

**PLEASANTVILLE BOARD OF EDUCATION**  
**Pleasantville High School/701 Mill Road/Cafeteria**  
**SPECIAL BOARD WORKSHOP/ACTION MEETING**  
**Saturday, March 18, 2017**  
**11:00 A.M.**  
**AGENDA**

1. Call to Order- Carla Thomas 11:00am
2. Reading of the Open Public Meeting Act Notice

**Statement –Board President**

“This is to advise those present at this March 18, 2017 Special Board Workshop/Action Meeting of the Board of Education of the City of Pleasantville, in the County of Atlantic, that Notice was given on March 14, 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	√			

➤ Elysa Sanchez informed the Board President she will be present

4. Flag Salute and Moment of Silence –Carla Thomas
5. Voice of the Children-Middle School of Pleasantville – did not preform
6. Public Comments: Please limit comments to (3) minutes and all comments should be courteous and respectful.
  - Tamara LaSure-Owens
  - Irvin Marable
  - Mr. Liddale

7. Review of Board Minutes- January 5, 2017, January 17, 2017 and February 15, 2017

MOTION BY: Ethel Seymore SECOND BY: Bernice Couch 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	√			

**SIX YEA; Motion Passed**

8. **Resolution to Approve** the 2017/2018 School Budget for Submission to the County Office.

**BE IT RESOLVED**, the Pleasantville Board of Education moves to approve the 2017/2018 school budget for submission to the county office, as follows:

	Budget	Local Tax Levy
General Fund	\$ 76,255,889	\$ 8,854,456
Special Revenue Fund	\$ 10,389,505	\$ - 0 -
Debt Service Fund	\$ 2,417,868	\$ 879,912
Total Budget	<u>\$ 89,063,262</u>	<u>9,734,368</u>

**BE IT FURTHER RESOLVED**, that pursuant to N.J.S.A. 18A: 11-12, in each pre-budget year, the Pleasantville Board of Education is required to establish a maximum travel expenditure amount for the budget year which may not be exceeded; and

**WHEREAS**, The Board of Education has determined that the maximum travel expenditure amount includes all travel that is supported by State and local funds; and

**WHEREAS**, The Board of Education had previously established a maximum amount for the pre-budget year 2016/2017 as \$1,500.00; and

**WHEREAS**, The Board of Education has expended \$700.00 of the maximum amount for the 2016/2017 year; and

**WHEREAS**, The Board of Education has elected to exclude travel expenditures supported by federal funds from the maximum travel expenditure amount; and

**WHEREAS**, The Board of Education has determined that the total amount of travel expenditures supported by federal funds from the 2016/2017 school year is \$5,000.00, and

**RESOLVED**, That the Pleasantville Board of Education hereby establishes the maximum travel expenditure amount for the 2017/2018 school year as \$25,000.00, and

**BE IT FURTHER RESOLVED**, Pursuant to N.J.A.C. 6A:23A-5.2(a), maximum dollar amounts for professional services have been established and are detailed in the appropriations section of the 2017/2018 budget.

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

**FIVEYEA; Motion Passed**

9. Resolution to approve a consent agenda

Finance

Facilities

- With the contingency of the fee may change for # 127

Human Resources

- Agenda item #6 was tabled to discuss in Executive Session

Policy

Curriculum & Instruction

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				√

Member	Yes	No	Abstain	Absent
Ethel Seymore	√			
Carla Thomas	√			

**FIVE YEA; Motion Passed**

**10. Resolution to approve Finance and Curriculum and Instruction Agenda Addendum**

Finance Agenda Addendum

1. **WHEREAS** the Pleasantville Board of Education includes in the proposed budget the adjustment for Tuition Cost in the amount of \$17,748.

Curriculum and Instruction Agenda Addendum

1. **Be it Resolved, that the Pleasantville Board of Education approve** North Main Street School 4th grade Philadelphia Zoo trip was rescheduled for Wednesday, March 22, 2017. The original date for the 4th-grade trip was on March 15, 2017; the trip was approved on January 17, 2017, agenda. The Philadelphia Zoo trip was cancelled due to the storm and anticipated inclement weather.

MOTION BY: Bernice Couch SECOND BY: Ethel Seymore 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	√			

**SIX YEA; Motion Passed**

Curriculum and Instruction Agenda Addendum

1. **Be it Resolved, that the Pleasantville Board of Education approve** The Revised 2016-2017 District Calendar

MOTION BY: Ethel Seymore SECOND BY: Bernice Couch 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	√			

**SIX YEA; Motion Passed**

Motion to go into Executive Session- 11:33am

- Sharnell Morgan left meeting @11:33am

MOTION BY: James Barclay SECOND BY: Ethel Seymore

Executive Session Motion by James Barclay and Seconded by Ethel Seymore at 11:33 a.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: Agenda item # 6 and a discussion on Latanya Elias, 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	√			

**FIVE YEA; Motion Passed**

Motion to come out of Executive Session-12:08pm

- Sharnell Morgan not present in Executive Session and did not participate in any discussions

MOTION BY: Ethel Seymore SECOND BY: Bernice Couch 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**

**Reconvene Board Meeting- Action after Executive Session**

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6. Termination

Name	Position	Location	Effective Date	Salary	Funding Source
Kevin Donovan	Maintenance Worker	Maintenance	March 15, 2017	N/A	N/A

MOTION BY: Ethel Seymore SECOND BY: Bernice Couch 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**

Motion to Adjourn the Meeting 12:10pm

MOTION BY: Ethel Seymore SECOND BY: Bernice Couch 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	√			

**SIX YEA; Motion Passed**

RESPECTFULLY SUBMITTED BY:



Date: May 9, 2017

**Elisha Thompkins Jr.  
Business Administrator/Board Secretary**