

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville High School/701 Mill Road/Cafeteria
REGULAR WORKSHOP/ACTION BOARD MEETING
Tuesday, September 10, 2013
6:03 P.M.
MINUTES

1. Call to Order at 6:03 p.m.

2. Reading of the Open Public Meetings Act Notice

Statement-Board President

"This is to advise those present at this September 10, 2013 meeting of the Board of Education of the City of Pleasantville, in t, he County of Atlantic, that notice was given on January 15, 2013 of this Workshop/Action Board Meeting as required by the provisions of Chapter 231 of the Laws of 1975; that 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 Members:

Mrs. Darleen Bey-Blocker, President	Present
Ms. Joanne Famularo, Vice-President	Present
Mr. Lawrence A. Davenport	Present
Mr. Paul Moore, Jr.	Present
Mr. Michael A. Bright	Present
Mrs. Ethel Seymore	Present
Ms. Maria A. Vazquez	Present
Mr. Jerome M. Page	Present
Ms. Doris Rowell	Absent

EIGHT PRESENT.

4. Flag Salute and Moment of Silence by Mr. Michael Brigh

Mrs. Bey-Blocker announced to the Public that she received a phone call from our Pleasantville Mayor Jesse Tweedle and that he expressed that he wanted to have been present for tonight's Board Meeting, but unfortunately, he could not attend. She expressed that he wanted Mrs. Bey-Blocker to "convey a message that he willing to work with our students, our staff, the Board, and our new Monitor."

5. Introduction by Board President, Mrs. Darleen Bey-Blocker, of the new State Fiscal Monitor for the Pleasantville Board of Education – Dr. Lester Richens. Additionally, Mrs. Bey-Blocker introduced Mr. Forney and Mr. Dowd.

Mr. Forney addressed the Board and Public and gave recognition of the outgoing State Fiscal Monitor Mr. Riehman is retiring from the District due to New Jersey pension restrictions for retired school administration, and thanked him for his years of service. He added that Mr. Riehman's last day will be on September 13, 2013.

Mr. Forney asked that everyone welcome Dr. Richens and gave a synopsis of Dr. Richens credentials and issues that will be addressed.

Dr. Richens greeted and thanked everyone, and informed that he will be addressing the issues of the District. He added that though he has a Doctrine, he would like everyone to call him Less; and that he looks forward to working with everyone.

6. Motion to go into Executive Session at 6:10 p.m.

Motion by Mrs. Ethel Seymore Seconded by Mrs. Maria Vazquez

ROLL CALL

Mrs. Darleen Bey-Blocker	Yes	Mrs. Ethel Seymore	Yes
Ms. Joanne Famularo	Yes	Ms. Maria Vazquez	Yes
Mr. Lawrence A. Davenport	Yes	Mr. Jerome Page	Yes
Mr. Paul Moore, Jr.	Yes	Mrs. Doris Rowell	Absent
Mr. Michael A. Bright	Yes		

EIGHT YES; MOTION PASSED.

Mrs. Doris Rowell arrived at 6:24 p.m.

7. Executive Session

Motion by Mrs. Ethel Seymore and Seconded by Mrs. Maria Vazquez at 6:10 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.

8. Motion to come out of Executive Session at 7:19 p.m.

Motion by: Mrs. Ethel Seymore Seconded by: Mrs. Maria Vazquez Yea: X

ROLL CALL

Mrs. Darleen Bey-Blocker	Yes	Mrs. Ethel Seymore	Yes
Ms. Joanne Famularo	Yes	Ms. Maria Vazquez	Yes
Mr. Lawrence A. Davenport	Yes	Mr. Jerome Page	Yes
Mr. Paul Moore, Jr.	Yes	Mrs. Doris Rowell	Yes
Mr. Michael A. Bright	Yes		

NINE YES; MOTION PASSED.

9. Reconvene Board Meeting at 7:19 p.m.

Mrs. Bey-Blocker asked Mr. Mulvihill if he wanted her to do Public Comment or to go to his Report. He responded with whichever Mrs. Bey-Blocker deemed. Mrs. Bey-Blocker moved forward with beginning Public Comment.

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

- Mrs. Linda Henderson – Vice President of the PEA – spoke regarding field trip staffing; namely using Security Officers opposed to substitutes.

Dr. Bailey replied in regards to bringing back Security Staff there was additional discussion.

- Mrs. Dorothy Boggs – PEA President – spoke regarding employee matters; i.e. new teachers getting jobs; jobs being created; policies not being implemented throughout the district with the teachers; RIF'd custodians being given substitute status and some receiving unemployment and how are they going to be brought back and if it will it be with seniority; and how they are being violated.

As Dr. Bailey replied, there was additional discussion of the matter between Mrs. Boggs and Dr. Bailey.

(The District Solicitor of Cooper Levinson explained the matter of speaking publicly regarding issues of the Association and the proper forum to do such.)

Mrs. Boggs and Dr. Bailey agreed to set up an appointment to discuss the matters addressed.

- Mr. Umar Saladin of Pleasantville spoke regarding the youth in Pleasantville not being served; and that all of the children receive the help that that need from the Board.
- Mrs. Tammy Elliot addressed the Board regarding Agenda page 36, resolution number 10, for tutoring. She agreed with the plan, but it does not state that the tutoring is “mandatory”, but according to students, they were told that it was mandatory that they attend the tutoring program.

As Dr. Bailey replied, there was discussion.

- Mrs. Bey-Blocker acknowledge Pleasantville City Councilman Harmon, Councilman Greene, and Councilman Christmas
Mrs. Bey-Blocker added that there would be an upcoming Special Board Meeting on September 17, 2013 and the Solicitor would explain.
- District General Counsel Mr. William Donio of Cooper Levinson (from the Atlantic City office) announced that there would be a Pleasantville Board of Education Special Meeting held on September 17, 2013 at 6:00 p.m. at the Pleasantville High School (there may be an Executive Session) for discussion of the discussion Legislative Service Audit Report (OFAC) Report and the recommendations, and explained the importance of the needed discussion of the Board in public and that they will address any actions that are necessary - through a Corrective Action Plan if necessary - and that a Notice will be drafted to comply with the Public Meetings Act.

11. Report of the Business Administrator/Board Secretary: Mr. Dennis Mulvihill

Mr. Mulvihill read the district's copy of the letter of response sent from the Pleasantville City Clerk Mrs. Gloria Griffin regarding the review of the petition response pertaining to the Pleasantville School District ballot question to the registered voters of Pleasantville of the District moving from a Title II District to a Title I District which would require that the members of the Board of Education be appointed by the Mayor of the City of Pleasantville instead of elected; and that she has verified (393) three hundred ninety-three signatures to be valid. She had requested that the question be on the ballot for the November 2013 General School Board Election.

Mr. Mulvihill addressed the Board and read the communication received from Rutalia Associates – In support of the City's Grant Application which are competitive grants:

Mr. Mulvihill reviewed the letter of support to the City of Pleasantville Mayor Tweedle for the NJDOT Grant Applications; i.e. Application No.: Bike-2014-Pleasantville City-00026, Application No.: SST-2014-Pleasantville City-0038; and Application No.: TV- 2014-Pleasantville City of the City of Pleasantville, Atlantic County, New Jersey – outlined as the Bikeway Grant, the Safe Streets to Transit Grant, and the Transit Village Grant

(Walked-on Resolution) The Board motioned and voted in support as follows:

Motion by: Mr. Paul Moore, Jr. Seconded by: Mrs. Ethel Seymore Yea: X

ROLL CALL

Mrs. Darleen Bey-Blocker	Yes	Mrs. Ethel Seymore	Yes
Ms. Joanne Famularo	Abstain	Ms. Maria Vazquez	Yes
Mr. Lawrence A. Davenport	Yes	Mr. Jerome Page	Yes
Mr. Paul Moore, Jr.	Yes	Mrs. Doris Rowell	Yes
Mr. Michael A. Bright	Yes		

EIGHT YES; MOTION PASSED.

Mr. Mulvihill reported to the Board that the District has received notification Air Quality clearance of all the schools with the exception of South Main Street School.

Ms. Famularo expressed her concerns regarding mold, and Mr. Mulvihill replied.

He informed the Board and public that he received notification that the Leeds Avenue Classroom has been moved back in.

Mr. Davenport asked about the air quality of Decatur Avenue School; and Mr. Mulvihill replied that Decatur Avenue School has been cleared, and that we received Air Quality clearance. Mr. Mulvihill latter added that the Air Quality Reports are on the District Website.

Mrs. Bey-Blocker asked Mr. Mulvihill to have Mr. Marsh, Facilities Coordinator, be present to give a Facilities Report regarding the mold and other issues of the Facilities Department on September 24, 2013.

(Walked-on) Resolution to approve the use of the facilities risers on behalf of Mrs. Marionette Todd for Mount Zion Church in Pleasantville. The motion and vote are as follows:

Motion by: Mr. Lawrence Davenport Seconded by: Mr. Michael Bright Yea: X

ROLL CALL

Mrs. Darleen Bey-Blocker	Yes	Mrs. Ethel Seymore	Yes
Ms. Joanne Famularo	Yes	Ms. Maria Vazquez	Yes
Mr. Lawrence A. Davenport	Yes	Mr. Jerome Page	Yes
Mr. Paul Moore, Jr.	Yes	Mrs. Doris Rowell	Yes
Mr. Michael A. Bright	Yes		

NINE YES; MOTION PASSED.

Report of the State Monitor: Mr. James Riehman

Greeted the Board and Public – Expressed that this was his last Board Meeting, and he expressed that progress has been made, and he wished the District a positive future.

Report of the Chief School Administrator: Dr. Garnell Bailey, Superintendent of Schools

Thanked everyone in helping with the opening the schools, and expressed the hope that there would not be any mold setbacks.

Dr. Bailey also thank Mr. Riehman for everything that he had done for the District in moving forward.

For informational purposed, Dr. Bailey added that Reliance Medical Group will provide physicals for the athletes at no cost to the parents.

Ms. Famularo addressed Mr. Riehman regarding an August 13, 2013 Agenda Item regarding JW Robinson and his overturning this item that they didn't vote on; and that he put in there August 1st Additionally, she voiced that she wanted someone to keep track of the hours used because the \$18,000.00 has already been exceeded.

Reports of the Board Committee Chairpersons:

Mr. Jerome Page – Personnel Committee

Expressed that the Personnel Committee had a meeting on September.....

He was told that he would receive answers in retrospect of the meeting by email and to-date he has not received the answers. Mr. Page declared that some of the questions that came up were addressed by Mrs. Boggs this evening; and in the absence of the answers, we can't vote. He also mentioned the absence of the Superintendent from the Committee Meetings. He mentioned the tabling of items tonight.

Mr. Page addressed the job description of Homeland Security; and that the Board does not receive any reports from this Homeland position, but hears from security personnel and staff. He expressed that they (the Personnel Committee) are recommending to abolish the position of Homeland Security.

He addressed the 2006 Organizational Chart and how Facilities is to be responsible for that Homeland Security position.

Mr. Page also opened discussion to addressed position of Assistant Superintendent being filled.

He made a recommendation from the Personnel Committee to advertise for this position that is already on the books.

With additional discussion-

Mr. Riehman addressed the Board and informed that the Board cannot make such recommendations, and that the Superintendent can do so.

The District's General Counsel was not in agreement and expressed to Mr. Riehman that the Board can make the recommendation, and that Mr. Page and the Personnel Committee has found overlaps in duties and being cost effective. Additionally, the Monitor could overturn the decision.

Mr. Page expressed that the District has a School Resource Officer (Police Officer) that is paid less and the position does more; and that the position of Homeland Security "it really doesn't do anything."

Mr. Riehman said regarding who does more and who does less is a matter of opinion and is to be determined by Administration, and that he may overturn the Board's vote if necessary.

Mrs. Bey-Blocked informed Mr. Mulvihill to continue.

(Walked-on) Resolution to abolish the position of Homeland Security. The motion and vote are as follows:

Motion by: Mr. Jerome Page Seconded by: Ms. Joanne Famularo Yea: X

ROLL CALL

Mrs. Darleen Bey-Blocker	Yes	Mrs. Ethel Seymore	No
Ms. Joanne Famularo	Yes	Ms. Maria Vazquez	No
Mr. Lawrence A. Davenport	Yes	Mr. Jerome Page	Yes
Mr. Paul Moore, Jr.	No	Mrs. Doris Rowell	Yes
Mr. Michael A. Bright	Yes		

SIX YES; MOTION PASSED

Mrs. Bey-Blocker asked Mr. Page about the Assistant Superintendent position.

Mr. Page asked if she would like him to make a motion.

Mrs. Bey-Blocker affirmed.

Mr. Davenport expressed that there should be more discussion.

Mrs. Seymore asked Mr. Page if he could give them (the Board) a copy of the job description. Mr. Page replied that a copy can be reviewed through the Personnel Director.

Additional Discussion of an Assistant Superintendent:

With the General Counsel advisement the Board does not have the authority to staff the position. It was confirmed by General Counsel from Mr. Page that the position of Assistant Superintendent is already there.

Mr. Riehman addressed that the position of Assistant Superintendent is not budgeted for this year; and the administrative spending cap.

Counsel expressed that could be part of the evaluation and recommendation.

Ms. Famularo addressed the spending cap and added that four or five people that were principals were put on the third floor out of their positions.

After additionally discussion, Ms. Famularo implored that the Superintendent would be the one to make a recommendation to staff the Assistant Superintendent position.

Mr. Donio clarified that the Board would not have the authority to staff the position, but to have the position evaluated by the Superintendent.

After the motion and Second, Mr. Mulvihill asked Mr. Donio to email him the phraseology. Mr. Donio confirmed.

Resolution of the Board directing the Chief School Administrator (CSA) to evaluate the potential staffing of the position of Assistant Superintendent, and to report to the board the potential position's feasibility, possible responsibilities, funding and appropriateness, and to make such other recommendations or reports that the CSA deems appropriate.

