

**PLEASANTVILLE BOARD OF EDUCATION**  
**Pleasantville High School/701 Mill Road/Cafeteria**  
**REGULAR BOARD WORKSHOP/ACTION MINUTES**  
**Tuesday, November 15, 2016**  
**6:00 P.M.**  
**MINUTES**

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

**Statement –Board President**

“This is to advise those present at this November 15, 2016 Regular Board Workshop/Action Meeting of the Board of Education of the City of Pleasantville, in the County of Atlantic, that Notice was given on December 21, 2015 of the 2016 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				√
Silvia Landron	√			
Paul Moore				√
Sharnell Morgan				√
Elysa Sanchez	√			
Ethel Seymore	√			
Carla Thomas	√			

- ❖ Tony Davenport family emergency unable to attend
- ❖ Paul Moore arrived at 6:08pm
- ❖ Sharnell Morgan arrived at 6:16pm

4. Flag Salute and Moment of Silence –Carla Thomas
5. Voice of the Children-PHS Band
6. Public Comments: Please limit comments to (5) minutes and all comments should be courteous and respectful.

- |                      |  |
|----------------------|--|
| ❖ Charles Goodman    | Emily Merijin                                  |
| ❖ Marvin Royal       | Randy Royal yield his turn over to Rick Norris |
| ❖ William Marsh      | Jean Hovey                                     |
| ❖ Shelia Goodson     | Joanne Famularo                                |
| ❖ Meliane Harrington | Annie Smith                                    |
| ❖ L. Dunston         |  |

7. Approval of Audit Report for 2016 by: Harvey Coccozza

MOTION BY: Ethel Seymore SECOND BY: James Barclay Yea: \_\_\_ Nay: √ \_\_\_  
 ROLL CALL:

Member	Yes	No	Abstain	Absent
James Barclay	√			
Bernice Couch	√			
Lawrence Davenport				√
Silvia Landron		√		
Paul Moore, Jr.		√		
Sharnell Morgan		√		
Elysa Sanchez		√		
Ethel Seymore	√			
Carla Thomas	√			

**Four Yea; motion did not pass**

8. Review of Board Minutes- October 11, 2016

MOTION BY: Elysa Sanchez SECOND BY: Ethel Seymore Yea: √ \_\_\_ Nay: \_\_\_  
 ROLL CALL:

Member	Yes	No	Abstain	Absent
James Barclay	√			
Bernice Couch	√			
Lawrence Davenport				√
Silvia Landron	√			
Paul Moore, Jr.	√			
Sharnell Morgan	√			
Elysa Sanchez	√			
Ethel Seymore	√			
Carla Thomas	√			

**Eight Yea; motion passed**

Resolution to Approval a Consent Agenda

- 9. Finance
- 10. Facilities
- 11. Human Resources
  - ❖ Tabled HR Agenda Item # 4 ( Termination)
- 12. Policy
- 13. Curriculum & Instruction

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

ROLL CALL:

Member	Yes	No	Abstain	Absent
James Barclay	√			
Bernice Couch	√			
Lawrence Davenport				√
Silvia Landron	√			
Paul Moore, Jr.		√		
Sharnell Morgan		√		
Elysa Sanchez	√			
Ethel Seymore	√			
Carla Thomas	√			

**Six Yea; motion passed**

14. BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF PLEASANTVILLE, IN THE COUNTY OF ATLANTIC, NEW JERSEY, AS FOLLOWS:

WHEREAS, it is in the public interest that the District is led by a qualified, experienced educator who can promote continuity of leadership;

WHEREAS, pursuant to PBOE Policy #1220 and N.J.S.A. Title 18A, the Board is authorized and responsible for the appointment of a Superintendent for the District;

WHEREAS, the Board has drafted and will submit a contract for the position of Superintendent identifying all the terms and conditions of the position, including compensation, to the Executive County Superintendent of Schools for approval;

WHEREAS, Dr. Garnell Bailey has been determined to satisfy all the criteria and requirements necessary, and having served and is presently serving in the position of Interim Superintendent in an exemplary manner;

NOW THEREFORE BE IT *RESOLVED*, that the Pleasantville Board of Education, State of New Jersey, authorizes that it will appoint Dr. Garnell Bailey as the Superintendent of the Pleasantville School District for a term of three years commencing December 1, 2016.

MOTION BY: James Barclay SECOND BY: Bernice Couch Yea: √ Nay:     

ROLL CALL:

Member	Yes	No	Abstain	Absent
James Barclay	√			
Bernice Couch	√			
Lawrence Davenport				√
Silvia Landron	√			
Paul Moore, Jr.			Recuse Self	
Sharnell Morgan			√	
Elysa Sanchez	√			
Ethel Seymore	√			
Carla Thomas			Recuse Self	

**Five Yea; motion passed**

- ❖ Dr. Bauer has exercise her authority and has overturned the board motion.
- ❖ Dr. Bauer has named an Interim Superintendent for the period of December 1, 2016 through June 30, 2017.

