

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville, New Jersey 08232
Work/Action Meeting
Tuesday, October 11, 2011
Pleasantville High School/701 Mill Road/Cafeteria
5:12 P.M.
MINUTES

1. Call to Order at 5:12 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 May 31, 2011 of this work/action meeting as required by the provisions of Chapter 231 of the Laws of 1976; that notice thereof has been distributed for publication in the Press, the Absecon/Pleasantville Current and the Mainland Journal, posted in the Administration Building and forwarded to the City Clerk of the City of Pleasantville, within the time required by said act.”

3. Roll Call:

Board Members:

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

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

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

5. Executive Session –

Motion by Ms. Melanie Griffin and Seconded by Mr. Paul Moore, Jr. 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.

ROLL CALL:

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

6. Motion to come out of Executive Session at 6:25 p.m.

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

ROLL CALL:

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

7. Flag Salute and Moment of Silence

8. Voices of the Children

9. Report of the Business Administrator/Board Secretary: Mr. Dennis Mulvihill
 Report of the State Monitor: Mr. Mark Cowell not present.
 Report of the Chief School Administrator: Dr. Garnell Bailey, Superintendent of Schools

10. Approval of Board Minutes: September 27, 2011 (Regular)

Motion by: Ms Connie Graham Seconded by: Ms. Melanie Griffin

ROLL CALL:

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

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

**PLEASANTVILLE BOARD OF EDUCATION
 BUSINESS ADMINISTRATOR'S REPORT
 FINANCE/BUILDING & GROUNDS
 Work/Action Meeting
 October 11, 2011
 MINUTES**

1. Resolution for the Pleasantville Board of Education to approve the spending of the additional 2011-2012 State Aid Plan, the additional award in the amount of \$3,074,706.00 and to submit the same to County of Atlantic separate for approval; per the attached spreadsheet.
2. **RESOLVED**, that the Pleasantville Board of Education approves a Salary correction for Ms. Donielle Graves \$42,932+700.00 longevity = \$ 43,632 Total effective September 1, 2011 Acct #11-000-251-105-0000-351 (Board Member Ms. Doris Graves recues self)
3. **RESOLVED**, that the Pleasantville Board of Education to approve TSA Consulting Group, Inc. the new parent company of Greater American Plan Administrators, to provide 403 (b) tax shelter plan administration for the 2011-2012 fiscal year at no cost to the District.
4. Resolution for the Pleasantville Board of Education to approve the authorization of Garrison Architects to prepare the necessary NJDOE "Other Capital Project" Applications for the Middle School of Pleasantville faculty room and Decatur Avenue TCU Electrical meter repairs. The district acknowledges that it will receive no state aid for these projects and further authorized Garrison Architects to amend the district LRFP to include these projects.
5. Resolution to approve TM Consultants Inc. to provide Parent I Involvement training for Parent Liaisons, assist Truancy Officers in developing Operation Plan and Procedures, and coordinate with Parent Liaison a new supervisor training schedule and meeting for Parent Resource Center; 9/19/2011: MSP Back to School Night and 9/21/2011: Training Seminar for PL's and Coordinator; amount not to exceed \$ 6,500.00; utilizing Account# 11-000-223-320-0000-232.
6. Resolution for the Pleasantville Board of Education to approve the (1) one year maintenance contract, of LandTek Synthetic Turf After Sales Service Program, for the Pleasantville High School Turf Field for the 2011-2012 school year (Effective July 1, 2011 through June 30, 2012) in the amount not to exceed \$7,500.00. Account#11-000-261-420-0000-352
7. Resolution to approve the following staff and salary percentages to be charged through -Pleasantville School District Funded Programs Office Entitlement Grant NCLB Title I fund 20 for FY 12 NCLB Title I fund 20 effective September 1, 2011 through August 31, 2012. NCLB Title I Account#20-231-200-100-0000-545

District Funded Program Coordinator-Daile White	20-231-200-100-0000-545 (75%) \$64,000.00 11-000-251-105-0000-351 (25%) \$16,000.00
Secretary- Denita Bunch	20-231-200-100-0000-545 (50%) \$20,941.96 11-000-251-105-0000-351 (50%) \$20,941.96
Accounting Specialist-Chalyse Whitland	20-231-200-100-0000-545 (25%) \$11,588.00

11-000-251-105-0000-351 (75%) \$34,762.00

Truancy Officer-Steve Mitchell (Homeless)

20-231-200-100-0000-545 (25%) \$11,588.00

11-000-211-100-0000-354 (75%) \$34,762.00

Rationale:

The above mentioned Pleasantville Public School District employees work for the district. Per NJDOE, all staff charged to any federal grant must be approved by the Board per EDGAR, Part 80—

Uniform Administrative Requirements for grants and cooperative agreements to state and local governments, Section 20, Standards for financial management.

8. Resolution to approve the following No Child Left Behind Supplemental Educational Services Provider, to service our eligible Pleasantville Public School students, of which the New Jersey Department of Education has approved for the 2011-2012 school year; commencing September 1, 2011 through June 30, 2012.

CONNECTING THE DOTs POLICE ATHLETIC LEAGUE OF ATLANTIC CITY - Provider ID # 35

Attn. Michele Masterman
833 Marshall Court
Ventnor, NJ 08406

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 2011-2012 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.

CONNECTING THE DOTs POLICE ATHLETIC LEAGUE OF ATLANTIC CITY is a weekly program, 2-3 sessions per week, 1.5-2 hour sessions, 1:1 Student/Instructor Ratio, Small group 1:5 and Large group 1:12 Face-to-Face group sessions, servicing grades 3 – 10, at 27.3 hours per student at the rate of \$60 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 \$1,638.00.

9. Resolution to approve the following No Child Left Behind Supplemental Educational Services Provider, to service our eligible Pleasantville Public School students, of which the New Jersey Department of Education has approved for the 2011-2012 school year; commencing September 1, 2011 through June 30, 2012.

Regional Enrichment and Learning Center (REAL) - Provider ID # 185

Attn. Ms. Barbara Donahue
137 Chews Landing Road
Laurel, NJ 08048

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 2011-2012 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.

