PLEASANTVILLE BOARD OF EDUCATION Pleasantville High School/701 Mill Road/Cafeteria REGULAR BOARD WORKSHOP/ACTION MINUTES

Tuesday, September 13, 2016 6:00 P.M. MINUTES

- 1. Call to Order -6:04pm
- 2. Reading of the Open Public Meetings Act Notice

Statement-Board President

"This is to advise those present at this September 13, 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:

Member	Yes	No	Abstain	Absent
James Barclay				
Bernice Couch				
Lawrence Davenport				
Silvia Landron	$\sqrt{}$			
Paul Moore				V
Sharnell Morgan				V
Elysa Sanchez	$\sqrt{}$			
Ethel Seymore				
Carla Thomas				

- James Barclay arrived at 6:07pm
- Lawrence Davenport arrived at 6:08 pm
- 4. Flag Salute and Moment of Silence Carla Thomas
- 5. Public Comments. Please limit comments to (5) minutes and all comments should be courteous and respectful

★ Kenny Johnson
 ★ Latanya Elias
 ★ Joanne Faumularo
 ★ Robert Henry
 ★ Annie Smith
 Collin Days
 Perry Mays
 Edumand Drinkard
 Jerome Page
 John Smith

- 6. Review of Board Minutes Mr. Elisha Thompkins: None
- 7. Open Public Hearing to discuss Dr. Garnell Bailey, Interim Superintendent and Elisha Thompkins Business Administrator Contract for 2016-2017 school year.

Motion by: Elysa Sanchez	Second by:_	Silvia Landron	_Yea:X	Nay:
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Roll Call:

Member	Yes	No	Abstain	Absent
James D. Barclay	$\sqrt{}$			
Bernice Couch	$\sqrt{}$			
Lawrence Davenport	$\sqrt{}$			
Silvia Landron	$\sqrt{}$			
Paul Moore Jr.				
Sharnell Morgan				
Elysa Sanchez	$\sqrt{}$			
Ethel Seymore				
Carla Thomas	V			

SEVEN YEA; MOTION PASSED

Motion to Adjourn the Public Hearing-6:26pm

Motion by: <u>Elysa Sanchez</u> Second by: <u>Bernice Couch</u> Yea: X Nay: ____

Member	Yes	No	Abstain	Absent
James Barclay	$\sqrt{}$			
Bernice Couch	$\sqrt{}$			
Lawrence Davenport	$\sqrt{}$			
Silvia Landron	$\sqrt{}$			
Paul Moore Jr.				V
Sharnell Morgan				
Elysa Sanchez	$\sqrt{}$			
Ethel Seymore	V			
Carla Thomas				

SEVEN YEA; MOTION PASSED

- 8. Regular Board Meeting Call to Order -6:27pm
- 9. Voices of the Children-None
- 10. Public Comments. Please limit comments to (5) minutes and all comments should be courteous and respectful

Kenny Johnson Collin Days

❖ Latanya Elias Sheila Goodson (pulled named off list)

❖ Perry Mays
 ❖ Joanne Faumularo
 ❖ Robert Henry
 Edumand Drinkard
 Jerome Page
 John Smith

Annie Smith

❖ Sharnell Morgan arrived at 6:30pm

Board Approval of Workshop/Action Agenda Items:

11. Finance Agenda

Finance Items #1-25 Approved

 Correction on item # 13 remove Johnny McClellan name from New Jersey School Board Association Annual Fall Workshop and replace with James Barclay

Motion by: <u>Elysa Sanchez</u> Second by: <u>Ethel Seymore</u> Yea: X Nay: <u>Nay: Roll Call:</u>

Member	Yes	No	Abstain	Absent
James Barclay	$\sqrt{}$			
Bernice Couch	\checkmark			
Lawrence Davenport	$\sqrt{}$			
Silvia Landron	$\sqrt{}$			
Paul Moore Jr.				
Sharnell Morgan				
Elysa Sanchez	$\sqrt{}$			
Ethel Seymore	$\sqrt{}$			
Carla Thomas	$\sqrt{}$			

SEVEN YEA; MOTION PASSED

12. Human Resources Agenda

Human Resources Items# 1-26 Approved
 Human Resources Item#1 Candidate number 2 name was pulled

Motion by: <u>Elysa Sanchez</u> Second by: <u>Ethel Seymore</u> Yea: X Nay: ____ Roll Call:

Member	Yes	No	Abstain	Absent
James Barclay	$\sqrt{}$			
Bernice Couch	$\sqrt{}$			
Lawrence Davenport		√Recuse from 2 nd name		
Silvia Landron				V
Paul Moore Jr.				V
Sharnell Morgan	$\sqrt{}$			
Elysa Sanchez	$\sqrt{}$			
Ethel Seymore				
Carla Thomas				

FIVE YEA; MOTION PASSED

13. Human Resources Addendum

Motion by: <u>Ethel Seymore</u> Second by: <u>Bernice Couch</u> Yea: Nay: X Roll Call:

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

FOUR YEA; MOTION DID NOT PASSED

14. Human Resources Addendum Motion to reconsider

Motion by: Sharnell Morgan Second by: James Barclay Yea: X Nay: ____ Roll Call:

