

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville High School/701 Mill Road/Cafeteria
Pleasantville, New Jersey 08232
Special Action Meeting
March 3, 2011
5:10 P.M.
MINUTES

1. Call to Order at 5:10 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 February 28, 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	Absent
Mrs. Darleen Bey-Blocker	Absent
Ms. Joanne Famularo	Present
Mr. Johnny McClellan	Absent
Mr. Paul Moore, Jr.	Absent
Ms. Melanie Griffin, Vice President	Present
Mr. Marvin Royal	Present
Ms. Ethel Seymore	Present
Mrs. Doris Graves, President	Present

4. Motion to go into Executive Session was made at 5:15 p.m.

Motion by: Ms. Melanie Griffin Seconded by: Mr. Marvin Royal

5. Executive Session begin at 5:15 p.m.

Motion by Ms. Melanie Griffin, and Seconded by Mr. Marvin Royal at 5:15 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.

ROLL CALL:

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

6. Motion to come out of Executive Session at 6:08 p.m.

Motion by: Ms. Melanie Griffin Seconded by: Ms. Ethel Seymore

7. Reconvene Board Meeting at 6:08 p.m.

ROLL CALL:

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

8. Flag Salute and Moment of Silence

**PLEASANTVILLE BOARD OF EDUCATION
BUSINESS ADMINISTRATOR'S REPORT
FINANCE/BUILDING & GROUNDS**
Original Work/Action Items of February 22, 2011 Presented to the Board
MARCH 3, 2011 Work/Action Meeting
MINUTES

RESOLUTIONS/FINANCE:

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

1. Resolution to close out the Capital Projects Account totaling \$28,632.69. Funds were used for the construction of the High School and Middle School of Pleasantville. These funds will be used to offset a portion of debt services.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Marvin Royal Yea: X Nay:

ROLL CALL:

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

FOUR YES; MOTION PASSED.

2. Resolution to cancel outstanding check #1201 totaling \$15.00 in the capital projects fund.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Marvin Royal Yea: X Nay:

ROLL CALL:

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

FIVE YES; MOTION PASSED.

3. Approval of Bill List from January 12, 2011 through February 22, 2011 for the Warrant Account in the amount of \$6,654,329.95. The payments have been reviewed by the Business Administrator/Board Secretary.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Marvin Royal Yea: X Nay:

ROLL CALL:

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

FOUR YES; MOTION PASSED.

4. Approval of the January 11, 2011 Payroll and Board Share of FICA/Medicare in the amount of \$2,000,109.88. The payments have been reviewed by the Business Administrator/Board Secretary.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Marvin Royal Yea: X Nay:

ROLL CALL:

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

FOUR YES; MOTION PASSED.

5. Approval of the January 28, 2011 Payroll and Board Share of FICA/Medicare in the amount of \$2,077,364.34. The payments have been reviewed by the Business Administrator/Board Secretary.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Marvin Royal Yea: X Nay:

ROLL CALL:

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

FOUR YES; MOTION PASSED.

6. Approval of the February 11, 2011 Payroll and Board Share of FICA/Medicare in the amount of \$2,050,807.98. The payments have been reviewed by the Business Administrator/Board Secretary.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Marvin Royal Yea: X Nay:

ROLL CALL:

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

FOUR YES; MOTION PASSED.

7. Approval of Bill List from January 11, 2011 through February 22, 2011 for the Food Service Account in the amount of \$201,186.90. The payments have been reviewed by the Business Administrator/Board Secretary.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Marvin Royal Yea: X Nay:

ROLL CALL:

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

FOUR YES; MOTION PASSED.

8. Approval of Bill List for February 22, 2011 for 21st Century in the amount of \$2,206.97. The payments have been reviewed by the Business Administrator/Board Secretary.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Marvin Royal Yea: X Nay:

ROLL CALL:

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

FOUR YES; MOTION PASSED.

9. Approval of 2010-2011 Transfers in General Fund 11 in the amount of \$460,512.00 as of December 31, 2010.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Marvin Royal Yea: X Nay:

ROLL CALL:

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

FOUR YES; MOTION PASSED.

10. Approval of 2010-2011 Transfers in School-wide Fund 15 in the amount of \$1,265,585.00 as of December 31, 2010.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Marvin Royal Yea: X Nay:

ROLL CALL:

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

FOUR YES; MOTION PASSED.

11. Acceptance of the Treasurer's and Secretary Reports for the month ending December 31, 2010. The Treasurer of School Moneys and the Board Secretary's reports are in balance for the cash receipts and disbursements for the month ending December 31, 2010.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Marvin Royal Yea: X Nay:

ROLL CALL:

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

FOUR YES; MOTION PASSED.

12. **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 December 31, 2010. No budgetary line item account has obligation and payments which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A.18A:22-8 and 18A:22-8.1, and that the District financial accounts have been reconciled and are in balance.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Marvin Royal Yea: X Nay:

ROLL CALL:

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

FOUR YES; MOTION PASSED.

13. **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 December 31, 2010. After review of the Board Secretary's monthly financial report (Appropriation section) and upon consultation with the Business Administrator and other appropriate district officials, that to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6A:22-21.11(c) 4I-VI and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Marvin Royal Yea: X Nay:

ROLL CALL:

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

FOUR YES; MOTION PASSED.

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

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Marvin Royal Yea: X Nay:

ROLL CALL:

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

FOUR YES; MOTION PASSED.

