PLEASANTVILLE BOARD OF EDUCATION

Pleasantville, New Jersey 08232

Work/Action Meeting

Tuesday, October 25, 2011

Pleasantville High School/701 Mill Road/Cafeteria 5:05 P.M.

MINUTES

- 1. Call to Order at 5:05 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. Absent Ms. Melanie Griffin, Vice President Present Ms. Ketsv Alicea Present Ms. Ethel Seymore Present Mrs. Doris Graves, President Present

4. Motion to go into Executive Session at 5:08 p.m.

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

Motion by Ms. Melanie Griffin Seconded by Ms. Connie Graham at 5:08 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.

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

Mr. Paul Moore arrived at 5:08 p.m.

5. Motion to come out of Executive Session at 6:16 p.m.

Motion by: Ms. Melanie Griffin Seconded by: Ms. Ethel Seymore

Mrs. Connie Graham	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
Ms. Ketsy Alicea	Yes
Ms. Ethel Seymore	Yes
Mrs. Doris Graves, President	Yes

- 6. Reconvene Board Meeting at 6:16 p.m.
- 7. Flag Salute and Moment of Silence by Mr. Paul Moore, Jr.

Moment of Silence (also) "In memory of Councilman Mr. Johnson Harmon and (Paul Moore's) my childhood friend Mr. Keith Jamil Gerald".

8. Mrs. Graves introduced our Superintendent Dr. Garnell Bailey to present the Voices of the Children

Dr. Garnell Bailey

"Good evening everyone.....we're going to hear from our Middle School Concert Band and Choir".

"Stand By Me" song – in English and Spanish - with dance by students; lead by Ms. Graves

Dr. Bailey thanked the children, Ms. Hughes and Ms. Skysie, and introduced Mr. McFadden

Mr. Joe McFadden, an agent with the Atlantic County Prosecutor's Office – currently assigned with the Homeland Security Intelligence Unit – for outstanding service and contribution, he presented two certificates of appreciation; one with the Middle School and one with Pleasantville High School. To both schools, he wanted to applaud Dr. Bailey and staff for a job well done and thanked them for their commitment.

Dr. Bailey thanked Mr. McFadden,

- Ms. Effie Jenkins-Smith introduced our award winning Cross Country Team with congratulations that represented our school as a team. She introduced (Coach) Mr. Laws.
- Mr. Laws stated that they (Pleasantville's Cross Country Team) won the conference two years in a row. For the first time in history, they are the Atlantic County Champions. Now preparing for the state championship coming up soon.

Mrs. Graves expressed happiness and excitement for the Cross Country Team.

> Jenkins-Smith presented certificates, and stated, "The next step is to get them into college." She also thanked the parents for doing a wonderful job.

Ms. Jenkins-Smith introduced the students that participated in the Try-Math-a-Lon over the weekend – 'We had three teams this weekend......they were here for eight hours this Saturday....Dr. Bunting brought FAA Engineers to judge the Try-Math-A-Lon". Ms. Jenkins-Smith introduced; and the Math Coaches. Ms. Jenkins-Smith introduced Dr. Bunting to speak

- ➤ Dr. Bunting informed everyone that she has been with the group from the beginning, and expressed the commarodery of the group and how they will go to Boston at the end of November.
- Mr. Masters expressed that the students are incredibly bright. He was there to represent Ms. Betty and Ms. Clark (the coaches). The fun and commarodery during the competition was great; some students are going to Boston, MA at the end of November; the district is sending five students that won to the North East Regional National Society of Black Engineers Competition
 - Zhamirah Sheppherd (Captain)
 - Christian Cruickshank
 - Krysta Mills
 - Mihir Jani
 - Tyron McCoy

The information and pictures will be on the District Website per Ms. Effie Jenkins-Smith.

Mrs. Graves thanked everyone and announced that Laurna Miller propelled to give Pleasantville its first victory in tennis in nine years.

- 9. Report of the Business Administrator/Board Secretary: Mr. Dennis Mulvihill shared with the Board a couple of communications; he read the following letters' information to the Board and public.
 - October 7, 2011 letter From the State Department of the Treasury Division of Public Contract Equal
 employment Opportunity Compliance, we (the District) was "advised that when Mr. Bruce Cooke,
 the Affirmative Action Investigator, conducted a public agency review of our agency on Thursday,
 September 15, 2011, to determine if our agency had been complying with the mandates of

N.J.S.A.10:5-31 et seq., (P.L. 1975, c. 127) and its implementing regulations found at N.J.A.C. 17:27. The results of the review indicated that our agency is in compliance at this time.

Cordially, Duane V. Floyd, Supervisor Public Agency Unit"

October 18, 2011 letter from the state Department of Education Atlantic County Office, we (the
District) was advised that "on June 28, 2011 the Pleasantville School district was notified that it will
receive \$3,074,706.00 in additional State Aid in the 2011-2012 fiscal year. Your district has
requested that all of these funds be approved for use in 2011-2012 and has filed the proper
paperwork in support of the use of these funds.

I am pleased to inform you that your request is hereby approved and that you may now increase your appropriations in the amount of \$3,074,706.00. Please be reminded that you are NOT to make these changes in your DOENET budget and you do NOT re-transmit you budget to the Department of Education. As always, should you have any questions, please email or call.

Sincerely,

Thomas J. Dowd Executive County Superintendent of Schools"

(Applause)

Report of the State Fiscal Monitor: Mr. Mark Cowell

- Mr. Cowell stated that he was "Glad to see everybody again".
- Mr. Cowell will be in the district next Friday on November 4, 2011 to work with the Superintendent, Business Administrator, and Comptroller; and to talk about what the district will use the money (3 million dollars) for; and to work with the districts team in developing the budget, and Mr. Cowell may bring others from outside the district with him; etc.

Ms. Graves thanked Mr. Cowell and expressed that he will be with the District until January (2012).