Motion by: Mr. Jerome Page Seconded by: Ms. Joanne Famularo Yea: X

ROLL CALL

Mrs. Darleen Bey-Blocker	Yes	Mrs. Ethel Seymore	No
Ms. Joanne Famularo	Yes	Ms. Maria Vazquez	No
Mr. Lawrence A. Davenport	Recues Self	Mr. Jerome Page	Yes
Mr. Paul Moore, Jr.	No	Mrs. Doris Rowell	Abstain
Mr. Michael A. Bright	Yes		

FOUR YES; MOTION PASSED.

Prior to Mr. Davenport 's Recusal, he first Abstained.

Mr. Mulvihill asked if it is considered a Personnel matter of which would need a five person vote.

Mr. Donio gave advisement regarding the one Board member having the spouse in the District, thereafter, the vote was changed to a Recusal.

Mr. Mulvihill clarified the votes as: Four yes, three No, one Abstention, One Recusal.

After the vote, Mr. Mulvihill asked for clarification from Mr. Donio as to if the motion passes with four votes of the eight Board members.

Mr. Donio added that he believes that the motion carries, but he will weigh in formally when he has the opportunity to review it.

Mrs. Ethel Seymore – C&I Committee

Expressed that the C&I Committee Meeting was very informative and she recommended the items and would answer any questions that the Board may have when they get to the C&I section because the Committee had discussed them in full.

12. Approval of Board Minutes:

Motioned and Seconded for the August 13, 2013 Board Minutes to be held for the next September Board Meeting.

Motion by: Mr. Lawrence A. Davenport Seconded by: Mrs. Maria Vazquez

PBOE Minutes – September 10, 2013

Additional discussion of Minutes:

Mr. Mulvihill informed that they were sent out yesterday.

Ms. Famularo expressed that it was not enough time, and also asked about the corrections of the February 12, 2013 Executive Session Minutes.

Dr. Bailey added that she would like to see them before they are sent, for the need to look exactly like the ones certified with the Board's Seal.

Mr. Donio confirmed that there was a motion and second on this item.

Motioned and Seconded for the withdrawal of the original Motion and Second for the August 13, 2013 Board Minutes to be held for the next September Board Meeting.

Motion by: Mr. Lawrence A. Davenport Seconded by: Mrs. Maria Vazquez

Discussion presented by Mr. Page that the Board receives copies of DVD's for their review.

Motion for each of the Board Members to receive copies of the DVD for each Board Meeting as of August 13, 2013.

Motion by: Mr. Jerome Page Seconded by: Mr. Lawrence Davenport Yea: X

ROLL CALL

Mrs. Darleen Bey-Blocker	Yes	Mrs. Ethel Seymore	No
Ms. Joanne Famularo	Yes	Ms. Maria Vazquez	No
Mr. Lawrence A. Davenport	Yes	Mr. Jerome Page	Yes
Mr. Paul Moore, Jr.	No	Mrs. Doris Rowell	Yes
Mr. Michael A. Bright	Yes		

SIX YES; MOTION PASSED.

After the vote, Ms. Famularo asked for the tapes of the meeting to be shown on the District Website because as of date, the August 13, 2013 has not been shown.

Mr. Page added that Atlantic City's Board has it on their website where anyone can view the videos of their Board meetings on their website.

13. Action Items: (Finance, Personnel, Curriculum & Instruction)

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

Tuesday, September 10, 2013
6:03 P.M.
FINANCE
MINUTES

Finance Item Numbers 7, 25, and 27 were *PULLED by Dr. Bailey prior to the Board vote (denoted in bold, italicized, and with an asterisk *):

1. Resolution to approve the Facilities Usage Report of September 10, 2013.
2. Resolution for the Pleasantville Board of Education to approve the Intergovernmental Gasoline Expense Reimbursement Agreement between the City of Atlantic City and Pleasantville Board of Education for Gasoline and Vehicle Repair.
3. Be It Resolved, that the Pleasantville Board of Education approves the attached "Toilet Room Facilities for Early Intervention, Pre-Kindergarten and Kindergarten Classrooms" as per N.J.A.C. 6A:26-6.3(h)4ii for the following schools and rooms for the 2012-2013 school year:
 - A. Leeds Avenue School – Room Numbers 118
 - B. North Main Street School – Room Numbers 102, 107, 108 and 109
 - C. Decatur Avenue School – Room Numbers DA2 through DA14
4. Resolution for the Pleasantville Board of Education to approve the Renewal Application for Temporary Instructional Space for the 2013-2014 School Year for the following Schools/Locations:
 - a. Decatur Avenue (Annex) – Room Location: Room 14 / First Floor
 - b. Decatur Avenue (Annex0 – Room Location: DA11 / First Floor
 - c. Pleasantville High School – Room Location: Trailer #1 / First Floor
 - d. Pleasantville High School – Room Location: Trailer #2 / First Floor
 - e. Pleasantville High School – Room Location: Trailer #3 / First Floor
 - f. Pleasantville High School – Room Location: Trailer #4 / First Floor
5. **Whereas**, the Pleasantville Board of Education advertised in the Press of Atlantic City for 2013-2014 Printing Services (Bid PPS-13-22) in the Press of Atlantic City on August 07, 2013; and

Whereas, the following vendors submitted Bid Proposals for the Bid Opening that was conducted on August 28, 2013 for 2013-2014 Printing Services for Pleasantville Board of Education.

<u>Item</u>	<u>Description</u>	<u>Champs Office Products Solutions, LLC</u> (priced per 1,000 units)	<u>Dean Graphics</u> (priced per 1,000 units)
A	Letterhead 8.5X 11 24LB. Classic Linen Whitestone (equivalent), Print 2 Color Black & Pantone #201, Logo 15% Black as watermark of Greyhound logo equivalent.	45.00	172.50
B	Letterhead 8.5 X 11 24LB. Capital Bond (equivalent) White – Watermark Printed 1 Color, Black or Pantone#201 Logo 15% printed color, watermark of Greyhound	40.00	151.65
C	Business Cards 2" x3 1/2" 80lb. Classis Linen Cover, (equivalent), Whitestone, Printed, Two colors Black & Pantone#201 ink thermograph (raised)	54.00	71.55
D	8.5" x11" Disciplinary/ Registration Forms 20 lb Black Ink, 3 Part Carbonless Copy (White-Yellow-Pink Colors) Printed one side, Black ink	135.00	170.00
E	8.5" x11" Disciplinary/ Registration Forms 20 lb Black Ink, 4 Part Carbonless Copy (White–Yellow–Pink–Goldenrod Colors) Printed one side, Black ink	170.00	207.00
F	9" x 24" Manila Folders Black Ink, Open/Flat 110 lb Ivory Index Stock (Cumulative Records information printed on both sides) Scored and folded to 9" x 12" Printed one side, Black ink	385.00	270.25
G	8.5" x 5.5" Coverstock (Student Transfer Cards) 110 lb Ivory Index Stock, Printed 2 sides , Black ink	35.00	267.95
H	8.5 x 4.5 Coverstock (Change Request Form) 110 lb Color index, Printed 1 side, Black Ink	35.00	58.65
I	8.5" x 11" Coverstock (School Transcript) 110 lb Color index, Printed 2 side, Black Ink, school logo imprinted	35.00	49.20
J	#10 Regular (4 1/8" x 9 1/2") 24 lb. Classic Linen, (equivalent), Whitestone, Printed 2 colors, Black & patone#201, Logo Black watermark school logo	54.00	105.80
K	#10 Regular (4 1/8" x 9 1/2") 24 lb Classic Linen, (equivalent), Whitestone, Printed 1 color, Black & patone#201, Logo Black watermark school logo	40.00	216.20
L	#10 Security Window (4 1/8" x 9 1/2") 24 lb., White Wove, Window size (1 1/8" x 4 1/2) with window placement 7/8" for left edge and 9/16" from bottom edge, tinted inside Printed 1 color Black or Pantone #201	24.00	190.90

M	#10 Regular (4 1/8" x 9 1/2") 24 lb ,White Wove, Printed 2 colors, Black and Pantone #201. Logo Black Greyhound Watermark	28.00	127.65
N	#10 Regular (4 1/8" x 9 1/2") 24 lb Classic Linen, (equivalent), Whitestone, Printed 1 color, Black or Pantone #201, Black Watermark, Greyhound Logo	40.00	146.00
O	#10 Regular (4 1/8" x 9 1/2") 24 lb White Wove, Printed 1 color, Black or Pantone #201, Logo used 70% of imprint Color Watermark, Greyhound logo	25.00	190.90
P	#10 Regular (4 1/8" x 9 1/2") 24 lb, White Wove, Window size (1 1/8" x 4 1/2) with window placement 7/8" for left edge and 9/16" from bottom edge, Printed 2 colors, Black & Pantone #201, Logo 70% Black watermark, Greyhound Logo	32.00	120.75
Q	#10 Window (4 1/8" x 9 1/2") 24 lb, White Wove, Window size (1 1/8" x 4 1/2) with window placement 7/8" for left edge and 9/16" from bottom edge, Printed 1 colors, Black & Pantone #201, Logo 70% Black watermark, Greyhound Logo	30.00	149.50
R	#10 Regular (4 1/8" X 9 1/2") 24 lb. Capital Bond (or equivalent) printed 1 color Black or Pantone #201 Logo 705 Black, Watermark, greyhound Logo	55.00	124.20
S	10# Regular (4 1/8" x 9 1/2") 24 lb Capital Bond(or equivalent) Printed 2 color Black and Pantone#201 Logo 70% Black , Watermark, Greyhound logo	60.00	Not Submitted
	Percentage Discount on Items not Listed Above (Student Handbooks, Course Offering Books, Graduation announcements, tickets and programs and Procedure Manuals, etc. PROVIDE LIST PRICE FOR COMPARISION OF DISCOUNT	49%	Not Submitted

Therefore, Be It Resolved that the Pleasantville Board of Education approves Champs Office Products Solutions, LLC for the Pleasantville Board of Education 2013-2014 Printing Bid Award. Account Numbers 15-000-240-590-0000-050, 15-000-240-590-0000-055, 15-000-240-590-0000-060, 15-000-240-590-0000-080, 15-000-240-590-0000-085, 15-000-240-590-0000-095, and 11-000-251-590-0000-351.

Finance Item Number 6 – Bid Rejected:

6. **Whereas**, the Pleasantville Board of Education advertised in the Press of Atlantic City on August 1, 2013 to receive the following Custodial Uniform Bids, Maintenance Uniform Bids, Transportation Uniform Bids, and Security Uniforms Bids for the 2013-2014 school year, and

Whereas, the Pleasantville Board of Education conducted the Bid Opening as advertised on August 15, 2013; and

Whereas, only one Vendor submitted, and the Bid Analysis was completed for the Custodial Uniform Bids, Maintenance Uniform Bids, Transportation Uniform Bids, and Security Uniform Bids for the 2013-2014 school year.

<u>Custodial Uniforms</u>		Action Uniform Company
	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>
A	Gray Pants, Poly Cotton, Red Kap #PT 20 or Equivalent	17.50
B	Gray Long Sleeve Shirts, Poly/Cotton, Red Kap, #SP24RK or Equivalent	12.50
C	Gray Short Sleeve Shirts, Poly/Cotton, Red Kap, #SP24RK or Equivalent	11.50
D	Gray Pique Short Sleeve Shirts Polo/Golf, Jerzees/ Poly Cotton or Equivalent	10.75
E	Gray Pique Long Sleeve Shirts Polo/Golf, Jerzees/ Poly Cotton or Equivalent	13.00
F	Maroon Pique Short Sleeve Shirts Polo/Golf, Jerzees/ Poly Cotton or Equivalent	10.75
G	Maroon Pique Long Sleeve Shirts Polo/Golf, Jerzees/ Poly Cotton or Equivalent	13.00
H	Maroon Pique Short Sleeve Shirts Polo/Golf, Jerzees/ Poly Cotton or Equivalent	17.50
I	Gray Work Shirts, Long Sleeve Poly Cotton Red Kap, #SP14 or Equivalent	13.00
J	Gray Work Shirts, Short Sleeve Poly Cotton, Red Kap, #SP14 or Equivalent	11.50
	Embroidered Names & Department	8.00
		\$ 139.00
	Provide percentage discount for additional items not listed under this bid;	0%
	Charge to Account # 11-000-262-610-0000-352	
<u>Maintenance Uniforms</u>		Action Uniform Company
	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>
A	Gray Pants, Poly Cotton, Red Kap #PT 20 or Equivalent	17.50
B	Gray Long Sleeve Shirts, Poly/Cotton, Red Kap, #SP24RK or Equivalent	12.50
C	Gray Short Sleeve Shirts, Poly/Cotton, Red Kap, #SP24RK or Equivalent	11.50
D	Gray Pique Short Sleeve Shirts Polo/Golf, Jerzees/ Poly Cotton or Equivalent	10.75
E	Gray Pique Long Sleeve Shirts Polo/Golf, Jerzees/ Poly Cotton or Equivalent	13.00
F	Maroon Pique Short Sleeve Shirts Polo/Golf, Jerzees/ Poly Cotton or Equivalent	10.75
G	Maroon Pique Long Sleeve Shirts Polo/Golf, Jerzees/ Poly Cotton or Equivalent	13.00
H	Maroon Pique Short Sleeve Shirts Polo/Golf, Jerzees/ Poly Cotton or Equivalent	17.50
I	Gray Work Shirts, Long Sleeve Poly Cotton Red Kap, #SP14 or Equivalent	12.50
J	Gray Work Shirts, Short Sleeve Poly Cotton, Red Kap, #SP14 or Equivalent	11.50
	Embroidered Names & Department	6.00

