

Roll Call:

Member	Yes	No	Abstain	Absent
James Barclay	√			
Hassan Callaway				√
Bernice Couch	√			
Lawrence Davenport				√
Anny E. Melo	√			
Sharnell Morgan	√			
Elysa Sanchez	√	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: Ethel Seymore Second by: Elysa Sanchez Yea: √ Nay:

Roll Call:

Member	Yes	No	Abstain	Absent
James Barclay	√			
Hassan Callaway				√
Bernice Couch	√			
Lawrence Davenport				√
Anny E. Melo	√			
Sharnell Morgan	√			
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: Elysa Sanchez Second by: James Barclay Yea: √ Nay:

Roll Call:

Member	Yes	No	Abstain	Absent
James Barclay	√			
Hassan Callaway				√
Bernice Couch	√			
Lawrence Davenport				√
Anny E. Melo	√			
Sharnell Morgan	√			
Elysa Sanchez	√			
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: Elysa Sanchez Second by: James Barclay Yea: √ Nay:

Roll Call:

Member	Yes	No	Abstain	Absent
James Barclay	√			
Hassan Callaway				√
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 Sharnell Morgan and Seconded by Elysa Sanchez at 6:49 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	√			
Hassan Callaway				√
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: Elysa Sanchez Second by: Sharnell Morgan Yea: √ Nay:

Roll Call:

Member	Yes	No	Abstain	Absent
James Barclay	√			
Hassan Callaway				√
Bernice Couch	√			
Lawrence Davenport				√
Anny Melo	√			
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	<i>Interim</i> 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/Conference	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 Second by: Sharnell Morgan Yea: √ Nay:

Roll Call:

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James Barclay	√			
Hassan Callaway				√
Bernice Couch	√			
Lawrence Davenport				√
Anny Melo	√			
Sharnell Morgan	√			
Elysa Sanchez	√			
Ethel Seymore	√			
Carla Thomas	√			

Seven Yea; Motion Pass

12. Motion to approve the Organization Chart

Motion by: Elysa Sanchez Second by: Sharnell Morgan Yea: √ Nay:

Roll Call:

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

Seven Yea; Motion Pass

13. Motion to Adjourn the Meeting

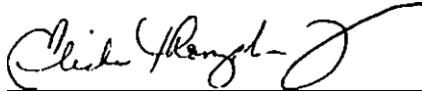
Motion by: Sharnell Morgan Second by: Elysa Sanchez Yea: √ Nay:

Roll Call:

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

Seven Yea; Motion Pass

RESPECTFULLY SUBMITTED BY



Date November 17, 2017