Report of the Superintendent of Schools, Dr. Garnell Bailey

- Received some inquiries regarding odors at Leeds Avenue School. The matter was due to plant dropping. Leeds Avenue School Air Quality was tested and is o.k.
- October 31, 2011 will begin our Coat Drive
- Expect to have a Parent Community Center Official Ribbon Cutting on November 14, 2011.

- Mr. Delcher will be one of the NJEA Speakers for Anti-Bullying; its great news for us to have someone on our team from Pleasantville who is a leader in this initiative.
- Dr. Bailey thanked Pleasantville Board of Education, staff, students, PEA, PAA, the entire
 Pleasantville Community for the overwhelming support during the passing of Dr. Bailey's father.
 "Words can't express the appreciation, gratitude, and the love that was shown by this district....I
 am honored to be a servant to such a great group of people...thank you."
- Violence and Vandalism Report (Summary) presentation given with compliance as required by the state.

The information and charts via PowerPoint were presented for the following years:

- 0 2007-2008
- 0 2008-2009
- 0 2009-2010

The information will be available for the public's review on the District Website by tomorrow (Wednesday – October 26, 2011)

10. Approval of Board Minutes: October 11, 2011 (Regular)

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

Mrs. Connie Graham	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
Ms. Ketsy Alicea	Yes
Ms. Ethel Seymore	Yes
Mrs. Doris Graves, President	Yes

NINE YES; MOTION PASSED.

- 11. Public Comments. Please limit comments to (5) minutes and all comments should be courteous.
 - Tammy Elliott
 - Terry Webbe
 - Shelby Russell

The above are current band booster members seeking to get new uniforms for the Instrumental Marching Band of Pleasantville. The current uniforms are in need of replacement; new uniforms are needed.

Mrs. Graves informed the ladies that their request will be addressed by Dr. Bailey and they can make an appointment to visit Dr. Bailey.

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

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

Work/Action Meeting October 25, 2011 MINUTES

- 1. Approval of the Bill List ending October 25, 2011 for the Warrant Account in the amount of \$4,143,771.49. The payments have been reviewed by the Business Administrator/Board Secretary.
- 2. Approval of the September 23, 2011 Payroll and Board Share of FICA/Medicare in the amount of \$2,124,438.79. The payments have been reviewed by the Business Administrator/Board Secretary.
- 3. Approval of the October 7, 2011 Payroll and Board Share of FICA/Medicare in the amount of \$2,162,302.25. The payments have been reviewed by the Business Administrator/Board Secretary.
- 4. Approval of Bill List ending October 25, 2011 for the Food Service Account in the amount of \$233,530.38. The payments have been reviewed by the Business Administrator/Board Secretary.
- 5. Approval of Bill List ending October 25, 2011 for the 21st Century Program Account in the amount of \$104.24. The payments have been reviewed by the Business Administrator/Board Secretary.
- 6. Approval of 2011-2012 Transfers in General Fund 11 in the amount of \$18,230.00 as of August 31, 2011.
- 7. Approval of the 2011-2012 Transfers in School-wide Fund 15 in the amount of \$16,595.00 as of August 31, 2011.
- 8. Acceptance of the Treasurer's and Secretary Reports for the month ending August 31, 2011. The Treasurer of School Moneys and the Board Secretary's reports are in balance for the cash receipts and disbursements for the month ending August 31, 2011.

9. 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 August 31, 2011, 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.

10. **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 August 31, 2011, 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.

11. Be It Resolved that the Pleasantville Board of Education approves the Remington, Vernick & Walberg Engineers, Inc. (RVW Project No. 0119C012) <u>Change Order No. 2 Phase II</u>, of the Pleasantville High School Field Upgrades (contractor: Landtek Group, Inc.) in the amount of \$1,298.00 change for reduction as per the itemized list below. (Please See Attached)

Original Contract Amount: \$190,850.00
 Change Order No. 1 Phase I (\$5,963.00) Amended Contract Amount Board Approved 7/26/11
 Change Order No. 2 Phase I \$9,562.50
 Amended Contract Amount Board Approved 9/13/11

Change Order No. 2 Phase II (\$1,298.00) Amended Contract Amount \$193,151.50

Type of Change	Item #	Description	Quantity	Units	Unit Price	Amount		
Reduction	6	14" x 16" Concrete Vertical Curb	59	LF	\$22.00	- \$1,298.00		
	Change Order 2 Phase II : Reduction Amount Total -\$1,298.00							

- 12. Resolution for the Pleasantville Board of Education to attend and participate in the 2011 New Jersey School Board Associates 2011 Annual Workshop of which will be held at the Atlantic City Convention Center on October 24th, 25th, and 26th of 2011. A Service Credit will be used and there is no additional cost to the district for the nine Board Members, Superintendent, and Business Administrator.
- 13. Approval of the Pleasantville Board of Education Facilities Usage as of September 13, 2011 (See Attached)
- 14. Resolution to rescind the October 11, 2011 Board approval of the 2011-2012 student special services due to improper Student ID provided by Special Services:

Student ID#	Location	Effective Date / End Date / Number of days	Service	Cost / Per Diem	Placement	Grade	Account #
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
3023683	Woodstown- Pilesgrove Regional School District	September 1, 2011 June 30, 2012 Not to exceed 180 days	Tuition	\$9,717.00 Not to exceed	DCF Placement	7	11-000-100-561-0000-400

15. Resolution to approve the following students' Special Educational Services (with proper Student ID#'s); services commencing September 1, 2011 through June 30, 2012:

Student ID#	Location	Effective Date / End Date / Number of days	Service	Cost / Per Diem	Placement	Grade	Account #
1180002	Atlantic City School District – High School	September 1, 2011 June 30, 20l2 Not to exceed 180 days	Tuition	\$143.53 Not to Exceed \$25,835.00	Return to Placement	12	11-000-100-562-0000-400
3082363	Atlantic City School District – High School	September 1, 2011 June 30, 20I2 Not to exceed 180 days	Tuition	\$143.53 Not to Exceed \$25,835.00	Return to Placement	10	11-000-100-562-0000-400
1360041	Woodstown- Pilesgrove Regional School District	September 1, 2011 June 30, 20l2 Not to exceed 180 days	Tuition	\$9,717.00 Not to Exceed	DCF Placement	7	11-000-100-561-0000-400

16. Resolution to approve the following students' Special Educational Services <u>revised ending dates of service</u>; the services for the students were previously approved by the Pleasantville Board of Education on September 27, 2011:

Student ID#	Location	Effective Date / End Date / Number of days	Service	Cost / Per Diem	Placement	Grade	Account #
1395006	Coastal Learning Ctr.	September 19, 2011 - June 30, 2012 Not to exceed 173 days Revised Date	Tuition	\$240.76 Not to Exceed \$41,651.48	New	9	11-000-100-566-0000-400
3080083	Daytop of NJ	September 12 ,2011 - June 30, 2012 Not to exceed 180 days Revised Date	Education	\$108.00 Not to Exceed \$19,440	Medical	12	11-150-100-320-0000-400
3057423	Daytop of NJ	September 12, 2011 - June 30, 2012 Not to exceed 180 days Revised Date	Education	\$108.00 Not to Exceed \$19,440	Medical	8	11-150-100-320-0000-400

17. Resolution to approve the following student's Special Educational Service's <u>revised ending dates of service</u>; the services for the student was previously approved by the Pleasantville Board of Education on October 11, 2011:

Student ID#	Location	Effective Date / End Date / Number of days	Service	Cost / Per Diem	Placement	Grade	Account #
1660046	Bonnie Brae	September 29, 2011 - June 30, 2012 Not to exceed 180 days Revised Date	Tuition	\$345.00 Not to Exceed \$61,000.00	NEW	8	11-000-100-566-0000-400

18. Resolution to approve the following students' Special Services for the 2011-2012 school year:

Student ID#	Location	Effective Date / End Date / Number of days	Service	Cost / Per Diem	Placement	Grade	Account #
11271154	Y.A.L.E. School East	September 15, 2011 June 15, 2012 Not to exceed 175 days	Tuition	\$242.33 Not to Exceed \$42,477.75	New	9	11-000-100-566-0000-400
1660080	Creative Achievement Academy- Wood St	September 6, 2011 – June 30, 2012 Not to exceed 180 days	Tuition	\$229.32 Not to Exceed \$41,277.60	Return to Placement	8	11-000-100-566-0000-400
1260054	Creative Achievement Academy- Wood St	September 6, 2011 – June 30, 2012 Not to exceed 180 days	Tuition	\$229.32 Not to Exceed \$41,277.60	New Return to Placement	11	11-000-100-566-0000-400
3069067	ACSSSD	October 16, 2011 – June 21, 2012 Not to exceed 182 days	Tuition	Total Cost Not to Exceed \$33,120.00	New	Pre-K	2011-2012 IDEA Flow Thru 20-250-100-500-0000-400
1125003	GCSSSD	September 08, 2011 – June 30, 2012 Not to exceed 180 days	Tuition	Total Cost Not to Exceed \$33,300.00	Return to Placement	11	11-0000-100-565-0000-400
1125003	GCSSSD	September 08, 2011 – June 30, 2012 Not to exceed 180 days	Out of County Fees	Total Cost Not to Exceed \$3,000.00	Return to Placement	11	11-0000-100-565-0000-400
1125003	GCSSSD	September 08, 2011 – June 30, 2012 Not to exceed 180 days	1:1 Teacher Assistant	\$192.50 Not to Exceed \$34,650.00	Return to Placement	11	11-0000-100-565-0000-400

^{*}GCSSSD - Gloucester County Special Services School District

- 19. Resolution to approve Jersey Shore Pharmacy, 3007 Ocean Heights Avenue, Egg Harbor Township, as the pharmacy to purchase required medications (such as, Hepatitis B). School nurses are to provide medications as needed to staff. Medications are to be paid from line item 11-000-213-610-0000-434 Not to Exceed \$2,000.00
- 20. Resolution to approve Agreement between All Source Recruiting Group, and the School District for the on-going need for and requires the services of Healthcare Professionals, for temporary assignments that range in length from 4 weeks to 52 weeks. (September 1, 2011 through June 30, 2012); if needed services for OT, PT, and Speech; will be provided at costs ranging from \$55.00-\$82.00 per hour. If needed, total cost not to exceed \$40,000.00. To be paid from Account # 11-000-216-320-0000-400.
- 21. Resolution to revise the August 23, 2011 Board approved resolution of "Metropolitan State College of Denver" Tools of the Mind **to** the <u>Third Sector New England, Inc (TSNE)</u> and the Account # 20-218-200-330-0001-234 to be utilized instead of Account# 20-218-200-300-0001-234.

This title change is due to the vendor changing its name, and the account change is due to the Early Childhood Professional Development Carry-Over Account being applicable.

^{*}ACSSSD - Atlantic County Special Services School District

All logistics and ramifications of the contract agreement are the same; i.e. the training will be held 8:30am – 11:00am. The training will include story lab activities, a review of play planning/scaffold writing and an overview of new math activities to teachers and instructional aides and professional program staff at a cost not to exceed \$1,250.00. The training includes three (3) technical assistance visits at individual preschool classrooms, in-district and at provider sites during the school year at a cost of \$2,000 per visit. The total cost for the training and three (3) technical assistant visits is not to exceed \$7,250.00.

