

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville, New Jersey 08232
Work/Action Meeting
Tuesday, May 8, 2012
Pleasantville High School/701 Mill Road/Cafeteria
5:10 P.M.
MINUTES (*Revised June 11, 2012)

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 April 25, 2012 of this work/action meeting as required by the provisions of Chapter 231 of the Laws of 1976; that notice thereof has been distributed for publication in the Press, the Absecon/Pleasantville Current and the Mainland Journal, posted in the Administration Building and forwarded to the City Clerk of the City of Pleasantville, within the time required by said act.”

3. Roll Call:

Board Members:

Mrs. Connie Graham	Present
Mrs. Darleen Bey-Blocker	Absent
Ms. Joanne Famularo	Absent
Mr. Johnny McClellan	Present
Mr. Paul Moore, Jr.	Present
Ms. Melanie Griffin, Vice President	Present
Ms. Ketsy Alicea	Present
Ms. Ethel Seymore	Absent
Mrs. Doris Graves, President	Present

SIX PRESENT.

Mrs. Graves wanted to make a note:

Ms. Darleen Bey-Blocker is attending a conference and will arrive as soon as she can.

Ms. Ethel Seymore is at a doctor's visit and will be here shortly.

Mrs. Graves announced the following resolution of which a motion and vote is needed:

4. Resolution to amend the May 8, 2012 Board Agenda to insert Board Retreat Superintendent/Boards Members for the benefit of Goals & Objectives 2012-2013 will be heard from 5:10 p.m. to 5:40 p.m..

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Connie Graham Yea: X

ROLL CALL:

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

SIX YES; MOTION PASSED.

Ms. Joanne Famularo arrived at 5:44 p.m.

5. Motion to go into Executive Session at 5:47 p.m.

Motion by Ms. Connie Graham, and Seconded by Mr. Paul Moore, Jr. at 5:47 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 on this date in the session of the Board closed to the public: PERSONNEL, PUPIL MATTERS, PENDING AND ANTICIPATED LITIGATION. BE IT FURTHER RESOLVED, that the discussion in closed session will be disclosed to the public at this time or a future meeting of the Board when it is no longer necessary to maintain the confidential nature of the items discussed.

MOTION BY: Ms. Connie Graham SECOND BY: Mr. Paul Moore, Jr. Yea: X

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

Mrs. Darleen Bey-Blocker arrived at 6:10 p.m.

Ms. Ethel Seymore arrived before Board reconvened.

6. Motion to come out of Executive Session made at 6:40p.m.

Motion by: Ms. Connie Graham

Seconded by: Ms. Melanie Griffin

ROLL CALL:

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

NINE YES; MOTION PASSED.

7. Reconvene Board Meeting at 6:40 p.m.

8. Flag Salute and Moment of Silence by Mr. Johnny McClellan

9. Voices of the Children not available.

10. Report of the Business Administrator/Board Secretary: Mr. Dennis Mulvihill

➤ Communications to share with the Board tonight by Mr. Mulvihill

- Letter from Thomas Dowd, Executive County Superintendent of Schools, regarding Students from Absecon School District – Absecon is not entitled to representation on the Pleasantville School District Board of Education; excerpt of letter was read as follows:

[Dear Mr. Thompson:

Pursuant to N.J.S.A. 18A:38-8.1 et seq., the Department of Education has verified the appropriate representation of sending district board of education members on the receiving board of education.

The Absecon School District sends 84 students to the Pleasantville School District for grades 9 through 12. This represents 9.25 percent of the 908 students attending those grades.

Based on these data, the percentage of pupils attending Pleasantville School District is less than 10 percent (the standard for representation); therefore, Absecon is not entitled to representation on the Pleasantville School District Board of Education.

A copy of 18A:38-8.2, Representation from sending school district to board of receiving district, is enclosed for your information.]

- Received approval from the New Jersey Department of Education for Capital Projects – Mr. Mulvihill listed them as follows:
 - Leeds Avenue Elementary School – HVC and Humidity Control Project
 - Pleasantville High School – Gym & Auditorium Lighting; Pool Room Roof & HVAC
 - Middle School of Pleasantville – Gymnasium Lighting

Mr. Mulvihill added that the District will receive Bids for the projects (tomorrow) on May 9, 2012 at 9:00 a.m. Once a bid analysis is made, the Business Office will be send copies to the Board for review, and will be available to answer questions anytime before the Board Meeting, at the Facilities and Finance Committee Meeting....hope to have a representative at the next meeting to answer any and all of your questions.

Report of the State Monitor: Mr. James Riehman

Report of the Chief School Administrator: Dr. Garnell Bailey, Superintendent of Schools

- Thank you to those in attendance for their participation in the Retreat
- On May 22, 2012 there will be a presentation of the Beat the Streets Program; they will cover the rates and products and services delivered, management....Look forward to the Pleasantville Police Department's Captain Rocky (Melendez) to address the public on the community impact of Beat the Streets on the City of Pleasantville
- There were 133 children that had taken the SAT as of last week

Mrs. Graves

Graduation is June 14, 2012 at 6:00 p.m.

Ms. Graham

Commends the children that have taken the SAT's; Ms. Graham applauds the children and staff

Dr. Bailey

Under "Guidance" the college acceptance is on the District Website

Mrs. Graves

That means that we are going in the right direction. Our Board is very happy and proud of our children.

11. Approval of Board Minutes: April 3, 2012 (Regular Meeting)
April 24, 2012 (Regular Meeting)

Motion by: Ms. Connie Graham Seconded by: Ms. Ethel Seymore

*Mr. Moore, Jr. expressed that the Minutes of April 3, 2012 listed him as "Absent" and with vote.
Ms. Famularo expressed that the Minutes of April 24, 2012 reflects the presentation and Q&A with Remington & Vernick, but the Q&A are not listed.*

Motion Withdrawn: Ms. Connie Graham Seconded Motion Withdrawn: Ms. Ethel Seymore

Mr. Mulvihill noted the information, and the Board Minutes for April 3, 2012 and April 24, 2012 were PULLED and will be reviewed/revised and submitted for the next Board Meeting on May 22, 2012, with confirmation of Mrs. Graves.

