PLEASANTVILLE BOARD OF EDUCATION Pleasantville High School/701 Mill Road/Cafeteria REGULAR WORKSHOP BOARD MEETING September 9, 2014 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 9, 2014 Regular Workshop/Action Board Meeting of the Board of Education of the City of Pleasantville, in the County of Atlantic, that notice was given on January 9, 2014 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:

Mrs. Darleen Bey-Blocker	<u>Present</u>
Mr. Lawrence A. Davenport	<u>Present</u>
Mr. Paul Moore, Jr.	<u>Absent</u>
Mr. Michael A. Bright	<u>Present</u>
Mrs. Ethel Seymore	Present
Mr. Jerome Page	Present
Mrs. Doris Graves	<u>Absent</u>
Mrs. Harriet Jackson	<u>Present</u>
Ms. Geraldine Hayer	<u>Present</u>

4. Flag Salute and Moment of Silence by Sgt. Michael Bright

Dr. Richens discussed the changes to the Board Agenda. These changes were discussed during a previous Board Retreat.

Mr. Moore arrived at 6:10 p.m.

Motion to amend the format of the Agenda.

	· • · · · · · · · · · · · · · · · · · ·			
Motion by Mr. Michael Bri	ght	Second by _	Mr. Lawrence Davenpo	ort Yea: X
Roll Call:	-	-	· · · · · · · · · · · · · · · ·	
Mrs. Darleen Bey-Blocker	Yes			
Mr. Lawrence A. Davenport	Yes			
Mr. Paul Moore, Jr.	Abstain			
Mr. Michael A. Bright	Yes			
Mrs. Ethel Seymore	Yes			
Mr. Jerome Page	Yes			
Mrs. Doris Graves	Absent			
Mrs. Harriet Jackson	Yes			
Ms. Geraldine Hayer	Yes			
MOTION PASSED				

5.	Public Comments. Please limit comments to (5) minutes and all comments should be courteous. Ella Stanley Deborah Dozier – did not speak Tim Newkirk Tyrone Floyd Joanne Famularo							
	Dr. Richens discussed the mod Mr. Mulvihill discussed the Find The new meetings dates will be	ance Ager	nda and new r	neeting dates (Committe	e/Work/Action).			
	Motion to change Board Mee	eting Date	s for Septem	ber 16, 2014 through D	ecember 16, 20	014.		
	Motion by Mr. Lawrence Day	enport_	Second by _	Mrs. Ethel Seymore	Yea: _	<u>X</u>		
	Mrs. Darleen Bey-Blocker	Yes						
	Mr. Lawrence A. Davenport	Yes						
	Mr. Paul Moore, Jr.	Yes Yes						
	Mr. Michael A. Bright Mrs. Ethel Seymore	Yes Yes						
	Mr. Jerome Page	No	•					
	Mrs. Doris Graves	Absent	•					
	Mrs. Harriet Jackson	Yes	•					
	Ms. Geraldine Hayer	Yes	•					
	MOTION PASSED							
	Mr. Mulvihill discussed report t	from Coas	tal Environme	ntal Compliance, LLC (s	see attached)			
6.	Please see page 30 - Motion	to go into l	Executive Ses	sion				
	Motion by		Second by					
7.	Please see page 30 - Executive Motion by	santville B ccordance discuss MATTEI on in close	and Second oard of Educa with the proved ed on this RS, PENDING d session will	ation may go into closed visions as set forth in N date in the session G, AND ANTICIPATED I be disclosed to the put	l or private sess J.S.A. 10:4-12 of the Boan LITIGATION. blic at this time of	sion from which the and 10:4-13. The d closed to the BE IT FURTHER or a future meeting		
8.	Please see page 30 - Motion	to come o	ut of Executive	e Session				
	Motion by:		Second by:		Yea:	Nay:		
9.	Please see page 30 - Reconv	ene Board	Meeting					
10.	Report of the Business Admini	istrator/Bo	ard Secretary	: Mr. Dennis Mulvihill				
	Report of the State Monitor: D	r. Lester I	Richens					

Reports of the Chief School Administrator: Dr. Leonard Fitts, Interim-Superintendent of Schools

Reports of the Board Committee Chairpersons

11. No vote - Approval of Board Minutes: July 16, 2014 (Special Board Meeting)

August 19, 2014 (Regular Board Meeting)

September 4, 2014 (Special Board Meeting)

Motion By: N/A Second By: N/A Yea: Nay:

12. Action Items: (Finance, Personnel, Curriculum & Instruction, and Policy)

13. Please see page 30 - Motion to Adjourn the Meeting.

Motion by: Second by: Yea: Nay:

Yea:

Y

PLEASANTVILLE BOARD OF EDUCATION Pleasantville High School/701 Mill Road/Cafeteria REGULAR WORKSHOP BOARD MEETING September 9, 2014 6:03 p.m.

