

**PLEASANTVILLE BOARD OF EDUCATION**  
**Pleasantville High School/701 Mill Road/Cafeteria**  
**Pleasantville, New Jersey 08232**  
**Work/Action Board Meeting**  
**Tuesday, March 13, 2012**  
**5:01 P.M.**  
**MINUTES**

1. Call to Order at 5:01 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	Absent
Mrs. Darleen Bey-Blocker	Present
Ms. Joanne Famularo	Present
Mr. Johnny McClellan	Present
Mr. Paul Moore, Jr.	Present
Ms. Melanie Griffin, Vice President	Absent
Ms. Ketsy Alicea	Absent
Ms. Ethel Seymore	Present
Mrs. Doris Graves, President	Present

SIX PRESENT.

4. Motion to go into Executive Session at 5:05 p.m.

Motion by Mr. Paul Moore, Jr. Seconded by Ms. Ethel Seymore

Motion by Mr. Paul Moore, Jr. and Seconded by Ms. Ethel Seymore at 5:05pm, 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:

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

SIX PRESENT.

*Ms. Melanie Griffin had a family emergency, and unable to attend tonight's Board Meeting.  
Ms. Ketsy Alicea is sick, and unable to attend tonight's Board Meeting.*

5. Motion to come out of Executive Session at 5:58 p.m.

Motion by Mr. Johnny McClellan    Seconded by Mr. Paul Moore, Jr.

6. Reconvene Board Meeting at 5:58 p.m.

ROLL CALL:

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

SIX PRESENT.

7. Flag Salute and Moment of Silence

8. Voices of the Children not available.

9. Report of the Business Administrator/Board Secretary: Mr. Dennis Mulvihill  
 Report of the State Monitor: Mr. James Riehman  
 Report of the Chief School Administrator: Dr. Garnell Bailey, Superintendent of Schools

10. Approval of Board Minutes:    [Public Session Only] February 28, 2012 (Regular Meeting)

Motion by: Ms. Ethel Seymore                      Seconded by: Mr. Paul Moore, Jr.    Yea: X

ROLL CALL:

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

SIX YES; MOTION PASSED.

11. Public Comments: No one signed the Public Comments Sign-In Sheet for the March 13, 2012 Board Meeting.

12. Action Items: (Finance, Human Resources and Curriculum & Instruction, Policy)

**PLEASANTVILLE BOARD OF EDUCATION  
WORK/ACTION BOARD MEETING  
BUSINESS ADMINISTRATOR'S REPORT  
FINANCE/BUILDING & GROUNDS  
March 13, 2012  
MINUTES**

**1. APPOINTMENT OF ACTING TREASURER OF SCHOOL MONIES**

I entertain a motion that the Board approves the appointment of Acting Treasurer of School Monies, Brendan Smith, at the prorated amount of \$7,500.00 for the term of March 6, 2012 through June 30, 2012.

***Finance Item Number 2 was PULLED prior to the motion and vote.***

**2. OFFICIAL DEPOSITORIES**

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

***BE IT RESOLVED*** by this Board of Education that the TD Bank, Sun Bank, N.A., The Bank of New York, PNC Bank, Wells Fargo, New Jersey Arbitrage and Rebate Management designated as official depositories for the funds of this Board.

***BE IT FURTHER RESOLVED*** that all funds on deposit in the depositories of this Board, with the exception of the accounts hereinafter noted, may be withdrawn only on School Warrant of this Board, signed by the Board President; with the Board Secretary or Assistant Board Secretary; and Acting Treasurer of School Moneys, **or**, should the Board President be absent or disabled, the Vice President; with the Board Secretary or Assistant Board Secretary; and Acting Treasurer of School Moneys are hereby authorized to sign all School Warrants for the withdrawal of funds.

***BE IT FURTHER RESOLVED*** that all funds on deposit in the "Activity Fund" and "Cafeteria Fund" may be withdrawn upon check signed by the Business Administrator and the Director of Financial Services. With the Superintendent is the alternate signatory.

***BE IT FURTHER RESOLVED*** that all funds on deposit in the "Payroll Account," and "Unemployment Trust Fund" may be withdrawn upon check signed by the Acting Treasurer of School Moneys and that all funds in the "Payroll Agency Account" are signed by the Business Administrator and the Director of Financial Services.

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

***BE IT FURTHER RESOLVED*** that the financial records of this Board be maintained in conformity with, and that all such reporting to the Board meet the minimum prescribed levels of, generally accepted accounting principles as endorsed by the New Jersey Department of Education.

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

***BE IT FURTHER RESOLVED*** that the Board approve a motion that the Superintendent of Schools be authorized to approve budget transfers during the period between regular monthly meetings.

3. Resolution to approve the Facilities Usage Report for March 13, 2012.
4. Resolution for the Pleasantville Board of Education to approve the authorization of Garrison Architects to prepare the necessary NJDOE "Other Capital Project" Applications for the Decatur Avenue Early Childhood Center Program boiler replacement; and Leeds Avenue School Early Childhood Program 1995 Section HVAC Project; and the Pleasantville High School Gymnasium lighting; and the Pleasantville High School Pool lighting; and the Pleasantville High School Auditorium lighting; and the Middle School of Pleasantville Gymnasium lighting. The district acknowledges that it will receive no state aid for these projects and further authorized Garrison Architects to amend the district LRFP to include these projects.
5. **Be It Resolved**, that the Pleasantville Board of Education approves the (MOU) Memorandum of Understanding between AtlantiCare Health Engagement and Pleasantville Early Childhood Program for the period of February 22, 2012 through February 22, 2014. This Memorandum of Understanding will remain in effect for the period of (2) two years from the date it is signed.
6. Whereas the Pleasantville Board of Education, advertised and received the following Erate bids on February 23, 2012. (Information will be sent on Monday, March 12, 2012)
7. Approval to apply & submit application for the FY 2012 Race to the Top, Phase 3 in the amount of \$106,421.