Motion to go into Executive Session-7:28pm

Motion by Elysa Sanchez Second by Bernice Couch

Executive Session Motion by Elysa Sanchez and Seconded by Bernice Couch at 7:28 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				√
Silvia Landron	√			
Paul Moore Jr.	√			
Sharnell Morgan	√			
Elysa Sanchez	√			
Ethel Seymore	√			
Carla Thomas	√			

**Eight Yea; motion passed**

Motion to come out of Executive Session -9:08pm

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

Roll Call:

Member	Yes	No	Abstain	Absent
James Barclay	√			
Bernice Couch	√			
Lawrence Davenport				√
Silvia Landron	√			
Paul Moore Jr.	√			
Sharnell Morgan	√			
Elysa Sanchez	√			
Ethel Seymore	√			
Carla Thomas	√			

**Eight Yea; motion passed**

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

❖ Motion to reconsider accepting the Audit for 2016

MOTION BY: Carla Thomas SECOND BY: Elysa Sanchez Yea: √ Nay:     

Roll Call:

Member	Yes	No	Abstain	Absent
James Barclay	√			
Bernice Couch	√			
Lawrence Davenport				√
Silvia Landron	√			
Paul Moore Jr.	√			
Sharnell Morgan	√			
Elysa Sanchez	√			
Ethel Seymore	√			
Carla Thomas	√			

**Eight Yea; motion passed**

- ❖ Motion to extend Shared Services Contract with the City of Pleasantville for
  - ❖ Rock Salt
    - Fuel

MOTION BY: Elysa Sanchez SECOND BY: Carla Thomas

Yea:   √   Nay:       

Roll Call:

Member	Yes	No	Abstain	Absent
James Barclay	√			
Bernice Couch	√			
Lawrence Davenport				√
Silvia Landron	√			
Paul Moore Jr.	√			
Sharnell Morgan	√			
Elysa Sanchez	√			
Ethel Seymore	√			
Carla Thomas	√			

**Eight Yea; motion passed**

- ❖ Motion to authorize the Board Solicitors to pursue legal action against the appointment of Interim Superintendent

MOTION BY: Elysa Sanchez SECOND BY: James Barclay

Yea:   √   Nay:       

Roll Call:

Member	Yes	No	Abstain	Absent
James Barclay	√			
Bernice Couch	√			
Lawrence Davenport				√
Silvia Landron	√			
Paul Moore Jr.	√			
Sharnell Morgan	√			
Elysa Sanchez	√			
Ethel Seymore	√			
Carla Thomas	√			

**Eight Yea; motion passed**

❖ **Open Session Meeting**

1. Sheila Goodson –Jean Hovey (Union Representative)
2. Emily Marijn- Jean Hovey (Union Representative)
3. William Marsh – Mr. Cradle (Field Representative from New Jersey Principal and Supervisors Association)

❖ Motion to terminate Sheila Goodson

MOTION BY: Elysa Sanchez SECOND BY: Bernice Couch Yea:    Nay:   √  

Roll Call:

Member	Yes	No	Abstain	Absent
James Barclay		√		
Bernice Couch	√			
Lawrence Davenport				√
Silvia Landron		√		
Paul Moore Jr.		√		
Sharnell Morgan		√		
Elysa Sanchez		√		
Ethel Seymore			√	
Carla Thomas	√			

**Two Yea; motion did not pass**

❖ Motion to terminate Emily Marijn

MOTION BY: Elysa Sanchez SECOND BY: James Barclay Yea:    Nay:   √  

Roll Call:

Member	Yes	No	Abstain	Absent
James Barclay	√			
Bernice Couch	√			
Lawrence Davenport				√
Silvia Landron		√		
Paul Moore Jr.		√		
Sharnell Morgan		√		
Elysa Sanchez		√		
Ethel Seymore			√	
Carla Thomas			√	

**Two Yea; motion did not pass**

❖ Motion to terminate William Marsh

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

Roll Call:

Member	Yes	No	Abstain	Absent
James Barclay	√			
Bernice Couch	√			
Lawrence Davenport				√
Silvia Landron		√		
Paul Moore Jr.		√		
Sharnell Morgan		√		
Elysa Sanchez	√			
Ethel Seymore			√	
Carla Thomas			Recuse Self	

**Three Yea; motion did not pass**

15. Public Comments (2): Please limit comments to (1) minutes and all comments should be courteous and respectful.

- ❖ Jerome Page
- ❖ Joanne Famularo
- ❖ Charles Goods

Board Solicitor Mr. Jim Carroll stated: "Mr. Johnson there was a vote not to issue Tenure Charges"

Motion to Adjourn the Meeting -9:55pm

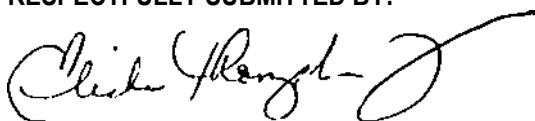
Motion by: Elysa Sanchez Second by: Sharnell Morgan Yea: √ \_\_\_ Nay: \_\_\_

Roll Call:

Member	Yes	No	Abstain	Absent
James Barclay	√			
Bernice Couch	√			
Lawrence Davenport				√
Silvia Landron	√			
Paul Moore Jr.	√			
Sharnell Morgan	√			
Elysa Sanchez	√			
Ethel Seymore	√			
Carla Thomas	√			

**Eight Yea; motion passed**

**RESPECTFULLY SUBMITTED BY:**



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

**12/13/16  
Date**