- 22. Resolution to approve the Tuition Contract Agreement for Atlantic County Vocational School Alternative High School Program between Pleasantville Board of Education (Sending District) and the Atlantic County Vocational School Board of Education for resident pupils in grades 9 through 12 from the Sending District for the 2011-2012 school year; educational services shall commence on or about September 1, 2011 and terminate on or about June 20, 2012. The Sending District of Pleasantville Board of Education agrees to reserve (15) fifteen positions at a charge not to exceed \$12,750.00 per position and (5) five Special education position at a charge not to exceed \$19,900.00; or a total not to exceed \$290,750.00 for the school year. Contract is per terms of the Contract attached. Account#11-000-100-563-0000-260 for \$191,250.00 and Account# 11-000-100-564-0000-400 for \$99,500.00.
- 23. Approval of the 2011 Thanksgiving Parade for all Pleasantville Public Schools, including the Pleasantville High School Band, to be held on Saturday, November 19, 2011 at 9:00 am. The parade will start on West Jersey Avenue and move upward Main Street and end at the Woodland Avenue Park.

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

ROLL CALL:

Ms. Connie Graham Yes Mrs. Bey-Blocker Yes

Ms. Famularo No to 1 through 22; Yes for Number 23; and recues self on Attorney's Bill

Mr. McClellan Yes
Mr. Moore Yes
Ms. Griffin Yes
Ms. Ketsy Alicea Yes
Mrs. Seymore Yes
Mrs. Graves Yes

NINE YES FOR FINANCE ITEM NUMBER 23.. EIGHT YES FOR ALL FINANCE ITEMS 1 THROUGH 22. MOTION PASSED.

PLEASANTVILLE BOARD OF EDUCATION HUMAN RESOURCES

Work/Action Board Meeting October 25, 2011 MINUTES

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

1. RETIREMENT

NAME	POSITION	LOCATION	EFFECTIVE DATE	SALARY	FUNDING SOURCE
Monique Johnson	School Social Worker	DAS	January 1, 2012	N/A	N/A

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

— :	21 MEDIONE LENGE OF ABOLINGE MINITAL ACTION OF THE PROPERTY OF									
NAME	POSITION	LOCATION	EFFECTIVE DATE	SALARY	FUNDING SOURCE					
			September 12, 2011-							
Sylvia Alston	Sp. Ed Teacher	MSP	September 12, 2012	N/A	N/A					
			September 22, 2011-							
Francine Ramsey	School Psychologist	PHS	September 22, 2012	N/A	N/A					

3. SALARY ADJUSTMENT

NAME	POSITION	LOCATION	EFFECTIVE DATE	SALARY	FUNDING SOURCE
Katharine Watson	Science Teacher	MSP	October 31, 2011- June 30, 2012	From Ma+15 @ \$56,841 step 9 TO Ma+30 @ \$57,681 Step 9	15-130-100-101-0000-055

4. PERSONAL AIDE FOR POWER HOUR 2011-2012

NAME	POSITION	LOCATION	EFFECTIVE DATE	SALARY	FUNDING SOURCE
				1 hr @ \$	
				30.00 per hr 2	
Eileen Koehler	Personal	WAS	October 27, 2011	days per week	15-421-100-106-0000-
	Aide			for 30 weeks	060
				Not to exceed	
				\$ 1,800	

5. AFTER SCHOOL CLUBS FOR 2011-2012

NAME	POSITION	LOCATION	EFFECTIVE DATE	SALARY	FUNDING SOURCE
	Technology		October 26, 2011-		
Michael Dare-Gentile	Club	NMSS	June 30, 2012	\$ 1,728	15-401-100-100-0000-085
	Drama		October 26, 2011-		
Annie Christiani-Fraser	Club	NMSS	June 30, 2012	\$ 1,728	15-401-100-100-0000-085

6. APPROVAL OF PAYMENT FOR PERSONAL AIDES TO PUT STUDENTS ON BUS AFTER CONTRACTED HOURS

NAME	LOCATION	EFFECTIVE DATE	SALARY	FUNDING SOURCE
		September 21,2011	30.00 x1 hr for 169	
Karen Hooker	MSP	–June 14,2012	days not to exceed	11-000-270-107-000-055
			5,070	
		September 21,2011	30.00 x1 hr for 169	
Christina Scuibba	MSP	–June 14,2012	days not to exceed	11-000-270-107-0000-055
			5,070	

7. SALARIES FOR NON UNION EMPLOYEES 2011-2012 EFFECTIVE JULY 1-2011-JUNE 30-2012

[Corrections to Salaries made by Superintendent Dr. Bailey and Comptroller Mr. Thompkins]

EMPLOYEE NAME	2010-2011 SALARY	NEW SALARY 2011-2012	INCREASE	LONGEVITY	FUNDING SOURCE
Nicole Bishop	\$52,323	\$56,253	\$1,570	\$2,360	20-218-200-100-0000-234 2011-2012 Pre-School
Maurice Lesser	*\$132,720	\$136,627	\$3,907	*\$2,500 Included Already in 2010-2011 Salary	11-000-221-104-0000-234 (50%) 11- 000-219-110-0000-400 (50%)
Diane Gresham	\$45,000	\$46,350	\$1,350	N/A	11-000-251-105-0000-236
Elisha Thompkins PULLED	\$108,150	\$118,150		N/A	11-000-251-100-0000-351
Tanya Burgess	\$46,350	\$47,741	\$1,391	N/A	11-000-251-105-0000-351
Edward Fuhrmeister	\$75,000	\$77,250	\$2,250	N/A	11-000-252-100-0000-351
Gloradine Gause	\$44,125	\$45,449	\$1,324	N/A	11-000-251-105-0000-351
Joan Huver	\$39,000	\$40,170	\$1,170	N/A	11-000-251-105-0000-351
Chalyse McDavid- Whitland	\$45,000	\$46,350	\$1,350	N/A	11-000-251-105-0000-351 (75%) 20-231-200-100-0000-545 (25%)
Elva Thomas	\$58,206	\$59,881	\$1,675	N/A	11-000-251-105-0000-351
Robert Bloom	\$96,582	\$99,479	\$2,897	N/A	11-000-252-100-0000-334
William Marsh	\$112,435	\$115,787	\$3,352	N/A	11-000-262-100-0000-352 (50%) 11-000-261-100-0000-352 (50%)
Marionette Todd	\$79,969	\$84,728	\$2,399	\$2,360	11-000-270-160-0000-352 (50%) 11-000-251-105-0000-352 (50%)