12. Public Comments. Please limit comments to (5) minutes and all comments should be courteous.

Mrs. Graves introduced Mr. Augustus Harmon as a Pleasantville resident, and former Board (of Education) Member

Mr. Augustus Harmon of 300 South Chester Avenue, Pleasantville, NJ

- *Mr. Harmon shared that Ms. Judy Ward City Council President has given him the Chairmanship of Community Relations of the City of Pleasantville; therefore, will be working to continue the progress of the school*
- *Expressed that he is humbly grateful to Pleasantville and the Board*
- *Mr. Harmon commends the athletes of Pleasantville being in the newspaper dated May 8, 2012; i.e. Track Athletes - Jacob and Isaac – sons of his neighborand Pleasantville Softball Team won again.....academics is the backbone.*
- *Mr. Harmon expressed his experience regarding the loss of his foot and leg and upcoming prosthesis*

Mrs. Graves gave thanks and commented that Mr. Harmon is truly a courageous man.

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

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

**May 8, 2012
MINUTES**

1. Approval of 2011-2012 Transfers in General Fund 11 in the amount of \$545,353.00 as of March 31, 2012
2. Approval of the 2011-2012 Transfers in School-wide Fund 15 in the amount of \$104,655.00 of March 31, 2012.
3. Acceptance of the Treasurer's and Secretary Reports for the month ending March 31, 2012. The Treasurer of School Moneys and the Board Secretary's reports are in balance for the cash receipts and disbursements for the month ending March 31, 2012.
4. **Certification of No Over Expenditures**
Pursuant to N.J.A.C. 6A:22-2.11 (c), I, Dennis J. Mulvihill, Board Secretary, certify that as of March 31, 2012, 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.
5. **BOARD RESOLUTION**
Through the adoption of this resolution, we, the Pleasantville Board of Education, pursuant to N.J.A.C. 6A:22-2.1 (c) 4, certify that as of March 31, 2012, 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.
6. Resolution to approve the Facilities Usage Report ending April 24, 2012 (See Attached)
7. **Be It Resolved**, that the Private School, Coastal Learning Center, Inc. (CLC), is not required to charge (Pleasantville School) District students for any "paid or reduced meals" furnished directly or indirectly by CLC to them. This shall be effective for the fiscal year beginning July 1, 2012 and ending June 30, 2013.
8. **Be It Resolved**, that the Private School, YALE School East ("YALE"), is not required to charge (Pleasantville School) District students for any "paid or reduced meals" furnished directly or indirectly by YALE to them. This shall be effective for the school year beginning September 1, 2012 and ending June 30, 2013.
9. Resolution to approve the following Student Special Educational Services for 2011-2012 school year:

Student ID#	Location	Effective Date / End Date / Number of days	Service	Cost / Per Diem	Placement	Grade	ACCOUNT #
11398842	Y.A.L.E. SCHOOL EAST	April 2, 2012 – June 30, 2012	Educational	\$242.33 Not to Exceed \$11,631.84	Transfer from other district	6	11-000-100-566-0000-400
3081523	ACSSSD*	April 25, 2012 – June 30, 2012	Educational	Not to Exceed \$34,020.00 (pro-rated)	New Placement from C.H.O.P.	2	11-000-100-565-0000-400

1760089	ACSSSD*	July 1, 2012 – June 30, 2013	Personal Aide	Not to Exceed \$39,500.00	Continued Services	8	11-000-100-565-0000-400
11239002	ACSSSD*	July 1, 2012 – June 30, 2013	Personal Aide	Not to Exceed \$39,500.00	Continued Services	8	11-000-100-565-0000-400
1780022	ACSSSD*	July 1, 2012 – June 30, 2013	Personal Aide	Not to Exceed \$39,500.00	Continued Services	8	11-000-100-565-0000-400
1285016	ACSSSD*	July 1, 2012 – June 30, 2013	Personal Aide	Not to Exceed \$39,500.00	Continued Services	12	11-000-100-565-0000-400
1225004	ACSSSD*	July 1, 2012 – June 30, 2013	Personal Aide	Not to Exceed \$39,500.00	Continued Services	12	11-000-100-565-0000-400
1295053	NEW HOPE FOUNDATION	April 6, 2012 – June 30, 2012	Educational	\$450.00 weekly Not to Exceed \$5,850.00	N/A	12	11-150-100-320-0000-400

*Atlantic County Special Services School District

10. Resolution to approve Danelle Stoppel to provide Bilingual Social History reports, at the cost of \$300.00 per evaluation and Bilingual Psychological assessments at the cost of \$325.00 per evaluation. This is to be effective May 22, 2012 through June 30, 2012; costs of the evaluations if needed are not to exceed \$4,000.00 utilizing account #11-000-219-320-0000-400
11. Resolution to approve Danelle Stoppel to provide Bilingual Social History reports, at the cost of \$300.00 per evaluation and Bilingual Psychological assessments at the cost of \$325.00 per evaluation. This is to be effective July 1, 2012 through June 30, 2013; costs of the evaluations if needed are not to exceed \$12,000.00 utilizing account #11-000-219-320-0000-400
12. **BE IT RESOLVED**, that the Pleasantville Board of Education approves the flowing vendors pursuant to the Education Data Cooperative Bid Award for the New Jersey Time and Material by Trade – Atlantic County and Vendors for School Supplies and Equipment; effective April 1, 2012 through March 31, 2013. (Please See Attached)
13. **BE IT RESOLVED**, that the Pleasantville Board of Education authorizes the Business Administrator to obtain quotes for a third party administration to assist the board in the management of (E&O) Errors and Omissions insurance claims

MOTION BY: Ms. Ethel Seymore SECOND BY: Ms. Connie Graham Yea: X

ROLL CALL:

Ms. Graham	Yes	Mr. Moore	Yes
Mrs. Bey-Blocker	Yes for 6 through 11; No to rest	Ms. Griffin	Abstain
Ms. Famularo	Yes to 13; No for 1 through 12	Ms. Alicea	Yes
Mr. McClellan	Yes	Mrs. Seymore	Yes
		Mrs. Graves	Yes

SIX YES TO NUMBERS 1 THROUGH 5; MOTION PASSED.
SEVEN YES TO NUMBERS 6 THROUGH 11; MOTION PASSED.
SIX YES TO NUMBER 12; MOTION PASSED.
SEVEN YES TO NUMBER 13; MOTION PASSED.

