PLEASANTVILLE BOARD OF EDUCATION

Pleasantville High School/701 Mill Road/Cafeteria MINUTES FOR BOARD WORKSHOP/ACTION MEETING

Tuesday, July 11, 2017 6:00 P.M. AGENDA

- 1. Call to Order-6:06pm
- 2. Reading of the Open Public Meeting Act Notice

Statement - Board President

"This is to advise those present at this July 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:

Member	Yes	No	Abstain	Absent
James Barclay	V			
Bernice Couch				
Lawrence Davenport	V			
Anny E. Melo	V			
Sharnell Morgan	$\sqrt{}$			
Elysa Sanchez				
Ethel Seymore				
Carla Thomas				

- 4. Flag Salute and Moment of Silence Carla Thomas
- 5. Public Comments: Please limit comments to (3) minutes and all comments should be courteous and respectful.
 - Shawna Fitzgerald

6.	Approval for	the Board Minutes- May 24, 2017	May 30, 2017
		June 13, 2017	

MOTION BY: Ethel Seymore	SECOND BY:	James Barclay	Yea: √ Nay:
			· • • · · · · · · · · · · · · · · · · ·

ROLL CALL:

Member	Yes	No	Abstain	Absent
James Barclay				
Bernice Couch				V
Lawrence Davenport				
Anny E. Melo	V			
Sharnell Morgan	V		Abstain for June 13, 2017 only	
Elysa Sanchez				V
Ethel Seymore	V			
Carla Thomas	√			

FIVE YEA; MOTION PASSED

7. Approval for Finance Addendum

Be it Resolved, that the Pleasantville Board of Education approve the Superintendent's recommendations:

Finance Agenda Addendum

1. WHEREAS, the Pleasantville Board of Education advertised RFP 17-08 Board Attorney in the Press of Atlantic City on May 6, 2017; and

WHEREAS, the Pleasantville Board of Education received RFP's from Florio Perrucci Steinhardt & Fader, Carroll Law Firm, Parker McCay, Adams Gutierrez & Lattiboudere, Capehart Scathard Attorney at Law, Schwartz Simon Edelstein & Cleso, and Busch Law Group for RFP 17-08 Opening on May 25, 2017; so

Therefore Be it Resolved, that the Pleasantville Board of Education approves Carroll Law Firm for Board Attorney for the 2017-2018 school year.

2. WHEREAS, the Pleasantville Board of Education advertised RFP 17-09 Labor Relations Consultant in the Press of Atlantic City on May 6, 2017; and

WHEREAS, the Pleasantville Board of Education received RFP's from Florio Perrucci Steinhardt & Fader, Carroll Law Firm, Parker McCay, Adams Gutierrez & Lattiboudere, Long Mamero & Associates, and Schwartz Simon Edelstein & Cleso, for RFP 17-09 Opening on May 25, 2017; so

Therefore Be it Resolved, that the Pleasantville Board of Education approves Carroll Law Firm for Labor Relations Consultant for the 2017-2018 school year.

3. Resolution to approve Pleasantville High School's Attendance Team to meet during the summer and the school year(at least two days per month) to receive training on building their attendance committee and system within the school, to collaborate and create an Attendance Action Plan for the 2017-2018 school year, including a School Attendance & Student Accountability Manual, and to address issues regarding identified students that are or are at risk of becoming chronically absent, as per the SIP 2017-2018, not to exceed 50 hours per person for the summer and school year from SIP Account# 20-231-200-100-0000-545 not to exceed a total of \$ 6,000.00.

Name	Position	Location	Effective Date	Salary	Funding Source
Edward Bonek	Interim Principal	PHS	July 5, 2017- June 30, 2018	N/A	
Constance Chapman	Assistant Principal	PHS	July 5, 2017- June 30, 2018		
Andrea Atkins Turner	Assistant Principal	PHS	July 5, 2017- June 30, 2018		
Michael Pilate	Guidance Coordinator	PHS	July 5, 2017- June 30, 2018		

Deneen Mc Queen	Social Worker	PHS	July 5, 2017- June 30, 2018	20-231-200- 100-0000- 545
Wayne Monroe	Teacher	PHS	July 5, 2017- June 30, 2018	20-231-200- 100-0000- 545
Evelyn Pena	Attendance Specialist	PHS	July 5, 2017- June 30, 2018	
Turkessa Lee	Dropout Prevention Counselor	PHS	July 5, 2017- June 30, 2018	20-231-200- 100-0000- 545
Christopher Sacco	Guidance Coordinator	PHS	July 5, 2017- June 30, 2018	20-231-200- 100-0000- 545

MOTION BY:	James Barcla	SECOND	BY: Ethel Se	eymore Y	/ea:	√	Nay:	

ROLL CALL:

Member	Yes	No	Abstain	Absent
James Barclay	$\sqrt{}$			
Bernice Couch				V
Lawrence Davenport				
Anny E. Melo				
Sharnell Morgan				
Elysa Sanchez				
Ethel Seymore				
Carla Thomas	V			

FIVE YEA; MOTION PASS

8. Approval for Finance Agenda Item #22 Source4 Teachers

MOTION BY:_	Lawrence Davenport	SECOND BY:	Sharnell Morgan	Yea: Nay:√_

ROLL CALL:

