

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville, New Jersey 08232
 Work/Action Meeting
Tuesday, January 25, 2011
 Pleasantville High School/701 Mill Road/Cafeteria
 5:20 P.M.
MINUTES

1. Call to Order at 5:20 p.m.
2. Reading of the Open Public Meetings Act Notice

Statement-Board President

“This is to advise those present at this meeting of the Board of Education of the City of Pleasantville, in the County of Atlantic, that notice was given on January 11, 2011 of this work/action meeting as required by the provisions of Chapter 231 of the Laws of 1976; that notice thereof has been distributed for publication in the Press, the Absecon/Pleasantville Current and the Mainland Journal, posted in the Administration Building and forwarded to the City Clerk of the city of Pleasantville, within the time required by said act.”

3. Roll Call:

Board Members:

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

SIX BOARD MEMBERS PRESENT.

For the record – 5:21 p.m., per Ms. Melanie Griffin, Ms. Famularo has informed the Board that she will not attend the meeting tonight.

4. Motion to go into Executive Session at 5:23 p.m.

Motion by Mr. Johnny McClellan Seconded Mrs. Harriet Jackson

5. Executive Session at 5:23 p.m.

Motion by Mr. Johnny McClellan, Seconded Mrs. Harriet Jackson at 5:23 p.m., it is hereby resolved that the Pleasantville Board of Education may go into closed or private session from which the public shall be excluded in accordance with the provisions as set forth in N.J.S.A. 10:4-12 and 10:4-13. The following subjects shall be discussed of this date in the session of the Board closed to the public: PERSONNEL, PUPIL MATTERS, PENDING AND ANTICIPATED LITIGATION. BE IT FURTHER RESOLVED, that the discussion in closed session will be disclosed to the public at this time or a future meeting of the Board when it is no longer necessary to maintain the confidential nature of the items discussed.

Motion by: Mr. Johnny McClellan

Seconded by: Mrs. Harriet Jackson

ROLL CALL:

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

SIX YES; MOTION PASSED.

Mrs. Doris Graves arrived at 5:31 p.m.

- 6. Motion to come out of Executive Session at 6:50 p.m.

Motion by: Mr. Paul Moore Jr.

Seconded by: Mr. Johnny McClellan

ROLL CALL:

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

- 7. Reconvene Board Meeting at 6:50 p.m.
- 8. Flag Salute and Moment of Silence
- 9. Voices of the Children
- 10. Report of the Business Administrator/Board Secretary: Mr. Dennis Mulvihill
 - o Board Election Announcement
 - o Introduction of Bob Swart from Alliance Auditor – Mr. Swartz gave an overview of the 2010 Audit Results with a hand-out to reference

Report of the State Monitor - Not at this time.

Report of the Chief School Administrator – Not at this time.

- 11. Approval of Board Minutes: December 14, 2010 (Regular) and **January 6, 2011 (Special) as recommended.**

Motion by: Ms. Melanie Griffin

Seconded by: Mrs. Harriet Jackson

Yea: X

Nay:

ROLL CALL:

Ms. Jackson Yes
Mrs. Bey-Blocker Yes
Ms. Famularo Absent
Mr. McClellan Yes
Mr. Moore Yes

Ms. Griffin Yes
Mr. Royal Absent
Mrs. Seymore Yes
Mrs. Graves Yes

12. Public Comments were made by two Supplemental Educational Services Providers:

- Education Futures
- Sankofa

BUSINESS ADMINISTRATOR'S REPORT
FINANCE/BUILDING & GROUNDS
January 25, 2011
MINUTES

RESOLUTIONS/FINANCE:

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

1. Approval of Bill List from December 2010 through January 11, 2011 for the Warrant Account in the amount of \$2,985,048.78. The payments have been reviewed by the Business Administrator/Board Secretary.

MOTION BY: Mrs. Harriet Jackson SECOND BY: Mr. Paul Moore Jr. Yea: X Nay:

ROLL CALL:

Ms. Jackson	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Mr. Royal	Absent
Ms. Famularo	Absent	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

SIX YES; MOTION PASSED.

2. Approval of the December 17, 2010 Payroll and Board Share of FICA/Medicare in the amount of \$2,086,901.56. The payments have been reviewed by the Business Administrator/Board Secretary.

MOTION BY: Mrs. Harriet Jackson SECOND BY: Mr. Paul Moore Jr. Yea: X Nay:

ROLL CALL:

Ms. Jackson	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Mr. Royal	Absent
Ms. Famularo	Absent	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

SIX YES; MOTION PASSED.

3. Approval of the December 23, 2010 Payroll and Board Share of FICA/Medicare in the amount of \$2,072,810.06. The payments have been reviewed by the Business Administrator/Board Secretary.

MOTION BY: Mrs. Harriet Jackson SECOND BY: Mr. Paul Moore Jr. Yea: X Nay:

ROLL CALL:

Ms. Jackson	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Mr. Royal	Absent
Ms. Famularo	Absent	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

SIX YES; MOTION PASSED.

4. Approval of Bill List from December 2010 through January 11, 2011 for the Food Service Account in the amount of \$298,284.45. The payments have been reviewed by the Business Administrator/Board Secretary.

MOTION BY: Mrs. Harriet Jackson SECOND BY: Mr. Paul Moore Jr. Yea: X Nay:

ROLL CALL:

Ms. Jackson	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Mr. Royal	Absent
Ms. Famularo	Absent	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

SIX YES; MOTION PASSED.

5. Approval of Bill List for January 11, 2011 for 21st Century in the amount of \$84.25. The payments have been reviewed by the Business Administrator/Board Secretary.

MOTION BY: Mrs. Harriet Jackson SECOND BY: Mr. Paul Moore Jr. Yea: X Nay:

ROLL CALL:

Ms. Jackson	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Mr. Royal	Absent
Ms. Famularo	Absent	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

SIX YES; MOTION PASSED.

6. Approval of 2010-2011 Transfers in General Fund 11 in the amount of \$101,469.00 as of November 30, 2010.

MOTION BY: Mrs. Harriet Jackson SECOND BY: Mr. Paul Moore Jr. Yea: X Nay:

ROLL CALL:

Ms. Jackson	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Mr. Royal	Absent
Ms. Famularo	Absent	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

SIX YES; MOTION PASSED.

7. Approval of 2010-2011 Transfers in School-wide Fund 15 in the amount of \$153,854.00 as of November 30, 2010.

MOTION BY: Mrs. Harriet Jackson SECOND BY: Mr. Paul Moore Jr. Yea: X Nay:

ROLL CALL:

Ms. Jackson	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Mr. Royal	Absent
Ms. Famularo	Absent	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

SIX YES; MOTION PASSED.

8. Acceptance of the Treasurer's and Secretary Reports for the month ending November 30,2010. The Treasurer of School Moneys and the Board Secretary's reports are in balance for the cash receipts and disbursements for the month ending November 30, 2010.

MOTION BY: Mrs. Harriet Jackson SECOND BY: Mr. Paul Moore Jr. Yea: X Nay:

ROLL CALL:

Ms. Jackson	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Mr. Royal	Absent
Ms. Famularo	Absent	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

SIX YES; MOTION PASSED.

9. **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 November 30, 2010 no budgetary line item account has obligation and payments which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A.18A:22-8 and 18A:22-8.1, and that the District financial accounts have been reconciled and are in balance.

MOTION BY: Mrs. Harriet Jackson SECOND BY: Mr. Paul Moore Jr. Yea: X Nay:

ROLL CALL:

Ms. Jackson	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Mr. Royal	Absent
Ms. Famularo	Absent	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

SIX YES; MOTION PASSED.

10. **BOARD RESOLUTION**

Through the adoption of this resolution, we, the Pleasantville Board of Education, pursuant to N.J.A.C. 6A:22-2.1 (c) 4, certify that as of November 30, 2010 after review of the Board Secretary's monthly financial report (Appropriation section) and upon consultation with the Business Administrator and other appropriate district officials, that to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6A:22-21.11(c) 4I-VI and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

MOTION BY: Mrs. Harriet Jackson SECOND BY: Mr. Paul Moore Jr. Yea: X Nay:

ROLL CALL:

Ms. Jackson	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Mr. Royal	Absent
Ms. Famularo	Absent	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

SIX YES; MOTION PASSED.

11. **BE IT RESOLVED**, that the Pleasantville Board of Education approves the Board Meeting Dates January 2011 through April 2011 in retrospect of the 2010 April Re-organization Meeting. (See Attached)

MOTION BY: Mrs. Harriet Jackson SECOND BY: Mr. Paul Moore Jr. Yea: X Nay:

ROLL CALL:

Ms. Jackson	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Mr. Royal	Absent
Ms. Famularo	Absent	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

SIX YES; MOTION PASSED.

12. Resolution to accept the Pleasantville Board of Education Comprehensive Annual Financial Report (CAFR) for Fiscal year Ending June 30, 2010.