15. Resolution to approve the Joint Transportation Agreement, for the 2010-2011 school year, between – the Host District - Pleasantville School District of Atlantic County and – the Joiner District - Egg Harbor Township School District of Atlantic County, for students to Pineland & Creative Learning Centers. The number of Host District Students is (9) nine and the number of Joiner District Students is (4) four. The Host District's Route Number CRE/PIN-1 Start Date is September 7, 2010 and End Date is June 18, 2011. The Joiner Cost is not to exceed \$12, 753.90.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Marvin Royal Yea: X Nay:

ROLL CALL:

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

FOUR YES; MOTION PASSED.

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

Student ID#	Location	Services	Effective Date	Cost / Per Diem	Funding Source
1180002	Atlantic City School District – Atlantic City High School	Tuition	September 1, 2010 through June 30, 2011	Not to exceed \$21,583.00 / \$2,158.30 (monthly)	11-000-100-566-0000-400
3014443	Atlantic City School District - Sovereign Avenue School	Tuition	September 1, 2010 through June 30, 2011	\$56,742.00 (\$5,674.20 monthly)	11-000-100-566-0000-400
3001907	Atlantic City School District - Sovereign Avenue School	Tuition	September 1, 2010 through June 30, 2011	Not to exceed \$56,742.00 (\$5,674.20 monthly)	11-000-100-566-0000-400
1125002	Burlington County Special Services	Out of County Fee	September 3, 2010 through June 30, 2011	Not to exceed \$1,999.80/\$11.11	11-000-100-565-0000-400.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Marvin Royal Yea: X Nay:

ROLL CALL:

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

FOUR YES; MOTION PASSED.

17. Approval of the Tuition Contract Agreements for two Pleasantville Homeless Students (Students in Transition) Tuition Student # 1080105 and Tuition Student #1280038 for the 2009-2010 school years for attendance to Egg Harbor Township Board of Education Swift School at the per diem rate of \$64.01. Service Contract is for September 2, 2009 through June 17, 2010; the Egg harbor Township Board of Education Swift School Invoice reflects the 2nd half of the school year in the amount of \$13,826.16. Account #11-000-100-561-0000-400.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Marvin Royal Yea: X Nay:

ROLL CALL:

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

FOUR YES; MOTION PASSED.

18. Approval to request the Middle School of Pleasantville's (NCLB) No Child Left Behind Title I SIA Part G Carryover from the (FY09) Fiscal Year 2008-2009 to the (FY10) Fiscal Year 2009-2010 in the amount of \$291.00, and submit same to the New Jersey Department of Education.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Marvin Royal Yea: X Nay:

ROLL CALL:

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

FOUR YES; MOTION PASSED.

19. Approval for South Main Street School to apply for the Grow Healthy Team Nutrition Mini-Grant. Grant award will be for \$7,500.00 plus support services from the local Department of Family and Community Health Sciences (FCHS) office (estimated in-kind value of \$10,000.00). Only one grant will be awarded. The grant period is from March 2011 through September 2012. The intent of the mini-grant is to provide seed money to elementary schools with a desire to develop child-centered, school garden programs that include nutrition education, physical activity, collaborative projects with school foodservice and school wellness team, and involve partnerships/collaborations with the local community.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Marvin Royal Yea: X Nay:

ROLL CALL:

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

FOUR YES; MOTION PASSED.

20. Approval of the TM Consultants Inc. (Vendor #19168) Contract between Pleasantville Public Schools and TM Consultants Inc. for a Parent Training Workshop on Saturday, March 5, 2011 from 10:00 a.m. until 1:00 p.m. at the Pleasantville High School. The workshop will focus on Parent Empowerment and strategies on how to increase parental involvement. The contractual cost of the workshop is not to exceed \$2,700.00; included in this cost agreement, of the workshop, are all training materials and travel expenses; utilizing NCLB funds Title II Part A 2009-2010 Carryover – Account #20-270-200-320-0001-545.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Marvin Royal Yea: X Nay:

ROLL CALL:

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

FOUR YES; MOTION PASSED.

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

2010-2011 NJ State Approved Supplemental Educational Services Provider
 AMERICAN TUTOR, INC. - Provider ID # 006
 Attn. James M. Wegeler
 2 Ilene Court, Bldg. 1 – Suite 16
 Hillsborough, NJ 08844

Background:

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

AMERICAN TUTOR, INC. is a weekly program, 1-3 sessions per week, 1 – 1.5 hour sessions, 5:1 Student/Instructor Ratio, Face-to-Face group sessions, servicing grades K – 12, at 43 – 62.5 hours per student at the rate of \$45 - \$65 per hour. The cost of these services is covered under 2010-2011 NCLB Title I SES Funds Account Number 20-231-100-300-0000-545. Per NJ Approved Allocation for the District of Pleasantville, allocation per pupil is \$2,819.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Marvin Royal Yea: X Nay:

ROLL CALL:

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

FOUR YES; MOTION PASSED.

For informational purposes

Pleasantville School District's Annual School Board Election will be held on Wednesday, April 27, 2011. The Pleasantville Board of Education is currently seeking interested citizens to fill three, three (3) year seats on the Pleasantville Board of Education.

Prospective school board candidates can obtain a "2011 School Board Candidate Kit" from the following location:

*Mr. Dennis Mulvihill, Business Administrator/Board Secretary
Pleasantville Board of Education
Central Administrative Offices
801 Mill Road, Third floor, P.O. Box 960
Pleasantville, New Jersey 08232-0960
(609) 383-6800 Ext. 2527 or 2526*

The New Jersey School Board Candidate Kits, published by the New Jersey School Board Association includes all relevant information for school board candidates.

Deadline for filing nomination petitions to be filed with the School Board Secretary is Tuesday, March 8, 2011 - 4:00 p.m.

March 14, 2011 is the last day for a candidate to withdraw from the election, and the last day to amend a defective petition.

