## PLEASANTVILLE BOARD OF EDUCATION Pleasantville High School/701 Mill Road/Cafeteria SPECIAL BOARD MEETING Friday, June 23, 2017 5:00 P.M. AGENDA

# Special Board Meeting cancelled due to lack of quorum

#### 1. Call to Order

Reading of the Open Public Meeting Act Notice Statement –Board President

"This is to advise those present at this June 23, 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 June 19, 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."

~						
	Member	Yes	No	Abstain	Absent	
	James Barclay					
	Bernice Couch					
	Lawrence Davenport				$\checkmark$	

Roll Call – Board Secretary, Mr. Elisha Thompkins: 2

Lawience Davenpoit				N		
Anny E. Melo						
Sharnell Morgan						
Elysa Sanchez						
Ethel Seymore						
Carla Thomas						
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4. Flag Salute and Moment of Silence

5. Public Comments: Please limit comments to (3) minutes and all comments should be courteous and respectful.

### Board Approval of Workshop/Action Agenda Items

- 6. Executive Session
- 7. Adjourn

Motion to go into Executive Session

Motion by \_\_\_\_\_ Second by \_\_\_\_\_

Executive Session Motion by \_\_\_\_\_ and Seconded by \_\_\_\_\_ at \_\_\_\_ 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

Motion by: Roll Call:		Seco	nd by:	_ Yea:	Nay:	
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** 

# Motion to Adjourn the Meeting

Motion by: \_\_\_\_\_ 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				

**RESPECTFULLY SUBMITTED BY:** 

lka

Date: August 15, 2017

Elisha Thompkins Jr Business Administrator/Board Secretary