

**PLEASANTVILLE BOARD OF EDUCATION**  
**Pleasantville High School/701 Mill Road/Cafeteria**  
**BOARD WORKSHOP/ACTION MEETING**  
**Tuesday, October 17, 2017**  
**6:00 P.M.**  
**MINUTES**

1. Call to Order- 6:08pm
2. Reading of the Open Public Meetings Act Notice

**Statement-Board President**

“This is to advise those present at this October 17, 2017 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 11, 2017, 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	√			
Hassan Callaway				√
Bernice Couch	√			
Lawrence Davenport	√			
Anny E. Melo	√			
Sharnell Morgan				√
Elysa Sanchez				√
Ethel Seymore	√			
Carla Thomas	√			

- Sharnell Morgan arrived at 6:40pm

4. Flag Salute and Moment of Silence-Carla Thomas
5. Voices of the Children-NONE
6. Public Comments. Please limit comments to (5) minutes and all comments should be courteous and respectful.
  - Pricilla Noel
  - Ms. Oliva Caldwell
  - Laverne Scott-Bell
  - Carmela Long
7. Review of Board Minutes- NONE
8. Hassan Callaway letter of resignation

Motion by: Ethel Seymore Second by: Bernice Couch Yea: \_\_\_\_ Nay: \_\_\_\_

Roll Call:

Member	Yes	No	Abstain	Absent
James Barclay	√			
Hassan Callaway				√
Bernice Couch	√			
Lawrence Davenport	√			
Anny E. Melo	√			
Sharnell Morgan				√
Elysa Sanchez				√
Ethel Seymore	√			
Carla Thomas	√			

**Six Yea; Motion Pass**

9. Motion to Approve Consent Agenda Items:

- Finance
- Curriculum & Instruction

Motion by: Lawrence Davenport Second by: James Barclay Yea: \_\_\_\_ Nay: \_\_\_\_

Roll Call:

Member	Yes	No	Abstain	Absent
James Barclay	√			
Hassan Callaway				√
Bernice Couch	√			
Lawrence Davenport	√			
Anny E. Melo	√			
Sharnell Morgan				√
Elysa Sanchez				√
Ethel Seymore	√			
Carla Thomas	√			

**Six Yea; Motion Pass**

10. Motion to Approve Facilities (student-based programs)

- req# 003 (Approved)
- req# 004 (Approved)
- req# 005 (Approved)
- req# 010 (Approved)
- req# 013 (Approved)
- req# 014 (Approved)
- req# 015 (Approved)
- req# 017 (Approved)
- req# 018 (Approved)
- req# 019 (Approved)
- req# 021 (Approved)
- req# 025 (Approved)
- req# 026 (Approved)

Motion by: Ethel Seymore Second by: Bernice Couch Yea: \_\_\_\_ Nay: \_\_\_\_

**Roll Call:**

<b>Member</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
James Barclay	√			
Hassan Callaway				√
Bernice Couch	√			
Lawrence Davenport	√			
Anny E. Melo	√			
Sharnell Morgan				√
Elysa Sanchez				√
Ethel Seymore	√			
Carla Thomas	√			

**Six Yea; Motion Pass**

**11. Motion to Approve Human Resources**

- Human Resources Agenda Item # 1-4 (Approved)
- Human Resources Agenda Item # 5 (Approved with following corrections)
- Alyse Skeele will not be moving to L.A.S will be staying at Decatur Ave
  
- Human Resources Agenda Item # 6-9 (Approved)
  
- Human Resources Agenda Item # 10 (Approved with following corrections)
- Name change from Sandra Gonzalez-Torres to Sara Gonzalez-Torres
  
- ESL Adults- Kathleen Reeves-Pulled
- ESL Adults- Velecia Bush-Pulled
- ESL Adults- Tamar Lasure-Owens-Pulled
- ESL Adults- Rosemarie Giunta-Pulled
  
- Human Resources Agenda Item # 11-15 (Approved)
- Human Resources Agenda Item # 16 (Pulled)
- Human Resources Agenda Item # 17-18 (Approved)
- Human Resources Agenda Item # 19 (Approved with the following corrections)
- The administrators' part was pulled
- Effective date change from October 18, 2017, to November 1, 2017
  
- Human Resources Agenda Item # 20 (Approved with following corrections)
- Position changed for Sandra Rosales from Teacher to Aide
- Jomaira Melo- Aide (Pulled)
  