Shirley Powe	\$34,1 1 0	\$35,134	\$1,023	N/A	15-402-100-100-0000-050
Brendan Smith	\$72,100	\$74,263	\$2,163	N/A	20-218-200-100-0000-234 2011-2012 Pre-School
Elizabeth Flores	\$51,446	\$52,989	\$1,543	N/A	20-218-200-173-0000-234 2011-2012 Pre-School
Dawn Rice-Bivens	\$52,989	\$54,579	\$1,590	N/A	20-290-200-100-0000-545
Stephen Mitchell	\$45,000	\$50,000.00	\$5,000	N/A	20-231-200-100-0000-545 (25%) 11-000-211-100-0000-354 (75%)

8. RESOLVED, that the Pleasantville Board of Education approves the following Interim appointment: Ms. Annette Delrio Secretary for WAS @ \$ 29,771. Effective October 31, 2011. Acct# 15-000-240-105-0000-060

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

ROLL CALL:

Ms. Connie Graham Yes Mrs. Bey-Blocker No

Ms. Famularo Yes to Number 1; No to the rest (2 through 8)

Mr. McClellan Yes
Mr. Moore Yes
Ms. Griffin Yes
Ms. Ketsy Alicea Yes
Mrs. Seymore Yes

Mrs. Graves Yes For All, with the exception of recues self for Human Resource Item Number 7 – fifth

name on list.

EIGHT YES FOR HUMAN RESOURCE ITEM NUMBER 1.

SEVEN YES FOR HUMAN RESOURCE ITEM NUMBERS 2 THROUGH 8; with the exception of Human Resource Item Number 7 – fifth name on list.

MOTION PASSED.

PLEASANTVILLE BOARD OF EDUCATION CURRICULUM & INSTRUCTION

Board Meeting Tuesday, October 25, 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 #
Allison Abbate	MSP	NJ Association of School Librarians – Equitable Access for All in Long Branch, NJ	\$85.00 Registration + Mileage @ \$.31 per mile	12/2/11 12/3/11	11-12 NCLB Title IIA 20-270-200-500-0000-545 15-000-223-500-0000-055
Margaret Altman	PHS	NJASL Annual Fall Conference in Long Branch, NJ	\$75.00 Registration Mileage @ \$.31 per mile	12/2/11	11-12 NCLB Title IIA 20-270-100-300-0000-545 15-000-270-512-0000-050
Nicole Bishop	ECH	Microsoft Word for 2010 for Advanced Users In Mays Landing, NJ	7 ETTC Hrs. Mileage @ \$.31 per mile	11/9/11	11-12 Pre-School 20-218-200-580-0000-234
Nicole Bishop	ECH	Microsoft Excel 2010 for Beginners In Mays Landing, NJ	7 ETTC Hrs. Mileage @ \$.31 per mile	11/30/11	11-12 Pre-School 20-218-200-580-0000-234
Tracy Boswell	PHS	Web Design Basic with Dreamweaver in Mays Landing, NJ	7 ETTC Hrs.	1/26/12	N/A
Tracy Boswell	PHS	Advanced Dreamweaver in Mays Landing, NJ	7 ETTC Hrs.	2/2/12	N/A
Denita Bunch	District	New Schools in Need of Improvement (SES) Compliance in Trenton, NJ	Mileage @ \$.31 per mile	10/27/11	11-000-251-580-0000-351
Kimairy Candelaria	ECH	Tools of the Mind Summit In Neptune, NJ	Mileage @ \$.31 per mile	11/14/11	11-12 Pre-School 20-218-200-580-0000-234
Derrick Carrington	PHS	Cape Atlantic League Meeting in Mays Landing, NJ	N/C	11/15/11	N/A
Derrick Carrington	PHS	Cape Atlantic League Meeting in	N/C	11/16/11	N/A

Staff Member	Location	Title	Cost	Date	Account #
		Mays Landing, NJ			
Derrick Carrington	PHS	Cape Atlantic League Meeting in Mays Landing, NJ	N/C	12/8/11	N/A
Elizabeth DiDonato	SMSS	2011-2012 Healthy Schools Healthy Children Steering Committee Meeting in Egg Harbor Twp., NJ	N/C	10/18/11	N/A
Martha Hoffnagle	ECH	Tools of the Mind Summit In Neptune, NJ	Mileage @ \$.31 per mile	11/14/11	11-12 Pre-School 20-218-200-580-0000-234
Liza Levitt-Tighe	MSP	The Exhilarating World of Google for Educators in Pomona, NJ	4 ETTC Hrs.	1/12/12	N/A
Liza Levitt-Tighe	MSP	Downloading Video Tips and Tricks in Pomona, NJ	4 ETTC Hrs.	1/12/12	N/A
Dorothy Lydon	WAS	Team Teaching- Making Classroom Supports Natural and Unobtrusive in Mays Landing, NJ	7 ETTC Hrs.	2/28/12	N/A
Tracy Pedano	District	Fall 2011 Semi Regional Meeting in Bridgeton, NJ	N/C	10/27/11	N/A
Luraine Randall	MSP	The 7 th Annual Conference on Minority Overrepresentation in the Juvenile Justice System in Egg Harbor Twp., NJ	N/C	10/26/11	N/A
Michelle Stevenson	PHS	Teen PEP Faculty Advisor Training Conference in Mercerville, NJ	Mileage @ \$.31 per mile	10/27/11	15-000-223-580-0000-050
Monica Tolbert	ECH	Tools of the 21st Century Collaborative in Mays Landing, NJ	4 ETTC Hrs. Mileage @ \$.31 per mile	10/27/11	11-12 Pre-School 20-218-200-580-0000-234
Stephen Townsend	ECH	Tools of the Mind Workshop for Coaches and Administrators in Neptune, NJ	Mileage @ \$.31 per mile	11/14/11	11-12 Pre-School 20-218-200-580-0000-234
Daile White	District	New Schools in Need of Improvement (SES) Compliance in Trenton, NJ	Mileage @ \$.31 per mile	10/27/11	11-000-251-580-0000-351
Chaylse Whitland	District	Public School Purchasing in New Brunswick, NJ	\$401.00 Registration	10/19/11	11-000-251-580-0000-351
			Mileage @ \$.31 per mile		

