

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville High School/701 Mill Road/Cafeteria
Pleasantville, New Jersey 08232

Action Meeting
Tuesday, March 22, 2011
5:48 P.M.
MINUTES

1. Call to Order of the Action Meeting at 5:48 p.m. *(after the Budget Meeting Adjourned at 5:47 p.m.)*

2. Reading of the Open Public Meetings Act Notice by Mrs. Graves

Statement-Board President

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

3. Roll Call:

Board Members:

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

NINE PRESENT.

Introduction of Mr. Donianni of the Seashore Foundation by Dr. Bailey

Dr. Bailey presented Mr. Donianni with a Certificate of Appreciation on behalf of the Pleasantville Board of Education with a group photo opt. including most Board Members and the Superintendent. He was commended on his anticipation to donate an “Athletic Field House” from Seashore Foundation, Inc. to be located on the Pleasantville High School and Middle School campus; with this facility being provided at no cost to the District.

4. Motion to go into Executive Session at 5:55 p.m.

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

ROLL CALL:

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

NINE YES; MOTION PASSED.

5. Executive Session 5:55 p.m.

Motion by Ms. Melanie Griffin Seconded by Mr. Johnny McClellan at 5:55 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.

6. Motion to come out of Executive Session at 7:12 p.m.

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

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

Ms. Bey-Blocker left the meeting prior to the vote.

7. Reconvene Board Meeting at 7:12 p.m.

8. Flag Salute and Moment of Silence by Mr. Paul Moore, Jr.

9. Voices of the Children not for presentation this evening.

10. Report of the Business Administrator/Board Secretary: Mr. Dennis Mulvihill - Communicated Budget information earlier during Budget Hearing as his Report.

Report of the State Fiscal Monitor, Mr. James Riehman

First meeting since his return from being out recuperating. Brief synopsis of Report is as follows of reviews and for support provided to Administration:

- Completion of 2011-2012 Budget
- Solar Project of Middle School and High School are almost complete
- Multi-purpose Turf Field
- Administration and Teachers working together to improve test scores for graduation
- QSAC (Quality Single Accountability Continuum) Finance Section upcoming; awaiting new County Business Administrator
- NCLB (No Child Left Behind) and how funding will impact students progress

Mr. Marvin Royal addressed Mr. Riehman and Board

Informing that Mr. Paul Moore, Jr. (as a Board Member on the Facilities Committee) has been the lead person on the Board's Committee that diligently oversaw the Solar Project for the District. "Mr. Riehman...I hope that these things go forward quickly."

Mr. Riehman

"I think we are moving in a positive direction. There's a fifteen year contract for solar.....yearly renewal."

Mr. Royal

"Our District Long Range Facility Plan needs timely consideration...that and the Early Childhood Center are being put on hold by the State.....we are not on the List. We need improvement district-wide."

Mr. Riehman

"All of the Projects in the state were put on hold including the Early Childhood Center Program...but I will follow-up. The buildings, roofing, and solar are moving forward."

Mrs. Graves addressed the Board regarding the Agenda Proposal of Contracts section, informing the Board that the 2010-2011 Contracts for the Superintendent, Dr. Garnell Bailey and the Business Administrator, Mr. Dennis J. Mulvihill were to be approved and executed previously, and that she received a letter from the County Superintendent regarding the matter. Ms. Graves read the Public Notice aloud that was publicized in the newspaper (i.e. Press of Atlantic City).

**[Pleasantville Board of Education
Central Administrative Offices
801 Mill Road, Third floor, P.O. Box 960
Pleasantville, New Jersey 08232-0960**

March 16, 2011

PUBLIC NOTICE

Notice is hereby given by the Pleasantville Board of Education under the provisions of the "Open Public Meetings Act" Chapter 231 of the laws of 1975 that with the approved scheduled workshop/action Board Meeting and 2011-2012 Budget Hearing - from 5:00 p.m. to 6:30 p.m. - for Tuesday, March 22, 2011 will be a meeting for the Proposal of Contracts at the Pleasantville High School, 701 Mill Road, Pleasantville, New Jersey 08232.

**The Proposed Contracts are for the following:
Garnell Bailey, Ph.D., Assistant Superintendent/Human Resources
Dennis Mulvihill, School Business Administrator/Board Secretary**

Thereafter, will be the regularly scheduled Board meeting.

**By Order of the Pleasantville Board of Education
Ms. Doris Graves, Board President
Mr. Dennis Mulvihill, Business Administrator/Board Secretary]**

After the Motion and Seconded; and prior to the vote Mr. Royal added a statement of how this should have been completed previously and Ms. Graves added that she will put her concerns in writing to the County. Mr. Mulvihill added that with voting on them now, the two contract items that are on the Finance Agenda will be pulled.

Resolution to approve the proposed Pleasantville Board of Education Assistant Superintendent/Human Resources Contract for Garnell Bailey, Ph.D. for a period of twelve months beginning July 1, 2010 and shall continue until June 30, 2011. The Executive County Superintendent of Schools, Thomas J. Dowd, has determined that the provisions of this contract are in compliance with the New Jersey Accountability Regulations (23A), and has approved this contract for the period as indicated. (Please see attached)

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

Resolution to approve the proposed Pleasantville Board of Education School Business Administrator/Board Secretary contract which is in accordance with N.J.A.C. 6A:23A-3.1. The Executive County Superintendent of Schools, Thomas J. Dowd, has determined that the provisions of Mr. Dennis Mulvihill's contract are in compliance with current regulations, and has approved this contract for the period from July 1, 2010 through June 30, 2011. (Please see attached)

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

Report of the Chief School Administrator – Dr. Bailey, Superintendent of Schools – No Report.

11. Approval of Board Minutes:

Copies were given to Ms. Famularo.

January 25, 2011 (Regular)

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

February 8, 2011 (Regular)

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

ROLL CALL:

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

FIVE YES; MOTION PASSED.

12. Public Comments – Mrs. Graves confirmed that no one signed the Public Comment Sign-In Sheet

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

No Policy Agenda Items for this March 22, 2012 Board Meeting.

**PLEASANTVILLE BOARD OF EDUCATION
 BUSINESS ADMINISTRATOR'S REPORT
 FINANCE/BUILDING & GROUNDS
 Action Meeting
 March 22, 2011
 MINUTES**

RESOLUTIONS/FINANCE:

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

Prior to the vote, Ms. Seymore asked why we have to go out and hire a Speech/Language Service Person in Special Services. Dr. Bailey explained that though we have people in the district to assist the students, we don't have enough people in that particular field.

1. Approval of Bill List ending March 22, 2011 for the Warrant Account in the amount of \$3,136,474.31. The payments have been reviewed by the Business Administrator/Board Secretary.

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

2. Approval of the February 25, 2011 Payroll and Board Share of FICA/Medicare in the amount of \$2,073,416.27. The payments have been reviewed by the Business Administrator/Board Secretary.

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

3. Approval of the March 11, 2011 Payroll and Board Share of FICA/Medicare in the amount of \$2,054,263.98. The payments have been reviewed by the Business Administrator/Board Secretary.

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

4. Approval of Bill List ending March 22, 2011 for the Food Service Account in the amount of \$206,644.86. The payments have been reviewed by the Business Administrator/Board Secretary.

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

5. Approval of 2010-2011 Transfers in General Fund 11 in the amount of \$357,055.00 as of January 31, 2011.

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

ROLL CALL:

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

SIX YES; MOTION PASSED.

