

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville High School/701 Mill Road/Cafeteria
BOARD WORKSHOP/ACTION MEETING
Tuesday, November 14, 2017
6:00 P.M.
MINUTES

1. Call to Order -6:30PM
2. Reading of the Open Public Meetings Act Notice

Statement-Board President

“This is to advise those present at this November 14, 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	√			

➤ Ethel Seymore arrived at 6:32pm

4. Flag Salute and Moment of Silence-Carla Thomas
5. Public Comments. Please limit comments to (5) minutes and all comments should be courteous and respectful.
 - Mrs. E. Hurley Ms. J. Famularo
 - Ms. D. Thomas Ms. R. Brown
 - Ms. O. Caldwell Ms. S. Thompson
 - Mr. D. Harmon

6. Audit Presentation by Ford Scott & Associates, LLC

Motion by: Elysa Sanchez 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	√			

SIX YEA; Motion Passed

7. Executive Session- 7:17 pm

Motion by: Elysa Sanchez Second by: Bernice Couch Yea: ___ Nay: ___

Executive Session Motion by Elysa Sanchez and Seconded by Bernice Couch at 7:17 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.

Motion by: Elysa Sanchez 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	√			

SIX YEA; Motion Passed

8. Motion to come out of Executive Session-8:15pm

Motion by: Bernice Couch Second by: Elysa Sanchez 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	√			

➤ Lawrence Davenport left at 8:14pm

Reconvene Board Meeting

9. Resolution to Approve Dawn Biven- Rice Docket No# ATL-L-6802-13
 10. Settlement

Motion by: Elysa Sanchez 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

11. Resolution to negotiate Ernestine Smith Docket No. ATL- L-1946 settlement

Motion by: Elysa Sanchez 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

12. Review of the OFAC Report#SIU-008-17

Motion by: Elysa Sanchez 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

13. Board Approval of a Consent Agenda:

➤ **Review of Board Minutes** September 19, 2017 October 17, 2017

➤ **Finance**

Page 9 Item # 14 add the hourly rate of \$87.50

Finance Agenda Addendum Items

WHEREAS, the Department of Education requires New Jersey School District to submit a Comprehensive Maintenance Plan and M-1 form documenting “required” maintenance activities of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the documents for the various schools of the Pleasantville Public Schools are consistent with the requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid.

NOW THEREFORE BE IT RESOLVED, that the Pleasantville Board of Education hereby authorizes the School Business Administrator to submit the Comprehensive Maintenance Plan and M-1 form for the Pleasantville Public School in compliance with Department of Education requirements.

Req#	Bld / Area	Event/Contact	Date(s)	Times	Staff					Cost			
	Middle School of Pleasantville Gym	Pleasantville P.A.L. Chief Riggins	Mon., Wed., Thurs. 11/6-3/18	6:00pm-8:30-pm	40	NA	NA	NA	NA	NC	NC	\$50.00	\$50.00
	PHS Café, Gym, Auditoriums, Classroom	PHS- JROTC Annual Drill Competition Timothy Mack	Saturday 11/18/17	6:00am-5:00pm	300	NA	NA	NA	NA	NC	NC	NC	BC
	MSP Gym, Auxiliary Gym	PHS- JROTC Annual Drill Competition Timothy Mack	Saturday 11/18/17	6:00am-5:00pm	300	NA	NA	NA	NA	NC	NC	NC	BC

***** The Facilities Usage will be ratified at the November 14, 2017, Board meeting*****

➤ **Human Resources**

Page 11 Item# 9 add language all A-2 contracts are Pro-rated

Page 13 Item# 12 change language to training activities for ELL families as allowed by Title III

Page 15 Item# 14 Pulled

➤ **Curriculum & Instruction**

Motion by: Elysa Sanchez 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

14. Motion to Adjourn the Meeting

Motion by: Elysa Sanchez 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