PLEASANTVILLE BOARD OF EDUCATION

Pleasantville High School/701 Mill Road/Cafeteria BOARD WORKSHOP/ACTION MEETING

Tuesday, December 12, 2017 6:00 P.M. Minutes

- 1. Call to Order -6:04pm
- 2. Reading of the Open Public Meetings Act Notice

Statement-Board President

"This is to advise those present at this December 12, 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				
Bernice Couch	$\sqrt{}$			
Lawrence Davenport				
Anny E. Melo				
Sharnell Morgan				V
Elysa Sanchez	$\sqrt{}$			
Ethel Seymore				
Carla Thomas				

- ➤ Sharnell Morgan arrived @ 6:15pm
- 4. Flag Salute and Moment of Silence Carla Thomas
- 5. Voices of the Children- None
- 6. Superintendent's Report
- 7. Public Comments. Please limit comments to (5) minutes and all comments should be courteous and respectful.

> Tim Newkirk Stephen Gant (student)

Stefanie Bruno
 Susan Swezeny
 Tamera Lasure-Owens
 Jerome Page
 Rene DeSantos
 Jean Hovey
 Rene Irwin

8. Review of Board Minutes - NONE

0.	Resolution to accept FY ending June 30,		ve the Pleasa	antville Schoo	l District's Annu	ual Financial Report Correction Action Plan
	Motion by: Ethel S	Seymore	Second by:_	James Bar	<u>clay</u> Yea: _√_	Nay:
	Roll Call:					
	Member	Ye	s No	o Abs	ain Abse	ent
	James Barclay	√	_			
	Bernice Couch	√				
	Lawrence Davenpo	ort	٧			
	Anny E. Melo					
	Sharnell Morgan		٧			
	Elysa Sanchez					
	Ethel Seymore	√				
	Carla Thomas					
	FIVE YEA; Motion	Passed				
10	Resolution to accent	t and annro	ua tha Plass	antvilla Schoo	District Comp	rehensive Annual Financial Report (CAFR)
10.	resolution to accept	and approv	ve lile Fieaso	antiville School	District Comp	refletisive Affiliari filancial Nepolt (CAFN)
	Finding # 2	017-1 Reve	aled a deficit	of \$388 660	in net position a	as June 30, 2017, in the Food Service Fund.
				. σ. φοσο,σοσ	The position	
	Motion by: Ethel S	Seymore	Second by:_	James Bar	clay_Yea: _√_	Nay:
	•		, <u> </u>			·
	Roll Call:					
	Member	Ye	s No	o Abs	ain Abse	ent
	James Barclay	√,				
	Bernice Couch	√		1		
	Lawrence Davenpo	ort I				
			٧			
	Anny E. Melo	JIT √		,		
	Sharnell Morgan			,		
	Sharnell Morgan Elysa Sanchez	V		,	√	
	Sharnell Morgan Elysa Sanchez Ethel Seymore	√ √		,	V	
	Sharnell Morgan Elysa Sanchez Ethel Seymore Carla Thomas	\ \ \ \		,	V	
	Sharnell Morgan Elysa Sanchez Ethel Seymore	\ \ \ \		,	√	
	Sharnell Morgan Elysa Sanchez Ethel Seymore Carla Thomas	\ \ \ \		,	√ √	
11	Sharnell Morgan Elysa Sanchez Ethel Seymore Carla Thomas FIVE YEA; Motion I	√ √ √ Passed	V		√ 	
11.	Sharnell Morgan Elysa Sanchez Ethel Seymore Carla Thomas FIVE YEA; Motion I	√ √ √ Passed	V		√ 	
11.	Sharnell Morgan Elysa Sanchez Ethel Seymore Carla Thomas FIVE YEA; Motion I	√ √ √ Passed	V		√ √	
11.	Sharnell Morgan Elysa Sanchez Ethel Seymore Carla Thomas FIVE YEA; Motion I Board Approval of W Finance	√ √ Vorkshop/Ac	V		√	
11.	Sharnell Morgan Elysa Sanchez Ethel Seymore Carla Thomas FIVE YEA; Motion I Board Approval of W Finance Human Resources	√ √ Vorkshop/Ac	V		√ √	
	Sharnell Morgan Elysa Sanchez Ethel Seymore Carla Thomas FIVE YEA; Motion I Board Approval of W Finance Human Resources Curriculum & Instru	√ Vorkshop/Ac	etion Agenda	Items:		Nay:
	Sharnell Morgan Elysa Sanchez Ethel Seymore Carla Thomas FIVE YEA; Motion I Board Approval of W Finance Human Resources Curriculum & Instru Motion by: Ethel S I Call:	Passed Vorkshop/Aduction Seymore	etion Agenda	Items:	arclay Yea:	Nay:
Roll	Sharnell Morgan Elysa Sanchez Ethel Seymore Carla Thomas FIVE YEA; Motion I Board Approval of W Finance Human Resources Curriculum & Instru Motion by: Ethel SI Call: Member	√ Vorkshop/Ac	etion Agenda	Items:		Nay:
Roll Jar	Sharnell Morgan Elysa Sanchez Ethel Seymore Carla Thomas FIVE YEA; Motion I Board Approval of W Finance Human Resources Curriculum & Instru Motion by: Ethel S I Call: Member mes Barclay	Passed Vorkshop/Ad uction Seymore Yes	etion Agenda	Items:	arclay Yea:	Nay:
Roll Jar Ber	Sharnell Morgan Elysa Sanchez Ethel Seymore Carla Thomas FIVE YEA; Motion I Board Approval of W Finance Human Resources Curriculum & Instru Motion by: Ethel S I Call: Member mes Barclay rnice Couch	Passed Vorkshop/Aduction Seymore	Second by	Items:	arclay Yea:	Nay:
Roll Jar Ber Lav	Sharnell Morgan Elysa Sanchez Ethel Seymore Carla Thomas FIVE YEA; Motion I Board Approval of W Finance Human Resources Curriculum & Instru Motion by: Ethel S I Call: Member mes Barclay	Passed Vorkshop/Ad uction Seymore Yes	etion Agenda	Items:	arclay Yea:	Nay:

Sharnell Morgan	V	
Elysa Sanchez		$\sqrt{}$
Ethel Seymore		
Carla Thomas		

FIVE YEA; Motion Passed

12. Motion to go into Executive Session-7:05pm

Motion by: E	Ethel Seymore	Second by: Berni	ce Couch_				
Motion by: E	thel Seymore a	and Second by:	James Barclay	at7:	: <u>05</u> _ p.m., it is h	nereby resolved	that
the Pleasantville	e Board of Educat	tion may go into clo	osed or private ses	ssion from w	hich the public	shall be exclude	ed in
accordance with	h the provisions as	s set forth in N.J.S.	A. 10:4-12 and 10:	4-13. The fo	ollowing subject	s shall be discus	ssed
on this date in	the session of th	ne Board closed to	the public: PER	SONNEL, P	UPIL MATTER	S, PENDING, A	AND
ANTICIPATED	LITIGATION. BE	IT FURTHER RES	SOLVED that the d	liscussion in	closed session	will be disclose	ed to
the public at this	s time or a future n	neeting of the Board	d when it is no long	ger necessar	y to maintain th	e confidential na	ature
of the items disc	cussed	-					

Roll Call:

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

Motion to come out of	of Executive	Session	-8·14nm
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Motion by: James Barclay Second by: Ethel Seymore Yea: √ N	ay:
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Roll Call:

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

FIVE YEA; Motion Passed

Reconvene Board Meeting-Action after Executive Session

Facilities

- Facilities Agenda Items: 053 change name from NAACP to ACT SO program
- > Facilities Agenda Items: 057 Mt. Airy Track Club PULLED

Motion by: Ethel Seymore Second by: Bernice Couch_

Roll Call:

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

FIVE YEA; Motion Passed

Finance

Finance Agenda Item: 10 TABLED

Motion by: <u>James Barclay</u> Second by: <u>Bernice Couch</u> Yea: _√_ Nay: ___

Roll Call:

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

FIVE YEA; Motion Passed

\triangleright	Motion to reimburse board member that attended New Jersey School Board Workshop on October 23rd, 24	24 th ,	25 th
	and 26 th 2017		

Motion by: <u>Ethel Seymore</u> Second by: <u>James Barclay</u> Yea: ___ Nay: ___

Roll Call:

Member	Yes	No	Abstain	Absent
James Barclay	$\sqrt{}$			
Bernice Couch	$\sqrt{}$			
Lawrence Davenport				
Anny E. Melo	V			
Sharnell Morgan				
Elysa Sanchez				V
Ethel Seymore				
Carla Thomas	V			

FIVE YEA; Motion Passed

> State Monitor gave Quarterly Report

Motion to Adjourn the Meeting

Motion by: <u>Ethel Seymore</u> Second by: <u>James Barclay</u> Yea: ___ Nay: ___ Roll Call:

Member	Yes	No	Abstain	Absent
James Barclay				
Bernice Couch				
Lawrence Davenport				
Anny Melo				
Sharnell Morgan				$\sqrt{}$
Elysa Sanchez				
Ethel Seymore				
Carla Thomas				

Date January 16, 2018

FIVE YEA; Motion Passed

RESPECTFULLY SUBMITTED BY