2. ACTIVITIES

School/Program	Activity	Date	Cost	Account#	Time
High School	National Society of Black Engineers Try-Math-A-Lon	10/22/11	N/C	N/A	8:00am - 4:00pm

School/Program	Activity	Date	Cost	Account#	Time
High School (JROTC)	Service Learning Project (Thanksgiving Baskets Giveaways)	11/1/11- 11/21/11	N/C	N/A	7:30am – 3:00pm
High School	Romeo and Juliet's Unofficial, Unnecessary Sequel (Drama Production)	12/8/11	N/C	N/A	5:00pm -10:00pm
High School	Fashion Show	4/26/12	\$500.00	Student Activity #0527	5:00pm – 9:00pm
Leeds Avenue	Eagles Football Book Mobile	11/2/11	N/C	N/A	1:15pm - 2:15pm
South Main	Parent Involvement Day	11/17/11	N/C	N/A	8:00am - 3:00pm
Washington Avenue	Harvest Dance	11/16/11	Two (2) hrs. overtime for one (1) security off. not to exceed \$60.00	15-000-266-100-0000-060	4:00pm-5:30pm

3. FUNDRAISERS

School/Grade/Group	Activity	Start Date	End Date	Purpose
High School	Jewelry Entrepreneur Project	10/26/11	6/17/11	To show students the profit and loss concept of owning a business. Proceeds will benefit the Art and Jewelry clubs.
High School	Cinnabon Sale	10/26/11	11/2/11	To raise funds for the Junior and Senior Prom
High School	Fall Candy Apple Sale	10/26/11	12/23/11	To raise funds for the Junior and Senior Prom
High School	Homecoming T-Shirt Sale	10/26/11	10/26/11	To Show Staff Unity
High School	Homecoming Dance	10/29/11	10/29/11	To raise funds for student activities
High School	Dress Down Day	11/18/11	11/18/11	To raise funds for the Junior and Senior Prom
Leeds Avenue	Scholastic Book Fair	11/28/11	12/7/11	To raise funds for library and student activities
South Main	Fall Family Fun Festival	10/28/11	10/28/11	To promote parent and student involvement; refreshments will be sold during the event.
South Main	Oakbrook Fundraiser	11/1/11	11/15/11	To raise funds for school activities
South Main	Don't be a Wimpy Kid, Read, Read, Read Fundraiser	11/14/11	11/23/11	Encourage Student Reading

School/Grade/Group	Activity	Start Date	End Date	Purpose
South Main	Cook Off/ Parents vs. Staff	11/22/11	11/22/11	To promote parent and faculty unity
South Main	Staff Bake Off	12/22/11	12/22/11	To promote faculty unity

4. FIELD TRIPS

School/Grade/Group	Activity	Location	Date	Cost	Account#
High School/ School Based (6 Students)	R&J Farm (Daycare trip to pumpkin farm)	Galloway, NJ	10/28/11	N/C	N/A
High School (200 Students)	AC Convention Center (National College Fair)	Atlantic City, NJ	11/3/11	\$500.00 Transportation	15-000-270-512-0000-050
High School (35 Students)	Stockton College (College Tour)	Pomona, NJ	11/10/11	\$275.00 Transportation	15-000-270-512-0000-050
High School (35 Students)	Delsea Regional High School Drill Competition	Franklinville, NJ	12/10/11	\$150.00 Registration \$375.00	11-12 NCLB Title I 20-270-100-500-0000-545 15-000-270-512-0000-050
High School (ESL) (60 Students)	Stockton College Annual Latino Visitation Day	Pomona, NJ	11/17/11	Transportation \$600.00 Transportation	15-000-270-512-0000-050
Leeds Avenue (91 Students)	Philadelphia Zoo	Philadelphia, PA	5/17/12	\$1,070.00 Registration \$1,350.00 Transportation	Student Activity#0540 15-000-270-512-0000-060
Leeds Avenue (91 Students)	Corson's Inlet State Park	Strathmere, NJ	6/6/12	\$500.00 Transportation	15-000-270-512-0000-060
Leeds Avenue (75 Students)	Tuckerton Seaport	Tuckerton, NJ	6/7/12	\$856.00 Registration \$500.00 Transportation	Student Activity#0540 15-000-270-512-0000-060
Middle School (30 Students)	Sounds of the Seasons Holiday Concert	Atlantic City, NJ	12/21/11	\$250.00 Transportation	15-000-270-512-0000-055
Middle School (50 Students)	Think Day Competition	Linwood, NJ	3/10/12	\$169.00 Registration	15-190-100-800-0000-055
				\$250.00 Transportation	15-000-270-512-0000-055
				\$357.50 T-Shirts	15-401-100-600-0000-055
Washington Avenue (65 Students)	Wheaton Village	Millville, NJ	11/16/11	\$535.00 Registration	15-190-100-800-0000-060
				\$750.00 Transportation	15-000-270-512-0000-060