School Board Secretary's drawing will be held on March 17, 2011

**BUSINESS ADMINISTRATOR'S REPORT
FINANCE/BUILDING & GROUNDS
Special Action Meeting
March 3, 2011
MINUTES**

FINANCE ADDENDUM TO THE FEBRUARY 22, 2011 AGENDA ITEMS

RESOLUTIONS/FINANCE:

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

22. Resolution to approve Sandra D. Anderson as a Database Consultant to complete training the a future new hire, to complete the ASSA Report, to complete the NJSmart, and Fall Survey at a rate of \$60.00, starting March 1, 2011 through March 31, 2011; not to exceed 240 hours; therefore, not to exceed \$14,400.00. Account #11-000-251-590-0000-351.

MOTION BY: Ms. Joanne Famularo SECOND BY: Ms. Melanie Griffin Yea: X Nay

ROLL CALL:

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

FIVE YES; MOTION PASSED.

23. Pro Media will train the district's Middle School and High school security officers on the use of the new video camera. The date of the training is March 30, 2011 from 3:00pm till 6:00pm in the High School. Twenty three staff will be trained at a rate of \$30.00 per hour not to exceed a total amount not to exceed \$2,070.00. Account# 15-000-266-300-0000-050.

MOTION BY: Ms. Joanne Famularo SECOND BY: Ms. Melanie Griffin Yea: X Nay

ROLL CALL:

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

FIVE YES; MOTION PASSED.

24. Approval of 2010-2011 Joint Transportation Agreement between the Pleasantville School District and Atlantic County Special Service, to transport one student to Brigantine Elementary School. Start 9/16/2010 to 6/30/2011 in the amount not to exceed \$8,600.00. Account# 11-000-270-515-0000-352.

MOTION BY: Ms. Joanne Famularo SECOND BY: Ms. Melanie Griffin Yea: X Nay

ROLL CALL:

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

FIVE YES; MOTION PASSED.

25. Approval of Transportation Jointure between Pleasantville School District and Greater Egg Harbor Regional High District (including consortium districts) for the 2010 extended school year programs. The jointure involves **Greater Egg Harbor Regional** in the transport of two students to **Yale School-Audubon** (Route Yale-2 for a total of \$7,778.40. The transport cost will be responsibility of Greater Egg Harbor Regional High School District. The jointure also involves the transport of two students to **Atlantic county Instituted of Technology** (Route ACIT-1) for a total cost of 1,684.56. The transportation cost will be the responsibility of **Absecon School District**. The jointure also involves Somers Point School District in the transport of one student to Yale School Northfield Route (Route Yale-1) for a total cost of \$1,329.33. The responsibility cost will be the responsibility of Somers Point School District.

MOTION BY: Ms. Joanne Famularo SECOND BY: Ms. Melanie Griffin Yea: X Nay

ROLL CALL:

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

FIVE YES; MOTION PASSED.

26. Approval of Transportation Jointure between Pleasantville School District and Egg harbor Regional High School District for Absecon School District. The joint agreement is for transportation to and from Pleasantville High School for Absecon students (Route ABS-1 for 2010/2011 school year. The total cost of the jointure will be \$18,846.81 base on the enrollment in the beginning of the school year, which was calculated with 17 students enrolled from Absecon. The transportation cost will be the responsibility of the Absecon School Districts and any additions cost for increase of enrollment.

MOTION BY: Ms. Joanne Famularo SECOND BY: Ms. Melanie Griffin Yea: X Nay

ROLL CALL:

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

FIVE YES; MOTION PASSED.

27. BID FOR TCU's

Whereas the Pleasantville Board of Education, advertised and received the following Trailer Relocation Bid for (Temporary Classroom Units) on February 23, 2011. (See Details Attached)

1. Holt Building Systems	\$46,499.00
2. Viviano Construction	\$24,748.00

Now, Therefore Be It Resolved by the Pleasantville Board of Education that the following Trailer Relocation Bid be awarded to Viviano Construction.

MOTION BY: Ms. Joanne Famularo SECOND BY: Ms. Melanie Griffin Yea: X Nay

ROLL CALL:

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

FIVE YES; MOTION PASSED.

28. **BE IT RESOLVED** that the Board of Education of the City of Pleasantville approve the tentative proposed school district budget for \$90,439,582 that will result in a projected total tax levy for \$8,355,292 for the 2011-2012 school year:

<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

MOTION BY: Ms. Joanne Famularo SECOND BY: Ms. Melanie Griffin Yea: X Nay

ROLL CALL:

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

FIVE YES; MOTION PASSED.

**PLEASANTVILLE BOARD OF EDUCATION
HUMAN RESOURCES
March 3, 2011
Special Action Meeting
MINUTES**

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



1. RETIREMENTS

Name	Position	Location	Effective Date	Salary	Funding Source
Barbara Hill	Teacher	WAS	May 1, 2011	N/A	N/A
Isaac Overton	Custodian	LAS	February 10, 2011	N/A	N/A
Ron Gaskill	Teacher	PHS	June 30, 2011	N/A	N/A
Charles White	Custodian	WAS	January 1, 2011	N/A	N/A
Catherine Coletta	Teacher	MSP	May 1, 2011	N/A	N/A
Yvonne Crowe-Morris	Teacher	MSP	June 30, 2011	N/A	N/A
Benedetto Mora	Dir. of Funded Programs	District	May 13, 2011	N/A	N/A

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

ROLL CALL:

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

FIVE YES; MOTION PASSED.

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

FOUR YES; MOTION FAILED.

3. STAFF TRANSFERS

Name	From	To	Position	Effective Date
Crystal Moore	WAS	SMSS	1:1 Instructional Aide	February 10, 2011
Terry Barnes	PHS	MSP	Security Officer	February 23, 2011

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

ROLL CALL:

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

FIVE YES; MOTION PASSED.

