

**PLEASANTVILLE BOARD OF EDUCATION**  
**Pleasantville High School/701 Mill Road**  
**Pleasantville, New Jersey 08232**  
**Special Workshop/Action Board Meeting**  
**May 14, 2014**  
**6:07 P.M.**  
**MINUTES**

1. Call to Order at 6:07 p.m.

2. Reading of the Open Public Meetings Act Notice

**Statement-Board President**

“This is to advise those present at this May 14, 2014 meeting of the Board of Education of the City of Pleasantville, in the County of Atlantic, that notice was given on May 7, 2014 of this Special Workshop/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:

Mrs. Darleen Bey-Blocker	<u>Present</u>	Mr. Jerome Page	<u>Present</u>
Mr. Lawrence A. Davenport	<u>Absent</u>	Mrs. Doris Graves	<u>Absent</u>
Mr. Paul Moore, Jr.	<u>Absent</u>	Mrs. Harriet Jackson	<u>Present</u>
Mr. Michael A. Bright	<u>Absent</u>	Ms. Geraldine Hayer	<u>Present</u>
Mrs. Ethel Seymore	<u>Present</u>		

3. Flag Salute and Moment of Silence by Deacon Jerome Page

4. Interview of Brokers and Attorneys present at Board Meeting

A. Health Insurance Broker

- 1) Brown & Brown Metro, Inc.
- 2) Alamo Insurance Group
- 3) Corporate Employee Benefits
- 4) \_\_\_\_\_

B. Property & Casualty Insurance Broker

- 1) Brown & Brown Metro, Inc.
- 2) Alamo Insurance Group
- 3) Corporate Employee Benefits
- 4) \_\_\_\_\_

C. Board Attorney (General Counsel)

- 1) Parker McCay
- 2) Cooper Levenson
- 3) Decotiis, Fitzpatrick & Cole
- 4) Florio Perrucci Steinhart & Bader

D. Labor Relations Specialist

- 1) Parker McCay
- 2) Decotiis, Fitzpatrick & Cole
- 3) Florio Perrucci Steinhart & Bader
- 4) \_\_\_\_\_

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5. Public Comments: Please be courteous (5 minutes for each person's comment)  
*\*T. Smith – Alamo (confirming that licenses and registrations are included in Bid packet)*

***Motion to go into Executive Session at 7:03 p.m.***

Motion By:  Mrs. Harriet Jackson  Second By:  Mrs. Ethel Seymore  Yea:  X

Roll Call:

Mrs. Darleen Bey-Blocker	<u> Yes </u>	Mr. Jerome Page	<u> Yes </u>
Mr. Lawrence A. Davenport	<u> Absent </u>	Mrs. Doris Graves	<u> Absent </u>
Mr. Paul Moore, Jr.	<u> Absent </u>	Mrs. Harriet Jackson	<u> Yes </u>
Mr. Michael A. Bright	<u> Absent </u>	Ms. Geraldine Hayer	<u> Yes </u>
Mrs. Ethel Seymore	<u> Yes </u>		

***MOTION PASSED***

***Motion to come out of Executive Session***

Motion by:  Mrs. Ethel Seymore  Seconded by:  Mrs. Harriet Jackson  Yea:  X

Roll Call:

Mrs. Darleen Bey-Blocker	<u> Yes </u>	Mr. Jerome Page	<u> Yes </u>
Mr. Lawrence A. Davenport	<u> Absent </u>	Mrs. Doris Graves	<u> Absent </u>
Mr. Paul Moore, Jr.	<u> Absent </u>	Mrs. Harriet Jackson	<u> Yes </u>
Mr. Michael A. Bright	<u> Absent </u>	Ms. Geraldine Hayer	<u> Yes </u>
Mrs. Ethel Seymore	<u> Yes </u>		

***MOTION PASSED***

***Reconvene the Board Meeting at 7:31 p.m.***

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6. Action Items: Appointments

**Motion to approve the following:**

**Whereas, the Pleasantville Board of Education conducted the Bid Openings on April 8, 2014 at 10:00a.m. as advertised, and the Board Administration/Board Secretary reviewed with General Counsel and the Board; and**

**Whereas, the Pleasantville Board of Education publicly interviewed the prospective Brokers during the May 14, 2014 Board Meeting; and**

**Therefore, Be it Resolved, that the Pleasantville Board of Education approves the Award to Corporate Employee Benefits, LLC for RFP 14-05 Health Insurance Broker for the 2014-2015 school year; Account#11-000-291-260-0000-351 and Account# 15-000-291-260-xxx (each location); and**

**Be it Further Resolved, that the Pleasantville Board of Education approves the Award to Corporate Employee Benefits, LLC for RFP 14-04 Property and Casualty Insurance Broker for the 2014-2015 school year; Account# 11-000-262-520-0000-351.**

Motion By: Mr. Jerome Page Second By: Mrs. Harriet Jackson Yea: X

**Roll Call:**

Mrs. Darleen Bey-Blocker	<u>Yes</u>	Mr. Jerome Page	<u>Yes</u>
Mr. Lawrence A. Davenport	<u>Absent</u>	Mrs. Doris Graves	<u>Absent</u>
Mr. Paul Moore, Jr.	<u>Absent</u>	Mrs. Harriet Jackson	<u>Yes</u>
Mr. Michael A. Bright	<u>Absent</u>	Ms. Geraldine Hayer	<u>Yes</u>
Mrs. Ethel Seymore	<u>Yes</u>		

**MOTION PASSED**

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7. Motion to Adjourn Meeting at 7:50 p.m.

Motion By: Mrs. Harriet Jackson Second By: Ms. Geraldine Hayer Yea: X

Roll Call:

Mrs. Darleen Bey-Blocker	<u>Yes</u>
Mr. Lawrence A. Davenport	<u>Absent</u>
Mr. Paul Moore, Jr.	<u>Absent</u>
Mr. Michael A. Bright	<u>Absent</u>
Mrs. Ethel Seymore	<u>Yes</u>
Mr. Jerome Page	<u>Yes</u>
Mrs. Doris Graves	<u>Absent</u>
Mrs. Harriet Jackson	<u>Yes</u>
Ms. Geraldine Hayer	<u>Yes</u>

**MOTION PASSED**

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**RESPECTFULLY SUBMITTED BY:**

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**Mr. Dennis J. Mulvihill**  
**Business Administrator/Board Secretary**

**DJM/tp**