MOTION BY: Mrs. Harriet Jackson SECOND BY: Mr. Paul Moore Jr. Yea: X Nay:

ROLL CALL:

Ms. Jackson	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Mr. Royal	Absent
Ms. Famularo	Absent	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

SIX YES; MOTION PASSED.

13. Be It Resolved, by the Pleasantville Board of Education that the Corrective Action Plan (CAP) for the CAFR referred to on pages 169, 170, 171, and 172, and the Manager's Report on page 9 be accepted

MOTION BY: Mrs. Harriet Jackson SECOND BY: Mr. Paul Moore Jr. Yea: X Nay:

ROLL CALL:

Ms. Jackson	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Mr. Royal	Absent
Ms. Famularo	Absent	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

SIX YES; MOTION PASSED.

14. Resolution to approve Sandra D. Anderson as a Database Consultant to complete training the a future new hire, to complete the ASSA Report, to complete the NJSmart, and Fall Survey at a rate of \$60.00, starting December 9, 2010 through February 28, 2011; not to exceed 240 hours; therefore, not to exceed \$14,400.00. Account #11-000-251-590-0000-351.

MOTION BY: Mrs. Harriet Jackson SECOND BY: Mr. Paul Moore Jr. Yea: X Nay:

ROLL CALL:

Ms. Jackson	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Mr. Royal	Absent
Ms. Famularo	Absent	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

SIX YES; MOTION PASSED.

15. Resolution to approve Atlantic Care that will provide a two hour workshop on Childhood Obesity to the nursing staff on January 28, 2011. The workshop will include the following topics: Disease Stats, Intervention Suggestions, Classroom Curriculum, Exercises, and Intervention Resources. The cost of two hour workshop is not to exceed \$210.00; utilizing No Child Left Behind Title I Part A 2009-2010 Carry Over Flow Through Account # 20-231-200-300-0000-545

MOTION BY: Mrs. Harriet Jackson SECOND BY: Mr. Paul Moore Jr. Yea: X Nay:

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

16. Resolution to approve the following Supplemental Educational Service Agreement for the 2010 – 2011 school year:

2010-2011 NJ State Approved Supplemental Educational Service Provider
ARLINE INSTITUTE, A SUBSIDIARY OF ARLINE, LLC – Provider ID # 188
 c/o Tyrone Pitts
 1100 East State Street
 Camden, NJ 08105

Background:

The above mentioned SES Provider is the most recent to submit its Contractual Services Agreement, is approved via NJDOE, and is listed on the 2010-2011 NJDOE Approved Supplemental Educational Service Providers Website to render services to our Pleasantville School District Students attending Pleasantville High School, Middle School, North Main Street School, and South Main Street School. The aforementioned SESP has been selected by parents of eligible students to render tutoring services, and as per NCLB SES guidelines, districts are to enter into a contract agreement with SESP's that have been selected by parents.

ARLINE INSTITUTE, A SUBSIDIARY OF ARLINE, LLC is a weekly program, 3 sessions per week, 1.5 hour sessions, 1:5 Student/Instructor Ratio, Face-to-Face group sessions, servicing grades 1 – 12, at 46.75 hours per student at the rate of \$60 per hour. The cost of these services is covered under 2010-2011 NCLB Title I SES Funds Account # 20-231-100-300-0000-545. The NJ Approved allocation for the District of Pleasantville per pupil allocation is \$2,819.00.

MOTION BY: Mrs. Harriet Jackson SECOND BY: Mr. Paul Moore Jr. Yea: X Nay:

ROLL CALL:

Ms. Jackson	Yes	Ms. Griffin	No
Mrs. Bey-Blocker	Yes	Mr. Royal	Absent
Ms. Famularo	Absent	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

SIX YES; MOTION PASSED.

17. Resolution to Approve the following Supplemental Educational Service Agreements for the 2010-2011 school year:

2010-2011 NJ State Approved Supplemental Educational Services Provider
CONNECTING THE DOTs POLICE ATHLETIC LEAGUE OF ATLANTIC CITY - Provider ID # 357
 Attn. Michele Masterman
 250 North New York Avenue
 Atlantic City, NJ 08401

Background:

The above mentioned SES Provider is the most recent to submit its Contractual Services Agreement, is approved via NJDOE, and is listed on the 2010-2011 NJDOE Approved Supplemental Education Service Providers Website to render services to our Pleasantville School District Students attending Pleasantville High School, Middle School, North Main Street School, and South Main Street School. The aforementioned SESP has been selected by parents of eligible students to render tutoring services, and as per NCLB SES guidelines, districts are to enter into a contract agreement with SESP's that have been selected by parents.

CONNECTING THE DOTs POLICE ATHLETIC LEAGUE OF ATLANTIC CITY is a weekly program, 2-3 sessions per week, 1.5-2 hour sessions, 1:5 Student/Instructor Ratio, Face-to-Face group sessions, servicing grades 3 – 10, at 46 hours per student at the rate of \$60 per hour. The cost of these services is covered under 2010-2011 NCLB Title I SES Funds Account Number 20-231-100-300-0000-545. Per NJ Approved Allocation for the District of Pleasantville, allocation per pupil is \$2,819.00.

MOTION BY: Mrs. Harriet Jackson SECOND BY: Mr. Paul Moore Jr. Yea: X Nay:

ROLL CALL:

Ms. Jackson	Yes	Ms. Griffin	No
Mrs. Bey-Blocker	Yes	Mr. Royal	Absent
Ms. Famularo	Absent	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

SIX YES; MOTION PASSED.

- 18. Resolution to approve the following Supplemental Educational Service Agreement for the 2010 – 2011 school year:

2010-2011 NJ State Approved Supplemental Educational Service Provider
DEAN'S LEARNING CENTER, LLC – Provider ID # 226
c/o Stacy Dean
57 Goeke Drive
Hamilton, NJ 08610

Background:

The above mentioned SES Provider is the most recent to submit its Contractual Services Agreement, is approved via NJDOE, and is listed on the 2010-2011 NJDOE Approved Supplemental Educational Service Providers Website to render services to our Pleasantville School District Students attending Pleasantville High School, Middle School, North Main Street School, and South Main Street School. The aforementioned SESP has been selected by parents of eligible students to render tutoring services, and as per NCLB SES guidelines, districts are to enter into a contract agreement with SESP's that have been selected by parents.

DEAN'S LEARNING CENTER is a weekly program, 2-3 sessions per week, 1 hour sessions, 1:7 - 12 Student/Instructor Ratio, Face-to-Face group sessions, servicing grades 1 – 12, at 62 hours per student at the rate of \$45 per hour. The cost of these services is covered under 2010-2011 NCLB Title I SES Funds Account # 20-231-100-300-0000-545. The NJ Approved allocation for the District of Pleasantville per pupil allocation is \$2,819.00.

MOTION BY: Mrs. Harriet Jackson SECOND BY: Mr. Paul Moore Jr. Yea: X Nay:

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

19. Resolution to Approve the following Supplemental Educational Service Agreements for the 2010-2011 school year:

2010-2011 NJ State Approved Supplemental Educational Services Provider – Provider ID # 218

ROWAN UNIVERSITY READING CLINIC

Attn. Nanci Paparo
Education Building, Rowan University
201 Mullica Hill Road
Glassboro, NJ 08028

Background:

The above mentioned SES Provider is the most recent to submit its Contractual Services Agreement, is approved via NJDOE, and is listed on the 2010-2011 NJDOE Approved Supplemental Education Service Providers Website to render services to our Pleasantville School District Students attending Pleasantville High School, Middle School, North Main Street School, and South Main Street School.

The aforementioned SESP has been selected by parents of eligible students to render tutoring services, and as per NCLB SES guidelines, districts are to enter into a contract agreement with SESP's that have been selected by parents.

ROWAN UNIVERSITY READING CLINIC is a weekly program, 1-2 sessions per week, 1 hour sessions, 1:3 Student/Instructor Ratio, Face-to-Face group sessions, servicing grades 1 – 12, at 56 hours per student at the rate of \$50 per hour. The cost of these services is covered under 2010-2011 NCLB Title I SES Funds Account Number 20-231-100-300-0000-545. Per NJ Approved Allocation for the District of Pleasantville, allocation per pupil is \$2,819.00.

MOTION BY: Mrs. Harriet Jackson SECOND BY: Mr. Paul Moore Jr. Yea: X Nay:

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

20. Resolution to approve the following Supplemental Educational Service Agreement for the 2010 – 2011 school year:

2010-2011 NJ State Approved Supplemental Educational Service Provider
SANKOFA EDUCATIONAL SOLUTIONS, LLC – Provider ID # 362
c/o Sheila Williamson
15 Mohave Drive
Galloway, NJ 08205

Background:

The above mentioned SES Provider is the most recent to submit its Contractual Services Agreement, is approved via NJDOE, and is listed on the 2010-2011 NJDOE Approved Supplemental Educational Service Providers Website to render services to our Pleasantville School District Students attending Pleasantville High School, Middle School, North Main Street School, and South Main Street School. The aforementioned SESP has been selected by parents of eligible students to render tutoring services, and as per NCLB SES guidelines, districts are to enter into a contract agreement with SESP that have been selected by parents.

