

**PLEASANTVILLE BOARD OF EDUCATION
Pleasantville High School/701 Mill Road/Cafeteria
REGULAR BOARD ACTION MINUTES**

Tuesday, May 17, 2016

6:00 P.M.

MINUTES

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 May 17, 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				√
Silvia Landron	√			
Paul Moore	√			
Sharnell Morgan	√			
Elysa Sanchez	√			
Ethel Seymore	√			
Carla Thomas	√			

❖ Tony Davenport arrived at 6:10pm

4. Flag Salute and Moment of Silence-
5. Voices of the Children- Middle School
High School
 - ❖ Curriculum & Instruction Presentation on Literacy Programs in the District
6. Public Comments. Please limit comments to (5) minutes and all comments should be courteous and respectful.
 - Shawn Fitzgerald
 - Rick Norris
 - Faith Shannon
 - Jerome Page
 - Craig Callaway
 - Joanne Famaluro
 - Angela Martinez
 - Gerald Latanya Elias
 - Doris Grave

7. Review of Board Minutes – Mr. Elisha Thompkins: None

Board Approval of Agenda Items:

8. Curriculum & Instruction
- Item # 1-24 PASSED
 - Curriculum & Instruction Item : 23 PULLED
 - Add JROTC to Field trip for Memorial Day Program

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	√			

9 YEA; MOTION PASSED

9. Finance & Facilities
- ITEMS 1-8 PASSED
 - ITEMS 13-15 PASSED
 - ITEMS 18-24 PASSED
 - ITEMS # 9,10,11,12,16,17 PULLED
 - ADD two items to Facilities
 - Pleasantville Jokers using high school's football field waiving fees
 - Whitland Family Memorial using South Main Street School gym waiving fees

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	√			

8 YEA; MOTION PASSED

10. Human Resources
- ITEMS #2-19 PASSED
 - Agenda Item #1 New Hire – TABLED
 - Carla Thomas changing her vote on May 9, 2016 Agenda item # 108,477 from a yes to a recuse vote
 - Tony Davenport changing his vote on May 9, 2016 Agenda from a yes to a recuse vote

- Paul Moore changing his vote on May 9, 2016 Agenda from a yes to a recuse vote

Motion by: Elysa Sanchez Second by: Ethel Seymore 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	√			

8 YEA; MOTION PASSED

Motion to go into Executive Session

Motion by Sharnell Morgan Second by Bernice Couch

Executive Session Motion by Sharnell Morgan and Seconded by Bernice Couch at 7:50 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	√			

9 YEA; MOTION PASSED

Motion to come out of Executive Session -9:02pm

Motion by: Elysa Sanchez Second by: Sharnell Morgan 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	√			

9 YEA; MOTION PASSED

Reconvene Board Meeting- Action on items following Executive Session

Vice President Elysa Sanchez made a Motion to suspend the rules and call for a motion to vote the Superintendent pending the outcome of background and reference check
 Board Attorney had to clarified that they were voting on suspending the rules to walk on the motion

Motion by: James Barclay Second by: Bernice Couch Yea: √ Nay:

Roll Call:

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

5 YEA; MOTION PASSED

- Tony Davenport changed vote from Recuse self to a “No” vote
- Paul Moore Jr. changed vote from Recuse self to a “No” vote
- Carla Thomas changed vote from Recuse self to a “Yes” vote

Vice President Elysa Sanchez made a Motion to nominate Clarence Alston as Superintendent

Motion by: Elysa Sanchez Second by: James Barclay Yea: Nay: √

Roll Call:

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

4 YEA; MOTION DID NOT PASSED

Board Attorney stated there were not five affirmative votes my understand the matter will be referred to the County Board Superintendent of Elections with a recommendation from the State Monitor State Monitor stated she will take under advisement and render a decision at a later date.

Board Attorney walked on a motion of a Settlement for Dr. Garnell Bailey vs. Pleasantville Board of Education

Motion by: Ethel Seymore Second by: Elysa Sanchez 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	√			

8 YEA; MOTION PASSED

Board Attorney walked on a motion of a Settlement for Robert Bloom vs Pleasantville Board of Education

Motion by: Elysa Sanchez Second by: Ethel Seymore 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	√			

7 YEA; MOTION PASSED

Sharnell Morgan was not present to vote

Human Resource Item \#1 New Hire

Motion by: Elysa Sanchez Second by: Ethel Seymore 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			√	

7 YEA; MOTION PASSED

10. Motion to Adjourn the Meeting -9:20pm

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	√			

9 YEA; MOTION PASSED

RESPECTFULLY SUBMITTED BY:

A handwritten signature in black ink, appearing to read "Elisha Thompson, Jr.", enclosed within a thin black rectangular border.

Elisha Thompson, Jr. Date
Business Administrator/Board Secretary

7/12/16