Regional Enrichment and Learning Center (REAL) is a weekly program, 2 sessions per week, 1.5 hour sessions, 1:1, Student/Instructor Ratio, 2-5:1 small group, and 6-12:1 large group, Face-to-Face group sessions, servicing grades K – 12, at 21.84– 32.76 hours per student at the rate of \$50 - \$75 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 \$1,638.00.

10. Resolution to approve the following No Child Left Behind Supplemental Educational Services Provider, to service our eligible Pleasantville Public School students, of which the New Jersey Department of Education has approved for the 2011-2012 school year; commencing September 1, 2011 through June 30, 2012.

SANKOFA EDUCATIONAL SOLUTIONS, LLC – Provider ID # 362

c/o Sheila Williamson
15 Mohave Drive
Galloway, NJ 08205

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 2011-2012 NJDOE Approved Supplemental Educational 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 that have been selected by parents.

SANKOFA EDUCATIONAL SOLUTIONS, LLC is a weekly program, 3-5 sessions per week, 1.5 - 2 hour sessions, 1:6-12 Student/Instructor Ratio, Face-to-Face group sessions, servicing grades K – 8, at 53 hours per student at the rate of \$53 per hour. The cost of these services is covered under NCLB Title I SES Funds Account # 20-231-100-300-0000-545. The NJ Approved allocation for the District of Pleasantville per pupil allocation is \$1,638.00.

11. Resolution to approve the following Student Services for the 2011-2012 school year:
(Board Member Ms. Connie Graham recues self from vote of third placement of item #11)

Student ID#	Location	Effective Date / End Date / Number of days	Service	Cost / Per Diem	Placement	Grade	Account #
3082463	Atlantic City School District – Sovereign Avenue School	September 1, 2011 June 30, 2012 Not to exceed 180 days	Tuition	\$213.75 Not to Exceed \$38,473.	Return to Placement	3	11-000-100-562-0000-400
3001907	Atlantic City School District – Sovereign Avenue School	September 1, 2011 June 30, 2012 Not to exceed 180 days	Tuition	\$213.75 Not to Exceed \$38,473.	Return to Placement	4	11-000-100-562-0000-400
3014443	Atlantic City School District – Sovereign Avenue School	September 1, 2011 June 30, 2012 Not to exceed 180 days	Tuition	\$213.75 Not to Exceed \$38,473.	Return to Placement	3	11-000-100-562-0000-400

3082443	Atlantic City School District – High School	September 1, 2011 June 30, 2012 Not to exceed 180 days	Tuition	\$143.53 Not to Exceed \$25,835.00	Return to Placement	12	11-000-100-562-0000-400
3082443	Atlantic City School District – High School	September 1, 2011 June 30, 2012 Not to exceed 180 days	Tuition	\$143.53 Not to Exceed \$25,835.00	Return to Placement	10	11-000-100-562-0000-400
1660046	Bonnie Brae	September 29, 2011 - June 30, 2011 Not to exceed 180 days	Tuition	\$345.00 Not to Exceed \$61,000.00	NEW	8	11-000-100-566-0000-400
1385115	GCSSSD*	September 20, 2011 – November 4, 2011 Not to exceed 28 days	Education	\$35.00 Not to Exceed \$980.00	NEW	10	11-150-100-320-0000-400
1195061	St. Christopher's Hospital for Children	September 21, 2011 – November 4, 2011 Not to exceed 20 days	Education	\$51.95 per hr. Not to Exceed 10 hours per week for a total of \$1,039.00	NEW	12	11-150-100-320-0000-400
3033003	New Hope Foundation	September 26, 2011 – November 4, 2011 Not to exceed 60 days	Education	\$450.00 p/wk Not to Exceed \$2,250.00	NEW	12	11-150-100-320-0000-400
3023683	Woodstown-Pilesgrove Regional School District	September 1, 2011 June 30, 2012 Not to exceed 180 days	Tuition	Not to exceed \$9,717.00	DCF Placement	7	11-000-100-561-0000-400

GCSSSD* – Gloucester County Special Services School District

1295174	Professional Educational Services, Inc. /SJH	April 27, 2011- June 3, 2011 Not to exceed 27 days	Education	\$45.00 Not to Exceed \$2,430.00	N/A	11	11-150-100-320-0000-400
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12. Resolution to approve Bilingual Speech Language Services, LLC; Freda A Glick M.S. CCC – Bilingual Speech Evaluations for students as needed for school year 2011-2012. Spanish/English Evaluation \$425.00, Polish/English Evaluations \$450.00 and English Evaluation \$375.00 – Not to Exceed \$4,000.00 Account # 11-000-216-320-0000-400

13. Resolution to approve New Jersey Commission for the Blind and Visually Impaired Services Contract 2011-2012 (Level 1-\$1,700.00 Level 2-\$4,100.00, Level 3-\$11,500.00 and Level 4 - \$13,000.00). Student K.S. ID# 11226312, Level 1 Only & N.V. ID # 1895200 Level 3 - \$11,000.00 – Not to Exceed \$12,700.00 Account # 11-000-217-320-0000-400

14. Resolution to approved the Pleasantville Board of Education Facilities Usage with Ending Period of October 11, 2011

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

ROLL CALL:

Ms. Connie Graham	Yes on all except recues self on Item #11/3 rd placement
Mrs. Bey-Blocker	No
Ms. Famularo	No
Mr. McClellan	Yes
Mr. Moore	Yes
Ms. Griffin	Yes
Ms. Ketsy Alicea	Yes
Mrs. Seymore	Yes
Mrs. Graves	Yes on all except recues self on Finance Item #2

SEVEN YES ON ALL EXCEPT ITEM #2; MOTION PASSED.

SIX YES ON ITEM #2; MOTION PASSED.

SEVEN YES ON ITEM #11 WITH THE EXCEPTION OF 3RD PERSON ON ITEM #11; MOTION PASSED.

