

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville High School/701 Mill Road/Cafeteria
Pleasantville, New Jersey 08232
Work/Action Meeting
Tuesday, November 13, 2012
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 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. Darleen Bey-Blocker	Present
Ms. Joanne Famularo	Present
Mr. Johnny McClellan	Present
Mr. Paul Moore, Jr.	Absent
Ms. Melanie Griffin, Vice President	Present
Ms. Ketsy Alicea	Absent
Ms. Ethel Seymore	Present
Ms. Maria Vazquez	Present
Mrs. Doris Graves, President	Present

SEVEN PRESENT.

Mrs. Graves

Ms. Ketsy Alicea is home and not well enough to attend the Board Meeting...”otherwise she’d be here.”

4. Motion to go into Executive Session at 5:07 p.m.

Motion by Ms. Melanie Griffin

Seconded by: Ms. Ethel Seymore

5. Executive Session –

Motion by Ms. Melanie Griffin and Seconded by Ms. Ethel Seymore at 5:07 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.

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

Mr. Paul Moore, Jr. arrived at 5:16 p.m.

6. Motion to come out of Executive Session at 6:03 p.m.

Motion by: Ms. Melanie Griffin Seconded by: Mr. Johnny McClellan

7. Reconvene Board Meeting at 6:03 p.m.
8. Flag Salute and Moment of Silence
9. Voices of the Children
10. Report of the Business Administrator/Board Secretary: Mr. Dennis Mulvihill

Read aloud the information
Report of the State Monitor: Mr. James Riehman
No report tonight but will have something later.

Report of the Chief School Administrator: Dr. Garnell Bailey, Superintendent of Schools
Dr. Bailey introduced the Parent Liaison, and expressed her excitement of what a great job they have done.

PowerPoint Presentations of Parent Liaisons - Parent Resource Center Team Role and Updates

- Ms. Sheena Tiller
- Ms. Cynthia Trapp
- Ms. Carmen Torres

Ms. Torres closed with thanks to the parent Resource Center Team and to Dr. Bailey

Mrs. Graves thanked Dr. Bailey for the development of the Parent Resource Center, and expressed, "we're so proud of you (Parent Center)...keep up the good work."

Dr. Bailey expressed that “this is outstanding...the numbers are phenomenal...keep up the good work.”

The information can be found on our Pleasantville School District Website

Dr. Bailey expressed her excitement of the upcoming great opportunity and introduced Mr. Herman and Mr. Petrov:

Greetings by Mr. Petrov.

The Pleasantville Aquatic Club (PAC) PowerPoint Presentation given by Dimitar Petrov regarding who PAC is and what they do, including PAC’s history and PAC’s personnel’s history; such as PAC being registered under the United States American Swimming with all Coaches Certified in Swimming, Programs Offered, Host and Organized Swimming Events with the goal of teaching/educating students on how to swim by the time they graduate and teach/give instruction for lifeguards. The presentation included what PAC will offer the children in Pleasantville.

Dr. Bailey, for the success of the program introduced the hypothec scenario of how credits can be received to reduce the cost from \$25,000.00 fee to the least amount of \$8,000.00 for their utilization of our facilities; i.e. a credit of \$600.00 would be for each student that becomes a member. The additional outline would be \$30 per youth and adult swim lessons, Aquatic Education \$30/per hour, etc. so, we could “partnership” with them and receive services at a lower cost in support of our community.

Mr. Herman explains how the program would extend from Pre-school to twelve grade.

Mrs. Graves asked of whom the partners would be.

Mr. Herman answered, “USA Swimming.”

Ms. Famularo asked of an elementary swim club.

Mr. Herman gave a breakdown of all the students grade levels that participate and how we can add to it.

Ms. Famularo express that the school should teach the students how to swim.

Mrs. Graves agreed that we do.

Mr. Herman explained that swimming can be more than just class in general and they could participate in Regional Swim Meets here.

Dr. Bailey expressed that it’s a great opportunity and they would offer scholarships, and “for our students...this is an opportunity to kick it up a notch for Pleasantville...you have Olympic sponsored organizations....scholarships. They’re giving back...if nothing more, we should at least try it....you have insurance (the Business Administrator would need that)...we want the Board to embrace this program.”

Mrs. Graves asked for clarification on the “money.”

Mr. Herman explained that the payments would go to the School Board (District), and the program would run after school and on weekends. A schedule would have to be generated.

Ms. Famularo asked about busing people.

Mr. Herman informed that arrangements can be made with Transportation.

Mrs. Grave expressed that Dr. Bailey can handle that.

Ms. Seymore asked about the company hiring our staff.

Mr. Petrov expressed that the High School former students that became lifeguards are moving toward getting Certified, so they can be part of the team of lifeguards.

Dr. Bailey, Superintendent of Schools, recommended to the Board a request of authorization to advertise an RFQ (Request for Qualifications) in support of seeking Environmental Justice as it relates to these two buildings (Pleasantville High School and Middle School of Pleasantville) being built on a land field. The Environmental Justice is in regard to fair and meaningful treatment regarding race, color, sex or natural origin; with respect to it, any remedies from the Federal Environmental Protection Agency (EPA). The Request for Qualification would include, but not be limited to the individuals being able to demonstrate that they have had successes in obtaining remedies on behalf of school districts.

Motion by: Ms. Melanie Griffin Seconded by: Mr. Johnny McClellan Yea: X

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

Mrs. Graves (prior to the vote):

“Any questions? If not, we’re going to get this in writing Dr. Bailey...because we’re doing this verbally.”

Dr. Bailey

“Yes.”

Mrs. Graves (After the vote):

“I want to thank you Dr. Bailey for having the initiative to make sure this is done. Because there’s no way that these schools would have been put on this ground if it had been of ethic people coming....We’re glad to know that you’re taking care of this for us.....”

Dr. Bailey addressed the public and Board regarding our two Pleasantville Board of Education Student Liaison’s that applied, were selected, and went through their orientation.

- Mr. Neil Peters, Senior - BOE Student Liaison
- Ms. Arizandy Guzman, Senior - BOE Student Liaison

“This will be on the (District) Website tomorrow.”

Mrs. Graves

“That’s good; and you can tell them Mr. Townsend...They will give their report, and then, they can go home to do their homework.”

11. Approval of Board Minutes: October 23, 2012 (Regular Meeting)

Motion by: Ms. Melanie Griffin Seconded by: Mr. Paul Moore, Jr. Yea: X

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

Note that the Board received the Executive Session Minutes from Mr. Mulvihill.

Ms. Famularo addressed Mr. Mulvihill stating that the Minutes memorialize the (Walk-on) Addendums from the October 23, 2012 Board Meeting, but the Board didn't have the C&I Walk-on Addendums from Dr. Bailey. The Board wants a copy of the C&I Addendums.

Mrs. Graves agreed, and informed Mr. Mulvihill to give them to the Board before the next Board Meeting. Mr. Mulvihill agreed.

There was additional discussion of the Minutes.

Mrs. Graves, "You're up to date now (with the Minutes), and stay that way Mr. Mulvihill. That's fine."

There was discussion and confirmation that nothing would be missed if the Board only held one meeting in November and one meeting in December.

