

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville High School/701 Mill Road/Auditorium
REGULAR BOARD MINUTES
November 17, 2015
6:00PM

1. Call to Order: **6:05pm**
2. Reading of the Open Public Meetings Act Notice

Statement-Board President

“This is to advise those present at this November 17, 2015 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 January 21, 2015 of the 2015 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
Tony Davenport	√			
Paul Moore	√			
Ethel Seymore	√			
Carla Thomas	√			
Bernice Couch				√
Sharnell Morgan				√
Johnny McClellan	√			
Silvia Landron	√			
Elysa Sanchez	√			

❖ **Sharnell Morgan arrived at 6:33pm**

4. Flag Salute and Moment of Silence : **Ethel Seymore**
5. Voices of the Children: **Elementary Math Coach Allison Cordivari**
Middle School Math Coach Darryl Ramsey
Middle School Math Teacher Dominick Dougherty
6. Review of Board Minutes – Mr. Elisha Thompkins: September 15,2015 (Workshop/Action Meeting) **Approved**
Board Secretary October 13,2015 (Workshop/Action Meeting) **Approved**

7. Board Approval of Workshop/Action Agenda Items:

8. Finance & Facilities

Member	Yes	No	Abstain	Absent
Tony Davenport	√			
Paul Moore	√			
Ethel Seymore	√			
Carla Thomas			√	
Bernice Couch				√
Sharnell Morgan				√
Johnny McClellan	√			
Silvia Landron	√			
Elysa Sanchez	√			

SIX YEA; MOTION PASSED

**With the exception of items #10, 11, 12, and 16 PULLED
Date correction on #23 November 17, 2015**

9. Human Resources

Member	Yes	No	Abstain	Absent
Tony Davenport	√			
Paul Moore	√			
Ethel Seymore	√			
Carla Thomas	√			
Bernice Couch				√
Sharnell Morgan				√
Johnny McClellan	√			
Silvia Landron	√			
Elysa Sanchez	√			

EIGHT YEA; MOTION PASSED

With the exception of the following board items:

- Human Resources Agenda item 1: New Hire candidate # 1 Title Changed to *Interim* Director of Special Services
- Human Resources Agenda item 2: Substitute Staff PULLED
- Human Resources Agenda item 7: Staff Transfer PULLED
- Human Resources Agenda item 9: A-2 Contracts candidate # 3 changed school year to 2014-2015
Human Resources Agenda item 9: A-2 Contracts candidate # 5 changed school year to 2014-2015
- Human Resources Agenda item 12 : PHS Winter Coaches Candidate # 1 rescinded position replaced with Harry Green
Human Resources Agenda item 12: Candidate # 6 was pulled by the Board of Education and replaced with Kenny Johnson

10. Curriculum & Instruction

Member	Yes	No	Abstain	Absent
Tony Davenport	√			
Paul Moore	√			
Ethel Seymore	√			
Carla Thomas	√			
Bernice Couch				√
Sharnell Morgan				√
Johnny McClellan	√			
Silvia Landron	√			
Elysa Sanchez	√			

EIGHT YEA; MOTION PASSED

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

- Maria Gloria Montero
- Annie Smith
- Pleasantville High School Basketball Team Captains
- Douglas Harmon
- Michelle Archie
- Richard Norris

12. Motion to go into Executive Session

Motion by Sharnell Morgan Second by Ethel Seymore

13. Executive Session Motion by Sharnell Morgan and Seconded by Ethel Seymore at 8:35 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
Tony Davenport	√			
Paul Moore	√			
Ethel Seymore	√			
Carla Thomas	√			
Bernice Couch				√
Sharnell Morgan	√			
Johnny McClellan	√			
Silvia Landron	√			
Elysa Sanchez	√			

EIGHT YEA; MOTION PASSED

11. **Resolution to Terminate Law Firm (Appendix A)**

Motion by: Paul Moore Second by: Elysa Sanchez Yea: √ Nay:

Roll Call:

Member	Yes	No	Abstain	Absent
Tony Davenport	√			
Paul Moore	√			
Ethel Seymore	√			
Carla Thomas	√			
Bernice Couch				√
Sharnell Morgan	√			
Johnny McClellan				√
Silvia Landron	√			
Elysa Sanchez	√			

SEVEN YEA; MOTION PASSED

12. Motion to come out of Executive Session

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

Roll Call:

Member	Yes	No	Abstain	Absent
Tony Davenport	√			
Paul Moore	√			
Ethel Seymore	√			
Carla Thomas	√			
Bernice Couch				√
Sharnell Morgan	√			

Johnny McClellan				√
Silvia Landron	√			
Elysa Sanchez	√			

SEVEN YEA; MOTION PASSED

14. Reconvene Board Meeting: 10:18 pm

15. Resolution for Tenure Charges (Appendix B)

Motion by: Elysa Sanchez Second by: Carla Thomas Yea: √ Nay:

Roll Call:

Member	Yes	No	Abstain	Absent
Tony Davenport	√			
Paul Moore	√			
Ethel Seymore	√			
Carla Thomas	√			
Bernice Couch				√
Sharnell Morgan	√			
Johnny McClellan				√
Silvia Landron	√			
Elysa Sanchez	√			

SEVEN YEA; MOTION PASSED

16. Resolution to Terminated Law Firm Revised (Appendix C)

Motion by: Paul Moore Second by: Elysa Sanchez Yea: √ Nay:

Roll Call:

Member	Yes	No	Abstain	Absent
Tony Davenport	√			
Paul Moore	√			
Ethel Seymore	√			
Carla Thomas	√			
Bernice Couch				√
Sharnell Morgan	√			
Johnny McClellan				√
Silvia Landron	√			
Elysa Sanchez	√			

SEVEN YEA; MOTION PASSED

17. Motion to Adjourn the Meeting (10:30 PM)

Motion by: Paul Moore Second by: Elysa Sanchez Yea: √ Nay:

Roll Call:

Member	Yes	No	Abstain	Absent
Tony Davenport	√			
Paul Moore	√			
Ethel Seymore	√			
Carla Thomas	√			
Bernice Couch				√

Sharnell Morgan	√			
Johnny McClellan				√
Silvia Landron	√			
Elysa Sanchez	√			

SEVEN YEA; MOTION PASSED

RESPECTFULLY SUBMITTED BY:



**Elisha Thompkins, Jr.
Business Administrator/Board Secretary**

**3/3/16
Date**