The State's comprehensive educational reform vision is to ensure that all children, regardless of life circumstances, graduate from high school ready for college and career. The Race to the Top Phase 3 (RTTT3) subgrant program will help New Jersey greatly advance its priority initiatives so this vision can be realized. On December 22, 2011, New Jersey received \$37,847,648 from RTTT3 to support the following initiatives: The development of a model curriculum by Fall 2012, aligned to the Common Core State Standards (CCSS) and with a focus on Science, Technology, Engineering, and Mathematics (STEM) to support the statewide transition to the CCSS; The development of an Instructional Improvement System (IIS), an online portal to deliver model curriculum, formative assessments, data reporting, professional development resources, and other curricular resources aligned to the CCSS, to the school-level; The transition to new principal and teacher evaluation systems; and Support for the State's charter application and renewal review cycles.

**Project Periods:**

- Year 1 is from July 1, 2012-December 31, 2012
- Year 2 is from January 1, 2013-December 31, 2013
- Year 3 is from January 1, 2014- December 31, 2014
- Year 4 is from January 1, 2015- November 30, 2015

8. Approval to apply for the 21<sup>st</sup> Century Community Learning Center (C.A.R.E. Program) Grant in the amount of \$425,000.00; the Grant Period is September 1, 2012 through August 31, 2013 – Year 4 of 5.

Background:

The NGO application, for the 21<sup>st</sup> Century Community Learning Center Grant application for 2012-2013, is a continuation grant for 4 of the 5 year grant. The funds awarded would permit the continuation of the C.A.R.E. after school and summer program to provide educational, recreational, youth development and parental programming for students and parents in the 4<sup>th</sup> grade through 12<sup>th</sup> grade. The grant cycle begins on September 1, 2012 and ends on August 31, 2013.

9. Approval for South Main Street School, North Main Street School, Washington Avenue School, & Leeds Avenue School to apply for the Fresh Fruits and Vegetables Grant for school year 2012 – 2013 .

Background:

The Fresh Fruit & Vegetable Program provides funding for schools to serve free fresh fruits and vegetables to students during the school day, outside for regular meal times. The goals of the FFVP are to: Create healthier school environments by providing healthier food choices; Expand the variety of fruits and vegetables children experience; Increase children’s fruit and vegetable consumption; Make a difference in children’s diets to impact their present and future health.

10. Resolution to approve the Special Educational Services for the following Pleasantville Students:

Student ID#	Location	Effective Date / End Date / Number of days	Service	Cost / Per Diem	Placement	Grade	Account #
1385122	COASTAL LEARNING CENTER	November 28, 2011 - June 30, 2012 134 Days	Educational	\$240.46 Total Cost \$32,221.64	Change in placement from Pineland Learning Center	11	11-000-100-566-0000-400
1480150	COASTAL LEARNING CENTER	February 6, 2012 – June 30, 2012 96 Days	Educational	\$240.46 Total Cost - \$23,084.16	New	10	11-000-100-566-0000-400
1295093	COASTAL LEARNING CENTER	February 16, 2012 – June 30, 2012 83 Days	Educational	Total Cost - \$19,958.18	New	9	11-000-100-566-0000-400
3002829	Y.A.L.E	January 24, 2012 - June 30, 2012 94 Days	Educational	\$242.33 Not to Exceed \$22,779.02	Change in placement from Coastal Learning Center	10	11-000-100-566-0000-400

Motion by: Mr. Paul Moore, Jr.

Seconded by: Mr. Johnny McClellan

Yea: X

ROLL CALL:

Ms. Connie Graham	Absent	Mr. Moore	Yes
Mrs. Bey-Blocker	Yes for Numbers 5 through 10; No to the rest	Ms. Griffin	Absent
Ms. Famularo	Yes for Numbers 5 through 10; No to the rest	Ms. Ketsy Alicea	Absent
Mr. McClellan	Yes	Mrs. Seymore	Yes
		Mrs. Graves	Yes

FOUR YES TO NUMBER 1; MOTION FAILED. (Finance Item Number 1 was erroneously placed on the Board Agenda of March 13, 2012, for it was previously approved on March 5, 2012)

FOUR YES TO NUMBERS 3 AND 4; MOTION PASSED.

SIX YES TO NUMBERS 5 THROUGH 10; MOTION PASSED.

Note that Finance Item Number 2 was PULLED.

The following eRate Resolution was motioned and voted on separately by the Board:

1. Whereas the Pleasantville Board of Education, advertised and received the following Erate bids on February 23, 2012. (See Details Attached)

Name	Local, Long Distance & Internet Service	Internet Service	Cell Phone	Web Hosting
Line System, Inc.	\$ 109,935.00			
Verizon	\$ 95,661.00			
Comcast		\$ 42,872.00		
Sprint			\$ 98,261.00	
Zumu				\$ 2,400.00
<b>Total Priority 1</b>	<b>\$ 95,661.00</b>		<b>\$ 98,621.00</b>	<b>\$ 2,400.00</b>
<b>E-Rate Funding</b>	<b>\$ 83,225.07</b>		<b>\$ 85,487.07</b>	<b>\$ -</b>
<b>District Cost</b>	<b>\$ 12,435.93</b>	<b>NA</b>	<b>\$ 12,773.93</b>	<b>\$ 2,400.00</b>