After discussion, the Board motioned and voted to cancel the November 27, 2012 Board Meeting:

Resolution for the Board to cancel the November 27, 2012 Regular Work/Action Board Meeting

Motion by: Ms. Melanie Griffin Seconded by: Mr. Johnny McClellan Yea: X

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

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

Ms. Doris Rowell, Pleasantville Resident

Thanked the Board for the use of the High School and the Middle School because they didn't have anywhere to go. Thank you for allowing Red Cross to come in and house our people..." expressed thanks regarding the probable (PAC) Swim Club, but there is also an afterschool Swim Club at Washington Avenue. She asked if the pool is up and ready to go....if not, when will it be up and running? The kids want to come and swim.

Dr. Bailey answered, 'yes, it is"

Ms. Rowell continued with there are after school clubs, and asked why there are no afterschool academic (Math, Reading, and Language) clubs/classes for the children. She expressed that she talked to many parents, and they want to know.

Dr. Bailey informed that they have the "Power Hour"... and went on that the district is managing the process of determining what is needed for the children. most likely starting in January and being smarter on how we utilize the dollars."

Mrs. Carol Reynolds addressed the question expressing:

We extended the time for re-teaching. So now it's a seven week period instead of five, so we can have two weeks to do intervention or enrichment instruction during the school day. If there is a deficiency, then, there would have to be extended school day (with afterschool teaching).

Ms. Rowell asked about the Washington Avenue playground equipment replacement/repair, and age appropriate equipment for the Kindergarteners.

Mrs. Graves answered, "Yes, and thank you Ms. Rowell."

Dr. Bailey added that "Mr. Thompkins said they are going to work that into the Budgeting process...so, we'll take that in consideration."

Ms. Charlette gave an apology for not realizing there is a sign-in process.... "....I'd like to thank you for your commitment and tell you that I think you're one hell of a woman."

Mrs. Graves, "Thank you Charlette..."

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

Mr. James Riehman, State Fiscal Monitor, left at 6:40 p.m.

**PLEASANTVILLE BOARD OF EDUCATION
BUSINESS ADMINISTRATOR'S REPORT
FINANCE/BUILDING & GROUNDS
Work/Action Items
November 13, 2012
MINUTES**

1. Approval of 2012-2013 Transfers in General Fund 11 in the amount of \$1,571,524.00 as of September 30, 2012.
2. Approval of 2012-2013 Transfers in General Fund 15 in the amount of \$4,425.00 as of September 30, 2012.
3. Acceptance of the Treasurer's and Secretary Reports for the month ending September 30, 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 September 30, 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 September 30, 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 September 30, 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.

Approval of Finance Items (1) one through (5) five

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

ROLL CALL:

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

SIX YES; MOTION PASSED.

Note that there was no Finance Item Number 6 in place.
Mr. Mulvihill, "Number six was skipped, and I don't know why..."

Approval of Finance Items (7) seven through (14)

7. Resolution to approve the Facilities Usage Report of November 13, 2012.
8. Resolution for approval to create and submit, to (NJDOE) New Jersey Department of Education, the (NCLB) No Child Left Behind FY12 (Project period September 1, 2011 through August 31, 2012) Consolidated Application Final Report.

Background

The No Child Left Behind Act of 2001 (NCLB), a reauthorization of the Elementary and Secondary Education Act (ESEA)/Improving America's Schools Act (IASA), was signed into law on January 8, 2002. NCLB continues many of the goals set forth in IASA and incorporates additional principles and strategies for strengthening the pre K-12 academic environment. The measures included in NCLB require the following: 1) increased accountability for all responsible authorities - states, school districts, and schools; 2) greater school choice for parents whose children are attending low-performing schools; 3) more flexibility for states and LEAs in their use of federal education funds; and 4) a focus of resources on proven educational methods, particularly relating to early reading programs

9. Resolution to apply for and submit the 21st (CCLC) Century Community Learning Center - C.A.R.E. Program Additional Supplemental Grant for Special Needs Population in the amount that ranges between \$20,000.00 to \$50,000.00 for the Project period of September 1, 2012 through August 31, 2013

Background

The 21st Century Community Learning Center Grant application for 2012-2013 awarded an additional supplemental grant for the special needs population of grant participants. The supplemental funds awarded are permitted for additional program and budget components for the C.A.R.E. after school and summer program to provide educational, recreational, youth development and parental programming for students and parents in the 4th grade through 12th grade. The program and budget components will be implemented as stated in the approved in the supplemental funds award. All money must be expended by August 31, 2013.

10. Resolution to approve the Special Services for Out of District Placements for Pleasantville Students

Student ID#	LOCATION	EFFECTIVE DATE	SERVICES	PER DIEM/ TUITION COST	PLACEMENT	GRADE	ACCOUNT #
11504163	Almond Road Pre-School Vineland School District	October 10, 2012 - June 30, 2013 156 Days	Educational	Per Diem Rate \$250.42 Not to Exceed \$38,815.10	New (AI Program)	Pre- School	20-251-100-500-0000-400 11-000-100-562-0000-400
11242537	Atlantic County Special Services School District	October 29, 2012 – June 24, 2013 146 Days	Educational (Tuition)	Not to Exceed \$34,200.00	Change of Placement (Transfer from NMSS)	PK-4	11-000-100-565-0000-400
11506154	Coastal Learning Center	October 15, 2012 – June 21, 2013 159 Days	Educational (Tuition)	Per Diem Rate \$246.21 Not to Exceed \$39,147.39	Change of Placement (Transfer from MSP)	6	11-000-100-566-0000-400

11. Resolution to approve Oxford Consulting Services to provide developmental interventions for student ID # PK101609. The developmental intervention has already been board approved. This approval is a change in the provider. The developmental interventions will be provided two times a week, an hour each visit, at a cost of \$95.00 per hour. Funds are to be expended from account 11-000-216-0000-400 and are not to exceed \$7,000.00 for the 2012-2013 school year.
12. **Whereas**, the resolution to approve Gloria Heaton to provide LDT--C Evaluations for students as needed for school year 2012--2013 in the amount of \$250.00 per evaluation, not to Exceed \$10,000.00, utilizing Account # 11-000--219--320--0000--400, was Board approved on July 17, 2012 by the Pleasantville Board of Education; and

Whereas, the correct cost per evaluation is in the amount not to exceed \$300.00; total not to exceed \$10,000.00. Account # 11-000-219-320-0000-400; so

Therefore, Be It Resolved, that the Pleasantville Board of Education approves Gloria Heaton to provide LDT-C evaluations for students as needed for the 2012-2013 school year; cost per evaluation is in the amount not to exceed \$300.00; total not to exceed \$10,000.00. Account # 11-000-219-320-0000-400.

13. **Whereas**, the Pleasantville Board of Education, re-advertised in the Press of Atlantic City on October 11, 2012 to receive the following Security Uniform Bids for the 2012-2013 school year, and

Whereas, the Pleasantville Board of Education conducted the Bid Opening as advertised on October 25, 2012; and

Whereas, Bids were received by Intapol Uniforms and Landsman Uniforms, and the Bid Analysis was completed for the Security Uniform Bids for the 2012-2013 school year.