			\$ 136.50
	Provide percentage discount for additional items not listed under this bid:		10%
	Charge to Account# 11-000-261-610-0000-352		
	<u>Transportation Uniforms</u>		Action Uniform Company
	<u>DESCRIPTION</u>		<u>UNIT PRICE</u>
A	Black Pants, Dickie Cell Pocket or Equivalent, Size 44 less		18.00
B	Black Pants, Dickie Cell Pocket or Equivalent, Size 44 more		18.00
C	Maroon Short Sleeve Shirts, 5 oz Poly/Cotton ,Polo/Golf , Gildan or Equivalent S-XL		10.75
D	Maroon Short Sleeve Shirts, 5 oz Poly/Cotton ,Polo/Golf , Gildan or Equivalent 2X-4X		14.00
E	Maroon Long Sleeve Shirts, 5 oz Poly/Cotton , Polo/Golf , Gildan or Equivalent S-XL		13.00
F	Maroon Long Sleeve Shirts, 5 oz Poly/Cotton , Polo/Golf , Gildan or Equivalent 2X-4X		16.00
	Embroidered Names & Department,		6.00
			\$ 95.75
	Provide percentage discount for additional items not listed under this bid:		0%
	Charge to Account# 11-000-270-600-0000-352		
	<u>Security Uniforms</u>		Action Uniform Company
	<u>DESCRIPTION</u>	<u>SIZE</u>	
A	Black Pants: Liberty Brand or Equivalent 100% Polyester	28"-40 Waist (Unaltered)	17.95
		42" and Above Waist (Unaltered)	20.95
B	Black Button Down Long Sleeve Five Crease Epaulet Security Shirt: Liberty Brand or Equivalent	Small → X-Large	37.00
	65% Polyester / 35% Cotton		
	With name on left hand of chest 2" letters		
	With SECURITY centered on back	2XLarge →4XLarge	39.00
C	Black Button Down Short Sleeve Five Crease Epaulet Security Shirt: Liberty Brand or Equivalent	Small → X-Large	37.00
	65% Polyester / 35% Cotton		
	With name on left hand of chest 2" letters		
	With SECURITY centered on back	2XLarge →4XLarge	39.00
D	Black Polo Style Short Sleeve Security Shirt: Rothco Brand or Equivalent	Small → X-Large	19.00
	100% Cotton		
	With name on left hand of chest 2" letters		
	With SECURITY centered on back	2XLarge →4XLarge	22.00

E	Black Polo Style Long Sleeve Security Shirt: Rothco Brand or Equivalent	Small → X-Large	22.00
	100% Cotton		
	With name on left hand of chest 2" white letters	2XLarge →4XLarge	24.00
	With SECURITY centered on back 3" white letters		
F	Black Security Jacket with Zipper & Button Front:	Small → X-Large	50.00
	Rothco Brand or Equivalent		
	Nylon/Polar Fleece		
	2 Zipper Pockets (1 left / 1 right) not at chest		
	With SECURITY centered on back 3" white letters		
	<u>3"x2 ½" Security Officer Patch on left side of chest</u>	<u>2XLarge →4XLarge</u>	<u>58.00</u>
G	Black Baseball Brim Hat: Rothco Brand or Equivalent	One Size Fits All	15.00
	100% Cotton		
	1" Embroidered "Security " White Lettering on Front/Center		
H	Black Watch Cap: Rothco Brand or Equivalent	On Size Fits All	15.00
	100% Acrylic		
	1" Embroidered "Security " White Lettering on Front/Center		
	Security Officer Badge Patch		
	Front/Center		
TOTAL FOR PROPOSAL A			\$ 415.90
Provide Percentage Discount for additional items not listed under this bid:			10%

Therefore, Be It Resolved that the Pleasantville Board of Education approves for the 2013-2014 school year Action Uniform Company for the Custodial Uniform Bid Award, the Maintenance Uniform Bid Award, the Transportation Uniform Bid Award, and for the Security Bid Award. Charge to Account #'s 11-000-262-610-0000-352 (Custodial – Amount not to exceed \$7,500.00), 11-000-261-610-0000-352 (Maintenance – Amount not to exceed \$8,500.00), and 11-000-270-600-0000-352 (Transportation – Amount not to exceed \$3,500.00); and 15-000-266-610-0000-xxx [school locations] (Security – Amount not to exceed \$3,500.00).

***PULLED**

7. **Be It Resolved**, the Pleasantville Board of Education approval to amend the August 13, 2013 approved action for the District Student Uniforms to reflect the cap amount not to exceed \$30,000.00 for the District Student Uniforms for the 2013-2014 school year.

8. **Whereas**, the Pleasantville Board of Education Non-Public School Transportation was advertised in the Press of Atlantic City on August 1, 2013, and the Bid Opening was conducted on August 15, 2013 as advertised; and

Whereas, the Bid submission were analyzed, and

Therefore, Be It Resolved that the Pleasantville Board of Education rejects the Bids received for 2013-2014 Non-Public due to the amounts exceeding student per diem; and

That the Pleasantville Board of Education approves the following Aid-In-Lieu of Transportation for Pleasantville students to the Non-Public Schools listed for the 2013-2014 school year;

Item	School	# of Students	Vendors' Bid Results		Aid-In-Lieu Amount
			First Student	Safety Bus	
A	Atlantic Christian School	10	\$43,200.00	No Bid	Not to exceed \$8,840.00
B	Champion Baptist Academy	4	\$45,000.00	No Bid	Not to exceed \$3,536.00
C	Our Lady Star of the Sea	20	\$45,000.00	\$21,999.60	Not to exceed \$17,680.00
D	St. Joseph Regional-Somers Point	4	\$41,400.00	No Bid	Not to exceed \$3,536.00
E	St. Vincent De Paul	2	\$41,400.00	No Bid	Not to exceed \$1,768.00

Therefore, Be it Further Resolved that the Pleasantville Board of Education approves the 2013-2014 Aid-In-Lieu for transportation of (40) forty Pleasantville students as listed above to Atlantic Christian School, Champion Baptist Academy, Our Lady Star of the Sea, St. Joseph Regional-Somers Point, and St. Vincent De Paul for an amount not to exceed \$884.00 per student for the 2013-2014 school year ; total not to exceed **\$35,360.00**. Commencing September 1, 2013 through June 30, 2014. Account# 11-000-270-503-0000-352.

9. **Whereas**, the Pleasantville School District advertised in the Press of Atlantic City to receive Bids for Transportation on August 1, 2013 for the 2013-2014 school year Fall Athletics; and conducted the Bid Opening for Transportation on August 15, 2013 for the following Bids received:

Vendor & Route Description	Trip ID Number	Per Bus Cost	Adjustment Provision	Per Aide Cost (if applicable)
First Student				
Fall Sports	PVA-1	365.00	1.50	N/A
SAFETY BUS				
Fall Sports	PVA-1	280.00	70.00	N/A

Therefore, Be It Resolved that the Pleasantville Board of Education approves the Bid Award of Safety Bus for the 2013-2014 school year Fall Athletics Transportation for an amount not to exceed \$22,800.00; Account #'s 15-000-270-542-0000-050 and 15-000-270-542-0000-055.

10. **Be It Resolved**, that the Pleasantville Board of Education approves the Pleasantville School District transporting four Pleasantville Students to Holy Spirit High School for the 2013-2014 school year oppose to Aid-In-Lieu or Bid Award to minimize District transportation cost.

11. Resolution to approve the renewal of the fifth year TALX Corporation five year agreement for the 2013-2014 unemployment management claims service from July 1, 2013 through June 30, 2014; cost not to exceed \$1,526.48. Account# 11-000-291-250-0000-351
12. A RESOLUTION BINDING THE Pleasantville Board of Education TO PURCHASE ELECTRIC GENERATION SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”) Bid Cooperative Pricing System ID#E8801-ACESCPS

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated there under; and

WHEREAS, the Pleasantville is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2018 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, Therefore Be It Resolved that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric

generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2018 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

13. **Be It Resolved**, that the Pleasantville Board of Education approves Ceridian as the Cobra Administration for the Pleasantville Board of Education, effective July 1, 2012 through June 30, 2013. The cost per district employee is \$0.47 per month with an estimated annual cost of 3,993.12 for the district. The cost per district retiree is \$5.67 per month with an actual annual cost of \$9,457.00 for the district. Account#11-000-291-290-0000-351.
14. **Be It Resolved**, that the Pleasantville Board of Education approves Ceridian as the Cobra Administration for the Pleasantville Board of Education, effective July 1, 2013 through June 30, 2014. The cost per district employee is \$0.47 per month with an estimated annual cost of 3,993.12 for the district. The cost per district retiree is \$5.67 per month with an estimated annual cost of \$9,500.00 for the district. Account#11-000-291-290-0000-351.
15. Resolution for the Pleasantville Board of Education to approve the District to apply for the Aetna Foundation Regional Grant Program in the amount of \$25,000-\$40,000 for the period of September 1, 2013 through June 30, 2015

Background

The Aetna Foundation's Regional Grants fund community wellness initiatives that serve those who are most at risk for poor health -- low-income, underserved or minority populations. A healthy diet and regular exercise can help prevent obesity and many chronic conditions. That's why we focus on efforts that promote eating fresh fruits and vegetables and being active.

Grants will target communities where healthy food can be difficult to buy, and where social and environmental factors may limit people's ability to be physically active.

16. Resolution for the Pleasantville Board of Education to approve the District to apply for the School Garden Grant in the amount of \$20,000 - \$40,000 for the period of September 1, 2013 through August 31, 2015.

Background

The School Garden Grant Program, which supports school garden projects that help students learn about complex topics such as nutrition and health, sustainability and conservation, food systems, and community awareness.

17. Resolution for the Pleasantville Board of Education to approve the District to apply for the LEGO Children's Fund Grant in the amount of \$25,000 for the period of September 1, 2013 through August 31, 2014.

Background

The LEGO Group is committed to helping children develop their creativity and learning skills through constructive play. The LEGO Children's Fund extends this commitment to local and national organizations that support innovative projects and programming to cultivate and celebrate a child's exploration of personal creativity and creative problem-solving in all forms. Our goal is to prepare the next generation - the builders of tomorrow - for a lifetime of creative learning and innovative thinking.

Local and national communities, organizations and groups who cater to children ages birth - 14, with special consideration for the following:

- groups that support disadvantaged children
- groups that are supported by LEGO employee volunteers
- special projects or programs designed to elevate a child's opportunities for exploring creativity
- organizations serving Connecticut and Western Massachusetts

18. Resolution for the Pleasantville Board of Education to approve the District to apply for the MetLife Foundation Award Grant in the amount of \$10,000 for the period of September 1, 2013 through August 31, 2014

Background

The Afterschool Alliance and MetLife Foundation announce the 2013 MetLife Foundation Afterschool Innovator Awards call for nominations. We are looking for exemplary, lesser-known afterschool programs serving middle school youth that showcase the innovation that takes place during the out-of-school time.

19. Resolution to approve Dena Hartigan, as Grant Consultant for 21st Century Community Learning Centers C.A.R.E. Program to complete the mandatory 21st Century Community Learning Centers' grant program evaluation for 2013-2014 school year; commencing September 1, 2013 through August 31, 2014. These services include, but not limited to site visits; two state required reports; monthly meetings with staff, students, advisory/sustainability board, parents, and project director; and a mid- year & five year longitudinal final report not to exceed \$18,000 account# 20-290-200-300-0000-545.

20. Resolution to approve Dena Hartigan, Grant Consultant for 21st Century Community Learning Centers C.A.R.E. Program for 12-13 final invoice in the amount of \$400.00, for NJ DOE mandatory meeting with Project Director account# 20-290-200-300-0000-545.

21. Resolution for the Pleasantville Board of Education to approve the Special Educational Services for Out of District Placements of Pleasantville Students for Extended School Year (2013-2014 fiscal year):

Student ID#	LOCATION	EFFECTIVE DATE	SERVICES	PER DIEM/ TUITION COST	PLACEMENT	GRADE	ACCOUNT #
3082363	Atlantic City School District High School	July 1, 2013 July 25, 2013	Educational ESY	Not to Exceed \$2,163.00	Continuing	11	11-000-100-562-0000-400 20-250-100-500-0000-400
1380244	Pinelands Learning Center	July 1, 2013 – August 12, 2013 30 Days	Educational ESY Only	Total Cost Not to Exceed \$7,360.80	Continuing	12	11-000-100-566-0000-400

22. Resolution for the Pleasantville Board of Education to approve the Special Educational Services for Out of District Placements of Pleasantville Students Tuition for the 2013-2014 school year:

Student ID#	LOCATION	EFFECTIVE DATE	SERVICES	PER DIEM/ TUITION COST	PLACEMENT	GRADE	ACCOUNT #
3082363	Atlantic City School District High School	September 1, 2013 June 30, 2014	Educational	Not to Exceed \$29,671.00	Continuing	11	11-000-100-562-0000-400 20-250-100-500-0000-400
1695072	Atlantic City School District High School	July 1, 2013 June 25, 2013	Educational	Not to Exceed \$2,163.00	Continuing	10	11-000-100-562-0000-400 20-250-100-500-0000-400
1695072	Atlantic City School District High School	September 1, 2013 June 30, 2014	Educational	Not to Exceed \$29,671.00	Continuing	10	11-000-100-562-0000-400 20-250-100-500-0000-400
1760038	Coastal Learning Center	September 4, 2013 June 24, 2014 187 Days	Educational	Total Cost Not to Exceed \$46,764.96	Continuing	9	11-000-100-566-0000-400
1685010	Coastal Learning Center	September 4, 2013 June 24, 2014 187 Days	Educational	Total Cost Not to Exceed \$46,764.96	Continuing	10	11-000-100-566-0000-400
1695039	Coastal Learning Center	September 4, 2013 June 24, 2014 187 Days	Educational	Total Cost Not to Exceed \$46,764.96	Continuing	11	11-000-100-566-0000-400
11195383	Atlantic County Special Services	September 4, 2013 June 23, 2014	Educational	Total Cost Not to Exceed \$35,640.00	Continuing	11	11-000-100-565-0000-400