- 1) Local and internet service combined with one vendor for maintenance issues.
- 2) Comcast only bid received for internet only

Name	Phone System	Phone Maintenance	New Wiring	Data Switch Maintenance	Data Switch Replacement	Wiring Maintenance
BREAKER GROUP	\$ 133,070.75		\$ 70,700.00		\$ 62,157.00	
NWN CORP	\$ 142,000.00		\$ 37,220.00	\$ 12,110.00	\$ 83,580.00	\$ 27,779.00
NACR	\$ 178,325.00	\$ 20,124.00				
VERIZON		\$ 74,094.00	\$127,691.75		\$ 162,248.00	
RELCOMM		\$ 12,000.00			\$ 108,275.00	
<b>Total</b>	<b>\$ 133,070.75</b>	<b>\$ 12,000.00</b>	<b>\$ 37,220.00</b>	<b>\$ 12,110.00</b>	<b>\$ 83,580.00</b>	<b>\$ 27,779.00</b>
<b>E-Rate Funding</b>		<b>\$ 10,440.00</b>	<b>\$32,381.00</b>	<b>\$ 10,535.70</b>	<b>\$ 72,714.00</b>	<b>\$ 24,167.73</b>
<b>Board Share</b>	<b>No Bid Awarded</b>	<b>\$ 1,560.00</b>	<b>\$ 4,839.00</b>	<b>\$ 1,574.30</b>	<b>\$ 10,866.00</b>	<b>\$ 3,611.27</b>

Now, Therefore Be It Resolved, by the Pleasantville Board of Education that the following bids be awarded to:

**Priority 1 (Cell Phone, Telephone, Internet and Web Hosting)**

**Local, Long Distance and Internet Service**

<b>Verizon</b>	\$95,661.00
E-Rate Funding	\$83,225.07
District Cost	\$12,435.93

**Cell Phone**

<b>Sprint</b>	\$98,261.00
E-Rate Funding	\$85,487.07
District Cost	\$12,773.93

**Web Hosting**

<b>Zumu</b>	\$2,400.00
District Cost	\$2,400.00

**Priority 2 (New Phone System, Wiring, Equipment, Data Systems, New Distance Learning Equipment and Maintenance)**

**Phone Maintenance**

<b>RELCOMM</b>	\$12,000.00
E-Rate Funding	\$10,440.00
Board Share	\$ 1,560.00

**New Wiring**

<b>NWN CORP</b>	\$37,720.00
E-Rate Funding	\$32,381.00
Board Share	\$ 4,839.00

**Data Switch Maintenance**

<b>NWN CORP</b>	\$12,110.00
E-Rate Funding	\$10,535.70
Board Share	\$ 1,574.30

**Data Switch Replacement**

<b>NWN CORP</b>	\$83,580.00
E-Rate Funding	\$72,714.00
Board Share	\$10,866.00

**Wiring Maintenance**

<b>NWN CORP</b>	\$27,779.00
E-Rate Funding	\$24,167.73
Board Share	\$ 3,611.27



MOTION BY: Mr. Paul Moore, Jr.      SECOND BY: Mr. Johnny McClellan      Yea: X

ROLL CALL:

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

FIVE YES; MOTION PASSED.

**PLEASANTVILLE BOARD OF EDUCATION  
 WORK/ACTION BOARD MEETING  
 HUMAN RESOURCES  
 March 13, 2012  
 MINUTES**

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

**1. RETIREMENT**

Name	Position	Effective Date	Location
Marilyn Carter	Supervisor	July 1, 2012	District

**2. RESIGNATION**

Name	Position	Effective Date	Location
Stuyvesant Blake	Custodian	March 8, 2012	NMSS

**3. MEDICAL LEAVE OF ABSENCE WITH PAY (UNTIL ACCUMULATED TIME IS EXHAUSTED)**

NAME	POSITION	LOCATION	EFFECTIVE DATE	SALARY	FUNDING SOURCE
Susan Arthur	Guidance Counselor	WAS	January 12, 2012- March 11, 2012	N/A	N/A
William Martin	Teacher	MSP	January 26, 2012- March 25, 2012	N/A	N/A
Constance Burroughs	Teacher	PHS	March 19, 2012- May 22, 2012	N/A	N/A

**4. SUBSTITUTES \*PENDING CRIMINAL HISTORY APPROVAL\* (ON AN AS NEEDED BASIS)**

NAME	POSITION	LOCATION	EFFECTIVE DATE	SALARY	FUNDING SOURCE
Joseph Masters	Substitute Teacher	District	March 19, 2012- June 30, 2012	\$ 95.00 per day	11-120-100-100-0000-236
Yaser Bekete	Substitute Teacher	District	March 19, 2012- June 30, 2012	\$ 95.00 per day	11-120-100-100-0000-236
Maryann Fee	Substitute Nurse	District	March 19, 2012- June 30, 2012	\$ 120.00 per day	11-120-100-100-0000-236
Sharonda Mack	Substitute Secretary	District	March 19, 2012- June 30, 2012	\$ 85.00 per day	11-120-100-100-0000-236
Christian S. Smith	Substitute Custodian	District	March 19, 2012- June 30, 2012	\$9.50 per hour	11-000-266-100-0000-352