MOTION BY: Ms. Ethel Seymore SECOND BY: Ms. Connie Graham Yea: X

ROLL CALL:

Ms. Graham	Yes	Mr. Moore	Yes
Mrs. Bey-Blocker	Yes for 6 through 11; No to rest	*Ms. Griffin	Yes
Ms. Famularo	Yes to 13; No for 1 through 12	Ms. Alicea	Yes
Mr. McClellan	Yes	Mrs. Seymore	Yes
		Mrs. Graves	Yes

SEVEN YES TO NUMBERS 1 THROUGH 5; MOTION PASSED.
EIGHT YES TO NUMBERS 6 THROUGH 11; MOTION PASSED.
SEVEN YES TO NUMBER 12; MOTION PASSED.
EIGHT YES TO NUMBER 13; MOTION PASSED.

**Revised May 8, 2012 vote with May 22, 2012 motion and vote (See “*Revised” below)*

The following Finance Resolution was read in by Mr. Mulvihill:

Recommend the Board authorize the New Jersey School Boards Association Insurance Group to negotiate a Settlement of the Addis verse Pleasantville Board of Education lawsuit.

Motion by: Ms. Connie Graham Seconded by: Mr. Paul Moore, Jr. Yea: X

ROLL CALL:

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

SIX YES; MOTION PASSED.

Motion by: Ms. Connie Graham Seconded by: Mr. Paul Moore, Jr. Yea: X

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

**Revised May 8, 2012 vote with May 22, 2012 motion and vote (See “*Revised” below)*

**PLEASANTVILLE BOARD OF EDUCATION
HUMAN RESOURCES
Board Meeting
May 8, 2012
MINUTES**

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

1. CONTRACTUAL APPOINTMENTS *PENDING CRIMINAL HISTORY APPROVAL*

NAME	LACATION	POSITION	EFFECTIVE DATE	SALARY	FUNDING SOURCE
Beville Tyson	Facilities	Custodial Foreman	May 9, 2012- June 30,2012	\$58, 000 Pro-Rated	11-000-262-100-0000-352
James Falkowski	Facilities	Maintenance Foreman	May 9, 2012- June 30,2012	\$65,000 Pro-Rated	11-000-262-100-0000-352
Anthony McQueen	Facilities	Maintenance Worker	May 9, 2012- June 30,2012	\$40,435 Pro-Rated Step 3	11-000-261-100-0000-352
Kevin Jiggetts	Facilities	Maintenance Worker	May 9, 2012- June 30,2012	\$40,435 Pro-Rated Step 3	11-000-261-100-0000-352
John Adams	Facilities	Maintenance Worker	May 9, 2012- June 30,2012	\$40,435 Pro-Rated Step 3	11-000-261-100-0000-352
Douglas Harmon	PHS	Aquatics Coordinator	May 9, 2012- June 30,2012	\$50,000 Pro-Rated	15-402-100-100-0000-050
Stephen Townsend	PHS	Principal	May 9, 2012- June 30,2012	\$124,377 Pro-Rated Step 11	15-000-240-103-0000-050
Teressa McGaney- Guy	DAS	Principal	May 9, 2012- June 30,2012	\$111,435 Pro-Rated Step 6	20-218-200-103-0000-234
Russell Stafford	NMSS	Custodian	May 9, 2012- June 30,2012	\$28,668 Pro-Rated Step 3	11-000-262-100-0000-085
Ahmad Jones	PMS	Custodian	May 9, 2012- June 30,2012	\$28,668 Pro-Rated Step 3	11-000-262-100-0000-055

2. STAFF TRANSFERS

NAME	FROM	TO	POSITION	EFFECTIVE DATE	SALARY	FUNDING SOURCE
Kacey Donovan	LAS	MSP	Custodian	May 9, 2012- June 30, 2012	N/A	11-000-262-100-0000-080
Christopher Gonzalez	MSP	LAS	Custodian	May 9, 2012- June 30, 2012	N/A	11-000-262-100-0000-055

- 3. RESOLVED**, that the Pleasantville Board of Education approves Ms. Linda Richards to be the presenter of 4 workshops on the topic of “Using Data to Improve Instruction”.
Effective May 1, 2012- May 25, 2012. (\$60.00 per hr for 8hrs not to exceed \$480.00)
Acct# 20-270-200-100-0055-545 (2011-2012 NCLB Title II-A)

4. NEW STAFF FOR BEAT THE STREETS

NAME	POSITION	EFFECTIVE DATE	SALARY	FUNDING SOURCE
Bernadette Woods Syntia Johnson	Substitute Bus Driver	May 14, 2012- June 30, 2012	\$15.00 per hr 1 hr per day for 23 days Not to exceed \$345 each	11-401-100-100-0000-545
Kenya Morris Daniel Varela	Student Mentor	May 14, 2012- June 30, 2012	\$8.00 per hr 4hrs per day For 23 days Not to exceed \$736.00 each	11-401-100-100-0000-545
Edgar Santiago	Substitute Student Life Guard	May 14, 2012- June 30, 2012	\$8.00 per hr 4hrs per day For 23 days Not to exceed \$736.00	11-401-100-100-0000-545

- 5. Renewal of Staff for the 2012-2013 School Year as recommended by the Superintendent of Schools. (See Attached Human Resource Addendum A)**

Dr. Bailey clarified/confirmed that a name was on Human Resource Agenda Item Number 5 – Addendum A- as Item 212 , namely Tamika Olgelby Position Control Number 1380 prior to the motion and vote.