1780009	Atlantic County Special Services	September 4, 2013 June 23, 2014	Educational	Total Cost Not to Exceed \$35,640.00	Continuing	9	11-000-100-565-0000-400
1780009	Atlantic County Special Services	September 4, 2013 June 23, 2014	Educational 1:1 Assistant	Total Cost Not to Exceed \$40,320.00 (Prorated)	Continuing	9	11-000-100-565-0000-400

23. Resolution to approve the following four Pleasantville students Out of District Placements for the Special Educational positions for the 2013-2014 school year. Five Special Education 2013-2014 Atlantic County Alternative High School Student Tuition positions/slots were approved by the Board on August 13, 2013:

Student ID#	LOCATION	EFFECTIVE DATE	SERVICES	PER DIEM/ TUITION COST	PLACEMENT	GRADE	ACCOUNT #
1460034	Atlantic County Alternative High School	September 5, 2013 June 17, 2014	Educational	Total Cost Not to Exceed \$19,900.00	Continuing	12	11-000-100-564-0000-400
1460013	Atlantic County Alternative High School	September 5, 2013 June 17, 2014	Educational	Total Cost Not to Exceed \$19,900.00	Continuing	11	11-000-100-564-0000-400
1595052	Atlantic County Alternative High School	September 5, 2013 June 17, 2014	Educational	Total Cost Not to Exceed \$19,900.00	Continuing	10	11-000-100-564-0000-400
1480156	Atlantic County Alternative High School	September 5, 2013 June 17, 2014	Educational	Total Cost Not to Exceed \$19,900.00	New Placement from PHS	9	11-000-100-564-0000-400

24. Resolution for the Pleasantville Board of Education to approve the Special Educational Services for Out of District Placements of Pleasantville Student for the 2013-2014 fiscal year – Extended School Year (ESY) and Educational Tuition:

Student ID#	LOCATION	EFFECTIVE DATE	SERVICES	PER DIEM/ TUITION COST	PLACEMENT	GRADE	ACCOUNT #
1595155	The Children's Home – Mary A. Dobbins School	July 8, 2013 June 17, 2014 210 Days	Educational ESY & 2013-14 School Year	Total Cost Not to Exceed \$66,168.90	Court Ordered Placement Continuing	9	11-000-100-566-0000-400

***PULLED**

25. Resolution to approve Dr. Chester Minarcik to provide neurological evaluations on Pleasantville students as requested by the district Child Study Teams. The cost per evaluation will be \$450.00. Funds are to be paid from account number 11-000-219-320-0000-400 and are not to exceed \$7,200.00.

26. **Whereas**, the Out of District Services Agenda Addenda Item for August 13, 2013 below reflected Pleasantville Student ID# 3014443 inadvertently from Special Educational Services below. The correction was made for this September 10, 2013 Board Agenda to reflect the proper Pleasantville Student below; and

Therefore, Be It Resolved that the Pleasantville Board of Education approves the following Out of District placements for Special Educational Services for the 2013-2014 fiscal year.

Student ID#	LOCATION	EFFECTIVE DATE	SERVICES	PER DIEM/ TUITION COST	PLACEMENT	GRADE	ACCOUNT #
-------------	----------	----------------	----------	---------------------------	-----------	-------	-----------

***PULLED**

27. Resolution to approve Liberty Health Care Services to provide substitute nurses on an as needed basis when a district nurse is absent or if there is a need for a nurse to attend a field trip. Liberty Health Care Services is to be paid a rate of

1695072	Atlantic City School District High School	July 1, 2013- July 25, 2013	Educational (ESY)	Not to Exceed \$2,163.00	Continuing	10	11-000-100-562-0000-400 20-250-100-500-0000-400
1695072	Atlantic City School District High School	September 1, 2013- June 30, 2014	Educational	Not to Exceed \$29,671.00	Continuing	10	11-000-100-562-0000-400 20-250-100-500-0000-400

\$200.00 per day per nurse for the 2013-2014 school year. Funding is through Account# 11-000-213-300-0000-351.

28. Resolution to amend the May 14, 2013 Minutes to reflect the following for the Nutri-Serve Food Service Management Company, Inc. Addendum for the 2013-2014 school year:

Be It Resolved, that the Pleasantville Board of Education approves the Nutri-Serve Food Service Management Company, In Contract Addendum at the flat fee of \$124,158.86 per annum per one school calendar year (divided into 42 weekly payments at \$2,956.16 per week), for the 2013-2014 school year in accordance with contract terms "pending the approval of the negotiated contract". **Nutri-Service**

guarantees that the bottom line on the operational financial report for the school year will be a return no less than \$225,000.00. The contract term shall commence on September 1, 2013 and end on June 30, 2014.

- 29. Resolution to amend the August 13, 2013 Minutes to reflect the Student Uniform Bid# 13-15 award name as 4M Fashions / Uniform Star / 4M Fashions for Kids for the 2013-2014 school year.
- 30. Resolution to amend the August 13, 2013 Minutes to reflect the Health Benefits Broker as Metlife Solutions Group for the 2013-2014 school year.
- 31. Resolution to amend the July 18, 2013 Minutes to reflect as Reliance Medical Group for the 2013-2014 school year instead of Regis Medical.

Motion by: Mr. Michael A. Bright

Seconded by: Mr. Lawrence A. Davenport

Yea: X

ROLL CALL

Mrs. Darleen Bey-Blocker	Abstain
Ms. Joanne Famularo	No
Mr. Lawrence A. Davenport	Yes
Mr. Paul Moore, Jr.	Yes to all except No to Number 1
Mr. Michael A. Bright	Yes to all except No to Numbers 19 and 20
Mrs. Ethel Seymore	Yes
Ms. Maria Vazquez	Yes
Mr. Jerome Page	Yes
Mrs. Doris Rowell	Yes

SEVEN YES TO ALL EXCEPT 1, 19, AND 20; MOTION PASSED.

SIX YES TO NUMBERS 1, 19, AND 20; MOTION PASSED.

Name	Position	Location	Effective Date	Salary	Funding Source
Ronald Fogg	Teacher	LAS	September 11, 2013 – June 30, 2014	\$51,421.00 (BA/ Step 1)	15-120-100-101-0000-080 (Replacing Tamara Mingo-Crockett)
Michael Kiefer	Teacher	SMSS	September 11, 2013 – June 30, 2014	\$51,627.00 (BA/ Step 2)	15-120-100-101-0000-095 (Replacing Kadian Walls)
Judith McDonald	Security	PHS	September 11, 2013 – June 30, 2014	\$25,793.00 (Step 1)	15-000-266-100-0000-050 (Recall - Replacing Joel Maldonado)
Kimberly Morgan	Instructional Aide	NMSS	September 11, 2013 – June 30, 2014	\$27,071.00 (Step 1)	15-213-100-106-0000-085 Special Ed. (IEP)
Darren Moss	Security	PHS	September 11, 2013 – June 30, 2014	\$26,205.00 (Step 3)	15-000-266-100-0000-050 (Recall)
Kelsey Wiemer	Teacher	PHS	September 11, 2013 – June 30, 2014	\$51,833.00 (B/A Step 3)	15-140-100-101-0000-050 (Replacing Nathan Davis)
Ramona Guenther	Instructional Aide	NMSS	September 11, 2013 – June 30, 2014	\$27,071.00 (Step 1)	20-218-100-106-0000-234 (2013-2014 Pre-School) (Replacing Karrece McClain - AHR Site Provider)
Judy Cahill	Instructional Aide	NMSS	September 11, 2013 – June 30, 2014	\$27,071.00 (Step 1)	20-218-100-106-0000-234 (2013-2014 Pre-School) (Replacing Aisha Bing-Andrews - AHR Site Provider)
Curtis Hicks	Instructional Aide	LAS	September 11, 2013 – June 30, 2014	\$27,071.00 (Step 1)	15-213-100-106-0000-080 (Replacing Jason Little)
Vanessa Gerald	Instructional Aide	ECH	September 11, 2013 – June 30, 2014	\$27,071.00 (Step 1)	20-218-100-106-0000-234 (2013-2014 Pre-School) (Replacing Christina Salcedo)
Shamiera Melendez	Instructional Aide	ECH	September 11, 2013 – June 30, 2014	\$27,071.00 (Step 1)	20-218-100-106-0000-234 (2013-2014 Pre-School) (Replacing Trina Jenkins)
Yasmin Brito	Instructional Aide	ECH	September 11, 2013 – June 30, 2014	\$27,071.00 (Step 1)	20-218-100-106-0000-234 (2013-2014 Pre-School) (Replacing Marially Santiago - AHR Site Provider)
Annemarie Kerr	Instructional Aide	NMSS	September 11, 2013 – June 30, 2014	\$27,071.00 (Step 1)	20-218-100-106-0000-234 (2013-2014 Pre-School) (Replacing Sandra Garcia - AHR Site Provider)
Josephine Adams	Instructional Aide	MSP	September 11, 2013 – June 30, 2014	\$27,071.00 (Step 1)	15-213-100-106-0000-055 (Special Ed. - IEP)

Name	Position	Location	Effective Date	Salary	Funding Source
Robert Parson	Instructional Aide	NMSS	September 11, 2013 – June 30, 2014	\$27,071.00 (Step 1)	15-213-100-106-0000-085 (Special Ed. - IEP)
Barbara Mason	Instructional Aide	NMSS	September 11, 2013 – June 30, 2014	\$27,071.00 (Step 1)	11-000-217-106-0000-400 (One-on-One Aide - IEP)

2. RESCIND (BOARD APPROVED 8/13/13):

Name	Position	Location	Effective Date	Salary	Funding Source
Erik Nelson	Teacher	PHS	September 1, 2013 – June 30, 2014 (Candidate Declined Position)	\$51,627.00 (BA/Step 2)	15-140-100-101-0000-050 (Replacing Diane Hughes)

3. **SUBSTITUTE TEACHER (PENDING CRIMINAL HISTORY CLEARANCE) ON AS NEEDED BASIS: (REMAINED TABLED BY THE BOARD)

Name	Position	Location	Effective Date	Salary	Funding Source
Audrey Bannister	Substitute Security	District	September 11, 2013 – June 30, 2014	\$9.00 per/hour	11-000-266-100-0000-050
Joseph Cox	Substitute Teacher	District	September 11, 2013 – June 30, 2014	\$95.00 Per/day	11-120-100-100-0000-236
Marlene Crump	Substitute Teacher	District	September 11, 2013 – June 30, 2014	\$95.00 Per/day	11-120-100-100-0000-236
Shantal Darden	Substitute Teacher	District	September 11, 2013 – June 30, 2014	\$95.00 Per/day	11-120-100-100-0000-236
Nicole Donnelly	Substitute Teacher	District	September 11, 2013 – June 30, 2014	\$95.00 Per/day	11-120-100-100-0000-236
Joseph Fuhrmeister	Substitute Teacher	District	September 11, 2013 – June 30, 2014	\$95.00 Per/day	11-120-100-100-0000-236
Briana Graham	Substitute Teacher	District	September 11, 2013 – June 30, 2014	\$95.00 Per/day	11-120-100-100-0000-236
Catherine Jung	Substitute Teacher	District	September 11, 2013 – June 30, 2014	\$95.00 Per/day	11-120-100-100-0000-236
Taimia Peyton	Substitute Security	District	September 11, 2013 – June 30, 2014	\$9.00 Per/hour	11-000-266-100-0000-050
Corey Queen	Substitute Custodian	District	September 11, 2013 – June 30, 2014	\$9.50 Per/hour	11-000-261-100-0000-352
Appointment Rodriguez	Substitute Security	District	September 11, 2013 – June 30, 2014	\$9.00 Per/hour	11-000-266-100-0000-050
Darnley Rosius	Substitute Teacher	District	September 11, 2013 – June 30, 2014	\$95.00 Per/day	11-120-100-100-0000-236
Christine Weeks	Substitute Teacher	District	September 11, 2013 – June 30, 2014	\$95.00 Per/day	11-120-100-100-0000-236

4. FMLA LEAVE WITH PAY AND BENEFITS (WITH PAY UNTIL ACCUMULATED LEAVE EXHAUSTED):

Name	Position	Location	Effective Date	Salary	Funding Source
Sylvia Alston	Teacher	MSP	September 1, 2013 – June 30, 2014 (Intermittent)	N/A	N/A
Kelvin Cherry	Assistant Principal	MSP	August 23, 2013 – June 30, 2014 (Intermittent)	N/A	N/A
Zameenah Fuqua-Watson	Secretary	SMSS	July 23, 2013 – June 30, 2014 (Intermittent)	N/A	N/A
Myriam Morales	Teacher	LAS	August 2, 2013 – June 30, 2014 (Intermittent)	N/A	N/A
Percilla Norris	Bus Driver	District	September 5, 2013 – June 30, 2014	N/A	N/A
Bendelon Seawell	Teacher	LAS	September 1, 2013 – September 30, 2013	N/A	N/A

5. FMLA LEAVE WITH BENEFITS:

Name	Position	Location	Effective Date	Salary	Funding Source
Christine Ferone	Instructional Aide	LAS	September 3, 2013- June 30, 2014 (Intermittent/Family)	N/A	N/A
Iris Barr	Teacher	MSP	September 1, 2013 – June 30, 2014 (Intermittent/Family)	N/A	N/A

