

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 Barclay SECOND BY: Ethel Seymore Yea: √ Nay:

ROLL CALL:

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

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				√
Lawrence Davenport	√			
Anny E. Melo		√		
Sharnell Morgan	√			
Elysa Sanchez				√
Ethel Seymore			√	
Carla Thomas		√		

TWO YEA; MOTION DID NOT PASS

9. 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 CALL:

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

THREE YEA; MOTION PASS

Resolution to Approve a Consent Agenda

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

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		√		
Elysa Sanchez				
Ethel Seymore	√			
Carla Thomas	√			

FOUR YEA; MOTION PASS

14. Approval for Human Resources 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 attend 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: 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		√		
Elysa Sanchez				√
Ethel Seymore	√			
Carla Thomas	√			

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	√			
Bernice Couch				√
Lawrence Davenport	√			
Anny E. Melo	√			
Sharnell Morgan	√			√
Elysa Sanchez				
Ethel Seymore	√			
Carla Thomas	√			

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

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

Roll Call:

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

Reconvene Board Meeting- Action after Executive Session

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 attend 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: Sharnell Morgan SECOND BY: James Barclay Yea: ✓ Nay:

ROLL CALL:

Member	Yes	No	Abstain	Absent
James Barclay	✓			
Bernice Couch				✓
Lawrence Davenport		✓		
Anny E. Melo	✓			
Sharnell Morgan	✓			
Elysa Sanchez				✓
Ethel Seymore	✓			
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 Morgan SECOND BY: James Barclay Yea: ✓ Nay:

ROLL CALL:

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

SIX YEA; MOTION PASS

Motion to Adjourn the Meeting -7:42pm

Motion by: Sharnell Morgan Second by: Ethel Seymore Yea: √ Nay:

Roll Call:

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

SIX YEA; MOTION PASS

RESPECTFULLY SUBMITTED BY



Date September 19, 2017