PLEASANTVILLE SCHOOL DISTRICT Board of Education Work/Action Meeting Tuesday, November 23, 2010 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 November 3, 2010, 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. Harriet Jackson	Yes
Mrs. Darleen Bey-Blocker	Yes
Ms. Joanne Famularo	Yes
Mr. Johnny McClellan	Yes
Mr. Paul Moore, Jr.	Yes

Ms. Melanie Griffin, Vice President	Yes
Mr. Marvin Royal	Absent
Ms. Ethel Seymore	Yes
Mrs. Doris Graves, President	Yes

EIGHT YES; MOTION PASSED.

Mr. Marvin Royal arrived at 5:12 p.m.

4. Motion to go into Executive Session at 5:14 p.m.

MOTION BY: Mr. Jo	hnny McClellan	SECOND BY: Ms. Melanie Griffin	Yea: X	Nay:
ROLL CALL:				
Ms. Jackson	Yes	Ms. Griffin	Yes	
Mrs. Bey-Blocker	Yes	Mr. Royal	Yes	
Ms. Famularo	Yes	Mrs. Seymore	Yes	
Mr. McClellan	Yes	Mrs. Graves	Yes	
Mr. Moore	Yes			

NINE YES; MOTION PASSED.

5. Executive Session -

Motion by Mr. Johnny McClellan, Seconded by Ms. Melanie Griffin, at 5:14 p.m. It is hereby resolved that the Pleasantville Board of Education may go into closed or private session from which the public shall be excluded in accordance with the provisions as set forth in N.J.S.A. 10:4-12 and 10:4-13. The following subjects shall be discussed of this date in the session of the Board closed to the public: PERSONNEL, PUPIL MATTERS, PENDING AND ANTICIPATED LITIGATION. BE IT FURTHER RESOLVED, that the discussion in closed session will be disclosed to the public at this time or a future meeting of the Board when it is no longer necessary to maintain the confidential nature of the items discussed.

6. Motion to come out of Executive Session at 6:20 p.m.

MOTION BY: Ms. Me	elanie Griffin	SECOND BY: Mr. Johnny McClellan	Yea: X Nay:
ROLL CALL:			
Ms. Jackson	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	Yes	Mr. Royal	Yes
Ms. Famularo	Yes	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

NINE YES; MOTION PASSED.

7. Reconvene Board Meeting

- 8. Flag Salute
 - JROTC Present Arms
- 9. Moment of Silence
- 10. Voices of the Children
 - Dr. Bailey introduced Interim Assistant Superintendent, Effie Jenkins-Smith, to announce the presentation
 - Student Presentation
 - Elementary Level Math and Language Arts Lesson Demonstration of Interactive White Board/Promethean Board activities related to the curriculum (LAL/Math/Social Studies/Geography) in the classroom. Ms. McGranaham assisted students; John Noels, Harahan Rodriguez, and Mechi Davis.
 - \circ Ms. Jenkins-Smith informed everyone that each school will have several promethean boards

11. Report of the Business Administrator/Board Secretary: Mr. Dennis Mulvihill had no report other than Agenda Finance Items

State Monitor James Riehman No Report of the

Report of the Acting Superintendent Dr. Garnell Bailey

White Board Presentation of Safe Schools Initiative Presentation (Violence and Vandalism Public Hearing) - review of Goals, BOE Policies, Violence and Vandalism Reporting System of the 2009-2010 school year, District Activities in Support of Violence and Vandalism Prevention Week, and Next Steps; i.e. Security, Anti-Bullying and Harassment, Robo Calling, information updates and increase parental involvement.

Dr. Garnell Bailey reintroduced Ms. Effie Jenkins-Smith to continue

Ms. Effie Jenkins-Smith

Power Point School Improvement Presentation to review Goals and Strategic Plans

Discussion

Ms. Doris Graves and other Board Member made inquiries, that were satisfied, as follows:

Mr. Howard Johnson

Students that did not receive their diploma during the summer of 2010 are being given an opportunity to prepare to take the HSPA and graduate in June 2011

<u>Ms. Bridgett White</u> In-School Suspension for Middle School Starting on 29th from 7:05 to 1pm (1-5 days)

Ms. Joanne Famularo

Teacher/parent review of students portfolio Timeframe will be arranged to be conducive to parents schedules Failure is not an option for our students as said by Dr. Bailey when communicated to officials of City Hall

<u>Mr. Marvin Royal</u> Discussed the importance of enormous enfaces regarding Parental involvement

<u>Ms. Ethel Seymore</u> Will there be busing of ISS students?

<u>Ms. Bridgette White</u> Transportation will be provided.

Dr. Bailey acknowledged and thanked, Ms. Marionette Todd, Ms. Dorothy Bogg's, Ms. Patricia Sofia, and Board Members.

Ms. Doris Graves gave thanks to everyone.

Ms. Doris Graves announced the November 20, 2010 JROTC Home Drill Competition Results. The Pleasantville High School JROTC placed as follows:

- 1st Place Armed platoon
- 2nd Place Unarmed
- 1st Place Armed Squad Exhibition
- 3rd Place Color Guard
- 3rd Place Unarmed Platoon Regulation
- 3rd Place Armed Squad
- 3rd Place Armed Squad Regulation
- 1st, 2nd, 3rd Place Individual Drill
- 12. Approval to put the October 26, 2010 Minutes that were tabled, at the November 9, 2010 Board Meeting, back on the Board Agenda for November 23, 2010

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

SEVEN YES; MOTION PASSED.

13. Approval of Board Minutes: October 26, 2010 (Regular Session)

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

SEVEN YES; MOTION PASSED.

14. Public Comments. Please limit comments to (5) five minutes and all comments should be courteous. No one signed up, so there were no Public Comments.

BUSINESS ADMINISTRATOR'S REPORT FINANCE/BUILDING & GROUNDS November 23, 2010 Minutes

1. Approval of Bill List for November 30, 2010 for the Warrant Account in the amount of \$1,532,926.70. The payments have been reviewed by the Business Administrator/Board Secretary.

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

SIX YES; MOTION PASSED.

2. Approval of the November 3, 2010 Payroll and Board Share of FICA/Medicare in the amount of \$2,030,221.67. The payments have been reviewed by the Business Administrator/Board Secretary.

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

SIX YES; MOTION PASSED.

3. Approval of the November 19, 2010 Payroll and Board Share of FICA/Medicare in the amount of \$2,009,415.53. The payments have been reviewed by the Business Administrator/Board Secretary.

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

4. Approval of 2010-2011 Transfers in General Fund 11 in the amount of \$200,563.00 as of September 30, 2010.

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

FIVE YES; MOTION PASSED.

5. Approval of 2010-2011 Transfers in School-wide Fund 15 in the amount of \$148,745.00 as of September 30, 2010.

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

FIVE YES; MOTION PASSED.

6. Approval of 2010-2011 Transfers for Early Childhood in the amount of \$29,000.00 as of September 30, 2010.

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

FIVE YES; MOTION PASSED.

7. Acceptance of the Treasure's and Secretary Reports for the month ending September 30, 2010. The Treasurer of School Moneys and the Board Secretary's reports are in balance for the cash receipts and disbursements for the month ending September 30, 2010.

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

SIX YES; MOTION PASSED.

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

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

FIVE YES; MOTION PASSED.

9. 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, 2010 after review of the Board Secretary's monthly financial report (Appropriation section) and upon consultation with the Business Administrator and other appropriate district officials, that to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6A:22-21.11(c) 4I-VI and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

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

FIVE YES; MOTION PASSED.

