 2014 – June 30, 2014	\$51,833.00 BA/ Step 3 to \$52,672.00 BA+15/ Step 3	15-140-100-100-0000-050

6. A-2 CONTRACTS (PENDING CRIMINAL HISTORY CLEARANCE) BASED ON ADEQUATE STUDENT INVOLVEMENT:

Name	Position	Location	Effective Date	Salary/Stipend	Funding Source
Lindsey Marchesani (replacing Kelly Morgan)	Softball Assistant Coach	PHS	February 26, 2014 – June 30, 2014	\$3,374.00	15-402-100-100-0000-050
Scott Rullan (replacing Katie Jackson)	Softball Head Coach	PHS	February 26, 2014 – June 30, 2014	\$4,761.00	15-402-100-100-0000-050

7. **Resolution to approve** Pleasantville Public Schools to participate in the Minority Job Fair for South Jersey on March 22, 2014 at Rowan University. Designated staff members from the District will attend the job fair to search for a dynamic, collaborative leader who is passionate about ensuring that all students in Pleasantville have the necessary academic skills to be successful in college resulting in career preparation for the 21st Century workplace.

Motion By: _____ Seconded By: _____ Yea: ____ Nay: ____

ROLL CALL:

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

PLEASE SEE PAGE 20 FOR VOTE ON HUMAN RESOURCE ITEMS

**PLEASANTVILLE BOARD OF EDUCATION
CURRICULUM & INSTRUCTION
Board Meeting
Tuesday, February 25, 2014
MINUTES**

RESOLUTION

The Pleasantville Board of Education is committed to ensuring all students succeed academically and reach their full potential in life. In doing so, it is also committed to providing opportunities for and ensuring that all students (inclusive of English Language Learners and Special Education Students) meet the New Jersey Common Core State Standards and achieve academic and long-life success.

1. WORKSHOP/CONFERENCE ATTENDANCE:

Staff Member	Location	Title of Workshop/Conference	Date	Cost	Account#
Coleen Abel	WAS	Rutgers Annual Reading and Writing Conference in New Brunswick, NJ	3/28/14	\$150.00 Registration Mileage @ \$.31per mile	20-270-200-500-0000-545 (2013-2014 NCLB Title IIA) Registration and Mileage
Lolita Adams	District	Star 12 Upgrade - 2014 FMLA Compliance Update in Atlantic City, NJ	4/7/14	\$50.00 Registration Mileage @ \$.31 per mile	11-000-251-580-0000-351 Registration and Mileage
Andrea Atkins Turner	MSP	New Jersey Assessment of Skills and Knowledge 3-8 Testing Coordinator Training in Mount Laurel, NJ	3/20/14	N/C	N/A
Norine Bailey	NMSS	New Jersey State School Nurses Association (NJSSNA) 9 th Annual School Nurses Conference in Parsippany, NJ	3/21/14 3/22/14	\$239.00 Registration Mileage N/C	15-000-213-580-0000-085 Registration
Marlene Barrera	WAS	New Jersey Assessment of Skills and Knowledge 3-8 Testing Coordinator Training in Mount Laurel, NJ	3/21/14	N/C	N/A
Alisia Blanchet	LAS	Ideas to Transform Learning "From My Classroom to Yours" Annual Conference in Galloway, NJ	3/12/14	7 ETTC Hrs.	N/A

