

**PLEASANTVILLE SCHOOL DISTRICT**  
**Board of Education Work/Action Meeting**  
**Friday, October 8, 2010**  
**MINUTES**  
**5:15 P.M.**

**AGENDA**

1. Call to Order
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 September 30, 2010, of this work/action meeting as required by the provisions of Chapter 231 of the Laws of 1976; that notice thereof has been distributed for publication in the Press, the Absecon/Pleasantville Current and the Mainland Journal, posted in the Administration Building and forwarded to the City Clerk of the city of Pleasantville, within the time required by said act.”

3. Roll Call:

**Board Members:**

Mrs. Harriet Jackson	Absent	Ms. Melanie Griffin, Vice President	Yes
Mrs. Darleen Bey-Blocker	Absent	Mr. Marvin Royal	Absent
Ms. Joanne Famularo	Absent	Ms. Ethel Seymore	Yes
Mr. Johnny McClellan	Yes	Mrs. Doris Graves, President	Yes
Mr. Paul Moore, Jr.	Yes		

4. Motion to go into Executive Session at 5:16 P.M.

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

5. Executive Session –

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

Mrs. Harriet Jackson	Absent	Ms. Melanie Griffin, Vice President	Yes
Mrs. Darleen Bey-Blocker	Absent	Mr. Marvin Royal	Absent
Ms. Joanne Famularo	Absent	Ms. Ethel Seymore	Yes
Mr. Johnny McClellan	Yes	Mrs. Doris Graves, President	Yes
Mr. Paul Moore, Jr.	Yes		

FIVE YES, MOTION PASSES

**Mr. Marvin Royal** arrived during Executive Session at 5:25 P.M.

- 6. Motion to come out of Executive Session at 6:23 P.M.

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

Roll Call

Mrs. Harriet Jackson	Absent	Ms. Melanie Griffin, Vice President	Yes
Mrs. Darleen Bey-Blocker	Absent	Mr. Marvin Royal	Yes
Ms. Joanne Famularo	Absent	Ms. Ethel Seymore	Yes
Mr. Johnny McClellan	Yes	Mrs. Doris Graves, President	Yes
Mr. Paul Moore, Jr.	Yes		

SIX YES, MOTION PASSES

**MRS. DORIS GRAVES** –

Mrs. Darleen Bey-Blocker is not present due to illness.

- 7. Reconvene Board Meeting
- 8. Flag Salute and Moment of Silence by Mr. Paul Moore, Jr.
- 9. **Report of the Business Administrator/Board Secretary:** Mr. Dennis Mulvihill  
No Report tonight as reported by Mr. Elisha Thompkins, Acting Business Administrator/Assistant Board Secretary.

**Report of the State Monitor – Mr. James Riehman**

Mr. James Riehman was not present and no report was presented.

**RESOLUTION TO APPROVE THE BOARD’S GOALS AND INTERIM-SUPERINTENDENT’S GOALS** for the 2010-2011 school year.

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

Roll Call			
Mrs. Harriet Jackson	Absent	Ms. Melanie Griffin, Vice President	Yes
Mrs. Darleen Bey-Blocker	Absent	Mr. Marvin Royal	Yes
Ms. Joanne Famularo	Absent	Ms. Ethel Seymore	Yes
Mr. Johnny McClellan	Yes	Mrs. Doris Graves, President	Yes
Mr. Paul Moore, Jr.	Yes		

**SIX YES, MOTION PASSES**

**Report of the Chief School Administrator - Dr. Garnell Bailey, Interim Superintendent**

As a result of the adoption of the District's goals and the Interim Superintendent's goals, Dr. Garnell Bailey presented the Administrative Performance Planning, Assessment & Evaluation System to be effective on Friday, October 15, 2010. It will be published on the WEB on October 27, 2010. The purpose of this system is to comply with state statutes and Board rules, to provide direction, coordination & accountability to/for all administrators and to ensure alignment and link of performance, assessment, and evaluation to District Strategic Plan. Assessment discussions will be conducted quarterly providing tangible and measurable evaluation criteria. The District's strategic plan will be presented at the October 26, 2010 Board meeting.

10. Approval of Board Minutes: June 22, 2010 (Revised), July 27, 2010, August 24, 2010 and September 14, 2010 (Revised).

**MOTION TO RETURN TABLED MINUTES TO AGENDA.**

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

Roll Call			
Mrs. Harriet Jackson	Absent	Ms. Melanie Griffin, Vice President	Yes
Mrs. Darleen Bey-Blocker	Absent	Mr. Marvin Royal	Yes
Ms. Joanne Famularo	Absent	Ms. Ethel Seymore	Yes
Mr. Johnny McClellan	Yes	Mrs. Doris Graves, President	Yes
Mr. Paul Moore, Jr.	Yes		

**SIX YES, MOTION PASSES**

**MOTION TO APPROVE MINUTES MADE BY MS. MELANIE GRIFFIN AND SECONDED BY MR. JOHNNY MCCLELLAN.**

Roll Call			
Mrs. Harriet Jackson	Absent	Ms. Melanie Griffin, Vice President	Yes
Mrs. Darleen Bey-Blocker	Absent	Mr. Marvin Royal	No
Ms. Joanne Famularo	Absent	Ms. Ethel Seymore	No
Mr. Johnny McClellan	Yes	Mrs. Doris Graves, President	Yes
Mr. Paul Moore, Jr.	Yes		

**FOUR YES, MOTION PASSES**

11. Public Comments. Please limit comments to (3) minutes and all comments should be courteous.

**PUBLIC COMMENTS:**

**DAREN PALMER** – Former Vice Principal of Middle School.

His position was eliminated. He is fully qualified as Principal, Vice Principal and Supervisor. He believes he has seniority over other administrators and would like to again work in the Pleasantville School District.