10. Resolution to approve the Facilities Usage Report (See Attached)

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

SIX YES; MOTION PASSED.

- 11. Approval to submit the November 15, 2010 QSAC Self Evaluation of Pleasantville Public School District to the Atlantic County Superintendent's Office. The five QSAC elements are as follows:
 - Fiscal Management
 - Governance
 - Instruction and Program
 - Operations
 - Personnel

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

SIX YES; MOTION PASSED.

 Resolution to approve Dena Hartigan, Grant Consultant, to complete the Mandatory 21st Century Community Learning Centers' grant program evaluation for 2010-2011. These services include but not limited to site visits, 2 state required reports, monthly meetings with staff, students, advisory/sustainability board, parents and project director (Final Report Due on October 28, 2010); services effective date November 1, 2010 through August 31, 2011; rate not to exceed \$11,000.00. Account# 20-290-200-300-0000-545.

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

Resolution to approve student (#1385115) contract tuition for Extended School Year (August 1, - August 31, 2010) for attendance at Mary A. Dobbins School - The Children's Home at the per diem rate of \$288.98 not to exceed \$3178.78 Acct. # 11-000-100-566-0000-400

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

SIX YES; MOTION PASSED.

14. Resolution to approve student (#1385115) contract tuition for school year (October 19, 2010 – June 30, 2011) placed by Pine Hill School District, for attendance at Pineland Learning Center, per diem rate \$223.41 per day; not to exceed \$34,000.00. Acct. # 11-000-100-562-0000-400

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

SIX YES; MOTION PASSED.

15. Resolution to approve transportation for student (#1385115) contract for school year (October 1, 2010 - June 30, 2011). Transportation provided by Camden County Educational Services Commission not to exceed \$9,000.00. Acct. # 11-000-270-515-0000-352

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

 Resolution to approve student (#3019903) for school year 2010-2011 (September 7, 2010- June 30, 2011) for attendance at Haven Home Program Treatment Facility – tutoring services provided by Brookfield Public School district, at the per diem rate of \$45.00 per hour, not to exceed \$5,445.00. Acct. # 11-150-100-320-0000-400

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

SIX YES; MOTION PASSED.

 Resolution to approve students (#3031483, #1360084,) for school year (June 1, 2010 – June 30, 2010) and student (1195004) (September 1, 2010 – June 30, 2011) for tutoring services at the per diem rate of \$28.00 per hour provided by Bridgeton Board of Education, not to exceed \$840.00 Acct. # 11-150-100-320-0000-400

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

SIX YES; MOTION PASSED.

 Resolution to approve student (# 1195004) contract for school year (June 1, 2010 – June 30, 2010) for hospital tutoring services at the per diem rate of \$44.00 per hour, provided by Education Inc. Acct. # 11-150-100-320-0000-400

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

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

 2010-2011 NJ State Approved Supplemental Educational Services Provider CLUB Z TUTORING SERVICE - Provider ID # 270 Atlantic/Cape May/Cumberland/Ocean Counties Attn. Joseph C. Luchese 501 Butter Road Ocean View, NJ 08230

Background:

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

CLUB Z TUTORING SERVICE is a weekly program, 1-3 sessions per week, 1-3 hour sessions, 1:5 Student/Instructor Ratio, Face-to-Face group sessions, servicing grades K – 12, at 43 – 62.5 hours per student at the rate of \$45 - \$65 per hour. The cost of these services is covered under NCLB Title I SES Funds Account Number 20-231-100-300-0000-545. Per NJ Approved Allocation for the District of Pleasantville, allocation per pupil is \$2,819.00.

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

SIX YES; MOTION PASSED.

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

 2010-2011 NJ State Approved Supplemental Educational Services Provider EDUCATION FUTURES CORPORATION - Provider ID # 281 Attn. Karlton Roberts 2600 Philmont Avenue, Suite 311 Huntington Valley, PA 19006

Background:

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

EDUCATION FUTURES CORPORATION is a weekly program, 3 sessions per week, 2 hour sessions, 1:8 Student/Instructor Ratio, Face-to-Face group sessions, servicing grades K – 8, at 62.5 hours per student at the rate of \$45 per hour. The cost of these services is covered under NCLB Title I SES Funds Account Number 20-231-100-300-0000-545. Per NJ Approved Allocation for the District of Pleasantville, allocation per pupil is \$2,819.00.

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

SIX YES; MOTION PASSED.

- 21. Resolution to approve the participation with the Atlantic County Cooperative Pricing System for the following items; see attached list.
 - A. Lumber and Hardware Supplies- August 1, 2010 through July 31, 2011; not to exceed \$10,000
 - B. Office Supplies-October 27, 2010 through December 31, 2011; not to exceed \$10,000
 - C. Medical Supplies February 1, 2010 through March 31, 2011; not to exceed \$3,000
 - D. Kitchen and Catering Supplies February 1, 2010 through May 31, 2011; not to exceed \$3,000

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

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

SIX YES; MOTION PASSED.

22. Resolution to approve the update of the Pleasantville School District Comprehensive Maintenance Plan for the 2010-2011 school year and the submission to the Atlantic County Office

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

23. Resolution to approve the 2011-2012 Pleasantville School District Budget Handbook with the Budget Development Calendar for the 2011-2012 fiscal year

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

SIX YES; MOTION PASSED.

24. Resolution to approve the 2009-2010 school year Pleasantville School District's Violence and Vandalism Report that was submitted to the state on July 13, 2010

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

HUMAN RESOURCES Board Meeting November 23, 2010 **MINUTES**

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



1. RETIREMENT

Name	Position	Effective Date	Location
Jewell Robinson Douglas	Teacher	November 19, 2010	LAS

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

ROLL CALL:

Ms. Jackson	Ye
Mrs. Bey-Blocker	N
Ms. Famularo	No
Mr. McClellan	Ye
Mr. Moore	Ye

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Ms. Griffin Yes Mr. Royal Yes Mrs. Seymore Yes Mrs. Graves Yes

SEVEN YES; MOTION PASSED.

2. HIRING OF STAFF *Pending criminal history approval*

Name	Position	Location	Effective Date	Salary	Funding Source	Status
Kohanna Borrero	Spanish Teacher	Alt. Program	November 16, 2010- June 30, 2011	\$51,123 Step 7	15-423-100-100-0000-050	Returning from RIF PC#261
Alicia Rullan	Pre-K Teacher	DAS	January 2,2011- June 30, 2011	\$50,738 Step 1	20-218-100-101-0000-234	Replacing B. Goddard PC# 546

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

ROLL CALL:

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

Joan Huver	Accounting Specialist	Business Office	November 10, 2010- June 30, 2011	\$39,000	11-000-251-110-0000-351	New Position
	Internal	Business	November 10, 2010-			New
Steve Moran	Auditor	Office	June 30, 2011	\$60,000	11-000-251-110-0000-351	Position
MOT	TON BY: Ms. M	Melanie Griffin	SECOND BY: Ms.	Ethel Seymo	ore Yea: X Nay:	
ROL	L CALL:					
Ms.	Jackson	No	Ms. Griffi	n Ye	S	
Mrs.	Bey-Blocker	No	Mr. Roya	l Ye	S	
Ms.	Ms. Famularo No		Mrs. Sey	nore Ye	es	
Mr.	McClellan	Yes	Mrs. Grav		es	
Mr	Moore	Yes				

SIX YES; MOTION PASSED.