Staff Member	Location	Title of Workshop/Conference	Date	Cost	Account#
Blake Boffa	PHS	Using Projects to Assess Student Understanding of High School CCSS in Mathematics (Workshop Series) in Glassboro, NJ	4/9/14	\$125.00 Registration Mileage @ \$.31per mile	20-270-200-500-0000-545 (2013-2014 NCLB Title IIA) Registration and Mileage
Mary Lou Breidenstine	WAS	Rutgers Annual Reading and Writing Conference in New Brunswick, NJ	3/28/14	\$150.00 Registration Mileage N/C	20-270-200-500-0000-545 (2013-2014 NCLB Title IIA) Registration
Novlette Brooks	PHS	Health: A Lifelong Journey in Mount Laurel, NJ	3/18/14	N/C	N/A
Shaner Brown	C.A.R.E	New Jersey Department of Education 21 st CCLC 3 rd Quarter Project Director's Meeting in Mercerville, NJ	4/10/14	Registration N/C Mileage @ \$.31 per mile	20-290-200-580-0000-545 (2013-2014 21 st CCLC) Mileage
Lapell Chapman	SMSS	New Jersey Assessment of Skills and Knowledge 3-8 Testing Coordinator Training in Mount Laurel, NJ	3/20/14	N/C	N/A
Ruth Cohenson	LAS	Ideas to Transform Learning "From My Classroom to Yours" Annual Conference in Galloway, NJ	3/12/14	7 ETTC Hrs. Mileage N/C	N/A
Allison Cordivari	LAS	New Jersey Assessment of Skills and Knowledge 3-8 Testing Coordinator Training in Mount Laurel, NJ	3/21/14	N/C	N/A
Eugene Croff	SMSS	Motivation: The Art and Science of Classroom Success in Galloway, NJ	3/14/14	\$25.00 Registration Mileage N/C	20-270-200-500-0000-545 (2013-2014 NCLB Title IIA) Registration
Michael Dare-Gentile	NMSS	NJEA's Techstock 2014 Un-Conference in Galloway, NJ	7/16/14	2 ETTC Hrs. Mileage N/C	N/A
JoAnn Dittmar	PHS	Responding to and Analyzing Text: Oral, Written, Technical Text, in all Genres in Galloway, NJ	3/3/14	7 ETTC Hrs. Mileage N/C	N/A

Staff Member	Location	Title of Workshop/Conference	Date	Cost	Account#
Edward Fuhrmeister	District	New Jersey Assessment of Skills and Knowledge 3-8 Testing Coordinator Training in Mount Laurel, NJ	3/21/14	N/C	N/A
Mary Gillespie	MSP	Difficult Students How to Unlock Their Potential and Survive the Process in Atlantic City, NJ	3/11/14	\$114.00 Registration Mileage N/C	15-000-240-500-0000-055 Registration
Ruth Homer	SMSS	30 th Annual Winners! Workshop: A Closer Look at the Year's 100 Best Books for Children Grades Pre-K – 6 in Voorhees, NJ	5/1/14	\$199.00 Registration Mileage @ \$.31 per mile	20-270-200-500-0000-545 (2013-2014 NCLB Title IIA) Registration and Mileage
Michelle Jacobs	NMSS	Social Behavioral & Executive Functioning Strategies for the Student/Child with Autism Spectrum Disorder in Cherry Hill, NJ	2/27/14 2/28/14	\$220.00 Registration Mileage N/C	20-270-200-500-0000-545 (2013-2014 NCLB Title IIA) Registration
Brian Kavanagh	NMSS	Addition and Subtraction in Grades K-2 in Galloway, NJ	2/27/14	N/C	N/A
Ann Kopke	MSP	Difficult Students How to Unlock Their Potential and Survive the Process in Atlantic City, NJ	3/11/14	\$114.00 Registration Mileage N/C	15-000-240-500-0000-055 Registration
Grace Ladia	SMSS	Motivation: The Art and Science of Classroom Success in Galloway, NJ	3/14/14	\$25.00 Registration Mileage N/C	20-270-200-500-0000-545 (2013-2014 NCLB Title IIA) Registration
Wanda Lane	WAS	Ideas to Transform Learning "From My Classroom to Yours" Annual Conference in Galloway, NJ	3/12/14	7 ETTC Hrs. Mileage N/C	N/A
Jeffrey Laster	LAS	Ideas to Transform Learning "From My Classroom to Yours" Annual Conference in Galloway, NJ	3/12/14	7 ETTC Hrs. Mileage N/C	N/A