Member	Yes	No	Abstain	Absent
James Barclay	$\sqrt{}$			
Bernice Couch	$\sqrt{}$			
Lawrence Davenport		V		
Silvia Landron				
Paul Moore Jr.				
Sharnell Morgan	$\sqrt{}$			
Elysa Sanchez	$\sqrt{}$			
Ethel Seymore				
Carla Thomas				V

FIVE YEA; MOTION PASSED

15. Policy

Motion by: <u>Ethel Seymore</u> Second by: <u>James Barclay</u> Yea: X Nay: ____ Roll Call:

Member	Yes	No	Abstain	Absent
James Barclay	$\sqrt{}$			
Bernice Couch	\checkmark			
Lawrence Davenport				
Silvia Landron	$\sqrt{}$			
Paul Moore Jr.				$\sqrt{}$
Sharnell Morgan	$\sqrt{}$			
Elysa Sanchez	$\sqrt{}$			
Ethel Seymore	$\sqrt{}$			
Carla Thomas	V			

SEVEN YEA; MOTION PASSED

• Board President Returned at 8:11pm

16. Curriculum & Instruction Agenda

- Curriculum & Instruction items 1- 23 approved
- with correction to Curriculum & Instruction item# 2 activity# 34 change school name from Leeds Avenue School to Decatur Avenue
- Curriculum & Instruction Item# 10 date change for September 22-20 to September 22th October 1st
- Curriculum & Instruction # 16 change in title from Freshman Academy Coordinator/Administrator to Freshman Academy Coach

Motion by: <u>Elysa Sanchez</u> Second by: <u>James Barclay</u> Yea: X Nay: ____ Roll Call:

Member	Yes	No	Abstain	Absent
James Barclay	$\sqrt{}$			
Bernice Couch	$\sqrt{}$			
Lawrence Davenport	\checkmark			
Silvia Landron	$\sqrt{}$			
Paul Moore Jr.				
Sharnell Morgan	$\sqrt{}$			
Elysa Sanchez	$\sqrt{}$			
Ethel Seymore				
Carla Thomas				

EIGHT YEA; MOTION PASSED

Facilities Agenda

- Facilities agenda item #016 -021 Not Approved
- Facilities agenda item #022-024 Approved
- Facilities agenda item #025

 Not Approved
- Facilities agenda item #026-028 Approved
- Facilities agenda item #029 Not Approved

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

Roll Call:

Member
Yes
No
Abstain
Absent

James Barclay
√
Image: Abstain
Image: Abstain
Absent

wember	res	NO	Abstain	Absent
James Barclay				
Bernice Couch				
Lawrence Davenport				
Silvia Landron				
Paul Moore Jr.				
Sharnell Morgan				
Elysa Sanchez			$\sqrt{}$	
Ethel Seymore	V			
Carla Thomas				

SEVEN YEA; MOTION PASSED

Motion	to ac	into	Evocutivo	Soccion	Q·17	nm
iviotion	to qc) into	Executive	Session-	Ø: 17	pm

Motion by:	Sharnell Morgan	Second by: Elysa Sanchez	Yea:	Χ	Nay:	
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Executive Session Motion by Sharnell Morgan and Seconded by Elysa Sanchez at: 8:17 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	$\sqrt{}$			
Bernice Couch	$\sqrt{}$			
Lawrence Davenport				
Silvia Landron	$\sqrt{}$			
Paul Moore Jr.				V
Sharnell Morgan	$\sqrt{}$			
Elysa Sanchez				
Ethel Seymore				
Carla Thomas	V			

Motion to come out of Executive Session-9:23 pm

Motion by: <u>Bernice Couch</u> Second by: <u>Ethel Seymore</u> Yea: X Nay: ____ Roll Call:

Member	Yes	No	Abstain	Absent
James Barclay	$\sqrt{}$			
Bernice Couch	$\sqrt{}$			
Lawrence Davenport				$\sqrt{}$
Silvia Landron	$\sqrt{}$			
Paul Moore Jr.				$\sqrt{}$
Sharnell Morgan				
Elysa Sanchez				$\sqrt{}$
Ethel Seymore	$\sqrt{}$			
Carla Thomas	V			

FIVE YEA; MONTION PASSED

Reconvene Board Meeting- Action taking after Executive Session

Facilities walk on

- Pleasantville Joker Game on September 17, 2016, from 7 am until 7 pm
- Pleasantville Jokers Fund Raiser on September 30, 2016 from 4 pm until 8 pm and October 1, 2016 from 12 pm until 6 pm

Motion by: <u>Ethel Seymore</u> Second by: <u>Bernice Couch</u> Yea: <u>_</u>√_ Nay: <u>___</u>

Roll Call:

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

FIVE YEA; MONTION PASSED

Motion to Adjourn the Meeting -9:25 PM

Motion by: <u>Bernice Couch</u> Second by: <u>James Barclay</u> _Yea: __√_ Nay: ___ Roll Call:

Member	Yes	No	Abstain	Absent
James Barclay	\checkmark			
Bernice Couch				
Lawrence Davenport				
Silvia Landron				
Paul Moore Jr.				
Sharnell Morgan				
Elysa Sanchez				
Ethel Seymore				
Carla Thomas	$\sqrt{}$			

REPESCIFULLY SUBMITTED BY:

Elisha Thompkins Jr

Business Administrator/Board Secretary

Date: June 13, 2017