

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville, New Jersey 08232
Work/Action Meeting
Tuesday, June 14, 2011
Pleasantville High School/701 Mill Road/Cafeteria
5:05 P.M.
MINUTES

1. Call to Order at 5:05 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 May 31, 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. Connie Graham	Present
Mrs. Darleen Bey-Blocker	Present
Ms. Joanne Famularo	Present
Mr. Johnny McClellan	Present
Mr. Paul Moore, Jr.	Present
Ms. Melanie Griffin, Vice President	Present
Ms. Ketsy Alicea	Present
Ms. Ethel Seymore	Present
Mrs. Doris Graves, President	Present

4. Mrs. Doris Graves addressed motion to amend this (June 14, 2011) Board Agenda to go into Executive Session after Public Participation/Comments; legal matters has to be discussed and attorney is on his way.

MOTION BY: Ms. Melanie Griffin

SECOND BY: Ms. Ethel Seymore

Yea: X Nay:

ROLL CALL:

Ms. Connie Graham	Yes
Mrs. Bey-Blocker	Yes
Ms. Famularo	Yes
Mr. McClellan	Yes
Mr. Moore	Yes
Ms. Griffin	Yes
Ms. Ketsy Alicea	Yes
Mrs. Seymore	Yes
Mrs. Graves	Yes

5. Flag Salute and Moment of Silence
6. *No presentation of Voices of the Children (School not in session)*
7. Report of the Business Administrator/Board Secretary: Mr. Dennis Mulvihill only has Action Items tonight.

Report of the State Monitor: Mr. James Riehman has no report except in Executive Session.

Report of the Chief School Administrator: Interim-Superintendent Dr. Garnell Bailey (Greetings)
 Dr. Bailey reported that on June 8, 2011 she received a correspondence from the New Jersey Department of Education from Pam Costellano, QSAC Division – Field Services; Dr. Bailey read “the QSAC Plan and District Plans have both been approved for implement...” Dr. Bailey added that the letter is currently online at our Pleasantville School District Website for review.

8. Approval of Board Minutes: May 24, 2011 (Regular)

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

ROLL CALL:

Ms. Connie Graham	Yes
Mrs. Bey-Blocker	Yes
Ms. Famularo	Yes
Mr. McClellan	Abstain
Mr. Moore	Yes
Ms. Griffin	Yes
Ms. Ketsy Alicea	Yes
Mrs. Seymore	Yes
Mrs. Graves	Yes

9. It was confirmed that no one signed up for Public Comments.
10. Action Items: (Finance, Human Resources and Curriculum & Instruction, Policy)

**PLEASANTVILLE BOARD OF EDUCATION
BUSINESS ADMINISTRATOR'S REPORT
FINANCE/BUILDING & GROUNDS**

Work/Action Items for June 14, 2011

Mr. Mulvihill stated, "Finance Action Items recommended by the Pleasantville Board of Education that the following Finance Items be approved as have been reviewed by the Business Administrator and recommended by the Finance Administrator.

Finance Agenda Items twenty and twenty-one were **PULLED** from the Agenda and will be reviewed at the next Board Meeting." After motion and roll call, per Mr. Mulvihill, there were two addendums to the Finance Agenda.

1. Approval of 2010-2011 Transfers in General Fund 11 in the amount of \$1,366,245.00 as of April 30, 2011.

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

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	Yes	Ms. Ketsy Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

EIGHT YES; MOTION PASSED.

2. Approval of 2010-2011 Transfers in School-wide Fund 15 in the amount of \$1,360,800.00 as of April 30, 2011.

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

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	Yes	Ms. Ketsy Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

EIGHT YES; MOTION PASSED.

3. Acceptance of the Treasurer's and Secretary Reports for the month ending April 30, 2011. The Treasurer of School Moneys and the Board Secretary's reports are in balance for the cash receipts and disbursements for the month ending April 30, 2011

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

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	Yes	Ms. Ketsy Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

EIGHT YES; MOTION PASSED.

4. 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 April 30, 2011. 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: Ms. Melanie Griffin SECOND BY: Mr. Paul Moore, Jr. Yea: Nay:

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	Yes	Ms. Ketsy Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

EIGHT YES; MOTION PASSED.

5. 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 April 30, 2011. 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: Ms. Melanie Griffin SECOND BY: Mr. Paul Moore, Jr. Yea: Nay:

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	Yes	Ms. Ketsy Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

EIGHT YES; MOTION PASSED.

6. Approval of the Pleasantville Board of Education Facilities Usage (See Attached)

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

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	Yes	Ms. Ketsy Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

EIGHT YES; MOTION PASSED.

7. Resolution to approve Pleasantville Board of Education Technology Department to conduct a 2011 Disposal of Inventory for technology equipment. All of the equipment listed on the attached list has failed beyond repair and is of no use for donation of any kind. The Apple Recycling Program will be utilize for the disposal, and is of no cost to the District.

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

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	Yes	Ms. Ketsy Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

EIGHT YES; MOTION PASSED.

8. Approval of Out-of-District Students Extended School Year and 2011-2012 School Year:

ID#	LOCATION	Effective Date	Services	Cost / Per Diem	PLACEMENT	GRADE	ACCOUNT #
1380012	Cape May County Special Services	July 1, 2011 - June 30, 2012	1:1 Aide	\$183.00 \$15,900.00	Continuing Previous Placement	10	11-000-100-565-0000-400
1380012	Cape May County Special Services	July 1, 2011 - July 29, 2011	ESY Tuition	\$2,255.00	Continuing Previous Placement	10	11-000-100-565-0000-400
1380012	Cape May County Special Services	July 1, 2011 - July 29, 2011	ESY 1:1 Aide	\$1,612.00	Continuing Previous Placement	10	11-000-100-565-0000-400

1380012	Cape May County Special Services	September 1, 2011 - June 30, 2012	Tuition	\$31,208.00	Continuing Previous Placement	10	11-000-100-565-0000-400
1380012	Cape May County Special Services	September 1, 2011 - June 30, 2012	Out of County Fee	\$11,000.00	Continuing Previous Placement	10	11-000-100-565-0000-400
1760089	Atlantic County Special Services	July 1, 2011 - June 30, 2012	1:1 Aide	\$34,500.00	Continuing Previous Placement	7	11-000-100-565-0000-400
1225004	Atlantic County Special Services	July 1, 2011 - June 30, 2012	Tuition & 1:1 Aide + ESY	\$36,640.00	Continuing Previous Placement	11	11-000-100-565-0000-400
1285016	Atlantic County Special Services	July 1, 2011 - June 30, 2012	Tuition & 1:1 Aide + ESY	\$36,640.00	Continuing Previous Placement	11	11-000-100-565-0000-400
1780022	Atlantic County Special Services	July 1, 2011 - June 30, 2012	Tuition & 1:1 Aide + ESY	\$36,640.00	Continuing Previous Placement	7	11-000-100-565-0000-400

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

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	Yes	Ms. Ketsy Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

EIGHT YES; MOTION PASSED.