MOTION BY: Ms. Connie Graham SECOND BY: Ms. Ethel Seymore Yea: X

ROLL CALL:

Ms. Graham Yes to all, except item 5 name numbers 26 and 112 are No
Mrs. Bey-Blocker Abstain
Ms. Famularo Abstain
Mr. McClellan Abstain
Mr. Moore Yes
Ms. Griffin Abstain
Ms. Alicea Yes to all, except item 5 name number 26 is abstain*
Mrs. Seymore Yes
Mrs. Graves Yes to all, except for item 5 name numbers 14 and 34 are as Recues Self **

FIVE YES TO ALL EXCEPT HUMAN RESOURCE ITEM NUMBER 5 (Addendum A) LISTED NAME NUMBERS 14, 26, 34 AND 112; MOTION PASSED.

FOUR YES TO HUMAN RESOURCE ITEM NUMBER 5 (Addendum A) LISTED NAME NUMBER 112; MOTION ITEM 5 NAME NUMBER 112 FAILED.

*ONE ABSTAIN & THREE YES TO HUMAN RESOURCE ITEM NUMBER 5 LISTED NAME NUMBER 26; MOTION ITEM 5 NAME NUMBER 26 FAILED.

**RECUES SELF & FOUR YES TO HUMAN RESOURCE ITEM NUMBER 5 (Addendum A) LISTED NAME NUMBERS 14 & 34; MOTION ITEM 5 NAME NUMBERS 14 & 34 FAILED.

***Revision:**

During the May 22, 2012 Regular Work/Action Board Meeting the Board Motioned and Voted to change their votes for May 8, 2012 Human Resource Agenda Items as follows:

Mr. Johnny McClellan made a motion to change his vote of the May 8, 2012 Human Resource Item Number 5 from "Abstain" to a "Yes" vote

Ms. Ethel Seymore asked if these motions and votes will be reflected in the previous May 8, 2012 Board Minutes. The answer was "Yes....It will be modified".

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

Ms. Melanie Griffin made a motion to change her vote of the entire Board Agenda for May 8, 2012 from "Abstain" to a "Yes" vote

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

Mrs. Graves

It will be reflected accordingly.

MOTION BY: Ms. Connie Graham SECOND BY: Ms. Ethel Seymore Yea: X

ROLL CALL:

Ms. Graham	Yes to all, except item 5 name numbers 26 and 112 are No
Mrs. Bey-Blocker	Abstain
Ms. Famularo	Abstain
*Mr. McClellan	Yes
Mr. Moore	Yes
*Ms. Griffin	Yes
Ms. Alicea	Yes to all, except item 5 name number 26 is abstain*
Mrs. Seymore	Yes
Mrs. Graves	Yes to all, except for item 5 name numbers 14 and 34 are as Recues Self **

SEVEN YES TO ALL (EXCEPT ITEM 5 NAME NUMBERS 14, 26, 34, AND 112); MOTION PASSED.

SIX YES TO ITEM NUMBER 5 NAME NUMBERS 14, 34, AND 112; MOTION PASSED.

FIVE YES TO ITEM NUMBER 5 NAME NUMBERS 26; MOTION PASSED.

**PLEASANTVILLE BOARD OF EDUCATION
CURRICULUM & INSTRUCTION**

**Board Meeting
Tuesday, May 8, 2012
MINUTES (Revised June 11, 2012)**

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 #
Lolita Adams	District	Central Office Administrative Secretaries in Mount Laurel, NJ	\$75.00 Registration Mileage N/C	5/15/12	11-000-251-580-0000-351 Registration
Norine Bailey	NMSS	Fresh Fruit & Vegetable Meeting Workshop in Bordentown, NJ	N/C	5/15/12	N/A
Anita Benbow	District	Central Office Administrative Secretaries in Mount Laurel, NJ	\$75.00 Registration Mileage @ \$.31 per mile	5/15/12	11-000-251-580-0000-351 Registration and Mileage
Alisha Blanchet	LAS	Fresh Fruit & Vegetable Meeting Workshop in Bordentown, NJ	N/C	5/15/12	N/A
Robert Bloom	District	NJASA Spring Conference in Atlantic City, NJ	\$475.00 Registration Mileage N/C	5/21/12- 5/23/12	11-000-252-500-0000-334 Registration
Novlette Brooks	MSP	Advances in School Nursing 2012 Summer Conferences in Philadelphia, PA	\$578.00 Registration \$53.90 Meals Mileage N/C	7/9/12 – 7/11/12	20-270-100-500-0050-545 2012-2013 NCLB Title IIA Registration
Sharon Cross	PHS	How to Create and Deliver Exceptional PowerPoint Presentations in Atlantic City, NJ	\$149.00 Registration Mileage N/C	6/25/12	20-270-100-500-0050-545 2011-2012 NCLB Title IIA Registration
Sharon Cross	PHS	Getting the most from Microsoft Excel in Atlantic City, NJ	\$149.00 Registration Mileage N/C	6/15/12	20-270-100-500-0050-545 2011-2012 NCLB Title IIA Registration
Karin Farkas	District	Special Education Parent Leadership Round Table in Northfield, NJ	N/C	5/17/12	N/A
Effie Jenkins-Smith	District	30 th Annual NJASA/NJSBA Spring	\$475.00	5/21/12-	20-270-100-500-0000-545