ITEM	DESCRIPTION	SIZE	<u>LANDSMAN</u> <u>UNIFORMS</u> UNIT PRICE	<u>INTAPOL</u> <u>UNIFORMS</u> UNIT PRICE
A	Black Pants: Liberty Brand or Equivalent 100% Polyester	28"-40 Waist (Unaltered)	30.00	17.95
		42" and Above Waist (Unaltered)	36.00	19.95
B	Black Button Down Long Sleeve Five Crease Epaulet Security Shirt: Liberty Brand or Equivalent	Small → X-Large	39.00	36.95
	65% Polyester / 35% Cotton			
	With name on left hand of chest 2" letters			
	With SECURITY centered on back	2XLarge → 4XLarge	44.00	39.95
C	Black Button Down Short Sleeve Five Crease Epaulet Security Shirt: Liberty Brand or Equivalent	Small → X-Large	36.00	34.95
	65% Polyester / 35% Cotton			
	With name on left hand of chest 2" letters			
	With SECURITY centered on back	2XLarge → 4XLarge	40.00	37.95
D	Black Polo Style Short Sleeve Security Shirt: Rothco Brand or Equivalent	Small → X-Large	24.00	19.95
	100% Cotton			
	With name on left hand of chest 2" letters			
	With SECURITY centered on back	2XLarge → 4XLarge	28.00	21.95

E	Black Polo Style Long Sleeve Security Shirt: Rothco Brand or Equivalent	Small → X-Large	28.00	22.95
	100% Cotton			
	With name on left hand of chest 2" white letters	2XLarge →4XLarge	32.00	24.95
	With SECURITY centered on back 3" white letters			
F	Black Security Jacket with Zipper & Button Front:	Small → X-Large	75.00	27.50
	Rothco Brand or Equivalent			
	Nylon/Polar Fleece			
	2 Zipper Pockets (1 left / 1 right) not at chest			
	With SECURITY centered on back 3" white letters	2XLarge →4XLarge	85.00	29.50
	3"x2 ½" Security Officer Patch on left side of chest			
G	Black Baseball Brim Hat: Rothco Brand or Equivalent	One Size Fits All	12.00	4.95
	100% Cotton			
	1" Embroidered "Security " White Lettering on Front/Center			
H	Black Watch Cap: Rothco Brand or Equivalent	On Size Fits All	12.00	3.95
	100% Acrylic			
	1" Embroidered "Security " White Lettering on Front/Center			
	Security Officer Badge Patch			
	Front/Center			
TOTAL FOR PROPOSAL A			\$ 521.00	\$ 343.40
Provide Percentage Discount for additional items not listed under this bid:			20%	15%

Therefore, Be It Resolved, that the Pleasantville Board of Education approves Intapol Uniforms for the Security Uniform Bid Award for the 2012-2013 school year. Charge to Account # 11-000-262-610-0000-352 (Security).

14. **Be It Resolved,** that the Pleasantville Board of Education approves the attached Change Order #1 of the Contractor Joseph R. Delgado, Inc. through Garrison Architects for the Project of Pleasantville High School Pool, Gymnasium and Auditorium Lighting Replacement; at Middle School of Pleasantville Gym Lighting Replacement. The Contract is changed as follows on Order: "Change Order #1 shall be a DEDUCT in the amount of (\$106.00) This shall credit the unused Allowance."

Original Contract Sum was:	\$323,272.00
By This Change Order in the Amount of:	<u>(106.00)</u>
The New Contract Sum Including this Change Order will be:	<u>\$323,166.00</u>

Approval of Finance Items (7) seven through (14)

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Paul Moore, Jr. Yea: X

ROLL CALL:

Mrs. Bey-Blocker	Yes to 8, 9, 10, and 11; No to the rest	Ms. Griffin	Yes
Ms. Famularo	Yes to 13; No to the rest	Ms. Alicea	Absent
Mr. McClellan	Yes	Mrs. Seymore	Yes
Mr. Moore	Yes	Ms. Vazquez	Yes
		Mrs. Graves	Yes

FINANCE ITEMS (7) SEVEN THROUGH (14) FOURTEEN:
SEVEN YES TO FINANCE ITEM NUMBERS 8, 9, 10, 11, AND 13; MOTION PASSED.
SIX YES TO FINANCE ITEM NUMBERS 7, 12, AND 14; MOTION PASSED.

Mr. Mulvihill explained that since the Board voted to cancel the November 27, 2012 Board Meeting, he is introducing the following Finance Addendum:

FINANCE ADDENDUM

Authorization, by the Pleasantville Board of Education, for payment of bills for the month of November 2012 by the Superintendent; to be ratified at the December 11, 2012 Regular Board Meeting.

Motion by: Ms. Melanie Griffin Seconded by: Mr. Paul Moore, Jr. Yea: X

ROLL CALL:

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

SIX YES; MOTION PASSED.

Mrs. Graves wants to be sure that all the Vendors will be paid, including the Legal Bills.

Ms. Seymore suggested a Committee Meeting prior to the Legal Bills being paid; i.e. the Legal Bill that was pulled before.

Dr. Bailey expressed that she has a School Business Administrator's Certificate and is not risking her license.

Dr. Bailey confirmed with Mr. Mulvihill that Finance Items one through five were approved.

Mr. Thompkins expressed that the Audit is due and documents have to be submitted to the County by the 5th of December. There was discussion of a possible meeting on December 4th. There was discussion of having December 4, 2012 as the last Board Meeting. Mrs. Graves expressed that there cannot be a meeting November 27, 2012 due to Dr. Bailey not being available. Mrs. Graves introduced December 4th at 5:00. (Discussion of Board Members) and those that can attend, fine. Mrs. Graves, "the meeting will be on December 4th at 5:00. O.k. Settled."

(There was no Motion or Vote for approval of a December 4, 2012 Board Meeting.)

**PLEASANTVILLE BOARD OF EDUCATION
HUMAN RESOURCES
Board Meeting
NOVEMBER 13, 2012
MINUTES**

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

1. SUBSTITUTE STAFF (*Pending Criminal Clearance*):

NAME	LOCATION	POSITION	EFFECTIVE DATE	SALARY	FUNDING SOURCE
Aliyah Marshall	Substitute Teacher	District	November 14, 2012- June 30, 2013	\$95.00 per day	11-120-100-100-0000-236
Janet Bravo	Substitute Teacher	District	November 14, 2012 - June 30, 2013	\$95.00 per day	11-120-100-100-0000-236
Tara Gillins	Substitute Teacher	District	November 14, 2012 - June 30, 2013	\$95.00 per day	11-120-100-100-0000-236
Yvette Anzalone	Substitute Teacher	District	November 14, 2012 - June 30, 2013	\$95.00 per day	11-120-100-100-0000-236
Brain Basner	Substitute Teacher	District	November 14, 2012 - June 30, 2013	\$95.00 per day	11-120-100-100-0000-236
Adrian Mobley	Substitute Teacher	District	November 14, 2012 - June 30, 2013	\$95.00 per day	11-120-100-100-0000-236
Tariq Callaway	Substitute Teacher	District	November 14, 2012 - June 30, 2013	\$95.00 per day	11-120-100-100-0000-236
Keith Strickland Jr.	Substitute Custodian	District	November 14, 2012 - June 30, 2013	\$9.00 per hr	11-000-261-100-0000-352
Keith Strickland Jr.	Substitute Maintenance	District	November 14, 2012 - June 30, 2013	\$12.50 per hr	11-000-262-100-0000-352
*Frank Graves	Substitute Custodian	District	November 14, 2012 - June 30, 2013	\$9.00 per hr	11-000-261-100-0000-352
*Frank Graves	Substitute Maintenance	District	November 14, 2012 - June 30, 2013	\$12.50 per hr	11-000-262-100-0000-352
Mercedes Hicks	Substitute Security	District	November 14, 2012 - June 30, 2013	\$9.00 per hr	15-000-266-100-0000-050
Scott Clark	Substitute Security	District	November 14, 2012 - June 30, 2013	\$9.00 per hr	15-000-266-100-0000-050