**VALERIE STONE** – California Apartments

The Journey Reading Program was ordered for the district and major components are missing. Also, math text books were not delivered until last Tuesday. Ms. Stone proposed setting up a program to monitor the health of students and train the custodial staff in maintaining ventilators and preventing, detecting and abating problems on an ongoing basis.

**ELISHA THOMPkins, JR.** –

Some textbooks were ordered in a timely manner but were backordered by the company, which delayed delivery. Others were ordered in July and August, but procedures in reaching the business office caused the delay.

**DONNA GOLDRIDGE:-**

Extended a formal invitation for the children to make dinner for the Board at the next meeting.

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

**RESOLVED**, that the Pleasantville Board of Education approves a \$150.00 per day stipend for Interim-Superintendent, Dr. Garnell Bailey effective September 28, 2010.

**QUESTION: -**

Mrs. Seymore questioned the use of the title Interim-Superintendent for Dr. Bailey. Dr. Bailey should be referred to as Acting Superintendent.

***This motion was moved from the Human Resource Item #19 Agenda.***

**MOTION TO APPROVE \$150.00 per day stipend for Acting Superintendent, Dr. Garnell Bailey,** effective September 28, 2010 made by Ms. Melanie Griffin and seconded by Mr. Paul Moore.

Roll Call

Mrs. Harriet Jackson	Absent	Ms. Melanie Griffin, Vice President	Yes
Mrs. Darleen Bey-Blocker	Absent	Mr. Marvin Royal	No
Ms. Joanne Famularo	Absent	Ms. Ethel Seymore	No
Mr. Johnny McClellan	Yes	Mrs. Doris Graves, President	Yes
Mr. Paul Moore, Jr.	Yes		

**SIX YES, MOTION PASSES**

**HUMAN RESOURCES  
AGENDA ITEMS  
Board Meeting  
October 8, 2010**

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

**1. RETIREMENTS**

Name	Position	Location	Effective Date	Salary	Funding Source
Eladio Valentin	Custodian	LAS	January 1, 2011	N/A	N/A
Starlene Clybourn	Teacher	MSP	October 22, 2010	N/A	N/A

**2. HIRING OF STAFF \*Pending criminal history approval\***

Name	Position	Location	Effective Date	Salary	Funding Source
Sumedha Anand	Special Ed. Teacher	PHS	September 15, 2010	\$52,970 Step 4	15-213-100-101-0000-050
Katrina Dore	Math Teacher	PHS	October 4, 2010	\$49,923 Step 1	15-209-100-101-0000-050
Jason Little	Instructional Aide	PHS	October 4, 2010	\$26,683 Step 1	15-204-100-106-0000-050
Vernon Beard	Instructional Aide	PHS	October 4, 2010	\$26,683 step 1	15-204-100-106-0000-050
Tamara Lasure-Owens	Instructional Aide	PHS	October 4, 2010	\$26,683 Step 1	15-204-100-106-0000-050
Amirah Jones	Teacher	LAS	October 11, 2010	\$50,523 Step 4	15-120-100-101-0000-050

**3. 2010/2011 STAFF TRANSFERS**

Name	From	To	Effective Date
Deborah Lamb	PHS	LAS	October 11, 2010
Cynthia Trapp	MSP	PHS	October 11, 2010

**4. SUBSTITUTES (On an As Needed Basis)**

Name	Position	Location	Effective Date	Salary	Funding Source
Kim Gaynor	Substitute Secretary	District	October 11, 2010	\$85.00	11-120-100-100-0000-236
Glenn Smythe	Substitute Teacher	District	October 11, 2010	\$95.00	11-120-100-100-0000-236
	Substitute				

Marie Conserve	Teacher	District	October 11, 2010	\$95.00	11-120-100-100-0000-236
Alycia Blevins	Substitute Teacher	District	October 11, 2010	\$95.00	11-120-100-100-0000-236
Zameenah Fuqua-Watson	Substitute Secretary	District	October 11, 2010	\$85.00	11-120-100-100-0000-236
Shannon Harrington	Substitute Secretary	District	October 11, 2010	\$85.00	11-120-100-100-0000-236

**5. FMLA LEAVE OF ABSENCE WITH PAY (until accumulated time is exhausted)**

Name	Position	Location	Effective Date	Salary	Funding Source
Michelle Stevenson	Teacher	PHS	September 28,2010- September 28,2011	N/A	N/A
Delores Marshall	Secretary	DAS	August 31, 2010- August 31, 2011	N/A	N/A

**6. SALARY ADJUSTMENTS**

Name	Position	Location	Effective Date	Salary	Funding Source
Ralph Ward	Teacher	LAS	October 11, 2010	From BA at \$50,923 step 6 To BA + 15 at \$ 51, 738 step 6	15-120-100-101-0000-080
Katherine Watson	Teacher	MSP	October 11, 2010	From Masters at \$53,970 step 8 To Masters+ 15 at \$54,785 step 8	15-130-100-101-0000-055

**7. CARE STAFFING SCHOOL YEAR 2010-2011**

Name	Position	Location	Effective Date	Salary	Funding Source
Velevia Bush Raymond Frazier Shawna Coles Charlotte Manning Jennifer Marcus <i>Substitutes</i> Jeanette Reed Sherry Spence-Leslie	Certified Teacher	C.A.R.E.	August 31, 2010 until June 30, 2011	\$45.00/hr, not to exceed \$14,400 per teacher	20-290-100-100-0000-545
Bre'Ana Figaro Sophia Johnson <i>(Substitute)</i> Jalisha Pettigrew	Instructional Aide	C.A.R.E.	August 31, 2010 until June 30, 2011	\$8.50/hr not to exceed \$2,700 per Aide	20-290-100-100-0000-545