**5. STAFF TRANSFERS**

<b>Name</b>	<b>From</b>	<b>To</b>	<b>Position</b>	<b>Effective Date</b>	<b>Salary</b>	<b>Funding Source</b>
Rene Desanto	WAS	LAS	Art Teacher	March 5, 2012	N/A	15-120-100-101-0000-080
Judith Khullar	LAS	WAS	Art Teacher	March 5, 2012	N/A	15-120-100-101-0000-060
Andrea Atkins-Turner	LAS	SMSS	Assistant Principal	March 5, 2012	N/A	15-000-240-103-0000-095
Nanette Stuart-Pitts	NMSS	NMSS and WAS	Assistant Principal	March 5, 2012	N/A	50% 15-000-240-103-0000-060 50%15-000-240-103-0000-085
Anthony Norman	SMSS	C&I	Supervisor	March 5, 2012	N/A	11-000-221-102-0000-234
Monica Tolbert	DAS	PHS	Secretary	March 5, 2012	N/A	15-000-240-105-0000-050
Laween White	MSP	WAS	Secretary	March 5, 2012	N/A	15-000-240-105-0000-060

**6. HOME INSTRUCTION (ON AS NEEDED BASIS)**

<b>NAME</b>	<b>POSITION</b>	<b>LOCATION</b>	<b>EFFECTIVE DATE</b>	<b>SALARY</b>	<b>FUNDING SOURCE</b>
Hernando Villafane	Bilingual Teacher Math K-8 Spanish K-12	District	March 19, 2012 June 30-2012	\$45.00 per hr not to exceed \$2,500	11-150-100-101-0000-400

**7. MIDDLE SCHOOL SPRING COACHING STAFF 2011-2012**

<b>NAME</b>	<b>POSITION</b>	<b>LOCATION</b>	<b>EFFECTIVE DATE</b>	<b>SALARY</b>	<b>FUNDING SOURCE</b>
Mark Eykyn	Head Baseball	MSP	March 14, 2012	\$2446	15-402-100-100-0000-055
Cruz Morales	Assistant Baseball	MSP	March 14, 2012	\$1987	15-402-100-100-0000-055
Erika Boehm	Head Softball	MSP	March 14, 2012	\$2446	15-402-100-100-0000-055
Harry Green	Tennis Club Advisor	MSP	March 14, 2012	\$1848	15-402-100-100-0000-055
Alex Harley	Head Boys Track	MSP	March 14, 2012	\$2446	15-402-100-100-0000-055
Valerie Winfield	Assistant Boys Track	MSP	March 14, 2012	\$1987	15-402-100-100-0000-055
Black Boffa	Track Volunteer	MSP	March 14, 2012	N/A	15-402-100-100-0000-055
Irvin Marable	Head Girl's Track	MSP	March 14, 2012	\$2446	15-402-100-100-0000-055
Amee Watford	Assistant Girl's Track	MSP	March 14, 2012	\$1987	15-402-100-100-0000-055

Motion by: Mr. Paul Moore, Jr.

Seconded by: Mr. Johnny McClellan

Yea: X

ROLL CALL:

Ms. Connie Graham	Absent
Mrs. Bey-Blocker	Yes for Numbers 1, 2, and 3; No to the rest
Ms. Famularo	Yes for Numbers 1, 2, 3, and 7; No to the rest
Mr. McClellan	Yes
Mr. Moore	Yes
Ms. Griffin	Absent
Ms. Ketsy Alicea	Absent
Mrs. Seymore	Yes
Mrs. Graves	Yes

SIX YES FOR HUMAN RESOURCE ITEM NUMBERS 1, 2, AND 3; MOTION PASSED.  
*FOUR YES FOR HUMAN RESOURCE ITEM NUMBERS 4, 5, AND 6; MOTION FAILED.*  
FIVE YES FOR HUMAN RESOURCE ITEM NUMBER 7; MOTION PASSED.

**PLEASANTVILLE BOARD OF EDUCATION  
WORK/ACTION BOARD MEETING  
CURRICULUM & INSTRUCTION  
Tuesday, March 13, 2012  
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 #
Nancy Barbin	District	NJAFPA Spring Training Institute in Atlantic City, NJ	\$149.00 Registration Mileage N/C	5/23/12	20-270-200-500-0000-545 2011-2012 NCLB Title IIA Registration Only
Norine Bailey	NMSS	School Nurses: Leading, Teaching, Caring! The NJSSNA Annual Weekend Conference in New Brunswick, NJ	N/C	3/23/12 3/24/12	N/A
Novlette Brooks	MSP	New Jersey State School Nurses Association Conference in New Brunswick, NJ	N/C	3/23/12 3/24/12	N/A
Denita Bunch	District	Central Office Administrative Secretaries "A Full Day Program Designed For You!" in Mt. Laurel, NJ	\$75.00 Registration Mileage @ \$.31 per mile	5/15/12	20-270-200-500-0000-545 2011-2012 NCLB Title IIA Registration Only 11-000-251-580-0000-351 Mileage Only
Velecia Bush	District	6th Annual New Jersey Read 180 Leadership Summit in Monroe Township, NJ	Registration N/C Mileage @ \$.31 per mile	3/29/12	11-000-219-580-0000-400 Mileage Only
Simon Copeland	MSP	16 <sup>th</sup> Annual Conference/ Expo New Jersey School Building and Grounds Association in Atlantic City, NJ	\$150.00 Registration Mileage N/C	4/3/12 4/4/12	11-000-262-500-0000-352 Registration
Karin Farkas	District	iPad Infusion in Grades K-5 in Pomona, NJ	\$178.00 Registration Mileage @ \$.31 per mile	4/16/12	11-000-219-500-0000-400 Registration Only 11-000-219-580-0000-400 Mileage only
Rayna Hendricks	District	NJAFPA Spring Training Institute in Atlantic City, NJ	\$149.00 Registration Mileage N/C	5/23/12	20-270-200-500-0000-545 2011-2012 NCLB Title IIA Registration Only
Effie Jenkins-Smith	District	NJAFPA Spring Training Institute in Atlantic City, NJ	\$149.00 Registration	5/23/12	20-270-200-500-0000-545 2011-2012 NCLB Title IIA