2. FMLA LEAVE:

NAME	LOCATION	POSITION	EFFECTIVE DATE	SALARY	FUNDING SOURCE
Terre Alabarda	SMSS	Teacher	October 24, 2012-June 30, 2013 (Intermittent Leave for Family Member)	N/A	N/A

3. MSP 3-7 PROGRAM FOR IN-SCHOOL-SUSPENSION * (ISS):

NAME	POSITION	LOCATION	EFFECTIVE DATE	SALARY/STIPEND	FUNDING SOURCE
Latanya Elias	3-7 Program ISS	MSP	December 3, 2012- June 30, 2013	\$45.00 x 4hrs. a day for 131 days not to exceed \$2,350 per teacher (will work on a rotating schedule)	15-421-100-101-0000-055
Shawna Coles	3-7 Program ISS	MSP	December 3, 2012- June 30, 2013	\$45.00 x 4hrs. a day for 131 days not to exceed \$2,350 per teacher (will work on a rotating schedule)	15-421-100-101-0000-055
Darryl Lindenmuth	3-7 Program ISS	MSP	December 3, 2012- June 30, 2013	\$45.00 x 4hrs. a day for 131 days not to exceed \$2,350 per teacher (will work on a rotating schedule)	15-421-100-101-0000-055
Bruce Jones	3-7 Program ISS	MSP	December 3, 2012- June 30, 2013	\$45.00 x 4hrs. a day for 131 days not to exceed \$2,350 per teacher (will work on a rotating schedule)	15-421-100-101-0000-055
Jeanette Brown-Reed	3-7 Program ISS	MSP	December 3, 2012- June 30, 2013	\$45.00 x 4hrs. a day for 131 days not to exceed \$2,350 per teacher (will work on a rotating schedule)	15-421-100-101-0000-055
Kelly Morgan	3-7 Program ISS	MSP	December 3, 2012- June 30, 2013	\$45.00 x 4hrs. a day for 131 days not to exceed \$2,350 per teacher (will work on a rotating schedule)	15-421-100-101-0000-055
Roger Fleming	3-7 Program	MSP	December 3, 2012-	\$45.00 x 4hrs. a day for 131 days not to	15-421-100-101-0000-055

	ISS		June 30, 2013	exceed \$2,350 per teacher (will work on a rotating schedule)	
Irvin Marable	3-7 Program ISS	MSP	December 3,2012- June 30, 2013	\$30.00 x 4hrs. a day for 131 days not to exceed \$1,570 per Aide (will work on a rotating schedule)	15-421-100-101-0000-055
Nancy Wiesenfeld	3-7 Program ISS	MSP	December 3,2012- June 30, 2013	\$45.00 x 4hrs. a day not to exceed 5hrs. Per week not to exceed \$2,350 per teacher (will work on a rotating schedule)	15-421-100-101-0000-055
Luraine Randall	3-7 Program ISS	MSP	December 3,2012- June 30, 2013	\$45.00 x 4hrs. a day not to exceed 5hrs. Per week not to exceed \$2,350 per teacher (will work on a rotating schedule)	15-421-100-101-0000-055
Mary Hartig	3-7 Program ISS	MSP	December 3,2012- June 30, 2013	\$45.00 x 4hrs. a day for 131 days not to exceed \$2,350 per teacher (will work on a rotating schedule)	15-421-100-101-0000-055
Maria Hinkley	3-7 Program ISS	MSP	December 3,2012- June 30, 2013	\$45.00 x 4hrs. a day for 131 days not to exceed \$2,350 per teacher (will work on a rotating schedule)	15-421-100-101-0000-055

***All Staff is on a rotating basis and on the basis of student attendance. A Student Attendance Report must be submitted with the Supplemental Time Sheet as Support Documentation.**

4. MSP AFTERSCHOOL ACADEMY/SATURDAY ACADEMY (1 hour after school and 3 hours on Saturday for Student Enrichment):

NAME	POSITION	LOCATION	EFFECTIVE DATE	SALARY/STIPEND	FUNDING SOURCE
Bruce Jones	Afterschool Academy	MSP	October 24,2012- April 30,2013	\$45.00 x 84 days not to exceed \$3,780.00 per teacher (will work on a rotating schedule)	15-421-100-101-0000-055
Patricia Davis	Afterschool Academy	MSP	October 24,2012- May 10,2013	\$45.00 x 84 days not to exceed \$3,780.00 per teacher (will work on a rotating schedule)	15-421-100-101-0000-055
Brigitte White	Saturday Academy Administrator	MSP	December 1,2012- April 27,2013	\$60.00 x 4hrs. for 16 days not to exceed 3,840.00	15-421-100-101-0000-055
Bridgett Hill	Saturday Academy	MSP	December 1,2012- April 27,2013	\$30.00 x 4hrs. for 16 days not to exceed \$1,920.00 per Security (will work on a rotating schedule)	15-421-100-101-0000-055
Irene Cruz	Saturday Academy	MSP	December 1,2012- April 27,2013	\$30.00 x 4hrs. for 16 days not to exceed \$1,920.00 per Security (will work on a rotating schedule)	15-421-100-101-0000-055
Anthony Gandy	Saturday Academy	MSP	December 1,2012- April 27,2013	\$30.00 x 4hrs. for 16 days not to exceed \$1,920.00 per Security (will work on a rotating schedule)	15-421-100-101-0000-055
Jean Cean	Saturday Academy	MSP	December 1,2012- April 27,2013	\$30.00 x 4hrs. for 16 days not to exceed \$1,920.00 per Security (will work on a rotating schedule)	15-421-100-101-0000-055
Standell Reeder	Saturday Academy	MSP	December 1,2012- April 27,2013	\$30.00 x 4hrs. for 16 days not to exceed \$1,920.00 per Security (will work on a rotating schedule)	15-421-100-101-0000-055

Georgy Mckellar	Saturday Academy	MSP	December 1,2012- April 27,2013	\$30.00 x 4hrs. for 16 days not to exceed \$1,920.00 per Security (will work on a rotating schedule)	15-421-100-101-0000-055
Tia Petigrew	Saturday Academy	MSP	December 1,2012- April 27,2013	\$30.00 x 4hrs. for 16 days not to exceed \$1,920.00 per Security (will work on a rotating schedule)	15-421-100-101-0000-055
Simon Copeland	Saturday Academy	MSP	December 1,2012- April 27,2013	\$30.00 x 4hrs. for 16 days not to exceed \$1,920.00 per Custodian (will work on a rotating schedule)	15-421-100-101-0000-055
James Dunson	Saturday Academy	MSP	December 1,2012- April 27,2013	\$30.00 x 4hrs. for 16 days not to exceed \$1,920.00 per Custodian (will work on a rotating schedule)	15-421-100-101-0000-055
Henry Little	Saturday Academy	MSP	December 1,2012- April 27,2013	\$30.00 x 4hrs. for 16 days not to exceed \$1,920.00 per Custodian (will work on a rotating schedule)	15-421-100-101-0000-055
Kasey Danovan	Saturday Academy	MSP	December 1,2012- April 27,2013	\$30.00 x 4hrs. for 16 days not to exceed \$1,920.00 per Custodian (will work on a rotating schedule)	15-421-100-101-0000-055
William Brown	Saturday Academy	MSP	December 1,2012- April 27,2013	\$30.00 x 4hrs. for 16 days not to exceed \$1,920.00 per Custodian (will work on a rotating schedule)	15-421-100-101-0000-055