3. FMLA LEAVE OF ABSENCE WITH PAY (Until accumulated time is exhausted)

Name	Position	Location	Effective Date	Salary	Funding Source
	Instructional		October 26, 2010-		
Christine Marchesano	Aide	LAS	January 4, 2011	N/A	N/A
			October 11, 2010-		
Robyn Pallitto	Teacher	PHS	December 6, 2010	N/A	N/A
			November 24, 2010-		
Sumedha Anand	Teacher	PHS	January 3, 2011	N/A	N/A
	Ms Melanie Griffin		D. B.V. Ms. Ethel Seymore	Voa: X Nav:	

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

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

SEVEN YES; MOTION PASSED.

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

Name	Position	Location	Effective Date	Salary	Funding Source
			December 6, 2010-		
Stephen Hinkley	Substitute Teacher	District	June 30, 2011	95.00 per day	11-120-100-100-0000-236
			November 24, 2010-		
Christine Beck	Substitute Teacher	District	June 30, 2011	95.00 per day	11-120-100-100-0000-236
	Substitute		November 24, 2010-		
Jennifer Brooks	Custodian	District	June 30, 2011	\$9.50 per hr	11-000-262-100-0000-236
MOTION	BY: Ms. Melanie Griffin	SECON	DBY: Ms. Ethel Seymore	Yea: X Nay:	

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

SEVEN YES; MOTION PASSED.

5. SALARY ADJUSTMENT

Name	Position	Location	Effective Date	Salary	Funding Source
Mary Mcmanimon	Teacher	WAS	November 24,	From	15-120-100-101-0000-
			2010 -	Masters @ \$80,736 step 16 To	060
			June 30, 2011	Masters +15 \$81,551 step 16	

MOTION BY: Ms. Melanie Griffin

SECOND BY: Ms. Ethel Seymore Yea: X Nay:

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

6. STAFF TRANSFERS

Name	From	То	Position	Effective Date
Sylvia Stephens	NMSS	District	Sp. Ed Teacher	November 29,2010
Tracy Holland-Bard	MSP	PHS	Security Officer	November 29,2010
Jerry Oliver	WAS	PHS	Security Officer	November 29, 2010
Ramon Montero-Ramos	PHS	WAS	Security Officer	November 29,2010

MOTION BY: Ms. Melanie Griffin

SECOND BY: Ms. Ethel Seymore Yea: X Nay:

ROLL CALL:Ms. JacksonYesMrs. Bey-BlockerNoMs. FamularoNoMr. McClellanYesMr. MooreYes

Ms. Griffin	Yes
Mr. Royal	Yes
Mrs. Seymore	Yes
Mrs. Graves	Yes

Name	Position	Location	Effective Date	Salary	Funding Source
Johan Delos-Santos Jonathan Negron	Certified Student Lifeguard	PHS	November 1, 2010- June 30, 2011	\$8.00 per hr 4hrs per day 5 days per week not to exceed \$4,096 per student	15-421-200-100-0000-050
Kaleemah Tolbert	Peer to Peer mediator	PHS	November 29, 2010- June 2011	\$8.00 per hr 4hrs per day 5 days per week not to exceed \$4,096 per student	15-421-200-100-0000-050

7. STAFF FOR BEAT THE STREETS

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

SEVEN YES; MOTION PASSED.

Yes

Yes

8. STAFFING FOR PLEASANTVILLE ALTERNATIVE PROGRAM

Name	Position	Location	Effective Date	Salary	Funding Source
				\$ 45.00 per hr	
Michael Pilate	Guidance Counselor	PHS	November 24, 2010- June 30, 2011	not to exceed 10 hrs per week	15-423-200-100-0000-050
Shermaine Woodall	Secretary	PHS	November 24, 2010- June 30, 2011	\$ 30.00 per hr Not to exceed	15-423-200-100-0000-050
				15 hrs per week	

Mrs. Graves

MOTION BY: Ms. Melanie Griffin

SECOND BY: Ms. Ethel Seymore Yea: X Nay:

Yes

ROLL CALL:

Mr. McClellan

Mr. Moore

Ms. JacksonYesMrs. Bey-BlockerNoMs. FamularoNoMr. McClellanYesMr. MooreYes

Ms. GriffinYesMr. RoyalYesMrs. SeymoreYesMrs. GravesYes

Name	Position	Location	Effective Date	Salary	Funding Source	
			September 13, 2010 -	\$30.00 per hr	20-231-100-100-0000-545	
Mark Santanello	Substitute	NMSS	June 30, 2011	Not to exceed One hr a day	NCLB Title I Grant SY 10-11	
			September 13, 2010 -	\$30.00 per hr	20-231-100-100-0000-545	
June Purvear	Substitute	NMSS	June 30, 2011	Not to exceed One hr a day	NCLB Title I Grant SY 10-11	

9. A.M. / P.M. KEYS NMSS

MOTION BY: Ms. Melanie Griffin

SECOND BY: Ms. Ethel Seymore Yea: X Nay:

ROLL CALL:
Ms. Jackson
Mrs. Bey-Blocker
Ms. Famularo
Mr. McClellan
Mr. Moore

n Yes ocker No ro No an Yes Yes

Ms. GriffinYesMr. RoyalYesMrs. SeymoreYesMrs. GravesYes

SEVEN YES; MOTION PASSED.

10. A.M. / P.M. Keys for WAS Position Location **Effective Date Funding Source** Name Salary Assistant September 13, 2010 -\$30.00 per hour Coordinator June 30, 2011 Not to exceed One hour a day WAS 11-401-100-100-0000-545 Oveta Thompson Alternate WAS September 13, 2010 -\$30.00 per hr Coordinator June 30, 2011 Not to exceed One hr a day Wanda Lane 20-231-200-100-0000-545 2010-2011 NCLB Title I WAS September 13, 2010 -\$30.00 per hr Assistant Rita Cheak Coordinator June 30, 2011 Not to exceed One hr a day 11-401-100-100-0000-545

MOTION BY: Ms. Melanie Griffin

SECOND BY: Ms. Ethel Seymore Yea: X Nay:

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

11. STAFF FOR BUS DUTY 3p.m. to 4p.m.

Name	Position	Location	Effective Date	Salary	Funding Source
Sandra Rosales	Aide	WAS	October 1, 2010 To June 30, 2011	\$ 37.00 per hr not to exceed 5hrs per week	11-000-270-107-060

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

ROLL CALL: Ms. Jackson Mrs. Bey-Blocker Ms. Famularo Mr. McClellan

Mr. Moore

Yes No No Yes Yes

Ms. GriffinYesMr. RoyalYesMrs. SeymoreYesMrs. GravesYes

SEVEN YES; MOTION PASSED.