Staff Member	Location	Title of Workshop/Conference	Date	Cost	Account#
Robin LaTorre	PHS	Using Projects to Assess Student Understanding of High School CCSS in Mathematics (Workshop Series) in Glassboro, NJ	4/9/14	\$125.00 Registration Mileage @ \$.31 per mile	20-270-200-500-0000-545 (2013-2014 NCLB Title IIA) Registration and Mileage
Joshua Lesser	PHS	Using Projects to Assess Student Understanding of High School CCSS in Mathematics (Workshop Series) in Glassboro, NJ	4/9/14	\$125.00 Registration Mileage @ \$.31 per mile	20-270-200-500-0000-545 (2013-2014 NCLB Title IIA) Registration and Mileage
Charlotte Manning	LAS	Literacy Adult and Community Education System (LACES) Training in Mays Landing, NJ	4/1/14	N/C	N/A
Steven Mitchell	Truancy	Homeless Liaison Training in Galloway, NJ	2/27/14	Registration N/C Mileage @ \$.31 per mile	11-000-219-580-0000-400 Mileage
Donna Ranger	SMSS	Complementary Interventions for Autism, Asperger's, Sensory and ADHD in Children and Adolescents in Atlantic City, NJ	4/9/14	\$179.00 Registration Mileage @ \$.31 per mile	11-000-219-580-0000-400 Registration and Mileage
Carol Reynolds	District	Rutgers 46 th Annual Reading and Writing Conference in New Brunswick, NJ	3/28/14	\$150.00 Registration Mileage @ \$.31 per mile	11-000-221-104-0000-234 Registration and Mileage
Linda Richards	MSP	Ideas to Transform Learning "From My Classroom to Yours" Annual Conference in Galloway, NJ	3/12/14	7 ETTC Hrs. Mileage N/C	N/A
Mark Santanello	NMSS	New Jersey Assessment of Skills and Knowledge 3-8 Testing Coordinator Training in Mount Laurel, NJ	3/21/14	N/C	N/A
Kristen Sinclair	PHS	Health: A Lifelong Journey in Mount Laurel, NJ	3/18/14	\$40.00 Registration Mileage @ \$.31 per mile	20-270-200-500-0000-545 (2013-2014 NCLB Title IIA) Registration and Mileage

Staff Member	Location	Title of Workshop/Conference	Date	Cost	Account#
Erika Smalls	SMSS	Ideas to Transform Learning "From My Classroom to Yours" Annual Conference in Galloway, NJ	3/12/14	7 ETTC Hrs. Mileage N/C	N/A
Temera I. Stafford	District	Star 12 Upgrade - 2014 FMLA Compliance Update in Atlantic City, NJ	4/7/14	\$50.00 Registration Mileage @ \$.31 per mile	11-000-251-580-0000-351 Registration and Mileage
Cynthia Stocks	SMSS	NJASECD Annual Statewide Conference Supporting Student Growth- Building a Nurturing Foundation for Student Success in Lawrenceville, NJ	3/19/14	\$85.00 Registration Mileage @ \$.31 per mile	15-000-223-580-0000-095 Registration and Mileage
Lisa Stuart-Smith	LAS	Literacy Adult and Community Education System (LACES) Training in Mays Landing, NJ	4/1/14	N/C	N/A
Amee Watford	MSP	Difficult Students How to Unlock Their Potential and Survive the Process in Atlantic City, NJ	3/11/14	\$114.00 Registration Mileage N/C	15-000-240-500-0000-055 Registration
Russell Weems	PHS	New Jersey Assessment of Skills and Knowledge (NJASK) English Language Arts Grades 6-8 Range Finding in Robbinsville, NJ	3/3/14	N/C	N/A
Antoinette Wilson	MSP	Difficult Students How to Unlock Their Potential and Survive the Process in Atlantic City, NJ	3/11/14	\$114.00 Registration Mileage N/C	15-000-240-500-0000-055 Registration
Workshops and Conferences Prior to Board Meeting - Approved by the State Monitor					
Dorothy Boggs	District	Minority Leadership Training Program in Atlanta, GA	2/18/14 – 2/23/14	N/C	N/A
Latanya Elias	MSP	Minority Leadership Training Program in Atlanta, GA	2/18/14 – 2/23/14	N/C	N/A