Staff Member	Location	Title	Cost	Date	Account #
		Conference in Atlantic City, NJ	Registration Mileage N/C	5/23/12	2011-2012 NCLB Title IIA Registration
Effie Jenkins-Smith	District	STEM Forum & Expo in Atlantic City, NJ	\$200.00 Registration Mileage N/C	5/17/12- 5/19/12	20-270-100-500-0000-545 2011-2012 NCLB Title IIA Registration
Stephen Katzen	PHS	When a Family is Affected by Cancer-Strengthening the School's and Community's Response in Galloway, NJ	2 ETTC Hrs. Mileage N/C	5/23/12	N/A
Maurice Lesser	District	Special Education Parent Leadership Round Table in Northfield, NJ	N/C Mileage @ \$.31 per mile	5/17/12	11-000-219-580-0000-400 Mileage
Regina Miller	Salem	21 st Century Community Learning Centers Summer Institute in New Orleans, LA	Registration N/C \$400.00 Travel \$50.00 Taxi \$284.00 Meals \$540.00 Lodging \$50.00 Luggage <i>Total Cost \$1,324.00</i>	7/30/12- 8/2/12	20-290-200-580-0000-545 (21 st CCLC) Travel & Taxi 20-290-200-500-0000-545 Lodging & Meals 60-990-320-890-0001-545 Luggage
Dennis Mulvihill	District	50 th Annual NJASBO Conference in Atlantic City, NJ	\$150.00 Registration \$20.00 Parking	6/6/12- 6/7/12	11-000-251-580-0000-351 Registration and Parking
George Murray	PHS	Introduction to Engineering Workshop in Chester, PA	Registration N/C \$150.90 Mileage		15-000-223-580-0000-050 Mileage
Nancy Parks	LAS	Fruit and Vegetable Orientation Workshop in Bordentown, NJ	Registration N/C Mileage @ \$.31 per mile	5/15/12	15-000-213-580-0000-080 Mileage
Dawn Rice-Bivens	Salem	21 st CCLC New Jersey Department of Education Project Director's Mandatory Meeting in Mercerville, NJ	Registration N/C Mileage @ \$.31 per mile	5/15/12	20-290-200-580-0000-545 (21 st CCLC) Mileage
Dawn Rice-Bivens	Salem	New Jersey Age Care Coalition – Soaring Beyond Expectations Mandatory Meeting in Mercerville, NJ	Registration N/C Mileage @ \$.31	5/22/12	20-290-200-580-0000-545

Staff Member	Location	Title	Cost	Date	Account #
			per mile		(21 st CCLC) Mileage
Dawn Rice-Bivens	Salem	21 st Century Community Learning Centers Summer Institute in New Orleans, LA	Registration N/C \$400.00 Air Travel \$100.00 Parking \$50.00 Taxi \$20.00 Tolls \$284.00 Meals \$540.00 Lodging \$50.00 Luggage <i>Total Cost</i> <i>\$1,440.00</i>	7/30/12- 8/2/12	20-290-200-580-0000-545 (21 st CCLC) Travel, Parking, Taxi, Tolls 20-290-200-500-0000-545 (21 st CCLC) Meals & Lodging 60-990-320-890-0001-545 (21 st CCLC) Luggage
Alyse Skeele	DAP	Fresh Fruit & Vegetable Meeting in Bordentown, NJ	N/C	5/15/12	N/A
Cynthia Stocks	SMSS	CASCA Spring Meeting in Egg Harbor Twp., NJ	N/C	5/24/12	N/A
Elisha Thompkins	District	50 th Annual NJASBO Conference in Atlantic City, NJ	\$150.00 Registration \$20.00 Parking	6/6/12- 6/8/12	11-000-251-580-0000-351 Registration and Parking

2. ACTIVITIES

School/Program	Activity	Date	Cost	Account#	Time
High School	"How to Eat Like a Child" Drama Club Spring Musical	5/31/12- 6/1/12	\$6,251.91 (Rights, Scripts, Set, White Scrim, Props)	15-190-100-800-0000-050	7:00pm – 9:30pm
High School	Honor/Merit Roll Award Assembly Ice Cream Social	5/17/12	\$720.00 (\$4.00 per student x 180 students)	20-231-200-600-0050-545 (2011-2012 Renaissance Title I)	1:00pm – 2:15pm
High School	Bingo Night	6/7/12	N/C	N/A	6:00pm – 8:00pm
High School	Pleasantville High School Spring Concert	5/16/12	N/C	N/A	6:00pm – 8:00pm

School/Program	Activity	Date	Cost	Account#	Time
Leeds Avenue	Teddy Bear Picnic	6/12/12	N/C	N/A	11:00am – 2:30pm
Leeds Avenue	End of the Year Celebration for Mentors and Mentees	6/1/12	N/C	N/A	3:05pm – 5:00pm
Leeds Avenue	The Magic of Kirtley	5/24/12	\$75.00	Student Activity# 540	1:15pm – 2:15pm
Middle School	8 th Grade Awards Luncheon	5/30/12	\$600.00 Refreshments	15-000-240-500-0000-055	1:30pm - 2:30pm
Middle School	8 th Grade Graduation	6/14/12	\$3,00.00 Diplomas, Programs, Decorations, Caps & Gowns,	15-000-240-600-0000-055	10:00am – 12:00pm
Middle School	8 th Grade Career Day	6/1/12	\$550.00 Refreshments, Decorations, Certificates	Student Activity Account #555	9:30am – 1:30pm
Middle School	Ocean City Home Bank – Budget & Finance Guest Speaker	5/31/12	N/C	N/A	9:30am – 2:00pm
Middle School	8 th Grade Prom “Masquerade Under the Stars”	6/8/12	\$1,965.25 Entertainment, Refreshments, Decorations	Student Activity Account #555	6:00pm – 9:30pm
Middle School	Transition of 8 th Grade Students to High School	5/8/12- 5/10/12	N/C	N/A	10:00am – 12:00pm
Middle School	Adopt A Platoon	5/9/12- 6/14/12	N/C	N/A	8:30am – 3:00pm
Middle School	Litter Clean-up Project	5/18/12 Rain Date 5/25/12	N/C	N/A	8:30am – 2:00pm
Middle School	Pre-Clean up Safety Class	5/11/12	N/C	N/A	8:30am – 12:00pm
Middle School	6 th Grade Field Day	6/7/12	\$1,200.00 Meals	15-000-221-800-0000-055	9:00am – 2:00pm