6. Approval of 2010-2011 Transfers in School-wide Fund 15 in the amount of \$380,081.00 as of January 31, 2011.

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

ROLL CALL:

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

SIX YES; MOTION PASSED.

7. Approval of 2010-2011 Transfers in the Debt Service Fund 40 in the amount of \$170,031.00 as of January 31, 2011.

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

8. Acceptance of the Treasurer's and Secretary Reports for the month ending January 31, 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 January 31, 2011.

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

9. Certification of No Over Expenditures

Pursuant to N.J.A.C. 6A:22-2.11 (c), I, Dennis J. Mulvihill, Board Secretary, certify that as of January 31, 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. Johnny McClellan Yea: X Nay:

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

10. BOARD RESOLUTION

Through the adoption of this resolution, we, the Pleasantville Board of Education, pursuant to N.J.A.C. 6A:22-2.1 (c) 4, certify that as of January 31, 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. Johnny McClellan Yea: X Nay:

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

Finance Agenda Item Numbers 11 and 12 were PULLED from the original Agenda, for the two items were motioned, voted on, and approved earlier (separately in the Public Session of the March 22, 2011 Regular Board Meeting)

11. Resolution to approve the proposed Pleasantville Board of Education Assistant Superintendent/Human Resources Contract for Garnell Bailey, Ph.D. for a period of twelve months beginning July 1, 2010 and shall continue until June 30, 2011. The Executive County Superintendent of Schools, Thomas J. Dowd, has determined that the provisions of this contract are in compliance with the New Jersey Accountability Regulations (23A), and has approved this contract for the period as indicated. (Please see attached)
12. Resolution to approve the proposed Pleasantville Board of Education School Business Administrator/Board Secretary contract which is in accordance with N.J.A.C. 6A:23A-3.1. The Executive County Superintendent of Schools, Thomas J. Dowd, has determined that the provisions of Mr. Dennis Mulvihill's contract are in compliance with current regulations, and has approved this contract for the period from July 1, 2010 through June 30, 2011. (Please see attached)
13. Resolution to approve the Facilities Usage Report (Please see attached)

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

Finance Item Number 14 was PULLED by Mr. Mulvihill due to it being voted on previously in the public Budget Hearing Meeting.

14. **Whereas** the Board of Education of the City of Pleasantville approved the 2011-2012 tentative proposed school district budget of **\$90,439,582** for the submission to the County Superintendent's approval and a **General Fund Tax Levy of \$6,728,243.00;** and

Whereas, the County Superintendent approved the 2011-2012 proposed budget;

Now, therefore the General Fund Tax Levy of \$6,728,243 question be submitted to the County Board of Election for inclusion on the April 27, 2011 School Budget Election Ballot for voter approval.

<u>LEVY</u>	<u>BUDGET</u>	<u>LOCAL TAX</u>
Total General Fund	\$ 77,235,571	\$ 6,728,243
Total Special Revenue Fund	\$ 9,335,781	\$ 0
<u>Total Debt Service Fund</u>	<u>\$ 3,868,230</u>	<u>\$ 1,627,049</u>
TOTALS	\$ 90,439,582	\$ 8,355,292

Note that this Budget Item of Finance Item Number (14) fourteen was previously voted on during the actual Budget Meeting portion. Mrs. Bey-Blocker left just before Public Session of the Regular Meeting after voting "yes" on the Budget Item of the Budget Meeting.

15. Approval for the Business Administrator to submit an application for the Safety Grant to (NJSBAIG) New Jersey School Board Associates Insurance Group in the amount of \$50,000.00 for the 2011-2012 fiscal year. (See attached)

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

16. Approval of the Pleasantville Public School District use of the We-Tip services provided with the technical support of the New Jersey School Board Association Insurance Group for the duration of the 2010-2011 school year, effective immediately and ending on June 30, 2011; in addition to the 2011-2012 fiscal year beginning July 1, 2011 through June 30, 2012. These services are throughout school districts, and communities and are at no cost to the district.

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

(Finance Item #17 was PULLED prior to the Board vote and motion by Dr. Bailey – Needs Clarity)

17. Resolution to approve the following Special Education Services for Pleasantville Student:

Student ID#	Location	Services	Effective Date	Cost / Per Diem	Funding Source
1585149	Fairmount Behavioral Health System	Educational Services	October 26, 2010 – November 23, 2010	\$42.73 per hour / \$811.87 (19 hours) Not to Exceed	11-150-100-320-0000-400
1295139	Education, Inc.	Educational Services	January 24, 2011 – January 31, 2011	\$44.00 per hour / \$702.24 (15.96 hours) Not to Exceed	11-150-100-320-0000-400
3019903	Brookfield Schools	Educational Services	June 2, 2010 – June 18, 2010	\$45.00 per hour / \$2250.00 (50 hours) Not to Exceed	11-150-100-320-0000-400
Pre-Kindergarten	Advance Educational Advisement (Provider)	Speech & Language Services	December 1, 2010 – June 17, 2011 (previously approved 12/14/10)	\$63.33 per hour / \$20265.60 (80 hours per month) March – June Not to Exceed	11-000-219-320-0000-400

18. Resolution to approve the Pleasantville Public School District's Comptroller, Elisha Thompkins, as the alternate signer for Warrants in support of the Business Administrator and the district.

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

19. Resolution to certify that the committee has successfully completed the (NJQSAC) Quality Single Accountability Continuum Self Evaluation 2010-2011 Assessment of the DPR 's for Finance, Governance, Operation, Instruction & Program, and Personnel.

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

20. Be it resolved that the Pleasantville Board of Education accepts the donation of an "Athletic Field House" from Seashore Foundation, Inc. to be located on the Pleasantville High School and Middle School campus. This facility is being provided at no cost to the District.

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

ROLL CALL:

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

SIX YES; MOTION PASSED.

Mr. Royal stated that with his votes of "yes", it is with the noted changes and revisions.

Mrs. Graves addressed the Board with concerns of Hunt, Hamlin & Ridley not being on the Bill List. "Cut the check tomorrow, Mr. Elisha Thompkins.....and Mr. Mulvihill.", said Ms. Graves.

Mrs. Graves Announced:

Resolution to approve the payment of Hunt, Hamlin, and Ridley

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Johnny McClellan

It was expressed that the Board wants copies of all the Legal Bills before the Board Meetings.

Ms. Famularo reviewed the Agenda Binder Bill List and commented that "we are kind of current."

Conversation of the verbiage of the resolution took place amongst the Board; namely the amount needed to be added to the resolution.

Rescind of Motion:

Ms. Melanie Griffin

Rescind of Second:

Mr. Johnny McClellan

Finance Resolution:

Resolution to approve the payment of Hunt, Hamlin, and Ridley Legal Bills in the amount of \$10,758.00

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

Mrs. Graves asked Mr. Riehman to please make sure he reviews the Legal Bills for payment before Board Meetings.

Ms. Famularo added that "The Monitor has to look at the Bill and decide, he's the end-all and be-all with that Bill."

**PLEASANTVILLE BOARD OF EDUCATION
HUMAN RESOURCES
Regular Work/Action Board Meeting
March 22, 2011
MINUTES**

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



Prior to the motion and vote, Dr. Bailey made changes (denoted in bold with asterisk*) for Item Number 14; and PULLED Item Number 10.