Staff Member	Location	Title	Cost	Date	Account #
			Mileage N/C		Registration Only
William Marsh	District	16 <sup>th</sup> Annual Conference/ Expo New Jersey School Building and Grounds Association in Atlantic City, NJ	\$150.00 Registration Mileage N/C	4/3/12 4/4/12	11-000-262-500-0000-352 Registration
Adele Sand	PHS	How The Brain Forms New Habits: Why Willpower is Not Enough in Atlantic City, NJ	N/C	4/2/12	N/A
Kristen Sinclair	PHS	Cooper in Schools: The Continuing Education Series: "Stronger Children, Stronger Communities" in Mt. Laurel, NJ	N/C	3/20/12	N/A
Sherry Spence-Leslie	LAS	NJ ASK DTC Training in Egg Harbor Twp., NJ	N/C	3/22/12	N/A
Temera Stafford	District	Central Office Administrative Secretaries "A Full Day Program Designed For You!" in Mt. Laurel, NJ	\$75.00 Registration Mileage @ \$.31 per mile	5/15/12	20-270-200-500-0000-545 2011-2012 NCLB Title IIA Registration Only 11-000-221-580-0000-234 Mileage Only
Sylvia Stephens	MSP	Read 180 Leadership Summit in Monroe Twp., NJ	Registration N/C Mileage @ \$.31 per mile	3/29/12	11-000-219-580-0000-400 Mileage Only
Cynthia Stocks	SMSS	Collaborative Problem Solving in Cherry Hill, NJ	\$100.00 Registration Mileage N/C	4/19/12	15-000-218-500-0000-095 Registration Only
Russell Terrell	District	16 <sup>th</sup> Annual Conference/ Expo New Jersey School Building and Grounds Association in Atlantic City, NJ	\$150.00 Registration Mileage N/C	4/3/12 4/4/12	11-000-262-500-0000-352 Registration
Marionette Todd	District	44 Annual NJ Pupil Transportation Conference and Equipment Show, Sponsored by School Transportation Supervisors of New Jersey, Inc.	\$300.00 Registration Mileage N/C	3/26/12 3/27/12	11-000-270-890-0000-352 Registration Only
Beville Tyson	District	16 <sup>th</sup> Annual Conference/ Expo New Jersey School Building and Grounds Association in Atlantic City, NJ	\$150.00 Registration Mileage N/C	4/3/12 4/4/12	11-000-262-500-0000-352 Registration
Andrea Turner	LAS	NJASK Coordinator's Training in Egg Harbor Twp., NJ	N/C	3/22/12	N/A
Erica Watson	SMSS	IEP Development and Implementation: Emphasis on Measurable Annual Goals and Student Progress in Mullica Hill, NJ	\$11.00 Registration Mileage N/C	3/26/12	15-204-100-500-0000-095 Registration Only
Victoria Williamson	MSP	2012 Effective Practice Conference in Eatontown, NJ	N/C	3/30/12	N/A

## 2. ACTIVITIES

School/Program	Activity	Date	Cost	Account#	Time
Decatur Avenue	AtlantiCare Healthy Kids Nutrition	3/20/12 - 3/23/12	N/C	N/A	9:00am - 2:00pm
High School	PTO Bingo Night	4/19/12	N/C	N/A	6:00pm – 9:00pm
High School	PTO Dinner/Talent Show	5/4/12	N/C	N/A	6:30pm – 10:00pm
High School	PTO Dress Down	5/11/12	N/C	N/A	7:30am – 2:30pm
High School	PTO Dress Down	5/25/12	N/C	N/A	7:30am – 2:30pm
High School	2 <sup>nd</sup> Marking Period Honor/Merit Roll Awards Assembly Breakfast	3/15/12	\$800.00	20-231-200-600-0050-545 (2011-2012 Renaissance Title I)	8:30am – 9:30am
High School	3 <sup>rd</sup> Marking Period Honor/Merit Roll Awards Assembly Breakfast	4/27/12	\$800.00	20-231-200-600-0050-545 (2011-2012 Renaissance Title I)	8:30am – 9:30am
Leeds Avenue/ Pre-K	Healthy Kids Nutrition	3/28/12	N/C	N/A	9:00am - 2:00pm
Leeds Avenue	Movie Night	3/23/12	N/C	N/A	3:05pm – 5:00pm
Middle School	Women's Day Black History Program	4/1/12	N/C	N/A	1:00pm – 3:00pm
Middle School	Look Before You Leap Program	4/5/12	N/C	N/A	1:00pm – 3:15pm
North Main/ Pre-K	Healthy Kids Nutrition	3/30/12	N/C	N/A	9:00am – 12:00pm
North Main	Student Health Fair	4/26/12	N/C	N/A	1:00pm – 3:00pm
North Main	National Elementary Honor Society Induction Ceremony	3/30/12	N/C	N/A	10:00am -12:00pm
South Main	Kindergarten Clean Up Project	3/30/12	N/C	N/A	2:00pm – 2:45pm

## 3. FUNDRAISERS

School/Grade/Group	Activity	Start Date	End Date	Purpose
C.A.R.E. 21 <sup>st</sup> CCLC	C.A.R.E. Mardi Gras Prom	3/30/12	3/30/12	To collect funds to sustain the C.A.R.E. program for the summer, busses, snacks and student activities.
High School	Yearbook Dress Down Day	3/20/12	3/20/12	To off-set the cost of the yearbook for students.
Middle School	School Store	3/14/12	6/14/12	This is a 6 <sup>th</sup> grade service project. Funds will be donated to the Animal Shelter and Food Bank