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

TWO YEA; MOTION DID NOT PASS

Approval for Finance Agenda Item #22
 Board would like to name Insight Workforce for Substitute Teacher Staffing Services

MOTION BY:_	James Barclay	SECOND BY:_	Carla Thomas	Yea: √ Nay:
ROLL CALI	L:			

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

THREE YEA; MOTION PASS

Carla Thomas

Resolution to Approve a Consent Agenda

- 10. Finance
- 11. Facilities
- 12. Curriculum & Instruction
- 13. Policy

MOTIO	N BY: Ethel Seymore	8	SECOND BY: J	ames Barclay	Yea:√ _	Nay:	
RO	LL CALL:						
	Member	Yes	No	Abstain	Absent		
	James Barclay	$\sqrt{}$					
	Bernice Couch				V		
	Lawrence Davenport		V				
	Anny E. Melo						
	Sharnell Morgan		V				
	Elysa Sanchez						
	Ethel Seymore	$\sqrt{}$					
	Carla Thomas	$\sqrt{}$					
•	Human Resources Agenda change Head coach to Ass	I Item # 7 Pu I Item # 4: Re I Item # 9: co istant Coach	ulled to discuss in esignation candid	Executive Session date # 1 add effecti date # 2 remove re	ive date as July 1	k Eykyn and	
 Human Resources Agenda Item 26: Pulled Human Resources Agenda Add to Workshop Kelly Shockley to attended the Amistad Commission represent the district for 2017-2018 at no cost to the district Human Resources Agenda Add Tamara Lasure-Owens to the ACT-SO program for the 2017-2018 at 							
no cost to the district MOTION BY: <u>Ethel Seymore</u> SECOND BY: <u>james Barclay</u> Yea: Nay: √							
RO	LL CALL:						
	Member	Yes	No	Abstain	Absent		

Member	Yes	No	Abstain	Absent
James Barclay	$\sqrt{}$			
Bernice Couch				$\sqrt{}$
Lawrence Davenport				
Anny E. Melo				
Sharnell Morgan				
Elysa Sanchez				
Ethel Seymore	V			
Carla Thomas	V			

FOUR YEA; MOTION DID NOT PASS

15. Executive Session -6:58pm

Motion to go into Executive Session

	MOTION BY:	Sharnell Morgan	SECOND BY:	James Barclay	/
--	------------	-----------------	------------	---------------	---

Executive Session Motion by Sharnell Morgan and Seconded by James Barclay at 6:58 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	$\sqrt{}$			
Bernice Couch				
Lawrence Davenport	$\sqrt{}$			
Anny E. Melo				
Sharnell Morgan	$\sqrt{}$			$\sqrt{}$
Elysa Sanchez				
Ethel Seymore				
Carla Thomas				

Motion to come out of Executive Session -7:38pm

MOTION BY: <u>Sharnell Morgan</u> SECOND BY: <u>Ethel Seymore</u> Yea: __√_ Roll Call:

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

Reconvene Board Meeting- Action after Executive Session

Nay:__

Approval to	Reconsider	Human	Resource	Agenda	Items

- Human Resources Agenda Item #7 Pulled to discuss in Executive Session
- Human Resources Agenda Item # 4: Resignation candidate # 1 add effective date as July 15, 2017
- Human Resources Agenda Item # 9: correction on candidate # 2 remove replacement of Mark Eykyn and change Head coach to Assistant Coach
- Human Resources Agenda Item # 9: correction on candidate # 3 remove replacement of Erik Clark
- Human Resources Agenda Item 26: Pulled
- Human Resources Agenda Add to Workshop Kelly Shockley to attended the Amistad Commission represent the district for 2017-2018 at no cost to the district

MOTION BY: Sharnell Morgan SECOND BY: James Barclay Yea: ___ √ Nay: ___

ROLL CALL:

Member	Yes	No	Abstain	Absent
James Barclay	$\sqrt{}$			
Bernice Couch				V
Lawrence Davenport				
Anny E. Melo				
Sharnell Morgan				
Elysa Sanchez				V
Ethel Seymore	V			
Carla Thomas				

FIVE YEA; MOTION PASS

Resolution to accept a Settlement for the HVAC Docket No. ATL-L- 1291-15 for the High School

MOTION BY:	Sharnell More	nan	SECOND BY:	James Barclay	/	Yea:	$\sqrt{}$	Nav:
	011011101111011	10	· · · ·	00111100 20110101			- '	

ROLL CALL:

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

SIX YEA; MOTION PASS

Motion by:	Sharnell Morgan	Second by:	Ethel Seymore	Yea:√_ N	Nay:
------------	-----------------	------------	---------------	----------	------

Roll Call:

Member	Yes	No	Abstain	Absent
James Barclay				
Bernice Couch				
Lawrence Davenport	V			
Anny E. Melo	V			
Sharnell Morgan	$\sqrt{}$			
Elysa Sanchez				
Ethel Seymore				
Carla Thomas				

SIX YEA; MOTION PASS

RESPECTFULLY SUBMITTED BY

Date September 19, 2017