Enestor Echevarria	Saturday Academy	MSP	December 1,2012- April 27,2013	\$30.00 x 4hrs. for 16 days not to exceed \$1,920.00 per Custodian (will work on a rotating schedule)	15-421-100-101-0000-055
Patrick Naylor	Saturday Academy	MSP	December 1,2012- April 27,2013	\$30.00 x 4hrs. for 16 days not to exceed \$1,920.00 per Custodian (will work on a rotating schedule)	15-421-100-101-0000-055

(1) One Custodian Staff Person per Day for four hours a day

(1) One Security Staff Person per Day for four hours a day

5. RESCIND/AMEND PRIOR BOARD ACTION:

NAME	LOCATION	POSITION	EFFECTIVE DATE	SALARY/STIPEND	FUNDING SOURCE
Stephen Garris	SMSS	Custodian	November 14, 2012- June 30, 2013 (Correct the Step placement per the October 23, 2012 Agenda)	\$39,714 Step 14	11-000-262-100-0000-095

6. WINTER COACHING POSITIONS-PHS: (Pending Criminal Clearance)

NAME	POSITION	LOCATION	EFFECTIVE DATE	SALARY/STIPEND	FUNDING SOURCE
Bruce Jones	Assistant Boys Basketball	PHS	November 14, 2012- June 30, 2013	\$3684	15-402-100-100-0000-050
Sharlyn Henderson	Assistant Girls Basketball	PHS	November 14, 2012- June 30, 2013	\$3684	15-402-100-100-0000-050
Kenneth Cherry	Weight Training Club	PHS	November 14, 2012- June 30, 2013	\$2851	15-402-100-100-0000-050

7. PHS 3-7 PROGRAM:

NAME	POSITION	LOCATION	EFFECTIVE DATE	SALARY/STIPEND	FUNDING SOURCE
Leni Benjamin	Teacher ISS (Rotating Substitute)	PHS	October 29, 2012- June 7, 2013	\$45 per hr. not to exceed \$5,265	15-421-100-101-0000-050

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Paul Moore, Jr. Yea: X

ROLL CALL:

- Mrs. Bey-Blocker Yes
- Ms. Famularo Yes to Number 6; No to the rest
- Mr. McClellan Yes
- Mr. Moore Yes
- Ms. Griffin Yes
- Ms. Alicea Absent
- Mrs. Seymore Yes
- Ms. Vazquez Yes
- Mrs. Graves Yes with exception (***Recues Self**) to Agenda page 7 (ITEM 1) Numbers 3 & 4 from Bottom (***F.G.**)

EIGHT YES TO NUMBER 6; MOTION PASSED.

SEVEN YES TO NUMBERS 1 THROUGH 5 AND NUMBER 7; MOTION PASSED.

SIX YES TO AGENDA PAGE 7 (ITEM 1) NUMBERS 3 & 4 FROM BOTTOM (***F.G.**); MOTION PASSED.

ADDENDUM:

1. Retirement of Debra Lamb, Parent Liaison Leeds Avenue, effective December 1, 2012.
2. All full-time and Part-time district bus drivers shall be used on a (rotating basis) as needed basis to transport student's home from (at the conclusion of) the Beat the Streets (BTS) Program. \$16.50 p/hr. from November 12, 2012 to June 30, 2013. Account# 11-401-100-100-0000-545. 11-000-270-100-0000-352
3. Eileen Harrigan, MSP Saturday Academy/After School Academy/After School Activities, November 14, 2012-June 30, 2013, at a rate of \$30.00 per hr (1/1 Aide for N.V. – Student), will work on an as needed basis). Account# 15-421-100-101-0000-055 7

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

ROLL CALL:

- Mrs. Bey-Blocker Yes to 1 and 3; No to 2 Ms. Alicea Absent
- Ms. Famularo Yes Mrs. Seymore Yes
- Mr. McClellan Yes Ms. Vazquez Yes
- Mr. Moore Yes Mrs. Graves Yes
- Ms. Griffin Yes

EIGHT YES FOR NUMBERS 1 AND 3; MOTION PASSED.

SEVEN YES FOR NUMBER 2; MOTION PASSED.

Prior to vote, Ms. Seymore asked if we were going to keep up with the hours. Dr. Bailey informed, yes, but the student will be included in everything that is offered for other students.

**PLEASANTVILLE BOARD OF EDUCATION
CURRICULUM & INSTRUCTION
Board Meeting
Tuesday, November 13, 2012
MINUTES**

The Superintendent of Schools recommends adoption of the following:

RESOLUTION

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

1. WORKSHOP/CONFERENCE ATTENDANCE

Staff Member	Location	Title	Date	Cost	Account#
Allison Abbate	MSP	NJ Association of School Librarians Fall Conference in Long Branch, NJ	11/30/12 12/1/12	\$85.00 Registration Mileage @ \$.31 per mile \$142.00 Lodging	15-000-222-580-0000-055 Registration, Mileage, and Lodging
Kia Allen	NMSS	Challenging and Motivating Your Gifted Students in Cherry Hill, NJ	11/27/12	\$225.00 Registration Mileage N/C	20-270-200-500-0000-545 (2012-2013 NCLB Title IIA) Registration
Margaret Altman	PHS	NJ Association of School Librarians Annual Fall Conference in Long Branch, NJ	11/30/12	\$75.00 Registration Mileage N/C	15-000-240-500-0000-050 Registration
Virginia Baralus	PHS	Technical Assistance Workshop for State Monitoring of IEP Transition Section in Mullica Hill, NJ	12/13/12	Registration N/C Mileage @ \$.31 per mile	11-000-219-580-0000-400 Mileage
Virginia Baralus	PHS	Planning Student Transition to Adult Life: Transition Assessments for Students with Disabilities in Mullica Hill, NJ	1/8/13	\$11.00 Registration Mileage @ \$.31 per mile	11-000-219-580-0000-400 Registration and Mileage
Vernon Beard	Salem	2012-2013 21 st CCLC - Leadership Symposium in Mercerville, NJ	12/13/12	N/C	N/A
Blake Boffa	PHS	Working Effectively with Difficult, Defiant, and Noncompliant Students in Cherry Hill, NJ	12/17/12	\$225.00 Registration Mileage @ \$.31 per mile	20-270-200-500-0000-545 (2012-2013 NCLB Title IIA) Registration 15-000-223-580-0000-050 Mileage