12. AIDE TO ASSIST STUDENT(s) IN AFTERSCHOOL CLUB

Name	Location	Effective Date	Salary	Funding Source
Karen Hooker	Middle School	November 16, 2010- June 30, 2011	\$30.00 per hr not to exceed one hr per day	11-000-217-106-000-400
MOTION BY:	Ms. Melanie Griffin	SECOND BY: Ms. Ethel	Seymore Yea: X	Nay:
ROLL CALL	:			
Ms. Jackson	i Yes	Ms. Griffin	Yes	
Mrs. Bey-Blo	ocker No	Mr. Royal	Yes	
Ms. Famular	ro No	Mrs. Seymore	Yes	
Mr. McClella	in Yes	Mrs. Graves	Yes	
Mr. Moore	Yes			

Name	Location	Effective Date	Salary	Funding Source
Donna Champion	Middle School	November 22, 2010-	\$45.00 per hr	20-231-100-101-0055-545
Donna Onampion		June 30, 2011	Not to exceed One hr a day	NCLB Title I Grant SY 10-11
Victoria Williamson	Middle School	November 22, 2010-	\$45.00 per hr	20-231-100-101-0055-545
		June 30, 2011	Not to exceed One hr a day	NCLB Title I Grant SY 10-11
Kelly Morgan	Middle School	November 22, 2010-	\$45.00 per hr	20-231-100-101-0055-545
		June 30, 2011	Not to exceed One hr a day	NCLB Title I Grant SY 10-11
Katherine Watson	Middle School	November 22, 2010-	\$45.00 per hr	20-231-100-101-0055-545
		June 30, 2011	Not to exceed One hr a day	NCLB Title I Grant SY 10-11
Bruce Jones	Middle School	November 22, 2010-	\$45.00 per hour	20-231-100-101-0055-545
		June 30, 2011	Not to exceed One hr a day	NCLB Title I Grant SY 10-11
Karla Carmichael	Middle School	November 22, 2010-	\$45.00 per hr	20-231-100-101-0055-545
		June 30, 2011	Not to exceed One hr a day	NCLB Title I Grant SY 10-11
Monica Foti	Middle School	November 22, 2010-	\$45.00 per hr	20-231-100-101-0055-545
		June 30, 2011	Not to exceed One hr a day	NCLB Title I Grant SY 10-11
Ninette Phillips	Middle School	November 22, 2010-	\$45.00 per hr	20-231-100-101-0055-545
		June 30, 2011	Not to exceed One hr a day	NCLB Title I Grant SY 10-11
Roslein Forbey	Middle School	November 22, 2010-	\$45.00 per hr	20-231-100-101-0055-545
		June 30, 2011	Not to exceed One hr a day	NCLB Title I Grant SY 10-11
Renee Irwin	Middle School	November 22, 2010-	\$45.00 per hr	20-231-100-101-0055-545
		June 30, 2011	Not to exceed One hr a day	NCLB Title I Grant SY 10-11
Terre Alabarda	Middle School	November 22, 2010-	\$45.00 per hr	20-231-100-101-0055-545
		June 30, 2011	Not to exceed One hr a day	NCLB Title I Grant SY 10-11

13. AFTER SCHOOL ACADEMY

MOTION BY: Ms. Melanie Griffin

SECOND BY: Ms. Ethel Seymore Yea: X Nay:

ROLL CALL:

Ms. JacksonYesMrs. Bey-BlockerNoMs. FamularoNoMr. McClellanYesMr. MooreYes

Ms. GriffinYesMr. RoyalYesMrs. SeymoreYesMrs. GravesYes

			<u> </u>	
Name	Location	Effective Date	Salary	Funding Source
Donna Champion	Middle School	November 22, 2010- June 30, 2011	\$45.00 per hr Not to exceed 4 hrs a day	20-231-100-101-0055-545 NCLB Title Grant SY 10-11
Jeannette Brown-Reed	Middle School	November 22, 2010- June 30, 2011	\$45.00 per hr Not to exceed 4 hrs a day	20-231-100-101-0055-545 NCLB Title Grant SY 10-11
Christina Gras	Middle School	November 22, 2010- June 30, 2011	\$45.00 per hr Not to exceed 4 hrs a day	20-231-100-101-0055-545 NCLB Title Grant SY 10-11
Bruce Jones	Middle School	November 22, 2010- June 30, 2011	\$45.00 per hr Not to exceed 4 hrs a day	20-231-100-101-0055-545 NCLB Title Grant SY 10-11
Linda Richards	Middle School	November 22, 2010- June 30, 2011	\$45.00 per hr Not to exceed 4 hrs a day	20-231-100-101-0055-545 NCLB Title Grant SY 10-11
Shawna Coles	Middle School	November 22, 2010- June 30, 2011	\$45.00 per hr Not to exceed 4 hrs a day	20-231-100-101-0055-545 NCLB Title Grant SY 10-11
Monica Foti	Middle School	November 22, 2010- June 30, 2011	\$45.00 per hr Not to exceed 4 hrs a day	20-231-100-101-0055-545 NCLB Title Grant SY 10-11
Rayna Hendricks	Middle School	November 22, 2010- June 30, 2011	\$45.00 per hr Not to exceed 4 hrs a day	20-231-100-101-0055-545 NCLB Title Grant SY 10-11
Gerarldo Rios	Middle School	November 22, 2010- June 30, 2011	\$45.00 per hr Not to exceed 4 hrs a day	20-231-100-101-0055-545 NCLB Title Grant SY 10-11
Sydney Simpson	Middle School	November 22, 2010- June 30, 2011	\$45.00 per hr Not to exceed 4 hrs a day	20-231-100-101-0055-545 NCLB Title I Grant SY 10-11

14. SATURDAY ACADEMY

MOTION BY: Ms. Melanie Griffin

SECOND BY: Ms. Ethel Seymore Yea: X Nay:

ROLL CALL: Ms. Jackson

Ms. JacksonYesMrs. Bey-BlockerNoMs. FamularoNoMr. McClellanYesMr. MooreYes

Ms. GriffinYesMr. RoyalYesMrs. SeymoreYesMrs. GravesYes

		UCTION I OK 100 CLAU		
Name	Location	Effective Date	Salary	Funding Source
		November 29, 2010-	\$3,500 per	
Rayna Hendricks	Middle School	June 30, 2011	year pro-rated	15-130-100-101-0000-055
MOTION B	Y: Ms. Melanie Griffin	SECOND BY: Ms. Et	hel Seymore Yea	i: X Nay:
Ms. Jackso		Ms. Griffin	Yes	
Mrs. Bey-B	locker No	Mr. Royal	Yes	
Ms. Famula	aro No	Mrs. Seymo	re Yes	
Mr. McClell	an Yes	Mrs. Graves	Yes	
Mr. Moore	Yes			

15. SIX PERIOD OF INSTRUCTION FOR ISS CLASSES

SEVEN YES; MOTION PASSED.

16. SPECIAL EDUCATION EXTRA DUTY

Name	Location	Effective Date	Salary	Funding Source
			\$ 45.00 per hr	
Karin Farkins	District	November 29,2010-	Not to exceed	11-000-219-104-0000-434
		June 30, 2011	166 hrs	

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

ROLL CALL:

Ms. Jackson	Ye
Mrs. Bey-Blocker	N
Ms. Famularo	No
Mr. McClellan	Ye
Mr. Moore	Ye

Yes No No Yes Yes

Ms. Griffin Mr. Royal	Yes Yes
Mrs. Seymore	Yes
Mrs. Graves	Yes

SEVEN YES; MOTION PASSED.

