

**PLEASANTVILLE BOARD OF EDUCATION**  
**Pleasantville High School/701 Mill Road/Cafeteria**  
**BOARD WORKSHOP/ACTION MINUTES**  
**Tuesday, April 11, 2017**  
**6:00 P.M.**  
**MINUTES**

1. Call to Order 6:05 pm
2. Reading of the Open Public Meeting Act Notice

**Statement –Board President**

“This is to advise those present at this April 11, 2017 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 2017 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	√			
Anny E. Melo	√			
Sharnell Morgan	√			
Richard Norris	√			
Elysa Sanchez				√
Ethel Seymore	√			
Carla Thomas	√			

- Dennis Anderson, Interim Superintendent will not be present
- Elysa Sanchez family emergency will not be present
- James Barclay arrived at 6:14pm

4. Flag Salute and Moment of Silence –Carla Thomas
5. Voice of the Children-Decatur Avenue
6. Public Comments: Please limit comments to (3) minutes and all comments should be courteous and respectful.

- William Christmas
- Ernesto Echevarría
- Jerome Page

7. Review of Board Minutes- March 4, 2017

MOTION BY: Ethel Seymore SECOND BY: Sharnell Morgan Yea: √ Nay:

ROLL CALL:

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

FIVE YEA; MOTION PASSED

8. Motion to approve Resolution for revised language by County for School Budget 2017-2018

MOTION BY: Ethel Seymore SECOND BY: Sharnell Morgan Yea: √ Nay: \_\_\_\_\_

ROLL CALL:

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

EIGHT YEA; MOTION PASSED

Resolution to Approve a Consent Agenda

- 9. Finance
- 10. Facilities
- 11. Human Resources
- 12. Curriculum & Instruction

MOTION BY: Sharnell Morgan SECOND BY: Richard Norris Yea: √ Nay:     

ROLL CALL:

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

EIGHT YEA; MOTION PASSED

- 13. Policy # 1, 2, and 3 ( first reading)

MOTION BY: Sharnell Morgan SECOND BY: Richard Norris Yea: √ Nay:     

ROLL CALL:

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

EIGHT YEA; MOTION PASSED

14. Be it Resolved, that the Pleasantville Board of Education approve the Superintendent’s recommendations:

Finance Agenda Addendum

1. **Be it Resolved, that** the Pleasantville Board of Education will provide transportation for eight(8) Middle School of Pleasantville student grade 6<sup>th</sup> -8<sup>th</sup> to participate in the Sonny Hill Developmental League on Saturday’s starting on April 22 thru May 27, 2017 from 8:am to 1:00pm at Charles Y. Audenried High School Philadelphia, PA.
2. **Be it Resolved, that** the Pleasantville Board of Education approve 2017 Bayview Summer Series AC Caribbean Carnival Parade Saturday, July 15, 2017, 12:00pm – 6:00pm at the Pleasantville High School
3. **Be it Resolved, that** the Pleasantville Board of Education approve Partnership with NJ GEAR UP Program for Middle School and High School students

Curriculum and Instruction Agenda Addendum

4. **Be it Resolved, that** the Pleasantville Board of Education approve Leeds Avenue School Pre-K Ventnor City Library/ Beach/Playground trip was rescheduled for Monday, May 1, 2017. The original date for the Pre- K trip was on May 8, 2017; the trip was approved on October 11, 2016, agenda.

MOTION BY: Sharnell Morgan SECOND BY: Richard Norris Yea: √ Nay: \_\_\_\_\_

ROLL CALL:

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

EIGHT YEA; MOTION PASSED

15. Motion to vote of no confidence for Board President Carla Thomas ( No motion can be brought forth)

16. Motion to go into Executive Session -6:56 pm

MOTION BY: Sharnell Morgan SECOND BY: James Barclay

Executive Session Motion by Sharnell Morgan and Seconded by James Barclay at 6:56 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 E. Melo	√			
Sharnell Morgan	√			
Richard Norris		√		
Elysa Sanchez				√
Ethel Seymore				√
Carla Thomas	√			

Motion to come out of Executive Session – 7:40 pm

MOTION BY: Ethel Seymore SECOND BY: Lawrence Davenport Yea: √ Nay: \_\_\_\_\_

Roll Call:

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

Reconvene Board Meeting-Action taking after Executive Session

Motion to approve Sylvetta Snowten settlement Docket No. ATL-L-2578-14

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	√			
Richard Norris	√			
Elysa Sanchez				√
Ethel Seymore	√			
Carla Thomas	√			

EIGHT YEA; MOTION PASSED

Motion to approve to accept Hunt Hamlin & Ridley settlement Docket No. ATL-L-419-14

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	√			
Richard Norris	√			
Elysa Sanchez				√
Ethel Seymore	√			
Carla Thomas	√			

EIGHT YEA; MOTION PASSED

Motion to Adjourn the Meeting

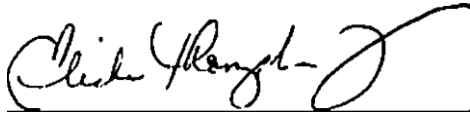
Motion by: Bernice Couch Second by: James Barclay Yea: √ Nay:    

Roll Call:

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

EIGHT YEA; MOTION PASSED

**RESPECTFULLY SUBMITTED BY:**

A handwritten signature in black ink, appearing to read "Elisha Thompkins Jr.", written over a horizontal line.

Elisha Thompkins Jr  
Business Administrator/Board Secretary

**Date:** June 13, 2017