

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	√			
Lawrence Davenport	√			
Anny E. Melo	√			
Sharnell Morgan				√
Elysa Sanchez	√			
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 Tim Jones
 - Susan Swezeny Jerome Page
 - Tamera Lasure-Owens Rene DeSantos
 - Jean Hovey Rene Irwin
8. Review of Board Minutes - NONE

9. Resolution to accept and approve the Pleasantville School District's Annual Financial Report Correction Action Plan FY ending June 30, 2017.

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

Roll Call:

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

FIVE YEA; Motion Passed

10. Resolution to accept and approve the Pleasantville School District Comprehensive Annual Financial Report (CAFR)
- Finding # 2017-1 Revealed a deficit of \$388,660 in net position as June 30, 2017, in the Food Service Fund.

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

Roll Call:

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

FIVE YEA; Motion Passed

11. Board Approval of Workshop/Action Agenda Items:

Finance

Human Resources

Curriculum & Instruction

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

Roll Call:

Member	Yes	No	Abstain	Absent
James Barclay	√			
Bernice Couch	√			
Lawrence Davenport		√		
Anny E. Melo	√			

Sharnell Morgan		√		
Elysa Sanchez				√
Ethel Seymore	√			
Carla Thomas	√			

FIVE YEA; Motion Passed

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

Motion by: Ethel Seymore Second by: Bernice Couch

Motion by: Ethel Seymore and Second by: James Barclay at 7:05 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	√			
Anny Melo	√			
Sharnell Morgan	√			
Elysa Sanchez				√
Ethel Seymore	√			
Carla Thomas	√			

Motion to come out of Executive Session -8:14pm

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

Roll Call:

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

FIVE YEA; Motion Passed

Finance

Finance Agenda Item: 10 TABLED

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

Roll Call:

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

FIVE YEA; Motion Passed

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

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

Roll Call:

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

FIVE YEA; Motion Passed

- State Monitor gave Quarterly Report

Motion to Adjourn the Meeting


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

Roll Call:

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

FIVE YEA; Motion Passed

RESPECTFULLY SUBMITTED BY



Date January 16, 2018