Staff Member	Location	Title of Workshop/Conference	Date	Cost	Account#
Russell Weems	PHS	New Jersey Assessment of Skills and Knowledge (NJASK) English Language Arts Grades 6-8 Range Finding in Robbinsville, NJ	2/19/14 2/20/14	N/C	N/A
Workshops and Conferences Previously Board Approved - Account Number Change Only					
Novlette Brooks	PHS	New Jersey State School Nurses Association (NJSSNA) 9 th Annual School Nurses Conference in Parsippany, NJ	3/21/14 3/22/14	\$239.00 Registration Mileage N/C	15-000-213-580-0000-050 Registration
Mary Gillespie	MSP	14 th Annual Addition Conference "The Art of Collaboration" in Atlantic City, NJ	3/7/14	\$100.00 Registration Mileage N/C	15-000-240-500-0000-055 Registration

2. ACTIVITIES:

School/Program	Activity	Date	Cost	Account#	Time
High School	Teen Pep Family Night	3/6/14	\$350.00 Refreshments	20-231-200-600-0020-545 (2013-2014 Title I – Parent Involvement)	5:30pm – 8:30pm
Leeds Avenue	Healthy Kids Nutrition	3/13/14	N/C	N/A	9:00am – 2:00pm
Middle School	8 th Grade Parent Information Night	3/6/14	\$300.00 Refreshments	15-000-240-600-0000-055 Refreshments	5:00pm - 7:00pm
North Main	Healthy Kids Nutrition	3/13/14	N/C	N/A	9:00am – 2:00pm
South Main	Achieve3000 Parent Workshop	3/13/14	\$50.00 Refreshments	Student Activity Account #0537	9:00am – 11:00am
South Main	Kindergarten End of the Year Celebration (Recognition Program)	6/20/14	N/C	N/A	9:00am – 1:00pm
Washington Ave	Historic Cold Spring Village 3 rd Grade Educational Trunk Presentation	3/6/14	N/C	N/A	12:00pm – 1:00pm
Washington Ave	District Spelling Bee Grades 3-5	3/19/14	\$30.00 Lunch \$200.00 Trophies	Student Activity Account #0536	9:00am – 11:00am

School/Program	Activity	Date	Cost	Account#	Time
Washington Ave	Bubbles for Autism (Students and Staff will blow bubbles for one (1) minute to raise awareness of Autism)	4/1/14	\$100.00 Bubbles/ Supplies	Student Activity Account #0536	9:00am – 11:00am
Washington Ave	Dental Smiles	5/1/14 5/2/14	N/C	N/A	8:30am – 2:30pm

3. FUNDRAISERS:

School	Activity	Start Date	End Date	Purpose
Decatur Avenue	Pennies for Patients (Leukemia and Lymphoma Society)	3/3/14	3/31/14	To teach children to care for other as well as learning to count and support the efforts to fight leukemia and lymphoma.
High School	Spanish Club Bake Sale	2/27/14	2/27/14	Students will raise funds for end of the year party, trip and t-shirts.
High School	Staff vs Students Basketball Game	3/14/14	3/14/14	To raise money for the prom.
High School	Spanish Club Bake Sale	3/17/14	3/17/14	Students will raise funds for end of the year party, trip and t-shirts.
North Main	Candy Sale	3/3/14	4/3/14	To raise funds for student activities
North Main	Smencils Sale	2/26/14	6/2/14	To raise funds for student activities and incentives.
South Main	Pretzel Day Sale (Philly Pretzel Factory)	5/2/14 5/9/14 5/16/14 5/23/14	5/2/14 5/9/14 5/16/14 5/23/14	Fundraiser for 2 nd grade class field trip.
Fundraiser Previously Board Approved - Date Change Only				
South Main	Jeans Day (Students and Staff pay \$2 to wear jeans)	3/7/14	3/7/14	Fundraiser for 2 nd grade class field trip.