Manoushka Adams Christy Simpson Grace Diaz	Instructional Aide	C.A.R.E.	August 31, 2010 until June 30, 2011	\$7.50/hr not to exceed \$2,700 per Aide Student rate	20-290-100-100-0000-545
Tara Henry	Instructional Aide	C.A.R.E.	August 31, 2010 until June 30, 2011	\$10.00/hr. not to exceed \$2,700 per Aide 2 <sup>nd</sup> year rate	20-290-100-100-0000-545
Robert Anderson Vernon Beard Elizabeth Dubose Jeanette Reed Tanya Dixon Tara Esposito Charlotte Manning Vena Marcelin Eric Schloesser Da'Shera Spence Torrey Wilkerson Alan Kinsey	Instructors	C.A.R.E.	August 31, 2010 until June 30, 2011	\$30.00/hr not to exceed \$9,000 per instructor	20-290-100-100-0000-545
Regina Miller	Site Coordinator	C.A.R.E.	August 31, 2010 until June 30, 2011	\$25.00/hr not to exceed \$21,000.00 per Site Coordinator  2 <sup>nd</sup> year rate	20-290-200-100-0000-545
Alexandra Gil-Ramirez <i>(Substitutes)</i> Veronica Andrews Victoria Aponte Rena Graves Alecia Scrugg-Hill	Site Coordinator-	C.A.R.E.	August 31, 2010 until June 30, 2011	\$20.00/hr  not to exceed \$21,000.00 per Site Coordinator 1 <sup>st</sup> year rate	20-290-200-100-0000-545
Rena Graves	Site Coordinator Aide	C.A.R.E.	August 31, 2010 until June 30, 2011	\$15.00/hr not to exceed \$7000.00 per Aide  2 <sup>nd</sup> year rate	20-290-100-100-0000-545
Veronica Andrews Vernon Beard Edward Dixon Tyra Oliver Alecia Scrugg-Hill Luke Witherspoon <b>Regina Brunache- withdrawn</b> Kylene Weller	Site Coordinator Aide	C.A.R.E.	August 31, 2010 until June 30, 2011	\$13.00/hr  not to exceed \$7000.00 per Aide  1 <sup>st</sup> year rate	20-290-100-100-0000-545

Substitute Tia Pettigrew					
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**8. APPROVAL FOR ATHLETIC CONTEST HELP FOR FALL ATHLETIC EVENTS**

Name	Position	Location	Effective Date	Salary	Funding Source
Lyan Cruickshank Cordelia Graves Major Lassiter Darren Moss	Football Volleyball Basketball	High School	September 11, 2009	\$52.00 per game for Football \$39.00 per game for Volleyball \$27.00 per game for Basketball	11-402-100-100-0000-049

**9. APPROVAL FOR PAYMENT FOR VIDEOGRAPHERS FOR HIGH SCHOOL FOOTBALL/BASKETBALL**

Name	Position	Location	Effective Date	Salary	Funding Source
Lapell Chapman	Videographer	PHS	August 23, 2010	\$45.00 per hr not to exceed 48 hrs total \$2160	11-402-100-100-0000-049
Billy Young	Videographer	PHS	August 23, 2010	\$ 30.00 per hr Not to exceed 120 hrs total \$3600	11-402-100-100-0000-049

**10. SALARY CORRECTIONS (LONGEVITY )**

Name	Position	Location	Effective Date	Salary	Funding Source
Dorothy Boggs	Secretary	Registration	July 1, 2010	\$2,360 (Longevity) New Salary for the 2010-2011 school year \$50,264.48	150-002-181-050-0000-050

**11. SALARIES FOR DISTRICT SECRETARIES 2010-2011**

EMPLOYEE NAME	2009-2010 SALARY	2010-2011 SALARY	LONGEVITY	TOTAL	
Berry Havana	46,238.00	48,934.00	N/A	48,934.00	
Bunch Denita	30,973.00	36,934.64	N/A	36,934.64	



Costello, Victoria	41,682.00	42,382.00	700.00	<b>42,382.00</b>	<b>Adjusted 7/1/2010</b>
Cozart Florrie	31,236.00	31,741.00	<b>N/A</b>	<b>31,741.00</b>	
Cruz Maritza	32,070.00	32,597.00	<b>N/A</b>	<b>32,597.00</b>	
Diaz Annette	41,352.12	44,316.00	700.00	<b>45,016.12</b>	
Durr Valerie	42,186.00	43,232.00	2,360	<b>45,592.00</b>	
Gause Gloradine	42,124.00	44,125.00	<b>N/A</b>	<b>44,125.00</b>	
Holcomb, Dawn	48,504.59	50,070.59	1,566	<b>50,070.59</b>	<b>RED LINED</b>
Holland, Lisa	32,904.00	34,307.00	700.00	<b>35,007.00</b>	<b>Adjusted 7/1/2010</b>
Jones Patricia	42,186.00	43,232.00	700.00	<b>43,932.00</b>	<b>Adjusted 7/1/2010</b>
Marchall, Delores	44, 546.00	45,592.00	2,360	<b>45,592.00</b>	<b>Adjusted 7/1/2010</b>
Moore-McQueen, Rhonda	43,693.56	45,016.56	1,566	<b>46,582.56</b>	
Morales Myriam	42,186.00	43,232.00	1,566	<b>44,798.00</b>	
Owens, Ada	34, 177.00	36,717.00	600.00	<b>36,717.00</b>	<b>Adjusted 7/1/2010</b>
Pedano Tracy	31,808.00	39,479.40	700.00	<b>40,179.40</b>	
Pettus Saudia	32,070.00	32,597.00	<b>N/A</b>	<b>32,597.00</b>	<b>Adjusted 7/1/2010</b>
Rosario Lourdes	30,140.00	31,741.00	<b>N/A</b>	<b>31,741.00</b>	
Rosario Migdalia	36,555.00	38,915.00	2,360	<b>38,915.00</b>	<b>Adjusted 7/1/2010</b>
Stafford Temera	36,935.00	38,689.00	<b>N/A</b>	<b>38,689.00</b>	
White Laween	34,307.00	35,007.00	700.00	<b>35,007.00</b>	<b>Adjusted 7/1/2010</b>