6. STAFF TRANSFERS:

Name	Position	Location	Effective Date	Salary	Funding Source
Velevia Bush	Teacher	LAS to MSP	September 1, 2013	N/A	15-213-100-101-0000-055
Mary Butterhof	Teacher	MSP to PHS	September 1, 2013	N/A	15-140-100-101-0000-050
Rosemay Clarke	Principal	District to DAP	August 19, 2013	N/A	20-218-200-103-0000-234 (2013-2014 Pre-School)
Damaris De La Cruz	Instructional Aide	NMSS to MSP	September 1, 2013	N/A	11-000-217-106-0000-400
Kim Gaynor	Secretary	PHS to MSP	September 1, 2013	N/A	15-000-240-105-0000-055
Damaris Hernandez	Secretary	MSP to DAP	September 1, 2013	N/A	20-218-200-105-0000-234 (2013-2014 Pre-School)
Karen Hooker	Instructional Aide	MSP to PHS	September 1, 2013	N/A	11-000-217-106-0000-400
Timothy Jones	Instructional Aide	NMSS to PHS	September 1, 2013	N/A	11-000-217-106-0000-400
Tammy Mahana	Teacher	NMSS to LAS	September 1, 2013	N/A	15-120-100-101-0000-080
Elena Meade	Teacher	NMSS to LAS	September 1, 2013	N/A	15-120-100-101-0000-080

Name	Position	Location	Effective Date	Salary	Funding Source
Ramon Montero-Ramos	Security Guard	WAS to District (to perform such district-wide duties as may be assigned by the superintendent)	September 1, 2013	N/A	11-000-211-100-0000-434
Santiago Murray	Security Guard	PHS to WAS	September 1, 2013	N/A	15-000-266-100-0000-060
Ashley Parker	Instructional Aide	LAS to NMSS	September 1, 2013	N/A	15-213-100-106-0000-085
Billy Tillar	Security Guard	PHS to NMSS	September 1, 2013	N/A	15-000-266-100-0000-085
Sandra Torres	Instructional Aide	NMSS to WAS	September 1, 2013	N/A	15-216-100-106-0000-060
Monica White	Secretary	DAP to MSP	September 1, 2013	N/A	15-000-240-105-0000-055

7. RETIREMENT:

Name	Position	Location	Effective Date	Salary	Funding Source
Iris Barr	Teacher	MSP	June 30, 2014	N/A	N/A
Barry Kay	Teacher	NMSS	January 1, 2014	N/A	N/A
Laween White	Secretary	LAS	September 2, 2013	N/A	N/A
Carol Small-Smith	Teacher	SMSS	September 1, 2013	N/A	N/A

8. RESIGNATION:

Name	Position	Location	Effective Date	Salary	Funding Source
Kohanna Borrero	Teacher	PHS	August 9, 2013	N/A	N/A
Nathan Davis	Teacher	PHS	August 27, 2013	N/A	N/A
Kadian Dennis-Walls	Teacher	SMSS	August 14, 2013	N/A	N/A
Alan Goldberg	Teacher	MSP	September 6, 2013	N/A	N/A
Effie Jenkins-Smith	Principal	DAP	August 30, 2013	N/A	N/A
Joel Maldonado	Security	District	August 30, 2013	N/A	N/A
Tamara Mingo-Crockett	Teacher	LAS	August 23, 2013	N/A	N/A

9. ** SALARY ADJUSTMENT: (REMAINED TABLED BY THE BOARD)

Name	Position	Location	Effective Date	Salary	Funding Source
Matthew Barnard	Teacher	NMSS	September 1, 2013 – June 30, 2014	\$51,421.00 (BA/Step 1) to \$51,833.00 (BA/Step 3)	15-213-100-101-0000-085
William Bartle	Teacher	MSP	September 1, 2013 – June 30, 2014	\$54,765.00 (MA/Step 5) to \$54,971.00 (MA/Step 6)	15-130-100-101-0000-055
Willie Ceasar	Teacher	SMSS	September 1, 2013 – June 30, 2014	\$51,421.00 (BA/Step 1) to \$51,627.00 (BA/Step 2)	15-120-100-101-0000-095
Trina Jenkins	Parent Liaison	LAS	August 14, 2013 – June	\$29,348.00	15-000-211-100-0000-080

Name	Position	Location	Effective Date	Salary	Funding Source
			30, 2014	(Step 7 10 month) to \$36,335.00 (Step 7 12 month Pro-rated)	
Janet Shepler	Teacher	DAP	September 1, 2013 - June 30, 2014	\$53,941.00 (MA/Step 1) to \$54,971.00 MA/Step 6)	20-218-100-101-0000-234 (2013-2014 Pre-School)
Billy Young	Audio/Media Tech Aide	PHS	September 1, 2013 – June 30, 2014	\$30,801.00 (Step 9 10 month) to \$38,135.00 (Step 9 12 month)	15-000-222-100-0000-050

10. RENAISSANCE AND CLIMATE ADVISORS/ A-2 CONTRACTS:

Name	Position	Location	Effective Date	Salary	Funding Source
Mary McManimon	Renaissance Coordinator	WAS	September 9, 2013- June 30, 2014	\$1,728.00	20-231-100-100-0000-545 (2013-2014 NCLB Title I)
Colleen Abel	Climate Chairperson	WAS	September 9, 2013- June 30, 2014	\$1,728.00	20-231-100-100-0000-545 (2013-2014 NCLB Title I)
Cynthia McClendon	Climate Chairperson	PHS	September 9, 2013- June 30, 2014	\$1,728.00	20-231-100-100-0000-545 (2013-2015 NCLB Title I)
Danielle Lyles-Barnes	Renaissance Coordinator	PHS	September 9, 2013- June 30, 2014	\$864.00	20-231-100-100-0000-545 (2013-2016 NCLB Title I)
Tamar LaSure-Owens	Renaissance Coordinator	PHS	September 9, 2013- June 30, 2014	\$864.00	20-231-100-100-0000-545 (2013-2017 NCLB Title I)

11. C.A.R.E. FALL STAFFING 2013-2014

Name	Position	Location	Effective Date	Salary	Funding Source
William Ceasar	Certified Teacher	C.A.R.E.	September 1, 2013 - June 30, 2014	\$45.00 per hour not to exceed \$8,550.00	20-290-100-100-0000-545 (2013-2014 21 st CCLC)
NaMira Crosby	Site Coordinator Aide	C.A.R.E.	September 1, 2013 – June 30, 2014	\$15.00 per hour not to exceed \$11,310.00	20-290-100-100-0000-545 (2013-2014 21 st CCLC)
Monica Washington	Certified Teacher	C.A.R.E.	September 1, 2013 - June 30, 2014	\$45.00 per hour not to exceed \$8,550.00	20-290-100-100-0000-545 (2013-2014 21 st CCLC)

Name	Position	Location	Effective Date	Salary	Funding Source
Monica Washington	Site Coordinator Aide	C.A.R.E.	September 1, 2013 – June 30, 2014	\$15.00 per hour not to exceed \$11,310.00	20-290-100-100-0000-545 (2013-2014 21 st CCLC)
William Ceasar	Instructor	C.A.R.E.	September 1, 2013 – June 30, 2014	\$25.00 per hour not to exceed \$3,750.00	20-290-100-100-0000-545 (2013-2014 21 st CCLC)
Monica Washington	Instructor	C.A.R.E.	September 1, 2013 – June 30, 2014	\$25.00 per hour not to exceed \$3,750.00	20-290-100-100-0000-545 (2013-2014 21 st CCLC)

12. TEACHER MENTORS FOR THE 2013-2014 SCHOOL YEAR:

Name	Mentee	Position	Location	Salary/ Stipend	Funding Source
Robert Manning	Hassan Abdur-Raheem	Teacher	PHS	\$1,000.00	15-140-100-101-0000-050
Constance Days	Matthew Barnard	Teacher	NMSS	\$1,000.00	15-120-100-101-0000-085
Doretha English	Ronald Fogg	Teacher	LAS	\$550.00	15-120-100-101-0000-080
Geraldine Brooks	Shina Howerton-Tiller	Teacher	SMSS	\$1,000.00	15-120-100-101-0000-095
Shawna Coles	Brittany LaPorte	Teacher	MSP	\$550.00	15-130-100-101-0000-055
Erik Clark	Joshua Lesser	Teacher	PHS	\$550.00	15-140-100-101-0000-050
Erika Baldwin	Christina Lindner	Teacher	NMSS	\$1,000.00	15-120-100-101-0000-085
William Burch	Robert Lund	Teacher	PHS	\$1,000.00	15-140-100-101-0000-050
Marissa Ward	Sonia Taggart	Teacher	WAS	\$1,000.00	15-120-100-101-0000-060
Kimairy Candelaria	Paulette Taylor	Teacher	NMSS	\$550.00	15-120-100-101-0000-085

13. STOCKTON PLACEMENT FOR THE 2013-2014 SCHOOL YEAR (PENDING CRIMINAL HISTORY CLEARANCE):

Name	Position	Location	Effective Date	Salary	Funding Source
Lyn-Marie McNasby	7 th - 8 th Grade Christine Gras	MSP	9/16/13 - 12/11/2013	N/A	N/A
Mikaella Salteras	6 th – 8 th Grade Carla Carmichael	MSP	9/16/13 - 12/11/2013	N/A	N/A
Brittany Ksiezopolski	2 nd Grade Matthew Krason	LAS	9/16/13 - 12/11/2013	N/A	N/A
Amy Vogel	K-4 th Grade Stefanie Burns	NMSS	9/16/13 - 12/11/2013	N/A	N/A
Jason Strobel	K-5 th Grade Marrisa Ward	WAS	9/16/13 - 12/11/2013	N/A	N/A

Name	Position	Location	Effective Date	Salary	Funding Source
Kristen Garcia	7 th -8 th Grade Sandra Strazzeri	MSP	9/16/13 - 12/11/2013	N/A	N/A

14. AM AND PM KEYS PROGRAM:

Name	Position	Location	Effective Date	Salary	Funding Source
Tim Kelly	A.M. / P.M. Site Coordinator Substitute	NMSS	September 9, 2013 - TBD	TBD	15-421-100-101-0000-085
Stephanie Davenport	A.M. / P.M. Assistant Site Coordinator	WAS	September 9, 2013 - TBD	TBD	15-421-100-101-0000-085

15. CLUB ADVISORS/ A-2 CONTRACTS *BASED UPON ADEQUATE PARTICIPATION AND INTEREST- BETWEEN 5 TO 12 CHILDREN:

Name	Position/Club	Location	Effective Date	Salary	Funding Source
Kathy Syvarth	Assistant Band Director	PHS	September 1, 2012 – June 30, 2013	\$1,523.50	15-401-100-101-0000-050
Eddie Morgan	Assistant Band Director	PHS	September 1, 2012 – June 30, 2013	\$1,523.50	15-401-100-101-0000-050
Michelle Stevenson	Teen Pep	PHS	July 1, 2013 – August 31, 2013	\$500.00	15-401-100-101-0000-050
Stephen Katzen	Teen Pep	PHS	July 1, 2013 – August 31, 2013	\$500.00	15-401-100-101-0000-050
Tracy Boswell	Yearbook	PHS	September 11, 2013 – June 30, 2014	\$3,706.00	15-401-100-101-0000-050
Portia Petty	Chess and More	PHS	September 11, 2013 – June 30, 2014	\$1,728.00	15-401-100-101-0000-050
Robin D'Adamo	Art Club	PHS	September 11, 2013 – June 30, 2014	\$864.00	15-401-100-101-0000-050
Amy Gardiner	Art Club	PHS	September 11, 2013 – June 30, 2014	\$864.00	15-401-100-101-0000-050
Kimberly Sparks	National Honor Society	PHS	September 11, 2013 – June 30, 2014	\$1,728.00	15-401-100-101-0000-050
David Masters	Tri-Honor Society	PHS	September 11, 2013 – June 30, 2014	\$864.00	15-401-100-101-0000-050
Kellie Carman-Davis	Tri-Honor Society	PHS	September 11, 2013 – June 30, 2014	\$864.00	15-401-100-101-0000-050
Cheryl Best	Drama Club	PHS	September 11, 2013 – June 30, 2014	\$2,670.00	15-401-100-101-0000-050
Erik Clark	National Junior Society Business & Engineers	PHS	September 11, 2013 – June 30, 2014	\$864.00	15-401-100-101-0000-050

Name	Position/Club	Location	Effective Date	Salary	Funding Source
Lisa Betty	National Junior Society Business & Engineers	PHS	September 11, 2013 – June 30, 2014	\$864.00	15-401-100-101-0000-050
James Nagbe	Student Court	PHS	September 11, 2013 – June 30, 2014	\$864.00	15-401-100-101-0000-050
Angelika Sims	Student Court	PHS	September 11, 2013 – June 30, 2014	\$864.00	15-401-100-101-0000-050
James Nagbe	Science & Robotics	PHS	September 11, 2013 – June 30, 2014	\$1,728.00	15-401-100-101-0000-050
Susan Swezeny	Anime Club	PHS	September 11, 2013 – June 30, 2014	\$1,728.00	15-401-100-101-0000-050
Angelika Sims	JROTC Drill Team	PHS	September 11, 2013 – June 30, 2014	\$864.00	15-401-100-101-0000-050
Larry White	JROTC Drill Team	PHS	September 11, 2013 – June 30, 2014	\$864.00	15-401-100-101-0000-050
Angelika Sims	JROTC Raiders	PHS	September 11, 2013 – June 30, 2014	\$864.00	15-401-100-101-0000-050
Larry White	JROTC Raiders	PHS	September 11, 2013 – June 30, 2014	\$864.00	15-401-100-101-0000-050
Angelika Sims	JROTC Color Guards	PHS	September 11, 2013 – June 30, 2014	\$864.00	15-401-100-101-0000-050
Larry White	JROTC Color Guards	PHS	September 11, 2013 – June 30, 2014	\$864.00	15-401-100-101-0000-050
Kristen Zapille-Harris	Digital Photography Crafts	PHS	September 11, 2013 – June 30, 2014	\$1,728.00	15-401-100-101-0000-050
Tamar LaSure-Owens	Marching Band Assistant	PHS	September 11, 2013 – June 30, 2014	\$1,728.00	15-401-100-101-0000-050
Hassan Abdur-Raheem	Parades and Competition	PHS	September 11, 2013 – June 30, 2014	\$1,728.00	15-401-100-101-0000-050
Hassan Abdur-Raheem	Band Director	PHS	September 11, 2013 – June 30, 2014	\$3,780.00	15-401-100-101-0000-050
Sonia Trapp	Band Dance & Flag Team	PHS	September 11, 2013 – June 30, 2014	\$1,728.00	15-401-100-101-0000-050
Michelle Stevenson	Key Club	PHS	September 11, 2013 – June 30, 2014	\$1,728.00	15-401-100-101-0000-050
Denise Kubaska	Key Club	PHS	September 11, 2013 – June 30, 2014	\$1,728.00	15-401-100-101-0000-050
Catherine Stanley	FBLA/ School Store	PHS	September 11, 2013 – June 30, 2014	\$1,728.00	15-401-100-101-0000-050
Carla Block-Ropiecki	DECA & Quiz Bowl	PHS	September 11, 2013 – June 30, 2014	\$1,728.00	15-401-100-101-0000-050

