#### PLEASANTVILLE BOARD OF EDUCATION Pleasantville High School/701 Mill Road/Cafeteria REGULAR BOARD WORKSHOP/ACTION MEETING Tuesday, September 19, 2017 6:00 P.M. AGENDA

- 1. Call to Order 6:03pm
- 2. Reading of the Open Public Meetings Act Notice

Statement-Board President

"This is to advise those present at this September 19, 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				$\checkmark$
Bernice Couch				
Lawrence Davenport				$\checkmark$
Anny E. Melo				
Sharnell Morgan				
Elysa Sanchez				
Ethel Seymore				
Carla Thomas				

- Mr. Callaway will not be present at tonight's meeting
- Sharnell Morgan arrived at 6:12pm
- 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.
  - Tim Jones
  - Gus Harmon
  - Douglas Harmon
- 7. Review of Board Minutes July 11, 2017 July 24, 2017

July 18, 2017 August 15, 2017

Motion by: <u>Ethel Seymore</u> Second by: <u>Sharnell Morgan</u> Yea:  $\sqrt{}$  Nay: \_\_\_\_

Roll Call:				
Member	Yes	No	Abstain	Absent
James Barclay				
Hassan Callaway				$\checkmark$
Bernice Couch	$\checkmark$			
Lawrence Davenport				
Anny E. Melo				
Sharnell Morgan	$\checkmark$			
Elysa Sanchez	V	Yes, only the meeting I was present for		
Ethel Seymore				
Carla Thomas				

Seven Yea; Motion Pass

## Finance Agenda Addendum

8. Resolution to approve Professional Development Presentation for School Administrators on September 21, 2017

This (1) hour presentation is designed to provide professional development training on public school purchasing to all school and central office administrators to be in compliance with N.J.A.C. 5:34-1.1(b)

Motion by: <u>Ethel Seymore</u> Second by: <u>Elysa Sanchez</u> Yea:  $\sqrt{}$  Nay: \_\_\_\_

Rol	Cal	Ŀ
	N.A	

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

## Seven Yea; Motion Pass

9. The Board has giving the Business Administrator permission to review and approve Facilities Usage before the next Board Meeting

Motion by: <u>Elysa Sanchez</u> Second by: <u>James Barclay</u> Yea: \_/\_\_ Nay: \_\_\_\_

Roll Call:

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

### Seven Yea; Motion Pass

#### 10. Motion to Approve a Consent Agenda

Finance

Human Resources- Correction on page 16 Item #4 Julie DeRose change date from 10/10/17 to 9/29/17 Curriculum & Instruction

Motion by: <u>Elysa Sanchez</u> Second by: <u>James Barclay</u> Yea:  $\sqrt{}$  Nay: \_\_\_\_

Roll Call:

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

Seven Yea; Motion Pass

11. Motion to go into Executive Session- 6:49 pm

Motion by: Sharnell Morgan Second by: Elysa Sanchez

Executive Session Motion by <u>Sharnell Morgan</u> and Seconded by <u>Elysa Sanchez</u> at <u>6:49</u> 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	$\checkmark$			
Hassan Callaway				$\checkmark$
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- 7:36 pm

Motion by: <u>Elysa Sanchez</u> Second by: <u>Sharnell Morgan</u> Yea: \_√\_ Nay:\_\_\_ Roll Call:

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

Seven Yea; Motion Pass

# Reconvene Board Meeting- Action after Executive Session

# Human Resources Agenda Addendum

## 1. NEW HIRES (PENDING CRIMINAL HISTORY CLEARANCE):

Name	Position	Location	Effective Date	Salary	Funding Source
Christina Noble	Executive Secretary	Superintendent's Office	September 20, 2017 – June 30, 2018	\$51,000.00	11-000-230-100-0000-351

## 2. STAFF TRANSFERS:

Name	Position	Location	Effective Date	Salary	Funding Source
Garnell Bailey	Assistant Superintendent	C&I to HR	September 20, 2017 – June 30, 2018	N/A	11-000-230-105-0000-232
Mark Delcher	Interim Director of Human Resources to Director of Operations	HR to PHS	September 20, 2017 – June 30, 2018	N/A	11-000-262-100-0000-352 50% 11-000-261-100-0000-352 50%

**3. Resolution to approve** the Job Description for Teacher Coordinator: Elementary and Secondary Education.

# Curriculum & Instruction Agenda Addendum

4. WORKSHOP/CONFERENCE ATTENDANCE: (ALL TRAVEL REIMBURSEMENT SUCH AS: MILEAGE, TOLLS AND PARKING MUST HAVE RECEIPTS)

Staff Member	Location	Title of Workshop/Conf erence	Date	Cost	Account #
Michelle McCline	NMSS	Improving the Mentoring Process	September 19, 2017	\$106.00	15-000-240-500-0000-085

Motion by: Elysa Sanchez	2	Second by:	Sharnell Morga	in	Yea:√_ Nay:
<u>Roll Call</u> :					
Member	Yes	No	Abstain	Absent	
James Barclay					
Hassan Callaway				$\checkmark$	
Bernice Couch					
Lawrence Davenport				$\checkmark$	
Anny Melo					
Sharnell Morgan					
Elysa Sanchez	$\checkmark$				
Ethel Seymore					
Carla Thomas					

Seven Yea; Motion Pass

12. Motion to approve the Organization Chart

Yea: \_√\_ Nay:\_\_\_ Motion by: Elysa Sanchez Second by: Sharnell Morgan Roll Call: Member No Yes Abstain Absent James Barclay  $\sqrt{}$ Hassan Callaway  $\sqrt{}$  $\sqrt{}$ Bernice Couch Lawrence Davenport  $\sqrt{}$ Anny Melo  $\sqrt{}$ Sharnell Morgan  $\sqrt{}$ Elysa Sanchez  $\sqrt{}$ Ethel Seymore  $\sqrt{}$ Carla Thomas  $\sqrt{}$ 

Seven Yea; Motion Pass

# 13. Motion to Adjourn the Meeting

ion by: <u>Sharnell Mor</u>	gan	Second by	: Elysa Sanch	ez Yea:	:√_
<u>Roll Call</u> :	1		1		
Member	Yes	No	Abstain	Absent	
ames Barclay					
assan Callaway				$\checkmark$	
ernice Couch					
awrence Davenport					
nny Melo					
harnell Morgan	$\checkmark$				
lysa Sanchez	$\checkmark$				
thel Seymore	$\checkmark$				
arla Thomas	$\checkmark$				

Seven Yea; Motion Pass

RESPECTFULLY SUBMITTED BY

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Date November 17, 2017