1. RESIGNATION

Name	Position	Location	Effective Date	Salary	Funding Source
Dawn Holcomb	Secretary	DAS	April 6, 2011	N/A	N/A
Dale Manning	Security	PHS	March 18, 2011	N/A	N/A

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

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

2. RETIREMENTS

Name	Position	Location	Effective Date	Salary	Funding Source
Yvonne Crowe-Morris	Teacher	MSP	May 1, 2011	N/A	N/A
Barbara Wolnerman	Master Teacher	DAS	June 30, 2011	N/A	N/A
Andrea Deninger	Nurse	DAS	June 30, 2011	N/A	N/A

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

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

3. HIRING OF STAFF *Pending criminal history approval*

Name	Position	Location	Effective Date	Salary	Funding Source
Damaris Hernandez	Secretary	SMSS	February 28, 2011- June 30, 2011	\$28,380 Step 3 Pro-Rated	15-000-240-105-0000-095 Replacing: A Diaz PC#1229
John Toland	Pre-K Teacher	NMSS	March 14, 2011- June 30, 2011	\$ 50, 123 Step 2 Pro-Rated	20-218-100-101-0000-234 Replacing: S. Swann PC# 518

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

ROLL CALL:

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

FIVE YES; MOTION PASSED.

4. STAFF TRANSFERS

Name	From	To	Position	Effective Date
James Israel	SMSS	SMSS	Interim Head Custodian	March 14, 2011
Howard Johnson	PHS	District	Principal	March 1, 2011

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

ROLL CALL:

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

FIVE YES; MOTION PASSED.

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

Name	Position	Location	Effective Date	Salary	Funding Source
Beth Maisto	Teacher	WAS	December 6, 2010- December 6, 2011 <i>Intermittent</i>	N/A	N/A
Jacqueline Mason	Security Officer	SMSS	February 1, 2011- February 1, 2012 <i>Intermittent</i>	N/A	N/A
Christina Toro	Teacher	SMSS	March 25, 2011- June 20, 2011	N/A	N/A
Constance Evans	Lead Bus Driver	District	January 17, 2011- April 15, 2011	N/A	N/A

Debra Mossbrook	Teacher	MSP	February 23, 2011- May 27, 2011	N/A	N/A
Rumari Torres	Teacher	SMSS	April 13, 2011- May 9, 2011	N/A	N/A
Iris Barr	Teacher	MSP	February 25, 2011- February 25, 2012 <i>Intermittent</i>	N/A	N/A
Elizabeth Hurley	Teacher	MSP	February 22, 2011- February 22, 2012 <i>Intermittent</i>	N/A	N/A
Merin Willy	Teacher	PHS	March 18, 2011- June 7, 2011	N/A	N/A
Stephanie Williams	Security	PHS	February 23, 2011- February 23, 2012 <i>Intermittent</i>	N/A	N/A
Darryl Lindenmuth	Teacher	MSP	February 27, 2011- May 8, 2011	N/A	N/A
***Dianna Hughes	Teacher	PHS	March 3, 2011- March 3, 2012 <i>Intermittent</i>	N/A	N/A

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

ROLL CALL:

Ms. Jackson	Yes	Mr. Royal	Yes
Mrs. Bey-Blocker	Absent	Mrs. Seymore	Yes
Ms. Famularo	Yes	Mrs. Graves	Yes to all; except the
Mr. McClellan	Yes		(3 rd name down that is on the Agenda page 12)
Mr. Moore	Yes		reflected with asterisks***
Ms. Griffin	Yes		

EIGHT YES; MOTION PASSED.

NAME DENOTED WITH ***Dianna Hughes – SEVEN YES; MOTION PASSED.

6. SALARY ADJUSTMENTS

Name	Position	Location	Effective Date	Salary	Funding Source
Nathan Davis	Teacher	PHS	March 14, 2011- June 30, 2011	From BA @ \$ 78, 289 step 16 to Masters @ \$80,736 step 16	15-140-100-101-0000-050
Steven Mitchell	Attendance Officer	District	March 14, 2011- June 30, 2011	From \$41,704 To \$45, 000	11-000-211-100-0000-434
*Mark Lewis	Maintenance Worker	District	March 14, 2011- June 30, 2011	From Step 10 @ \$43,073 To Step 13 @ \$48,712	11-000-261-100-0000-352
Renee Alford	Teacher	MSP	March 14, 2011- June 30, 2011	From BA+15 @ \$56,836 step 12 To BA+30 @ \$57,652 step 12	15-130-100-101-0000-055

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

ROLL CALL:

Ms. Jackson	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	Absent	Mr. Royal	Yes to all; except *3 rd person on #6 - No
Ms. Famularo	No		Yes
Mr. McClellan	Yes	Mrs. Seymore	Yes to all; except *3 rd person on #6 - Abstain
Mr. Moore	Yes	Mrs. Graves	

SIX YES TO THREE NAMES; MOTION PASSED.

FIVE YES TO ONE NAME (*3rd person on #6);MOTION PASSED.

7. **RESOLVED**, that the Pleasantville Board of Education approves a salary correction for Ms. Rayna Iddinn. Old salary \$28, 904 step 1(Truancy Grant) to \$ 31, 242 step 7 (Grant/District Funds) effective October 4, 2010. Acct# **20-299-200-100-0000-435**

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

ROLL CALL:

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

SIX YES; MOTION PASSED.

8. **RESOLVED**, that the Pleasantville Board of Education approves a column/salary correction for Ms. Kim Gaynor. Old salary \$30,118 step 7 column 1 to \$ 31, 242 step 7 column 2 effective January 3, 2011 Acct# **15-000-240-105-0000-055**

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

ROLL CALL:

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

SIX YES; MOTION PASSED.

9. **RESOLVED**, that the Pleasantville Board of Education approves a column/salary correction for Ms. Zameenah Fuqua-Watson. Old salary \$30,118 step 7 column 1 to \$ 31, 242 step 7 column 2 effective January 3, 2011 Acct# **15-000-218-105-0000-050**

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

Human Resource Item Number (10) ten PULLED.

10. **RESOLVED**, that the Pleasantville Board of Education approves a salary increase for Ms. Dorothy Boggs. Old salary base pay \$47,904.48 (\$50,264.48) step 15 new salary base pay \$48,755.70 (\$51,115.70) effective July 1, 2010 Acct# **15-000-218-105-0000-050**

11. DEPARTMENT HEADS FOR PHS

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

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

ROLL CALL:

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

SIX YES; MOTION PASSED.