**PLEASANTVILLE BOARD OF EDUCATION
HUMAN RESOURCES
Board Meeting
October 11, 2011
MINUTES**

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

1. RESCIND OF EMPLOYMENT

NAME	POSITION	LOCATION	EFFECTIVE DATE	SALARY	FUNDING SOURCE
Zakiyah Johnson	Secretary	PHS	September 29, 2011	N/A	N/A

2. RESIGNATION

NAME	POSITION	LOCATION	EFFECTIVE DATE	SALARY	FUNDING SOURCE
Lindsey Button	Teacher	PHS	December 16, 2011	N/A	N/A

3. HIRING OF STAFF *Pending criminal history approval*

NAME	POSITION	LOCATION	EFFECTIVE DATE	SALARY	FUNDING SOURCE
Turkessa Lee	School Social Worker	NMSS	October 26, 2011- June 30, 2012	\$53,941 MA Step 1	11-000-219-104-0000- 434
Belinda Vargas Elaina Singleton Syntia Johnson	Part-Time Bus Driver	District	October 12, 2011- June 30, 2012	\$ 15.00 per hr	11-000-270-160-0000- 352
Jessica Wilson	Part-Time Bus Aide	District	October 12, 2011- June 30, 2012	\$ 12.00 per hr	11-000-270-107-0000- 352

4. APPROVAL OF BOARD MEDICAL LEAVE

NAME	POSITION	LOCATION	EFFECTIVE DATE	SALARY	FUNDING SOURCE
Lisa Holland	Secretary	PHS	September 01, 2011- December 01, 2011	N/A	N/A

5. MEDICAL LEAVE OF ABSENCE WITH PAY (UNTIL ACCUMULATED TIME IS EXHAUSTED)

NAME	POSITION	LOCATION	EFFECTIVE DATE	SALARY	FUNDING SOURCE
Amee Watford	Guidance Counselor	MSP	September 1, 2011- September 1, 2012	N/A	N/A
Elizabeth Flores	Parent Involvement Coordinator	DAS	September 20, 2011- October 14, 2011	N/A	N/A

6. SUBSTITUTES *PENDING CRIMINAL HISTORY APPROVAL* (ON AN AS NEEDED BASIS)

NAME	POSITION	LOCATION	EFFECTIVE DATE	SALARY	FUNDING SOURCE
James Brown	Substitute Teacher	District	October 12, 2011- June 30, 2012	\$ 95.00 per day	11-120-100-100-0000- 236
Ibn Johnson	Substitute Teacher	District	October 12, 2011- June 30, 2012	\$ 95.00 per day	11-120-100-100-0000- 236
Yvan Johnson	Substitute Teacher	District	October 12, 2011- June 30, 2012	\$ 95.00 per day	11-120-100-100-0000- 236
Kasia Nijakowska	Substitute Teacher	District	October 12, 2011- June 30, 2012	\$ 95.00 per day	11-120-100-100-0000- 236
Olivia Owens	Substitute Teacher	District	October 12, 2011- June 30, 2012	\$ 95.00 per day	11-120-100-100-0000- 236

7. STAFF FOR THE ADULT EDUCATION PROGRAM

NAME	POSITION	LOCATION	EFFECTIVE DATE	SALARY	FUNDING SOURCE
Marilyn Carter	Substitute Supervisor	MSP	October 12, 2011- June 1, 2012	\$ 60.00 per hr 3hrs per day As needed Not To Exceed \$ 540 per week	11-000-221-104-0000-265

8. SCHOOL CLIMATE COMMITTEE CHAIRPERSON AND RENAISSANCE PROGRAM COORD.

NAME	POSITION	LOCATION	EFFECTIVE DATE	SALARY	FUNDING SOURCE
Michelle McCline	Renaissance Coordinator	NMSS	October 12, 2011- June 30, 2012	\$1,728 Club Stipend	11-12 NCLB Title I 20-231-200-100-0000-545

9. ELEMENTARY POWER HOUR STAFF FOR 2011-2012

NAME	POSITION	LOCATION	EFFECTIVE DATE	SALARY	FUNDING SOURCE
Janeth Jaramillo	Bilingual Teacher	WAS	October 12, 2011- May 4, 2012	1 hr @ \$ 45.00 per hr 2 days per week for 30 weeks Not to exceed \$ 2,700	15-421-100-106-0000-060
Kia Allen	Substitute Teacher	WAS	October 12, 2011- May 4, 2012	1 hr @ \$ 45.00 per hr 2 days per week for 30 weeks Not to exceed \$ 2,700	15-421-100-101-0000-060

Anne Newman Cynthia Stocks	Power Hour Substitute Teacher(s)	SMSS	October 12, 2011- May 4, 2012	1 hr @ \$ 45.00 per hr 2 days per week for 30 weeks AS NEEDED Not to exceed \$ 2,700 Total per person	15-421-100-101-0000-095
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10. ASSISTANT COORDINATOR'S FOR LAS KEYS

NAME	POSITION	LOCATION	EFFECTIVE DATE	SALARY	FUNDING SOURCE
Christine Ferone Virginia Smith	Assistant Coordinator(s)	LAS	October 12, 2011- June 30, 2012	\$ 30 per hr for 2 hrs per day 4 days per week \$ 240.00 Max Per Week	15-421-100-100-0000-545
Patricia Williams Gretchen Wilkes	Substitute Coordinator(s)	LAS	October 12, 2011- June 30, 2012	\$ 30 per hr for 2 hrs per day 4 days per week \$ 240.00 Max Per Week	15-421-100-100-0000-545