#### 4. FIELD TRIPS

School/Grade/Group	Activity	Location	Date	Cost	Account#
C.A.R.E. 21 <sup>st</sup> CCLC (40 Students)	King Pin Bowling Center	Egg Harbor Twp., NJ	3/31/12	Registration N/C  \$200.00 Transportation	20-290-200-500-0000-545 Transportation
High School (35 Students)	Raider Training	Fort Dix, NJ	3/31/12	Registration N/C  \$450.00 Transportation	15-000-270-512-0000-050 Transportation
High School (4 Students)	Corporate Training Group (A+ Testing Center)	Iselin, NJ	3/22/12 3/23/12	Registration N/C  \$1,400.00 Transportation (\$700.00 each day two day trip)	15-000-270-512-0000-050 Transportation
High School <i>School Based Program</i> (9 Students)	New Jersey Performing Arts Center "Alvin Ailey American Dance Theater"	Newark, NJ	5/11/12	N/C	N/A
High School <i>School Based Program</i> (9 Students)	The Family Experience "Strengthening Those Who Touch the Lives of Children"	New Brunswick, NJ	5/9/12	N/C	N/A
High School <i>School Based Program</i> (9 Students)	Stockton College of New Jersey Academic Affairs Tour	Galloway, NJ	3/23/12	N/C	N/A
High School <i>School Based Program</i> (9 Students)	Atlantic Cape Community College Tour	Mays Landing, NJ	4/20/12	N/C	N/A
High School (6 Students)	The Richard Stockton College of New Jersey "Mathematical Mayhem"	Galloway, NJ	3/24/12	Registration N/C  \$250.00 Transportation	15-000-270-512-0000-050 Transportation
High School (40 Students)	Seton Hall University Career in Sports Seminar	South Orange, NJ	3/27/12	Registration N/C  \$700.00 Transportation	15-000-270-512-0000-050 Transportation
Leeds Avenue (6 Students)	Egg Harbor Township Tournament for Jersey Shore Mathletes	Egg Harbor Twp., NJ	3/31/12	\$100.00 Registration  \$50.00 Transportation	Student Activity #540 Registration  15-000-270-512-0000-080 Transportation



School/Grade/Group	Activity	Location	Date	Cost	Account#
Middle School (22 Students)	Cooper Hospital, Traumatic Unit	Camden, NJ	5/29/12	Registration N/C  \$450.00 Transportation	15-000-270-512-0000-060 Transportation
North Main (5 Students)	Egg Harbor Township Tournament for Jersey Shore Mathletes	Egg Harbor Twp., NJ	3/31/12	\$100.00 Registration  \$50.00 Transportation	Student Activity Registration 15-000-270-512-0000-085 Transportation
South Main (5 Students)	Egg Harbor Township Tournament for Jersey Shore Mathletes	Egg Harbor Twp., NJ	3/31/12	\$50.00 Registration  \$50.00 Transportation	Student Activity #537 Registration 15-000-270-512-0000-095 Transportation
Washington Avenue (5 Students)	Egg Harbor Township Tournament for Jersey Shore Mathletes	Egg Harbor Twp., NJ	3/31/12	\$100.00 Registration  \$50.00 Transportation	Student Activity #536 Registration 15-000-270-512-0000-085 Transportation
Washington Avenue (70 Students)	Cape May County Park and Zoo	Cape May, NJ	4/18/12	Registration N/C  \$750.00 Transportation  \$120.00 Bus Permits	15-000-270-512-0000-060 Transportation Activity Account # 536 Bus Permits
<b>Field Trips Board Approved 1/10/12 Transportation Cost Revised</b>					
High School (30 Students)	Howard University and Smithsonian National Air & Space Museum	Washington, DC	4/10/12	Registration N/C  \$1304.00 Transportation and Parking	15-000-270-512-0000-050 Transportation and Parking
High School (30 Students)	Morgan State University and The Blacks in Wax Museum	Baltimore, MD	5/4/12	\$330.00 Registration  \$1,118.00 Transportation	15-190-100-800-0000-050 Registration 15-000-270-512-0000-050 Transportation