4. 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

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

ROLL CALL:

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

FOUR YES; MOTION FAILED.

5. SALARY ADJUSTMENT

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

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

ROLL CALL:

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

FOUR YES; MOTION FAILED.

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

FOUR YES; MOTION FAILED.

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

FOUR YES; MOTION FAILED.

8. 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

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

ROLL CALL:

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

FOUR YES; MOTION FAILED.

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

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

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

ROLL CALL:

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

FOUR YES; MOTION FAILED.

10. VOLUNTEER FOR PHS DANCE CLUB

Name	Position	Location	Effective Date	Salary	Funding Source
Jessyca Lasure	Volunteer	PHS	February 10, 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	Absent	Ms. Griffin	Yes
Mrs. Bey-Blocker	Absent	Mr. Royal	Yes
Ms. Famularo	Yes	Mrs. Seymore	Yes
Mr. McClellan	Absent	Mrs. Graves	Yes
Mr. Moore	Absent		

FIVE YES; MOTION PASSED.

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

FOUR YES; MOTION FAILED.

12. 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	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	20-231-100-100-0001-545

Mark Eykyn Scott Rullan Gary Gray					
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MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Ethel Seymore Yea: X Nay

ROLL CALL:

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

FOUR YES; MOTION FAILED.

13. STAFF FOR POWER HOUR

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

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

ROLL CALL:

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

FOUR YES; MOTION FAILED.

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

FOUR YES; MOTION FAILED.

15. 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. 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 Nay

ROLL CALL:

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

FOUR YES; MOTION FAILED.

**16. 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 Nay

ROLL CALL:

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

FOUR YES; MOTION FAILED.

17. 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 Nay

ROLL CALL:

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

FOUR YES; MOTION FAILED.

18. HIGH SCHOOL SPRING COACHING STAFF

Name	Position	Location	Effective Date	Salary	Funding Source
Kenneth Cherry	Head Baseball Coach	PHS	March 4, 2011	\$4761	11-402-1-100-0000-049
Joe Manetta	Assistant Baseball Coach	PHS	March 4, 2011	\$3374	11-402-1-100-0000-049
Katie Jackson	Head Softball Coach	PHS	March 4, 2011	\$4761	11-402-1-100-0000-049
Kelly Morgan	Assistant Softball Coach	PHS	March 4, 2011	\$3374	11-402-1-100-0000-049
James Bucko	Head Boys Volleyball	PHS	March 4, 2011	\$4761	11-402-1-100-0000-049
Alan Laws	Head Boys Track Coach	PHS	March 4, 2011	\$4761	11-402-1-100-0000-049
Edward Griffin	Assistant Boy Track Coach	PHS	March 4, 2011	\$3374	11-402-1-100-0000-049
Lloyd Athill	Assistant Boy Track Coach	PHS	March 4, 2011	\$3374	11-402-1-100-0000-049
William Burch	Weight Training Advisor	PHS	March 4, 2011	\$2851	11-402-1-100-0000-049

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

ROLL CALL:

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

FOUR YES; MOTION FAILED.

(See March 17, 2011 Letter of the State Monitor Decisions Meeting of March 3, 2011) The State Fiscal Monitor, Mr. James Riehman "This vote involved item #18 page 14 of the Human Resources Agenda"....."hereby overturn the Board of Education's decision not to appoint certain staff members as recommended by the Acting Superintendent."

**PLEASANTVILLE BOARD OF EDUCATION
CURRICULUM & INSTRUCTION
Special Action Meeting
March 3, 2011
5:20 P.M.
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 #
Garnell Bailey	District	NABSE 3 rd Annual Exemplary Leadership Summit for African American Superintendents Charleston, SC	N/C	6/23/11- 6/25/11	N/A
Leni Benjamin	MSP	Integrating and Using the New Math Standards Mays Landing, NJ	7 ETTC Hrs.	3/31/11	N/A
Alisia Blanchet	LAS	From My Classroom to Yours Pomona, NJ	7 ETTC Hrs.	3/16/11	N/A
Novlette Brooks	MSP	The Immune System: The Mind-Body Connection: Who Gets Sick and Who Stays Well Atlantic City, NJ	N/C	3/16/11	N/A
Sheila Ceasar	District	NJDOE/OECE Leadership Track Training Mullica Hill, NJ	Mileage @ \$.31 per mile	4/8/11	20-218-100-580-0000-234
Robin D'Adamo	PHS	Teacher's Symposium: A Symposium for Art Educators Summit, NJ	N/C	4/15/11	N/A
Alexandra Diaz	C.A.R.E	21 st CCLC: Action Research Evaluation Training Two Day Conference-Regional Mercerville, NJ	N/C	3/3/11 3/4/11	N/A
Elizabeth DiDonato	SMSS	AtlantiCare Healthy Schools Mini-Grant Training Session Egg Harbor Twp., NJ	N/C	3/1/11	N/A