FINANCE AGENDA

- 1. Approval of the Warrant Account Ending July 31, 2014 in the amount of \$250,125.00. The payments have been reviewed by the Business Administrator/Board Secretary.
- 2. Approval of Payment of 2014-2015 Debt Service Principle and Interest Ending July 31, 2014 in the amount of \$3,479,428.39. The payments have been reviewed by the Business Administrator/Board Secretary.
- 3. Approval of Transfers for Fund 11 account ending July 31, 2014 in the amount of \$400,000.00. The Transfers have been reviewed by the Business Administrator/Board Secretary.
- 4. Approval of Transfers for Fund 15 account ending July 31, 2014 in the amount of \$7,160.00. The Transfers have been reviewed by the Business Administrator/Board Secretary.
- 5. Certification of No Over Expenditures

Pursuant to N.J.A.C. 6A:22-2.11 (c), I, Dennis J. Mulvihill, Board Secretary, certify that as of July 31, 2014, no budgetary line item account has obligation and payments which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A.18A:22-8 and 18A:22-8.1, and that the District financial accounts have been reconciled and are in balance.

- 6. Acceptance of the Treasurer and Secretary Reports for the month ending July 31, 2014. The Treasurer of School Monies and the Board Secretary's Reports are in balance for the cash receipts and disbursements for the month ending July 31, 2014.
- 7. Resolution for the Pleasantville Board of Education to approve the September 9, 2014 Facilities Usage Report.
- 8. **SEPARATE MOTION (page 2) Be It Resolved,** that the Pleasantville Board of Education approves the revision to the Pleasantville Public Schools January 9, 2014 advertised remaining schedule of "Designation of the Day and Times of Monthly Meetings" September through December to be publicized and reflected as follows:

September 16, 2014 – Action Board Meeting

November 18, 2014 - Action Board Meeting

October 14, 2014 – Workshop Board Meeting

December 9, 2014 - Workshop Board Meeting

October 16, 2014 – Action Board Meeting

December 16, 2014 - Action Board Meeting

November 11, 2014 - Workshop Board Meeting

9. Be It Resolved, that the Pleasantville Board of Education approves the 2014-2015 Annual Review and Approval of the "Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials" from New Jersey Department of Education.

- 10. **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 2014-2015 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
- 11. Resolution for the Pleasantville Board of Education to approve the Renewal Application for Temporary Instructional Space for the 2014-2015 School Year for the following Schools/Locations:
 - a. Decatur Avenue (Annex) Room Location: Room 14 / First Floor
 - b. Decatur Avenue (Annex) Room Location: DA11 / First Floor
 - c. Pleasantville High School Room Location: <u>Trailer #1 / First Floor</u>
 - 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
- 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 for the 2014-2015 fiscal year:

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 thereunder; 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, 2014 through June 30, 2015. 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.
- 14. **Whereas,** the Pleasantville Board of Education received quotes for Employee Assistance Program (EAP) Services for the 2014-2015 fiscal year, commencing July 1, 2014 through June 30, 2015; and

Whereas, the Pleasantville Board of Education received and reviewed the proposed quotes AtlantiCare Behavioral Health, and of Princeton Health Care System; so

Therefore, Be It Resolved, that the Pleasantville Board of Education approves the proposed quotes for Princeton Health Care System for the 2014-2015 Employee Assistance Program, pending legal review of contract, for the Pleasantville Board of Education. Account# 11-000-291-270-0000-352.

- 15. Resolution to approve the renewal of the TALX Corporation agreement for the **2014-2015** unemployment management claims service from July 1, 2014 through June 30, 2015; cost not to exceed \$1,883.00 Account# 11-000-230-590-0000-351.
- 16. **SEPARATE MOTION FOR ACTION MEETING** Resolution for the Pleasantville Board of Education to <u>rescind</u> the Board Resolution and Vote of August 19, 2014 Curriculum & Instruction Agenda Item No. <u>14</u> of Approval of Revised Dress Code and Attendance Policy for Pleasantville High School.
- 17. Resolution to approve Pleasantville Public Schools (21st Century Community Learning Center (CARE) to submit the application for the After-School At-Risk Dinner Meal Program. The Child and Adult Care Food Program provides cash reimbursement for after-school meals served at eligible afterschool programs. Each meal must be served free of charge and will be reimbursed at the applicable free rate of reimbursement of \$2.93 per participant per day. This program is funded by the U.S. Department of Agriculture and is administered by the Division of Food and Nutrition of the New Jersey State of Department of Agriculture.
- 18. Resolution for the Pleasantville Board of Education to approve the renewal of its membership with the "Coalition For A Safe Community" program for the Pleasantville School District as a whole; involving participation of the High School and Middle School of Pleasantville for the 2014-2015 fiscal year. Donation amount for the District is not to exceed \$200.00. Account#11-000-230-890-0000-232.

Background:

Coalition for a Safe Community consists of concerned citizens, public officials, law enforcement, faith based and other community organizations. The program was formed to provide community-based anti-violence activities and programs. The program explores ways to address many area concerns in Pleasantville and Atlantic City that contribute to an environment that is not conducive to a healthy community.

The Coalition expanded their programs to foster a better relationship with Law Enforcement and the community atlarge, with activities and programs for students that would increase the level of cooperation and understanding between the targeted communities and law enforcement.