12. H.S.P.A. INSTRUCTORS FOR PHS

Name	Position	Location	Effective Date	Salary	Funding Source
Barbara Potter	HSPA	PHS	February 2, 2011- June 30, 2011	\$45.00 per hr Not to exceed \$2,250 each	20-231-100-101-0001-545 09-10 Title I Carryover Funds
Scott Rullan	Instructors				

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

13. VOLUNTEER FOR SMSS

Name	Position	Location	Effective Date	Salary	Funding Source
Patricia Logan	Volunteer	SMSS	February 28, 2011- June 30, 2011	N/A	N/A

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

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

*Prior to motion and vote, Dr. Bailey made the following correction to Number 14 (denoted in **bold and asterisk**)*

14. SUBSTITUTE ADMINISTRATORS FOR ALTERNATIVE PROGRAM

Name	Position	Location	Effective Date	Salary	Funding Source
Derrick Carrington Antoinette Wilson Andrea Akins-Turner	Administrators	PHS	February 23, 2011- June 30, 2011	\$60.00 per hr. *With a maximum of 3 hours per Day (if and when they substitute) not to exceed \$1,200.00 each	15-421-100-101-0000-050

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

15. RESOLVED, that the Pleasantville Board of Education approves a A2 contract for Ms. Sonia Trapp for the Assistant Cheerleading coach position(Basketball) that she filled for the 2010-2011 season. Stipend \$ 2,672 Acct # 11-402-100-100-0000-049

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

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

Name	Position	Location	Effective Date	Salary	Funding Source
Morgan Carfagno	Substitute Teacher	District	February 28, 2011- June 30, 2011	\$95.00 per day	11-120-100-100-0000-236
Simeon Esset	Substitute Teacher	District	February 28, 2011- June 30, 2011	\$95.00 per day	11-120-100-100-0000-236
Tanya McKinney	Substitute Teacher	District	February 28, 2011- June 30, 2011	\$95.00 per day	11-120-100-100-0000-236
Glynnis Reed	Substitute Teacher	District	February 28, 2011- June 30, 2011	\$95.00 per day	11-120-100-100-0000-236
Sherelle Lewis	Substitute Security	District	February 28, 2011- June 30, 2011	\$9.00 per hr	15-000-266-100-0000-050
Yonnie Schaffer	Substitute Teacher	District	March 14,2011- June 30, 2011	\$95.00 per day	11-120-100-100-0000-236
Otis Bass Jr.	Substitute Teacher	District	March 14,2011- June 30, 2011	\$95.00 per day	11-120-100-100-0000-236
John White	Substitute Teacher	District	March 14,2011- June 30, 2011	\$95.00 per day	11-120-100-100-0000-236
Monica Tolbert	Substitute Secretary	District	March 28,2011- June 30, 2011	\$85.00 per day	11-120-100-100-0000-236
Marcel Johnson	Substitute Teacher	District	March 28,2011- June 30, 2011	\$95.00 per day	11-120-100-100-0000-236
Connie Biesecker	Substitute Teacher	District	March 28,2011- June 30, 2011	\$95.00 per day	11-120-100-100-0000-236
Erica Johnson	Substitute Teacher	District	March 28,2011- June 30, 2011	\$95.00 per day	11-120-100-100-0000-236
Taneeka Adams	Substitute Teacher	District	March 28,2011- June 30, 2011	\$95.00 per day	11-120-100-100-0000-236
Jeanne Griffith	Substitute Teacher	District	March 28,2011- June 30, 2011	\$95.00 per day	11-120-100-100-0000-236
Turkessa Lee	Substitute Secretary	District	March 28,2011- June 30, 2011	\$85.00 per day	11-120-100-100-0000-236
Daniel Jones	Substitute Teacher	District	March 28,2011- June 30, 2011	\$95.00 per day	11-120-100-100-0000-236

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

17. INSTRUCTORS FOR CREDIT COMPLETION PHS

Name	Position	Location	Effective Date	Salary	Funding Source
Matthew Peterson Lapell Chapman Catherine Stanley Michelle Everett-Norris Russell Whaley Barbara Potter Eileen Brown Wayne Brown Elizabeth DuBose Judith Lokich Yvette Soklove Patrick Magee Josephine Troy Mark Eykyn Scott Rullan Gary Gray	Credit Completion Instructors	PHS	<u>Saturdays:</u> February 26, 2011 March 5, 2011 March 12, 2011 March 19, 2011 March 26, 2011 April 2, 2011 April 9, 2011 April 16, 2011	\$45.00 per hr 1 teacher for every 15 students For 3hrs Total program cost not to exceed \$2,500	20-231-100-101-0001-545 09-10 Title I Carryover Funds

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

18. ADMINISTRATORS SUPERVISING SATURDAY PROGRAMS PHS

Name	Position	Location	Effective Date	Salary	Funding Source
Joan Robinson Nanette Stuart-Pitts Cynthia Ruiz-Cooper Kelvin Cherry	Administrators	PHS	February 5, 2011- June 11, 2011 (Max 15 weeks)	\$60.00 per hr. 4 hrs per week not to exceed \$3,600.00 each	15-421-100-101-0000-050

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

ROLL CALL:

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

SIX YES; MOTION PASSED.

19. STAFF FOR POWER HOUR

Name	Position	Location	Effective Date	Salary	Funding Source
David Dudley	Teacher	WAS	February 9, 2011	\$45.00 per hr. for 1hr per day not to exceed \$1,080.00	20-231-100-100-0001-545 09-10 Title I carryover funds
Dorothy Lydon	Teacher	WAS	February 9, 2011	\$45.00 per hr. for 1hr per day not to exceed \$1,080.00	20-231-100-100-0001-545 09-10 Title I carryover funds
Kathleen Reeves	Teacher	NMSS	February 9, 2011	\$45.00 per hr. for 1hr per day not to exceed \$1,080.00	20-231-100-100-0001-545 09-10 Title I carryover funds
Donald McGowan	Teacher	WAS	February 28, 2011	\$45.00 per hr. for 1hr per day not to exceed \$1,080.00	20-231-100-100-0001-545 09-10 Title I carryover funds

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

20. TRANSLATOR(French) FOR PATS (PERFORMANCE ASSESSMENT TASK)

For the State to evaluate student's HSPA responses

Name	Position	Location	Effective Date	Salary	Funding Source
Benecks Fabian	Teacher	PHS	February 23, 2011	15 hours @ \$45.00 per hr	15-421-100-100-0000-050

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

21. A-2 CONTRACT FRESHMAN CLASS ADVISOR FOR PHS

Name	Position	Location	Effective Date	Salary	Funding Source
Angelika Sims	Teacher	PHS	March 3, 2011- June 30, 2011	\$1,824.00	15-401-100-100-000-050

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

22. HIGH SCHOOL SPRING COACHING STAFF

Name	Position	Location	Effective Date	Salary	Funding Source
Timothy Newkirk	Assistant Volleyball Coach	PHS	March 4, 2011	\$3374	11-402-100-100-0000-049
Ashley Parker	Head Girls Track Coach	PHS	March 4, 2011	\$4761	11-402-100-100-0000-049
Frances Bundy	Assistant Girls Track Coach	PHS	March 4, 2011	\$3374	11-402-100-100-0000-049
Patrick Magee	Assistant Girls Track Coach	PHS	March 4, 2011	\$3374	11-402-100-100-0000-049

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED

23. STAFF FOR BEAT THE STREETS

Name	Position	Location	Effective Date	Salary	Funding Source
Jalalud Cooper	Gym Assistant	PHS	March 7, 2011- June 30, 2011	\$15.00 per hr 4hrs per day 5 days per week not to exceed \$7,680	15-421-200-100-0000-050
Breonna Holden Mayar Osman Chernay McKoy	Peer to Peer Mentor	PHS	March 7, 2011- June 30, 2011	\$8.00 per hr 4hrs per day 5 days per week not to exceed \$4,096	15-421-200-100-0000-050
Joe Manetta	Teacher Volunteer	PHS	March 23, 2011- June 30, 2011	N/A	N/A

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED

24. PROFESSIONAL DEVELOPMENT PRESENTERS(District Supervisors)

For Afterschool and Saturdays

Name	Position	Location	Effective Date	Salary	Funding Source
Nancy Barbin Marilyn Carter Diane Cavagnaro	Supervisor Presenters	District	March 9, 2011- April 30, 2011	\$60.00per hr Not to exceed \$ 1,200 total For all presenters	20-270-100-100-0001-545 09-10 Title II –A carryover funds