School/Grade/Group	Activity	Location	Date	Cost	Account#
Washington Avenue (31 Students)	Radio City Music Hall	New York, NY	12/13/11	\$2,040.00 Registration \$1,500.00 Transportation	Student Activity #0536 15-000-270-512-0000-060

- 5. Resolution to approve the application for early graduation for student ID#1380222. The student is currently scheduled to graduate with the class of 2013. The student meets the requirements in accordance with Board Policy File Code: 5460.1 Early Graduation. Therefore, the Pleasantville High School is requesting approval for student ID# 138022 to graduate with the class of 2012 on June 17th. (Please see application enclosed) There is no cost to the district.
- **6.** Resolution to approve the Elementary and Middle School students in grades 4-8 to participate in the National Geographic Bee. Each bee will be held by January 13th, and the winner in each building will go on to compete at the next level. Cost to register the schools, \$550.00 (\$110.00 x 5); each student will receive a ribbon for participation, \$110.00 (110 x \$1.00 each), runner-up trophies, \$120.00 (10 x \$12.00 each), and winner trophies, \$72.50 (5 x \$14.50 each).

Total cost for registration cost not to exceed \$550.00 utilizing accounts #: 15-190-100-800-0000-055, 15-190-100-800-0000-060, 15-190-100-800-0000-080, 15-190-100-800-0000-085, 15-190-100-800-0000-095.

Total cost for trophies and ribbons \$302.50 utilizing accounts #: 15-401-100-600-0000-055, 15-401-100-600-0000-060, 15-401-100-600-0000-080, 15-401-100-600-0000-085, 15-401-100-600-0000-095.

- 7. Resolution to approve revisions and updates to the Visual and Performing Arts Curriculum for High School Courses to be uploaded into OnCourse. The following will be completed:
 - Curriculum/pacing chart for:
 - o Art 1 & 2
 - Jewelry and Graphic Design
 - o Drama
 - AP Art History and AP Art Studio
 - Photography

The cost includes: three (3) teachers for twenty (20) hours not to exceed \$2,700.00 (\$900 each teacher) One (1) teacher for 10 hours not to exceed \$450.00 utilizing account# 15-140-100-101-0000-050.

Name	Position	Location	Effective Date	Salary	Funding Source
Kelly Boeckle	Teacher	PHS	October 31, 2011	\$45.00 per hr. not to exceed 10 hrs. \$450.00	11-000-221-104-0001-234
Robin D'Adamo	Teacher	PHS	October 31, 2011	\$45.00 per hr. not to exceed 20 hrs. \$900.00	11-000-221-104-0001-234
Amy Gardiner	Teacher	PHS	October 31, 2011	\$45.00 per hr. not to exceed 20 hrs. \$900.00	11-000-221-104-0001-234
Portia Petty	Teacher	PHS	October 31, 2011	\$45.00 per hr. not to exceed 20 hrs. \$900.00	11-000-221-104-0001-234

8. Resolution to approve the following teachers to provide Promethean Board training to staff members in the district afterschool for one (1) hour and thirty (30) minutes per session not to exceed ten (10) hours total. The training will be held on various days beginning October 31, 2011 through February 29, 2011. The cost for the training is not to exceed \$1,800.00 (\$450.00 per teacher) utilizing account #20-231-100-100-0000-545 (2011-2012 NCLB Title I)

Name	Position	Location	Effective Date	Salary	Funding Source
Matthew Krason	Training Presenter	District	October 31, 2011	\$ 45.00 per hr not to exceed 10 hrs. \$450.00	11-12 NCLB Title I 20-231-200-100-0000-545
Janida Del'Loir	Training Presenter	District	October 31, 2011	\$ 45.00 per hr not to exceed 10 hrs. \$450.00	11-12 NCLB Title I 20-231-200-100-0000-545
Rosemarie Giunta	Training Presenter	District	October 31, 2011	\$ 45.00 per hr not to exceed 10 hrs. \$450.00	11-12 NCLB Title I 20-231-200-100-0000-545
Tim Kelly	Training Presenter	District	October 31, 2011	\$ 45.00 per hr not to exceed 10 hrs. \$450.00	11-12 NCLB Title I 20-231-200-100-0000-545

9. Resolution to approve the following staff members to assist with the College Board AP workshops that will be hosted by Pleasantville Public Schools on Saturday, November 19, 2011 at the High School. The site coordinator and assistant will be responsible for assisting with registration, classroom preparations to receive participants and distribution of workshop materials. The AV techs will be responsible for supplying and setting up AV equipment in each classroom that will be hosting a workshop.

Name	Position	Location	Effective Date	Salary	Funding Source
David Masters	Site Coordinator (Teacher)	District	November 19, 2011	\$ 45.00 per hr not to exceed 10 hrs. \$450.00	15-401-100-100-0000-050
Chris Becker	AV Tech (Support Staff)	District	November 19, 2011	\$ 30.00 per hr not to exceed 4 hrs. \$120.00	15-401-100-100-0000-050
Ryan Goodman	AV Tech (Support Staff)	District	November 19, 2011	\$ 30.00 per hr not to exceed 4 hrs. \$120.00	15-401-100-100-0000-050
Temera Stafford	Site Assistant (Support Staff)	District	November 19, 2011	\$ 30.00 per hr not to exceed 4 hrs. \$120.00	15-401-100-100-0000-050

10. Resolution to approve additional hours for a staff member to prepare and revise the District NCLB application as a result of the state issuing a new template to input the district's data. The new template requires the staff member to make adjustments to complete the DINI document. The cost is not to exceed \$450.00 utilizing account# 20-231-200-100-0001-545 (2010-2011 NCLB Title I) and 20-231-200-100-0000-545 (2011-2012 NCLB Title I).

