

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville High School/701 Mill Road/Cafeteria
REGULAR BOARD WORKSHOP/ACTION MEETING
Tuesday, January 17, 2017
6:00 P.M.
MINUTES

1. Call to Order -**6:00pm**
2. Reading of the Open Public Meeting Act Notice

Statement –Board President

“This is to advise those present at this January 17, 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 December 9, 2016 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:

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

- **James Barclay arrived at 6:21pm**

4. Voice of the Children-**Leeds Avenue School**
5. Presentation- Artists In Education Residency Grant by Mrs. Tara Bach
6. Public Comments: Please limit comments to (5) minutes and all comments should be courteous and respectful.

- Jean Hovey
- Dawn Rice-Biven
- David Callaway
- Felicia Hyman-Medley
- Faye Gerald Shannon
- Craig Callaway
- Linda Henderson

7. Accept Anny Melo for the vacant seat on the Pleasantville Board of Education as the only candidate who sent a letter of intent

MOTION BY: Elysa Sanchez SECOND BY: James Barclay Yea: √ Nay:

ROLL CALL:

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

SEVEN YEA; MOTION PASSED

8. Review of Board Minutes- None

Board Approval of Consent Agenda Items

9. Finance

- Finance agenda item # PULLED

Facilities

Curriculum & Instruction

- Add to Field Trip Hidden Figures

MOTION BY: Elysa Sanchez SECOND BY: Lawrence Davenport Yea: √ Nay:

ROLL CALL:

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

SEVEN YEA; MOTION PASSED

- ❖ Carla Thomas needed to make a correction on the C&I agenda on item number 23 has to pulled after motion has passed
- ❖ Elisha conferred with Board Attorney he stated that the motion had to be withdrawal

10. Motion to withdrawal first motion of consent agenda

MOTION BY: Elysa Sanchez SECOND BY: Lawrence Davenport Yea: √ Nay:

ROLL CALL:

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

SEVEN YEA; MOTION PASSED

Board Approval of Consent Agenda Items with following corrections

11. Finance

- Finance agenda item # 14 **PULLED**

Facilities

Curriculum & Instruction

- Add to Field Trip Hidden Figures
- Curriculum & Instruction agenda item #23 **PULLED**

MOTION BY: Elysa Sanchez SECOND BY: Lawrence Davenport Yea: √ Nay:

ROLL CALL:

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

SEVEN YEA; MOTION PASSED

12. Board Approval of Consent Agenda Items for Human Resources

- Human Resources agenda item # 1 (Tabled to be discussed in Executive Session)
- Human Resources agenda item #7 (Tabled to be discussed in Executive Session)
- Add to Human Resources agenda item #11 (Student Teacher Nicholas Brenner)

MOTION BY: Elysa Sanchez SECOND BY: Lawrence Davenport Yea: √ Nay:

ROLL CALL:

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

EIGHT YEA; MOTION PASSED

13. Motion to go into Executive Session -7:08pm

MOTION BY: Elysa Sanchez SECOND BY: Lawrence Davenport

Executive Session Motion by Elysa Sanchez and Seconded by Lawrence Davenport at 7:08 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	√			
Sharnell Morgan	√			
Richard Norris	√			
Elysa Sanchez	√			
Ethel Seymore	√			
Carla Thomas	√			

SEVEN YEA; MOTION PASSED

Motion to come out of Executive Session-8:38 pm

MOTION BY: Ethel Seymore SECOND BY: Richard Norris

Roll Call:

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

SEVEN YEA; MOTION PASSED

Reconvene Board Meeting – Action after Executive Session

- Motion to vote on Human Resources agenda #1

Candidate #1 Nafisha Hood –*PULLED*

Candidate# 2 Shambria Mays – Amend Salary from C2/ Step 1 to C3/Step 7

Candidate# 3 Jomaira Melo – Amend Salary from C2/ Step 1 to C3/Step 3

MOTION BY: Ethel Seymore SECOND BY: Richard Norris Yea: √ Nay:

Roll Call:

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

SEVENYEA; MOTION PASSED

- Motion to vote on Human Resources agenda #7
Termination of Terry Barnes

MOTION BY: Elysa Sanchez SECOND BY: Ethel Seymore Yea: Nay: √

Roll Call:

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

THREE YEA; MOTION DID NOT PASSED

- State Monitor will take the Board decision under advisement

- Policy (First Reading)

MOTION BY: Elysa Sanchez SECOND BY: Richard Norris Yea: √ Nay:

Roll Call:

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

SEVEN YEA; MOTION PASSED

- Resolution to Accept Stephen L. Townsend Settlement Agreement of Tenure Charges

MOTION BY: Elysa Sanchez SECOND BY: Bernice Couch Yea: √ Nay:

Roll Call:

Member	Yes	No	Abstain	Absent
James Barclay	√			
Bernice Couch	√			
Lawrence Davenport	√			
Sharnell Morgan				√
Richard Norris	√			
Elysa Sanchez	√			
Ethel Seymore				√

				Not present at the vote
Carla Thomas	√			

FIVE YEA; MOTION PASSED

Motion to Adjourn the Meeting -8:50pm

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

Roll Call:

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

FIVE YEA; MOTION PASSED

RESPECTFULLY SUBMITTED BY:



Elisha Thompkins, Jr.
Business Administrator/Board Secretary

3/18/17
Date