Staff Member	Location	Title	Date	Cost	Account#
Kelvin Cherry	PHS	Seven-day Training Series in Community Based Instruction (CBI) for Students with Disabilities 2012-13 in Mullica Hill, NJ	11/26/12 12/13/12 1/14/13 2/11/13 3/18/13 4/22/13 5/20/13	\$77.00 Registration Mileage @ \$.31 per mile	11-000-219-580-0000-400 Registration 15-000-223-580-0000-050 Mileage
Elizabeth DuBose	PHS	Seven-day Training Series in Community Based Instruction (CBI) for Students with Disabilities 2012-13 in Mullica Hill, NJ	11/26/12 12/13/12 1/14/13 2/11/13 3/18/13 4/22/13 5/20/13	\$77.00 Registration Mileage @ \$.31 per mile	11-000-219-580-0000-400 Registration 15-000-223-580-0000-050 Mileage
Karin Farkas	District	Technical Assistance Workshop for State Monitoring of IEP Transition Section in Mullica Hill, NJ	12/13/12	Registration N/C Mileage @ \$.31 per mile	11-000-219-580-0000-400 Mileage
Karin Farkas	PHS	Seven-day Training Series in Community Based Instruction (CBI) for Students with Disabilities 2012-13 in Mullica Hill, NJ	11/26/12 12/13/12 1/14/13 2/11/13 3/18/13 4/22/13 5/20/13	\$77.00 Registration Mileage @ \$.31 per mile	11-000-219-580-0000-400 Registration 15-000-223-580-0000-050 Mileage
Raymond Frazier	SMSS	Co-Teaching and Collaboration: How Teachers Can Create A Program That Works! in Galloway, NJ	11/29/12	7 ETTC Hrs.	N/A
Melanie Harrington	NMSS	ELA Common Core: Science, Social Studies and ELA all working together in Galloway, NJ	1/9/13	7 ETTC Hrs.	N/A
Rayna Hendricks	District	ELA Common Core: Science, Social Studies and ELA all working together in Galloway, NJ	1/9/13	7 ETTC Hrs.	N/A
Rayna Iddinn	PHS	Microsoft PowerPoint 2010 in Galloway, NJ	12/12/12	\$178.00 Registration Mileage N/C	11-000-266-500-0000-352 Registration
Rayna Iddinn	PHS	Microsoft Excel 2010 Intermediate in Galloway, NJ	11/21/12	\$178.00 Registration Mileage N/C	11-000-266-500-0000-352 Registration

Staff Member	Location	Title	Date	Cost	Account#
Turkessa Lee	PHS	Technical Assistance Workshop for State Monitoring of IEP Transition Section in Mullica Hill, NJ	12/13/12	Registration N/C Mileage @ \$.31 per mile	11-000-219-580-0000-400 Mileage
Yasmine Lopez	PHS	Business Writing and Grammar Skills in Atlantic City, NJ	12/3/12 12/4/12	\$299.00 Registration Mileage N/C	11-000-219-580-0000-400 Registration
Deneen McQueen	PHS	Technical Assistance Workshop for State Monitoring of IEP Transition Section in Mullica Hill, NJ	12/13/12	Registration N/C Mileage @ \$.31 per mile	11-000-219-580-0000-400 Mileage
Regina Miller	Salem	2012-2013 21 st CCLC - Leadership Symposium in Mercerville, NJ	12/13/12	N/C	N/A
Laurie Poplawski	MSP	Technical Assistance Workshop for State Monitoring of IEP Transition Section in Mullica Hill, NJ	12/13/12	Registration N/C Mileage @ \$.31 per mile	11-000-219-580-0000-400 Mileage
Laurie Poplawski	MSP	Planning for a Student's Transition to Adult Life in Mullica Hill, NJ	1/8/13	\$11.00 Registration Mileage @ \$.31 per mile	11-000-219-580-0000-400 Registration and Mileage
Barbara Potter	PHS	Seven-day Training Series in Community Based Instruction (CBI) for Students with Disabilities 2012-13 in Mullica Hill, NJ	11/26/12 12/13/12 1/14/13 2/11/13 3/18/13 4/22/13 5/20/13	\$77.00 Registration Mileage @ \$.31 per mile	11-000-219-580-0000-400 Registration 15-000-223-580-0000-050 Mileage
Linda Powers	MSP	Technical Assistance Workshop for State Monitoring of IEP Transition Section in Mullica Hill, NJ	12/13/12	Registration N/C Mileage @ \$.31 per mile	11-000-219-580-0000-400 Mileage
Linda Powers	MSP	Planning for a Student's Transition to Adult Life in Mullica Hill, NJ	1/8/13	\$11.00 Registration Mileage @ \$.31 per mile	11-000-219-580-0000-400 Registration and Mileage
Francine Ramsey	PHS	Transition from School to Adult Life: Making the Process Meaningful in Mullica Hill, NJ	12/10/12	\$11.00 Registration Mileage @ \$.31 per mile	11-000-219-580-0000-400 Registration and Mileage
Francine Ramsey	PHS	Technical Assistance Workshop for State Monitoring of IEP Transition Section in Mullica Hill, NJ	12/13/12	Registration N/C Mileage @ \$.31 per mile	11-000-219-580-0000-400 Mileage

Staff Member	Location	Title	Date	Cost	Account#
Francine Ramsey	PHS	Planning for a Student's Transition to Adult Life: Transition Assessments for Students with Disabilities in Mullica Hill, NJ	1/8/13	\$11.00 Registration Mileage @ \$.31 per mile	11-000-219-580-0000-400 Registration and Mileage
Dawn Rice-Bivens	Salem	2012-2013 21 st CCLC - Leadership Symposium in Mercerville, NJ	12/13/12	N/C	N/A
Christina Sciubba	MSP	Hands on Learning: Strategies for Working with Braille Readers in Cherry Hill, NJ	11/16/12	N/C	N/A
Claudette Scott	SMSS	Designing Lessons for iPads in the Language Arts Class in Galloway, NJ	10/25/12	7 ETTC Hrs.	N/A
Andrea Spence	PHS	Seven-day Training Series in Community Based Instruction (CBI) for Students with Disabilities 2012-13 in Mullica Hill, NJ	11/26/12 12/13/12 1/14/13 2/11/13 3/18/13 4/22/13 5/20/13	\$77.00 Registration Mileage @ \$.31 per mile	11-000-219-580-0000-400 Registration 15-000-223-580-0000-050 Mileage
Susan Swezeny	PHS	Working Effectively with Difficult, Defiant and Noncompliant Students in Cherry Hill, NJ	12/17/12	\$225.00 Registration Mileage N/C	20-270-200-500-0000-545 (2012-2013 NCLB Title IIA) Registration
Amee Watford	MSP	Mean Girls What Educators Can do to Address Prevent Female Bullying, Cyberbullying and Relational Aggression in Atlantic City, NJ	12/3/12	\$139.00 Registration Mileage N/C	15-000-211-580-0000-055 Registration
Ericka Watson	SMSS	Co-Teaching and Collaboration: How Teachers Can Create A Program That Works! in Galloway, NJ	11/29/12	7 ETTC Hrs. Mileage N/C	N/A
Kristin Zapille	PHS	Seven-day Training Series in Community Based Instruction (CBI) for Students with Disabilities 2012-13 in Mullica Hill, NJ	11/26/12 12/13/12 1/14/13 2/11/13 3/18/13 4/22/13 5/20/13	\$77.00 Registration Mileage @ \$.31 per mile	11-000-219-580-0000-400 Registration 15-000-223-580-0000-050 Mileage

2. ACTIVITIES

School/Program	Activity	Date	Cost	Account#	Time
High School	Mammogram Testing	1/9/13	N/C	N/A	9:00am - 3:00pm
Leeds Avenue	"Bubbles for Autism"	4/18/13	\$20.00 (Bubbles)	PTO Account	8:00am - 3:00pm
Leeds Avenue	Ronald McDonald School Show	12/18/12	N/C	N/A	1:15pm - 2:30pm
Middle School	Recycle Bowl	11/14/12- 12/14/12	N/C	N/A	8:30am - 3:20pm
North Main	Ronald McDonald's Anti-Bullying Program	12/20/12	N/C	N/A	1:30pm - 2:30pm

