PLEASANTVILLE BOARD OF EDUCATION Middle School of Pleasantville/801 Mill Road/Cafeteria MINUTES

For

SPECIAL BOARD MEETING FOR BOARD TRAINING SATURDAY, March 4, 2017

9:00 AM AGENDA

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

Statement - Board President

"This is to advise those present at this March 4, 2017 Governance Retreat Meeting of the Board of Education of the City of Pleasantville, in the County of Atlantic, that Notice was given on February 22, 2017 of this 2017 Board Retreat, 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 | | | | |
| Anny Melo | V | | | |
| Sharnell Morgan | V | | | |
| Richard Norris | V | | | |
| Elysa Sanchez | | | | |
| Ethel Seymore | V | | | |
| Carla Thomas | V | | | |

- 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. **NONE**
- 6. Retreat Overview and Objectives Benjamin B. Brenner

Board of Education: Who Do We Serve

- Roles and Responsibilities of Board of Education
- Practices of Effective Board
- Building Effective Relationships between the Board and the Superintendent

Vision and Mission of the Pleasantville Board of Education

- Clarifying the Goals of the Board
- Establishing a Tangible Timeline for Accomplishing the Goals
- Mid-Morning Break

- Sharnell Morgan left at 11:30am
- 8. Motion to Adjourn Board Retreat 11:55am

| Motion by: | Ethel Seymore | Second by: | Bernice Couch | Yea: | Nay: |
|------------|---------------|------------|---------------|------|------|
| | | | | | |

Roll Call:

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

SIX YEA; Motion Passed

RESPECTFULLY SUBMITTED BY:

Elisha Thompkins Jr.

Business Administrator/Board Secretary

Date: April 11, 2017