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED

25. PROFESSIONAL DEVELOPMENT PRESENTERS(District Teachers)

Name	Position	Location	Effective Date	Salary	Funding Source
Aaron Washington Tina Favre Barbara Kubaska Dale Sheridan Monica Foti Linda Richards Sylvia Stephens Melanie Harrington Christina Gras Martha Hoffnagle Renee Hill	Teacher Presenters	District	March 9, 2011- April 30, 2011	\$45.00per hr for 66 hours Not to exceed \$ 3,000 total for all Presenters	20-270-100-100-0001-545 09-10 Title II –A carryover funds

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED

26. APPROVAL FOR TEACHING SIXTH (6) PERIOD CLASS

Name	Position	Location	Effective Date	Salary	Funding Source
Renee Gensamer Geraldo Rios Terre Alabarda	Teacher	MSP	2010-2011 School year	\$ 3, 200 each for the Year	15-401-100-100-0000-055

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED

27. APPROVAL TO SPLIT A2 CONTRACT 2010-2011 SCHOOL YEAR

Name	Position	Location	Effective Date	Salary	Funding Source
Allison Abbate Christina Lauer-Gras	Library/Media Club	District	November 9, 2011- June 30, 2011	\$864.00 each	15-401-100-100-0000-055

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED

28. AFTERSCHOOL ACADEMY REPLACEMENT TEACHER

Name	Position	Location	Effective Date	Salary	Funding Source
Regina Tronu	Replacement Teacher for Katherine Watson	MSP	March 14, 2011- June 30, 2011	\$ 45.00 per hr 1 hr per day \$1,485 max	20-231-100-100-0055-545 10-11 Title I funds

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED

29. AFTERSCHOOL PROFESSIONAL DEVELOPMENT / EFFECTIVE LESSON PLANNING:

Name	Position	Location	Effective Date	Salary	Funding Source
Coleen Abel	Teacher	WAS	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Marlene Barrera	Teacher	WAS	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Jillian Butterhoff	Teacher	SMSS	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Tatiana Cunningham	Teacher	SMSS	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Maria Degirolomo-	Teacher	SMSS	March 9, 2011	\$45.00 per hr.	20-270-100-100-0001-545

Quigley				Not to exceed 2 hours	09-10 Title II –A carryover funds
David Dudley	Teacher	WAS	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Mary Flynn	Teacher	LAS	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Barbara Hill	Teacher	WAS	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Andrea Hindelang	Teacher	LAS	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Jennifer Martinez	Teacher	SMSS	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Malinda McGranahan	Teacher	WAS	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Anne Newman	Teacher	SMSS	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
San Juana Parmer	Teacher	WAS	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Kevin Sellman	Teacher	NMSS	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Diane Thompson	Teacher	WAS	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Kabian Walls	Teacher	SMSS	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Ericka Watson	Teacher	SMSS	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED

30. AFTERSCHOOL PROF. DEVELOPMENT / STRATEGIES TO SUPPORT CHILDREN

Name	Position	Location	Effective Date	Salary	Funding Source
Sumedha Anand	Teacher	LAS	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Erika Baldwin	Teacher	DAP	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Karen Brown	Teacher	LAS	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Kimairy Candelaria	Teacher	DAP	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Diana Corrigan	Teacher	NMSS	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Eugene Croff III	Teacher	SMSS	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Evelyn Custodio	Teacher	LAS	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Jennifer Elwell	Teacher	DAP	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Leigh Ann Fay-Kerper	Teacher	LAS	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Jamie Ford	Teacher	DAP	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds

Robin Holmes	Teacher	LAS	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Elizabeth Ingargiola	Teacher	LAS	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Patricia Kelly	Teacher	DAP	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Shirley King	Teacher	NMSS	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Christine Kummerle	Teacher	NMSS	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Judy Morris	Teacher	LAS	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Vanessa Ramirez	Teacher	WAS	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Darryl Ramsey	Teacher	NMSS	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Linda Rosas	Teacher	DAP	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Nikki Smith	Teacher	LAS	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Michael Zain	Teacher	WAS	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Carol Zubkov	Teacher	DAP	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED

31. AFTERSCHOOL PROFESSIONAL DEVELOPMENT / PROMETHEAN BOARD

Name	Position	Location	Effective Date	Salary	Funding Source
Constance Burroughs	Teacher	PHS	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Shawna Coles	Teacher	MSP	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Constance Days	Teacher	NMSS	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Michelle Everett	Teacher	PHS	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Ruth Homer	Teacher	SMSS	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Garrow Kerr	Teacher	PHS	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Judith Khullar	Teacher	LAS	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Desmond McGoldrick	Teacher	PHS	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Suzanne Penza	Teacher	LAS	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Janelle Robinson	Teacher	MSP	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds

Christine Roller	Teacher	SMSS	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Marjorie Rose	Teacher	PHS	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Delnora Rowell	Teacher	WAS	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Kathleen Russo	Teacher	MSP	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title 1 a carryover funds
Catherine Stanley	Teacher	PHS	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Rita Taylor	Teacher	MSP	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Regina Tronu	Teacher	MSP	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Josephine Troy	Teacher	PHS	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Irvin Marable	Support Staff	MSP	March 9, 2011	\$30.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED

32. AFTERSCHOOL PROF. DEVELOPMENT / KEY STRATEGIES TO DIFFERENTIATE

Name	Position	Location	Effective Date	Salary	Funding Source
Lindsey Button	Teacher	PHS	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Joann Dittmar	Teacher	PHS	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Michelle Ferretti	Teacher	MSP	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Michelle Jacobs	Teacher	PHS	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Annie Kotokpo	Teacher	MSP	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
William Martin	Teacher	MSP	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
**Cynthia McClendon	Teacher	PHS	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Barbara Potter	Teacher	PHS	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Barbara Sooy	Teacher	MSP	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Janet Sutter	Teacher	PHS	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Christine Teeney	Teacher	MSP	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Russell Whaley	Teacher	PHS	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Nanette Wheaton	Teacher	MSP	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Lois Worthington	Teacher	MSP	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds

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

ROLL CALL:

Ms. Jackson	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	Absent	Mr. Royal	Yes; with exception of **7 th Name - Abstain
Ms. Famularo	No		
Mr. McClellan	Yes	Mrs. Seymore	Yes
Mr. Moore	Yes	Mrs. Graves	Yes

SEVEN YES; MOTION PASSED.

SIX YES ON THE **7TH NAME; MOTION PASSED.