Staff Member	Location	Title	Cost	Date	Account #
Elizabeth DiDonato	SMSS	Grow Healthy Information Session Mays Landing, NJ	N/C	2/14/11	N/A
Staff Member	Location	Title	Cost	Date	Account #
Lena Gault	SMSS	AtlantiCare Healthy Schools Mini-Grant Training Session Egg Harbor Twp., NJ	N/C	3/1/11	N/A
Mary Gillespie	MSP	Anti-Bullying Specialist Training Camden, NJ	\$50.00	5/20/11	15-000-223-500-0000-055
Alyssa Gold	NMSS	Providing Assessment and Intervention Services to Bilingual Children West Chester, PA	N/C	4/15/11	N/A
Elizabeth Hurley	MSP	Science Skills and Techniques to Rapidly Ease the Transition to High School Mays Landing, NJ	7 ETTC Hrs.	3/24/11	N/A
Elizabeth Ingargiola	LAS	2011 Conference for NJ Kindergarten Teachers Atlantic City, NJ	\$219.00 Registration	2/25/11	15-000-223-890-0000-080
Patricia Kelly	DAP	Jostens Renaissance Spring Conference Egg Harbor Twp., NJ	\$40.00 Registration	3/18/11	20-218-200-239-0000-234
Jeffrey Laster	LAS	From My Classroom to Yours Pomona, NJ	7 ETTC hrs.	3/16/11	N/A
Maurice Lesser	District	Atlantic County Coordinators of School Improvement for the 2010-2011 Mays Landing, NJ	Mileage @ \$.31 per mile	3/10/11	11-000-219-580-0000-434
Catherine Manning	District	Public School Bidding New Brunswick, NJ	\$212.00 Registration Mileage @ \$.31 per mile	3/16/11	11-000-251-580-0000-351
Anthony Norman	District	NJASK District Test Coordinator Training Egg Harbor, Twp., NJ	N/C	3/24/11	N/A
Tyra Oliver	C.A.R.E	21 st CCLC: Action Research Evaluation Training Two Day Conference-Regional Mercerville, NJ	N/C	3/3/11 3/4/11	N/A
Anthony Perrone	DAP	Jostens Renaissance Spring Conference Egg Harbor Twp., NJ	\$40.00 Registration	3/18/11	20-218-200-239-0000-234
Carol Reynolds	WAS	School Leader Training in School Law, Ethics &	14 ETTC Hrs.	3/23/11 4/13/11	N/A

Staff Member	Location	Title	Cost	Date	Account #
		Governance Mays Landing, NJ		6/1/11	
Dawn Rice-Bivens	C.A.R.E	21 st CCLC: Action Research Evaluation Training Two Day Conference-Regional Mercerville, NJ	Mileage @ \$.31 per mile	3/3/11 3/4/11	20-290-200-580-0000-545
Christine Roller	SMSS	Garden Training Session Egg Harbor Twp., NJ	N/C	3/1/11	N/A
Kathryn Sacchini	MSP	Integrating and Using the New Math Standards Mays Landing, NJ	7 ETTC Hrs.	3/31/11	N/A
Alyse Skeele	MSP	Autism 101 Northfield, NJ	N/C	2/24/11 3/24/11 5/5/11	N/A
Linda Spano	WAS	From My Classroom to Yours Pomona, NJ	7 ETTC Hrs.	3/16/11	N/A
Catherine Stanley	PHS	Connecting Today, Shaping Tomorrow Totowa, NJ	\$65.00 Registration	3/25/11	15-000-223-500-0000-050
Lisa Stuart-Smith	LAS	School Leader Training in School Law, Ethics and Governance Mays Landing, NJ	14 ETTC Hrs.	3/23/11 4/13/11 6/1/11	N/A
Steve Troiana	WAS	From My Classroom to Yours Pomona, NJ	7 ETTC Hrs.	3/16/11	N/A
Katharine Watson	MSP	Science Skills and Techniques to Rapidly Ease the Transition into PHS Curriculum Mays Landing, NJ	7 ETTC Hrs.	3/24/11	N/A
Russell Weems	PHS	Meeting with Office of Student Learning Assessments Robbinsville, NJ	N/C	3/10/11- 3/11/11	N/A
Daile White	District	Public School Bidding New Brunswick, NJ	\$212.00 Registration Mileage @ \$.31 per mile	3/16/11	11-000-251-580-0000-351

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

ROLL CALL:

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

FOUR YES; MOTION PASSED.

2. ACTIVITY

School/Program	Activity	Date	Cost	Account#	Time
Washington Avenue	LifeDrums Global Grooves Assembly Program	3/18/11	\$250.00	Student Activity Account	12:30 pm - 2:30 pm
Leeds Avenue	Ronald McDonald's Anti-Bullying Show	5/18/11	N/C	N/A	1:15 pm - 2:15 pm
Middle School	Holocaust	3/11/11	N/C	N/A	8:45 am – 11:45 am
Middle School	Faceless Bullying Assembly (two (2) forty-five (45) minute assemblies)	5/25/11	\$2000.00	15-190-100-320-0000-055	8:45 am-11:30 am
Middle School	Health Awareness	3/1/11-6/15/11	N/C	N/A	8:30 am – 2:30 pm
High School	Chess and Math Club Bake Sale to Support & Habitat for Humanity	2/28/11 3/14/11	N/C	N/A	2:15 pm – 3:15 pm
High School	Drama Club Musical Performance of "Hairspray"	6/2/11 6/3/11 6/4/11	\$1,650.00	15-000-240-600-0000-050	6:00 pm -8:00 pm
High School	Motivational Speaker Tiffany "Malayaisia" Carter	3/23/11	N/C	N/A	8:30 am – 2:30 pm
Leeds Avenue	The Professional Chef's Association of South Jersey Child Foundation Program	3/31/11	\$82.91	Student Activity Account	9:00 am – 12:00 pm
North Main	Movie Night	3/10/11	N/C	N/A	6:00 pm – 7:45 pm
North Main	Staff and Student Renaissance Volleyball Game	3/2/11	N/C	N/A	9:00 am – 2:00 pm
South Main	Fathers and Sons Night Out	3/24/11	\$100.00	Student Activity Account	4:00 pm – 6:00 pm
Early Childhood Program	Afrikan Drum and Culture Assembly three (3) assemblies	3/10/11	\$600.00	20-218-100-500-0000-234	9:00 am – 11:00 am

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

ROLL CALL:

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

FOUR YES; MOTION PASSED.

