PLEASANTVILLE BOARD OF EDUCATION Pleasantville High School/701 Mill Road/Cafeteria REGULAR BOARD WORKSHOP/ACTION MEETING

April 19, 2016 6:00 P.M. Minutes

- 1.Call to Order- 6:13pm
- 2.Reading of the Open Public Meetings Act Notice

Statement-Board President

"This is to advise those present at this April 19, 2016 Regular Board Workshop/Action Meeting of the Board of Education of the City of Pleasantville, in the County of Atlantic, that Notice was given on December 21, 2015 of the 2016 Revised Annual Designation of the Regular Monthly Board Meetings, as required by the provisions of Chapter 231 of the Laws of 1975; 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 Secretary, Mr. Elisha Thompkins:

Member	Yes	No	Abstain	Absent
James Barclay				
Bernice Couch				
Tony Davenport	V			
Silvia Landron				
Paul Moore				
Sharnell Morgan	V			
Elysa Sanchez				
Ethel Seymore	V			
Carla Thomas	V			

- 4. Flag Salute and Moment of Silence- Ethel Seymore
- 5. Voices of the Children-Leeds Avenue

6. Public Comments.	Please limit comments to (5) minutes	and all comments sh	ould be courteous	and respectful
Joan Fumaulro	Perry Mays			
Rick Norris				

7. Motion to amend Agenda to go into Executive Session

Motion by: <u>Ethel Seymore</u> Second by: <u>Sharnell Morgan</u> Yea: _√_ Nay: ___ Roll Call·

Mon Odn.				
Member	Yes	No	Abstain	Absent
James D. Barclay	$\sqrt{}$			
Bernice Couch	$\sqrt{}$			
Lawrence Davenport	$\sqrt{}$			
Silvia Landron	$\sqrt{}$			
Paul Moore Jr.	$\sqrt{}$			
Sharnell Morgan				
Elysa Sanchez				
Ethel Seymore				
Carla Thomas				

NINE YES; MOTION PASSED

hereby resolve shall be exclu subjects shall MATTERS, Pl	ssion Motion b					
session will be	uded in accord I be discussed	asantvi dance I on th	ille Board o with the pr is date in	of Education materior or significant of the session of	y go into close t forth in N.J.S the Board clo	arnell Morgan at 7:19 p.m., and or private session from which the public. PERSONNEL, PUBLIC RESOLVED that the discussion in clo
	confidential nati				meeting of the	e Board when it is no longer necessar
Member		<u> </u>	No	Abstain	Absent	٦
James Barcla		$\sqrt{}$	110	, tootam	71500111	_
Bernice Couc		V				
Lawrence Da		√ V				
Silvia Landro						
Paul Moore J	Jr.	V				7
Sharnell Morg	gan	$\sqrt{}$				
Elysa Sanche	ez	$\sqrt{}$				
Ethel Seymon	re	$\sqrt{}$				
Carla Thoma	ıS					
Motion to com Motion by: Sh	ne out of Execu	ıtive Se		Ethel Seymore	Yea: _^	
Motion to com Motion by: <u>Sr</u> <u>Roll Call</u>	ne out of Execunarnell Morgan	utive Se	Second by:			/ Nay:
Motion to com Motion by: <u>St</u> Roll Call Member	ne out of Execunarnell Morgan	utive Se		Ethel Seymore Abstain	Yea: _\ Absent	/ Nay:
Motion to com Motion by: Sh Roll Call Member James Barcla	ne out of Execunarnell Morgan	s	Second by:			/ Nay:
Motion to com Motion by: Sh Roll Call Member James Barcla Bernice Couc	ne out of Execunarnell Morgan : Yesay	s	Second by:			
Motion to com Motion by: Sh Roll Call Member James Barcla Bernice Couc	ne out of Execunarnell Morgan : Yes ay ch avenport	s	Second by:			/ Nay:
Motion to com Motion by: Sh Roll Call Member James Barcla Bernice Couc Lawrence Da Silvia Landro	ne out of Execunarnell Morgan :	s √	Second by:			Nay:
Motion to com Motion by: Sh Roll Call Member James Barcla Bernice Couc Lawrence Da Silvia Landro Paul Moore J	ne out of Execunarnell Morgan : Yes ay ch avenport on	s √ √ √	Second by:			/ Nay:
Motion by: Sh Roll Call Member James Barcla Bernice Couc Lawrence Da Silvia Landro Paul Moore J Sharnell More	ne out of Execunarnell Morgan : Yes ay ch avenport on Jr.	s √	Second by:			/ Nay:
Motion to com Motion by: Sh Roll Call Member James Barcla Bernice Couc Lawrence Da Silvia Landro Paul Moore J	ne out of Execunarnell Morgan :	s √ √ √	Second by:			Nay:

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

EIGHT YES; MOTION PASSED

Board Approval of Agenda Items:

- 9.Finance & Facilities
 - •Finance Item # 13 PULLED

Motion by: <u>Elysa Sanchez</u>	Second by: Silvia Landron	Yea: _√	Nay:
Roll Call:			

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

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: √	Nav:
Modern by: Elyon Carlotte		Olivia Editaroli	ou. <u></u>	

Roll Call:

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

Sharnell Morgan	\checkmark		
Elysa Sanchez			
Ethel Seymore			
Carla Thomas			

NINE YES; MOTION PASSED

11. Motion to approve a settlement for Absecon

MOTION BY: <u>Elysa Sanchez</u> SECOND BY: <u>Sharnell Morgan</u> Yea: __ √__ Nay: ____

ROLL CALL:

TOPE OF LEE.				
Member	Yes	No	Abstain	Absent
James D. Barclay	$\sqrt{}$			
Bernice Couch	$\sqrt{}$			
Lawrence Davenport				
Silvia Landron	$\sqrt{}$			
Paul Moore Jr.	$\sqrt{}$			
Sharnell Morgan				
Elysa Sanchez	$\sqrt{}$			
Ethel Seymore	$\sqrt{}$			
Carla Thomas	V			

NINE YES; MOTION PASSED

12. Human Resources

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

MOTION BY: <u>Elysa Sanchez</u> SECOND BY: <u>James Barclay</u> Yea: __√_ Nay: ____ **ROLL CALL**

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

NINE YES; MOTION PASSED

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

Motion by: <u>Sharnell Morgan</u> Second by: <u>Elysa Sanchez</u> _Yea: _√__ Nay: ___ Roll Call:

Member	Yes	No	Abstain	Absent
James Barclay				
Bernice Couch				

Lawrence Davenport			$\sqrt{}$
Silvia Landron	$\sqrt{}$		
Paul Moore Jr.			
Sharnell Morgan	$\sqrt{}$		
Elysa Sanchez			
Ethel Seymore	V		
Carla Thomas	$\sqrt{}$		

NINE YES; MOTION PASSED

[❖] Lawrence Davenport Absent for vote