33. AFTERSCHOOL PROFESSIONAL DEVELOPMENT / MICROSOFT OFFICE 2007

Name	Position	Location	Effective Date	Salary	Funding Source
Stephen Katzen	Substance Awareness Coordinator	PHS	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Denise Keen	Librarian	PHS	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Ladia Grace	Teacher	SMSS	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Sharon Morgan	Teacher	NMSS	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Nancy Park	Teacher	LAS	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Anne Christiani	Teacher	NMSS	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Ralph Ward	Teacher	LAS	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Michael Weinstein	Teacher	SMSS	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Emily Westlake	Teacher	LAS	March 9, 2011	\$45.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Stephanie Davenport	Support Staff Instructional Aide	WAS	March 9, 2011	\$30.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds

Valerie Durr	Support Staff Secretary	PHS	March 9, 2011	\$30.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Rhonda Moore-McQueen	Support Staff Secretary	PHS	March 9, 2011	\$30.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Sandra Rosales	Support Staff Instructional Aide	WAS	March 9, 2011	\$30.00 per hr. Not to exceed 2 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

34. RESOLVED, that the Pleasantville Board of Education approves payment for Ms. Sylvia Stephens for writing the Reading First Grant \$2,000. Acct# 11-000-212-102-000-234

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED

35. AFTERSCHOOL PROFESSIONAL DEVELOPMENT / SECRETARY

Name	Position	Location	Effective Date	Salary	Funding Source
Temera Stafford	Support Staff Secretary	C& I	March 9, 2011	\$30.00 per hr. Not to exceed 15 hours	20-270-100-100-0001-545 09-10 Title II –A carryover funds

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED

36. PROFESSIONAL DEVELOPMENT FOR PARENT LIAISONS

Name	Position	Location	Effective Date	Salary	Funding Source
Cynthia Trapp	Parent Liaison	PHS	March 5, 2011	\$ 30.00 per hr not to exceed 4 hrs or \$ 120.00	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Michelle Archie	Parent Liaison	MSP	March 5, 2011	\$ 30.00 per hr not to exceed 4 hrs or \$ 120.00	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Jacques Johnson	Parent Liaison	PHS	March 5, 2011	\$ 30.00 per hr not to exceed 4 hrs or \$ 120.00	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Carmen Torres	Parent Liaison	WAS	March 5, 2011	\$ 30.00 per hr not to exceed 4 hrs or \$ 120.00	20-270-100-100-0001-545 09-10 Title II –A carryover funds
Shina Howerton- Tillar	Parent Liaison	SMSS	March 5, 2011	\$ 30.00 per hr not to exceed 4 hrs or \$ 120.00	20-270-100-100-0001-545 09-10 Title II –A carryover funds

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED

**PLEASANTVILLE BOARD OF EDUCATION
CURRICULUM & INSTRUCTION**

**Board Meeting
Tuesday, March 22, 2011
MINUTES**

The Superintendent of Schools recommends adoption of the following:

RESOLUTION

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

*Correction made to C&I Item Number 14 by Dr. Bailey prior to the vote (denoted with **bold** and asterisk*)*

1. WORKSHOP/ CONFERENCE ATTENDANCE

Staff Member	Location	Title	Cost	Date	Account #
Derrick Carrington	District	Pre-season Spring Coaches Meeting for Cape Atlantic Leagues Track & Field Mays Landing, NJ	N/C	3/2/11	N/A
Derrick Carrington	District	Cape Atlantic League Meeting Richland, NJ	N/C	3/4/11	N/A
Marilyn Carter	District	ESL Curriculum Development Process Pre K-5, 6-12 Hamilton, NJ	N/C	4/11/11 4/18/11	N/A
Sheila Ceasar	District	Department of Education Early Childhood Meeting Little Egg Harbor, NJ	N/C	3/3/11	N/A
Sheila Ceasar	District	Department of Education Supervisor's Meeting Trenton, NJ	Mileage @ \$.31 per mile	3/22/11	20-218-100-580-0000-234 (2010-2011 Pre-School Grant)
Allison Cordivari	LAS	District Test Coordinator Meeting (NJASK) Egg Harbor Twp., NJ	N/C	3/24/11	N/A
Karin Farkas		Create Communicate and Collaborate Pomona, NJ	7 ETTC Hrs.	3/16/11	N/A
Stephen Katzen	PHS	Harassment, Intimidation and Bullying (HIB) Prevention Workshop Mays Landing, NJ	N/C	3/23/11	N/A
Maurice Lesser	District	IDEA Workshop	Mileage @	3/28/11	11-000-219-580-0000-434

Staff Member	Location	Title	Cost	Date	Account #
		Mays Landing, NJ	\$.31 per mile		
Dennis Mulvihill	District	Competitive Contracting	\$177.00 Registration Mileage @ \$.31 per mile	3/25/11	11-000-251-580-0000-351
Joan Robinson	PHS	NCLB – Title I Non-Public School Students	N/C	4/5/11	N/A
Kristen Sinclair	PHS	Cooper in School: The Continuing Education Series Mount Laurel, NJ	\$40.00 Registration Mileage @ \$.31 per mile	3/22/11	20-270-200-500-0001-545 20-270-200-580-0001-545 (2009-2010 Title II – Part A Carry Over Funds)
Kristen Sinclair	PHS	National Athletic Trainers Association Annual Meeting and Clinical Symposia New Orleans, LA	\$210.00 Registration \$248.50 Food \$600.00 Lodging \$350.00 Travel \$35.00 Shuttle Fee Total Cost \$1,443.50	6/19/11- 6/22/11	20-270-200-500-0001-545 20-270-200-580-0001-545 (2009-2010 Title II – Part A Carry Over Funds)
Erika Smalls	SMSS	From my Classroom to Yours ETTC Conference Pomona, NJ	7 ETTC Hrs.	3/18/11	N/A
Elisha Thompkins	District	Understanding PERS and TPAF Retirement Plans: Financial Planning Understanding the Latest Legislative Changes Robbinsville, NJ	N/C	5/4/11	N/A
Elisha Thompkins	District	Audit and CAFR Preparation Mount Laurel, NJ	N/C	6/23/11	N/A
Andrea Turner	LAS	A Leader’s Role in Improving Instruction	Mileage @ \$.31 per mile	3/3/11	15-190-100-500-0000-080
Andrea Turner	LAS	District Test Coordinators Training	N/C	3/24/11	N/A

MOTION BY: Mr. Marvin Royal SECOND BY: Mr. Johnny McClellan Yea: X

ROLL CALL:

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

SEVEN YES; MOTION PASSED

2. ACTIVITY

School/Program	Activity	Date	Cost	Account#	Time
High School	Senior Affair	6/10/11	\$1,000.00	Student Activity	6:00pm – 11:00pm
Washington Avenue	Competition Week	5/31/11 - 6/7/11	\$38.50	Student Activity	9:00am- 2:30pm
Middle School	Spring Arts Festival	6/18/11	N/C	N/A	5:00pm – 9:00pm
Decatur Avenue	Healthy Food Presentation	4/4/11	N/C	N/A	9:15am – 11:15am
South Main	6 th Annual Walk-A-Thon for South Main/ Inaugural District Walk-A-Thon	5/25/11	N/C	N/A	3:00pm - 6:00pm

MOTION BY: Mr. Marvin Royal SECOND BY: Mr. Johnny McClellan Yea: X

ROLL CALL:

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

EIGHT YES; MOTION PASSED

3. FUNDRAISERS

School/Grade/Group	Activity	Start Date	End Date	Purpose
High School	Buddy Pictures	3/14/11	3/18/11	To offset the cost of the yearbook
High School	Dance Club Sponsorship	4/11/11	5/11/11	Raise money for costumes, t-shirts, warm-up clothing for Dance Club participants
Middle School	Philly Pretzel Factory Fundraiser	4/4/11	6/10/11	To raise money for future activities and possible dance costumes
Middle School	Snack Grab Bag Fundraiser	3/22/11	6/10/11	To raise money for Dance club activities
South Main	Muscular Dystrophy Association Hop-A-Thon	4/1/11	4/21/11	Raise money for research