**PER DR. GARNELL BAILEY, ACTING SUPERINTENDENT, ITEM #12, 13 AND 14 WERE PULLED.**

**12. PAYMENT FOR SUMMER HSPA (SRA) PREP**

<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Effective Date</b>	<b>Salary</b>	<b>Funding Source</b>
Barbara Chadwick	Teacher	PHS	July 19, 2010	\$45.00 per hr not to exceed 13.5 hrs total	15-422-100-100-0000- 050
				\$45.00 per hr	

Ron Gaskill	Teacher	PHS	July 19, 2010	not to exceed 20 hrs total	15-422-100-100-0000- 050
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MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ Yea: \_\_\_ Nay: \_\_\_

**13. PAYMENT FOR COACHES WHO WEIGHT TRAINED PHS FOOTBALL PLAYERS THIS SUMMER**

Name	Position	Location	Effective Date	Salary	Funding Source
William Burch	Coach	PHS	July 5, 2010	\$45.00 per hr not to exceed 24 hrs total	11-402-100-100-0000- 049
James Bucko	Coach	PHS	July 5, 2010	\$45.00 per hr not to exceed 30 hrs total	11-402-100-100-0000- 049

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ Yea: \_\_\_ Nay: \_\_\_

**14. PAYMENT FOR SUMMER AV MAINTENANCE**

Name	Position	Location	Effective Date	Salary	Funding Source
Lapell Chapman	Teacher	PHS	July 19, 2010	\$45.00 per hr not to exceed 24 hrs total	15-422-100-101-0000- 050

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ Yea: \_\_\_ Nay: \_\_\_

**15. RESOLVED**, that the Pleasantville Board of Education approves the reinstatement of the position of Assistant Principal.

**16. RESOLVED**, that the Pleasantville Board of Education approves a reduction in the following Supervisors:

Name	Position	Location	Effective Date
Kelvin Cherry	Supervisor	District	October 8, 2010
Patrick Magee	Supervisor	PHS	October 8, 2010
Nanette Stuart-Pitts	Supervisor	PHS/MSP	October 8, 2010

**PER DR. GARNELL BAILEY, ACTING SUPERINTENDENT, THE FIFTH NAME SHOULD BE FOR THE ALTERNATIVE HIGH SCHOOL.**

- 17. RESOLVED**, that the Pleasantville Board of Education approves the following Principal/ Assistant Principals position. **Salaries at current PAA rate pending PAA negotiations:**

Name	Position	Location	Effective Date
Teresa McGaney-Guy	Assistant Principal	SMSS	October 11, 2010
Andrea Atkins-Turner	Assistant Principal	LAS	October 11, 2010
Felicia Hyman-Medley	Assistant Principal	MSP	October 11, 2010
Cynthia Ruiz-Cooper	Assistant Principal	PHS	October 11, 2010
Kelvin Cherry	Assistant Principal	AHS	October 11, 2010
Nanette Stuart-Pitts	Assistant Principal	PHS	October 11, 2010
Carol Reynolds	Principal	WAS	October 11, 2010

- 18. RESOLVED**, that the Pleasantville Board of Education approves Ms. Effie Jenkins-Smith as Interim- Assistant Superintendent, Human Resources at a \$100.00 per day stipend effective October 12, 2010.

***THIS RESOLUTION VOTED ON BEFORE HUMAN RESOURCE AGENDA ITEMS PRESENTED.***

- 19. RESOLVED**, that the Pleasantville Board of Education approves a \$150.00 per day stipend for Interim-Superintendent, Dr. Garnell Bailey effective September 28, 2010.

**MOTION BY** Ms. Griffin **SECOND BY** Mr. Moore **Yea:**  **Nay:**

Roll Call

Ms. Jackson	Absent	Ms. Griffin	Yes
Mrs. Bey-Blocker	Absent	Mr. Royal	Yes
Ms. Famularo	Absent	Ms. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

**FIVE YES; MOTION PASSED**

- 20. RESOLVED**, that the Pleasantville Board of Education approves a \$100.00 per day stipend for Acting Board Secretary, Elisha Thompkins effective September 16, 2010 through October 12, 2010.

**21. RESOLVED THAT** Patrick McGee be reassigned as Business teacher at the high school.

**22. RESOLVED, THAT THE FOLLOWING BE REASSIGNED/TRANSFERRED:**

Joan Robinson to Funded Programs in the Business Office.

Marilyn Carter as Supervisor of C&I.

Sheila Ceasar as Supervisor at Early Childhood Center located at Decatur.

Derek Carrington as Supervisor Athletics at Pleasantville High School.

**DISCUSSION REGARDING ITEM #7 HAD A FORMAL RESOLUTION.** It was established that it was withdrawn.

**MOTION TO ACCEPT ALL HUMAN RESOURCE ITEMS NUMBER 1 THROUGH 22 EXCEPT FOR ITEMS 12, 13 AND 14** which were pulled.

**MOTION BY:** Mr. Paul Moore

**SECOND BY:** Ms. Melanie Griffin

Yea: X Nay:

ROLL CALL:

Ms. Jackson	Absent	Ms. Griffin	Yes
Mrs. Bey-Blocker	Absent	Mr. Royal	Yes
Ms. Famularo	Absent	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

**SIX YES, MOTION PASSES**

**RAY HAMLIN** –

Confirmed that the term “Acting” instead of Interim should be used in referring to Dr. Garnell Bailey.