11. AFTER SCHOOL CLUBS FOR 2011-2012

NAME	POSITION	LOCATION	EFFECTIVE DATE	SALARY	FUNDING SOURCE
Willie Ceasar Dolores Roberts	Boys Only/ Just Us Girls	SMSS	October 12, 2011- June 30, 2012	\$ 864.00 each	15-401-100-100-0000-095
Elisabeth DiDonato	Fresh Fruit and Vegetable Program	SMSS	October 12, 2011- June 30, 2012	\$ 1, 728	20-910-310-100-0000-351
Yvonne Dill-White	Dance Club	SMSS	October 12, 2011- June 30, 2012	\$ 1, 728	15-401-100-100-0000-095
Christine Roller	Garden Club	SMSS	October 12, 2011- June 30, 2012	\$ 1, 728	15-401-100-100-0000-095
Lena Gault	Garden Club	SMSS	October 12, 2011- June 30, 2012	\$ 1, 728	15-401-100-100-0000-095
Debbie Collins-Rice	Swim Club	SMSS	October 12, 2011- June 30, 2012	\$ 1, 728	15-401-100-100-0000-095
Erica Mearion-Small	Swim Club	SMSS	October 12, 2011- June 30, 2012	\$ 1, 728	15-401-100-100-0000-095
Blanche Cole	Aide DRAMA Club	SMSS	October 12, 2011- June 30, 2012	\$30.00 per hr	15-401-100-100-0000-095
Candace Kelsey	Dance Club	LAS	October 12, 2011- June 30, 2012	\$ 864.00	15-401-100-100-0000-080

Sharone Brown-Jackson	Art Club	LAS	October 12, 2011- June 30, 2012	\$ 864.00	15-401-100-100-0000-080
Emily Westlake	Choir	LAS	October 12, 2011- June 30, 2012	\$ 1, 728	15-401-100-100-0000-080
Jeffrey Laster	Technology	LAS	October 12, 2011- June 30, 2012	\$ 1, 728	15-401-100-100-0000-080
Eddie Morgan	Instrumental Music	WAS	October 12, 2011- June 30, 2012	\$ 1,728	15-401-100-101-0000-060
Mary Flynn	Exercise Club	LAS	October 12, 2011- June 30, 2012	\$ 1, 728	15-401-100-100-0000-080
Shirley Powe	Lifeguards	District	October 12, 2011- June 30, 2012	\$30.00 per hr. not to exceed 40 hrs total for the entire program	15-401-100-100-0000-095 15-401-100-100-0000-080 15-401-100-101-0000-060 15-401-100-600-0000-085 15-401-100-101-0000-055
Patricia Savage	Lifeguards	District	October 12, 2011- June 30, 2012	\$45.00 per hr. not to exceed 40 hrs total for the entire program	15-401-100-100-0000-095 15-401-100-100-0000-080 15-401-100-101-0000-060 15-401-100-600-0000-085 15-401-100-101-0000-055
Michelle Stevenson	Lifeguards	District	October 12, 2011- June 30, 2012	\$45.00 per hr. not to exceed 40 hrs total for the entire program	15-401-100-100-0000-095 15-401-100-100-0000-080 15-401-100-101-0000-060 15-401-100-600-0000-085 15-401-100-101-0000-055

12. ALTERNATIVE PROGRAM TEACHERS FOR MSP 2011-2012

NAME	POSITION	LOCATION	EFFECTIVE DATE	SALARY	FUNDING SOURCE
Lisa Yaccarino Shawna Coles	Alternative Program Teachers	MSP	September 13, 2011- June 30, 2012	\$ 3,200 for the Year Each Teacher Sixth period Class	15-423-100-101-0000-055

13. SATURDAY ACADEMY

NAME	POSITION	LOCATION	EFFECTIVE DATE	SALARY	FUNDING SOURCE
John Hannigan	Teacher	MSP	October 15, 2011 May 5, 2012	\$45.00 per hr 4hrs per day for 20 days Not to Exceed \$ 3,600 each	15-424-100-101-0000-055
Linda Richards	Teacher	MSP	October 15, 2011 May 5, 2012	\$45.00 per hr 4hrs per day for 20 days Not to Exceed \$ 3,600 each	15-424-100-101-0000-055

Shirley Powe	Life Guard	MSP	October 15, 2011 May 5, 2012	\$45.00 per hr 4hrs per day for 20 days Not to Exceed \$ 3,600 each	15-424-100-101-0000-055
Jean Cean	Security	MSP	October 15, 2011 May 5, 2012	\$30.00 per hr 4hrs per day for 20 days Not to Exceed \$ 2,400	15-000-266-100-0000-055

14. ADVANCE APPROVAL OF ATHLETIC CONTEST HELP (On an As Needed Basis)

NAME	POSITION	LOCATION	EFFECTIVE DATE	SALARY	FUNDING SOURCE
James Gabriel Tracey Martin Judith McDonald Brigitte Reid	Football Volleyball Basketball	PHS MSP	October 12, 2011	Football @ \$ 54 per day Volleyball @ \$ 40 per day Basketball @ \$29 per game	11-402-100-100-0000-049

15. APPROVAL FOR 2011 MIDDLE SCHOOL COACH

NAME	POSITION	LOCATION	EFFECTIVE DATE	SALARY	FUNDING SOURCE
Jean Cean	Volunteer Soccer Coach	MSP	October 12, 2011	N/A	N/A

16. 2011-2012 HEAD CUSTODIAN A-2 CONTRACTS

NAME	POSITION	LOCATION	EFFECTIVE DATE	SALARY	FUNDING SOURCE
Derrick Taliaferro	Head Custodian	PHS Day Shift	September 1, 2011- June 30, 2012	\$1,200.00	11-000-262-100-0000-050
Steve Jones	Head Custodian	PHS Night Shift	September 1, 2011- June 30, 2012	\$1,200.00	11-000-262-100-0000-050
Simon Copeland	Head Custodian	MSP	September 1, 2011- June 30, 2012	\$1,200.00	11-000-262-100-0000-055
James Israel	Head Custodian	SMSS	September 1, 2011- June 30, 2012	\$1,200.00	11-000-262-100-0000-095
Clinton Anderson	Head Custodian	NMSS	September 1, 2011- June 30, 2012	\$1,200.00	11-000-262-100-0000-085
Al Avent	Head Custodian	LAS	September 1, 2011- June 30, 2012	\$1,200.00	11-000-262-100-0000-080
Kevin Jiggits	Head Custodian	DAS	September 1, 2011- June 30, 2012	\$1,200.00	20-218-200-110-0000-234
Anthony Scott	Head Custodian	WAS	September 1, 2011- June 30, 2012	\$1,200.00	11-000-262-100-0000-060