5. Resolution to approve Discipline Associates, LLC to provide professional development for high school staff on March 16, 2012. Dr. Allen Mendler, internationally acclaimed motivational speaker and author of *Discipline with Dignity* will be the presenter. He will present an all day workshop on March 16, 2012 to the high school staff. The workshop entitled *Motivating and Managing Hard to Reach, Uninterested and Disruptive Students* is one of the most widely practiced and sought after classroom management workshops. This all day workshop will present the high school teachers with proven strategies that they will be able to implement the day after the workshop. The workshop will equip the staff with classroom skills that will enable them to spend less time dealing with behavioral problems and more time on effective instruction and positive interactions with students. The cost for this all day workshop and travel expenses not to exceed \$3,300 utilizing account # 11-190-100-320-0000-232.
6. Resolution to approve Follett Educational Services to purchase books in the district that are no longer being used. The company will pick up the books and based on the condition of the book pay the district a nominal amount; the books include paperback novels, reference books, test preparation materials, supplemental learning materials as well as textbooks. There is no cost to the district for this service.
7. Resolution to approve Kimberly Lebak from Richard Stockton State College/ Regional Institute and Educational Technology Training Center (ETTC) to conduct professional learning for administrators within the district on March 16, 2012. The professional development will focus on The Framework for Teaching a set of components of instruction used as a foundation for a school district's recruiting, mentoring, coaching, professional development and teacher evaluation processes. The New Jersey Department of Education has identified Charlotte Danielson's Framework for Teaching as an evaluation framework that meets the requirements of a research-based teacher practice evaluation system required by Excellent Educators for New Jersey. Administrators will receive an overview that will assist them in using the framework as a teacher evaluation process to assist them in meeting the new state guideline. The total cost for the trainings is not to exceed \$1,090.00 utilizing account # 11-000-223-320-0000-234.
8. Resolution to approve the Office of Educational Services to develop an elementary mathematics textbook committee for the purchase of new textbooks for the 2012-2013 school year.
9. Resolution to approve the purchase of 100 additional Southern Regional Institute and Educational Technology Training Center (ETTC) hours, effective March 14, 2012, at a rate of \$18.00 per hour; the total not to exceed \$2,000.00 utilizing 2011-2012 NCLB Title I account# 20-270-100-500-0000-545 .
10. Resolution to approve the district to participate in Blowing Bubbles for Autism on April 26, 2012. The event is being held to raise awareness of this serious developmental disorder that affects many children. Blowing Bubbles for Autism will be a district-wide campaign encouraging all students at the same time to blow bubbles in support of finding a cure for Autism. The event is at no cost to the district.
11. Resolution to approve Middle School of Pleasantville 7<sup>th</sup> and 8<sup>th</sup> grade students taking the NJASK to be dismissed at 1:30pm beginning Monday, April 23, 2012 through Thursday, April 26, 2012. The 6<sup>th</sup> grade students will follow their normal scheduled time 8:25am - 3:21pm.

12. Resolution to **REVISE** the account numbers that will be used for the Pleasantville High School Junior Chapter of the National Society of Black Engineers (NBSE). The event was board approved on January 24, 2012 item # 10 utilizing account # 15-401-100-500-0000-050. The revised account numbers are as follows: Approval for the Pleasantville High School Junior Chapter to attend and compete in the "National" Try-Math-A-Lon 38<sup>th</sup> Annual Convention to be held March 28, 2012 through April 1, 2012 in Pittsburgh, PA. The students attended the regional conference in Boston and are now eligible to compete in the National competition.

The total cost for twelve (12) students and three (3) advisors/chaperones is \$7,903.00. The registration fee \$95.00 per person x 15 = \$1,425.00 account# 15-190-100-800-0000-050; hotel/lodging fee for three (3) nights at the Marriot Pittsburgh City Center Hotel \$3,463.20 (\$1,154.40 per night) account#15-190-100-500-0000-050; meals \$97.00 per person (10.77 per meals, three (3) meals a day for three (3) days) x 15 = \$1,455.00 account#15-190-100-500-0000-050; Roundtrip train tickets \$104.00 per person x 15 = \$1,560.00 account #15-000-270-512-0000-050.

**13. 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 #
1185043	68	68	\$ 45.00	\$3,060.00	Medical	12	11-150-100-101-0000-400
11224376	69	69	\$ 45.00	\$3,105.00	Medical Extension	11	11-150-100-101-0000-400
11248131	30	30	\$ 45.00	\$1,350.00	Discipline	9	11-150-100-101-0000-400
1295061	8	16	\$ 45.00	\$ 720.00	Discipline	12	11-150-100-101-0000-400
3043983	7	14	\$ 45.00	\$ 630.00	Discipline	11	11-150-100-101-0000-400
1485131	4	8	\$ 45.00	\$ 360.00	Discipline	10	11-150-100-101-0000-400
1395015	1	2	\$ 45.00	\$ 90.00	Discipline	11	11-150-100-101-0000-400

MOTION BY: Mr. Paul Moore, Jr.      SECOND BY: Mr. Johnny McClellan      Yea: X

ROLL CALL:

Ms. Graham                      Absent  
 Mrs. Bey-Blocker              Yes  
 Ms. Famularo                  Yes to all except Number 5  
 Mr. McClellan                  Yes  
 Mr. Moore                        Yes  
 Ms. Griffin                       Absent  
 Ms. Alicea                       Absent  
 Mrs. Seymore                  Yes  
 Mrs. Graves                      Yes

SIX YES TO NUMBERS 1 THROUGH 4, AND 6 THROUGH 13; MOTION PASSED.  
 FIVE YES TO NUMBER 5; MOTION PASSED.

**PLEASANTVILLE BOARD OF EDUCATION  
WORK/ACTION BOARD MEETING  
Policy/Pupil Matters  
March 13, 2012  
MINUTES**

**POLICY**

**A. Resolution to approve Regulation 8310 – Public Records (OPRA).**

Background: The district's Policy fully complies with current statutory requirements. However, the Regulation was not fully compliant. The Regulation as it should read is attached. The material that is in "bold" contains the revised language.

**B. Resolution to approve the First Reading of Policy 1631 – Residency Requirement for Person Holding School District Office, Employment, or Position**

Background: The "New Jersey First Act" establishes residency requirements for all persons holding office, employment, or a position in a New Jersey school district. Policy 1631 has been developed to incorporate the provisions of this new law. Although the law does not mandate a policy, it is highly recommended a district consider adopting a policy regarding this law.

**C. Resolution to approve Policy 2431 – Athletic Competition (Revised - MANDATED)**

Background: Policy 2431 has been revised as a result of New Jersey State Interscholastic Athletic Association's (NJSIAA) recent policy permitting home schooled children to participate in a school district's interscholastic athletic program and set forth requirements for participation in High School sports.