3. FUNDRAISERS

School/Grade/Group	Activity	Start Date	End Date	Purpose
North Main	Nature Vision Fundraising for a Greener World	3/1/11	3/15/11	To raise funds for students activities
Washington Avenue	Sale of Nachos/ Popcorn	2/23/11	5/31/11	To raise funds for the PTA activities
Washington Avenue	Mother's Day Flower Sale	5/6/11	5/6/11	Proceeds will benefit PTA activities
Decatur Avenue	Cookie/Pizza Dough Fundraiser	3/21/11	4/1/11	Raise funds for activities and a sign for the school.
High School	Ceramics Sale	3/1/11	5/27/11	To earn money to get new supplies for class.

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

ROLL CALL:

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

FOUR YES; MOTION PASSED.

4. FIELD TRIPS

School/Grade/Group	Activity	Location	Date	Cost	Account #
Leeds Avenue (115 Students) Grade K	Philadelphia Zoo	Philadelphia, PA	4/7/11	\$1,350.00 Transportation	15-000-270-512-0000-080
Leeds Avenue (83 Students) Grade 1	Philadelphia Zoo	Philadelphia, PA	4/8/11	\$900.00 Transportation	15-000-270-512-0000-080
High School JROTC (20 Students)	Joint Base Maguire	Fort Dix, NJ	3/5/11	\$450.00 Transportation	15-000-270-512-0000-080
High School (40 Students)	Southern Jersey College Fair	West Deptford, NJ	3/24/11	N/C	N/A
High School (25 Students)	ACCC- Black History Month Opening Ceremony	Mays Landing, NJ	2/8/11	N/C	N/A
Washington Avenue (48 Students)	National Constitution Center	Philadelphia, PA	5/26/11	\$380.00 Registration \$450.00 Transportation	15-190-100-890-0000-060 15-000-270-512-0000-060
Decatur Avenue (45 Students)	Noyes Museum of Art/ Edwin B. Forsythe Wildlife Refuge	Oceanville, NJ	3/17/11	\$135.00 Registration \$250.00 Transportation	20-218-200-516-0000-234
Decatur Avenue (30 Students)	Noyes Museum of Art/ Edwin B. Forsythe Wildlife Refuge	Oceanville, NJ	3/18/11	\$90.00 Registration \$250.00 Transportation	20-218-200-516-0000-234
Decatur Avenue (30 Students)	Noyes Museum of Art/ Edwin B. Forsythe	Oceanville, NJ	3/15/11	\$90.00 Registration	20-218-200-516-0000-234

School/Grade/Group	Activity	Location	Date	Cost	Account #
	Wildlife Refuge			\$250.00 Transportation	
High School (35 Students)	Richard Stockton College	Pomona, NJ	3/11/11	\$250.00 Transportation	15-000-270-512-0000-050
High School (35 Students)	Atlantic Cape Community College	Mays Landing, NJ	4/8/11	\$275.00 Transportation	15-000-270-512-0000-050
High School (66 Students)	Superior Court Civil Division	Atlantic City, NJ	4/8/11	\$250.00 Transportation	15-000-270-512-0000-050
Leeds Avenue (75 Students)	Franklin Institute Science Museum	Philadelphia, PA	5/18/11	\$803.00 Registration	Student Activity
Leeds Avenue (55 Students)	Corson's Inlet State Park	Strathmere, NJ	6/3/11	\$500.00 Transportation	15-000-270-512-0000-080
Leeds Avenue (55 Students)	Main Event Ice Cream Parlor	Pleasantville, NJ	6/13/11	N/C	N/A
Leeds Avenue (75 Students)	Main Event Ice Cream Parlor	Pleasantville, NJ	6/9/11	N/C	N/A
C.A.R.E 21 st CCLC	King Pin Bowling Center	Egg Harbor Twp., NJ	3/26/11	\$200.00 Registration	20-290-200-500-0000-545 20-290-100-800-0000-545
High School JROTC (15 students)	16 th Annual South Jersey Joint Military Services Commander's Cup Competition	Fort Dix, NJ	5/12/11	\$450.00 Transportation	15-000-270-512-0000-050
Middle School Drama Club (100 Students)	Rowan University's Production of Romeo and Juliet the Musical	Pomona, NJ	4/10/11	\$900.00 Transportation \$500.00 Registration	15-000-270-512-0000-055 Student Activity #557
Middle School Drama Club (50 Students)	Six Flags Dancefest	Jackson, NJ	5/1/11	\$450.00 Transportation \$1249.50 Registration \$10.00 Parking Fee \$499.50 Food	15-000-270-512-0000-055 Student Activity #557
High School JROTC (45 Students)	Lenape High School	Medford, NJ	3/19/11	\$150.00 Transportation	15-000-270-512-0000-050
South Main (50 Students)	Philadelphia Zoo	Philadelphia, PA	3/31/11	\$450.00 Transportation	15-000-270-512-0000-095
High School	Philadelphia Shakespeare Theatre	Philadelphia, PA	4/7/11	\$450.00 Transportation \$585.00 Registration	15-000-270-512-0000-050 15-000-218-800-0000-050

MOTION BY: Ms. Melanie Griffin

SECOND BY: Ms. Ethel Seymore

Yea: X Nay

ROLL CALL:

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

FIVE YES; MOTION PASSED.

5. **RESOLVED**, that the Pleasantville Board of Education approves Beat the Streets program to host a talent show for students in grades 6-12 at the Pleasantville High School on April 20, 2011 at 6:00pm. The show will include dance crews, musicians, poets, steppers, actors, rappers, singers, and artist. There is no cost to the district.