School/Program	Activity	Date	Cost	Account#	Time
Middle School	7 th Grade Field Day	6/8/12	\$1,200.00 Meals	15-000-221-800-0000-055	9:00am – 2:00pm
Middle School	8 th Grade Field Day	6/9/12	\$1,200.00 Meals	15-000-221-800-0000-055	9:00am – 2:00pm
Middle School	Bring Your Children to Work Day (Re-scheduled due to students taking the NJASK)	5/15/12	N/C	N/A	8:30am – 3:30pm
Middle School	GEAR up College Bound Program	5/15/12-5/22/12	N/C	N/A	6:00pm – 8:00pm
District-Wide	Walk-A-Thon	5/24/12	N/C	N/A	3:00pm – 5:00pm
South Main	4 th & 5 th Grade Semi-Formal Dance	6/1/12	N/C	N/A	6:00pm -9:00pm
South Main	Support for the Victim of the Earthquake in Mexico (Students will collect school supplies to send to students in Mexico)	5/9/12 - 6/1/12	N/C	N/A	8:00am – 3:00pm
South Main	Kindergarten End of the Year Celebration	6/12/12	N/C	N/A	9:00am -10:30am
South Main	Father/Son Breakfast	6/8/12	N/C	N/A	8:30am – 9:30am
South Main	Mother/Daughter Luncheon	5/18/12	N/C	N/A	11:15am – 12:15pm
Washington Avenue	5 th Grade Moving on Ceremony	6/12/12	\$218.74 Cupcakes, Juice, Decorations	Student Activity #536	10:30am – 12:00pm

3. FUNDRAISERS

School/Grade/Group	Activity	Start Date	End Date	Purpose
District	Dining Donate at Applebee's Restaurant (This Book Scholarship Fund is being sponsored by the PAA; Applebee's will donate 10% of total purchases on the day of the event when guest present an event flyer)	5/31/12	5/31/12	To raise monies to support graduating seniors as they pursue college degrees.

School/Grade/Group	Activity	Start Date	End Date	Purpose
District	Dinning Donate at Pizza Hut (This Book Scholarship Fund is being sponsored by the PAA Pizza Hut will donate 20% of total purchases)	5/15/12	5/15/12	To raise monies to support graduating seniors as they pursue college degrees.
High School	Rita's Water Ice Sale (\$6.00 Quarts and \$1.00 Cups)	5/14/12	5/25/12	To raise funds for Freshman Activities
High School JROTC	Snack Sell	5/25/12	5/25/12	To raise money for the Fort Dix Field Trip on June 1, 2012
High School	Fundraiser for Sophomore Class (Students will sell bottled water \$1.00, balloons \$2.00, and flowers \$10.00 at the graduation ceremony)	6/14/12	6/14/12	To raise money for Sophomore Class Activities
Leeds Avenue	Student Council Fundraiser (Students will pay \$.50 to wear their favorite sports shirts)	5/23/12	5/23/12	Funds will be used to benefit the installation of a flower garden on school grounds.
South Main	School Store (Snacks will be sold afterschool)	5/10/12	6/10/12	To help offset the cost of the 4 th & 5 th Grade Semi-Formal Dance.
South Main	Cystic Fibrosis Fundraiser (Students will collect donations for research to lead to a cure for CF)	5/9/12	6/1/12	The purpose is to demonstrate service which is a principle of the honor society.

4. FIELD TRIPS

School/Grade/Group	Activity	Location	Date	Cost	Account#
Decatur Avenue (30 Students)	Pleasantville Fire Department Walking Trip	Pleasantville, NJ	5/14/12	N/C	N/A
Decatur Avenue (30 Students)	Pleasantville Fire Department Walking Trip	Pleasantville, NJ	5/15/12	N/C	N/A
Decatur Avenue (60 Students)	Atlantic County Park	Estell Manor, NJ	5/9/12	Registration N/C \$750.00 Transportation (2 Buses \$375.00 each)	15-000-270-512-0000-050 Transportation
High School School Based (30 Students)	African American Heritage Museum of Southern New Jersey	Newtonville, NJ	5/17/12	N/C	N/A
High School (30 Students)	Ellis Island & The Statue of Liberty	New York, NY	5/24/12	\$418.00 Registration \$1050.00	15-190-100-800-0000-050 Registration 15-000-270-512-0000-050

School/Grade/Group	Activity	Location	Date	Cost	Account#
				Transportation	Transportation
High School (50 Students)	Washington National Gallery of Art	Washington, DC	5/29/12	Registration N/C \$ 1,250.00 Transportation	Art Club Account # 0013 Transportation
High School (53 Students)	Adventure Aquarium	Camden, NJ	5/23/12	\$609.50 Registration \$450.00 Transportation	15-190-100-800-0000-050 Registration 15-000-270-512-0000-050 Transportation
High School (70 Students)	Galloway Township 4 th of July Parade	Galloway, NJ	7/4/12	Registration N/C \$500.00 Transportation (2 Buses \$250.00 each)	15-000-270-512-0000-050 Transportation
High School JROTC (10 Students)	New York Military Academy	Hudson, NY	6/22/12	Registration N/C \$700.00 Transportation	15-000-270-512-0000-050 Transportation
High School (18 Students)	NJSIAA State Track & Field Meet	South Plainfield, NJ	6/1/12- 6/2/13	Registration N/C \$1,100.00 Transportation (\$550.00 each day) \$300.00 Meals \ \$726.80 Lodging	15-000-270-512-0000-050 Transportation 15-402-100-500-0000-050 Meals and Lodging
High School (30 Students)	New Yorican Restaurant	Pleasantville, NJ	5/29/12	Registration N/C \$75.00 Transportation	15-000-270-512-0000-050 Transportation
High School JROTC (5 Students)	Caesars Casino	Atlantic City, NJ	5/29/12	Registration N/C \$250.00 Transportation	15-000-270-512-0000-050 Transportation