SANKOFA EDUCATIONAL SOLUTIONS, LLC is a weekly program, 3-5 sessions per week, 1.5 - 2 hour sessions, 1:8 Student/Instructor Ratio, Face-to-Face group sessions, servicing grades K – 8 at 53 hours per student at the rate of \$53 per hour. The cost of these services is covered under 2010-2011 NCLB Title I SES Funds Account # 20-231-100-300-0000-545. The NJ Approved allocation for the District of Pleasantville per pupil allocation is \$2,819.00.

MOTION BY: Mrs. Harriet Jackson SECOND BY: Mr. Paul Moore Jr. Yea: X Nay:

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

21. Resolution to approve the following Supplemental Educational Service Agreement for the 2010 – 2011 school year:

2010-2011 NJ State Approved Supplemental Educational Service Provider
SMARTIES TUTORING SERVICE – Provider ID # 363
c/o Isaak Aronson
129 Whitney Avenue
New Haven, CT 06510

Background:

The above mentioned SES Provider is the most recent to submit its Contractual Services Agreement, is approved via NJDOE, and is listed on the 2010-2011 NJDOE Approved Supplemental Educational Service Providers Website to render services to our Pleasantville School District Students attending Pleasantville High School, Middle School, North Main Street School, and South Main Street School. The aforementioned SESP has been selected by parents of eligible students to render tutoring services, and as per NCLB SES guidelines, districts are to enter into a contract agreement with SESP's that have been selected by parents.

SMARTIES TUTORING SERVICE is a weekly program, 2-3 sessions per week, 1.5 - 2 hour sessions, 1:2-8 Student/Instructor Ratio, Face-to-Face group sessions, servicing grades K – 8, at 47.5-97 hours per student at the rate of \$29 - \$59 per hour. The cost of these services is covered under NCLB Title I SES Funds Account # 20-231-100-300-0000-545. The NJ Approved allocation for the District of Pleasantville per pupil allocation is \$2,819.00.

MOTION BY: Mrs. Harriet Jackson SECOND BY: Mr. Paul Moore Jr. Yea: X Nay:

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

22. Resolution to approve student (#1125002) to employ one-one-one assistant for school year 2010-2011, (September 3, 2010 – June 15, 2011); for attendance at Burlington County Special Services; not to exceed \$30,999.60 utilizing flow through Acct #11-000-100-565-0000-400.

MOTION BY: Mrs. Harriet Jackson SECOND BY: Mr. Paul Moore Jr. Yea: X Nay:

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

23. Resolution to approve student (#1380012) contract tuition for school year 2010-2011, (September 1, 2010 – June 30, 2011); for attendance at Cape May County Special Services School District; not to exceed \$31,208.00 in addition, a non-resident fee not to exceed \$11,000.00 utilizing Account #11-000-100-565-0000-400.

MOTION BY: Mrs. Harriet Jackson SECOND BY: Mr. Paul Moore Jr. Yea: X Nay:

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

24. Resolution to approve student (#1180002) contract tuition for school year 2010-11; (September 1, 2010 - June 30, 2011); for attendance at Atlantic City High School; not to exceed \$21,580.00 utilizing Account #11-000-100-562-0000-400.

MOTION BY: Mrs. Harriet Jackson SECOND BY: Mr. Paul Moore Jr. Yea: X Nay:

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

25. Resolution to approve student (#3014443) contract tuition for school year 2010-11; (September 1, 2010 - June 30, 2011); for attendance at Atlantic City School District; not to exceed \$56,742.00 utilizing Account #11-000-100-562-0000-400.

MOTION BY: Mrs. Harriet Jackson SECOND BY: Mr. Paul Moore Jr. Yea: X Nay:

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

26. Resolution to approve student (#1280238, #3005817, #1385079, #1385122 #1685032, #1595155, #1560041, #3000904, #1285054, #1260069) contract tuition for school year 2010-2011; (September 8, 2010 – June 15, 2011); for attendance at Y.A.L.E School East; not to exceed \$43,169.40 utilizing Account #20-250-100-500-0000-400 and Account #11-000-100-566-0000-400.

MOTION BY: Mrs. Harriet Jackson SECOND BY: Mr. Paul Moore Jr. Yea: X Nay:

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

27. Resolution to approve student (#0885006) contract tuition for 2010 ESY; (July 1, 2010 – August 19, 2010); for attendance at Archway; not to exceed \$6,376.65 utilizing Account #11-000-100-566-0000-400.

MOTION BY: Mrs. Harriet Jackson SECOND BY: Mr. Paul Moore Jr. Yea: X Nay:

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

28. Resolution to approve for student (#3069843), a 1:1 aide, for school year 2010-2011. (November 8, 2010 – June 30, 2011) for attendance at the Pleasantville High School, Life Skills Program. Salary and Fringe Benefits are to be paid by Absecon School District; not to exceed \$26,483.00 utilizing Account # 11-000-217-106-0000-050

MOTION BY: Mrs. Harriet Jackson SECOND BY: Mr. Paul Moore Jr. Yea: X Nay:

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

29. Resolution to approve the Vineland Public Schools Tuition Contract Agreement between the Pleasantville Board of Education (Atlantic County) and the Vineland Board of Education (Cumberland County), for students in grades 9 through 12, for the 2010-2011 school year; commencing on September 15, 2010 and ending on June 16, 2011. The *Student in Transition* (Homeless Student) has Student ID#3054023. Per diem rate of \$56.70 per day; not to exceed \$10,206.00 for the school year; utilizing Account #11-000-100-561-0000-400.

MOTION BY: Mrs. Harriet Jackson SECOND BY: Mr. Paul Moore Jr. Yea: X Nay:

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

30. Resolution to approve the Facilities Usage Report (Please see attached)

MOTION BY: Mrs. Harriet Jackson SECOND BY: Mr. Paul Moore Jr. Yea: X Nay:

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

31. Resolution to approve, for the 2010-2011 school year, Strauss Esmay Associates LLC for additional passwords, and technical support as needed regarding statutes, policies, and regulations. Services consist of Annual Policy Alert & Support System Fee, Annual Maintenance and Support of Policy and Regulation Manuals and Annual Subscription to New Jersey School Digest in an amount not to exceed \$2,395.00; and Annual District Online Maintenance Fee in an amount not to exceed \$1,595.00; and 9 (nine) extra District Online Users at a cost of \$95.00 per users for a subtotal amount not to exceed \$855.00. The total 2010-2011 Invoice payment amount is not to exceed \$4,845.00. Account # 11-000-230-339-0000-351

MOTION BY: Mrs. Harriet Jackson SECOND BY: Mr. Paul Moore Jr. Yea: X Nay:

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

32. Approval of the tuition Contract Agreements for three Pleasantville Homeless students (Student ID#1585070-\$67.49 per diem rate) (Student ID#3004996 -\$64.01 per diem rate) (Student ID #1680086-\$67.49 per diem rate) for the 2009-2010 school year for attendance to Egg Harbor Township Board of Education Swift School. Service Contract is for September 2, 2009 through June 17, 2010. Account #11-000-100-561-0000-400

MOTION BY: Mrs. Harriet Jackson SECOND BY: Mr. Paul Moore Jr. Yea: X Nay:

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

THE FOLLOWING ITEM #33 WAS PULLED FROM THE AGENDA.

33. **Whereas**, Pursuant to **N.J.A.C.** 6A:23A-5.2, each school district must establish policies and strategies in order to minimize the cost of professional services. Whatever strategy the Board of Education employs, it must be “practical” and “cost effective”.

THEREFORE, Be It Resolved by the Pleasantville Board of Education that in order to comply with the Pleasantville Board of Education Policy 0174, the following process shall be followed:

Step 1. All errors and omissions claims must be reported/forwarded to the Office of the Business Administrator/Board Secretary.

Step 2. The Business Administrator/Board Secretary will immediately log claim and then forward the claims immediately to the Insurance Carrier. All logged claims are to be housed in a secure file cabinet within the business office.

Step 3. If coverage or defense is denied under the policy, the Insurance must provide that denial in writing to the Office of the Business Administrator/Board Secretary.

Step 4. Upon receipt of the denial the Business Administrator/Board Secretary must construct a resolution for BOE approval, informing the BOE of the denial and requesting authorization to release the claim to the Board Solicitor or Board assigned attorney.