9. Resolution to approve Bilingual Educational Consultants, Bilingual Psychological/Learning Assessment \$650.00, Bilingual Social History \$300.00, Report for Parents in Spanish as requested \$150.00, Reports translated in Spanish on as needed basis at the rate of \$200.00 each – Not to Exceed \$25,000.00 utilizing Account #11-000-219-320-0000-400

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

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	Yes	Ms. Ketsy Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

EIGHT YES; MOTION PASSED.

10. Resolution to approve The Center for Neurological & Neurodevelopment Health (CNNH) – Dr. Mark Mintz - for students as needed for school year 2011-2012 \$450.00– Not to Exceed \$20,000.00 utilizing Account #11-000-219-320-000-400 - Neurological Evaluations

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

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	Yes	Ms. Ketsy Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

EIGHT YES; MOTION PASSED.

11. Resolution to approve Multilingual Assessment Services – Martina J. Villarson, M.A., CCC-SLP – Bilingual Speech Evaluations for students as needed for school year 2011-2012 – \$425.00 each Not to Exceed \$20,000.00 - Account #11-000-216-320-0000-400

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

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	Yes	Ms. Ketsy Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

EIGHT YES; MOTION PASSED.

12. Resolution to approve Shore Behavioral Healthcare, Inc. – Dr. Inua Momodu, Psychiatric Evaluations - for students as needed for school year 2011-2012- \$450.00 – Not to Exceed \$20,000.00 utilizing Account #11-000-219-320-0000-400

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

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	Yes	Ms. Ketsy Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

EIGHT YES; MOTION PASSED.

13. Resolution to approve Advance Psychiatric Care, P.A. – Dr. Alexander Iofin, M.D., Psychiatric Evaluations - for students as needed for school year 2011-2012- \$450.00 and Dangerousness Assessment \$250.00 per hour– Not to Exceed \$20,000.00 utilizing Account #11-000-219-320-0000-400

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

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	Yes	Ms. Ketsy Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

EIGHT YES; MOTION PASSED.

14. Resolution to approve The Bilingual Child Study Team® - Dr. Andre J. Francois, Ph.D. – Bilingual Psychological, Social, Speech - for students as needed for school year 2011-2012 -\$900-\$1000.00, Translation Reports \$75.00 – Not to Exceed \$15,000.00 utilizing Account #11-000-219-320-0000-400

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

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	Yes	Ms. Ketsy Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

EIGHT YES; MOTION PASSED.

15. Resolution to approval of the following service providers Gloria Heaton, to provide LDT-C Evaluations for students as needed for school year 2011-2012 - \$250.00 per evaluation – Not to Exceed \$25,000.00 Account # 11-000-219-320-0000-400

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

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	Yes	Ms. Ketsy Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

EIGHT YES; MOTION PASSED.

16. Resolution to approve Advancing Opportunities, Cerebral Palsy of New Jersey Assistive Technology Evaluations for students as needed for school year 2011-2012, On-Site Technical Assistance \$110.00 per hour, On-site Evaluation \$880.00, AT Consul \$295.00 each Not to Exceed \$10,000.00 utilizing Account # 11-000-219-320-0000-400

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

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	Yes	Ms. Ketsy Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

EIGHT YES; MOTION PASSED.

17. Resolution to approve Therapeutic Outreach for Children, Inc. – Occupational Therapist – Speech, PT, and Services - for students as needed for school year 2011-2012 - \$85.00 per session – not to Exceed \$45,000.00 utilizing Account#11-00-216-320-0000-400

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

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	Yes	Ms. Ketsy Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

EIGHT YES; MOTION PASSED.

18. Resolution to approve agreement between Pleasantville Board of Education and the Cape May County Special Services School District, (CMCSSSD), the term of this agreement shall be in effect for the period of July 1, 2011 through June 30, 2012, utilizing Account# 11-000-219-320-0000-400; for the following services:

Physical Therapy	\$60.00 per 30 minute
Occupational Therapy	\$75.00 per 45 minute
Speech	\$90.00 per hour session
Physical Therapy Evaluation	\$310.00 each
Psychological Evaluation	\$310.00 each
Social History	\$310.00 each
Conferences: IEP, Annual Review, etc	\$85.00 per participant/per hour
Child Study Team Case Management	\$60.00 per day
Teacher	\$35.00 per 30 minute session
One-to-One Nurse	\$180.00 LPN, \$270 – RN,
Transportation To & From School	\$30.00 – LPN, \$45 - RN
Social Skills Teacher	\$70.00 per day

Vocation Educational Services	\$70.00 per day
Interpreter: Sign Language	\$55.00 per hour
Non-certified	\$40.00 per hour
Specialty Clinics	\$85.00 per participant/per hour
Spanish	\$40.00 per hour
Assistive Technology Coordination	\$90.00 per hour
Augmentative Evaluation	\$550.00 each
Counseling	\$90.00 per hour
Special Education Administrator	\$110.00 per hour
Educational Administrator services to coordinate standardized assessment and ESL services	\$110.00 per hour
Homebound Instruction (for CMCSSD students only)	\$40.00 per hour
In-service	\$130.00 per hour
Consultation and support services for behavior, inclusion, autism	\$90.00 per hour

All additional costs generated by unique request will be borne by the Participating District. No shows for neurological and psychiatric clinics will be billed at \$125.00. No shows for all other services will be billed at the rates listed above.

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

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	Yes	Ms. Ketsy Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

EIGHT YES; MOTION PASSED.