4. FIELD TRIPS:

School	Activity	Location	Date	Cost	Account#
21 st CCLC C.A.R.E (100 Students)	Citizen Bank Park Phillies Red Goes Green Volunteer Program	Philadelphia, PA	7/24/14	Admission N/C District Transportation Required Parking Fee \$96.00	20-290-200-500-0000-545 (2013-2014 21 st CCLC) Parking Fee

School	Activity	Location	Date	Cost	Account#
Decatur Avenue	Cape May County Zoo	Cape May, NJ	5/30/14	Admission N/C District Transportation Required Parking Fee \$660.00 (11 buses @ \$60 each)	20-218-200-516-0001-234 (2013-2014 Preschool) Parking Fee
Elementary Schools - North Main, South Main and Leeds Ave. 3 rd – 5 th Grades (20 Students)	District Spelling Bee at Washington Avenue School	Pleasantville, NJ	3/19/14	Admission N/C District Transportation Required	N/A
High School Teen Pep (18 Students)	Atlantic County Health Department (Career Awareness Program)	Northfield, NJ	2/28/14	Admission N/C District Transportation Required	N/A
High School Transition Program 12 th Grade (4 Students)	Atlantic City Rescue Mission (Career Awareness Program)	Atlantic City, NJ	3/11/14 3/18/14 3/25/14 4/1/14 4/8/14 4/15/14 4/29/14	Admission N/C District Transportation Required	N/A
High School Transition Program 12 th Grade (4 Students)	Atlantic City Rescue Mission (Career Awareness Program)	Atlantic City, NJ	5/6/14 5/13/14 5/20/14 5/27/14 6/3/14 6/10/14	Admission N/C District Transportation Required	N/A
High School Science Dept. (50 Students)	BL England Power Generating Station	Marmora, NJ	5/16/14	Admission N/C District Transportation Required	N/A
High School Science Dept. (50 Students)	Richard Stockton College of NJ Tour	Galloway, NJ	4/11/14	Admission N/C District Transportation Required	N/A

School	Activity	Location	Date	Cost	Account#
High School Senior Class (140 Students)	Six Flags Great Adventure (Grad Nite)	Jackson, NJ	6/13/14 6/14/14	Admission N/C District Transportation Required	N/A
Middle School Saturday Academy Program (40 Students)	STEM Youth Conference at Richard Stockton College of NJ	Galloway, NJ	3/8/14	Admission N/C District Transportation Required	N/A
Middle School 7 th Grade (225 Students)	The Academy of Natural Sciences	Philadelphia, PA	6/9/14	\$1,912.50 Admission \$3,500.00 Transportation (5 buses @ \$700 each)	Student Activity Account #0560 Admission /Transportation
South Main (Summer Reading Incentive) (30 Students)	Young's Skating Center	Mays Landing, NJ	3/25/14	\$280.00 Admission \$85.00 Lunch District Transportation Required	Student Activity Account #0537 Admission/ Lunch
Field Trips Previously Board Approved Transportation Cost Added					
South Main 2 nd Grade (90 Students)	Adventure Aquarium <i>(Board Approved 12/17/13)</i>	Camden, NJ	5/30/14	Registration N/C \$2,237.00 Transportation (2 buses @ \$1,050 each + \$137 fuel surcharge)	15-000-270-512-0000-095 Transportation
South Main Kindergarten (125 Students)	The Garden State Discovery Museum <i>(Board Approved 11/12/13)</i>	Cherry Hill, NJ	5/30/14	Registration N/C \$3,355.00 Transportation (3 buses @ \$1,050 each + \$205 fuel surcharge)	15-000-270-512-0000-095 Transportation

School	Activity	Location	Date	Cost	Account#
South Main 2 nd – 5 th Grade (40 Students)	Philadelphia Zoo <i>(Board Approved 11/4/13)</i>	Philadelphia, PA	4/4/14	Registration N/C \$882.00 Transportation (1 bus + \$52 fuel surcharge)	15-000-270-512-0000-095 Transportation