17. APPROVAL OF THE FOLLOWING A-2 CONTRACT

Name	Position	Location	Effective Date	Salary	Funding Source
			September 2010		
Emily Westlake	Choir	LAS	June 30 th 2011	\$1,728	15-401-100-100-0000-080
Sharone Brown-			January 1 st 2011		
Jackson	Art	LAS	June 30 th 2011	\$864	15-401-100-100-0000-080
			January 1 st 2011		
Mary Lenahan	Environmental	LAS	June 30 th 2011	\$864	15-401-100-100-0000-080
			September 2010		
Syreeta Primas	Drama	LAS	June 30 th , 2011	\$1,728	15-401-100-100-0000-080
Betty O'Shea			September 2010	\$1,728	
	Choir	NMSS	June 30 th 2011		15-401-100-100-0000-085
Katie Jackson			September 2010		
	Golf Club	NMSS	June 30 th 2011	\$1,728	15-401-100-100-0000-085

Michael Dare-			September 2010		
Gentile	Drama	NMSS	June 30 th , 2011	\$1,728	15-401-100-100-0000-085
Katherine	Instrumental		September 2010		
Macready	Music	NMSS/LAS	June 30 th 2011	\$1,728	15-401-100-100-0000-085
Jean Hovey			September 2010		
(NMSS Staff)	Swim Club	PHS	June 30 th , 2011	\$1,728	15-401-100-100-0000-085
Christina Favre			September 2010		
(WAS Staff)	Swim Club	PHS	June 30 th , 2011	\$1,728	15-401-100-100-0000-060
Coleen Abel			September 2010		
(WAS Staff)	Swim Club	PHS	June 30 th , 2011	\$1,728	15-401-100-100-0000-060
Patricia Barnard			September 2010		
(LAS Staff)	Swim Club	PHS	June 30 th , 2011	\$1,728	15-401-100-100-0000-080
Ralph Ward			September 2010		
(LAS Staff)	Swim Club	PHS	June 30 th , 2011	\$1,728	15-401-100-100-0000-080
			September 2010		
Allison Abbate	Library	PMS	June 30 2011	\$1,728	15-401-100-100-0000-080
			September 2010		
Aaron Washington	Choir	PMS	June 30, 2011	\$1,728	15-401-100-100-0000-080
			September 2010		
Delnora Rowell	Choir	SMSS	June 30 th 2011	\$1,728	15-401-100-100-0000-095
			September 2010		
Rhonda Moore	Drama	SMSS	June 30 th , 2011	\$1,728	15-401-100-100-0000-095
Kelly Sommers			September 2010		
(SMSS Staff)	Swim Club	PHS	June 30 th , 2011	\$1,728	15-401-100-100-0000-095
Carol Small-Smith			September 2010		
(SMSS Staff)	Swim Club	PHS	June 30 th , 2011	\$1,728	15-401-100-100-0000-095
			September 2010		
Diane Thompson	Drama	WAS	June 30 th , 2011	\$1,728	15-401-100-100-0000-060
Eddie Morgan	Instrumental	WAS/SMSS	September 2010	\$1,728	15-401-100-100-0000-060
	Music		June 30 th , 2011		
	NN /	000		× /	N I

MOTION BY: _____

SECOND BY: _____ Yea: ____ Nay: ____

MOTION BY: Ms. Melanie Griffin ROLL CALL: Ms. Jackson Yes Mrs. Bey-Blocker No Ms. Famularo No Mr. McClellan Yes

Ms. Griffin Yes Mr. Royal Yes Mrs. Seymore Yes

SECOND BY: Ms. Ethel Seymore Yea: X Nay:

Mrs. Graves Yes

18. STAFFING FOR RENAISSANCE AND CLIMATE COMMITTEE

Name	Position	Location	Effective Date	Salary	Funding Source
	Renaissance		November 24, 2010-		20-231-100-100-0000-545
Allison Cordivari	Committee	LAS	June 30, 2011	\$ 1,728	NCLB Title I Grant SY 10-11
		Early			
Patricia Kelly	Renaissance	Childhood	November 24, 2010-	\$ 1,728	20-231-100-100-0000-545
	Committee	Center	June 30, 2011		NCLB Title I Grant SY 10-11
	Renaissance		November 24, 2010-		20-231-100-100-0000-545
Catherine Coletta	Committee	MSP	June 30, 2011	\$ 1,728	NCLB Title I Grant SY 10-11
	Renaissance		November 24, 2010-		20-231-100-100-0000-545
Michelle McCline	Committee	NMSS	June 30, 2011	\$ 1,728	NCLB Title I Grant SY 10-11
	Renaissance		November 24, 2010-		20-231-100-100-0000-545
Cynthia McClendon	Committee	PHS	June 30, 2011	\$ 1,728	NCLB Title I Grant SY 10-11
	Renaissance		November 24, 2010-		20-231-100-100-0000-545
Jill Butterhoff	Committee	SMSS	June 30, 2011	\$ 1,728	NCLB Title I Grant SY 10-11
	Renaissance	WAS	November 24, 2010-		20-231-100-100-0000-545
Tina Favre	Committee		June 30, 2011	\$ 1,728	NCLB Title I Grant SY 10-11
	Climate		November 24, 2010-		20-231-100-100-0000-545
Anthony Perrone	Committee	DAS	June 30, 2011	\$ 1,728	NCLB Title I Grant SY 10-11
Sherry Spence-	Climate		November 24, 2010-		20-231-100-100-0000-545
Leslie	Committee	LAS	June 30, 2011	\$ 1,728	NCLB Title I Grant SY 10-11

Mark Santanello	Climate		November 24, 2010-		20-231-100-100-0000-545
	Committee	NMSS	June 30, 2011	\$ 1,728	NCLB Title I Grant SY 10-11
	Climate		November 24, 2010-		20-231-100-100-0000-545
Cynthia Stocks	Committee	SMSS	June 30, 2011	\$ 1,728	NCLB Title I Grant SY 10-11
	Climate		November 24, 2010-		20-231-100-100-0000-545
Linda Spano	Committee	WAS	June 30, 2011	\$ 1,728	NCLB Title I Grant SY 10-11
	Climate		November 24, 2010-		20-231-100-100-0000-545
Monica Foti	Committee	MSP	June 30, 2011	\$ 1,728	NCLB Title I Grant SY 10-11
	Climate		November 24, 2010-		20-231-100-100-0000-545
Eugene Croff	Committee	PHS	June 30, 2011	\$ 1,728	NCLB Title I Grant SY 10-11

MOTION BY: Ms. Melanie Griffin

SECOND BY: Ms. Ethel Seymore Yea: X Nay:

ROLL CALL:	
Ms. Jackson	Yes
Mrs. Bey-Blocker	No
Ms. Famularo	No
Mr. McClellan	Yes
Mr. Moore	Yes

Ms. GriffinYesMr. RoyalYesMrs. SeymoreYesMrs. GravesYes

Name	Position	Location	Effective Date	Salary	Funding Source
Tina Favre	Swim Club Advisor	WAS	November 29, 2010- June 30, 2011	\$45.00 per hr not exceed \$1,800.00	15-401-100-100-0000-060
Shirley Powe (PHS Staff)	Life Guard	PHS	November 29, 2010- June 30, 2011	\$30.00 per hr Not to exceed \$1,800	15-401-100-100-0000-050
Patricia Savage (PHS Staff)	Life Guard	PHS	November 29, 2010- June 30,2011	\$45.00 per hr Not to exceed \$1,800	15-401-100-100-0000-050
Michelle Stevenson (PHS Staff)	Life Guard	PHS	November 29, 2010- June 30, 2011	\$45.00 per hr Not to exceed \$1,800	15-401-100-100-0000-050
Sandy Solorzano (NMSS Support Staff)	Swim Club	PHS	November 29, 2010- June 30, 2011	\$35.00 per hr Not to exceed \$1,800	15-401-100-100-0000-050

19. APPROVAL OF THE FOLLOWING SUPPLEMENTAL PAY

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

ROLL CALL:Ms. JacksonYesMrs. Bey-BlockerNoMs. FamularoNoMr. McClellanYesMr. MooreYes

Ms. GriffinYesMr. RoyalYesMrs. SeymoreYesMrs. GravesYes

20. HSPA SATURDAY ACADEMY

Name	Position	Location	Effective Date	Salary	Funding Source
Josephine Troy Richard McAllister Adam McGinnis Eugene Croff Michelle Everette-Norris Yvette Soklove	HSPA Saturday Academy	PHS	November 29, 2010- March 31, 2011	\$45.00 Per hr not to exceed 3 hours per day	15-421-100-100-0000-050

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

SEVEN YES; MOTION PASSED.