17. STAFF FOR BEAT THE STREETS SCHOOL YEAR 2011-2012

EFFECTIVE DATES

October 12, 2011-JUNE 30, 2012

CERTIFICATED STAFF ACCT#

11-421-100-101-0000-351

NON-CERTIFICATED STAFF ACCT#

11-421-100-110-0000-351

TITLE	STAFF NAME	HOURS/DAY	\$ PER HOUR	# DAYS
WORK COORDINATOR	WILLIAM BURCH	3	\$15.00	167
STUDENT MENTOR	MICHELLE DELA CRUZ	3	\$8.00	167
STUDENT MENTOR	STEPHANIE MARTINEZ	3	\$8.00	167
STUDENT MENTOR	ZITLHALY MARTINEZ	3	\$8.00	167
STUDENT MENTOR	ALEXANDRA ALBERTO	3	\$8.00	167
STUDENT MENTOR	JAMAANAH SALAAM	3	\$8.00	167
STUDENT MENTOR	DIONA DANSBY	3	\$8.00	167
STUDENT MENTOR	VIVIAN CABERA	3	\$8.00	167
STUDENT MENTOR	SHADIRAH WALKER	3	\$8.00	167
STUDENT MENTOR	CAJUAN BROWN	3	\$8.00	167
STUDENT MENTOR	DANAY FAULKNER	3	\$8.00	167
STUDENT MENTOR	TESSIA ELLIS	3	\$8.00	167
STUDENT MENTOR	AURI LORENZO	3	\$8.00	167
STUDENT MENTOR	GRIS DELIS LIRIANO	3	\$8.00	167
STUDENT MENTOR	ARIZANDY GUZMAN	3	\$8.00	167
STUDENT MENTOR	LORENO RUIZ-GARCIA	3	\$8.00	167
STUDENT MENTOR	JESSICA CRUZ	3	\$8.00	167
STUDENT MENTOR	NA'MIRA CROSBY	3	\$8.00	167
STUDENT MENTOR	CRISTAL NAZARIO MARTINEZ	3	\$8.00	167
STUDENT MENTOR	DESTINY WILSON	3	\$8.00	167
STUDENT MENTOR	DOMANIQUE TOWNSEND	3	\$8.00	167
STUDENT MENTOR	BREONNA HOLDEN	3	\$8.00	167
STUDENT MENTOR	LANCE ROGERS	3	\$8.00	167
STUDENT MENTOR	DEADRA HALL	3	\$8.00	167
STUDENT MENTOR	IRMA RUIZ	3	\$8.00	167
STUDENT MENTOR	CHRISTINE GREEN	3	\$8.00	167
STUDENT MENTOR	KIERY PAULINO-LUGO	3	\$8.00	167
STUDENT MENTOR	TYRE ROBINSON	3	\$8.00	167
STUDENT MENTOR	DAGOBERTO ARIAS	3	\$8.00	167
STUDENT MENTOR	ISAAC CLARK	3	\$8.00	167
STUDENT MENTOR	DONTAYE RIVERA	3	\$8.00	167
STUDENT MENTOR	LESLEY GARCIA	3	\$8.00	167
STUDENT MENTOR	SARIHI VERA	3	\$8.00	167
STUDENT MENTOR	LARRYSIAH FRIDAY	3	\$8.00	167
STUDENT MENTOR	KIRISHMA WILLIAMS	3	\$8.00	167
STUDENT MENTOR	KENYA NORRIS	3	\$8.00	167
MENTOR	RODGER FLEMING	4	\$15.00	152

SECURITY	CORDELIA GRAVES	4	\$15.00	152
SECURITY	STEPHANIE WILLIAMS	4	\$15.00	152
STUDENT MENTOR	ANTHONY HARGIS	4	\$8.00	152
LIFEGUARD	JOHAN DE LOS SANTOS	4	\$8.00	152

18. HOME INSTRUCTION (ON AS NEEDED BASIS)

NAME	POSITION	LOCATION	EFFECTIVE DATE	SALARY	FUNDING SOURCE
Stacey Swann	Home Instructor	LAS – K-5	October 12, 2011	\$45.00 Per hour Not to Exceed \$2500.00	11-150-100-101-0000-400
Tammy Misa	Home Instructor	NMSS – K-5	October 12, 2011	\$45.00 Per hour Not to Exceed \$2500.00	11-150-100-101-0000-400
Cynthia McClendon	Home Instructor	PHS - English Second Language	October 12, 2011	\$45.00 Per hour Not to Exceed \$2500.00	11-150-100-101-0000-400

MOTION BY: Ms. Melanie Griffin

SECOND BY: Ms. Connie Graham

Yea: X Nay

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

**PLEASANTVILLE BOARD OF EDUCATION
CURRICULUM & INSTRUCTION**

**Board Meeting
Tuesday, October 11, 2011
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 #
Tracy Boswell	PHS	Excel for Advanced Users in Mays Landing, NJ	7 ETTC Hrs.	12/7/11	N/A
Velecia Bush	District	29 th Annual Autism First In Atlantic City, NJ	\$250.00 Registration	10/14/11	11-000-219-580-0000-400
Kelvin Cherry	PHS	School Leaders Training in School Law, Ethics, and Governance in Mays Landing, NJ	12 ETTC Hrs.	11/16/11 12/14/11 1/12/11	N/A
Marion Derr	LAS	Practical Strategies for Teaching Social Skills/Addressing Challenging Behaviors of Students with High Functioning Autism/ Asperger's Syndrome in Cherry Hill, NJ	\$215.00 Registration + Mileage @ \$.31 per mile	10/28/11	11-000-219-580-0000-400
Karin Farkas	District	Stockton College Certificate in Assistive Technology (CAT) Course 1: Introduction to Assistive Technology (Online Class)	8 ETTC Hrs.	1/19/11- 2/5/11 (Online and one Saturday)	N/A
Karin Farkas	District	Stockton College Certificate in Assistive Technology (CAT) Course 2: Computer Access Solutions (Online Class)	8 ETTC Hrs.	2/6/11- 2/26/11 (Online and one Saturday)	N/A
Karin Farkas	District	Stockton College Certificate in Assistive Technology (CAT) Course 3: Assistive Technology Use in Context (Online Class)	8 ETTC Hrs.	2/27/11- 3/25/11 (Online and one Saturday)	N/A
Karin Farkas	District	Stockton College Certificate in Assistive Technology (CAT) Course 4: Assistive Technology for Access to Community/ Social Settings (Online Class)	8 ETTC Hrs.	2/27/11- 3/25/11 (Online and one Saturday)	N/A