19. Resolution to approve Itinerant / Shared Services consultant hourly rates between Pleasantville Board of Education and Atlantic County Special Services School district Board of Education ("ACSSSD") and Pleasantville Board of Education ("the Local District"). This Agreement shall be effective July 1, 2011 through June 30, 2012, utilizing Account# 11-000-219-320-0000-400, for the following services:

Psychological counseling	\$65.00 per hour
Social Work	\$65.00 per hour
Conference Counseling – IEP, Identification, Eligibility	\$65.00 per hour
Learning Evaluations	\$260.00 each
Psychological Evaluations	\$260.00
Social History	\$260.00
Physical Therapy	\$65.00 per hour
Speech / Language Therapy	\$65.00 per hour

Behavioral Consultants	\$65.00 per hour
Teacher (Homebound Instruction)	\$36.00 per hour
Teacher (Special Education Certified)	\$36.00 per hour
Sign Language Interpreter	
*ASL Certified	\$50.00 per hour
*Non-Certified	\$36.00 per hour

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

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	Yes	Ms. Ketsy Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

EIGHT YES; MOTION PASSED.

JULY 14, 2011 FINANCE AGENDA ITEM NUMBERS TWENTY AND TWENTY-ONE WERE PULLED.

20. *Approval for 2011-2012 Transportation Contracts with Integrity Bus Company at no increase. Multi-contract 1-PPS-05-09 renewal 3 at \$198,378.00 and Multi-Contract PV-1 Renewal 4 for \$367,459.200. (See attached exhibit A and B); start dates of September 7, 2011 through June 30, 2012.*

21. *Approval for 2011-2012 Transportation Contract with Safety Bus Company, Multi-Contract 2, PPS-05-09, renewal 3 with the CPI increase of 0.123 in the amount of \$198, 378.00. (See exhibit C)
Approval of the following routes for the ESY (Extended School Year) Program; start date of September 7, 2011 through June 30, 2012.*

- A. *ACSS-----3-bus*
- B. *Cape May County Special-----1-bus*
- C. *Coastal Learning Center-----1-bus*
- D. *Pineland Learning Center-----1-bus*
- E. *Atlantic City High School-----1-bus*
- F. *Sovereign Ave.-----1-bus*
- G. *Atlantic County Alternative Program—Van-for 1 student*

22. Approval to accommodate the Pleasantville Recreation Center for the following field trips:

- A. *Young Skating Trip- July 15, 2011-----3 buses @ 150.00 each*
- B. *Strike Zone July 22, 2011-----3 buses@100.00*
- C. *Wildwood-Splash Zone- July 29-----3 buses @250.00 each*
- D. *Sahara Sam’s Water Park—August 5, 2011-----3 buses \$300.00 each*
- E. *Clementon Park---August 19,2011-----3 buses @\$275.00 each*

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

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	Yes	Ms. Ketsy Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

EIGHT YES; MOTION PASSED.

23. Approval of the following Bus Evacuations completed for school year 2010-2011

- A. Pleasantville High School
- B. Pleasantville High School Spec.
- C. Abs-1 (Absecon Students)
- D. Pleasantville Middle School
- E. Pleasantville Middle School Spec.
- F. Pleasant Tech Academy
- G. Vo-Tech
- H. Charter Tech
- I. Oceanside Charter
- J. ACSSS
- K. Holy Spirit
- L. All Pre-K buses
- M. Yale School
- N. Creative/Pineland
- O. Coastal Learning
- P. Leeds Ave. (Falcon/Whalers)
- Q. Elem Spec-1
- R. Elem Spec-2
- S. Galloway Charter

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

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	Yes	Ms. Ketsy Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

EIGHT YES; MOTION PASSED.

FINANCE ADDENDUMS READ-IN BY MR. DENNIS J. MULVIHILL: After the Finance Meeting on Thursday, June 9, 2011, it was recommended for two additional finance addendums

Be it Resolved, that the Pleasantville Board of Education approves Atlantic Associates to be appointed as Broker of Record for General Liability/Property & Casualty Insurance and Health Insurance for the 2011-2012 school year. Standard commissions are to be paid by the insurance companies.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Johnny McClellan Yea: X Nay:

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	Yes	Ms. Ketsy Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

EIGHT YES; MOTION PASSED.

Be It Resolved, that the Pleasantville Board of Education approves the following Professional Services contracts for the 2011-2012 school year.

Services	Name of Professional Services	Amount	Account Number
District Auditor	Swartz & Company	\$69,000.00	11-000-230-332-0000-351
School Year Book	Jostens	\$15,000.00	15-000-240-500-0000-050
Videographer	Wild Willy Productions	\$30.00 per hr. \$25.00 per 2 DVDs	11-000-230-590-0000-351

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Johnny McClellan Yea: X Nay:

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Ms. Ketsy Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

SEVEN YES; MOTION PASSED.

Be It Resolved, that the Pleasantville Board of Education approves the following Professional Services contracts for the 2011-2012 school year.

Services	Name of Professional Services	Amount	Account Number
School Photographs	Lifetouch	No Cost	N/A

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Johnny McClellan Yea: X Nay:

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	Yes	Ms. Ketsy Alicea	Yes
Ms. Famularo	Yes	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

NINE YES; MOTION PASSED.

The following Finance Addendum was also sent to the Board on June 10, 2011 per Mr. Mulvihill:

Recommendation for the approval of Bill List for Fund 20 Account ending June 14, 2011 in the amount of \$655,415.78. The payments have been reviewed by the Business Administrator/ Board Secretary.

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

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	Yes	Ms. Ketsy Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

EIGHT YES; MOTION PASSED.

PLEASANTVILLE BOARD OF EDUCATION
Work/Action Board Meeting
HUMAN RESOURCES AGENDA ITEMS
JUNE 14, 2011

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

Per Dr. Bailey, with the following correction, Human Resources Item Number 7 should be a capital "E" for Effective. This was not previously approved by the Board all though the work was done. (Ratification)

1. RETIREMENTS

Name	Position	Location	Effective Date	Salary	Funding Source
Delois White	Teacher	LAS	June 30, 2011	N/A	N/A
Ralph Causey	Teacher	NMSS	June 30, 2011	N/A	N/A
Sharon Wright	Teacher	NMSS	June 30, 2011	N/A	N/A

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

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	Yes	Ms. Ketsy Alicea	Yes
Ms. Famularo	Yes	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

NINE YES; MOTION PASSED.