Step 5. Once the BOE has approved the resolution authorizing the release of the claim to the Board Solicitor or the Board assigned attorney, all legal matters should be presented to the Board Solicitor or Board Assigned Attorney by the Superintendent of Schools and/or the Board Secretary or Assistant Board Secretary. Matters which include complaints in the Superior Court Law Division, for personal injury matters, Workers Compensation matters, civil rights matters, contract claims, challenges to bids, Notices of Tort Claims, Petitions of Appeal, increment withholdings, expulsions, and general advice.

Step 6. The Board Solicitor is expected to attend all meetings of the Board of Education. Labor Counsel or other BOE assigned attorneys should attend those meetings where issues involving negotiations, grievances or matters involving the collective bargaining agreement need to be discussed. Unless Labor Counsel or other BOE assigned Attorneys are needed for purposes of the open session, Labor Counsel or other BOE assigned attorneys will not be obligated to remain throughout the duration of the meeting unless requested to do so by the Board of Education.

Step 7. The Administration shall provide monthly updates as to the Board of Education as to the number of firms providing representation on behalf of the Board through New Jersey School Boards including the name of the case.

Step 8. After BOE resolution is approved assigning the claim to their attorney of choice the Administration shall obtain written confirmation of receipt of forwarded legal issues that will to be addressed by the Board Solicitor or BOE assigned Attorney through the use of electronic mail.

Step 9. The Board Solicitor and Labor Counsel shall take all steps that are reasonable to protect the interests of the Board of Education. The Board of Education President shall maintain communication with the Superintendent and Board Solicitor and shall collectively compel updates from those representing the interest of the District when necessary to present reports to the Board of Education.

Step 10. The Business Administrator/Board Secretary shall keep adequate records of discussions with the Board Solicitor's Office and or BOE assigned Counsel in order to ensure that billing of both is consistent with the requests for advice. The most efficient manner in which to do so is to follow up oral conversations with electronic mail. However, the administration must be careful not to reveal the substance of any privileged conversations in writing unless approved by Board Counsel. A brief summary of the need to contact Board Counsel should suffice.

**HUMAN RESOURCES
Board Meeting
January 25, 2011
MINUTES**

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



1. RETIREMENT

Name	Position	Location	Effective Date	Salary	Funding Source
Barbara Hill	Teacher	WAS	March 1, 2011	N/A	N/A

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED

2. MEDICAL LEAVE OF ABSENCE WITH PAY (Until accumulated time is exhausted)

Name	Position	Location	Effective Date	Salary	Funding Source
Howard Johnson	Principal	PHS	January 4, 2011- January 24, 2011	N/A	N/A

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED

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

Name	Position	Location	Effective Date	Salary	Funding Source
Charles White	Custodian	WAS	May 1, 2010- January 1, 2011	N/A	N/A
Ruth Homer	Librarian	SMSS	December 16, 2010- December 16, 2011	N/A	N/A
Christina Sciubba	Instructional Aide	PHS	January 3, 2011- March 18, 2011	N/A	N/A
Denise Kubaska	Teacher	PHS	September 1,2010 September 1,2011 Intermittent	N/A	N/A
Marsha Henry	Teacher	LAS	October 12,2010- January 10, 2011	N/A	N/A
Richard Poole	Teacher	LAS	December 1, 2010- December 1, 2011 Intermittent	N/A	N/A
Rumari Torres	Teacher	SMSS	February 11, 2011- April 3, 2011	N/A	N/A

MOTION BY: Ms. Melanie Griffin

SECOND BY: Ms. Ethel Seymore

Yea: X Nay:

ROLL CALL:

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

SEVEN YES; MOTION PASSED

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

Name	Position	Location	Effective Date	Salary	Funding Source
Rosario Rosa	Substitute Teacher	District	January 25,2011- June 30, 2011	\$95.00 per day	11-120-100-100-0000- 236
Danielle Eaton	Substitute Teacher	District	January 25,2011- June 30, 2011	\$95.00 per day	11-120-100-100-0000- 236
Blake Boffa	Substitute Teacher	District	January 25,2011- June 30, 2011	\$95.00 per day	11-120-100-100-0000- 236
Juan Rodriguez	Substitute Teacher	District	January 25,2011- June 30, 2011	\$95.00 per day	11-120-100-100-0000- 236
Robert Johnson	Substitute Teacher	District	January 25,2011- June 30, 2011	\$95.00 per day	11-120-100-100-0000-

					236
Vena Marcelin	Substitute Teacher	District	January 25,2011- June 30, 2011	\$95.00 per day	11-120-100-100-0000- 236
Carmelita Wade	Substitute Teacher	District	January 17,2011- June 30, 2011	\$95.00 per day	11-120-100-100-0000- 236
Luz Castillo	Substitute Teacher	District	January 17,2011- June 30, 2011	\$95.00 per day	11-120-100-100-0000- 236
Marcus Barksdale	Substitute Teacher	District	January 17,2011- June 30, 2011	\$95.00 per day	11-120-100-100-0000- 236
James Eden	Substitute Teacher	District	January 17,2011- June 30, 2011	\$95.00 per day	11-120-100-100-0000- 236

MOTION BY: Ms. Melanie Griffin

SECOND BY: Ms. Ethel Seymore

Yea: X Nay:

ROLL CALL:

Ms. Jackson Yes

Ms. Griffin Yes

Mrs. Bey-Blocker No

Mr. Royal Absent

Ms. Famularo Absent

Mrs. Seymore Yes

Mr. McClellan Yes

Mrs. Graves Yes

Mr. Moore Yes

SIX YES; MOTION PASSED

5. SALARY ADJUSTMENT

Name	Position	Location	Effective Date	Salary	Funding Source
Adrian Birch	Teacher	MSP	January 31, 2011	From Ba+15 @ \$55,040 step 11 TO Ba+30 @ \$55,855 step 11	15-130-100-101-0000- 055
Frances Bundy	Teacher	LAS	January 31, 2011	From Ba+15 @ \$51,538 step 5 TO Ba+30 @ \$52,354 step 5	15-120-100-101-0000- 080
Simpson Sydney	Teacher	MSP	January 31, 2011	From Ba+30 @ \$57,652 step 12 TO Ma @ \$58,467 step 12	15-130-100-101-0000- 055

Diana Gavrailova-Corrigan	Teacher	NMSS	September 1, 2010- June 30, 2011	From BA +30 @ \$54, 544 step 10 TO Masters+15 @ \$ 56,175 step 10	20-218-100-101-0000-234
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MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Ethel Seymore Yea: X Nay:

ROLL CALL:

Ms. Jackson	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Mr. Royal	Absent
Ms. Famularo	Absent	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

SIX YES; MOTION PASSED

6. STAFF TRANSFERS (with recommended changes by Dr. Bailey)

Name	From	To	Position	Effective Date
Sumedha Anand	PHS	LAS	Teacher	January 24, 2011
Sharon Wright	PHS	NMSS	Teacher	January 24, 2011
Stacy Swann	NMSS	LAS	Teacher	January 24, 2011
Iris Nesbitt	MSP	NMSS	Security	January 24, 2011
Antonio Gandy	DAS	MSP	Security	January 24, 2011
Standell Reeder	MSP	NMSS	Security	January 24, 2011
Bryan Barnes	MSP	PHS	Security	January 24, 2011
Jose Ruiz	PHS	DAS	Security	January 24, 2011
Billy Tillar	NMSS	MSP	Security	January 24, 2011
Cordelia Graves	PHS	MSP	Security	January 24, 2011
Sonia Woodside	NMSS	PHS	Security	January 24, 2011
Tamaika Oglesby	LAS	PHS	Instructional Aide	January 24, 2011
Nicole Bishop	DAS	Human Resources	Executive Secretary	January 24, 2011

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

ROLL CALL:

Ms. Jackson	No	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Mr. Royal	Absent
Ms. Famularo	Absent	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

FIVE YES; MOTION PASSED

7. DEPARTMENT HEADS FOR PHS

THE FOLLOWING TWO NAMES WERE PULLED OFF THE AGENDA BY DR. BAILEY.