**D. Resolution to approve the First Reading of Policy 3324 – Right of Privacy - Teaching Staff  
Resolution to approve the First Reading of Policy 4324 – Right of Privacy - Support Staff Members**

Background: This issue is governed by Federal Court decisions interpreting the Fourth Amendment of the United States Constitution. The Federal Courts determine whether a public employee maintains an expectation of privacy on a case-by-case basis depending on specific facts. However, Courts have consistently determined there is a reduced expectation of privacy for searches conducted pursuant to an investigation of work-related employee misconduct, by legitimate policies or regulations, or with reasonable suspicion the staff member is violating a law or school policy. Policy 3324 and 4324 have been developed to inform school employees this reduced expectation of privacy *may* result in school property being searched without a search warrant.

**E. Resolution to approve Policy and Regulation 5600 – Pupil Discipline/Code of Conduct**

Background: Similar to the Anti-Bullying Bill of Rights Act, the new dating violence at school law requires consequences and remedial/intervention measures for acts or incidents of dating violence at school. The Dating Violence Policy and Regulation were passed by the BOE on January 24, 2012. The listing of consequences and remedial/intervention measures should also be included in the school district's Pupil Discipline/Code of Conduct.

**F. Resolution to approve the First Reading of Policy 8613 – Waiver of Pupil Transportation**

Background: N.J.S.A. 18A:39-1c permits a school district to not provide transportation to and from school for a pupil who lives remote from their school if the parent/guardian provides a signed written statement the pupil waives transportation services for that school year. The law further requires the district's policy have a provision allowing this waiver to be revised by a parent/guardian in the case of family or economic hardship. This is not a mandated policy guide, but has the potential to increase transportation efficiency and reduce transportation costs.

**G. Resolution to approve Policy and Regulation 9270 – Home Schooling and Equivalent Education outside the Schools**

Background: Policy and Regulation Guides 9270 require revision as a result of New Jersey State Interscholastic Athletic Association’s (NJSIAA) recent policy permitting home schooled children to participate in a school district’s interscholastic athletic program. The district has the option to permit a home schooled child to participate in a school district’s interscholastic athletic program provided NJSIAA recently published guidelines are met. Rather than restate this option in Policy and Regulation Guides 9270, these Guides have been revised to indicate any participation by a home schooled child in the regular school program, in an extra-curricular program, or sports activities will be in accordance with Board Policy or if required by Federal law, or State statute or administrative code. This policy language limits the Board’s position on this issue to one policy - Policy 2431.

**H. Resolution to approve the Second Reading and Adoption of 6472 – Tuition Assistance, Second Reading and Adoption**

Background: P.L. 2010, Chapter 13 (N.J.S.A. 18A:6-8.5) was approved on May 6, 2010. The new statute indicates, “*The tuition assistance or additional compensation shall be provided only for a course or degree related to the employee’s current or future job responsibilities.*”

**I. Resolution to approve Policy 0168 – Recording Board Meetings**

Background: Several legal cases held that a public Board may establish reasonable guidelines for public video recording of its proceedings.

**J. Resolution to approve Policy 9181 – Volunteer Athletic Coaches and Co-Curricular Activity Advisors/Assistants**

Background: Policy Guide 9181 has been expanded to include volunteers who help with co-curricular activities other than sports. In addition, this Policy Guide requires a criminal history record check for these volunteers with the cost to be reimbursed to the applicant by the Board.

Motion by: Mr. Paul Moore, Jr.

Seconded by: Mr. Johnny McClellan

Yea: X

ROLL CALL:

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

FOUR YES; MOTION PASSED.

**PUPIL MATTERS**

- 1. Resolution to affirm the Superintendent’s actions on the HIB matters which were presented to the Board of Education in Executive Session on **February 28, 2012.**

<b>Incident #</b>	<b>Date</b>
MS-30-12	2/8/12
L-17-12	2/7/12
L-18-12	2/10/12

Motion by: Mr. Paul Moore, Jr.                      Seconded by: Mr. Johnny McClellan                      Yea: X

ROLL CALL:

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

FOUR YES; MOTION PASSED.

The following was read aloud to the Board and public by Ms. Ethel Seymore to make a resolution to use the Law firm Schenk, Price, Smith and King to represent the Board against New Jersey School Board Associates Insurance Group; thereafter, the Board motioned, seconded and voted:

Resolution to approve the appointment of the Law firm Schenk, Price, Smith and King to represent the Board as Special Council in the case of the NJSBAIG v. Pleasantville Board of Education

Motion by: Ms. Ethel Seymore                      Seconded by: Ms. Darleen Bey-Blocker                      Yea: X

ROLL CALL:

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

FOUR YES; MOTION PASSED.

*The State Monitor forwarded a response from Law firm Schenk, Price, Smith and King regarding their not being able to represent the District.*

*The following Resolution was read aloud:*

Resolution to direct the Board Attorney (Hunt, Hamlin & Ridley) to recues himself from his representation on all cases where he is acting as co-counsel with the insurance company and to so notify the Court.

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

ROLL CALL:

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

SIX YES; MOTION PASSED.

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13. Motion to Adjourn the March 13, 2012 Regular Board Meeting at 6:45 p.m.

Motion by: Mr. Johnny McClellan      Seconded by: Mr. Paul Moore, Jr.      Yea: X      Nay:

ROLL CALL:

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

SIX YES; MOTION PASSED.

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**RESPECTFULLY SUBMITTED BY**

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**DENNIS J. MULVIHILL**  
**BUSINESS ADMINISTRATOR/BOARD SECRETARY**

**DATE**