



## **BOARD BRIEFS**

*Prepared by the Office of the Superintendent*

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*At the Work Meeting of the Pleasantville Board of Education held on Tuesday, November 24, 2009, the Board approved the following items:*

### **RESOLUTIONS/FINANCE:**

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

1. It is recommended, that the payments totaling **\$3,919,167.00** November 10, 2009 through November 27, 2009 be approved by the Board. The payments have been reviewed by the Business Administrator/Board Secretary.
2. Approval of 2009-2010 Transfers in the amount of **\$1,836,793.00**
3. Approval of Facilities Usage report dated November 27, 2009 (see attached).
4. Approval of 21<sup>st</sup> Century payments in the amount of **\$1,005.95**
5. Approval of the Success For All Contract for Leeds Avenue School for the 2009-2010 school year. In the amount of **\$10,075.00.**
6. Approval of the 2009-2010 Joint Transportation Agreement between Atlantic County Special Services and Pleasantville Board of Education. To transport one student to attend Marie Katzenbach School for the Deaf in the amount of **\$3,232.80**
7. Approval of one student ID#0825009, M.A. to attend Marie Katzenbach School for the Deaf for the 2009-2010 school year in the amount of **\$54,293.00** for educational and dormitory charges.
8. Approval of Advance Education Agreement and the Pleasantville Public School District to provide speech therapy services consisting of therapy, testing, evaluating, and other such service that the PPSD and Provider may agree upon. This agreement will take effect on the date this agreement is executed and expire on June 30, 2010. Speech Therapy-Compensatory Speech Therapy for a maximum of two days per week billed at **\$63.33** per hour.
9. Approval of one homeless student ID#0885006, V.H. attending Archway Programs, Atco Campus for the 2009-2010 school year at a per diem rate of \$ 185.15.
10. Approval of one student ID#0980093, J.P. to attend Coastal Learning Center, Inc. for the 2009-2010 school year at a per diem rate of **\$231.21.**
11. Approval of one student ID#1160074, T.L. to attend Creative Achievement Academy-West

- Avenue, LLC Secondary Program for the 2009-2010 school year at a per diem rate of **\$216.34**.
12. Approval of four students to attend Creative Achievement Academy-Wood St., LLC for the 2009-2010 school year at a per diem rate of **\$217.89**.  
 ID#1660080, M.S.  
 ID# 1260054, E.P.  
 ID#1780181, E.H.  
 ID#1385154, T.A.
  13. Approval of between Atlantic County Special Services Board of Education and Pleasantville Board of Education jointure agreement for pupil transportation with various districts in Atlantic and surrounding counties for the 2009-2010 school in the amount of **\$20,007.81**.
  14. Approval of a tuition agreement to reserve 15 seats in the Atlantic County Alternative High School for students in grades 9-12 from the Pleasantville School district for the 2009-2010 school year at a charge of \$12,500 per position and 5 special education positions at a charge of \$19,500 for a total of **\$285,000**.
  15. Approval of one student ID#1125002, D.M. to attend the Burlington County Special Services School District for the 2009-2010 school year at an estimated cost of \$33,000
  16. Approval of 2<sup>1st</sup> Century Community Learning Centers, staff development for grant year, Tamika Davis, MS and Neal Locke two trainers at a cost of **\$1,000** per trainer, 2 sessions each, a total cost of **\$2,000** from December 1, 2009 through August 31, 2010.
  17. Approval of 21<sup>st</sup> Century Community Learning Centers, Information Systems Integration –Carl Henry for monthly staff development, parent seminars and Computer repair at a cost not to exceed **\$2,000** from November 1, through August 2010.
  18. Approval of 21<sup>st</sup> Century Community Learning Centers, Atlantic Preventive Resources for student seminars-life skills, anger management and character education in the amount of **\$150.00** per session not to exceed **\$1,500**. Acct#20-290-100-300-0000-545
  19. Approval of 21<sup>st</sup> Century Community Learning Centers Students and Parents Seminars at a cost of **\$200** per session, a total of 4 sessions from November 1, 2009-August 31, 2010.
  20. **Resolution to approve a Professional Service Contract with the Richard Stockton College of New Jersey ETTC to conduct the required yearly external program evaluation for the 21<sup>st</sup> Century Communities Grant Program in the amount \$13,500.00.**
  21. A RESOLUTION BINDING THE PLEASANTVILLE SCHOOL DISTRICT TO PURCHASE ELECTRIC GENERATION SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”) Bid Cooperative Pricing System ID#E8801-ACESCPS

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the PLEASANTVILLE SCHOOL DISTRICT is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2014 hereinafter referred to as "Effective Period") issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any

CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2014 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

22. A RESOLUTION BINDING THE PLEASANTVILLE SCHOOL DISTRICT TO PURCHASE NATURAL GAS SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”) Bid Cooperative Pricing System ID#E8801-ACESCPS

RESOLUTION NUMBER \_\_\_\_\_

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the \_\_\_\_\_ (insert name of District) is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2014, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2014 (the Effective Period) at which time the

Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

23. Approval of **Alliance for Competitive Telecommunications (ACT) PARTICIPATION AGREEMENT FOR COOPERATIVE PURCHASING OF TELECOMMUNICATION SERVICES**

The Pleasantville Board of Education agrees to participate in the **Alliance for Competitive Telecommunications** with the Monmouth-Ocean Educational Services Commission and the New Jersey Association of School Business Officials (NJASBO) for the period of July 1, 2010 to June 30, 2012. The Monmouth-Ocean Educational Services Commission shall be the lead Local Educational Agency (LEA) for this program. All New Jersey School districts are invited to participate in the **Alliance for Competitive Telecommunications, which is intended to fulfill the districts obligation under 18A:55-3.**

The Board of Education shall provide the Commission with accurate data, i.e. telephone line numbers for each number included in the bid and any other appropriate information necessary for the development of bid specifications.