2. HIRING OF STAFF *Pending criminal history approval*

Name	Position	Location	Effective Date	Salary	Funding Source
Daile Dixon-White	Senior Accountant/Grants Coordinator	Business Office	July 1, 2011	\$80, 000	20-231-200-105-0000-351 50% 11-000-251-105-0000-351 50%

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

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	Yes	Ms. Ketsy Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

EIGHT YES; MOTION PASSED.

3. CONTRACTUAL APPOINTMENTS FOR 2011-2012

Name	Position	Location	Salary	DISBURSEMENT ACCOUNT	PCN
Burch William	Teacher	PHS	\$60,107.00	150002181040000050	240
Gonzalez Evelyn	Instructional Aide	DAS	\$31,526.00	152401001060000060	1370

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

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	Yes	Ms. Ketsy Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

EIGHT YES; MOTION PASSED.

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

Name	Position	Location	Effective Date	Salary	Funding Source
Wendy Duffy	Teacher	LAS	May 30, 2011- May 30, 2012 <i>Intermittent</i>	N/A	N/A

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

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	Yes	Ms. Ketsy Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

EIGHT YES; MOTION PASSED.

5. SALARY ADJUSTMENTS

Name	Position	Location	Effective Date	Salary	Funding Source
Kristin Zappile	Teacher	PHS	September 1, 2011	BA+15 @ \$51, 538 step 5 To BA+ 30 @ \$54,131 step 6	15-213-100-101-0000-050
Christine Roller	Teacher	SMSS	September 1, 2011	MA @ \$ 65, 514 step 14 To MA+15 @ \$76,260 step 15	15-213-100-101-0000-050

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

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	Yes	Ms. Ketsy Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

EIGHT YES; MOTION PASSED.

6. **RESOLVED**, that the Pleasantville Board of Education approves a salary correction for Zameenah Fuqua-Watson Old Salary \$32,971 step 8 to \$ 34,733 step 10 effective July 1, 2011.
Account #15-000-218-105-0000-050

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

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	Yes	Ms. Ketsy Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

EIGHT YES; MOTION PASSED.

Item number 7: Ratified

7. **RESOLVED**, that the Pleasantville Board of Education approves A-2 contracts for Ms. Michelle Stevenson and Mr. Stephen Katzen for Teen Pep advisors. Effective September 1, 2010- June 30, 2011. Account #15-401-100-100-0000-050

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

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	Yes	Ms. Ketsy Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

EIGHT YES; MOTION PASSED.

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

Name	Position	Location	Effective Date	Salary	Funding Source
Noelle Defeo	Substitutes Teacher	District	June 15, 2011- June 30, 2012	\$ 95.00 per day	11-120-100-100-0000-236

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

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	Yes	Ms. Ketsy Alicea	Yes
Ms. Famularo	Yes	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

NINE YES; MOTION PASSED.

9. STOCKTON COLLEGE PLACEMENTS

Name	Position	Location	Effective Date	Salary	Funding Source
Peter Gotta	Biological Science Teacher with Mr. Richard Poole	PHS	September 26, 2011-December 13, 2011	N/A	N/A
Jill Swenson	Social Studies Teacher with Ms. Ann Hughes	PHS	September 26, 2011-December 13, 2011	N/A	N/A
Catherine Buckley	Mathematics Teacher with Ms. Carin Denman	MSP	September 26, 2011-December 13, 2011	N/A	N/A
Deborah Wolnerman	Social Studies Teacher with Ms. Latanya Elias	MSP	September 26, 2011-December 13, 2011	N/A	N/A
Stacey Egan	Social Studies Teacher with Ms. Rita Taylor	MSP	September 26, 2011-December 13, 2011	N/A	N/A
Danielle Albert	English Teacher with Ms. Renee Alford	MSP	September 26, 2011-December 13, 2011	N/A	N/A
Amber Wertz	English Teacher with Ms. Christine Teeney	MSP	September 26, 2011-December 13, 2011	N/A	N/A

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

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	Yes	Ms. Ketsy Alicea	Yes
Ms. Famularo	Yes	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

NINE YES; MOTION PASSED.

10. STUDENT SERVICE'S SUMMER EMPLOYMENT

Name	Position	Location	Effective Date	Salary	Funding Source
Michel, Sherri	Psychologist	OOD/ALT/PHS	July 1 2011 - August 31, 2011	\$45.00 p/h for IEP's – Not to Exceed \$900.00 & \$300.00 per Evaluation not to exceed \$4500	11-000-219-104-5000-434
Ramsey, Francine	Psychologist	PHS	July 1 2011 - August 31, 2011	\$45.00 p/h for IEP's – Not to Exceed \$900.00 & \$300.00 per Evaluation not to exceed \$4500	11-000-219-104-5000-434

Brown, James	Psychologist	PHS	July 1 2011 - August 31, 2011	\$45.00 p/h for IEP's – Not to Exceed \$900.00 & \$300.00 per Evaluation not to exceed \$4500	11-000-219-104-5000-434
Miller, Wayne	Psychologist	SMSS	July 1 2011 - August 31, 2011	\$45.00 p/h for IEP's – Not to Exceed \$900.00 & \$300.00 per Evaluation not to exceed \$4500	11-000-219-104-5000-434
Ramsey, Francine	Psychologist	PHS	July 1 2011 - August 31, 2011	\$45.00 p/h for IEP's – Not to Exceed \$900.00 & \$300.00 per Evaluation not to exceed \$4500	11-000-219-104-5000-434
Digironimo, Nicole	Psychologist	NMSS	July 1 2011 - August 31, 2011	\$45.00 p/h for IEP's – Not to Exceed \$900.00 & \$300.00 per Evaluation not to exceed \$4500.00	11-000-219-104-5000-434
Baralus, Virginia	Social Worker	PHS	July 1 2011 - August 31, 2011	\$45.00 p/h for IEP's – Not to Exceed \$900.00 & \$275.00 per Evaluation not to exceed \$4125.00	11-000-219-104-5000-434
Cambron, Frank	Social Worker	MSP	July 1 2011 - August 31, 2011	\$45.00 p/h for IEP's – Not to Exceed \$900.00 & \$275.00 per Evaluation not to exceed \$4125.00	11-000-219-104-5000-434
Henderson, Yolanda	Social Worker	LAS	July 1 2011 - August 31, 2011	\$45.00 p/h for IEP's – Not to Exceed \$900.00 &	11-000-219-104-5000-434