Yes

Mr. Moore

21. CREDIT RECOVERY

Name	Position	Location	Effective Date	Salary	Funding Source
Nicole McNeal				\$45.00 Per hr	
Edward Bonek Stephen Katzen	Credit Recovery	PHS	November 29, 2010- March 31, 2011	not to exceed 3 hrs per day	15-421-100-100-0000-050

MOTION BY: Ms. M	elanie Griffin	SECOND BY: Ms. Ethel S	Seymore	Yea: X	Nay:
ROLL CALL: Ms. Jackson Mrs. Bey-Blocker Ms. Famularo Mr. McClellan Mr. Moore	No No No Yes Yes	Ms. Griffin Mr. Royal Mrs. Seymore Mrs. Graves	Yes Yes Yes Yes		
SIX YES; MOTION	PASSED.				

Position Effective Date **Funding Source** Salary Name Location \$45.00 Per hr Stephen Katzen Saturday November 29, 2010not to exceed 15-421-100-100-0000-050 PHS Nicole McNeal Detention June 30, 2011 3 hrs per day SECOND BY: Ms. Ethel Seymore Yea: X MOTION BY: Ms. Melanie Griffin Nay: ROLL CALL: Ms. Jackson Yes Ms. Griffin Yes Mrs. Bey-Blocker Mr. Royal No Yes Ms. Famularo Mrs. Seymore No No

Mrs. Graves

Yes

SIX YES; MOTION PASSED.

Mr. McClellan

Mr. Moore

22. STAFF FOR SATURDAY DETENTION

Yes

Yes

CURRICULUM & INSTRUCTION Board Meeting Tuesday, November 23, 2010 Minutes

The Superintendent of Schools recommends adoption of the following:

RESOLUTION

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

1. WORKSHOP/ CONFERENCE ATTENDANCE

Staff Member	Location	Title	Cost	Date	Account #
Howard Johnson	PHS	Using Data Driven Decision Making to Improve Test Scores on the NJASK & HSPA Mullica Hill, NJ	\$149.00 Registration Fee + Mileage @ \$.31 per mile	12/3/10	15-000-223-500-0000-050 15-000-223-580-0000-050
Josephine Troy	PHS	Using Differentiated Instruction to Support Students with Disabilities in General Classrooms West Windsor, NJ	N/C	11/30/1 0 12/1/10 2/10/11 4/6/11	N/A
Francine Ramsey	PHS	The Journey to College: Helping Your Learning Disabled Students Navigate the Path of Higher Education, Vineland, NJ	\$30.00 Registration Fee	11/12/1 0	15-000-223-500-0000-050
Deneen McQueen	WAS	Bipolar Disorder and Other Major Mood Disorders in Youth & Young Adults Smithville, NJ	N/C	2/25/11	N/A
Francine Ramsey	PHS	Bipolar Disorder and Other Major Mood Disorders in Youth & Young Adults Smithville, NJ	N/C	2/25/11	N/A
Wendy Duffy	LAS	Using Differentiated Instruction to Support Students with Disabilities in General Classrooms West Windsor, NJ	Mileage @ \$.31 per mile	11/30/1 0 12/1/10 2/10/11 4/6/11	11-000-219-580-0000-400
Patricia Pressley	ECH	Preschool Intervention & Referral Team (PIRT) Trenton, NJ	N/C	1237/10	N/A
Patricia Sofia	District	Using Data Driven Decision	\$149.00	12/3/10	20-270-200-500-0001-545

Staff Member	Location	Title	Cost	Date	Account #
		Making to Improve Test Scores on the NJASK & HSPA Mullica Hill, NJ	Registration Fee + Mileage @ \$.31 per mile		20-231-200-580-0001-545
Patricia Pressley	ECH	Cultural Awareness and Cross- Cultural Communication Clementon, NJ	N/C	12/7/10	N/A
Douglas Maclean	District	Dropout Prevention West Windsor, NJ	N/C	11/17/1 0	N/A
Antoinette Wilson	PHS	ACIT Counselor Information Luncheon - Galloway, NJ	N/C	11/18/1 0	N/A
Nancy Wiesenfield	MSP	ACIT Counselor Update Workshop - Galloway, NJ	N/C	11/18/1 0	N/A
Richard Moore	District	NJASRO 2010 Conference "Tweens, Teens and Driving Machines" Atlantic City, NJ	\$225.00 Registration Fee	11/3/10- 11/5/10	15-000-266-580-0000-351
Stacey Williams	District	NJASRO 2010 Conference "Tweens, Teens and Driving Machines" Atlantic City, NJ	\$225.00 Registration Fee	11/3/10- 11/5-10	15-000-266-580-0000-351
Robert Wright	District	NJASRO 2010 Conference "Tweens, Teens and Driving Machines" Atlantic City, NJ	\$225.00 Registration Fee	11/3/10- 11/5/10	15-000-266-580-0000-351
Susan Arthur	WAS	From My Classroom to Yours Pomona, NJ	ETTC Hrs. + Mileage @ \$.31 per mile	3/16/11	15-000-218-580-0000-060
Michael Pilate	PHS	Rider University's Guidance Counselor Breakfast Camden, NJ	N/C	12/8/10	N/A
Stephen Katzen	PHS	Teen PEP Faculty Advisor Residential Training Conference - Plainsboro, NJ	Mileage @ \$.31 per mile	1/110/1 1- 1/12/11	11-401-100-500-0000-049
Mary Gillespie	MSP	Annual ASAP Conference "A Quarter Century of Dedication to our Students Atlantic City, NJ	\$220.00 Registration Fee	2/3/11- 2/4/11	15-000-223-580-0000-055
Terre Alabarda	MSP	NJTESOL/ NJBE 2011 Spring Conference – New Brunswick, NJ	\$189.00 Registration Fee + \$35.00 Membership Fee + Mileage @ \$.31 per mile	5/24/10- 5/25/10	15-000-223-580-0000-055
Stephanie Burns	NMSS	Teaching Writing to Our Youngest Writers – Mays Landing, NJ	ETTC Hrs.	1/24/10	N/A
Nancy Barbin	District	McGraw Hill Textbook Overview for Math	N/C	12/7/10	N/A
Elizabeth Flores	EHC	Cultural Awareness and Cross	Mileage @	12/14/1	20-218-200-590-0000-234

Staff Member	Location	Title	Cost	Date	Account #
		Cultural Communication Trenton, NJ	\$.31 per mile	0	
Jeffrey Laster			ETTC Hrs.	12/6/10 12/20/1 0	N/A
Syreeta Primas	LAS	From My Classroom to Yours Annual Conference Pomona, NJ	ETTC Hrs.	3/16/11	N/A
Christina Favre	WAS	South Jersey Mathematics Educators and McGraw-Hill Education	N/C	12/7/10	N/A
Dennis Mulvihill	District	NJSBAIG Claims Coordinator Training Monmouth County Education Office Neptune, NJ	\$20.00 Registration Fee for Members + Mileage @ \$.31 per mile	12/3/10	11-000-251-580-0000-351
Dennis Mulvihill	District	NJASBO Professional Development Program (The Board Secretary's Report and Duties of the Board Secretary) Mt. Laurel, NJ	N/C for Registration Subscription Program Usage + Mileage @ \$.31 per mile	12/7/10	11-000-251-580-0000-351