Name	Position/Club	Location	Effective Date	Salary	Funding Source
Michelle Stevenson	Teen Pep	PHS	September 11, 2013 – June 30, 2014	\$864.00	15-401-100-101-0000-050
Stephen Katzen	Teen Pep	PHS	September 11, 2013 – June 30, 2014	\$864.00	15-401-100-101-0000-050
Grizilda Flores-Tabora	Newcomers Club	PHS	September 11, 2013 – June 30, 2014	\$1,728.00	15-401-100-101-0000-050
Tina Squair	Choir K-5	PHS	September 11, 2013 – June 30, 2014	\$864.00	15-401-100-100-0000-060
LaQuinta Garris (Replacing Rita Johnson)	Bus Monitor	WAS	September 5, 2013 – June 30, 2014	\$1,728.00	15-190-100-101-0000-060

16. PHS DEPARTMENT HEADS FOR THE 2013-2014 SCHOOL YEAR:

Name	Position	Location	Effective Date	Salary	Funding Source
Michelle Stevenson	Health, Physical Ed., JROTC	PHS	September 11, 2013	\$1,728.00	15-000-221-104-0000-050
James Nagbe	Science/ World Language	PHS	September 11, 2013	\$1,728.00	15-000-221-104-0000-050
Robin D'Adamo	Visual and Performing Arts/History	PHS	September 11, 2013	\$1,728.00	15-000-221-104-0000-050
Tracy Boswell	Business & Technology	PHS	September 11, 2013	\$1,728.00	15-000-221-104-0000-050
Russell Weems	English Language Arts, English Language Learners	PHS	September 11, 2013	\$1,728.00	15-000-221-104-0000-050
Nicole McNeal	Special Education	PHS	September 11, 2013	\$1,728.00	15-000-221-104-0000-050
David Masters	Mathematics	PHS	September 11, 2013	\$1,728.00	15-000-221-104-0000-050

17. MSP STUDENT SCHEDULES (SIP PLAN) : **EFFECTIVE DATE CHANGE ONLY**

Name	Position	Location	Effective Date	Salary	Funding Source
Laurie Randall	Guidance Counselor	MSP	July 17, 2013 – August 30, 2013	\$45.00 per hr. not to exceed 20 hrs. (\$900.00)	15-000-218-100-0000-055
Amee Watford	Guidance Counselor	MSP	July 17, 2013 - August 30, 2013	\$45.00 per hr. not to exceed 20 hrs. (\$900.00)	15-000-218-100-0000-055

18. ATHLETIC CONTEST HELP (PENDING CRIMINAL CLEARANCE): USED AS NEEDED

Name	Position	Location	Effective Date	Salary	Funding Source
Billy Young	Videographer	PHS	August 15, 2013 - June 30, 2014	\$30.00 per hour not to exceed \$4,920.00	15-402-100-100-0000-050

19. HOME INSTRUCTION:

Name	Position	Location	Effective Date	Salary	Funding Source
Kia Allen	Home Instructor	NMSS – K-5 & Spec. Ed. K-12	September 5, 2013– June 18, 2014	\$45.00 per hour not to exceed \$16,200.00	11-150-100-101-0000-400 11-219-100-101-0000-400
Andrea Alten	Home Instructor	WAS – K-5	September 5, 2013– June 18, 2014	\$45.00 per hour not to exceed \$8,100.00	11-150-100-101-0000-400
Sara Bailey	Home Instructor	PHS – K-12 Life Science Highly Qualified	September 5, 2013- June 18, 2014	\$45.00 per hour not to exceed \$8,100.00	11-150-100-101-0000-400
Angela Brown	Home Instructor	NMSS – K-8	September 5, 2013- June 18, 2014	\$45.00 per hour not to exceed \$8,100.00	11-150-100-101-0000-400
Eileen Brown	Home Instructor	PHS – K-8 Spec. Ed.	September 5, 2013– June 18, 2014	\$45.00 per hour not to exceed \$16,200.00	11-150-100-101-0000-400 11-219-100-101-0000-400
William Burch	Home Instructor	PHS – 9-12 Career	September 5, 2013– June 18, 2014	\$45.00 per hour not to exceed \$8,100.00	11-150-100-101-0000-400
Constance Burroughs	Home Instructor	English – 9	September 5, 2013– June 18, 2014	\$45.00 per hour not to exceed \$8,100.00	11-150-100-101-0000-400
Velevia Bush	Home Instructor	LAS – K-12, Special Ed. Supervisor	September 5, 2013– June 18, 2013	\$45.00 per hour not to exceed \$16,200.00	11-150-100-101-0000-400 11-219-100-101-0000-400
Karla Carmichael	Home Instructor	MSP – 5-8 Math	September 5, 2013– June 18, 2014	\$45.00 per hour not to exceed \$8,100.00	11-150-100-101-0000-400
Ruth Cohenson	Home Instructor	LAS – K-6 Elementary	September 5, 2013– June 18, 2014	\$45.00 per hour not to exceed \$8,100.00	11-150-100-101-0000-400
Elizabeth DuBose	Home Instructor	MSP – K-12 Teacher of Handicapped & Highly Qualified	September 5, 2013– June 18, 2014	\$45.00 per hour not to exceed \$16,200.00	11-150-100-101-0000-400 11-219-100-101-0000-400
David Dudley	Home Instructor	PHS- K-12 Spec. Ed.	September 5, 2013- June 18, 2014	\$45.00 per hour not to exceed	11-219-100-101-0000-400

Name	Position	Location	Effective Date	Salary	Funding Source
				\$16,200.00	
Latanya Elias	Home Instructor	MSP – K-8 Elementary	September 5, 2013– June 18, 2014	\$45.00 per hour not to exceed \$8,100.00	11-150-100-101-0000-400
Monique Floyd	Home Instructor	MSP – Math - 6-8, Elem. K-5	September 5, 2013– June 18, 2014	\$45.00 per hour not to exceed \$16,200.00	11-150-100-101-0000-400
Deborah Gaskins	Home Instructor	NMSS – K-5 Elementary	September 5, 2013– June 18, 2014	\$45.00 per hour not to exceed \$8,100.00	11-150-100-101-0000-400
Michelle Jacobs	Home Instructor	NMSS – K-5 Elementary, & Spec. Ed.	September 5, 2013– June 18, 2014	\$45.00 per hour not to exceed \$16,200.00	11-150-100-101-0000-400 11-219-100-101-0000-400
Annie Kotokpo	Home Instructor	MSP- Elem. K-8 Science & Health, K-12	September 5, 2013– June 18, 2014	\$45.00 per hour not to exceed \$8,100.00	11-150-100-101-0000-400
Christina Lindner	Home Instructor	DAP – Pre K-3 Disability K-5 – LAL	September 5, 2013– June 18, 2014	\$45.00 per hour not to exceed \$16,200.00	11-150-100-101-0000-400 11-219-100-101-0000-400
Marchita McKinsey	Home Instructor	LAS – Pre K-3	September 5, 2013– June 18, 2014	\$45.00 per hour not to exceed \$8,100.00	11-150-100-101-0000-400
Donna McGoldrick	Home Instructor	PHS – K-12 S.E., Standard K-8, Highly Qual. English, Math, History & Science	September 5, 2013– June 18, 2014	\$45.00 per hour not to exceed \$16,200.00	11-150-100-101-0000-400 11-219-100-101-0000-400
Nicole McNeal	Home Instructor	PHS – Spec. Ed	September 5, 2013– June 18, 2014	\$45.00 per hour not to exceed \$16,200.00	11-219-100-101-0000-400
Kelly Morgan	Home Instructor	MSP – Math 7-12	September 5, 2013– June 18, 2014	\$45.00 per hour not to exceed \$8,100.00	11-150-100-101-0000-400
Rawa Nistico	Home Instructor	LAS – Pre K-8	September 5, 2013– June 18, 2014	\$45.00 per hour not to exceed \$8,100.00	11-150-100-101-0000-400
Daniel Piettro	Home Instructor	MSP - Math	September 5, 2013– June 18, 2014	\$45.00 per hour not to exceed \$8,100.00	11-150-100-101-0000-400
Ninette Philips	Home Instructor	SMSS– K-5	September 5, 2013– June 18, 2014	\$45.00 per hour not to exceed \$8,100.00	11-150-100-101-0000-400

Name	Position	Location	Effective Date	Salary	Funding Source
Barbara Potter	Home Instructor	PHS- 9-12 Highly Qual. Teacher Handicapped K-12, Elem. K-8	September 5, 2013– June 18, 2014	\$45.00 per hour not to exceed \$16,200.00	11-150-100-101-0000-400 11-219-100-101-0000-400
Kathleen Reeves	Home Instructor	WAS – Pre K-3	September 5, 2013– June 18, 2014	\$45.00 per hour not to exceed \$8,100.00	11-150-100-101-0000-400
Gerardo Rios	Home Instructor	WAS – K-8 Bilingual Ed. Special Ed.	September 5, 2013– June 18, 2014	\$45.00 per hour not to exceed \$16,200.00	11-150-100-101-0000-400 11-219-100-101-0000-400
Sidney Scott	Home Instructor	LAS – K-8	September 5, 2013– June 18, 2014	\$45.00 per hour not to exceed \$8,100.00	11-150-100-101-0000-400
Christopher Smith	Home Instructor	SMSS – Elem. Standard Cert. Spec. Ed.	September 5, 2013– June 18, 2014	\$45.00 per hour not to exceed \$16,200.00	11-150-100-101-0000-400 11-219-100-101-0000-400
Nikki D. Smith	Home Instructor	LAS – Spec. Ed. K-12	September 5, 2013– June 18, 2014	\$45.00 per hour not to exceed \$16,200.00	11-219-100-101-0000-400
Yvette T. Soklove	Home Instructor	MSP – K-8 & Social Work	September 5, 2013– June 18, 2014	\$45.00 per hour not to exceed \$8,100.00	11-150-100-101-0000-400
Sylvia Stephens	Home Instructor	WAS – General Ed. K-8, S.E. K-12	September 5, 2013– June 18, 2014	\$45.00 per hour not to exceed \$16,200.00	11-150-100-101-0000-400 11-219-100-101-0000-400
Michelle Stevenson	Home Instructor	PHS - 9-12 Health, Science English, History, CPR Lifeguarding,	September 5, 2013– June 18, 2014	\$45.00 per hour not to exceed \$8,100.00	11-150-100-101-0000-400
Stacey Swann	Home Instructor	LAS – Pre K-3 Supervisor ELA	September 5, 2013– June 18, 2014	\$45.00 per hour not to exceed \$8,100.00	11-150-100-101-0000-400
Susan Swezeny	Home Instructor	PHS – H.S. Environmental/ Earth -Science	September 5, 2013– June 18, 2014	\$45.00 per hour not to exceed \$8,100.00	11-150-100-101-0000-400
Regina Tronu	Home Instructor	MSP – K- 6 Math & Science	September 5, 2013– June 18, 2014	\$45.00 per hour not to exceed \$8,100.00	11-150-100-101-0000-400
Hernando Vilafane	Home Instructor	WAS – K-12 Bilingual	September 5, 2013– June 18, 2014	\$45.00 per hour not to exceed \$8,100.00	11-150-100-101-0000-400

Name	Position	Location	Effective Date	Salary	Funding Source
Frances Ward	Home Instructor	LAS – K-5	September 5, 2013– June 18, 2014	\$45.00 per hour not to exceed \$8,100.00	11-150-100-101-0000-400
Ralph Ward	Home Instructor	SMSS – K-8 History, ESL	September 5, 2013– June 18, 2014	\$45.00 per hour not to exceed \$16,200.00	11-150-100-101-0000-400
Ericka Watson	Home Instructor	SMSS – K-5 Spec. Ed. K-12 Elem Ed. K-5	September 5, 2013– June 18, 2014	\$45.00 per hour not to exceed \$16,200.00	11-150-100-101-0000-400 11-219-100-101-0000-400
Lisa Yaccarino	Home Instructor	MSP – K-5, Math, Science & LAL Special Ed. Family & Consumer Supervisor	September 5, 2013- June 18, 2014	\$45.00 per hour not to exceed \$16,200.00	11-150-100-101-0000-400 11-219-100-101-0000-400
Kristin Zappile-Harris	Home Instructor	PHS – K-12, English & S.S. Elem. Ed., Spec. Ed.	September 5, 2013- June 18, 2014	\$45.00 per hour not to exceed \$16,200.00	11-150-100-101-0000-400 11-219-100-101-0000-400

- 20.** Resolution to approve Johanny Suero to provide interpreter services for ESY for two (2) hours a week for student ET. ET is a Pre-K student unable to attend an in-district ESY program. Ms. Suero will provide two (2) hours a week for four (4) weeks beginning July 1, 2013. Johanny Suero will be paid at a rate of \$30.00 per hour not to exceed eight (8) hours (\$240.00) account# 11-000-217-106-0000-400. (This resolution has been previously board approved on the finance agenda on the June 25th board agenda).
- 21.** Resolution to approve John Hannigan, Constance Burroughs, and Jeanine Doms to provide professional development to staff members throughout the district beginning Thursday, August 15, 2013 through June 30, 2014. The professional development sessions will focus on technology, substitute procedures as well as general curriculum and staff development training. The presenters will be paid at a rate of \$45.00 per hour not to exceed 40 hours (\$1,800.00) each teacher. Total cost for the professional development is not to exceed \$5,400.00 utilizing account # 20-270-200-100-0000-545 (2013-2014 NCLB Title IIA).
- 22.** Resolution to approve Elizabeth A. Hurley, Middle School of Pleasantville, 7th Grade Science Teacher to complete her internship under the leadership of Brigitte D. White, Middle School Principal. Ms. Hurley is currently enrolled in the Master of Arts Educational Leadership Program at The Richard Stockton College of New Jersey. The internship will begin September 11, 2013 through June 30, 2014. The education course requirements for Ms. Hurley include, but are not limited to: work with students on a regular basis; conduct and action research project; maintain a daily log of internship hours and activities, confer regularly with the mentor on the project; assist mentoring staff member/ administrator as needed. The internship requirements will not interfere with Ms. Hurley's contractual teaching obligations to the district.