				\$275.00 per Evaluation not to exceed \$4125.00	
McQueen, Deneen	Social Worker	WAS	July 1 2011 - August 31, 2011	\$45.00 p/h for IEP's – Not to Exceed \$900.00 & \$275.00 per Evaluation not to exceed \$4125.00	11-000-219-104-5000-434
Powers, Linda	Social Worker	OOD	July 1 2011 - August 31, 2011	\$45.00 p/h for IEP's – Not to Exceed \$900.00 & \$275.00 per Evaluation not to exceed \$4125.00	11-000-219-104-5000-434
Ranger, Donna	Social Worker	SMSS	July 1 2011 - August 31, 2011	\$45.00 p/h for IEP's – Not to Exceed \$ 900.00 & \$275.00 per Evaluation not to exceed \$4125.00	11-000-219-104-5000-434
Poplawski, Laurie	Social Worker	SMSS	July 1 2011 - August 31, 2011	\$45.00 p/h for IEP's – Not to Exceed \$900.00 & \$275.00 per Evaluation not to exceed \$4125.00	11-000-219-104-5000-434
Stryker, Gina	Occupational Therapist	District	July 1 2011 - August 31, 2011	\$45.00 p/h , \$235.00 per evaluation	11-000-219-104-5000-434
Campbell, Ann – WAS	Speech Therapist	WAS	July 1 2011 - August 31, 2011	\$45.00 p/h for IEP's – Not to Exceed \$1440.00 & \$235.00 per Evaluation not to exceed \$4700.00	11-000-219-104-5000-434
Derr, Marion	Speech Therapist	MSP/LAS	July 1 2011 - August 31, 2011	\$45.00 p/h for IEP's – Not to Exceed \$1440.00 & \$235.00 per Evaluation not to exceed \$4700.00	11-000-219-104-5000-434

Malvern, Alisha - SMSS	Speech Therapist	SMSS	July 1 2011 - August 31, 2011	\$45.00 p/h for IEP's – Not to Exceed \$1440.00 & \$235.00 per Evaluation not to exceed \$4700.00	11-000-219-104-5000-434
Gold, Alyssa - NMSS	Speech Therapist	NMSS	July 1 2011 - August 31, 2011	\$45.00 p/h for IEP's – Not to Exceed \$1440.00 & \$235.00 per Evaluation not to exceed \$4700.00	11-000-219-104-5000-434
Farkas, Karin	LDT-C	District	July 1 2011 - August 31, 2011	\$45.00 p/h for IEP's – Not to Exceed \$900.00 & \$285.00 per Evaluation not to exceed \$4275.00	11-000-219-104-5000-434
McIntyre, Michele	LDT-C	District	July 1 2011 - August 31, 2011	\$45.00 p/h for IEP's – Not to Exceed \$900.00 & \$285.00 per Evaluation not to exceed \$4275.00	11-000-219-104-5000-434
Stephens, Sylvia	Special Education Teacher	District	July 1 2011 - August 31, 2011	\$45.00 p/h, not to exceed \$2,088.00	11-000-219-104-5000-434

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

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	Yes	Ms. Ketsy Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

EIGHT YES; MOTION PASSED.

11. PHS COUNSELOR'S AND STAFF SUMMER WORK

Name	Position	Location	Effective Date	Salary	Funding Source
Dale Sheridan	Teacher	PHS	<i>July:</i> 5-7, 12-14, 17-21, 26-28	\$45.00 per hr Not to exceed	

			August: 2-4, 9-11, 22-26,29-30	200 hrs Or \$9,000	11-000-218-100-5000-050
Michelle Cooper	Guidance Counselor	PHS	June: 23-24 July: 5-7 August: 15-18, 22-25, 29-31	June: \$281.00 per diem July/Aug: \$290.00 per diem Not to Exceed \$4,622	11-000-218-100-5000-050
Adele Sand	Guidance Counselor	PHS	June: 23-24,27-29 July: 12-14, 18-21,25-28 August: 1-4,8-11,15-18,22-25, 29-31	June: \$270.92 per diem July/Aug: \$280.85 per diem Not to Exceed 9,780	11-000-218-104-5000-050
Michael Pilate	Guidance Counselor	PHS	June: 23-24,27-30 July: 5-7,12-14,18-19,21,25,27,28 August: 1-3,9-11,16-18,22-23,25,30,31	June: \$267.85 per diem July/Aug: \$279.45 per diem Not to Exceed \$8,873	15-190-100-104-0000-050

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

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	Yes	Ms. Ketsy Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

EIGHT YES; MOTION PASSED.

12. CARE SUMMER STAFFING

Name	Position	Location	Effective Date	Salary	Funding Source
Sherry Spence-Leslie Jennifer Marcus <i>Substitutes</i> Victoria Aponte Raymond Frazier Shawna Coles	Certified Teacher	C.A.R.E. 20010-11	June 15, 2011 until August 31, 2011	\$45.00/hr	20-290-100-100-0000-545 <i>Not to exceeds \$2900.00</i>
Bre'Ana Figaro Manoushka Adams Grace Diaz	Instructional Aide	C.A.R.E. 20010-11	June 15, 2011 until August 31, 2011	\$8.50/hr	20-290-100-100-0000-545 <i>Not to exceeds \$1985.00</i>
Manoushka Adams Christy Simpson Grace Diaz Larrysiah Friday	Instructional Aide	C.A.R.E. 20010-11	June 15, 2011 until August 31, 2011	\$7.50/hr Student rate	20-290-100-100-0000-545