Staff Member	Location	Title	Cost	Date	Account #
Mary Gillespie	MSP	Strategies Moves: Advancing the Field of Addiction in Atlantic City, NJ	\$85.00 Registration	3/2/12	20-270-200-500-0000-545
Rayna Iddinn	PHS	Microsoft Word 2010 for Beginners in Mays Landing, NJ	7 ETTC Hrs.	11/9/11	N/A
Rayna Iddinn	PHS	Excel 2010 for Beginners in Mays Landing, NJ	7 ETTC Hrs.	11/30/11	N/A
Effie Jenkins-Smith	District	29 th Annual Autism First In Atlantic City, NJ	\$250.00 Registration	10/13/11	20-270-200-500-0000-545
Cynthia Johnson	District	Excel 2010 for Beginners in Mays Landing, NJ	7 ETTC Hrs.	11/30/11	N/A
Stephen Katzen	PHS	Mandatory Teen Pep Trainers Workshop in Mercerville, NJ	Mileage @ \$.31 per mile	10/27/11	20-270-200-500-0000-545
Ann Kopke	MSP	Cape Atlantic School Counselor Association Fall Mini-Conference 2011 in Pomona, NJ	N/C	10/7/11	N/A
Barbara Kubaska	SMSS	Core Curriculum in Math Grades 3-5 in Glassboro, NJ	\$125.00 Registration + Mileage @ \$.31 per mile	12/8/11	20-270-200-500-0000-545
Barbara Kubaska	SMSS	Developing Fluency in Fractions and Number Sense Grades 3-6 in Glassboro, NJ	\$125.00 Registration + Mileage @ \$.31 per mile	12/16/11	20-270-200-500-0000-545
Indra Owens	PHS	Cape Atlantic School Counselor Association Fall Mini-Conference 2011 in Pomona, NJ	N/C	10/7/11	N/A
Michael Pilate	PHS	New Jersey Higher Education Student Assistance Authority Fall 2011 Financial Aid Workshop in Mount Laurel, NJ	N/C	10/25/11	N/A
Vanessa Ramirez	WAS	The Importance and State of Kindergarten Child Development Environment in Clementon, NJ	Mileage @ \$.31 per mile	10/19/11	15-000-223-580-0000-060
Vanessa Ramirez	WAS	Kindergarten Teaching and Learning Standards Integrating Curriculum Environment and Schedules in Clementon, NJ	Mileage @ \$.31 per mile	11/30/11	15-000-223-580-0000-060
Vanessa Ramirez	WAS	Instructional Methodologies Teacher-Child Interactions Child Assessment Use of Materials and Instruction in Clementon, NJ	Mileage @ \$.31 per mile	12/14/11	15-000-223-580-0000-060
Vanessa Ramirez	WAS	Children's Role in Play and Decision-Making Social Skills Transitions Challenging Behaviors Participation of Children w/	Mileage @ \$.31 per mile	1/25/12	15-000-223-580-0000-060

Staff Member	Location	Title	Cost	Date	Account #
		Disabilities in Clementon, NJ			
Vanessa Ramirez	WAS	Group Presentations on an Aspect of the Kindergarten Implementation Guidelines in Clementon, NJ	Mileage @ \$.31 per mile	2/33/12	15-000-223-580-0000-060
Vanessa Ramirez	WAS	Turn-Keying the Information in Clementon, NJ	Mileage @ \$.31 per mile	3/13/12	15-000-223-580-0000-060
Vanessa Ramirez	WAS	Developing PowerPoint for Parents, Professional Learning Communities in Clementon, NJ	Mileage @ \$.31 per mile	4/17/12	15-000-223-580-0000-060
Francine Ramsey	PHS	Positive Behavior Support in the Classroom in Mays Landing, NJ	\$11.00 Registration	10/28/11	11-000-219-580-0000-400
Luraine Randall	MSP	Cape Atlantic School Counselor Association Fall Mini-Conference 2011 in Pomona, NJ	N/C	10/7/11	N/A
Donna Ranger	PHS	Positive Behavior Support in the Classroom in Mays Landing, NJ	\$11.00 Registration	10/28/11	11-000-219-580-0000-400
Sylvia Stephens	District	29 th Annual Autism First In Atlantic City, NJ	\$250.00 Registration	10/13/11	11-000-219-580-0000-400
Eric Walden	WAS	Teaching Writing to our Youngest Writers in Mays Landing, NJ	7 ETTC Hrs.	1/10/12	N/A
Eric Walden	WAS	Understanding and Using the New Mathematics Standards in Mays Landing, NJ	7 ETTC Hrs.	1/24/12	N/A
Nancy Wiesenfeld	MSP	Cape Atlantic School Counselor Association Fall Mini-Conference 2011 in Pomona, NJ	N/C	10/7/11	N/A

2. ACTIVITIES

School/Program	Activity	Date	Cost	Account#	Time
Decatur Avenue	Book Fair	4/23/12	N/C	N/A	8:00am – 3:00pm
Decatur Early Childhood	Tax Savings and Tax Readiness	1/5/12	N/C	N/A	8:45am – 11:00am
Early Childhood	Parent Workshop Chronic Illness (Part 1)	11/4/11	\$90.00	20-218-200-600-0000-234	9:30am – 11:30am
Early Childhood	Book Fair	11/28/11	N/C	N/A	8:00am – 3:00pm
Early Childhood	Parent Workshop Chronic Illness (Part 2)	12/2/11	\$90.00	20-218-200-600-0000-234	9:30am – 11:30am
Early Childhood	Parent Workshop Chronic Illness (Part 3)	12/16/11	\$90.00	20-218-200-600-0000-234	9:30am – 11:30am
Early Childhood	Parent Workshop Chronic Illness (Part 4)	1/6/12	\$90.00	20-218-200-600-0000-234	9:30am-11:30am
Early Childhood	Parent Workshop Chronic Illness (Part 5)	1/13/12	\$90.00	20-218-200-600-0000-234	9:30am-11:30am