**Mr. JOHNNY MCCLELLAN** –

Left at 7:00 P.M. due to death in family.

**BUSINESS ADMINISTRATOR'S REPORT**  
**FINANCE/BUILDING & GROUNDS**  
**October 8, 2010**  
**MINUTES**

**RESOLUTIONS/FINANCE:**

**It is recommended, that the Board of Education of the City of Pleasantville approve the following:** with the following changes to resolutions 1 & 2, change the date to October 8 instead of September 30, 2010.

1. Approval of Bill List for October 8, 2010 for the Food Service Account \$101,972.76. The payments have been reviewed by the Comptroller/Assistant Board Secretary.
2. Approval of Bill List for October 8, 2010 for the Warrant Account \$1,969,331.56. The payments have been reviewed by the Comptroller/Assistant Board Secretary.
3. Approval of 2010-2011 Transfers in the amount of \$380,955.66.

***ITEM #4 WAS NOT PUT UP FOR APPROVAL PER ELISHA THOMPKINS.***

4. Approval of 2010-2011 Transfers in the amount of \$811,197.48.

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ Yea:\_\_\_ Nay:\_\_\_

ROLL CALL:

Ms. Jackson	_____	Ms. Griffin	_____
Mrs. Bey-Blocker	_____	Mr. Royal	_____
Ms. Famularo	_____	Mrs. Seymore	_____
Mr. McClellan	_____	Mrs. Graves	_____
Mr. Moore	_____		

**5. 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, 2010 no budgetary line item account has obligation and payments which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A.18A:22-8 and 18A:22-8.1, and that the District financial accounts have been reconciled and are in balance.

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

7. Acceptance of the Treasurer's and Secretary Reports for the month ending August 31, 2010. The Treasurer of School Moneys and the Board Secretary's reports are in balance for the cash receipts and disbursements for the month ending August 31, 2010.

**MOTION TO APPROVE FINANCE** item numbers 1, 2, 3, 5, 6 AND 7

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

**ROLL CALL:**

Ms. Jackson	Absent	Ms. Griffin	Yes
Mrs. Bey-Blocker	Absent	Mr. Royal	Yes
Ms. Famularo	Absent	Mrs. Seymore	Yes
Mr. McClellan	Absent	Mrs. Graves	Yes
Mr. Moore	Yes		

**FIVE YES, MOTION CARRIES**

**THE FOLLOWING FINANCE ITEMS WERE NOT PROPOSED FOR APPROVAL PER ELISHA THOMPKINS.**

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

**MOTION BY:** \_\_\_\_\_    **SECOND BY:** \_\_\_\_\_    Yea: \_\_\_    Nay: \_\_\_

**ROLL CALL:**

Ms. Jackson	_____	Ms. Griffin	_____
Mrs. Bey-Blocker	_____	Mr. Royal	_____
Ms. Famularo	_____	Mrs. Seymore	_____
Mr. McClellan	_____	Mrs. Graves	_____
Mr. Moore	_____		

9. Resolution to approve the renewal of the fourth year TALX Corporation five year agreement for the 2010-2011 unemployment management claims service.

**MOTION BY:** \_\_\_\_\_    **SECOND BY:** \_\_\_\_\_    Yea: \_\_\_    Nay: \_\_\_

**ROLL CALL:**

Ms. Jackson	_____	Ms. Griffin	_____
Mrs. Bey-Blocker	_____	Mr. Royal	_____
Ms. Famularo	_____	Mrs. Seymore	_____
Mr. McClellan	_____	Mrs. Graves	_____
Mr. Moore	_____		

10. Resolution to approve the acceptance of the Carl D. Perkins Grant for the 2010-2011 school year, grant period of July 1, 2010 through June 30, 2011, in the amount of \$43,060.00.

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ Yea:\_\_\_ Nay:\_\_\_

ROLL CALL:

Ms. Jackson	_____	Ms. Griffin	_____
Mrs. Bey-Blocker	_____	Mr. Royal	_____
Ms. Famularo	_____	Mrs. Seymore	_____
Mr. McClellan	_____	Mrs. Graves	_____
Mr. Moore	_____		

11. Resolution to approve the submission of the Reading First Final Report for the 2009-2010 school year.

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ Yea:\_\_\_ Nay:\_\_\_

ROLL CALL:

Ms. Jackson	_____	Ms. Griffin	_____
Mrs. Bey-Blocker	_____	Mr. Royal	_____
Ms. Famularo	_____	Mrs. Seymore	_____
Mr. McClellan	_____	Mrs. Graves	_____
Mr. Moore	_____		

12. Resolution to approve the Tuition Agreement for the 2010-2011 school year for Atlantic County Institute of Technology students of Pleasantville Public School District; the following outlines the agreement of the 2010-2011 Atlantic County Institute of Technology Student Tuition with the use of Account #11-000-100-563-0000-260:

110 Students @ \$5,250.00 each	=	\$577,500.00
2007-08 and 2008-09 Tuition Adjustments		(\$26,982.00)
25 Shared-time Students @ \$250.00 each	=	\$6,250.00
<u>2010-2011 School Year Total Due</u>		<u>\$556,768.00</u>
(Monthly Billing of \$55,676.80)		

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ Yea:\_\_\_ Nay:\_\_\_

ROLL CALL:

Ms. Jackson	_____	Ms. Griffin	_____
Mrs. Bey-Blocker	_____	Mr. Royal	_____
Ms. Famularo	_____	Mrs. Seymore	_____
Mr. McClellan	_____	Mrs. Graves	_____
Mr. Moore	_____		