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

ROLL CALL:

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

FOUR YES; MOTION PASSED.

6. **RESOLVED**, that the Pleasantville Board of Education approves a Credit Completion program for Pleasantville High School in accordance with the Board of Education Policy #5200. Students who have between nine (9) and sixteen (16) absences from a class are eligible to participate in the program in order to have credit/grade restored. The program will run for eight (8) Saturdays beginning February 26, 2011 through April 16, 2011 from 9:00 am – 12:00 pm. There will be one (1) teacher for every 15 students. The cost of the program is not to exceed \$4,300.00 utilizing account # 20-231-100-100-0001-545 (2009-2010 Title I Carryover)

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

ROLL CALL:

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

FOUR YES; MOTION PASSED.

7. **RESOLVED**, that the Pleasantville Board of Education approves the revision to the District School Calendar to reflect the snow day on Wednesday, January 12, 2011. The snow day will be replaced with a half day (early dismissal) for students and half day (afternoon) in-service for staff members on Wednesday, March 23, 2011.

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

ROLL CALL:

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

FOUR YES; MOTION PASSED.

8. **RESOLVED**, that the Pleasantville Board of Education approves the revision to the District School Calendar to reflect the snow days on Thursday, January 27, 2011 and Tuesday, February 22, 2011. The snow days will be made up on Monday, June 20, 2011 and Tuesday, June 21, 2011. ***Please note: the last day for staff and students will be revised to Tuesday, June 21, 2011***

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

ROLL CALL:

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

THREE YES; MOTION PASSED.

Per the Solicitor; Hunt, Hamlin, and Ridley: All is needed (C&I) is a majority vote.

9. **RESOLVED**, that the Pleasantville Board of Education approves professional development sessions to be held on Saturdays and afterschool for district employees beginning March 1, 2011 through April 30, 2011. The professional development sessions will run on Saturdays from 10:00 am – 12:00 pm and/or during the week afterschool. The cost of the program is not to exceed \$60,000.00; Account#: 20-270-100-100-0001-545 and 20-270-200-100-0001-545 (2009-2010 Title II-A Carryover).

Rationale:

The district professional development is designed to provide staff members the opportunity to elevate their level of instruction to increase student achievement. The goal is to give our teachers the tools needed to provide top-notch vigorous instruction to our students while improving students' academic achievement. The workshops will include topics such as; Effective Instruction Strategies, Promethean Boards/ Creating Flipcharts, Achieve 3000, Mobius Math, Apangea, Using Data to Drive Instruction, Essential of Technology, Read 180/System 44, Approaches to Hands on Science, Beyond Writing with Spice, Classroom Instruction that Works, Strategies to Improve Parent Involvement, Best Practices for Enhancing Reading Instruction to name a few.

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

ROLL CALL:

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

FOUR YES; MOTION PASSED.

10. RESOLVED, that the Pleasantville Board of Education approves Pleasantville Public Schools to host the SEMI regional meeting on Wednesday, March 30, 2011. The meeting will take place in the auditorium of the high school and two different sessions will be held. The auditorium will be used from 9:00am till 3:00pm.

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

ROLL CALL:

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

FOUR YES; MOTION PASSED.

11. RESOLVED, that the Pleasantville Board of Education approves the high school to sponsor a Gilda's Club (South Jersey) Teen program as part of the high school's Wednesday Club Day activities. The teen program provides a unique opportunity for teens to come together to share their personal cancer experiences, and to find and give support to other teens touched by cancer. The program will begin February 23, 2011 – June 30, 2011. There is no cost to the district.

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

ROLL CALL:

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

FOUR YES; MOTION PASSED.

12. RESOLVED, that the Pleasantville Board of Education approves the high school to operate an early dismissal/late arrival schedule during the High School Proficiency Assessments (HSPA) beginning Tuesday, March 1, 2011, Wednesday, March 2, 2011 and Thursday, March 3, 2011. (see schedule attached)

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

ROLL CALL:

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

FOUR YES; MOTION PASSED.

13. RESOLVED, that the Pleasantville Board of Education approves Logical Choice Technologies to provide a Promethean Board professional development session for staff members on **two Saturdays, March 19, 2011 and April 2, 2011 from 9:00am – 4:00pm**. The session will include a step by step, hands on instruction with examples, for the following; using the 4 different layers in the ActivSoftware for lesson building, using colors to engage students, exploring more tools, utilizing grids- both teacher made and those from the Resource Browser, math and science tools, accessing resources packs through Promethean Planets to expand the Resource Browser with additional resources for lesson creation. The cost for the three (3) hour professional development session will be in the amount not to exceed **\$16,000.00** flowing through account#: 20-270-100-100-0001-545 and **20-270-200-300-0001-545** (2009-2010 Title II-A Carryover).

Changes to this resolution, prior to the motion, made by Dr. Bailey are in bold.

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

ROLL CALL:

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

FOUR YES; MOTION PASSED.

14. APPROVAL OF HOME INSTRUCTION FOR THE FOLLOWING STUDENTS

ID#	Total Number of Days	Total # of Hours Requested	Cost Per Hour	Total Cost	Type	Grade	Account #
1180025	60	120	\$45.00	\$5,400.00	Medical Extension	12	11-150-100-101-0000-400
1260217	30	30	\$45.00	\$1,350.00	Medical Extension	11	11-150-100-101-0000-400
3024905	10	10	\$45.00	\$450.00	Medical	K	11-150-100-101-0000-400
3059103	30	30	\$45.00	\$1,350.00	Administrative	8	11-150-100-101-0000-400
3060943	30	30	\$45.00	\$1,350.00	Administrative	8	11-150-100-101-0000-400

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

ROLL CALL:

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

FOUR YES; MOTION PASSED.