5. **Resolution to approve** Middle School of Pleasantville amended New Jersey Assessment of Skills and Knowledge (NJ ASK) testing dates for students in grades 6, 7, and 8. Testing will begin Monday, May 5, 2014 through Thursday, May 8, 2014.
6. **Resolution to approve** Middle School of Pleasantville 6th, 7th, and 8th grade students taking the NJ ASK to be dismissed at 1:30pm, beginning Monday, May 5, 2014 through Thursday, May 8, 2014.
7. **Resolution to approve** Dan Skeldon, Chief Meteorologist of WMGM-TV40 (NBC 40) News to come in and speak to students in the 21st Century Community Learning Center about Television Production and Meteorology. The presentation will be held at South Main Street School from 3:00pm – 4:00pm between March 1, 2014 and May 11, 2014. Dan will bring the fascinating world of weather to our students by sharing fun weather facts as well as other specific weather elements. Students will learn the importance of math and science as it relates to forecasting the weather. There is no cost to the district for this presentation.
8. **Resolution to approve** North Main Street School to host a Reading/Writing assembly for students grades Kindergarten through Third on March 24, 2014 (alternate date March 25th). Author Visit-Rachelle Burk will read her book-*Tree house in a Storm* and then present one writing workshop and one story-telling workshop to the students. Each student will receive a copy of the book *Tree House in a Storm*. Total cost of the assembly is not to exceed \$2,280.00 utilizing account #15-000-240-800-0000-085.

Tree House in a Storm-	210 copies @ \$8 each	\$1,680
Storytelling Assembly		\$ 350
Writing Assembly		\$ 150
Student Lunch Session		\$ 50
Travel Expenses		<u>\$ 50</u>
	Total Cost:	\$2,280

9. Approval of Home Instruction for the Following Students:

Student ID#	Projected Number of Days	Projected Number of Hours	Cost Per Hour	Total Projected Cost	Type	Grade	Account#
1760070	10	10	\$ 45.00	\$ 450.00	Admin	9	11-150-100-101-0000-400
11537750	20	20	\$ 45.00	\$ 900.00	Admin	10	11-150-100-101-0000-400
1585156	10	10	\$ 45.00	\$ 450.00	Discipline	10	11-150-100-101-0000-400
1685188	10	10	\$ 45.00	\$ 450.00	Discipline	10	11-150-100-101-0000-400
1685087	10	10	\$ 45.00	\$ 450.00	Discipline	10	11-150-100-101-0000-400
1385079	10	20	\$ 45.00	\$ 900.00	Discipline	12	11-219-100-101-0000-400
3050784	6	12	\$ 45.00	\$ 540.00	Discipline	10	11-219-100-101-0000-400

Approval of all Finance Agenda Items 1-14, Finance Addendum 1-5, Human Resources Agenda Items, and Curriculum Instruction Agenda Items.

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

ROLL CALL:

Mrs. Darleen Bey-Blocker	<u>Yes</u>	Mr. Jerome Page	<u>Yes; No to Bill List</u>
Mr. Lawrence A. Davenport	<u>Yes</u>	Mrs. Doris Graves	<u>Absent</u>
Mr. Paul Moore, Jr.	<u>Yes</u>	Mrs. Harriet Jackson	<u>Yes</u>
Mr. Michael A. Bright	<u>Yes</u>	Ms. Geraldine Hayer	<u>Absent</u>
Mrs. Ethel Seymore	<u>Yes</u>		

**SEVEN YES; MOTION PASSED
TWO ABSENT**

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

Motion by: Mr. Michael Bright Seconded by: Ms. Ethel Seymore Yea: X

ROLL CALL:

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

**SEVEN YES; MOTION PASSED
TWO ABSENT**

RESPECTFULLY SUBMITTED BY:

**Mr. Dennis Mulvihill
Business Administrator/Board Secretary**

Date