13. Resolution to approve the 2010-2011 Tuition Contract of the Creative Achievement Academy – Wood St., LLC for a Pleasantville School District Student (Student ID#1660080) with educational services commencing on September 7, 2010. Account #20-250-100-500-0001-400

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ Yea:\_\_\_ Nay:\_\_\_

ROLL CALL:

Ms. Jackson	_____	Ms. Griffin	_____
Mrs. Bey-Blocker	_____	Mr. Royal	_____
Ms. Famularo	_____	Mrs. Seymore	_____
Mr. McClellan	_____	Mrs. Graves	_____
Mr. Moore	_____		

14. Resolution to approve the 2010-2011 Tuition Contract of the Creative Achievement Academy – Wood St., LLC for a Pleasantville School District Student (Student ID#1260054) with educational services commencing on September 20, 2010. Account #20-250-100-500-0001-400

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ Yea:\_\_\_ Nay:\_\_\_

ROLL CALL:

Ms. Jackson	_____	Ms. Griffin	_____
Mrs. Bey-Blocker	_____	Mr. Royal	_____
Ms. Famularo	_____	Mrs. Seymore	_____
Mr. McClellan	_____	Mrs. Graves	_____
Mr. Moore	_____		

15. Resolution to approve a revision of the Bilingual Educational Consultant (Gregory M. Garcia and Anna m. Garcia) fees previously approved by the Pleasantville Board of Education on September 28, 2010; Learning Evaluations from \$275.00 to \$300.00, Psychological Evaluations from \$275.00 to \$300.00 and Social History from \$250.00 to \$275.00 (Reports translated in Spanish on as needed basis at the rate of \$200.00 each) – Account #11-000-219-320-0000-400

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ Yea:\_\_\_ Nay:\_\_\_

ROLL CALL:

Ms. Jackson	_____	Ms. Griffin	_____
Mrs. Bey-Blocker	_____	Mr. Royal	_____
Ms. Famularo	_____	Mrs. Seymore	_____
Mr. McClellan	_____	Mrs. Graves	_____
Mr. Moore	_____		

16. Approval of the Tuition Contract Agreements for two Pleasantville homeless students (Student ID# 1080105 and Student ID#1280038) for the 2009-2010 school year for attendance to Egg Harbor Township Board of Education Swift School at the per diem rate of \$64.01. Services contract is for



September 2, 2009 through June 17, 2010; the Egg Harbor Township Board of Education Swift School Invoice reflects January through June 2010 in the amount of \$13,826.16. Account #11-000-100-561-0000-400.

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ Yea: \_\_\_ Nay: \_\_\_

ROLL CALL:

Ms. Jackson	_____	Ms. Griffin	_____
Mrs. Bey-Blocker	_____	Mr. Royal	_____
Ms. Famularo	_____	Mrs. Seymore	_____
Mr. McClellan	_____	Mrs. Graves	_____
Mr. Moore	_____		

17. Resolution to approve Sandra D. Anderson as a Database Consultant to complete training the a future new hire, to complete the ASSA Report, to complete the NJSmart, and Fall Survey at a rate of \$60.00, starting September 30, 2010, not to exceed 240 hours; therefore, not to exceed \$14,400.00. Account #11-000-251-590-0000-351.

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ Yea: \_\_\_ Nay: \_\_\_

ROLL CALL:

Ms. Jackson	_____	Ms. Griffin	_____
Mrs. Bey-Blocker	_____	Mr. Royal	_____
Ms. Famularo	_____	Mrs. Seymore	_____
Mr. McClellan	_____	Mrs. Graves	_____
Mr. Moore	_____		

18. Approval of the Improving School Climate for Academic and Life Success proposal for the 2010-2011 school year. The following is a breakdown of the programs' costs. A detailed cost of programs offered in the proposal is attached. Title I Funding for Professional and Technical Services, and Other Purchase Services are Account #20-231-200-300-0000-545 (Subtotal: \$18,000.00) and Account #20-200-231-500-0000-545 (Subtotal: \$29,650.00). **Grand Total of \$47,650.00** for the entire proposal. For possible contract service selection, the services available are as outlined:

A. Climate Assessment and School Improvement

- i. Assessments per each student & each staff member - \$3.00 x students & staff participation possibly 3,000 people - \$9,000.00
- ii. Assessment for parents per school - \$250.00
- iii. Scantrons per 5,000 - \$700.00
- iv. Half Day Data Review - \$750.00
- v. Follow up Planning/Consultation per day - \$1,800.00 (1.5 hours per school – 4 meeting total)

B. Healthy Students and Alcohol, Tobacco & Other Drug Abuse Prevention

- i. Summer 2010 Prep with Turnkey Staff for four days @ \$1,800.00 per day x 4 days = \$7,200.00

- ii. Three days of Consultation @ \$1,800.00 per day x 3 days = \$5,400.00
- iii. Practicum Student 1 day per week for the Academic year - \$5,500.00

C. Harassment, Intimidation, Bullying (HIB) and Violence Prevention

- i. Consultation and Implementation Support; and Aligning code of Conduct and HIB Policy for three days @ \$1,800.00 per day x 3 days = \$5,400.00

D. Professional Development @ \$2,500 per day for district and schools

E. Social-Emotional and Character Development

- i. SECD into Math & LAL Consultation and Turnkey for One Day @ \$2,000.00
- ii. Consultation @ \$1,800.00 per day

F. Additional services

- i. Monthly access to SECD Coordinators (N/C)
- ii. Meetings/Workshops/Webinars/Trainings and End of Year Workshops
  - 1) \$950.00 per year for one person (representative)
  - 2) \$1,800.00 for two representatives
  - 3) \$2,600.00 for three representatives