Sean Reese Monet Thomas-Baker Felix Vargas (Substitute) Barbara Berry Rahim Bunch Kharisma Williams					Not to exceeds \$1985.00
Sophia Johnson	Instructional Aide	C.A.R.E. 20010-11	June 15, 2011 until August 31, 2011	\$10.00/hr 2 nd year rate	20-290-100-100-0000-545 Not to exceeds \$2440.00
Robert Anderson Elizabeth Dubose Tanya Dixon Tara Esposito Raymond Frazier Kyle Lockette Eric Schloesser Torrey Wilkerson	Instructors	C.A.R.E. 20010-11	June 15, 2011 until August 31, 2011	\$30.00/hr	20-290-100-100-0000-545 Not to exceeds \$1800.00
Regina Miller Velevia Bush	Site Coordinator	C.A.R.E. 20010-11	June 15, 2011 until August 31, 2011	\$32.00/hr Dual rate	20-290-200-100-0000-545 Not to exceeds \$7250.00
Alexandra Diaz (Substitute) Victoria Aponte Rena Graves Alecia Scruggs-Hill	Site Coordinator-	C.A.R.E. 20010-11	June 15, 2011 until August 31, 2011	\$20.00/hr	20-290-200-100-0000-545 Not to exceeds \$5,600.00
Victoria Aponte Vernon Beard Curtis Hicks Rena Graves Jennifer Marcus	Site Coordinator Aide	C.A.R.E. 20010-11	June 15, 2011 until August 31, 2011	\$15.00/hr 2 nd year rate	20-290-100-100-0000-545 Not to exceeds \$3390.00
Tara Henry Jason Little Tyra Oliver Tia Pettigrew Alecia Scruggs-Hill	Site Coordinator Aide	C.A.R.E. 20010-11	June 15, 2011 until August 31, 2011	\$13.00/hr 1 st year rate	20-290-100-100-0000-545 Not to exceeds \$2960.00

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

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	Yes	Ms. Ketsy Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

EIGHT YES; MOTION PASSED.

**PLEASANTVILLE BOARD OF EDUCATION
CURRICULUM & INSTRUCTION
AGENDA ITEMS
Work/Action Board Meeting
Tuesday, June 14, 2011**

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.

Prior to the motion and vote on the Curriculum & Instruction Agenda Items, Ms. Famularo expressed the need for the “attached” Summer Reading List of Books. Mr. Mulvihill passed out additional copies to the Board. Ms. Famularo opened conversation with the Board and administration (namely, Ms. Seymore, Ms. Griffin, Dr. Bailey, Ms. Jenkins-Smith, and Mrs. Graves) regarding whether or not the Summer Reading List/Books are accessible to the students. Ms. Seymore said that when she was a teacher, as a rule, teachers assigned the books on the Summer Reading List, and if “Mary Browne” was not available in the library the student would have another book similar (alternate) to select. It was explained that the Pleasantville School District summer programs will have the list of books available to the students, the Pleasantville Public Library also has the Summer Reading List for support the students, the books can also be read online at home or utilizing the school computer as needed, free books are available at the end of the school year because librarians sometimes get a “two-for-one”, some organizations donate books to the schools, in addition to “Boarders” having the books on their shelves per Ms. Jenkins-Smith. Ms. Famularo expressed that with our school budget of 91 million dollars, we should make the books for the Summer Reading List a priority.....if we don’t buy the m the books, then, who will.....what about the parents that got laid off from the casinos....this is the most important thing that we can do for our kids.....nobody wanted to listen when I made the recommendation of KINDLES.....nobody wanted to do anything about it”. After the motion and before the vote, Ms. Graham expressed that every year the Summer Reading Program/List is revised and given and the books are purchased...this year, these books are being purchased. So, what part am I missing?”

1. WORKSHOP/ CONFERENCE ATTENDANCE

Staff Member	Location	Title	Cost	Date	Account #
Denita Bunch	District	Direct Certification Training Atlantic City, NJ	N/C	6/29/11	N/A
Elizabeth Flores	DAP	Mandatory State CPIS Meeting Trenton, NJ	Mileage @ \$.31 per mile	6/17/11	20-218-200-580-0000-234 Preschool
Gloria Gause	District	Strauss Esmay’s 26 th Annual Educational Policy and Law	Mileage @ \$.31 per mile	6/10/11	11-000-251-580-0000-351

Staff Member	Location	Title	Cost	Date	Account #
		Seminar Lincroft, NJ			
Stephen Katzen	PHS	Complying with the New Harassment, Intimidation and Bullying Laws Pomona, NJ	ETTC Hrs.	7/13/11	N/A
Teresa McGaney-Guy	SMSS	School Leader Training in School Law Ethics and Governance Mays Landing, NJ	ETTC Hrs.	8/2/11-8/3/11	N/A
Tracy Pedano	District	Direct Certification Training Atlantic City, NJ	N/C	6/29/11	N/A
Kristen Sinclair	PHS	Lifeguard Certification Course Pleasantville, NJ	\$190.00 Registration	5/31/11 6/2/11 6/7/11 6/9/11 6/14/11	20-270-200-500-0001-545
Catherine F. Stanley	PHS	Complying with the New Harassment, Intimidation and Bullying Law Pomona, NJ	ETTC Hrs.	6/30/11	N/A

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Johnny McClellan Yea: X Nay:

ROLL CALL:

Ms. Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	Yes	Ms. Alicea	Yes
Ms. Famularo	Yes	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

NINE YES; MOTION PASSED.

2. ACTIVITY

School/Program	Activity	Date	Cost	Account#	Time
Middle School	Dance Club Dance Off Program	6/10/11	\$175.00	Student Activity Account #555	5:30pm – 8:00pm

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Johnny McClellan Yea: X Nay:

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	Yes	Ms. Ketsy Alicea	Yes
Ms. Famularo	Yes	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

NINE YES; MOTION PASSED.

3. FUNDRAISERS

School/Grade/Group	Activity	Start Date	End Date	Purpose
Leeds Avenue	Fundraiser for the Rescue Mission for Animals	6/15/11	6/21/11	To raise awareness and funds for homeless animals in the Rescue Mission
Middle School	Sell SOSG Advertisement Booklet	6/14/11	6/14/11	To raise funds for the Stepping on Solid Ground Ball
Middle School	Selling Refreshments during Dance Off Program	6/10/11	6/10/11	To have students display dance routine and raise funds for future activities

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Johnny McClellan Yea: X Nay:

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	Yes	Ms. Ketsy Alicea	Yes
Ms. Famularo	Yes	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

NINE YES; MOTION PASSED.