- Human Resources Agenda Item # 21 (Approved)
  
- Human Resources Agenda Item # 22 (Approved with the following corrections)
- Effective Date changed from September 20, 2017, to November 14, 2017

Motion by: James Barclay Second by: Lawrence Davenport \_Yea: √ Nay:     

Roll Call:

Member	Yes	No	Abstain	Absent
James Barclay	√			
Hassan Callaway				√
Bernice Couch	√			
Lawrence Davenport	√			
Anny E. Melo			√	
Sharnell Morgan	√			
Elysa Sanchez				√
Ethel Seymore	√			
Carla Thomas			√	

**Five Yea; Motion Pass**

12. PARCC Presentation By School Administration

13. Motion to go into Executive Session

Motion by Sharnell Morgan Second by Ethel Seymore

Executive Session Motion by Sharnell Morgan and Seconded by Ethel Seymore at 7:26 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	√			
Hassan Callaway				√
Bernice Couch	√			
Lawrence Davenport	√			
Anny Melo	√			
Sharnell Morgan	√			
Elysa Sanchez				√
Ethel Seymore	√			
Carla Thomas	√			

Seven Yea; Motion Pass

Motion to come out of Executive Session-9:13pm

Motion by: Sharnell Morgan Second by: Bernice Couch Yea: \_\_\_ Nay: \_\_\_

Roll Call:

Member	Yes	No	Abstain	Absent
James Barclay	√			
Hassan Callaway				√
Bernice Couch	√			
Lawrence Davenport				√
Anny Melo	√			
Sharnell Morgan	√			
Elysa Sanchez				√
Ethel Seymore	√			
Carla Thomas	√			

Six Yea; Motion Pass

Reconvene Board Meeting

❖ Human Resource Agenda New Hires

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

Roll Call:

Member	Yes	No	Abstain	Absent
James Barclay	√			
Hassan Callaway				√
Bernice Couch	√			
Lawrence Davenport				√
Anny Melo	√			
Sharnell Morgan		√		
Elysa Sanchez				√
Ethel Seymore	√			
Carla Thomas	√			

Five Yea; Motion Pass

❖ Staff Transfers  
Saddam Callaway  
Sean Dawson

Motion by: James Barclay Second by: Ethel Seymore Yea: √ Nay: \_\_\_

Roll Call:

Member	Yes	No	Abstain	Absent
James Barclay	√			
Hassan Callaway				√
Bernice Couch	√			
Lawrence Davenport				√
Anny Melo			√	
Sharnell Morgan	√			
Elysa Sanchez				√
Ethel Seymore	√			
Carla Thomas			√	

Four Yea; Motion Failed

❖ Motion to use the Doctrine of Necessity

Motion by: James Barclay Second by: Ethel Seymore Yea: √ Nay:     

Roll Call:

Member	Yes	No	Abstain	Absent
James Barclay	√			
Hassan Callaway				√
Bernice Couch	√			
Lawrence Davenport				√
Anny Melo	√			
Sharnell Morgan	√			
Elysa Sanchez				√
Ethel Seymore	√			
Carla Thomas	√			

Six Yea; Motion Pass

❖ Motion to use the Doctrine of Necessity for Human Resources Staff Transfer

Roll Call:

Member	Yes	No	Abstain	Absent
James Barclay	√			
Hassan Callaway				√
Bernice Couch	√			
Lawrence Davenport				√
Anny Melo	√			
Sharnell Morgan	√			
Elysa Sanchez				√
Ethel Seymore	√			
Carla Thomas				

Five Yea; Motion Pass

Motion to Adjourn the Meeting- 9:23pm

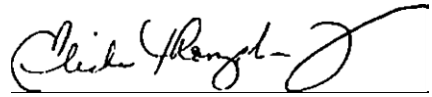
Motion by: Sharnell Morgan Second by: James Barclay Yea:      Nay:     

Roll Call:

Member	Yes	No	Abstain	Absent
James Barclay	√			
Hassan Callaway				√
Bernice Couch	√			
Lawrence Davenport				√
Anny Melo	√			
Sharnell Morgan	√			
Elysa Sanchez				√
Ethel Seymore	√			
Carla Thomas	√			

Six Yea; Motion Pass

RESPECTFULLY SUBMITTED BY

  
\_\_\_\_\_

Date November 17, 2017