3. FUNDRAISERS

School	Activity	Start Date	End Date	Purpose
High School	Thanksgiving Bake Sale	11/14/12	11/19/12	To raise funds for Spring trip to Paris and Barcelona.
High School	Bake Sale	12/10/12	12/10/12	To raise enough funds for Spanish Club, Art exhibit and students' trip to Spain and France.
High School	Holiday Cookie Sale	12/1/12	12/17/12	To raise funds for Spring trip to Paris and Barcelona.
High School	Santa Hat Dress Down	12/20/12	12/20/12	Raise funds for Paris/ Barcelona trip.
High School	Coin Drop	11/17/12	11/17/12	Raise funds for Paris/Barcelona trip.
High School	Director's Chair Giveaway	12/10/12	12/14/12	To raise funds for trip to France/Spain
High School	Coach Bag Giveaway	12/17/12	12/21/12	To raise funds for trip to France/Spain
High School	Hurricane Sandy Relief Effort for Pleasantville High School Families (Candy Sale, Bake Sale, Sub Sale, and two (2) Denim Days)	11/14/12	11/16/12	The purpose of the event is to raise monies to relieve staff and students experiencing the aftermath of Hurricane Sandy.
Leeds Avenue	"Show Your School Spirit" T-Shirt Sell	11/19/12	12/19/12	To raise money for student activities.
Middle School	Chess Club Dress Down for Teachers	12/14/12	12/14/12	To raise money to purchase more chess boards for growing chess club.
North Main	Pennies for Patients Program	2/4/13	2/23/13	To help raise money for blood cancer research and help students to build a sense of pride in helping others.
Washington Avenue	School Store	12/1/12	6/3/13	Students would apply what they have learned in the classroom to real-life experiences. To raise funds for "Moving On" ceremony for 5 th Grade students.

4. FIELD TRIPS

School	Activity	Location	Date	Cost	Account#
High School (35 Students)	Richard Stockton College of NJ (College Tour)	Galloway, NJ	11/29/12	\$250.00 Transportation	15-000-270-512-0000-050 Transportation
High School (23 Students)	Drama Club will visit South Main Street School to perform "A Christmas Carol"	Pleasantville, NJ	12/17/12	\$50.00 Transportation	15-000-270-512-0000-050 Transportation
High School (23 Students)	Drama Club will visit Leeds Avenue School to perform "A Christmas Carol"	Pleasantville, NJ	12/20/12	\$50.00 Transportation	15-000-270-512-0000-050 Transportation
High School (70 Students)	Wheaton Arts and Cultural Center	Millville, NJ	11/20/12	\$420.00 Registration \$750.00 Transportation	15-190-100-800-0000-050 Registration 15-000-270-512-0000-050 Transportation
High School (40 Students)	Constitutional Center/ Independence Hall	Philadelphia, PA	12/10/12	Registration N/C \$450.00 Transportation	15-000-270-512-0000-050 Transportation
High School (40 Students)	Richard Stockton College of NJ "Annual Latino Visitation Day"	Galloway, NJ	11/15/12	Registration N/C \$300.00 Transportation	15-000-270-512-0000-050 Transportation
High School JROTC (12 Students)	Golden Coral "Annual Military Appreciation Night"	Egg Harbor Twp., NJ	11/12/12	N/C	N/A
Leeds Avenue (30 Students)	Stockton Performing Arts Center (Nutcracker performance)	Galloway, NJ	12/7/12	\$250.00 Transportation	15-000-270-512-0000-080 Transportation
Leeds Avenue (109 Students)	The Paper Bag Players 2012-2013 Season "Saddles and Sunshine"	Cape May, NJ	3/8/12	\$977.50 Registration \$1,125.00 Transportation (3 Buses @ \$375.00 each)	15-000-223-320-0000-080 Registration 15-000-270-512-0000-080 Transportation
Leeds Avenue (100 Students)	Arden Children's Theatre "Pinocchio"	Philadelphia, PA	5/16/13	\$1,380.00 Registration \$800.00 Transportation	15-422-100-610-0000-080 Registration 15-000-270-512-0000-080 Transportation

School	Activity	Location	Date	Cost	Account#
Leeds Avenue (100 Students)	Please Touch Museum	Philadelphia, PA	3/14/12	\$1,840.00 Registration \$800.00 Transportation	15-422-100-610-0000-080 Registration 15-000-270-512-0000-080 Transportation
Leeds Avenue (105 Students)	Cape May County Park and Zoo	Cape May, NJ	5/31/13	Registration N/C \$1,125.00 Transportation (3 Buses @ \$375.00 each) \$60.00 Parking	15-000-270-512-0000-080 Transportation Student Activity Account #540
Leeds Avenue (90 Students)	Philadelphia Zoo	Philadelphia, PA	6/7/13	\$1,152.00 Registration \$925.00 Transportation	15-422-100-610-0000-080 Registration 15-000-270-512-0000-080 Transportation
North Main (75 Students)	The Paper Bag Players 2012-2013 Season "Saddles and Sunshine"	Cape May, NJ	3/7/13	\$697.00 Registration \$750.00 Transportation (2 Buses @ \$375.00 each)	15-000-223-320-0000-085 Registration 15-000-270-512-0000-085 Transportation
North Main (58 Students)	Adventure Aquarium	Camden, NJ	4/19/13	\$835.00 Registration \$900.00 Transportation (2 Buses @ \$450.00 each) \$20.00 Parking	15-401-100-600-0000-085 Registration 15-000-270-512-0000-085 Transportation and Parking
North Main (58 Students)	Cape May Zoo	Cape May, NJ	5/17/13	Registration N/C \$750.00 Transportation (2 Buses @ \$375.00 each) \$250.00 Parking and Donation	15-000-270-512-0000-080 Transportation 15-401-100-600-0000-085 Parking and Donation

School	Activity	Location	Date	Cost	Account#
North Main (49 Students)	Adventure Aquarium	Camden, NJ	5/23/13	\$650.00 Registration \$900.00 Transportation (2 Buses @ \$450.00 each) \$20.00 Parking	15-401-100-600-0000-085 Registration 15-000-270-512-0000-085 Transportation and Parking
North Main (58 Students)	Johnnie D's Restaurant	Pleasantville, NJ	6/3/13	N/C	N/A
North Main (65 Students)	The Franklin Institute	Philadelphia, PA	6/4/13	\$1,295.00 Registration \$900.00 Transportation (2 Buses @ \$450.00 each)	15-401-100-600-0000-085 Registration 15-000-270-512-0000-085 Transportation
North Main (96 Students)	Franklin Institute	Philadelphia, PA	2/19/13	\$1,480.00 Registration \$900.00 Transportation (2 Buses @ \$450.00 each)	15-401-100-600-0000-085 Registration 15-000-270-512-0000-085 Transportation

5. Resolution to approve the Memorandum of Agreement between Atlantic Preventive Resources, Inc. (APR) and CARE Program of the Pleasantville School District. Atlantic Prevention Resources, Inc. is to conduct student seminars at the 21st Century Community Learning Centers / CARE Program beginning November 14, 2012 through June 30, 2013. The seminars will focus on topics such as Life-Skills, Anger Management and Character Education. The cost for Atlantic Preventive Resources to provide student seminars is not to exceed \$150.00 per session; and not to exceed a total \$3,000.00 for the 2012-2013 school year; utilizing account# 20-290-200-300-0000-545 (2012-2013 21st CCLC).
6. Resolution to approve Information Systems Integration LLC. to provide computer network maintenance for the C.A.R.E. 21st Century Learning Center beginning November 14, 2012 through August 31, 2013. The agreement includes network configuration and network administration tasks; maintenance, repairs, and configuration changes; installation of software; support and advice in effective use of network resources; regular and routine system maintenance and performance checks to keep all systems running at optimal level. The cost for Information Systems Integration LLC. computer network maintenance agreement will be \$50.00 per hour at a cost not to exceed \$4,500.00 utilizing account#20-290-200-300-0000-545 and 20-290-200-400-0000-545 (2012-2013 21st CCLC).