Additional Services Includes:

- Putting Children First through Classroom-Based Applications of SECD across subject areas, Collaboration with Parents and Community Members
- Aligning instruction with the SECD requirements of the revised Core Curriculum Content Standards

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ Yea: \_\_\_ Nay: \_\_\_

ROLL CALL:

Ms. Jackson \_\_\_\_\_  
 Mrs. Bey-Blocker \_\_\_\_\_  
 Ms. Famularo \_\_\_\_\_  
 Mr. McClellan \_\_\_\_\_  
 Mr. Moore \_\_\_\_\_

Ms. Griffin \_\_\_\_\_  
 Mr. Royal \_\_\_\_\_  
 Mrs. Seymore \_\_\_\_\_  
 Mrs. Graves \_\_\_\_\_

**CURRICULUM & INSTRUCTION**  
**Tuesday, October 8, 2010**  
**MINUTES**

The Superintendent of Schools recommends adoption of the following:

**RESOLUTION**

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

**1. WORKSHOP/ CONFERENCE ATTENDANCE:**

Staff Member	Location	Title	Cost	Date	Account #
Sheila Ceasar	ECH	Cultural Awareness & Cross-Cultural Communication	\$25.97	12/7/10	20-218-100-600-0000-234
Ernestine Smith	MSP	Verification	NC	9/28/10	NC
Tracey Pedano	District	Verification	NC	9/28/10	NC
Denita Bunch	District	Verification	NC	9/28/10	NC
Regina Miller	Salem	2010 NJSACC Annual Conference for Afterschool Regional	\$364.00	11/12/10 11/13/10	20-290-200-580-0000-545
Dawn Rice-Bivens	Salem	21 <sup>st</sup> CCLC NJ DOE Project Director's Mandatory Quarter Meetings	\$148.80	10/18/10 1/26/11 4/4/11	20-290-200-580-0000-545
Alexandra Gil-Ramirez	Salem	2010 NJSACC Annual Conference for Afterschool Regional	\$271.00	11/12/10 11/13/10	20-290-000-580-0000-545
Dawn Rice-Bivens	Salem	2010 NJSACC Annual Conference for Afterschool Regional	\$271.00	11/12/10 11/13/10	20-290-000-580-0000-545
Alexandra Gill-Ramirez	Salem	21 <sup>st</sup> CCLC Regional Online Evaluation Template Training	\$52.70	10/4/10	20-290-200-580-0000-545
Ann Campbell	WAS	ASHA 2010 Leadership into New Frontiers Convention	NC	11/18/10 11/19/10	NC
Stephen Katzen	PHS	Advanced Faculty Advisor Training Conference	NC	10/20/10	NC
Monique Johnson	ECH	Cultural Awareness Cross Cultural Communication	\$48.00	10/14/10	20-218-200-580-0000-234
Deneen McQueen	ECH	Cultural Awareness Cross Cultural Communication	\$69.92	10/14/10 12/7/10	20-218-200-580-0000-234
Renee Hill	ECH	Cultural Awareness Cross Cultural	NC	10/14/10 12/7/10	NC
Stephen L. Townsend	ECH	Early Childhood Leadership Series (Track I)	NC	10/28/10	NC
Stephen L. Townsend	ECH	Early Childhood Leadership Series (Track II)	NC	11/10/10	NC
Richard Poole	PHS	National Association of Biology Teachers (NABT) Conference	NC	11/310 - 11/6/10	NC
Diane Cavagnaro	District	Teaching Writing with Spice	ETTC Hrs.	10/20/10	N/A

Staff Member	Location	Title	Cost	Date	Account #
Diane Cavagnaro	District	NJASK Strategies for Grades K-8	ETTC Hrs.	11/17/10	N/A
Nancy Barbin	District	Supporting Grades 7-12 in Math Achievement	ETTC Hrs.	11/17/10	N/A
Nancy Barbin	District	Understanding & Using the New Mathematics Standards	ETTC Hrs.	11/18/10	N/A
Patricia Parente Sofia	District	Building Technology Resources and Online Collaborations in the Content Areas	ETTC Hrs.	12/6/10	N/A
Patricia Parente Sofia	District	Understanding & Using the New Mathematics Standards	ETTC Hrs.	11/18/10	N/A
Patricia Parente Sofia	District	NJASK Strategies for Grades K-8	ETTC Hrs.	11/17/10	N/A
Patricia Parente Sofia	District	Teaching Writing with Spice	ETTC Hrs.	10/20/10	N/A
Effie Jenkins-Smith	WAS	NJPSA/ NJASCD Conference	\$159.00	10/20/10	15-000-240-580-0000-060

## 2. ACTIVITY

School/Program	Activity	Date	Cost	Account#	Time
Washington Avenue	"Paws-itively" Drug Free	10/18/10-10/29/10	NC	NA	8:00 am – 3:00 pm
Leeds Avenue	I Can, You Can, We Can: Be Drug Free (Food Drive)	10/28/10-11/19/10	NC	NA	8:00 am – 3:00 pm
Washington Avenue	Peace Maker Assembly	1/13/11	\$1,270.00	15-190-100-320-0000-060	11-30 am – 2:30 pm
Early Childhood	Parent Workshop (Tools of the Mind)	10/19/10	\$90.00	20-218-200-600-0000-234	9:00 am – 3:30 pm
Early Childhood	Parent Workshop (Nutrition)	11/18/10	\$90.00	20-218-200-600-0000-234	9:15 am – 11:00 am
Washington Avenue	RNS Mobile Mammography Van	11/10/10	NC	NA	9:00 am – 4:00 pm
Washington Avenue	Otto the Auto Assembly	12/16/10	NC	NA	11:30 am–12:30 pm
High School	"School Based Pride Day	10/21/10	NC	NA	7:00 am – 2:30 pm
North Main Street	PTO Fall Fest	11/18/10	\$25.00	15-000-240-600-0000-085	9:00 am – 3:00 pm
South Main Street	Hispanic Heritage Assembly	10/22/10	NC	NA	1:30 pm – 2:30 pm
Middle School	Girl Scout Program	11/1/10	NC	NA	3:30 pm – 5:00 pm
Middle School	2 <sup>nd</sup> Floor Youth Advisory Council	11/1/10	NC	NA	8:30 am – 3:30 pm
Middle School	Art Dorrington Youth Hockey	11/1/10	NC	NA	4:00 pm - 5:30 pm
Washington Avenue	Hispanic Heritage Program	10/29/10	NC	N/A	6:00pm – 9:00 pm
Washington Avenue	PTA Yard Sale	11/13/10	NC	N/A	8:00 am – 2:00 pm