23. Resolution to approve Catalina Ocampo, a senior BSW student at Richard Stockton College of New Jersey to continue her internship for social work at the Early Childhood Center as she pursues her bachelor's degree. As part of her coursework Catalina is required to complete 182 hours per semester with a school, agency or institution. The internship will begin September 2013 through April 2014. Catalina Ocampo will complete her practicum under the guidance of Ms. Patricia Dansby, a certified field instructor for social work interns. There is no cost to the district for this internship.
24. Resolution to approve Tamar LaSure-Owens as Assistant Band Camp Director for the Pleasantville High School beginning July 1, 2013 through August 30, 2013. Tamar will be paid at a rate of \$45.00 per hour for 60 hours not to exceed \$2,700.00 utilizing account # 15-422-100-100-0000-050.
25. Resolution to approve supplemental hours for Pleasantville High School English Language Arts and Math Coaches as per the 2013-2014 School Improvement Plan (SIP): intervention 2.1. The teachers will be responsible for analyzing data, supporting teachers' professional growth and develop, monitoring student achievement in meeting CCSS and identifying, appropriate interventions for students. There will be two coaches at a rate of \$45.00 per hour for 155 hours each not to exceed \$6,975.00 each utilizing account# 20-231-200-100-0000-545 (2013 - 2014 NCLB Title I).

PHS MATH AND ELA COACHES (SIP PLAN) :

Name	Position	Location	Effective Date	Salary	Funding Source
Lindsey Button Marchesani	Math Coach	PHS	September 11, 2013– June 30, 2014	\$45.00 per hr. not to exceed 155 hrs. (\$6,975.00)	20-231-200-100-0000-545 (2013-2014 NCLB Title I)
Constance Burroughs	ELA Coach	PHS	September 11, 2013– June 30, 2014	\$45.00 per hr. not to exceed 155 hrs. (\$6,975.00)	20-231-200-100-0000-545 (2013-2014 NCLB Title I)

Board motioned and voted on Human Resource Items 1 through 25 (with the exception of the originally TABLED Human Resource Agenda Items)

Motion by: Mrs. Doris Rowell

Seconded by: Mr. Lawrence A. Davenport

Yea: X

ROLL CALL

Mrs. Darleen Bey-Blocker	Yes to numbers 4, 5, 7, and 8; No to the rest.
Ms. Joanne Famularo	Yes to numbers 4, 5, 7, and 8; No to the rest.
Mr. Lawrence A. Davenport	Yes to all except No to number 14 (Recusal)
Mr. Paul Moore, Jr.	Yes
Mr. Michael A. Bright	Yes
Mrs. Ethel Seymore	Yes
Ms. Maria Vazquez	Yes
Mr. Jerome Page	Yes
Mrs. Doris Rowell	Yes

SIX YES TO ALL EXCEPT NUMBER 4, 5, 7, 8, AND 14; MOTION PASSED.

SEVEN YES TO NUMBER 14; MOTION PASSED.

EIGHT YES TO NUMBERS 4, 5, 7, AND 8; MOTION PASSED.

**PLEASANTVILLE BOARD OF EDUCATION
CURRICULUM & INSTRUCTION
Board Meeting
Tuesday, September 10, 2013
MINUTES**

The Superintendent of Schools recommends adoption of the following:

RESOLUTION

The Pleasantville Board of Education is committed to ensuring all students succeed academically and reach their full potential in life. In doing so, it is also committed to providing opportunities for and ensuring that all students (inclusive of English Language Learners and Special Education Students) meet the New Jersey Common Core State Standards and achieve academic and long-life success.

Dr. Bailey made a correction to add language to Item number 6 as denoted with an asterisk (*) in bold.

1. WORKSHOP/CONFERENCE ATTENDANCE:

Staff Member	Location	Title of Workshop/Conference	Date	Cost	Account#
Michelle Archie	NMSS	Intervention and Referral Services One Day Team Training in Galloway, NJ	10/22/13	7 ETTC Hrs. Mileage N/C	N/A
Norine Bailey	NMSS	Intervention and Referral Services One Day Team Training in Galloway, NJ	10/22/13	7 ETTC Hrs. Mileage N/C	N/A
Tracy Boswell	PHS	YouTube and You! in Galloway, NJ	11/20/13	7 ETTC Hrs.	N/A
Novlette Brooks	PHS	9 th Annual Vaccines for Children Conference in East Windsor, NJ	9/25/13	N/C	N/A
Shaner Brown	C.A.R.E	New Grantee Orientation in Trenton, NJ	9/4/13 9/5/13	Registration N/C Mileage @ \$.31 per mile	20-290-200-580-0000-545 (2013-2014 21 st CCLC)
Stefanie Burns	NMSS	Intervention and Referral Services One Day Team Training in Galloway, NJ	10/22/13	7 ETTC Hrs. Mileage N/C	N/A
Sheila Ceasar	DAP	Department of Education New Jersey Birth to Three Early Learning Standards Kick Off Celebration in Trenton, NJ	8/26/13	N/C	N/A
Sheila Ceasar	DAP	New Jersey Department of Education OECE Monthly Supervisor Meeting for 2013-2014 in Trenton, NJ	10/25/13 1/17/14 4/7/14 6/13/14	Registration N/C Mileage @	20-218-200-580-0000-234 (2013-2014 Pre-School)

Staff Member	Location	Title of Workshop/Conference	Date	Cost	Account#
				\$.31 per mile	
Robin D'Adamo	PHS	Art is Infinite! 2013 AENJ Conference in New Brunswick, NJ	10/3/13 10/4/13 10/5/13	\$245.00 Registration Mileage @ \$.31 per mile	20-270-200-500-0000-545 (2013-2014 NCLB Title IIA) Registration and Mileage
Ruth Homer	SMSS	Library 2.0 Media Specialist Symposium in Galloway, NJ	10/21/13	7 ETTC Hrs. Mileage N/C	N/A
Ruth Homer	SMSS	American Association of School Librarians (AASL) 2013 Rising to the Challenge Conference in Hartford, CT	11/14/13- 11/17/13	N/C	N/A
Brian Kavangh	NMSS	Intervention and Referral Services One Day Team Training in Galloway, NJ	10/22/13	7 ETTC Hrs. Mileage N/C	N/A
Lisa Lehne-Gilmore	NMSS	Positive Approaches to Support Children with Autism Spectrum Disorder in Galloway, NJ	9/24/13 10/1/13 10/8/13 10/15/13 10/22/13 10/29/13	16 ETTC Hrs. Mileage N/C	N/A
Steve Mitchell	Truancy	103 rd Annual Truancy and Dropout Prevention Conference in Baltimore, MD	10/12/13 – 10/17/13	\$400.00 Registration \$200.00 Travel \$355.00 Meals \$953.00 Lodging \$50.00 Membership Fee	15-000-266-580-0000-050 Registration, Travel, Meals, Lodging and Membership
Michael Pilate	PHS	District Test Coordinators Training in Maple Shade, NJ	9/12/13	N/C	N/A
Barbara Potter	PHS	Designing and Implementing Student Training Plans in Morris Plains, NJ	10/1/13 10/2/13 10/3/13	\$270.00 Registration Mileage @	20-270-200-500-0000-545 (2013-2014 NCLB Title IIA) Registration and Mileage

Staff Member	Location	Title of Workshop/Conference	Date	Cost	Account#
				\$.31 per mile	
Barbara Potter	PHS	New Jersey Safe Schools Program Federal Wage and Hour and Child Labor Laws, Regulations and Hazardous Orders in Edison, NJ	10/16/13	\$90.00 Registration Mileage @ \$.31 per mile	20-270-200-500-0000-545 (2013-2014 NCLB Title IIA) Registration and Mileage
Barbara Potter	PHS	New Jersey Wage and Hour and Wage Payment and Child Labor Laws, Regulations, and Hazardous Order in Edison, NJ	10/24/13	\$90.00 Registration Mileage @ \$.31 per mile	20-270-200-500-0000-545 (2013-2014 NCLB Title IIA) Registration and Mileage
Barbara Potter	PHS	New Jersey Safe Schools Program OSHA 10 Plus in Edison, NJ	10/28/13 10/29/13	\$185.00 Registration Mileage @ \$.31 per mile	20-270-200-500-0000-545 (2013-2014 NCLB Title IIA) Registration and Mileage
Mark Santanello	NMSS	Intervention and Referral Services One Day Team Training in Galloway, NJ	10/22/13	7 ETTC Hrs. Mileage N/C	N/A
Aaron Washington	NMSS	Intervention and Referral Services One Day Team Training in Galloway, NJ	10/22/13	7 ETTC Hrs. Mileage N/C	N/A

2. ACTIVITIES

School/Program	Activity	Date	Cost	Account#	Time
High School	Back to School Night	9/25/13	N/C	N/A	7:00pm – 8:30pm
Leeds Avenue	The Values of Homework (Parents and Students will engage in a mock homework demonstration)	11/12/13	\$100.00 Refreshments	PTO Account	9:00am – 10:00am
Leeds Avenue	Mentor/Mentee Game Night	11/14/13	\$200.00 Refreshments	Student Activity Account #540	3:00pm – 5:00pm
Leeds Avenue	Writer's Workshop for Parents and Students	11/15/13	\$100.00 Refreshment	PTO Account	9:00am – 10:15am
Leeds Avenue	Thanksgiving Feast	11/25/13 11/26/13	N/C	N/A	11:00am – 2:30pm
Leeds Avenue	Honor/ Merit Roll Celebration	12/6/13	N/C	N/A	9:00am – 10:30am 1:30pm – 2:45pm
Leeds Avenue	The Polar Express (Students Dress in pajamas, read books)	12/13/13	N/C	N/A	11:30am – 2:30pm

School/Program	Activity	Date	Cost	Account#	Time
	and experience the Polar Express story)				
Leeds Avenue	Holiday Door Decorating Contest	12/20/13	\$200.00 Prizes	Student Activity Account #540	1:15pm – 2:30pm
Leeds Avenue	Joshua Barksdale Poetry Contest	1/17/14	\$50.00 Prizes	Student Activity Account #540	1:30pm – 2:30pm
Leeds Avenue	Reader's Theater (Students will read and write about a story orally then present the story to their class)	1/2014	N/C	N/A	9:00am – 10:25am
Leeds Avenue	Mentor/Mentee Movie Night	1/23/14	\$200.00 Snacks	Student Activity Account #540	3:05pm – 5:00pm
Leeds Avenue	Winter Band Concert	1/30/14	N/C	N/A	6:00pm – 7:30pm
Leeds Avenue	Black History Program	2/28/14	N/C	N/A	6:00pm – 8:00pm
South Main	Student Honor Roll Breakfast	11/20/13	\$300.00 Refreshments	Student Activity Account #537	8:00am – 10:00am
South Main	Student Honor Roll Luncheon	2/5/14	\$300.00 Refreshments	Student Activity Account #537	10:45am–12:45pm
South Main	RISE Up 2 March	2/19/14 (Rain Date) 2/20/14	N/C	N/A	9:30am – 11:00am
South Main	District Spelling Bee	3/19/14	N/C	N/A	9:00am – 11:00am
South Main	Student Honor Roll Breakfast	4/14/14	\$300.00 Refreshments	Student Activity Account #537	8:00am – 10:00am
South Main	NJASK Kickoff Breakfast and Snack 5 th Grade	5/5/14	\$550.00 Breakfast/ Snack	Student Activity Account #537	8:00am – 10:00am
South Main	NJASK Kickoff Breakfast and Snack 3 rd and 4 th Grade	5/5/14	\$550.00 Breakfast/ Snack	Student Activity Account #537	
South Main	Student Honor Roll Luncheon	6/11/14	\$300.00 Refreshments	Student Activity Account #537	10:45am–12:45pm
Washington Ave	See You at the Pole	9/25/13	N/C	N/A	7:40am – 8:00am
Washington Ave	Dental Smiles	9/30/13 – 10/1/13	N/C	N/A	8:30am – 2:30pm
Date Change Only (Board Approved 7/16/13)					
South Main	Back to School Night	9/18/13	\$300.00 (Refreshments)	20-231-200-600-0000-545 (2013-2014 NCLB Title I)	5:00pm – 7:00pm

3. FUNDRAISERS

School	Activity	Start Date	End Date	Purpose
High School	Yearbook Sale (Old Yearbook will be sold for \$25.00)	9/30/13	10/4/13	To raise money to offset the cost of the yearbook for students.
High School	School Spirit Wear Fundraiser Event	10/1/13	12/20/13	To raise money that will be used to offset the fees associated with various programming activities aimed at improving and enhancing student achievement.
High School	Bi-Weekly Dress Down Program	9/13/13	6/30/14	Funds will be used to facilitate morale-boosting and citizenship activities for students.
High School	Buddy Pictures	11/13/13	11/18//13	Raise money to offset the cost of the yearbook for students.
High School	Yearbook Auction (PHS will auction off one free yearbook at a \$1.00 per ticket)	6/6/13	6/6/13	Raise money to offset the cost of the yearbook for students.
Leeds Avenue	PTO School Spirit T-Shirt Fundraiser	9/11/13	10/4/13	To raise funds for student activities sponsored by the PTO.
Leeds Avenue	National Elementary Honor Society "I Can Help" Canned Food Drive	11/18/13	11/22/13	To encourage students to be good citizens.
Leeds Avenue	Scholastic Book Fair	12/2/13	12/6/13	To make books available for purchase and to raise money for student activities.
Leeds Avenue	National Elementary Honor Society "All For Books" (Students will raise funds to purchase books to be donated to the Atlantic County Women's Shelter)	4/7/14	4/11/14	To encourage students to be good citizens.
South Main	Student Council Valentine's Day Candy Gram	2/1/14	2/14/14	To raise monies for student council activities
South Main	Teacher Torture Day (Students will pay \$1 to pie a teacher in the face)	4/8/14	4/8/14	To raise funds for end of the year student incentives.