7. Resolution to approve the District Teacher Evaluation Advisory Committee for the 2012-2013 school year.

Staff Member	Representing
Rosemay Clarke	Central Office
Ada Barlatt	Central Office
Martha Hoffnagle	Early Childhood Center
Andrea Atkins-Turner	Elementary School
Sherry Spence-Leslie	Elementary School
James Bonek	Middle School
Karin Farkas	Special Education
Carol Reynolds	Central Office
Mark Delcher	Human Resources
Christine Teeney	Middle School
Ronnie Lerner	AtlantiCare Community
Ethel Seymore	Board Member
Garnell Bailey	Central Office
Frank Cambron	High School
Cynthia Stocks	PEA Union
Jean Hovey	PEA Union
Patricia Logan	Parent Representative
Havana Berry	Central Office

8. Resolution to approve Pleasantville High School Athletics to purchase rSchoolToday Activity Scheduler from Distributed Website Corporation (DWC). The online athletic scheduling software subscription will begin on November 14, 2012. rSchoolToday will offer the high school four (4) hands-on, presentation-style training via interactive web conference at a cost of \$320.00 (\$80.00 per session). The cost for the software subscription per year is \$350.00. The total cost for the rSchoolToday Activity Scheduler and training is not to exceed \$670.00 utilizing account# 15-402-100-500-0000-050.
9. Resolution to approve the purchase of 100 additional Southern Regional Institute and Educational Technology Training Center (ETTC) hours, effective November 15, 2012 at a rate of \$18.00 per hour; the total not to exceed \$1,800.00 utilizing account# 20-270-200-320-0000-545 (2012-2013 Title II Professional Development Educational Consultants).
10. Resolution to approve Southern Regional Institute/ ETTC to provide in-service in the English Language Arts Common Core Standards and Assessments to meet the standards to the administrators in the district. The training will be presented to building principals and supervisors on Thursday, November 15, 2012 and Tuesday, November 20, 2012. Two (2) sessions will be held. The cost for the training is not to exceed 63 ETTC hrs.
11. Resolution to approve Southern Regional Institute/ ETTC to provide technical training to the District Teacher Evaluation Advisory Committee on the responsibilities and function of this committee. The training will be presented to the members of the advisory committee on Thursday, November 15, 2012. The cost for the training is not to exceed 18 ETTC hrs.

12. Resolution to approve an additional staff member and presenter for the afterschool professional development sessions Board approved on October 23, 2012. The training for district employees will begin November 19, 2012 through January 16, 2013. The professional development sessions will run after school for one (1) hour. Participants will be paid for one (1) hour and presenters will be paid two (2) hours, an additional hour for preparation. The cost for the two additional staff members is not to exceed \$450.00 utilizing account # 20-291-200-100-0000-545 (Race to the Top RTTT3).

Rationale:

The district professional development is designed to provide staff members the opportunity to improve the delivery of instruction as they implement the common core standards. The goal is to provide continuous training methods and processes that align purposeful, rigorous, and effective instructional elements and strategies to produce increased academic achievement of our students. Topics include: Designing quality learning targets and lessons, Assessments that focus on students' demonstrating their understanding of concepts taught and delivery instruction that aligns to the common core standards.

*** Represent Workshop Presenters**

Name	Position	Location	Effective Date	Salary	Account #
*Timothy Kelly	Teacher	NMSS	11/19/12-1/16/13	\$45.00 per hr. not to exceed 5 hrs. (\$225.00)	20-291-200-100-0000-545 (RTTT3)
Delnora Rowell	Teacher	SMSS	11/19/12-1/16/13	\$45.00 per hr. not to exceed 5 hrs. (\$225.00)	20-291-200-100-0000-545 (RTTT3)

13. Resolution to approve the Middle School of Pleasantville Alternative Program. The hours of operation will run from 3:00 pm to 7:00 pm Monday through Friday, effective Monday, December 3, 2012. The purpose of this schedule is to allow for separation of alternative students from the main population. The program will require one (1) paraprofessional at \$30.00 per hour for four (4) hours = \$120.00 per day x 131 days = \$15,720.00, two (2) nurses to share, two (2) Guidance Counselors to share and seven (7) teachers who will work two days a week not to exceed 131 days each at \$45.00 per hour. The cost for the program is not to exceed \$298,680.00 utilizing account # 15-421-100-101-0000-055.

14. Resolution to approve the Pleasantville High School to offer the following High School Proficiency Assessment (HSPA) incentive to students:
- We will offer students who participate in the HSPA Academy with perfect attendance to a free movie.
 - Students who pass either one or both sections of the HSPA the first time with Advanced Proficiency will receive an iPad.
 - Students who pass both sections of the HSPA the first time with a score between 200 – 249 will receive a Google laptop.
 - Students who pass both sections of the HSPA on the 2nd, 3rd, and/or 4th time will receive a Kindle Fire.
- The Total cost is not to exceed \$10,000.00 utilizing account# 15-000-240-600-0000-050.

15. Approval of Home Instruction for the Following Students

Student ID#	Projected Number of Days	Projected Number of Hours	Cost Per Hour	Total Projected Cost	Type	Grade	Account#
1695187	30	30	\$ 45.00	\$ 1,575.00	Medical	9	11-150-100-101-0000-400

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

ROLL CALL:

Mrs. Bey-Blocker Yes
 Ms. Famularo Yes to 4 and 14; No to the rest
 Mr. McClellan Yes
 Mr. Moore Yes
 Ms. Griffin Yes
 Ms. Alicea Absent
 Mrs. Seymore Yes
 Ms. Vazquez Yes
 Mrs. Graves Yes

EIGHT YES TO 4 AND 14; MOTION PASSED.

SEVEN YES TO 1 THROUGH 3, AND 5 THROUGH 13, AND NUMBER 15; MOTION PASSED.

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

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 October 23, 2012.

Incident #	Date
W-6-12	9-28-12
W-7-12	9-28-12

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Paul Moore, Jr. Yea: X

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

ADDENDUM Presented by Dr. Bailey:

Be It Resolved, that the Pleasantville Board of Education agree to support the Partnership between Pleasantville Public School and (PAC) Pleasantville Aquatic Club / USA Swimming for the 2012-2013 school year.

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

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

Ms. Seymore thanked Dr. Bailey (custodians and everybody that was involved) for their support during Hurricane Sandy. She commented Dr. Bailey and commented that Dr. Bailey worked from about eight to eight, and that she (Ms. Seymore) came over and volunteered too.

Dr. Bailey thanked Ms. Seymore and everyone and added that this Board approved the Emergency Management Plan at a previous Board Meeting and this (District) is a County evacuation center. Dr. Bailey thanked everyone...our Director of Finance, the Police Department. This was the first time that she saw such despair. "Pleasantville, we are really blessed...and there is nothing that we can't overcome when we work together; especially, on the behalf of the kids, and that's really what it's really all about."

Mrs. Graves closed informing that the next meeting is the 4th of December at 5:00 p.m.

14. Motion to Adjourn the November 13, 2012 Regular Board Meeting at 7:40 p.m.

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

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

RESPECTFULLY SUBMITTED BY

DENNIS J. MULVIHILL
BUSINESS ADMINISTRATOR/BOARD SECRETARY

DATE