4. FIELD TRIPS

School/Grade/Group	Activity	Location	Date	Cost	Account #
High School/ Life Skills (25 Students)	Washington D.C. National Mall	Washington, D.C.	6/11/11	\$1,450.00 Transportation	15-000-270-512-0000-050
High School/ Teen Pep (20 Students)	Black Rock Retreat Center	Quarryville, PA	8/2/11-8/4/11	\$850.00 Transportation \$4,198.49 Lodging	15-000-270-512-0000-050 15-401-100-500-0000-050
Leeds Avenue (21 Students)	End of the Year Cookout on Seaview Ave.	Galloway, NJ	6/18/11	\$250.00	15-000-270-512-0000-080 Student Activity #540
Leeds Avenue Pre-K (105 Students)	Cape May Zoo	Cape May, NJ	5/26/11	\$180.00	20-218-200-516-0000-234
South Main (50 Students)	Young's Skating Center	Mays Landing, NJ	6/20/11	\$265.00 Registration \$123.75 Food \$275.00 Transportation	15-000-270-512-0000-095 Student Activity #537
South Main (40 Students)	Bounce U	Pleasantville, NJ	6/15/11	\$209.70 Registration \$100.00 Transportation	15-000-270-512-0000-095 Student Activity #537
South Main (45 Students)	King Pin Bowling Lanes	Egg Harbor Twp., NJ	6/15/11	\$400.00 Registration \$250.00 Transportation	15-000-270-512-0000-095 Student Activity #537

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Johnny McClellan Yea: X Nay:

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	Yes	Ms. Ketsy Alicea	Yes
Ms. Famularo	Yes	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

NINE YES; MOTION PASSED.

5. **RESOLVED**, that the Pleasantville Board of Education approves the C.A.R.E 21st Century Community Learning Center to conduct students and parents seminars on bullying, drug and alcohol, ADD/ADHA as well as staff training to prevent bullying. Associates for Life Enhancement Inc. will be the presenter for the seminars. The sessions will begin May 1, 2011 through August 31, 2011 at a cost of \$300.00 per sessions not to exceed \$1,500.00 utilizing account # 20-290-100-300-0001-545.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Johnny McClellan Yea: X Nay:

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	Yes	Ms. Ketsy Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

EIGHT YES; MOTION PASSED.

6. **RESOLVED**, that the Pleasantville Board of Education approves to continue the Credit Completion program for Pleasantville High School as per Board of Education Policy/Regulations #5200. Students who have between 9 and 16 days absences from a class are eligible to participate in the program in order to have credit/grade restored. The program began on April 18, 2011 and will be extended to June 30, 2011. The cost is not to exceed \$2,500.00 utilizing NCLB 2009-2010 Title I Carry-Over Account # 20-231-100-100-0001-545.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Johnny McClellan Yea: X Nay:

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	Yes	Ms. Ketsy Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

EIGHT YES; MOTION PASSED.

7. **RESOLVED**, that the Pleasantville Board of Education approves to the Pleasantville High School to conduct Nova Net Credit Recovery for Seniors only who need to finish graduation requirements. The program will begin on July 5, 2011 through July 28, 2011. The cost is not to exceed \$6,000.00 utilizing account # 15-422-100-101-0000-050.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Johnny McClellan Yea: X Nay:

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	Yes	Ms. Ketsy Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

EIGHT YES; MOTION PASSED.

8. **RESOLVED**, that the Pleasantville Board of Education approves the 2011 District Elementary Schools Student Summer Reading List and Projects for students entering grades 1-5 (see attached).

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Johnny McClellan Yea: X Nay:

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	Yes	Ms. Ketsy Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

EIGHT YES; MOTION PASSED.

9. **RESOLVED**, that the Pleasantville Board of Education approves the 2011 Middle School of Pleasantville Student Summer Reading List and Projects for students entering grades 6-8 (see attached).

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Johnny McClellan Yea: X Nay:

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	Yes	Ms. Ketsy Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

EIGHT YES; MOTION PASSED.

10. APPROVAL OF HOME INSTRUCTION FOR THE FOLLOWING STUDENTS

Student ID#	Total Number of Days	Total # of Hours Requested	Cost Per Hour	Total Cost	Type	Grade	Account #
300102	44	44	\$45.00	\$1,980.00	Medical	6	11-150-100-101-0000-400
3029483	75	75	\$45.00	\$3,375.00	Medical	10	11-150-100-101-0000-400
1680153	20	40	\$45.00	\$1,800.00	Discipline	7	11-150-100-101-0000-400
3021463	1	2	\$45.00	\$90.00	Discipline	11	11-150-100-101-0000-400
1255007	1	2	\$45.00	\$90.00	Discipline	10	11-150-100-101-0000-400
1295174	36	36	\$48.56	\$1,748.16	Medical/ S.J.H.C.	11	11-150-100-320-0000-400
3030103	60	60	\$45.00	\$2,700.00	Medical/ C.H.O.P.	K	11-150-100-320-0000-400

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Johnny McClellan Yea: X Nay:

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	Yes	Ms. Ketsy Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

EIGHT YES; MOTION PASSED.

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

Student ID#	Location	Effective Date	Services	Cost / Per Diem	Placement	Grade	Account #
1595156	Y.A.L.E.	April 14, 2011- June 30, 2011	Tuition	\$239.83 \$11,751.67	New	10	11-000-100-566-0000-400
3085644	Coastal Learning Center	April 14, 2011- June 30, 2011	Tuition	\$236.74 \$3,5510.00	Return To Previous Placement No Cost To District To Be Paid By State Of NJDCF	5	11-000-100-566-0000-400
3080404	Atlantic County Special Services	May 11, 2011- June 30, 2011	Tuition	\$178.00 \$5,162.00	New To Be Paid By State of NJDCF	Pre-K 4	11-000-100-566-0000-400

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Johnny McClellan Yea: X Nay:

ROLL CALL:

Ms. Connie Graham	Yes
Mrs. Bey-Blocker	Yes
Ms. Famularo	No
Mr. McClellan	Yes
Mr. Moore	Yes

Ms. Griffin	Yes
Ms. Ketsy Alicea	Yes
Mrs. Seymore	Yes
Mrs. Graves	Yes

EIGHT YES; MOTION PASSED.