<i>Name</i>	<i>Position</i>	<i>Location</i>	<i>Effective Date</i>	<i>Salary</i>	<i>Funding Source</i>
James Nagbe	Science	PHS	January 26, 2011- June 30, 2011	Not to exceed \$1,728	15-421-100-101-0000-050
Denise Delaney	Social Studies	PHS	January 26, 2011- June 30, 2011	Not to exceed \$1,728	15-421-100-101-0000-050

Name	Position	Location	Effective Date	Salary	Funding Source
Russell Weems	English	PHS	January 26, 2011- June 30, 2011	Not to exceed \$1,728	15-421-100-101-0000-050
Davis Masters	Mathematics	PHS	January 26, 2011- June 30, 2011	Not to exceed \$1,728	15-421-100-101-0000-050
Tracy Boswell	Business Ed.	PHS	January 26, 2011- June 30, 2011	Not to exceed \$1,728	15-421-100-101-0000-050
Robin D'Adamo	Visual & Performing Arts	PHS	January 26, 2011- June 30, 2011	Not to exceed \$1,728	15-421-100-101-0000-050
Donald Barnes	Special Education	PHS	January 26, 2011- June 30, 2011	Not to exceed \$1,728	15-421-100-101-0000-050
Kellie Carmen- Davis	World Languages/ESL	PHS	January 26, 2011- June 30, 2011	Not to exceed \$1,728	15-421-100-101-0000-050
James Bucko	Health & PE, JROTC	PHS	January 26, 2011- June 30, 2011	Not to exceed \$1,728	15-421-100-101-0000-050

MOTION BY: Ms. Melanie Griffin

SECOND BY: Ms. Ethel Seymore

Yea: X Nay:

ROLL CALL:

Ms. Jackson	No	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Mr. Royal	Absent
Ms. Famularo	Absent	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

FIVE YES; MOTION PASSED

8. A-2 CONTRACT

Name	Position	Location	Effective Date	Salary	Funding Source
Tracy Boswell	Yearbook Advisor	PHS	September 1, 2010- June 30, 2011	\$ 3,706	15-421-100-101-0000-050
Denise Keen	Library-Book Club Advisor	PHS	January 26, 2011- June 30, 2011	\$3,456	15-421-100-101-0000-050

MOTION BY: Ms. Melanie Griffin

SECOND BY: Ms. Ethel Seymore

Yea: X Nay:

ROLL CALL:

Ms. Jackson	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Mr. Royal	Absent
Ms. Famularo	Absent	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

SIX YES; MOTION PASSED

9. Part time Bus Driver

Name	Position	Location	Effective Date	Salary	Funding Source
Francisco Ozoria	Bus Driver	District	January 26, 2011	\$15.00 per hour not to exceed 30 hours per week	11-000-270-160-0000-352

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

ROLL CALL:

Ms. Jackson	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Mr. Royal	Absent
Ms. Famularo	Absent	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

SIX YES; MOTION PASSED

10. HIRING OF STAFF *Pending criminal history approval*

Name	Position	Location	Effective Date	Salary	Funding Source
Edward Fuhrmeister	Data Base Coordinator	Business Office	January 17, 2011 June 30, 2011	\$75,000 Pro-Rated	11-000-221-102-000-234 50% 11-000-252-100-0000-000 50% S. Anderson Retired PC#926
Isaiah Warner	Personal (one on one)	DAS	January 17, 2011- June 30, 2011	\$26,683 Pro-Rated	11-000-217-106-0000-234 New Position

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

ROLL CALL:

Ms. Jackson	No	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Mr. Royal	Absent
Ms. Famularo	Absent	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

FIVE YES; MOTION PASSED.

11. RESIGNATION

Name	Position	Location	Effective Date	Salary	Funding Source
Erick Hairston	Beat The Streets	PHS	December 20, 2010	N/A	N/A

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

ROLL CALL:

Ms. Jackson	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Mr. Royal	Absent
Ms. Famularo	Absent	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

SIX YES; MOTION PASSED

12. RESCIND OFFER OF EMPLOYMENT

Name	Position	Location	Effective Date	Salary	Funding Source
Steve Moran	Internal Auditor	Business Office	December 20,2010	N/A	N/A

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

ROLL CALL:

Ms. Jackson	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Mr. Royal	Absent
Ms. Famularo	Absent	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

SIX YES; MOTION PASSED

13. STAFF FOR BEAT THE STREETS CONTINUED

Name	Position	Location	Effective Date	Salary	Funding Source
Jordan Edwards	Peer to Peer Mentor	PHS	December 20, 2010- June 30, 2011	\$8.00 per hr 4hrs per day 5 days per week not to exceed \$4,096	15-421-200-100-0000-050
Kenneth Davis	Gym	PHS	December 20,2010 June 30, 2011	\$15.00 per hr 4hrs per day 5 days per week not to exceed \$7,680	15-421-200-100-0000-050
Major Lassiter	Computer Lab	PHS	January 3, 2011- June 30, 2011	\$15.00 per hr 4hrs per day 5 days per week not to exceed \$7,680	15-421-200-100-0000-050

Keith Sanders	Certified Life Guard	PHS	January 10, 2011- June 30, 2011	\$15.00 per hr 4hrs per day 5 days per week not to exceed \$7,680	15-421-200-100-0000-050
Adrian Johnson	Jr. Lifeguard	PHS	January 10,2011	\$8.00 per hr 4hrs per day 5 days per week not to exceed \$4,096	15-000-218-118-110-0000- 050

MOTION BY: Ms. Melanie Griffin

SECOND BY: Ms. Ethel Seymore

Yea: X Nay:

ROLL CALL:

Ms. Jackson Yes

Ms. Griffin Abstain

Mrs. Bey-Blocker No

Mr. Royal Absent

Ms. Famularo Absent

Mrs. Seymore Yes

Mr. McClellan Yes

Mrs. Graves Yes

Mr. Moore Yes

FIVE YES; MOTION PASSED

14. DANCE INSTRUCTOR FOR MIDDLE SCHOOL OF PLEASANTVILLE (with the recommendation of replacing Kara Gensamer's name)

Name	Position	Location	Effective Date	Salary	Funding Source
Latania Ellis	Dance Instructor	MSP	January 3, 2011- June 30, 2011	\$30.00 per hr not exceed 58 hrs or \$1,728	15-401-100-100-0000-055

MOTION BY: Ms. Melanie Griffin

SECOND BY: Ms. Ethel Seymore

Yea: X Nay:

ROLL CALL:

Ms. Jackson Yes

Ms. Griffin Yes

Mrs. Bey-Blocker No

Mr. Royal Absent

Ms. Famularo Absent

Mrs. Seymore Yes

Mr. McClellan Yes

Mrs. Graves Yes

Mr. Moore Yes

SIX YES; MOTION PASSED

15. A-2 CONTRACTS 2010-2011

Name	Position	Location	Effective Date	Salary	Funding Source
Katherine Macready	Instrumental Music	NMSS/LAS	January 3, 2011- June 30, 2011	\$864	15-000-221-104-0000-085
Emily Westlake	Choir	NMSS/LAS	January 3, 2011- June 30, 2011	\$864	15-401-100-100-0000-080
Donna McGoldrick	Mr. G Café	PHS	1 st and 2 nd semester for the 2010-2011 school year	\$ 1,728 per Semester	15-421-100-100-0000-050

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

ROLL CALL:

Ms. Jackson	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Mr. Royal	Absent
Ms. Famularo	Absent	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

SIX YES; MOTION PASSED

16. SWIM CLUB AIDE

Name	Position	Location	Effective Date	Salary	Funding Source
Eileen Koehler	Personal one on one Aide	WAS/PHS	January 3, 2011- June 30, 2011	\$ 30.00 per hr Not to exceed 2 hrs per week	11-000-217-106-0000-236

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

ROLL CALL:

Ms. Jackson	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Mr. Royal	Absent
Ms. Famularo	Absent	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

SIX YES; MOTION PASSED

17. ATHLETIC CONTEST HELP 2010-2011

Name	Position	Location	Effective Date	Salary	Funding Source
Bryan Barnes Dale Manning Jr. Tia Pettigrew Jose Ruiz	Volleyball Basketball	PHS	January 3, 2011	Volleyball \$ 39.00 Basketball \$27.00 (Per Game)	11-402-100-100-0000-049

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

ROLL CALL:

Ms. Jackson	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Mr. Royal	Absent
Ms. Famularo	Absent	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

SIX YES; MOTION PASSED

18. WINTER COACHING STAFF FOR HIGH SCHOOL 2010-2011

Name	Position	Location	Effective Date	Salary	Funding Source
Ashley Parker	Assistant Co-Ed Indoor Track	PHS	November 26, 2010	\$ 3374	11-402-100-100-0000-049

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

ROLL CALL:

Ms. Jackson	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Mr. Royal	Absent
Ms. Famularo	Absent	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

SIX YES; MOTION PASSED

19. STOCKTON COLLEGE PLACEMENTS

Name	Position	Location	Effective Date	Salary	Funding Source
Monica Washington	Elementary teacher with Rhonda Farmer	NMSS	January 24, 2011- May 2, 2011	N/A	N/A
Kevin Finn	Elementary teacher with Rhonda Moore	SMSS	January 24, 2011- May 2, 2011	N/A	N/A
Rachel Wilson	Elementary teacher with Colleen Abel	WAS	January 24, 2011- May 2, 2011	N/A	N/A
Elizabeth Wanner	Elementary Teacher With Rene Irving	MSP	January 24, 2011- May 2, 2011	N/A	N/A
Stephanie Fisher	Elementary Teacher With Susan Johnson	MSP	January 24, 2011- May 2, 2011	N/A	N/A
Morgan Carfagno	Elementary Teacher with Christina Gras	MSP	January 24, 2011- May 2, 2011	N/A	N/A
Keith Wagner	High School Teacher with Garrow Kerr	PHS	January 24, 2011- May 2, 2011	N/A	N/A
Chris Pensiero	High School teacher with Nathan Davis	PHS	January 24, 2011- May 2, 2011	N/A	N/A

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

ROLL CALL:

Ms. Jackson	No	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Mr. Royal	Absent
Ms. Famularo	Absent	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

FIVE YES; MOTION PASSED.