Name	Position	Location	Effective Date	Salary	Funding Source
Linda Richards	Teacher	MSP	October 26, 2011	\$45.00 per hr. not to exceed 10 hrs. \$450.00	10-11 NCLB Title I 20-231-200-100-0001-545 and 11-12 NCLB Title I 20-231-200-100-0000-545

- 11. Resolution to approve a supplemental health curriculum Yes You Can School Health Curricula provided by the New Jersey Physicians Advisory Group. The curriculum consists of eight lessons. Each lesson deals with vitally important issue that our Middle School students are facing. The topics include but are not limited to: How human sexuality consists of intellectual, emotional, social, and spiritual, as well as physical dimensions; relationship issues; peer pressure; risk of STD, power of personal responsibility and accountability; and reality that smart choices are not accidents to name a few. The program will be implemented during health classes and are aligned with the New Jersey Core Curriculum Content Standards. The program is no cost to the district.
- 12. Resolution to approve the Southern Regional Institute and Educational Technology Training Center (ETTC) membership fee of \$3.25 per student for a total of \$12,756.25 for the 2011-2012 School year. Pleasantville School District has been allocated 532 SRI & ETTC Hours to be used between July 1, 2011 and June 30, 2012. Membership fee is for SRI and ETTC Professional Development, which will satisfy some of the (DINI) District in Need of Improvement Professional Development for NCLB FY 12. Account#20-231-200-320-0000-545.

13. 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				
1185046	60	60	\$ 45.00	\$ 2,700.00	Medical	12	11-150-100-101-0000-400
1395108	60	60	\$ 45.00	\$ 2,700.00	Medical	10	11-150-100-101-0000-400
1380379	10	10	\$ 45.00	\$ 450.00	Discipline	11	11-150-100-101-0000-400
1460020	10	10	\$ 45.00	\$ 450.00	Discipline	9	11-150-100-101-0000-400
1285134	10	10	\$ 45.00	\$ 450.00	Discipline	9	11-150-100-101-0000-400
1295108	6	12	\$ 45.00	\$ 540.00	Discipline	11	11-150-100-101-0000-400
3080023	30	30	\$ 45.00	\$ 1,350.00	Medical	9	11-150-100-101-0000-400
11214608	30	30	\$ 45.00	\$ 1,350.00	Discipline	11	11-150-100-101-0000-400

ID#	Total Number	Total # of Hours	Cost Per	Total Cost	Type	Grade	Account #
	of Days	Requested	Hour				
3043983	7	14	\$ 45.00	\$ 630.00	Discipline	11	11-150-100-101-0000-400
3005817	6	12	\$ 45.00	\$ 540.00	Discipline	9	11-150-100-101-0000-400
1385112	6	12	\$ 45.00	\$ 540.00	Discipline	11	11-150-100-101-0000-400
1485189	60	60	\$ 45.00	\$ 2,700.00	Medical	11	11-150-100-101-0000-400
1485009	6	12	\$ 45.00	\$ 540.00	Discipline	9	11-150-100-101-0000-400
3061483	30	30	\$ 45.00	\$ 1,350.00	Discipline	10	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 No

Ms. Famularo Yes for Numbers 4 and 6; No to the rest.

Mr. McClellan Yes
Mr. Moore Yes
Ms. Griffin Yes
Ms. Ketsy Alicea Yes
Mrs. Seymore Yes
Mrs. Graves Yes

EIGHT YES FOR C&I ITEM NUMBERS 4 AND 6. SEVEN YES FOR C&I ITEMS 1 THROUGH 3, AND ITEM NUMBER 5, AND ITEMS 7 THROUGH 13. MOTION PASSED.

Pleasantville Board of Education Work/Action Meeting October 25, 2011 Policy and Pupil Matters MINUTES

PUPIL MATTERS

Resolution to affirm the Superintendent's actions on the HIB matters which were presented to the Board of Education in Executive Session on October 11, 2011.

Incident #	Date	Incident #	Date
W-1-12	9-14-11	MSP-6-12	9-22-11
W-2-12	9-15-11	WAS-7-12	9-19-11
W-3-12	9-15-11	WAS-8-12	9-22-11
W-4-12	9-16-11	WAS-9-12	9-23-11
W-5-12	9-16-11	WAS-10-12	9-28-11
W-6-12	9-20-11	WAS-11-12	9-27-11
MSP-3-12	9-9-11	WAS-12-12	9-28-11
MSP-4-12	9-15-11	WAS-13-12	9-29-11
MSP-5-12	9-20-11	WAS-14-12	9-30-11
SM-1-12	9-13-11	WAS-15-12	9-30-11
L-2-12	9-14-11	L-4-12	9-23-12
L-3-12	9-21-11		_

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

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

Mrs. Graves proposed a discussion and a vote for the Board to have only one Board Meeting for the month of November; having the Board have one meeting in November as November 8, 2011 and not have a Board Meeting on November 22, 2011.

Resolution to have only one Regular Board Meeting in the month of November 2011; being November 8, 2011, and to cancel the November 22, 2011 Regular Board Meeting:

MOTION BY: Ms. Connie Graham SECOND BY: Ms. Melanie Griffin Yea: X **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 No

EIGHT YES; MOTION PASSED.

Yes

Ms. Famularo expressed that she hopes the Band gets everything they need; in addition to go to college.

Ms. Graham expressed that the band is in need and Mr. Ken Moore is trying to get what they need.

Dr. Bailey informed everyone that she is a fan of the band, and they (Booster Club persons on the Public Comment Sign-In Sheet) can meet following the Board Meeting to address the matter immediately.

13. Motion to Adjourn the October 25, 2011 Regular Meeting at 7:00 p.m.

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Ketsy Alicea Yea: X

ROLL CALL:

Mrs. Graves

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.

RESPECTFULLY SUBMITTED BY

DENNIS J. MULVIHILL DATE

BUSINESS ADMINISTRATOR/BOARD SECRETARY