## 3. Fundraisers

School/Grade/Group	Activity	Start Date	End Date	Purpose
Washington Avenue	Pennies for Patients	2/14/11	2/25/11	To Raise Money for the Leukemia & Lymphoma Society

## 4. Field Trips

School/Grade/Group	Activity	Location	Date	Cost	Account Number
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C.A.R.E	Big Brothers Big Sisters Open House (Richard Stockton College)	Galloway	10/16/10	\$250.00	20-290-200-500-0000-545
High School	JROTC Delsea Regional HS	Franklinville	12/12/10	\$150.00	15-190-100-800-0000-050
High School	JROTC New Brunswick HS	New Brunswick	11/13/10	\$150.00	15-190-100-800-0000-050

**5. Approval of Out-of-District Placements**

ID#	Location	# Days	Per Diem	Tuition Cost	Placement	Grade	Account #
1460015	Bonnie Brae	180	\$349.00	\$62,820.00	Transfer/ Court	9	11-000-100-565-0000-400

**6. 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 #
3000102	44	44	\$45.00	\$1,980.00	Medical	6	11-150-100-101-0000-400
3029483	75	75	\$45.00	\$3,375.00	Medical	10	11-150-100-101-0000-400
3056923	39	39	\$45.00	\$1,755.00	Medical	12	11-150-100-101-0000-400
1260046	27	27	\$45.00	\$1,215.00	Medical	9	11-150-100-101-0000-400
1155068	60	60	\$63.00	\$3,780.00	Medical/Out of County	12	11-150-100-101-0000-400

7. Resolution to approve homeschooling for student ID# 1985084 during the 2010-2011 school year in accordance with N.J.S.A. 18A:38-25.

**Motion to approve Curriculum and Instruction Item Number 1 through 7**

**MOTION BY:** MS. Melanie Griffin      **SECONDED BY:** Mr. Paul Moore Yea: X    Nay: \_\_\_

ROLL CALL:

Ms. Jackson	Absent	Ms. Griffin	Yes
Mrs. Bey-Blocker	Absent	Mr. Royal	Yes
Ms. Famularo	Absent	Mrs. Seymore	Yes
Mr. McClellan	Absent	Mrs. Graves	Yes
Mr. Moore	Yes		

**FIVE YES, MOTION PASSES**

# POLICY

## Action Items for October 8, 2010

1. Resolution to approve the *Second Reading and grant official approval* of the following four new Policies and one Regulation

- Policy 0177 Professional Services (M) – NEW
- Policy 6111 Special Education Medicaid Initiative (SEMI) Program (M) – NEW
- Regulation 6111 Special Education Medicaid Initiative (SEMI) Program (M) – NEW
- Policy 6361 Relations with Vendors (M) NEW
- Policy 6362 Contributions to Board Members and Contract Awards (M) NEW

Background:

The above four new Policies and one Regulation were sent to the Pleasantville School District via Strauss Esmay to support the compliance of NJDOE requirements. During the September 28, 2010 Board of Education Meeting, the aforementioned new policies and regulation received their First Reading and emergency adoption by the Pleasantville Board of Education. ***During this Second Reading, at the October 8, 2010 Board Meeting, the said policies and regulations can receive official board approval if the board deems so.***

**Motion by:** Mr. Marvin Royal    **Seconded by:** Mr. Paul Moore, Jr.    **Yea:** X    **Nay:**

Roll Call:

Mrs. Harriet Jackson	Absent	Ms. Melanie Griffin, Vice President	Yes
Mrs. Darleen Bey-Blocker	Absent	Mr. Marvin Royal	Yes
Ms. Joanne Famularo	Absent	Ms. Ethel Seymore	Yes
Mr. Johnny McClellan	Absent	Mrs. Doris Graves, President	Yes
Mr. Paul Moore, Jr.	Yes		

**FIVE YES, MOTION PASSES.**

13. Motion to Adjourn the meeting at 7:10 P.M.

**MOTION BY:** Ms. Melanie Griffin      **SECONDED BY:** Mr. Paul Moore Yea: X    Nay:\_\_\_

Roll Call:

Mrs. Harriet Jackson	Absent	Ms. Melanie Griffin, Vice President	Yes
Mrs. Darleen Bey-Blocker	Absent	Mr. Marvin Royal	Yes
Ms. Joanne Famularo	Absent	Ms. Ethel Seymore	Yes
Mr. Johnny McClellan	Absent	Mrs. Doris Graves, President	Yes
Mr. Paul Moore, Jr.	Yes		

**RESPECTIVELY SUBMITTED BY**

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**ELISHA THOMPkins JR.**  
**ACTING BUSINESS ADMINISTRATOR**  
**COMTROLLER/ASSISTANT BOARD SECRETRY**

**DATE**