

**PLEASANTVILLE BOARD OF EDUCATION**  
**Pleasantville High School/701 Mill Road/Cafeteria**  
**REGULAR BOARD WORKSHOP/ACTION MINUTES**  
**Tuesday, October 11, 2016**  
**6:00 P.M.**  
**MINUTES**

1. Call to Order -6:05 pm

2. Reading of the Open Public Meetings Act Notice

**Statement-Board President**

"This is to advise those present at this October 11, 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:

<b>Member</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
James Barclay	√			
Bernice Couch	√			
Lawrence Davenport				√
Silvia Landron	√			
Paul Moore				√
Sharnell Morgan				√
Elysa Sanchez	√			
Ethel Seymore	√			
Carla Thomas	√			

❖ **Paul Moore arrived at 6:10pm**

❖ **Lawrence Davenport arrived at 6:11pm**

❖ **Sharnell Morgan arrived at 6:33pm**

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.

❖ Kevin Gordy

❖ Kenny Johnson

❖ Henry Robertson

❖ Jean Hovey

❖ Margaret Green

7. Review of Board Minutes – Mr. Elisha Thompkins: August 16, 2016

Motion by: Ethel Seymore Second by: Bernice Couch Yea: √ Nay:

Member	Yes	No	Abstain	Absent
James Barclay	√			
Bernice Couch	√			
Lawrence Davenport		√		
Silvia Landron	√			
Paul Moore	√			
Sharnell Morgan				√
Elysa Sanchez	√			
Ethel Seymore	√			
Carla Thomas	√			

**Seven Yea; Motion Passed**

**Board Approved Agenda Items:**

**8. Curriculum & Instruction**

- Resolution to approve Curriculum & Instruction items#1-50 **PASSED**

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	√			

**Eight Yea; Motion Passed**

**9. Human Resources**

- Human Resource A-2 Stipend correction on fresh Fruit and Vegetable Program
  - ❖ Kelly Sommer –stipend changed from \$1,728.00 to \$864.00
  - ❖ Lena Gault- stipend changed from \$1,728.00 to \$864.00
- Human Resource Item # 8 Tabled to Executive Session
- Human Resource Item # 13 Tabled to Executive Session
- Resolution to approve Human Resources items# 1-7 **PASSED**
- Resolution to approve Human Resource items#9-12 **PASSED**
- Resolution to approve Human Resource items# 14-22 **PASSED**

Motion by: Elysa Sanchez Second by: Bernice Couch 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	√			

**Nine Yea; Motion Passed**

**10. Finance**

- Finance Item# 12 **PULLED**
- Finance Item# 16 **PULLED** for further review
  
- Resolution to approve Finance items# 1-11 **PASSED**
- Resolution to approve Finance items# 13-15 **PASSED**
- Resolution to approve Finance items#17-26 **PASSED**
  - ❖ School Year correction on Finance item#17 from **2015-2016** school to **2016-2017** school year
  - ❖ School Year correction on Finance item#26 from **2015-2016** school to **2016-2017** school year

MOTION BY: Elysa Sanchez SECOND BY: James Barclay 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	√			

**Nine Yea; Motion Passed**

**11. Facilities**

- Resolution to approve Facilities items# 030- 048 **PASSED** with the additional items below
  - ❖ Correction on item#27 from June 30, 2016 Facilities Usage to October 11, 2016 Facilities Usage
  - ❖ Facilities Agenda Item: Mr. G Memorial Service at North Main Street School on 10/22 **APPROVED**
  - ❖ Joker's usage of (2) school bus on 10/15 to Ocean City Cancer walk pending review of Board Policy

MOTION BY: James Barclay 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			√ Yes, to everything Abstain for the Joker's request	
Ethel Seymore	√			
Carla Thomas	√			

**Eight Yea; Motion Passed**

**Motion to go into Executive Session**

Executive Session Motion by Elysa Sanchez and Seconded by Bernice Couch at 6:53 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	√			

**Motion to come out of Executive Session -9:10 pm**

Motion by: Bernice Couch Second by: Elysa Sanchez 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	√			

**Eight YEA; Motion Passed**

**Reconvene Board Meeting-Action after Executive Session**

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- Resolution to approve Human Resources item# 8
  - ❖ First Name on the list looking to terminate
  - ❖ Second and Third name discussed in Executive Session to look for alternative work location( No vote required )

Motion by: Elysa Sanchez Second by: James Barclay 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			√	

**Two Yea; Motion did not passed**

- Resolution to approve Human Resources item# 13 **PHS & MS Winter Coaching Positions**
  - ❖ First Name on the list (Harold Warner)

Motion by: Elysa Sanchez Second by: James Barclay 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	√			

**Five Yea; Motion Passed**

- Resolution to approve Human Resources item# 13 **All other PHS & MS Winter Coaching Positions**

Motion by: Elysa Sanchez Second by: James Barclay 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	√			

**Eight Yea; Motion Passed**

- Resolution to approve Facilities Usage item **The Aquatic Club Contract fee of \$16,100.00**

Motion by: Elysa Sanchez Second by: James Barclay 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	√			

**Eight Yea; Motion Passed**

- Resolution to approve **Ray Ellis vs. PBOE Docket No. ATL-L-0883-15**

Motion by: Elysa Sanchez 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	√			

**Eight Yea; Motion Passed**

➤ Resolution to approve *Frank Cambron vs. PBOE Docket No. ATL-L-1040-15*

Motion by: Elysa Sanchez Second by: James Barclay 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	√			

**Eight Yea; Motion Passed**

**Motion to Adjourn the Meeting 9:25pm**

Motion by: Elysa Sanchez Second by: James Barclay 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	√			

**Eight Yea; Motion Passed**