

Motion to go into Executive Session-7:19PM

Motion by Elysa Sanchez Second by: Sharnell Morgan

Executive Session Motion by Elysa Sanchez and Seconded by Sharnell Morgan at 7:19 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 on 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:

Member	Yes	No	Abstain	Absent
James Barclay	√			
Bernice Couch	√			
Lawrence Davenport	√			
Silvia Landron	√			
Paul Moore Jr.	√			
Sharnell Morgan	√			
Elysa Sanchez	√			
Ethel Seymore	√			
Carla Thomas	√			

NINE YES; MOTION PASSED

Motion to come out of Executive Session

Motion by: Sharnell Morgan Second by: Ethel Seymore Yea: √ Nay:

Roll Call:

Member	Yes	No	Abstain	Absent
James Barclay	√			
Bernice Couch	√			
Lawrence Davenport	√			
Silvia Landron	√			
Paul Moore Jr.	√			
Sharnell Morgan	√			
Elysa Sanchez	√			
Ethel Seymore	√			
Carla Thomas	√			

NINE YES; MOTION PASSED

Reconvene Board Meeting

8.Review of Board Minutes – Mr. Elisha Thompkins:

January 6,2016 February 23,2016
January 26, 2016

Motion by: Elysa Sanchez Second by: Bernice Couch Yea: √ Nay:

Roll Call:

Member	Yes	No	Abstain	Absent
James Barclay	√			
Bernice Couch	√			
Lawrence Davenport			√	
Silvia Landron	√			
Paul Moore Jr.	√		For Board Meetings 1/26/16 and 2/23/16	
Sharnell Morgan	√			
Elysa Sanchez	√			
Ethel Seymore	√			
Carla Thomas	√			

EIGHT YES; MOTION PASSED

Board Approval of Agenda Items:

9. Finance & Facilities

• Finance Item # 13 PULLED

Motion by: Elysa Sanchez Second by: Silvia Landron Yea: √ Nay:

Roll Call:

Member	Yes	No	Abstain	Absent
James D. Barclay	√			
Bernice Couch	√			
Lawrence Davenport	√			
Silvia Landron	√			
Paul Moore Jr.	√			
Sharnell Morgan	√			
Elysa Sanchez	√			
Ethel Seymore	√			
Carla Thomas			√	

NINE YES; MOTION PASSED

10. Curriculum & Instruction

• Curriculum & Instruction item 2: Activity #48 date changed FROM 4-28-16 TO 4-27-16

• Curriculum & Instruction item # 30 PULLED

Motion by: Elysa Sanchez Second by: Silvia Landron Yea: √ Nay:

Roll Call:

Member	Yes	No	Abstain	Absent
James D. Barclay	√			
Bernice Couch	√			
Lawrence Davenport	√			
Silvia Landron	√			
Paul Moore Jr.	√			

Sharnell Morgan	√			
Elysa Sanchez	√			
Ethel Seymore	√			
Carla Thomas	√			

NINE YES; MOTION PASSED

11. Motion to approve a settlement for Absecon

MOTION BY: Elysa Sanchez SECOND BY: Sharnell Morgan Yea: √ Nay:

ROLL CALL:

Member	Yes	No	Abstain	Absent
James D. Barclay	√			
Bernice Couch	√			
Lawrence Davenport	√			
Silvia Landron	√			
Paul Moore Jr.	√			
Sharnell Morgan	√			
Elysa Sanchez	√			
Ethel Seymore	√			
Carla Thomas	√			

NINE YES; MOTION PASSED

12. Human Resources

Human Resources Agenda PULLED until April 26, 2016 at 6 pm

MOTION BY: Elysa Sanchez SECOND BY: James Barclay Yea: √ Nay:

ROLL CALL

Member	Yes	No	Abstain	Absent
James D. Barclay	√			
Bernice Couch	√			
Lawrence Davenport	√			
Silvia Landron	√			
Paul Moore Jr.	√			
Sharnell Morgan	√			
Elysa Sanchez	√			
Ethel Seymore	√			
Carla Thomas	√			

NINE YES; MOTION PASSED

13. Motion to Adjourn the Meeting-8:40pm

Motion by: Sharnell Morgan Second by: Elysa Sanchez Yea: √ Nay:

Roll Call:

Member	Yes	No	Abstain	Absent
James Barclay	√			
Bernice Couch	√			

Lawrence Davenport				√
Silvia Landron	√			
Paul Moore Jr.	√			
Sharnell Morgan	√			
Elysa Sanchez	√			
Ethel Seymore	√			
Carla Thomas	√			

NINE YES; MOTION PASSED

❖ **Lawrence Davenport Absent for vote**