MOTION BY: Mr. Marvin Royal

SECOND BY: Paul Moore, Jr. Yea: X Nay:

ROLL CALL:Ms. JacksonYesMrs. Bey-BlockerNoMs. FamularoYesMr. McClellanYesMr. MooreYes

Ms. GriffinYesMr. RoyalYesMrs. SeymoreYesMrs. GravesYes

2. ACTIVITY

School/Program	Activity	Date	Cost	Account#	Time
High School	Red Cross Blood Drive	12/1/10	N/C	N/A	7:00 am – 2:30 pm
Middle School	MSP Band Winter Concert	12/15/10	\$150.00	15-401-100-100-0000-055	7:00 pm – 9:00 pm
Middle School	Art Show	12/15/10	N/C	N/A	5:00 pm - 7:00 pm
South Main	Annual Dinner Theater	12/16/10	N/C	N/A	5:00 pm – 9:00 pm
Washington	Sweetheart Luncheon	2/14/11	\$100.00	Student Activity	10:30 am – 1:30 pm

MOTION BY: Mr. Marvin Royal

SECOND BY: Paul Moore, Jr. Yea: X Nay:

Yes

Yes

Yes

Yes

ROLL CALL: Ms. Jackson Mrs. Bey-Blocker Ms. Famularo

Yes Ms. Griffin Mr. Royal No Mrs. Seymore Yes Mrs. Graves Mr. McClellan Yes Yes

EIGHT YES; MOTION PASSED.

3. Fundraisers

Mr. Moore

School/Grade/Group	Activity	Start Date	End Date	Purpose
Middle School	Winter Wonderland	12/22/10	12/22/10	To raise money for costumes and set
	Dress-up Day			pieces for upcoming Drama Production
Middle School	Jersey Day	1/28/11	1/28/11	To raise money for Drama Club trip to a
				Broadway Show
Middle School	Ticket Sales and Concession	2/3/11	2/5/11	To raise money for Drama Club Spring
	stand for Drama Show			production
Middle School	Drama Club Presents	5/9/11	5/11/11	Drama Club Spring Production
	"Aladdin"			
Middle School	Winter Art Sale	12/15/10	12/15/10	To raise money for Art Club supplies and
				activities
High School	Bake Sale	12/1/10	12/22/10	To raise money for Senior Class Activities
High School	Bake Sale	11/24/10	11/24/10	To raise money for Senior Class Activities
High School	Game Night	1/21/11	1/21/11	To raise money for Senior Class Activities
High School	Valentine's Day Grams	2/11/11	2/14/11	To raise money for Senior Class Activities
High School	Dress-up Day for Valentine's	2/14/11	2/14/11	To raise money for Senior Class Activities
-	Day			-
High School	Valentine's Day Dance	2/11/11	2/11/11	To raise money for Senior Class

MOTION BY: Mr. Marvin Royal SECOND BY: Paul Moore, Jr. Yea: X Nay:

ROLL CALL:

Ms. Jackson Yes Mrs. Bey-Blocker No Ms. Famularo Yes Mr. McClellan Yes Mr. Moore Yes

Ms. Griffin	Yes
Mr. Royal	Yes
Mrs. Seymore	Yes
Mrs. Graves	Yes

4. Field Trips

School/Grade/Group	Activity	Location	Date	Cost	Account Number
High School	21 st Annual Martin Luther King Drill Meet	Richmond, VA	1/14/11- 1/15/11	\$200.00 Registratio n Fee+ \$2,650.00 Transportat ion +\$2,339.10 Lodging Total Cost \$5189.10	15-190-100-800-0000-050 15-000-270-512-0000-050 JROTC Acct# 42
High School	Stockton Performing Arts Center "A Christmas Carol"	Pomona, NJ	12/2/10	\$675.00 Registratio n Fee+ \$500.00 Transportat ion	15-190-100-800-0000-050 15-000-270-512-0000-050
High School	Veterans Day Parade	Atlantic City, NJ	11/6/10	\$150.00 Transportat ion	15-000-270-512-0000-050
High School	Trump Taj Mahal "Sounds of the Season"	Atlantic City, NJ	12/20/10	\$150.00 Transportat ion	15-000-270-512-0000-050
Middle School	Philadelphia 76ers Game	Philadelphia, PA	1/17/11	\$450.00 Transportat ion	15-000-270-512-0000-055
High School	Christmas Parade	Atlantic City, NJ	11/27/10	\$150.00 Transportat ion	15-000-270-512-0000-050
Middle School	Stockton Performing Arts Center "A Christmas Carol" and McDonalds for lunch	Pomona, NJ	12/2/10	\$450.00 Registratio n Fee+ \$500.00 Transportat ion	20-231-200-500-0001-545 Transportation only Registration fee will be paid for by Aspira Program

MOTION BY: Mr. Marvin Royal

SECOND BY: Paul Moore, Jr. Yea: X Nay:

ROLL CALL:Ms. JacksonYeMrs. Bey-BlockerNMs. FamularoYeMr. McClellanYeMr. MooreYe

Yes No Yes Yes Yes

Ms. GriffinYesMr. RoyalYesMrs. SeymoreYesMrs. GravesYes

5. Approval of the 2010 Boardwalk Basketball Classic Contract of which is scheduled for December 26, 2010 through December 31, 2010 at the Wildwoods Convention Center. The Boardwalk Basketball Classic is a sanctioned event as per the New Jersey Interstate Athletic Association (NJSIAA) and the National Federation of High Schools. Entry fee is not to exceed \$500.00 via Account# 11-402-100-500-0000-049.

MOTION BY: Mr. M	arvin Royal	SECOND BY: Paul Moore, J	r. Yea: X	Nay:
ROLL CALL:				
Ms. Jackson	Yes	Ms. Griffin	Yes	
Mrs. Bey-Blocker	No	Mr. Royal	Yes	
Ms. Famularo	Yes	Mrs. Seymore	Yes	
Mr. McClellan	Yes	Mrs. Graves	Yes	
Mr. Moore	Yes			

EIGHT YES; MOTION PASSED.

 Approval of the 2011 school year High School Consumer Bowl Competition; duration of January 2011 through May 2011. There is no registration fee to the district. Pleasantville School District will provide transportation to our students; transportation cost of \$150.00. Account# 11-000-270-512-0000-357

	MOTION BY: Mr. Ma	Nay:
ROLL CALL:Ms. JacksonYesMrs. Bey-BlockerNoMrs. FamularoYesMr. McClellanYesMr. MooreYes	Mrs. Bey-Blocker Ms. Famularo Mr. McClellan	

EIGHT YES; MOTION PASSED.

7. Approval of the 2010-2011 school year Pleasantville High School students participation of the Atlantic City High School Battle By the Bay. The contract is between the Principal of Pleasantville High School and the Atlantic City Battle By The Bay Committee. The contracting parties agree that one game(s) of basketball shall be played in Atlantic City High School Battle By The Bay Classic under the conditions listed on the attached document. There is no fee to participate. Transportation cost is \$150.00 through Account# 11-000-270-512-0000-357

MOTION BY: Mr. Ma	arvin Royal	SECOND BY: Paul Moore, J	r. Yea: X	Nay:
ROLL CALL:				
Ms. Jackson	Yes	Ms. Griffin	Yes	
Mrs. Bey-Blocker	No	Mr. Royal	Yes	
Ms. Famularo	Yes	Mrs. Seymore	Yes	
Mr. McClellan	Yes	Mrs. Graves	Yes	
Mr. Moore	Yes			

Approval for the Middle School of Pleasantville Alternative Program hours of operation to change to 7:05 am through 1:00 pm Monday through Friday, effective Monday, November 29, 2010. The program currently runs 8:25 am – 3:21 pm. The time change is to separate the alternative students from the main stream population.