DR. BAILEY PULLED THE HUMAN RESOURCE ITEM NUMBER (20) TWENTY OFF THE AGENDA.

20. RESOLVED, that the Pleasantville Board of Education approves Ms. Joan Robinson as Acting Pleasantville High School Principal, effective January 24, 2011- June 30, 2011, at a rate of \$100.00 per day pursuant to the PAA contract (Article 6 i1. Page 15)

21. RESOLVED, that the Pleasantville Board of Education approves Mr. Patrick Magee to complete an inventory/ repair list for the Pleasantville High School QSAC visit. At a rate of \$45.00 per hr not to exceed 12 hrs or \$540.00, from January 3, 2011-January 14, 2011. Account# 15-421-100-100-0000-050

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

ROLL CALL:

Ms. Jackson	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Mr. Royal	Absent
Ms. Famularo	Absent	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

SIX YES; MOTION PASSED

Dr. Bailey recommended, to the Pleasantville Board of Education, a Human Resource Item number (22) Twenty-two as follows:

22. Termination of the following two employees:

- Ervin Doris - Security
- Regina Fisher – Substitute Bus Driver

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

ROLL CALL:

Ms. Jackson	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Mr. Royal	Absent
Ms. Famularo	Absent	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Abstain		

FIVE YES; MOTION PASSED.

Pleasantville Board of Education Meeting
CURRICULUM & INSTRUCTION
Tuesday, January 25, 2011
MINUTES

The Superintendent of Schools recommends adoption of the following:

RESOLUTION

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

1. WORKSHOP/ CONFERENCE ATTENDANCE

Staff Member	Location	Title	Cost	Date	Account #
Susan Arthur	WAS	Positive Behavior Support in Schools: Preventing Bullying Glassboro, NJ	\$75.00 Registration + Mileage @ \$.31 per mile	2/4/11	15-000-223-580-0000-060
Erika Baldwin	DAP	Professional Training in Behavioral Teaching Strategies	\$150.00 Registration	1/13/11- 1/14/11	20-218-200-580-0000-234
Virginia Baralus	PHS	Training on Functional Behavioral Assessment and Design of Intervention Plans Mullica Hill, NJ	Mileage @ \$.31 per mile	2/3/11 3/21/11 5/5/11	11-000-219-580-0000-434
Stephanie Beningo	WAS	2011 Conference for New Jersey Kindergarten Teachers Atlantic City, NJ	\$219.00 Registration	2/25/11	15-000-223-500-0000-060
Robert Bloom	District	NJASA Techspo Atlantic City, NJ	\$349.00 Registration	1/27/11- 1/28/11	11-000-252-800-0000-334
Frank Cambron	MSP	Functional Behavioral Assessment Tools and Process Mullica Hill, NJ	Mileage @ \$.31 per mile	2/3/11 3/21/11 5/5/11	11-000-219-580-0000-434
Kimairy Candelaria	DAP	Supporting Dual Language Learners with Disabilities in Inclusive Preschool Classrooms Mullica Hill, NJ	\$11.00 Registration + Mileage @ \$.31 per mile	1/4/11	20-218-200-580-0000-234
Derrick Carrington	District	Cape Atlantic League Athletic Director's Meeting Richland, NJ	N/C	1/5/11	N/A
Derrick Carrington	District	Cape Atlantic League Meeting Mays Landing, NJ	N/C	1/27/11	N/A

Staff Member	Location	Title	Cost	Date	Account #
Derrick Carrington	District	Cape Atlantic League Meeting Richland, NJ	N/C	2/10/11	N/A
Derrick Carrington	District	51 st Annual Directors of Athletics Association of NJ Workshop Atlantic City, NJ	\$350.00 Registration	3/14/11- 3/17/11	20-231-200-500-0001-545
Diane Cavagnaro	District	Expert 21 Egg Harbor Twp., NJ	N/C	1/20/11	N/A
Shelia Ceasar	District	Accommodating the Needs of Students with Disabilities within the General Education Preschool Classroom Mays Landing, NJ	\$11.00 Registration + Mileage @ \$.31 per mile	1/21/11	20-218-100-600-0000-234
Patricia D'Arcy	WAS	2011 Conference for New Jersey Kindergarten Teachers Atlantic City, NJ	\$219.00 Registration	2/24/11	15-000-223-500-0000-060
Alexandra Diaz	CARE	2011 Boost- Best Out of School Time Annual Conference for Afterschool National Palms Spring, CA	\$425.00 Registration + \$450.00 Travel + \$248.00 Food + \$600.00 Lodging	4/27/11- 4/30/11	20-290-200-580-0000-545 20-290-200-500-0000-545
Monica Foti	MSP	State Testing Workshop for Language Arts Glassboro, NJ	\$147.00 Registration + Mileage @ \$.31 per mile	1/21/11	15-000-223-500-0000-055
Alyssa Gold	NMSS	Introduction to IFSP Development Berlin, NJ	N/C	3/17/11	N/A
Martha Hoffnagle	DAP	Supporting Dual Language Learners with Disabilities in Inclusive Preschool Classrooms Mullica Hill, NJ	\$11.00 Registration + Mileage @ \$.31 per mile	1/4/11	20-218-200-580-0000-234
Jeffrey Laster	LAS	NJASA Techspo 2011	\$199.00 Registration	1/27/11	15-000-222-300-0000-080
Maurice Lesser	District	Atlantic County Directors' Meetings Mays Landing, NJ	Mileage @ \$.31 per mile	1/20/11 2/17/11 3/17/11 4/14/11 5/19/11 6/16/11	11-000-219-580-0000-434
Maurice Lesser	District	Training on Functional Behavioral Assessment (FBA) and Design of Intervention	Mileage @ \$.31 per mile	2/3/11 3/21/11 5/5/11	11-000-219-580-0000-434

Staff Member	Location	Title	Cost	Date	Account #
		Plans Mullica Hill, NJ			
Sherri Michel	PHS	"Educating the Educators" A program designed to help educators understand children with biological based mental illness Mullica Hill, NJ	\$5.00 Registration + Mileage @ \$.31 per mile	1/27/11	11-000-219-580-0000-434
Sherri Michel	PHS	Training on Functional Behavioral Assessment (FBA) and Design of Intervention Plans Mullica Hill, NJ	Mileage @ \$.31 per mile	2/3/11 3/21/11 5/5/11	11-000-219-580-0000-434
Regina Miller	CARE	2011 Boost- Best Out of School Time Annual Conference for Afterschool National Palms Spring, CA	\$425.00 Registration + \$450.00 Travel + \$248.00 Food + \$600.00 Lodging	4/27/11- 4/30/11	20-290-200-580-0000-545 20-290-200-500-0000-545
Anthony Norman	District	HSPA/NJBCT District Test Coordinator Training Maple Shade, NJ	Mileage @ \$.31 per mile	1/21/11	11-190-100-500-0000-234
Shirley Powe	PHS	National Pool and Spa Foundation Warren, NJ	\$295.00 Registration	1/20/11 & 1/21/11	15-190-100-320-0000-050
Francine Ramsey	PHS	Functional Behavioral Assessment and Design of Intervention Plans Mullica Hill, NJ	Mileage @ \$.31 per mile	2/3/11 3/21/11 5/5/11	11-000-219-580-0000-434
Francine Ramsey	PHS	Mental Illness Serious Emotional Disorders in Children and Adolescents Mullica Hill, NJ	\$5.00 Registration + Mileage @ \$.31 per mile	1/27/11	11-000-219-580-0000-434
Carol Reynolds	WAS	SRI & ETTC Professional Learning Communities Pomona, NJ	ETTC Hrs.	2/8/11	N/A
Carol Reynolds	WAS	School Leader Training in School Law, Ethical and Governance Pomona, NJ	ETTC Hrs.	2/9/11	N/A
Dawn Rice-Bivens	CARE	2011 Boost- Best Out of School Time Annual Conference for Afterschool National Palms Spring, CA	\$425.00 Registration + \$450.00 Travel + \$248.00 Food + \$600.00 Lodging	4/27/11- 4/30/11	20-290-200-580-0000-545 20-290-200-500-0000-545
Linda Richards	MSP	NJASA Techspo 2011	\$199.00	1/28/11	15-000-223-500-0000-055