The Board of Education shall not solicit bids or enter into a contract that would jeopardize the award of a contract for cooperative telecommunication services by the Commission. The Board shall abide by the award of contract made by the Commission. The Board shall not withdraw from this agreement prior to June 30, 2012.

The Board understands that the services to be provided under this cooperative purchasing agreement will include dial tone/local calls (where available), regional toll calls, long distance toll calls and voice over internet protocol (VOIP) when such option is chosen by the participating district.

All fees for the work of the Commission and the expenses of NJASBO will be incorporated into the price for services as provided by the successful vendor (s).

This participation agreement was approved at a regular board meeting of the \_\_\_\_\_ Board of Education held on \_\_\_\_\_, 2009 and the Board of Education authorizes the School Business Administrator to execute this agreement on its behalf.

\_\_\_\_\_  
School Business Administrator/Board Secretary  
\_\_\_\_\_  
(Date)

Contact Phone No: \_\_\_\_\_

Contact Email Address: \_\_\_\_\_

## **HUMAN RESOURCES**

### **Tuesday, November 24, 2009**

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

1. **SUBSTITUTE** (On an As Needed Basis)  
Robert Baber , Substitute Teacher/District, Effective December 9,2009
2. **FAMILY MEDICAL LEAVE OF ABSENCE WITH BENEFITS**  
Christine Teeney, Teacher, January 2,2010 – March 31,2010  
Robin Dennis, Teacher , October 19,2009- December 9,2009  
Jerry Oliver, Security Officer , November 10,2009-January 4,2010  
Stephanie Beningo, Teacher, November 13,2009-February 5,2010  
Marsha Henry, Teacher, December 7,2009-February 13,2010
3. **BOARD MEDICAL LEAVE OF ABSENCE WITH BENEFITS**  
Sherelle Lewis , Security Guard, December 1,2009-March 1,2010
4. **SALARY ADJUSTMENTS**  
Candace Deluccia, From BA at \$49,362 step 7 to MA at \$51,749 step 7/Effective October 27,2009  
Nicola Tasoff, From Masters at \$51,749 step 7 to Masters +15 at \$ 52,544 step 7/Effective October 27, 2009  
Allison Abbate, From BA+ 30 at \$ 50,066 step 5 to MA+15 at 51,657/Effective December 11, 2009
5. **HIRING OF SUPPORT STAFF**  
Paul Grandison , Custodian/Washington Avenue School, Effective November 30,2009
6. **TRANFER TO HEAD CUSTODIAN**  
Steven Jones, Head Custodian (3:00 p.m. to 11:00p.m.), Effective November 25, 2009
7. **SOUTH MAIN STREET SCHOOL AFTER SCHOOL ACADEMY**  
Alphonso Harrell, Language Arts and Math, Effective November 25, 2009
8. **SOUTH MAIN STREET SCHOOL VOLUNTEER**  
Christine Roller/Volunteer Garden Club  
Beth Maisto/Volunteer Garden Club
9. **A2 CONTRACT CLARIFICATION FOR SOUTH MAIN STREET SCHOOL**  
Ms. Yvonne Dill White is to receive full club stipend (\$1,728) as Gifted and Talented Teacher, not the \$864.00 that was approved at the November 10, 2009 Board meeting.

## **CURRICULUM & INSTRUCTION**

### **November 24, 2009**

1. Approval of Fund Raiser Request
2. Approval of Activity Requests
3. Approval of Workshop/Conference Requests
4. Approval of Student Field Trips
 

LAS/Grades 3-5	12/14	CARING Nursing Home- Pleasantville, NJ
WAS	12/10	Stockton Performing Arts Center-Pomona, NJ
CARE 21 <sup>st</sup> CCLC	12/5	Big Brothers, Big Sisters Open House/Stockton College-Pomona, NJ
CARE 21 <sup>st</sup> CCLC	3/12	Battleship New Jersey-Camden, NJ
PHS/Band	11/28	AC Holiday Parade-Atlantic City, NJ
PHS/Teen PEP	12/1	Soldiers Home – Atlantic City, NJ
PHS/Choir	12/2	TV 40 – Ocean City, NJ
PHS/School Base	12/1	Towne 16 Movie Theatre-EHT, NJ
PHS/ESL Students	12/3	National Hispanic College Fair-Ewing, NJ
PHS/JROTC	12/7	AC Rescue Mission– Atlantic City, NJ
PHS/AP Art Class	12/9	Academy of Fine Arts-Philadelphia, PA
PHS/ESL Students	12/9	Wheaton Village-Millville, NJ
PHS/S-T-C	12/10	Fire Station-Pleasantville
PHS/JROTC	12/12	Delsea Regional –Franklinville, NJ
PHS/ESL Students	12/12	Stockton Performing Arts Center-Pomona, NJ
PHS/Choir	12/22	Holiday Concert-Atlantic City, NJ
NJ After 3	12/4	IMAX Theatre-Atlantic City, NJ
5. Approval for WAS PTO Officers to attend the 2009 NJPTA Convention/ Special Interest Conference on December 2 & 3, 2009 in Atlantic City NJ. The conference provides participants with New Jersey Statewide Parent Information and Resources. Total cost \$310.00. Account# 20-231-200-500-0000-545. Parent members registered to attend the December 2<sup>nd</sup> workshop are Maria Vazquez, Crystal Laws, Claudia Terrero, Sheila Rice, Elva Avila, Connie Graham, Maria Feliciano, and Cherlyn Brown. Maria Vazquez will attend both days.

Additional Item

Mr. Julio Sanchez, Jr. resigned his position as Vice President of the Board of Education