MOTION BY: Mr. Marvin Royal		SECOND BY: Paul Moore, Jr. Yea: X		
ROLL CALL:				
Ms. Jackson	Yes	Ms. Griffin	Yes	
Mrs. Bey-Blocker	No	Mr. Royal	Yes	
Ms. Famularo	Yes	Mrs. Seymore	Yes	
Mr. McClellan	Yes	Mrs. Graves	Yes	
Mr. Moore	Yes			

EIGHT YES; MOTION PASSED.

 Resolution to approve the Middle School students between the ages of 15 through 16 to attend the Pleasantville High School Alternative Program effective Monday, November 29, 2010. Based on the ages, the students will be best serviced in the Pleasantville High School Alternative Program.

MOTION BY: Mr. M	arvin Royal	SECOND BY: Paul Moore,	Jr. Yea: X	Nay:
ROLL CALL:				
Ms. Jackson	Yes	Ms. Griffin	Yes	
Mrs. Bey-Blocker	No	Mr. Royal	Yes	
Ms. Famularo	Yes	Mrs. Seymore	Yes	
Mr. McClellan	Yes	Mrs. Graves	Yes	

EIGHT YES; MOTION PASSED.

Mr. Moore

Yes

10. Resolution to approve the Middle School of Pleasantville In-School Suspension (ISS) Program hours of operation to change to 7:25 am to 2:21 pm Monday through Friday, effective Monday, November 29, 2010. The program currently runs 8:25 am to 3:21 pm. The time change is to separate the ISS students from the main stream population.

MOTION BY: Mr. Ma	arvin Royal	SECOND BY: Paul Moore, J	r. Yea: X	Nay:
ROLL CALL:				
Ms. Jackson	Yes	Ms. Griffin	Yes	
Mrs. Bey-Blocker	No	Mr. Royal	Yes	
Ms. Famularo	Yes	Mrs. Seymore	Yes	
Mr. McClellan	Yes	Mrs. Graves	Yes	
Mr. Moore	Yes			

11. Resolution to approve students from the Middle School and 9th grade students from the High School to participate in the NJ Gear Up State Project.

Purpose of program: The NJ GEAR UP State Project strives to increase the number of low-income New Jersey students who are prepared to enter and succeed in college, beginning in the sixth grade.

Program Description: Provide on-campus and school-based support services, academic classes and activities that emphasize the sciences, mathematics, technology, and language arts.

Partnership includes: Willingness to provide matching cash in-kind contributions and submit the appropriate documentation.

MOTION BY: Mr. N	larvin Royal	SECOND BY: Paul Moore, Jr	. Yea: X	Nay:
ROLL CALL:	·			-
Ms. Jackson	Yes	Ms. Griffin	Yes	
Mrs. Bey-Blocker	No	Mr. Royal	Yes	
Ms. Famularo	Yes	Mrs. Seymore	Yes	
Mr. McClellan	Yes	Mrs. Graves	Yes	
Mr. Moore	Yes			

EIGHT YES; MOTION PASSED.

12. Project Southwoods on November 17, 2010 and November 18, 2010 is a visit through the Drop-out Prevention Program to Bridgeton, NJ for Pleasantville High School students with no registration fee; transportation provided by the district at a cost of \$150.00. Account# 11-000-270-512-0000-357

MOTION BY: Mr. N	larvin Royal	SECOND BY: Paul Moore, J	r. Yea: X	Nay:
ROLL CALL:				
Ms. Jackson	Yes	Ms. Griffin	Yes	
Mrs. Bey-Blocker	No	Mr. Royal	Yes	
Ms. Famularo	Yes	Mrs. Seymore	Yes	
Mr. McClellan	Yes	Mrs. Graves	Yes	
Mr. Moore	Yes			

EIGHT YES; MOTION PASSED.

13. Project Rahway on November 23, 2010 for Pleasantville High School students is a visit through the Drop-out Prevention Program in Rahway, NJ for Pleasantville High School students with no registration fee; transportation will be provided by the district at a cost of \$150.00. Account# 11-000-270-512-0000-357

MOTION BY: Mr. Ma	arvin Royal	SECOND BY: Paul Moore, J	r. Yea: X	Nay:
ROLL CALL:				
Ms. Jackson	Yes	Ms. Griffin	Yes	
Mrs. Bey-Blocker	No	Mr. Royal	Yes	
Ms. Famularo	Yes	Mrs. Seymore	Yes	
Mr. McClellan	Yes	Mrs. Graves	Yes	
Mr. Moore	Yes			

14. Approval of Out-of-District Placements

ID#	Location	# Days	Per	Tuition Cost	Placement	Grade	Account #
			Diem				
1395029	Creative Achievement	180	\$224.53	\$40,415.40	Returning to	10	11-000-100-566-0000-400
	Academy				Previous		
	,				Placement		
1160074	Creative Achievement	158	\$224.53	\$35,475.74	Returning to	10	11-000-100-566-0000-400
	Academy				Previous		
					Placement		
0925011	ACSSSD	150	\$223.00	\$33,450.00	Returning to	12	11-000-100-565-0000-400
					Previous		
					Placement		
1195121	Pineland Learning	162	\$223.41	\$36,192.42	Returning to	12	11-000-100-562-0000-400
	Center				Previous		
					Placement		
3076943	ACSSSD	149	\$223.00	\$33,227.00	New Absecon	10	N/C
					Student		
1385122	Pineland Learning	137	\$223-41	\$30,607.17	Transferred from	10	11-000-100-562-0000-400
	Center				Yale to Pineland		

MOTION BY: Mr. Marvin Royal SECOND BY: Paul Moore, Jr. Yea: X Nay:

ROLL CALL: Ms. Jackson Mrs. Bey-Blocker Ms. Famularo Mr. McClellan Mr. Moore

Yes No Yes Yes Yes Ms. GriffinYesMr. RoyalYesMrs. SeymoreYesMrs. GravesYes

EIGHT YES; MOTION PASSED.

15. Approval of Home Instruction for the Following Students

ID#	Total Number	Total # of Hours	Cost Per	Total Cost	Туре	Grade	Account #
	of Days	Requested	Hour				
1095110	11	22	\$45.00	\$990.00	Medical	12	11-150-100-101-0000-400
3016743	37	37	\$45.00	\$1,665.00	Medical	12	11-150-100-101-0000-400
1385096	8	8	\$45.00	\$360.00	Medical/	12	11-150-100-101-0000-400
					Extended		
3056923	30	30	\$45.00	\$1,350.00	Medical/	12	11-150-100-101-0000-400
					Extended		

MOTION BY: Mr. Marvin Royal

SECOND BY: Paul Moore, Jr. Yea: X Nay:

ROLL CALL:

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

16. Motion to Adjourn the meeting at 7:33 p.m.

MOTION BY: Mr. Marvin Royal		SECOND BY: Ms. Mela		ie Griffin	Yea: X	Nay:
ROLL CALL:						
Ms. Jackson	Yes	Ms. C	Griffin	Yes		
Mrs. Bey-Blocker	Yes	Mr. R	loyal	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