Staff Member	Location	Title	Cost	Date	Account #
			Registration		
Alecia Scruggs-Hill	CARE	2011 Boost- Best Out of School Time Annual Conference for Afterschool National Palms Spring, CA	\$425.00 Registration + \$450.00 Travel + \$248.00 Food + \$600.00 Lodging	4/27/11- 4/30/11	20-290-200-580-0000-545 20-290-200-500-0000-545
Dale Sheridan	PHS	NJASA Techspo 2011 Atlantic City, NJ	\$199.00 Registration	1/27/11	20-270-200-300-0000-545
Sylvia Stephens	District	Read 180 Instructional Workshop Hamilton, NJ	\$225.00 Registration + Mileage @ \$.31 per mile	1/27/11	11-000-219-580-0000-434
Gina Stryker	LAS	Visual Processing Therapy Atlantic City, NJ	N/C	2/4/11	N/A
M. Kathy Syvarth	MSP	NJ Music Education Association Conference East Brunswick, NJ	\$205.00 Registration + Mileage @ \$.31 per mile	2/24/11- 2/26/11	15-000-223-500-0000-055
Stephen Townsend	DAP	NJASA Techspo 2011 Atlantic City, NJ	\$199.00 Registration	1/27/11	20-218-200-580-0000-234
Stephen Townsend	DAP	Early Childhood Education Conference Glassboro, NJ	\$139.00 Registration + Mileage @ \$.31 per mile	4/1/11	20-218-100-999-0001-234 20-218-200-580-0000-234
Stephen Townsend	DAP	Early Childhood Leadership Series Track 2 Glassboro, NJ	N/C	12/17/10	N/A
Stephen Townsend	DAP	EIRC Track 2	N/C	3/9/11 3/18/11	N/A
Lea Valentino	MSP	Functional Behavioral Assessment: Tools and Process Mullica Hill, NJ	Mileage @ \$.31 per mile	2/3/11 3/21/11 5/5/11	11-000-219-580-0000-434
Emily Westlake	LAS	Music Lasts a Lifetime 2011 "NJ Music Educators Association Convention East Brunswick, NJ	\$180.00 Registration + Mileage @ \$.31 per mile	2/24/11- 2/26/11	15-000-223-500-0000-080
Antoinette Wilson	District	HSPA/NJBCT District Test Coordinator Training Maple Shade, NJ	Mileage @ \$.31 per mile	1/21/11	11-190-100-500-0000-234

MOTION BY: Mr. Paul Moore Jr.

SECOND BY: Ms. Melanie Griffin

Yea: X Nay:

ROLL CALL:

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

SEVEN YES; MOTION PASSED

2. ACTIVITY

School/Program	Activity	Date	Cost	Account#	Time
Leeds Avenue	Books and Breakfast	1/20/11	\$100.00	PTO Account #540	9:00am -10:00am
Middle School	Character Ed. In-School Leadership/Mentor Program	1/12/11-5/27/11	N/C	N/A	8:45am – 3:20pm
Leeds Avenue	“Lunch Bunch”	1/5/11	N/C	N/A	10:00am–12:00pm
Middle School	Straight Talk/ Anti Bullying Program	1/26/11	\$750.00	15-190-100-320-0000-055	9:00am – 3:00pm
Middle School	African Discovery Through Music –two (2) forty-five minute assemblies	2/7/11	\$1,880.00	15-190-100-320-0000-055	1:20pm and 2:20pm
Middle School	Spelling Bee	2/15/11	N/C	N/A	9:00am – 2:00pm
Middle School	American Heart Association/ Jump Rope for Heart	2/11/11	N/C	N/A	9:00am – 3:00 pm
Middle School	Alateen Group Meeting	1/131/11	N/C	N/A	9:00am – 3:00pm
Middle School	Air Tight Solutions Inc. Anti-Violence and Anti-Bullying Program	1/19/11	\$250.00	15-190-100-320-0000-055	10:00am–12:00pm
High School	Air Tight Solutions Inc. Anti-Violence and Anti-Bullying Program	1/19/11	\$250.00	15-190-100-320-0000-050	8:00 am – 9:45 am
Decatur Avenue	Tax Education Training	1/27/11	\$50.00	20-218-200-600-0000-234	9:00am-11:00am
Decatur Avenue	DYFS Training	3/15/11	\$100.00	20-218-200-600-0000-234	3:00pm - 4:00pm
Decatur Avenue	Family Domestic Violence	2/22/11	\$50.00	20-218-200-600-0000-234	9:00am – 11:00am
Decatur Avenue	Spanish Toddler Parent Training Series	3/16/11, 3/23/11, and 3/30/11	\$150.00	20-218-200-600-0000-234	9:30am – 11:30am
Decatur Avenue	Immigration Training	1/25/11	\$50.00	20-218-200-600-0000-234	9:00am-11:00am
Leeds Avenue	Read Across America Cat in the Hat Assembly	2/14/11	N/C	N/A	12:00pm-12:30pm
Washington Ave.	Spring Musical (Show)	5/20/11	\$50.00 +overtime for Security and Custodians	15-000-270-512-0000-060 15-000-266-100-0000-060 15-000-260-100-0000-060	4:00pm-7:30pm
Washington Ave.	Spring Musical (Rehearsal)	5/18/11	\$50.00	15-000-270-512-0000-060	9:30am-12:00pm
Decatur Avenue	Parent Workshop	1/25/11	\$100.00	20-218-200-600-0000-234	9:30am-11:30am
High School and	Smile Program/ The Mobile	2/22/11	N/C	N/A	8:00am-4:00pm

School/Program	Activity	Date	Cost	Account#	Time
Middle School	Dentists				
All Pre-K Sites	Free Dental Screening	2/16/11-3/16/11	N/C	N/A	8:30am-11:30am
South Main	Read Across America Cat in the Hat Visit	2/14/11	N/C	N/A	9:00am-10:00am
Leeds Avenue	Books and Breakfast Parent Workshop	1/20/11	N/C	N/A	9:00am-10:00am
Washington Ave.	Scholastic Book Fair	5/5/11-5/13/11	N/C	N/A	8:00am-3:00pm

MOTION BY: Mr. Paul Moore Jr.

SECOND BY: Ms. Melanie Griffin

Yea: X Nay:

ROLL CALL:

Ms. Jackson Yes

Ms. Griffin Yes

Mrs. Bey-Blocker Yes

Mr. Royal Absent

Ms. Famularo Absent

Mrs. Seymore Yes

Mr. McClellan Yes

Mrs. Graves Yes

Mr. Moore Yes

SEVEN YES; MOTION PASSED.

3. FUNDRAISERS (WITH RECOMMENDATION OF – BOLDDED - ACTIVITIES BEING PULLED & DATE CHANGES WITH ASTERISK *)

School/Grade/Group	Activity	Start Date	End Date	Purpose
High School	Sell Class Key Rings and Lanyards	1/12/11	6/1/11	To raise money for Senior activities
High School	Hoagie Tray Sale	1/12/11	6/18/11	To raise money for Senior activities
High School	King Pin Bowling	2/4/11	2/4/11	To raise money for the Senior Class
High School	JROTC- MLK Dress Up Day	1/14/11	1/14/11	To raise money for JROTC activities
High School	Winter Dress Up Day	1/28/11	1/28/11	To raise money for the Jr./ Sr. Prom
High School	Video Game Tournament	1/12/11	4/21/11	To raise money for the Jr./ Sr. Prom
Washington Avenue	Valentine Candy Grams	2/1/11	2/14/11	To raise funds for student activities
Decatur Avenue	Bounce U Family Night	1/24/11	1/24/11	To promote family involvement and community engagement
Middle School	Pennies for Peace	2/1/11	3/31/11	To support libraries in Pakistan and Afghanistan
High School	Valentine's Day Dance	2/11/11	2/11/11	To raise money for Senior Class activities
High School	March Madness Jersey Day	3/15/11	3/15/11	To raise money for Senior Class activities
High School	Cinnabon Sale	1/31/11 & 2/9/11*	2/10/11 & 4/1/11	To raise money for the Junior and Senior Class Prom
High School	Staff vs. Students Basketball Game	2/23/11*	2/23/11*	To raise money for the Junior and Senior Prom
Decatur Avenue	Bake Sale	2/14/11	2/18/11	To raise money to purchase a sign for

School/Grade/Group	Activity	Start Date	End Date	Purpose
				the front of the building
High School	Fundraising at Sam's Club	2/12/11 & 3/5/11	2/12/11 & 3/5/11	To raise money for the Senior Class activities
South Main Street	Scholastic Book Fair	3/14/11	3/18/11	To raise money to support student activities
Decatur Avenue	End of Winter Picnic	3/25/11	3/25/11	To raise money to purchase a sign for the front of the building
Decatur Avenue	Cinderella Cheesecake	3/25/11	4/12/11	To raise money to for end of the year student activities
Decatur Avenue	Bumper Bowling	2/25/11	2/25/11	To raise money to purchase a sign for the front of the building

MOTION BY: Mr. Paul Moore Jr.

