

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville High School/701 Mill Road/Cafeteria
BOARD WORKSHOP/ACTION MINUTES
Tuesday, May 9, 2017
6:00 P.M.
MINUTES

1. Call to Order- 6:07pm
2. Reading of the Open Public Meeting Act Notice

Statement –Board President

“This is to advise those present at this May 9, 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				√
Bernice Couch	√			
Lawrence Davenport	√			
Anny E. Melo	√			
Sharnell Morgan				√
Elysa Sanchez	√			
Ethel Seymore	√			
Carla Thomas	√			

4. Flag Salute and Moment of Silence – Carla Thomas
5. Voice of the Children-North Main Street School
6. Public Comments: Please limit comments to (3) minutes and all comments should be courteous and respectful.
 - Pricilla Noel
 - William Christmas
 - Joanne Famularo
 - Stephen Townsend
 - Gus Harmon
 - Tim Jones
 - Dawn Biven-Rice
 - Tamera LaSure-Owens
 - Patrice Molley

7. Review of Board Minutes- March 14, 2017

Motion by: Ethel Seymore Second by: Elysa Sanchez 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 PASSED

8. Be it Resolved, that the Pleasantville Board of Education approve the Superintendent’s recommendations:

Finance Agenda Addendum

- Resolution for the Pleasantville Board of Education to approve the naming of the Pleasantville High School Gymnasium to be known as the “Kenneth J. Leary Gymnasium”.

A RESOLUTION AUTHORIZING THE Pleasantville Board of Education

- WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Camden County Educational Services Commission, hereinafter referred to as the “Lead Agency ” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on May 9, 2017 the governing body of the Pleasantville Board of Education, County of Atlantic, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as;

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Pleasantville Board of Education

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law* (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

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	√			

SEVEN YEA; MOTION PASSED

Resolution to Approve a Consent Agenda

- 8. Finance
- 9. Facilities
- 10. Curriculum & Instruction

MOTION BY: Elysa Sanchez 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 PASSED

11. **Resolution to Approve the Human Resources Agenda**

- Remove from the reappointment list
 - #29
 - #453
 - #526
 - #691
- Salary Adjustment
 - #99 from 52,456.00 to 53,722.00
 - #713 from 85,000.00 to 64,732.00

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

ROLL CALL:

Member	Yes	No	Abstain	Absent
James Barclay	√			
Bernice Couch	√			
Lawrence Davenport	√		164,165,525	
Anny E. Melo	√		447,480	
Sharnell Morgan				√
Elysa Sanchez	√			
Ethel Seymore	√		447	
Carla Thomas	√		103	

SEVEN YEA; MOTION PASSED

Motion to go into Executive Session -7:08pm

MOTION BY: Ethel Seymore SECOND BY: Elysa Sanchez

Executive Session Motion by Ethel Seymore and Seconded by Elysa Sanchez 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	√			
Anny E. Melo	√			
Sharnell Morgan				√
Elysa Sanchez	√			
Ethel Seymore	√			
Carla Thomas	√			

SEVEN YEA; MOTION PASSED

Motion to come out of Executive Session- 7:40pm

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

Roll Call:

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

SIX YEA; MOTION PASSED

Reconvene Board Meeting-Action after Executive Session

- Motion to approve Saudia Pettus Grievance Settlement

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

Roll Call:

Member	Yes	No	Abstain	Absent
James Barclay	√			
Bernice Couch	√			
Lawrence Davenport				Left Meeting

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

SIX YEA; MOTION PASSED

Motion to Adjourn the Meeting -7:42pm

Motion by: Ethel Seymore Second by: Elysa Sanchez Yea: √ Nay:

Roll Call:

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

SIX YEA; MOTION PASSED

RESPECTFULLY SUBMITTED BY:



Date: June 13, 2017

Elisha Thompkins Jr
Business Administrator/Board Secretary