PLEASANTVILLE BOARD OF EDUCATION Pleasantville High School/701 Mill Road/Cafeteria REGULAR WORKSHOP/ACTION BOARD MEETING (FOLLOWING THE 5:00 P.M. REORGANIZATION MEETING) Tuesday, January 8, 2013 5:30 PM Minutes

- 1. Call to Order at 5:30 p.m.
- 2. Reading of the Open Public Meetings Act Notice <u>Statement-Board President</u>

"This is to advise those present at this meeting of the Board of Education of the City of Pleasantville, in the County of Atlantic, that notice was given on December 20, 2012 of this Re-Organization Meeting, and Work/Action meeting to follow, 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. Darleen Bey-Blocker	Present
Ms. Joanne Famularo	Present
Mr. Lawrence A. Davenport	Present
Mr. Paul Moore, Jr.	Present
Mr. Michael A. Bright	Present
Ms. Ketsy Alicea	Present
Mrs. Ethel Seymore	Present
Ms. Maria Vazquez	Present
Mr. Jerome Page	Present

NINE PRESENT.

4. Motion to go into Executive Session at 5:35 p.m.

Motion by Ms. Ketsy Alicea Seconded by Mrs. Maria Vazquez

5. Executive Session at 5:35 p.m.

Motion by Ms. Ketsy Alicea and Seconded by Mrs. Maria Vazquez at 5:35 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.

ROLL CALL:

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

NINE PRESENT.

Mr. Paul Moore, Jr., Ms. Ketsy Alicea, and Ms. Maria Vazquez left.

6. Motion to come out of Executive Session at 6:10 p.m.

Motion by: Ms. Ethel Seymore	Seconded by: Mr. Michael A. Brigh	t Yea X
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ROLL CALL:

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

SIX PRESENT.

- 7. Reconvene Board Meeting at 6:10 p.m.
- 8. Flag Salute and Moment of Silence
- 9. Public Comments. Please limit comments to (5) minutes and all comments should be courteous.
 - > Ms. Doris Rowell of Pleasantville
 - Ms. Lisa M. Brown of Pleasantville

10. Action Items: (Finance)

PLEASANTVILLE BOARD OF EDUCATION BUSINESS ADMINISTRATOR'S REPORT FINANCE/BUILDING & GROUNDS Work/Action Items for January 8, 2013 MINUTES

The following Regular Board Meeting Finance Item was discussed and approved to be <u>Tabled</u> by the Board as follows:

Tabled:

Be It Resolved, that the Pleasantville Board of Education approves the 2012-2013 (New Jersey Quality Single Accountability Continuum (NJQSAC) District Performance Review; said Review has been submitted to the Atlantic County Superintendent of Schools.

Motion by: Ms. Joanne Famula	ro Seconded by: Mr.	Michael A. Bright	Yea	Х
ROLL CALL: Mrs. Darleen Bey-Blocker Ms. Joanne Famularo Mr. Lawrence A. Davenport Mr. Paul Moore, Jr. Mr. Michael A. Bright	Yes Yes Yes Absent Yes	Ms. Ketsy Alicea Mrs. Ethel Seymore Ms. Maria Vazquez Mr. Jerome Page		Absent Yes Absent Yes
SIX YES; MOTION PASSED.				
Motion to Adjourn the January 8	3, 2013 Regular Work/Ac	tion Meeting at 6:25 p.m.		
Motion by: Ms. Joanne Famularo Seconded by: Ms. Ethel Seymore Yea: X				
ROLL CALL: Mrs. Darleen Bey-Blocker Ms. Joanne Famularo Mr. Lawrence A. Davenport Mr. Paul Moore, Jr. Mr. Michael A. Bright SIX YES; MOTION PASSED.	Yes Yes Absent Yes	Ms. Ketsy Alicea Mrs. Ethel Seymore Ms. Maria Vazquez Mr. Jerome Page		Absent Yes Absent Yes
RESPECTFULLY SUBMITTED BY				

DENNIS J. MULVIHILL BUSINESS ADMINISTRATOR/BOARD SECRETARY

DATE