School/Grade/Group	Activity	Location	Date	Cost	Account#
High School (50 Students)	Melting Pot Induction Luncheon	Atlantic City, NJ	6/8/12	\$1,651.00 Registration \$250.00 Transportation	Student Activity # 806 Registration 15-000-270-512-0000-050 Transportation
Middle School (200 Students)	King Pin Bowling Lanes (8 th Grade Academic Excellence and Positive Behavior Celebration")	Egg Harbor Twp., NJ	5/25/12	\$2,640.00 Registration \$500.00 Transportation	Student Activity #555 Registration 15-000-270-512-0000-055 Transportation
North Main (68 Students)	Johnny D's Ristorante & Pizza Parlor	Pleasantville, NJ	5/30/12 & 5/31/12	N/C	N/A
North Main (53 Students)	Cape May Zoo	Cape May, NJ	5/31/12	Registration N/C \$750.00 Transportation (2 Buses \$375.00 each) \$120.00 Parking (\$60.00 per bus)	15-000-270-512-0000-085 Transportation Student Activity Account Parking
Washington Avenue (25 Students)	Seaview Country Club	Galloway, NJ	5/23/12	Registration N/C \$250.00 Transportation	15-000-270-512-0000-060 Transportation
Washington Avenue (59 Students)	Cape May County Park and Zoo	Cape May, NJ	6/8/12	Registration N/C \$750.00 Transportation (2 Buses \$375.00 each) \$120.00 Parking (\$60.00 per bus)	15-000-270-512-0000-060 Transportation Student Activity Account #536 Parking

5. Resolution to approve the Visual and Performing Arts Departments at the high school, middle school, and elementary schools to conduct a District Band Program. The program will allow the students to showcase their instrumental music talents to their peers. This will give students an opportunity to build bonds with their peers, giving them the confidence and support they need to continue in the music program. Each group will perform approximately five (5) to ten (10) minutes. The program will be held at the Pleasantville High School on May 22, 2012, 10:00am – 1:30pm. The cost to transport the elementary school students to the high school is not to exceed \$100.00 (\$25.00 each school LAS, NMSS, SMSS, WAS) utilizing account # 15-000-270-512-0000-XXX.
6. Resolution to approve GradeZone Points (GZpoints) an online company that rewards students with discounts to local businesses based on grades in school, attendance to school, and the community service he or she performs. The students must be 13 years and older to register to use GZpoints. Based on the average grade of a student's classes, students can earn points that can be used to redeem vouchers (coupons) to local businesses in the area. GZpoints also runs local community service events that students can sign up to earn discounts to local businesses as well. The program will also provide scholarships for students and host other types of events. There is no cost to the district for this program.
7. Resolution to establish partnership with The Richard Stockton College of New Jersey to engage in activities that promote student achievement, teaching and learning. These activities will include but are limited to mentoring/coaching staff and students, guest speakers, grant partnerships summer workshops, CCSS transition, and instructional practices. The contact from Stockton for the district will be Dr. Cheryl Vaughn-Jones, Assistant Dean of Natural Science and Mathematics. There is no cost to the district for this partnership.
8. Resolution to approve Imagine Learning as a pilot program at Decatur Avenue School, Washington Avenue School, Middle School and High School. The program is designed to enhance reading language skills for ESL students. Imagine Learning will accelerate implementation and training services to ensure they are scheduled within two weeks of signing this agreement/receiving a purchase order, a specialist will be appointed to coordinate efforts of the pilot program as well as provide up to 125 Imagine Learning Licenses to Pleasantville Public Schools to use with their students at no charge until July 31, 2012 and collect data and provide reports to Pleasantville Public Schools on students progress. We will purchase the baseline implementation and training services for each school involved in the pilot to the start of the pilot partnership. The cost for this program is not to exceed \$3,500.00 utilizing account # 11-190-100-320-0000-232.
9. Resolution to establish partnership with Dr. Basilyn Bunting, Friends of American Engineering Organization, to promote and consult with district on S.T.E.M. activities that support the CCSS and curriculum. There is no cost to the district for this partnership.
10. Resolution to approve for adoption Envision Math Textbook series from Scott-Foresman for grades K-5. The current textbook has a copyright date of 2004. A committee of thirteen (13) teachers and administrators spent two (2) afternoons reviewing and evaluating four (4) different textbooks: Scott-Foresman, Houghton-Mifflin, Oxford-Sadlier, and McGraw Hill. Scott-Foresman's Envision Math Textbook was the committee's textbook of choice based on the ancillary and web-based materials, content related to new common core standards, organization of text and readability for students as well as teachers. Once the textbook is adopted the cost will be submitted for board approval at a later date to be ordered for the 2012-2013 school year.
11. Resolution to accept the Coca-Cola Public Space Bin Grant submitted by Liza Levitt, MSP Teacher. The grant will provide the district with recycling containers to assist in the district recycling project. This grant is no cost to the district.

12. Resolution to **REVISE** the account number used for the administrator training held on March 16, 2012 during the District In-Service. The training was Board approved on March 13, 2012 item number 3. The professional development was offered by Richard Stockton State College/ Regional Institute and Educational Technology Training Center (ETTC) the topic was "Introduction to Charlotte Danielson Framework" The total cost for the trainings is not to exceed \$1,306.00 utilizing the new account #20-270-200-300-0000-545.
13. Resolution to **REVISE** the Pleasantville High School trip to Sister Act the Musical at the Broadway Theatre in New York, NY on May 30, 2012. The field trip was originally Board approved on April 3, 2012 and revised on April 24, 2012. This revision is needed due to the increase in the price of the tickets as there was a delay in processing of the tickets. The price was originally \$38.50 per ticket however the new price which includes box office fee is \$46.50 per ticket the difference in cost \$704.00 utilizing account # 15-190-100-800-0000-050.
14. Resolution to approve the high school Guidance Counselors and Technology Lead Teacher summer work. The guidance counselors will be responsible for inputting student schedules, the technology lead teacher will align the curriculum to the new classes that will be added for the 2012-2013 school year.