School/Program	Activity	Date	Cost	Account#	Time
Early Childhood	Parent Workshop Chronic Illness (Part 6)	1/20/12	\$90.00	20-218-200-600-0000-234	9:30am-11:30am
Early Childhood	Art Festival	4/27/12	\$25.00	20-218-200-600-0000-234	3:30pm-6:30pm
Early Childhood	Father's Night Out	5/18/12	\$100.00	20-218-200-600-0000-234	5:00pm-8:00pm
Early Childhood	Parent's Workshop (Kindergarten Transition)	6/6/12	\$90.00	20-218-200-600-0000-234	9:00am-10:30am
Leeds Avenue	Friendship Adventure Show by Ronald McDonald Corp.	12/2/11	N/C	N/A	1:15pm – 2:15pm
Leeds Avenue	Canned Food Drive	10/24/11-11/22/11	N/C	N/A	8:00am – 3:00pm
South Main	Tables Turned Character Education Through Music Program (45 minutes assembly)	10/14/11	\$800.00	15-000-218-320-0000-095	1:30pm – 2:30pm
Washington Avenue	Wellness Initiative by Mainland Wellness Center	11/1/11	N/C	N/A	3:05pm – 4:05pm

3. FUNDRAISERS

School/Grade/Group	Activity	Start Date	End Date	Account#
South Main	Pink Day (Staff and Students will donate money to wear pink)	10/21/11	10/21/11	Student Activity Account #537

4. FIELD TRIPS

School/Grade/Group	Activity	Location	Date	Cost	Account#
C.A.R.E 21 st CCLC (100 Students)	League Bound Sports Complex	Sicklerville, NJ	11/10/11	\$1,500.00 Registration \$500.00 Transportation	20-290-200-500-0000-545 20-290-100-800-0000-545
C.A.R.E 21 st CCLC (40 Students)	Big Brother Big Sister Open House – Richard Stockton	Galloway, NJ	10/22/11	\$250.00 Transportation	20-290-200-500-0000-545
High School (40 Students)	College Fair at Mainland Regional High School	Linwood, NJ	10/28/11	N/C	N/A
High School (70 Students)	The Malcolm Bernard Historically Black Colleges and Universities College Fair	Camden, NJ	11/16/11	\$500.00 Transportation	15-000-270-512-0000-050
High School (40 Students)	College Fair at River Winds Community Center	West Deptford, NJ	10/27/11	N/C	N/A
High School/ Greyhound Academy (40 Students)	US Holocaust Museum	Washington, D.C.	12/16/11	\$750.00 Transportation	15-000-270-512-0000-050
High School/ Greyhound Academy (35 Students)	Eastern State Penitentiary	Philadelphia, PA	4/27/12	\$750.00 Registration \$450.00 Transportation	15-000-218-800-0000-050 15-000-270-512-0000-050

School/Grade/Group	Activity	Location	Date	Cost	Account#
High School/ Greyhound Academy (20 Students)	"The Keeper" A Bay Touring/Fishing/ Environmental Trip	Margate, NJ	6/1/12	\$500.00 Registration \$150.00 Transportation	15-000-218-800-0000-050 15-000-270-512-0000-050
High School/ Greyhound Academy (35 Students)	Medieval Times	Lyndhurst, NJ	1/20/12	\$1,190.00 Registration \$375.00 Transportation	15-000-218-800-0000-050 15-000-270-512-0000-050
High School/ JROTC (40 Students)	VFW Veteran's Day Parade	Brigantine, NJ	11/13/11	\$250.00 Transportation	15-000-270-512-0000-050
Leeds Avenue (110 Students)	Sahl's Pumkins Farm	Egg Harbor City, NJ	10/21/11	\$660.00 Registration \$750.00 Transportation	15-000-218-800-0000-080 15-000-270-512-0000-080
Leeds Avenue (69 Students)	Perelman Theater at the Kimmel Center for Performing Arts	Philadelphia, PA	5/24/12	\$653.35 Registration \$900.00 Transportation	Student Activity Account #540 (Registration) 15-000-270-512-0000-080
Leeds Avenue	Middle Township Arts Center	Cape May, NJ	3/16/12	\$892.50 Registration \$1,125.00 Transportation	15-000-270-512-0000-080 Student Activity #540
South Main	Butterhof Shady Brook Farm	Mullica Twp.,	10/27/11	\$200.00 Transportation	N/A

5. Resolution to approve Underwater Robotics Program for Middle School 8th grade and the G&T students. Middle School science and G&T teachers will identify students to participate in the Underwater Robotics program in conjunction with Atlantic City Schools and Ocean Side Charter School sponsored by Dr. Bunting of American Engineers in partnership with Pleasantville Schools. The Under Water Robotics materials and training is free. Transportation to Gardner's Basin at least four times will be needed at a cost of \$1,000.00 (\$250.00 per trip) and one trip to Philadelphia for competition at a cost of \$450.00. (Transportation may be combined with other school districts) The total cost of the program is not to exceed \$1,450.00 utilizing account # 15-000-270-512-0000-055.

6. Resolution to approve Re-investing in Re-cycling for Pleasantville Public Schools. This program will kick-off all schools' mandatory re-cycling program for the 2011 school year with the support of Mr. Dennis Mulvihill, Mr. William Marsh, ACUA, Mr. Marlon Hargis, and Ms. Lisa Levitt's G&T program at Middle School in addition to all staff, custodians and maintenance. The cost of this program will not exceed \$500.00 (7 schools @ \$71.42 per school), for the District, for the purchase of additional cans for recycling at each school utilizing account # 11-000-262-610-0000-352.