**PLEASANTVILLE BOARD OF EDUCATION
WORK/ACTION BOARD MEETING
FINANCE AGENDA ADDENDUM 6/14/11**

FINANCE ADDENDUM THAT WENT HOME TO THE BOARD READ-IN BY MR. DENNIS J. MULVIHILL

- 1. Resolution to approve the Request for Facilities Usage for the Funeral Repast of Mr. Walter Moody (Facilities Usage Form Name of Group: Corbitt/Moody Family) on Saturday, June 18, 2011 in the Pleasantville High School Cafeteria from 2:00 p.m. to 5:00 p.m. Estimated number in attendance is 200 people; Facilities Application Fee of \$50.00; Community Schedule Fee of \$150.00 per hour.**

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

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	Yes	Ms. Ketsy Alicea	Yes
Ms. Famularo	Yes	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

NINE YES; MOTION PASSED.

Mr. Mulvihill explained that authorization is needed from the Board prior to June 30, 2011 before sending the documents and a check to the Broker – New Jersey school Boards Association Insurance Group.

- 2. Resolution to approve Pleasantville Board of Education purchase of an “Extension Period” (Tail Insurance) of two years (24 months; July 1, 2011 through July 1, 2013) of insurance in the amount of \$166,897.00 from New Jersey School Boards Association Insurance Group as per the attached invoice. This policy is being offered since No Errors and Omissions coverage is available to the Pleasantville Board of Education as of July 1, 2011. The amount is not to exceed \$166,897.00. Account #**

Ms. Seymore asked the amount of the coverage and for what period of time, secondly, asked if we are due anything from the Insurance Company. Mr. Mulvihill explained/paraphrased the above “two years (24 months; July 1, 2011 through July 1, 2013) of insurance in the amount of \$166,897.00 from New Jersey School Boards Association Insurance Group as per the attached invoice. This policy is being offered since No Errors and Omissions coverage is available to the Pleasantville Board of Education as of July 1, 2011. The amount is not to exceed \$166,897.00.”

Ms. Famularo opened conversation asked questions regarding why NJSBAIG will not cover the Pleasantville School District, and it was explained by Mr. Mulvihill and Ms. Griffin that our district had too many claims.

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

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Ms. Ketsy Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

SEVEN YES; MOTION PASSED.

Per Ms. Graves:

Discussion on the resolution on Vendors is for a public discussion; needed to revisit resolution in the public.

Paul Moore, Jr.

Made a motion to rescind his vote, regarding Vendors, made on June 7, 2011.

Mr. Mulvihill

Stated that it was his understanding that a vote can be rescinded up until the end of the meeting; thereafter, the resolution would have to be rescinded.

Solicitor (Hunt, Hamlin & Ridley)

Informed everyone that the Board (as a whole) can rescind its vote; there has to be a motion put forth then the Board has to second the motion; however, this has to be communicated with the Board President.

Ms. Graves:

After the conversation with the Solicitor representative-Mr. Musso, informed everyone that Mr. Moore cannot rescind his individual vote; the Board would have to rescind the resolution, not just one vote.

Ms. Seymore:

Expressed that she went over the documentation, and that the prices were not correct.....she felt they should be completely disqualified, and personally she didn't think they should even be considered....they can say they feed 10,000 children, and only feed 1,000; she expressed her distrust.

Solicitor (Hunt, Hamlin & Ridley)

Mr. Terry Ridley informed the Board and President that the matter should be discussed in Executive Session due to legal ramifications.

Ms. Graves

Announced that the Board was going into Executive Session for litigation, and will be out shortly.

11. Motion to go into Executive Session was made by Mr. Johnny McClellan at 5:48 p.m.

Motion by Mr. Johnny McClellan Seconded by Ms. Melanie Griffin at 5:48 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: Ms. Melanie Griffin

Seconded by: Ms. Connie Graham

ROLL CALL:

Ms. Connie Graham Yes
Mrs. Bey-Blocker Yes
Ms. Famularo Yes
Mr. McClellan Yes
Mr. Moore Yes

Ms. Griffin Yes
Ms. Ketsy Alicea Yes
Mrs. Seymore Yes
Mrs. Graves Yes

NINE YES; MOTION PASSED

12. Motion to come out of Executive Session was made by Ms. Melanie Griffin at 7:45 p.m.

Motion by: Ms. Melanie Griffin

Seconded by: Ms. Connie Graham

ROLL CALL:

Ms. Connie Graham Yes
Mrs. Bey-Blocker Yes
Ms. Famularo Yes
Mr. McClellan Yes
Mr. Moore Yes

Ms. Griffin Yes
Ms. Ketsy Alicea Yes
Mrs. Seymore Yes
Mrs. Graves Yes

NINE YES; MOTION PASSED

13. Reconvene Board Meeting at 7:45 p.m.

Finance Resolution read aloud by Mr. Dennis J. Mulvihill:

Recommended motion to authorize Mr. Adam Weiss of Methfessel & Werbel to enter into mediation negotiations for the cases of Mr. Maurice Lesser (v. Pleasantville Board of Education) and Ms. Kelly Morgan (v. Pleasantville Board of Education).

Motion by: Ms. Melanie Griffin

Seconded by: Ms. Connie Graham

ROLL CALL:

**Ms. Connie Graham Yes
Mrs. Bey-Blocker No
Ms. Famularo No
Mr. McClellan Yes
Mr. Moore Yes**

**Ms. Griffin Yes
Ms. Ketsy Alicea Yes
Mrs. Seymore Yes
Mrs. Graves Yes**

SEVEN YES; MOTION PASSED.

Ms. Graves announced:

- Graduation would be on June 21, 2011; Middle School of Pleasantville will be at 10:00 a.m. and Pleasantville High School will be at 6:00 p.m.
- A Board Meeting would be on June 28, 2011
- A "Stop the Violence Meeting" with Atlantic County will be held on June 16, 2011 –Thursday- at Faith Baptist Church.

Motion to adjourn the June 14, 2011 Board Meeting at 7:47 p.m.

Motion by: Ms. Melanie Griffin Seconded by: Mr. Paul Moore, Jr.

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	Yes	Ms. Ketsy Alicea	Yes
Ms. Famularo	Yes	Mrs. Seymore	Yes
Mr. McClellan	Absent	Mrs. Graves	Yes
Mr. Moore	Yes		

EIGHT YES; MOTION PASSED.

Ms. Graves thanked everyone for their attendance.

RESPECTFULLY SUBMITTED BY

DENNIS MULVIHILL
BUSINESS ADMINISTRATOR/BOARD SECRETARY

DATE