SECOND BY: Ms. Melanie Griffin

Yea: X Nay:

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

4. FIELD TRIPS

School/Grade/Group	Activity	Location	Date	Cost	Account Number
Leeds Avenue (2 Pre-K Classes)	Jersey Shore Children Museum	Egg Harbor Twp., NJ	2/9/11	\$204.00 Registration \$200.00 Transportation	20-218-200-516-0000-234
Leeds Avenue (3 Pre-K Classes)	Jersey Shore Children Museum	Egg Harbor Twp., NJ	2/10/11	\$306.00 Registration \$200.00 Transportation	20-218-200-516-0000-234
Leeds Avenue (2 Pre-K Classes)	Jersey Shore Children Museum	Egg Harbor Twp., NJ	2/11/11	\$204.00 Registration \$200.00 Transportation	20-218-200-516-0000-234
Middle School	Mainland Regional "Think Day Competition"	Linwood, NJ	3/12/11	\$305.00 Registration \$250.00 Transportation \$60.00 T-Shirts	15-190-100-800-0000-055 15-000-270-512-0000-055 15-190-100-610-0000-055
Decatur Avenue	Minos Bakery	Pleasantville, NJ	1/19/11	N/C	N/A
Middle School	District Science Fair	Pleasantville, NJ	1/25/11	N/C	N/A
High School	Annual Dr. Martin Luther King, Jr. Brotherhood/ Sisterhood Breakfast	Northfield, NJ	1/18/11	\$475.00 Registration \$100.00 Transportation	15-000-218-800-0000-050 15-000-270-512-0000-050

School/Grade/Group	Activity	Location	Date	Cost	Account Number
High School	Widener University	Chester, PA	2/5/11	\$450.00 Transportation	15-000-270-512-0000-050
High School	Lenape High School	Medford, NJ	3/12/11	\$150.00 Registration \$275.00 Transportation	15-190-100-800-0000-050 15-000-270-512-0000-050
C.A.R.E. 21 st CCLC	Flyer Skate Zone	Philadelphia, PA	1/28/11	\$840.00 Food/ Other \$500.00 Transportation	20-290-200-500-0000-545 20-290-100-800-0000-545
Decatur Avenue	Atlantic City Aquarium	Atlantic City, NJ	6/2/11	\$945.00 Registration \$750.00 Transportation	20-218-200-516-0000-234 20-218-100-500-0000-234
Decatur Avenue	Atlantic City Aquarium	Atlantic City, NJ	6/3/11	\$945.00 Registration \$750.00 Transportation	20-218-200-516-0000-234 20-218-100-500-0000-234
High School	Atlantic County Institute of Technology (ACIT)	Mays Landing, NJ	2/18/11	N/C	N/A
Washington Avenue	Pleasantville High School Auditorium (Spring Show)	Pleasantville, NJ	5/20/11	\$50.00	15-000-512-270-0000-060
Washington Avenue	Pleasantville High School Auditorium (Rehearsal for Spring Show)	Pleasantville, NJ	5/18/11	\$50.00	15-000-512-270-0000-060
Washington Avenue	Franklin Institute	Philadelphia, PA	5/25/11	\$806.00 Registration \$900.00 Transportation	15-190-100-890-0000-060 15-000-270-512-0000-060
Decatur Avenue (105 Students)	The Clay Station	Egg Harbor Twp., NJ	3/14/11	\$1050.00 Registration \$750.00 Transportation	20-218-100-500-0000-234 20-218-200-516-0000-234
Decatur Avenue (105 Students)	The Clay Station	Egg Harbor Twp., NJ	3/15/11	\$1050.00 Registration \$750.00 Transportation	20-218-100-500-0000-234 20-218-200-516-0000-234
Decatur Avenue (210 Students)	Cape May County Zoo	Cape May, NJ	5/27/11	\$360.00 Registration \$2,250.00 Transportation	20-218-100-500-0000-234 20-218-200-516-0000-234
Decatur Avenue (60 students)	Atlantic County Park	Estell Manor, NJ	4/3/11	\$750.00 Transportation	20-218-200-516-0000-234
Decatur Avenue (60 students)	Atlantic County Park	Estell Manor, NJ	4/4/11	\$750.00 Transportation	20-218-200-516-0000-234
Decatur Avenue (60 students)	Atlantic County Park	Estell Manor, NJ	4/5/11	\$750.00 Transportation	20-218-200-516-0000-234
Decatur Avenue (30 students)	Atlantic County Park	Estell Manor, NJ	4/6/11	\$375.00 Transportation	20-218-200-516-0000-234

School/Grade/Group	Activity	Location	Date	Cost	Account Number
High School (Twilight Program)	Sharon Baptist Church	Conshocken, PA	2/25/11	\$400.00 Transportation	15-000-270-512-0000-050

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

5. Approval of Students Taking a New Direction Mentoring Program (STAND). This is a new internet based mentoring program by Pleasantville School Based Youth Services. Ninth Grade Students will have the opportunity to connect with mentors that will point them in a new and positive direction during their high school career, and possibly become a life time role model. STAND will allow students and mentors to communicate weekly through a safe monitored internet based system and will also give them an opportunity to meet monthly during group sessions and community projects. Mentors will follow ninth grade students through senior year beginning February 3, 2011 through June 30, 2011 at no cost to the district.

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED

6. Approval of the Richard Stockton College of New Jersey contract agreement between Pleasantville Public Schools and the Richard Stockton College of New Jersey whereas the college students will conduct course of study in the field of Social Work. This is an internship/practicum program for Stockton students who are in their Junior year of college. The contract will be effective January 26, 2011 at no cost to the district. (see enclosed)

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED

7. Approval of five (5) Richard Stockton College of New Jersey students to conduct their ninety (90) hour internship/practicum in the field of Social Work during the Spring 2011 semester at the Early Childhood Education Center with Mrs. Patricia Dansby, MSW. Effective January 27, 2011 at no cost to the district.

1. Vikiana Alonso
2. Yanira Carrion
3. Mayelin Collado
4. Maria Palma-Lopez
5. Luz Valentine

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED

8. Approval of the Pleasantville High School to conduct an After-School HSPA Program for current Junior Students to remediate areas of deficiency and to prepare Juniors for the HSPA in March. The program will begin on February 2, 2011 and continue until March 3, 2011. Students will be assigned to meet on Mondays and Wednesdays or Tuesdays and Thursdays for four (4) hours per week 2:45pm – 4:45pm or 5:30pm -7:30pm.

Proposed Staffing: 4 Mathematics Teachers, 4 English Teachers and 1 ESL Teacher each working a total of 36 hours (36 hours x \$45.00 per hour = \$1,620.00 per teacher x 9 teachers = \$14,580.00)

Total Cost of the After-School HSPA Program will be \$14,580.00; Account # 20-231-100-100-0001-545 (Title I Carryover 2009-2010)

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED

9. Approval of the District Calendar to be changed due to the snow day on January 12, 2011. The end of the marking period will be changed from January 30, 2011 to February 1, 2011.

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED

10. Approval of the dates of February 7, 8 and 9 for parent conferences to be cancelled for the Pleasantville High School **only**. All other schools will have half day on February 7, 8, and 9 for conferences. The third day may be used to schedule night conferences.

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED

11. APPROVAL OF HOME INSTRUCTION FOR THE FOLLOWING STUDENTS

ID#	Total Number of Days	Total # of Hours Requested	Cost Per Hour	Total Cost	Type	Grade	Account #
1180025	60	120	\$45.00	\$5,400.00	Medical Extension	12	11-150-100-101-0000-400
3056923	109	109	\$45.00	\$4,905.00	Medical Extension	12	11-150-100-101-0000-400
3030203	19	38	\$45.00	\$1,710.00	Medical Extension	11	11-150-100-101-0000-400
1260217	31	31	\$45.00	\$1395.00	Medical	11	11-150-100-101-0000-400
1195004	54	108	\$45.00	\$4,860.00	Medical	9	11-150-100-101-0000-400
1385193	12	12	\$45.00	\$540.00	Medical	9	11-150-100-101-0000-400
3002125	1	1	\$45.00	\$45.00	Discipline	7	11-150-100-101-0000-400

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED

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

ID#	Location	Number of Days	Per Diem	Tuition Cost	Placement	Grade	Account#
1380372	Coastal Learning Center	109	\$236.74	\$25,804.66	Transferred from EMCC	9	20-250-100-500-0000-400
1380012	Cape May County Special Services School	119	\$173.37	\$20,631.03 plus out of county fee \$11,000.00	Transferred from ACSSS	10	11-000-100-565-0000-400

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED

Motion to Adjourn the meeting at 7:48 p.m.

Motion by: Ms. Melanie Griffin **Seconded by:** Mrs. Harriet Jackson **Yea:** X **Nay:**

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

RESPECTFULLY SUBMITTED BY

DENNIS J. MULVIHILL, BUSINESS ADMINISTRATOR/BOARD SECRETARY

DATE