4. FIELD TRIPS

School	Activity	Location	Date	Cost	Account#
High School	Marine Mammal Stranded Center	Brigantine, NJ	10/10/13	\$50.00 Registration \$50.00 Transportation (Mini Van)	Student Activity Account #532 15-000-270-512-0000-050 Transportation
High School	AC Rescue Mission	Atlantic City, NJ	9/27/13	Registration N/C \$50.00 Transportation (Mini Van)	15-000-270-512-0000-050 Transportation

5. Resolution to approve a special needs Multiple Disabled classroom at North Main Street School beginning September 1, 2013. The program will meet the needs of students who have multiple disabilities and would be considered for out of district placements. The Model Curriculum will be modified and addressed to meet student's needs and accommodations as per the IEP.

6. Resolution to approve the Pleasantville High School to host a Saturday Detention Program beginning September 14, 2013 through January 25, 2014 from 9:00am – 12:00pm. The program purpose is to provide students who have violated school rules with an educational experience and a meaningful misbehavior deterrent. Saturday Detention will be used as a disciplinary tool in lieu of out-of-school suspension. This option keeps students from losing instructional time and keeps them in school. ***The cost of a custodian at the overtime rate.** The cost to host the Saturday Detention Program includes two (2) teachers at a rate of \$45.00 per hour for three (3) hours per day for 13 days not to exceed \$4,290.00 utilizing account# 15-421-100-101-0000-050.

7. Resolution to approve the Pleasantville High School to conduct an After School Detention Program beginning September 14, 2013 through January 25, 2014 from 2:40pm – 3:40pm. The program purpose is to provide students who have violated school rules with an educational experience and a meaningful misbehavior deterrent. This detention program will be used to reinforce school rules and diminish the number of suspensions. This option keeps students from losing instructional time and keeps them in school. The cost for the program includes one (1) teacher at a rate of \$45.00 per hour and one (1) aide at a rate of \$30.00 per hour not to exceed \$3,105.00 utilizing account# 15-421-100-010-0000-050.

8. Resolution to approve the Pleasantville Public School District to accept the donation of 250 dictionaries for all 3rd grade students. The dictionaries will be donated by the Somers Point Rotary c/o Mr. Stan Malcolm. There is no cost to the district to accept this donation.

9. Resolution to approve the Pleasantville High School staff members to update English 1-4 and Algebra 1&2 curricula in order to align with the CCSS (Common Core State Standards) and the Model Curriculum beginning September 11, 2013 through May 31, 2014. The initiative is part of the Pleasantville High School 2013-2014 School Improvement Plan (SIP) intervention strategy 4.2. The necessary curricula will be revised to ensure the standards are being addressed. There will be twenty-five (25) teachers at a rate of \$45.00 per hour for twenty (20) hours each not to exceed \$1,000.00 each teacher. The total cost for this project will not exceed \$25,000 utilizing account# 20-231-200-100-0000-545 (2013-2014 NCLB Title I).

10. Resolution to approve the Pleasantville High School to conduct an after-school tutoring program for high school students as per the high school 2013-2014 School Improvement Plan (SIP) intervention strategy #4.9. The tutoring program will begin September 11, 2013 through January 31, 2014. The focus of the program is to provide homework help and supplemental instruction for students who are struggling or failing a class. The program will also provide HSPA preparation to the students who have not reached proficiency level. There will be a maximum of twelve (12) teachers at a rate of \$45.00 per hour for thirty-five (35) hours not to exceed \$1,575.00 each teacher (based on the tutorial needs of the students). The total cost for the after-school tutorial program is not to exceed \$20,000.00 utilizing account# 20-231-100-100-0000-545 (2013-2014 NCLB Title I).

11. Resolution to approve the Pleasantville High School Compass Learning Credit Completion/ Credit Recovery Program for high school students as per the 2013-2014 School Improvement Plan (SIP) intervention strategy #1.2. The program provides personalized instruction for high school students in college readiness, credit and grade recovery, and advanced placement courses. The Compass Learning program offers coursework in core classes as well as electives. The program will be used as a supplement to direct instruction. The credit completion/credit recovery program will permit students to retake classes they have failed and earned credit in new coursework, thus allowing students to get back on track for graduation. The cost for the program is not to exceed \$40,000.00 utilizing account# 15-000-218-500-0000-050, 15-190-100-340-0000-050 and 15-190-100-500-0000-050.

12. Resolution to approve the **revised** 2013-2014 School Improvement Plan (SIP) for the Middle School of Pleasantville. As a focus school the Department of Education and the Regional Achievement Center (RAC) has worked closely with the Middle School to create a plan that will ensure cohesive sustainable improvement. The interventions included in the plan are designed to assist the Middle School achieve sustained, positive growth in student achievement (Please see plan enclosed).

13. Resolution to approve the **revised** 2013-2014 School Improvement Plan (SIP) for the Pleasantville High School. As a focus school the Department of Education and the Regional Achievement Center (RAC) has worked closely with the High School to create a plan that will ensure cohesive sustainable improvement. The interventions included in the plan are designed to assist the Pleasantville High School achieve sustained, positive growth in student achievement (Please see plan enclosed).

14. Resolution to approve a Pleasantville High School team of four to attend Rowan University's Literacy Consortium as per the High School 2013-2014 School Improvement Plan (SIP) intervention strategy #4.4. The training is designed to provide the attendees with additional knowledge and techniques that will be utilized in the classroom. The consortium consists of a series of seven (7) seminars that will enable a four member collaborative team to interact with experts in the field of literacy. The focus of the consortium will be to have teachers examine effective writing instruction and assessment practices in the Common Core Era. The workshops will be held on October 4, 2013, October 18, 2013, December 6, 2013, January 10, 2014, February 21, 2014, March 14, 2014, and April 11, 2014. The attendees will turnkey the training to other staff members. This training registration is \$750.00 per person at a cost not to exceed \$3,000.00 utilizing account# 20-270-200-500-0000-545 (2013-2014 NCLB Title IIA).
15. Resolution to approve the Middle School of Pleasantville to accept the implementation agreement from the Advancement Via Individual Determination (AVID). The term of the agreement is from October 1, 2013 through August 30, 2014. The program is part of the Middle School's SIP Intervention Strategies #2.7-2.10. AVID is being implemented to close the achievement gap by preparing all students for college readiness and success in a global society. AVID includes a Summer Institute component that will focus on leadership systems, instruction and culture. Teachers will receive and overview of how to develop a school culture that closes the expectation and opportunity gaps. The curriculum library is an essential part of the program that includes information that will teach students academic and social skills to help them develop habits and behaviors needed to succeed in a rigorous curriculum. It is required to have an AVID District Director (Rayna Hendricks) who will be responsible for coordinating the implementation of the AVID program according to the AVID methodologies and for facilitating the development of site conditions that ensure effective implementation of the program. The total cost to implement the AVID program for 2013-2014 school year is not to exceed \$22,892.50.
- The cost for the AVID program includes:**
- Membership/ license fee \$3,385.00 account# 20-231-100-800-0000-545 (2013-2014 NCLB Title I – SIP Intervention Strategy# 2.7)
 - Curriculum library \$4,915.50; account# 20-231-100-600-0000-545 (2013-2014 NCLB Title I – SIP Intervention Strategy# 2.9)
 - Summer Institute registration \$5,592.00 account# 20-231-200-300-0000-545 (2013-2014 NCLB Title I – SIP Intervention Strategy #2.8)
 - Director professional learning services \$9,000.00 account# 20-231-100-500-0000-545 (2013-2014 NCLB Title I – SIP Intervention Strategy #2.10).
16. Resolution to approve the Middle School of Pleasantville to compensate five (5) teachers for attending the RAC Summer Academy institute on August 13, 2013, August 14, 2013 and August 15, 2013 as per their 2013-2014 School Improvement Plan (SIP) intervention strategy #4.5. Teachers will be paid at a rate of \$45.00 per for 19.5 hours at a cost of \$877.50 each. The total cost of is not to exceed \$4,387.50 utilizing account# 20-231-200-100-0000-545 (2013-2014 NCLB Title I).
17. Resolution to approve supplemental hours for Pleasantville High School English Language Arts and Math Coaches as per the 2013-2014 School Improvement Plan (SIP): intervention 2.1. The teachers will be responsible for analyzing data, supporting teachers' professional growth and develop, monitoring student achievement in meeting CCSS and identifying, appropriate interventions for students. There will be two coaches at a rate of \$45.00 per hour for 155 hours each not to exceed \$6,975.00 each utilizing account# 20-231-200-100-00-545 013 - 2014 NCLB Title I). Item on the HR Agenda Item # 26.

18. Resolution to approve the Pleasantville High School to provide Universal Design for Learning (UDL) training to the high school staff as per the 2013-2014 School Improvement Plan (SIP) intervention strategy# 4.10. UDL is a set of principles for curriculum development that gives all individuals equal opportunities to learn. UDL provides a blueprint for creating instructional goals, methods, materials, and assessments that work for everyone, a flexible approach that can be customized and adjusted for individual needs. The training will be held afterschool, two (2) three (3) hour sessions, at a rate of \$45.00 per hour for each teacher in attendance. The project will not exceed \$29,000.00 utilizing account# 20-270-200-100-0000-545 and 20-270-200-300-0000-545 (2013-2014 NCLB Title IIA).

19. Resolution to approve the Pleasantville High School to host a 3 to 7 Program beginning September 14, 2013 through January 25, 2014 from 3:00pm – 7:00pm. The purpose of the program is to provide students who have violated school rules with an educational experience and a meaningful misbehavior deterrent. This disciplinary program will be used to reinforce school rules and diminish the number of suspensions. This option keeps students from losing instructional time and keeps them in school. The cost to host this program includes one (1) teacher at a rate of \$45.00 per hour for three (3) hours per day for fifty-three (53) days not to exceed \$7,155.00 utilizing account# 15-421-100-101-0000-050.

20. Resolution to approve the Pleasantville High School to test all freshman, sophomore, and junior students in the PSSS/ PSAT – NMSQT (Preliminary SAT Scoring Service / Preliminary Standard – National Merit Scholarship Qualifying Test) on October 16, 2013 as per the High School 2013-2014 School Improvement Plan (SIP) intervention strategy# 4.3. The PSSS provides students with My College Online – an online college planning and career planning kit. It is powered by their responses and provides personalized information that helps students take the next steps towards college. The PSAT – NMSQT will help prepare students for future SAT testing and possibly qualifying them for scholarships based on their score. Analysis of all tested students, by the College Board Company, will assist teachers in determining students' deficiencies and preparation of remedial activities. On this day, the seniors will have a late arrival. Number of students being tested- approximately 600 (220 freshmen, 190 sophomores, 190 Juniors); approximate cost per student is \$25.00. The project will not exceed \$15,000.00 utilizing account# 20-231-100-600-0000-545 (2013-2014 NCLB Title I).

Mr. Paul Moore, Jr. left at 9:40 p.m. after his Motion.

MOTION BY: Mr. Paul Moore, Jr. SECOND BY: Mrs. Maria Vazquez Yea: X

ROLL CALL:

Mrs. Darleen Bey-Blocker	Yes
Ms. Joanne Famularo	Yes to 2 and 4; No to the rest
Mr. Lawrence A. Davenport	Yes
Mr. Paul Moore, Jr.	Absent
Mr. Michael A. Bright	Yes
Mrs. Ethel Seymore	Yes
Ms. Maria Vazquez	Yes
Mr. Jerome Page	Yes
Ms. Doris Rowell	Absent

SEVEN YES TO C&I NUMBERS 2 AND 4; MOTION PASSED.

SIX YES TO C&I NUMBERS 1, 3, AND FIVE THROUGH 20; MOTION PASSED.

Mr. Lawrence Davenport left before adjournment.

14. Motion to Adjourn the Meeting at 10:00 p.m.

MOTION BY: Mr. Michael Bright

SECOND BY: Mrs. Maria Vazquez

Yea: X

ROLL CALL:

Mrs. Darleen Bey-Blocker	Yes
Ms. Joanne Famularo	Yes
Mr. Lawrence A. Davenport	Absent
Mr. Paul Moore, Jr.	Absent
Mr. Michael A. Bright	Yes
Mrs. Ethel Seymore	Yes
Ms. Maria Vazquez	Yes
Mr. Jerome Page	Yes
Ms. Doris Rowell	Absent

SIX YES; MOTION PASSED.

RESPECTFULLY SUBMITTED BY

DENNIS J. MULVIHILL
BUSINESS ADMINISTRATOR/BOARD SECRETARY

DATE

DJM/gg

..