MOTION BY: Mr. Marvin Royal SECOND BY: Mr. Johnny McClellan Yea: X

ROLL CALL:

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

EIGHT YES; MOTION PASSED

4. FIELD TRIPS

School/Grade/Group	Activity	Location	Date	Cost	Account #
C.A.R.E. 21 st CCLC (20 Students)	Rowan University	Glassboro, NJ	3/26/11	\$300.00	20-290-200-500-0000-545
C.A.R.E. 21 st CCLC (20 Students)	Delta Academy AKA STEMS Program Richard Stockton College	Pomona, NJ	3/19/11	\$250.00	20-290-200-500-0000-545
High School JROTC (40 Students)	Veteran of Foreign Wars VFW) Parade	Wildwood, NJ	6/18/11	\$450.00	15-000-270-512-0000-050
Washington Avenue (45 Students)	Pleasantville High School Field	Pleasantville, NJ	6/2/11	\$50.00	15-000-270-512-0000-060
South Main (86 Students)	Mino's Bakery	Pleasantville, NJ	3/23/11 & 3/24/11	N/C	N/A
South Main (85 Students)	Pleasantville Fire Station	Pleasantville, NJ	5/5/11 & 5/6/11	N/C	N/A
South Main (86 Students)	Pleasantville Public Library	Pleasantville, NJ	5/16/11- 5/20/11	N/C	N/A
High School JROTC (25 Students)	New York Military Academy	Hudson, NY	6/25/11	\$350.00 Registration \$450.00 Transportation	15-000-223-500-0000-050 15-000-270-512-0000-050
Washington Avenue (86 Students)	Cape May Zoo	Cape May, NJ	5/27/11	\$120.00 Permit \$500.00 Transportation	Student Activity 15-000-270-512-0000-060
C.A.R.E. 21 st CCLC (60 Students)	King Pin Bowling Center	Egg Harbor Twp., NJ	4/25/11	\$960.00 Food \$400.00 Transportation	20-290-200-500-0000-545 20-290-100-800-0000-545
C.A.R.E. 21 st CCLC (60 Students)	Young's Skating Center	Mays Landing, NJ	4/28/11	\$265.00 Registration \$157.50 Food \$500.00 Transportation	20-290-200-500-0000-545 20-290-100-800-0000-545
High School (66 Students)	Eastern State Penitentiary	Philadelphia, PA	5/6/11	\$462.00 Registration \$450.00 Transportation	15-000-218-800-0000-050 15-000-270-512-0000-050
Leeds Avenue (65 Students)	Blacks In Wax Museum and Inner Harbor	Baltimore, MD	5/20/11	\$657.00 Registration \$1,500.00 Transportation	Student Activity 15-000-270-512-0000-080

MOTION BY: Mr. Marvin Royal

SECOND BY: Mr. Johnny McClellan

Yea: X

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

5. **RESOLVED**, that the Pleasantville Board of Education approves ZUMU consultants to conduct a three (3) hour professional development training to be held on March 23, 2011. The training will provide teachers and staff the opportunity to learn how to use the district website to create pages and upload information in order to increase the content on each school's individual pages. The cost of the training is not to exceed \$300.00 utilizing Account# 11-000-221-320-0000-234

MOTION BY: Mr. Marvin Royal SECOND BY: Mr. Johnny McClellan Yea: X

ROLL CALL:

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

SEVEN YES; MOTION PASSED

6. **RESOLVED**, that the Pleasantville Board of Education approves the Pleasantville High School to apply for the Teaching American History Grant. The program is designed to raise student achievement by improving teachers' knowledge and understanding of, and appreciation for traditional U.S. History. Total grant - up to \$500,000.00. Dena Hartigan, from Harigan & Stafford Grant Professionals, will be assisting in applying for this grant at no charge to the district.

MOTION BY: Mr. Marvin Royal SECOND BY: Mr. Johnny McClellan Yea: X

ROLL CALL:

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

SEVEN YES; MOTION PASSED

7. **RESOLVED**, that the Pleasantville Board of Education approves Leeds Avenue School to apply for a charter with the National Junior Honor Society for students in grades Pre-K-5. The membership will be effective July 1, 2011- June 30, 2012 for the amount not to exceed \$125.00 utilizing Leeds Avenue Student Activity Account #540.

MOTION BY: Mr. Marvin Royal SECOND BY: Mr. Johnny McClellan Yea: X

ROLL CALL:

Ms. Jackson	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	Absent	Mr. Royal	Yes
Ms. Famularo	Yes	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 professional development proposal from the Center for Teachers Effectiveness. The training "Time to Teach" will provide participants with classroom management strategies that will teach participants how to reduce student misbehavior by 90% using research-based strategies. The strategies that will be used have been proven to give teachers back their time to teach by reducing classroom management and classroom discipline problems. This is a five (5) component program that will be held two (2) hours on the following dates: March 29, 2011, April 6, 2011 and April 14, 2011. The cost for the trainer is \$750.00 and the training resource manual for participants \$55.00 each x 40 participants + \$220.00 shipping and handling= \$2420.00 for a total cost to the district is not to exceed \$3170.00. Utilizing account # 20-270-200-300-0001-545 (2009-2010 NCLB Title II Part A Carryover) for the trainer \$750.00 and account # 20-270-200-600-0001-545 (2009-2010 NCLB Title II Part A Carryover) for the resource manuals \$2420.00.

MOTION BY: Mr. Marvin Royal SECOND BY: Mr. Johnny McClellan Yea: X

ROLL CALL:

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

SEVEN YES; MOTION PASSED

9. **RESOLVED**, that the Pleasantville Board of Education approves the Middle School of Pleasantville to dismiss students at 1:30pm during the New Jersey Assessment of Skill and Knowledge (NJASK) beginning Monday, May 3, 2011 – Friday, May 6, 2011.

MOTION BY: Mr. Marvin Royal SECOND BY: Mr. Johnny McClellan Yea: X

ROLL CALL:

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

SEVEN YES; MOTION PASSED

- 10. RESOLVED**, that the Pleasantville Board of Education approves a change in date of the district Spelling Bee for grades 3-5 from March 25, 2011 to June 1, 2011.

MOTION BY: Mr. Marvin Royal SECOND BY: Mr. Johnny McClellan Yea: X

ROLL CALL:

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

SEVEN YES; MOTION PASSED

- 11. RESOLVED**, that the Pleasantville Board of Education approves the Pleasantville High School 2011-2012 Course Selection Guide. The course content descriptions are subject to change. (see attached)

MOTION BY: Mr. Marvin Royal SECOND BY: Mr. Johnny McClellan Yea: X

ROLL CALL:

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

SEVEN YES; MOTION PASSED

- 12. RESOLVED**, that the Pleasantville Board of Education approves a NJASK 3-5 workshop for parents. The workshop will be held in the Middle School project room on April 7, 2011. Michelle McCline, a teacher at North Main Street School currently enrolled in the NJEXCEL Educational Leadership Program, will present an overview of the NJASK test, answer questions, and share packets of ideas/activities that students can complete at home to help prepare them for the upcoming test in May. There is no cost to the district.