7. Resolution to approve acceptance of the GEAR UP program for September 6, 2011- August 30, 2012 for the Middle and High School of Pleasantville from Atlantic Cape Community College. The GEAR UP program has a budget of \$488,780.00 for the districts of Atlantic City and Pleasantville to service 160 students from six schools. Fifty (50) students will be able to participate from grades 6-12; thirty (30) students from the Middle School and twenty (20) students from Pleasantville High School. Activities include financial aid and postsecondary workshops, tutoring, college visits, academic-focused field trips, academic advising with students and parents, awards ceremony for students and parents, twenty (20) campus or school-based sessions.

Institutional support (approximately \$78,000 in-kind nonfederal matching dollars) and support from partner non-profit organizations and schools (approximately \$141,000 in-kind nonfederal matching dollars) indicates that Atlantic Cape Community College and external sources have committed facilities, equipment, personnel, and other resources necessary to supplement the grand and enhance project services. Evidence of this matching resource commitment is provided through the Partner Identification Forms/Cost Share Worksheets. These forms include appropriate signatures for each school or partner that is contributing to the institution's match, including Atlantic Cape Community College (the applicant institution).

8. Resolution to approve submission of Public Service Announcement for the NJ Go Green Challenge Contest for students ages 13-18. Pearson Foundation is sponsoring contest for students to submit a 30-60 minute PSA about the importance of being stewards of the environment and clean energy. Winners will receive iPads. Deadline October 28, 2011. This program is at no cost to the district.

PULLED – Item #9 from the C&I Agenda by Dr. Bailey

9. *Resolution to approve Pleasantville Public Schools to partner with The New Jersey Human Development Corporation to co-sponsor the Project Rebuild-Family-to-Family program. The focus of this program will be on treating the “whole family” by building up their sense of worth and to empower them so they are able to strengthen their family’s foundation. We will provide parents with educational tools to help them become successful. The program teaches families to use their family time in a productive way to strengthen relationships and ties between members. The program will be used as a strategy for combating community epidemics by focusing on the program concept group. There will be weekly meetings for families to learn life skills such as effective communication, domestic violence, sexual abuse, addiction, homelessness as well as HIV/AIDS. The program will be held at the Middle School of Pleasantville on Mondays from 5:00pm – 7:00pm beginning October 17, 2011 through January, 9, 2012. The Project Rebuild – Family-to-Family program is at no cost to the district.*
10. Resolution to approve Pleasantville Public Schools to cosponsor the 19th Annual Youth and Family Conference “Life is Good for Me Because, I’m Drug Free” on October 22, 2011 at the Middle School of Pleasantville from 8:00am – 4:00pm. There is no cost to the district.

11. APPROVAL OF HOME INSTRUCTION FOR THE FOLLOWING STUDENTS

ID#	Total Number of Days	Total # of Hours Requested	Cost Per Hour	Total Cost	Type	Grade	Account #
3000188	69	69	\$ 45.00	\$ 3,105.00	Medical	2	11-150-100-101-0000-400
11248584	19	38	\$ 45.00	\$ 1,710.00	Medical	2	11-150-100-101-0000-400
1195061	60	120	\$ 45.00	\$ 5,400.00	Medical	12	11-150-100-101-0000-400
3032563	60	60	\$ 45.00	\$ 2,700.00	Medical	3	11-150-100-101-0000-400

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

ROLL CALL:

Ms. Connie Graham	Yes
Mrs. Bey-Blocker	No
Ms. Famularo	No on all except C&I Item #4
Mr. McClellan	Yes
Mr. Moore	Yes
Ms. Griffin	Yes
Ms. Ketsy Alicea	Yes
Mrs. Seymore	Yes
Mrs. Graves	Yes

EIGHT YES TO ALL, EXCEPT #4; MOTION PASSED.

SEVEN YES TO #4; MOTION PASSED.

Note: Item #9 was PULLED.

Addendum submitted to the Board previously:

Resolution to approve a field trip to Universal Soul Circus in Philadelphia on November 2, 2011 as an incentive for Middle School of Pleasantville students that pass the NJASK; 420 A.M. Seat Tickets at a cost of @10.00 each - amount not to exceed a total of \$4,200.00; Account#15-000-270-512-0000-055.

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

ROLL CALL:

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

NINE YES; MOTION PASSED.

PLEASANTVILLE BOARD OF EDUCATION
Work/Action Board Meeting
POLICY/PUPIL MATTERS
October 11, 2011
MINUTES

POLICY

1. Resolution to approve the following revised Policies of which are state mandated
 - 0142 Board Member Qualifications, Prohibited acts, and Code of Ethics (M) - *Revised*
 - 2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) - *Revised*

Background:

The two aforementioned revised policies were reviewed and revised during the October 5, 2011 Policy Committee Meeting. Technical support provided by Strauss Esmay via Alert 194.

2. Resolution to approve the First Reading of the following NEW Regulation
 - 2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries - *New*

Background:

The above new regulation was reviewed and revised during the October 5, 2011 Policy Committee Meeting. Upon approval of the First Reading it may be presented for the Second Reading with Board approval at the next Board Meeting if deemed so. Technical support provided by Strauss Esmay via Alert 194.

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

ROLL CALL:

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

NINE YES; MOTION PASSED.

PUPIL MATTERS

Resolution to affirm the Superintendent's actions on the HIB matters which were presented to the Board in Executive Session on September 27, 2011.

PBOE Students ID#	Date
L-1-12	9/16/11
NM-1-12	9/21/11
MSP-1-12	9/8/11
MSP-2-12	9/8/11
NM-2-12	9/21/11

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

ROLL CALL:

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

NINE YES; MOTION PASSED.

12. Motion to Adjourn the October 11, 2011 Regular Meeting at 7:10 p.m.

Motion by Ms. Melanie Griffin Seconded by Ms. Connie Graham

ROLL CALL:

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

NINE YES; MOTION PASSED.

RESPECTFULLY SUBMITTED BY

DENNIS J. MULVIHILL
BUSINESS ADMINISTRATOR/BOARD SECRETARY

DATE