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

ID#	Location	Number of Days	Per Diem	Tuition Cost	Placement	Grade	Account#
1195004	Coastal Learning Center	90	\$236.74	\$21,306.60	New	9	11-000-100-566-0000-400

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

ROLL CALL:

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

FOUR YES; MOTION PASSED.

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville, New Jersey 08232
Special Action Meeting
Thursday, March 3, 2011
Pleasantville High School/701 Mill Road/Cafeteria
5:00 p.m.

FINANCE AGENDA ADDENDUM Added 3/3/11

1. *Pull the Resolution to approve the February 24, 2011 Invoice #10007 of Law Office of Robert H. Bembry III for the services rendered regarding State v. Johnny McClellan in the amount of \$8,055.00 and replace it with a motion to approve a reimbursement to Mr. Johnny McClellan for his retainer of which Mr. McClellan remitted to the Law Offices of Robert H. Bembry III in the amount of \$500.00.*

MOTION BY: Mr. Paul Moore, Jr. SECOND BY: Ms. Ethel Seymore Yea: X Nay

ROLL CALL:

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

FIVE YES; MOTION PASSED.

2. Resolution to approve an additional Facilities Usage Application Request for the Funeral/Repast for Mr. Harry Graves for Saturday, March 12, 2011.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Marvin Royal Yea: X Nay

ROLL CALL:

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

FOUR YES; MOTION PASSED.

3. Resolution to approve the ALEMAR CONSULTING, INC. v. PLEASANTVILLE BOARD OF EDUCATION – Judgment of \$5,154.00.

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

ROLL CALL:

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

FOUR YES; MOTION PASSED.

**PLEASANTVILLE BOARD OF EDUCATION
Special Board Meeting
Thursday, March 3, 2011
POLICY
MINUTES**

1. Resolution to approve the *Second Reading* and grant official Board approval of the newly generated Regulation 0174 of the Bylaw Series 0000

- Regulation 0174 Legal Service (NEW)

Background

In support of our current Board approved Policy 0174 Legal Services, its proposed that a resolution of ten steps address *how* the policy is to be implemented. This district Regulation 0174 has been generated and reviewed/revised by the Policy Committee on February 3, 2011, in addition to the Board approval of the First Reading and approval of Emergency Adoption on February 8, 2011, in accordance with Bylaw 0131.

MOTION BY: Ms. Melanie Griffin	SECOND BY: Ms. Ethel Seymore	Yea: X	Nay
ROLL CALL:			
Ms. Jackson	Absent	Ms. Griffin	Yes
Mrs. Bey-Blocker	Absent	Mr. Royal	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Absent	Mrs. Graves	Yes
Mr. Moore	Absent		

FOUR YES; MOTION PASSED.

2. Resolution to approve the *Second Reading* and grant official Board approval of the new state mandated policy and regulations

- Policy 1140 – Affirmative Action Program (NEW)
- Regulation 8420.10 – Active Shooter (NEW)
- Regulation 8420.7 – Lockdown Procedures (NEW)

Background

Above are the new state mandated Policies and Regulations from, our technical support, Strauss Esmay – December 2010 Alert 191. They were reviewed and/or revised by our Pleasantville Board of Education Policy Committee on February 3, 2011, in addition to receiving Board approval of the First Reading and the approval of Emergency Adoption on February 8, 2011, in accordance with Bylaw 0131.

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

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

FIVE YES; MOTION PASSED.

Mrs. Doris Graves

“For the record: Mr. Ben Mora (retiring) was such an asset to this district; serving – I imagine - 33 to 38 years. I’ve been here about twenty-three years and he’s been here about ten years before I got here. He was such a fine employee and staff administrator. There was nothing that you could ask Mr. Ben Mora to do that he would not do. He loves the children. He was very highly respected by the staff. It’s our loss to lose Mr. Ben Mora. I want this on the record because I want to let him know that we’re not going to just let him go and act like he wasn’t here, and like we don’t care, because we do.

On a second note, Mr. Spellman is being honored tonight at the Carriage House by the Boy Scouts. He too was an asset to Pleasantville. He too was a great asset to the community.”

Joan Robinson

Commented regarding Personnel Items that were on the Agenda regarding Pleasantville High School in retrospect of how five votes are needed for Personnel Items and how the students should be taken in consideration.

9. Motion to Adjourn the meeting at 6:51 p.m.

MOTION BY: Mr. Marvin Royal SECOND BY: Ms. Joanne Famularo Yea: X Nay

ROLL CALL:

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

FIVE YES; MOTION PASSED.

10. Motion to Re-Open the March 3, 2011 Board Meeting at 6:52 p.m.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Marvin Royal Yea: X Nay

ROLL CALL:

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

FIVE YES; MOTION PASSED.

11. Motion to cancel the prescheduled/preapproved Pleasantville Board of Education Meeting for March 8, 2011.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Marvin Royal Yea: X Nay

ROLL CALL:

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

FIVE YES; MOTION PASSED.

12. Motion to schedule and send a Notice to publicized the Pleasantville Board of Education Budget Meeting to be held on March 22, 2011 at 5:00 p.m. through 6:30 p.m.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Marvin Royal Yea: X Nay

ROLL CALL:

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

FIVE YES; MOTION PASSED.

13. The second Motion to adjourn meeting at 6:55 p.m.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Marvin Royal Yea: X Nay

ROLL CALL:

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

FIVE YES; MOTION PASSED.

RESPECTFULLY SUBMITTED BY

DENNIS MULVIHILL, BUSINESS ADMINISTRATOR/BOARD SECRETARY

DATE