MOTION BY: Mr. Marvin Royal SECOND BY: Mr. Johnny McClellan Yea: X

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

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 #
3000321	31	62	\$45.00	\$2,790.00	Medical	11R	11-150-100-101-0000-400
1395108	1	2	\$45.00	\$90.00	Discipline	10	11-150-100-101-0000-400
1385108	10	10	N/C	N/C	Discipline	9	11-150-100-101-0000-400

MOTION BY: Mr. Marvin Royal SECOND BY: Mr. Johnny McClellan Yea: X

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

*Correction made by Dr. Bailey prior to the vote (denoted with **bold** and asterisk*)*

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

ID#	Location	Number of Days	Per Diem	Tuition Cost	Placement	Grade	Account#
3081003	ACSSSD	101	N/C *\$223.00	No cost to the district to be paid by the State of NJDCF *\$22,523.00	New	K *2	N/A *11-000-100-565-0000-400

MOTION BY: Mr. Marvin Royal SECOND BY: Mr. Johnny McClellan Yea: X

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

Prior to the Board approval on C&I there was discussion presented by Ms. Famularo as to item number 6 regarding the Teaching American History Grant in the amount of \$500,000.00 for the district to apply upon Board approval. Dr. Bailey introduced Ms. Patricia Sofia (Director of Curriculum) to address the Board with a replied. Ms. Sofia addressed the Board and introduced Mrs. Joan Robinson (Acting High School Principal) communicated regarding it being an application process to submit for the Grant. Ms. Famularo expressed how the Director of Curriculum should know the information about this grant. Dr. Bailey conveyed that she was "taken-back", for the Director should have known due to it being on the Agenda, and they will have a Curriculum Meeting.

Ms. Famularo asked a question of what is the GPA that a student must maintain to be involved in Athletics.

Mrs. Joan Robinson responded that it's based on credits from the past semester.

Mr. Royal addressed the Board regarding the section at the back of the binders of the Agenda of the Course Selection Guide, and asked that everyone review information given regarding students; and to give some recognition to the staff that puts this together.

Mrs. Graves commented in agreement and stated that "we are going to have some Blue Ribbon Schools in the District.....if you look in the newspaper now, you don't see all that negativity....we ought to be happy. Its for our children and we want our staff treated right. All this whole Board feels that way."

Mrs. Graves

"We sent two Memos regarding the Board Evaluations being done online with Charlene Zoerb to help you and the second part of is the Superintendent's Evaluation....I want to thank the Board Members that gave me theirs:

- Ms. Famularo
- Ms. Bey-Blocker
- Mr. McClellan
- Mr. Moore
- Mr. Royal
- Seymore started her and will have it tomorrow"

Mr. Mulvihill addressed Ms. Graves that he passed out the Finance Addendum, informing them that we went out to Bid (eRate) and have the results. The reason for it being presented now is due to time restraints.....

Mr. Mulvihill

"I have to get this in tonight, whether you vote it up or down.....we have the Monitor here."

Mr. Royal

"We do understand eRate....if we don't have expertise in the District, then, we had to go out to Bid, now we've gotten the results of the Bid and there's been a recommendation made....granted that we didn't get this earlier.....but we need to give some consideration to it."

Mrs. Graves

"I thought we voted for another eRate vendor."

Mr. Mulvihill

"That was the eRate Consultant to assist us in doing this....in order to complete this, I need to have a vote awarding this contract."

Mr. Johnny McClellan left the meeting prior to the vote.

**BUSINESS ADMINISTRATOR'S REPORT
 FINANCE/BUILDING & GROUNDS
 Action Meeting
 March 22, 2011
 ADDENDUM
 MINUTES**

RESOLUTIONS/FINANCE:

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

1. Whereas the Pleasantville Board of Education, advertised and received the following Erate bids on March 15, 2011.
 (See Details Attached)

A. Cellular Telecommunications Services

1.	T-Mobile	\$2,567.72 x 12= \$30,804
2.	Sprint	\$2,915.00 x 12= \$34,980
3.	Verizon Wireless	\$2,924.00 x 12= \$35,008 (see attached details)

B. Telecommunications Services

1)	Current vendor (Netcarrier Telecom Inc)	\$3,663.00 x 12= \$43,956.00
2)	Line Systems-	\$6,329.60 x 12= \$75,955.20
3)	Verizon local services-continuation of existing local line service	\$2,940.00 x 12=\$35,280

C. Robust Web Hosting Services

1)	EPALS	\$12,639.00
2)	ECHALK	\$27,938.00
3)	Relcomm	\$17,000.00
4)	Existing vendor (Zumu Software)	\$2,400.00

D. Distance Learning Centers Maintenance

1)	Relcomm	\$18,250.00
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Now, Therefore Be It Resolved by the Pleasantville Board of Education that the following bids be awarded to:

A.	<u>Cellular Telecommunications Services</u>	
	Verizon Wireless	\$35,008.00
B.	<u>Telecommunications Services</u>	
	Netcarrier Telecom Inc- Internet	\$43,956.00
	Verizon - Local service	\$35,280.00
C.	<u>Robust Web Hosting Services</u>	
	Zumu Software	\$2,400.00
D.	<u>Distance Learning Centers Maintenance</u>	
	Relcomm	\$18,250.00

MOTION BY: Mr. Marvin Royal

SECOND BY: Ms. Melanie Griffin Yea: X

ROLL CALL:

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

FOUR YES; MOTION PASSED.

2. Whereas, the Pleasantville Board of Education currently has Maintenance of Existing Priority Two E-Rate Eligible Equipment-2010 Filings included 12 month voluntary extensions

A. Existing Avaya Telephone Equipment –All Buildings

1) North American Communications Resource Avaya PBX/Voicemail Maintenance Annual cost \$20,124.00

B. Existing 50 Cisco Switches, As Configured-All Buildings

1) Promedia Technology Services Maintenance Annual Cost \$24,100.00

C. Existing Wiring and E-rate Eligible Lan Servers-All Buildings

1) Promedia Technology Services-Maintenance Annual Cost \$48,500

Now, Therefore Be It Resolved by the Pleasantville Board of Education that the following Maintenance of Existing Priority Two contracts be awarded to:

A. Existing Avaya Telephone Equipment –All Buildings-North American Communications Resource Avaya PBX/Voicemail Maintenance Annual cost \$20,124.00

B. Existing 50 Cisco Switches, As Configured-All Buildings - Promedia Technology Services Maintenance Annual Cost \$24,100.00

C. Existing Wiring and E-rate Eligible Lan Servers-All Buildings-Promedia Technology Services-Maintenance Annual Cost \$48,500

MOTION BY: Mr. Marvin Royal

SECOND BY: Ms. Melanie Griffin Yea: X

ROLL CALL:

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

FOUR YES; MOTION PASSED.

Mrs. Graves

"The next Board Meeting will be on April 12, 2011; and those of you that have not completed your Evaluation please see me."

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14. Motion for the Adjournment of the Regular Work/Action March 22, 2011 Board Meeting at 8:10 p.m.

MOTION BY: Mr. Marvin Royal

SECOND BY: Ms. Ethel Seymore Yea: X

ROLL CALL:

Ms. Jackson Yes

Ms. Griffin Yes

Mrs. Bey-Blocker Absent

Mr. Royal Yes

Ms. Famularo Yes

Mrs. Seymore Yes

Mr. McClellan Absent

Mrs. Graves Yes

Mr. Moore Yes

SEVEN YES; MOTION PASSED.

RESPECTFULLY SUBMITTED BY

DENNIS J. MULVIHILL
BUSINESS ADMINISTRATOR/BOARD SECRETARY

DATE