Name	Position	Location	Effective Date	Salary	Account #
Michelle Cooper	Guidance Counselor	PHS	June 15, 2012- August 31, 2012	\$290.00 per diem not to exceed 25 days =7,250.00	15-000-218-104-0001-050
Adele Sand	Guidance Counselor	PHS	June 15, 2012- August 31, 2012	\$280.85 per diem not to exceed 25 days = \$7,021.25	15-000-218-104-0001-050
Indra Owens	Guidance Counselor	PHS	June 15, 2012- August 31, 2012	\$272.29 per diem not to exceed 20 days =\$5,445.80	15-000-218-104-0001-050
Michael Pilate	Guidance Counselor	PHS	June 15, 2012- August 31, 2012	\$279.45 per diem not to exceed 30 days =\$8,383.50	15-000-218-104-0001-050
Dale Sheridan	Technology Lead Teacher	PHS	June 15, 2012- August 31, 2012	\$45.00 per hour not to exceed 175 hrs. = \$7,875.00	15-140-100-101-0000-050

15. 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 #
3049003	19	19	\$ 45.00	\$ 855.00	Medical	11	11-150-100-101-0000-400
1295051	35	35	\$ 45.00	\$ 1,575.00	Medical	12	11-150-100-101-0000-400
1360003	26	26	\$ 45.00	\$ 1,170.00	Medical	11	11-150-100-101-0000-400
1480020	22	22	\$ 45.00	\$ 990.00	Medical	9	11-150-100-101-0000-400
1395015	11	22	\$ 45.00	\$ 990.00	Discipline	11	11-150-100-101-0000-400
11195026	3	6	\$ 45.00	\$ 270.00	Discipline Extended	9	11-150-100-101-0000-400
1785042	3	6	\$ 45.00	\$ 270.00	Discipline	11	11-150-100-101-0000-400

MOTION BY: Mrs. Connie Graham SECOND BY: Ms. Ketsy Alicea Yea: X

ROLL CALL:

Ms. Graham	Yes
Mrs. Bey-Blocker	Yes for 2 and 3; No to the rest
Ms. Famularo	Yes to 2, 4, and 13; No to the rest
Mr. McClellan	Yes
Mr. Moore	Yes
Ms. Griffin	Abstain
Ms. Alicea	Yes
Mrs. Seymore	Yes
Mrs. Graves	Yes

EIGHT YES TO C&I ITEM NUMBER 2; MOTION PASSED.
SEVEN YES TO C&I ITEM NUMBER 3,4 and 13; MOTION PASSED.
SEVEN YES TO C&I ITEM NUMBERS 1, AND 5 THROUGH 12; MOTION PASSED.
SEVEN YES TO C&I ITEM NUMBERS 14 & 15; MOTION PASSED.

MOTION BY: Mrs. Connie Graham SECOND BY: Ms. Ketsy Alicea Yea: X

ROLL CALL:

Ms. Graham	Yes
Mrs. Bey-Blocker	Yes for 2 and 3; No to the rest
Ms. Famularo	Yes to 2, 4, and 13; No to the rest
Mr. McClellan	Yes
Mr. Moore	Yes
*Ms. Griffin	Yes
Ms. Alicea	Yes
Mrs. Seymore	Yes
Mrs. Graves	Yes

NINE YES TO C&I ITEM NUMBER 2; MOTION PASSED.
EIGHT YES TO C&I ITEM NUMBER 3,4 and 13; MOTION PASSED.
EIGHT YES TO C&I ITEM NUMBERS 1, AND 5 THROUGH 12; MOTION PASSED.
EIGHT YES TO C&I ITEM NUMBERS 14 & 15; MOTION PASSED.

**Revised May 8, 2012 vote with May 22, 2012 motion and vote (See “*Revision” Resolution on page 12)*

**PLEASANTVILLE BOARD OF EDUCATION
WORK/ACTION BOARD MEETING
May 8, 2012
Policy/Pupil Matters
MINUTES**

Policy/Pupil Matters was PULLED by Dr. Bailey.

PUPIL MATTERS

Resolution to affirm the Superintendent's actions on the HIB matters which were presented to the Board of Education in Executive Session on April 24, 2012.

Incident #	Date
L-24-12	3-28-12
MS-33-12	3-20-12

MOTION BY: Ms. Connie Graham SECOND BY: Mr. Paul Moore, Jr.

After the motion and prior to the vote, Ms. Seymore asked if having the April Minutes pulled effects the vote. Mr. Mulvihill explained that those Minutes were of the Executive Session of April 24, 2012 HIB Report Mrs. Graves stated that it's o.k. to vote. Ms. Seymore expressed that she just didn't want to vote on something....that is not right. Dr. Bailey communicated that the Policy/Pupil Matters will be pulled until clarity is received; and will be brought back. Therefore, (inferred) Motion and Second were withdrawn.

Following “Walk-On” Resolution was read in by Dr. Bailey:

C&I resolution to approve the Pleasantville High School 2011-2012 Junior Class is sponsoring the Fatal Vision and Goggles Program for Project Prom to be held on May 15, 2012 at 9:00 p.m. Students will participate and become aware of the effects of drinking and driving. The purpose of this program is to stop teenagers from drinking and driving. This activity is at no cost to the district and will be held at the Pleasantville High School.

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

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

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

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

**Revised May 8, 2012 vote with May 22, 2012 motion and vote (See “*Revision” Resolution on page 12)*

After the motion and prior to the vote, Ms. Famularo asked Dr. Bailey if the resolution is for Juniors or Seniors also.

Dr. Bailey

It will be both; and the Sophomores and Freshmen too.....it will be a display.

Ms. Famularo

I was just thinking of the drinking age and the driving age.

Mrs. Graves

Since we are talking about our students/children's achievements;....want to elaborate that Pleasantville District had two headlines regarding them.... in the Current/Press and New York Post. Pleasantville gets Varsity win for the first time in seven years.....regarding Mr. Harmon comments of Jacob Clarke, Isaac Clarke, Nicolas McBean and Noah Prevard. We are very proud of them. Even though its sports...it is skill and learning. The next board meeting is the 22nd of May at 5:00 p.m.

14. Motion to Adjourn the May 8, 2012 Board Meeting at 7:10 p.m.

MOTION BY: Ms. Connie Graham SECOND BY: Mr. Paul Moore, Jr. Yea: X

ROLL CALL:

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

NINE YES; MOTION PASSED.

RESPECTFULLY SUBMITTED BY

DENNIS J. MULVIHILL
BUSINESS ADMINISTRATOR/BOARD SECRETARY

DATE