- 19. Resolution to allow Rite Aid Pharmacy to provide free flu shots to the staff of the Pleasantville Public Schools. Rite Aid will come to each school and provide a flu shot to staff during established times. There is no cost to the district or to staff. Staff will only have to provide their insurance card as payment. Insurance will pay for the flu shot with no cost to the staff.
- 20. Resolution to have Ardor Health Solutions provide as needed related services therapists. The rate is to be \$65.00 up to \$75.00 an hour depending on the therapist. Vendor is to be used only as needed. Funds are to be paid from line item 11-000-216-320-000-400 and or 11-000-219-320-0000-400 and not to exceed \$15,000.00.
- 21. Resolution to approve Gloria Heaton to provide LDTC evaluations on an as needed basis for the 2014-2015 school year. Gloria will be paid \$300.00 per evaluation. Total money is not to exceed \$4800.00 and will be paid from line item 11-000-219-320-0000-400.

Resolution to have TinyEYE Therapy Services approved for the 2014-2015 school year to provide related services as mandated by the IEP in the event a district employee is out for any period of time. The fee for related services is \$75.00 per hour and is to be paid from account number 11-000-216-320-0000-400. This vendor's service will only be used if needed.
used if fleeded.

Motion By: N/A	Second By:	N/A	Yea:	Nay:
ROLL CALL:				
Mrs. Darleen Bey-Blocker		Mr. Jerome Page		
Mr. Lawrence A. Davenport	<u> </u>	Mrs. Doris Graves		
Mr. Paul Moore, Jr.		Mrs. Harriet Jackson		
Mr. Michael A. Bright		Ms. Geraldine Hayer		
Mrs. Ethel Seymore		•		

For Informational Purposes Only – State Monitor Dr. Lester Richens approved the Registration and Attendance for the 2014 Fall Conference:

Resolution to approve the Board Members and Administrators of Pleasantville Board of Education to attend the New Jersey School Board Association Annual Fall Workshop 2014 at the Atlantic City Convention Center scheduled for October 28th, 29th, and 30th of 2014. (Workshop Schedule Attached) Details for Workshop Registration are as follows:

Registration for Attendees:

Dr. Leonard Fitts — Interim Superintendent of Schools
Dr. Garnell Bailey — Assistant Superintendent of Schools
Dennis J. Mulvihill -Business Administrator / Board Secretary
Elisha Thompkins — Finance Director / Asst. Board Secretary
Darleen Bey-Blocker - Board Member, President
Jerome Page - Board Member, Vice-President
Michael Bright, Board Member

Paul Moore, Jr. - Board Member Lawrence Davenport - Board Member Doris V. Graves - Board Member Ethel Seymore - Board Member Geraldine Hayer - Board Member Harriet Jackson - Board Member State Fiscal Monitor - Dr. Lester Richens

NJSBA 2014 Workshop Registration Cost not to exceed \$1,200.00; Account Numbers 11-000-230-585-0000-231.

To limit cost to the District, Transportation for the Board as a whole can be provided by the District.

For the NJSBA 2014 Workshop - Mileage Reimbursement Rate .31 per Mile x 15 miles per day = \$4.65 x 3 days = \$13.95 not to be exceeded per Attendee. Account#11-000-230-585-0000-231.

For the NJSBA 2014 Workshop - \$1.50/ Toll Reimbursement (with receipt required) per Day x 3 days = \$4.50 not to be exceeded per Attendee; Account Numbers 11-000-251-580-0000-351 and 11-000-230-585-0000-231.

For the NJSBA 2014 Workshop - \$10.00 Parking Reimbursement (with receipt required) per Day x 3 day - \$30.00 not to be exceeded per Attendee; Account Number's 11-000-230-585-0000-231 and 11-000-251-580-0000-351.

For the NJSBA 2014 Workshop - FY 2015 Per Diem Rate Effective October 1, 2014 for Atlantic County, NJ Meal and Incidental Expense not to exceed \$66.00 / Attendee; Account# 11-000-230-585-0000-231.

Only those which travel mileage from residence that exceeds the 50 miles are permitted overnight stay.

<u>Applicable Travel Procedures and Expense Reimbursement are as per Mandated Policy and Regulations 6471 School District Travel /Procedures; N.J.S.A. 18A:11-12 et seg., and N.J.A.C. 6A:23A-5.9; 6A:23A-7 et seg.; N.J.A.C. 6A:23A-6.12- District Vehicle Assignment and Use Policy; and Policy 7650 Staff Members Use of School Vehicles.</u>

PLEASANTVILLE BOARD OF EDUCATION HUMAN RESOURCES WORKSHOP AGENDA ITEMS Board Meeting

Tuesday, September 9, 2014 MINUTES

Mr. Mark Delcher, Director of Human Resources, discussed the following agenda items: It is recommended that the Board of Education accepts the recommendation of the Superintendent and hereby approves the following:

1. New Hires:

Name	Position	Location	Effective Date	Salary	Funding Source
Lisa Stuart-Smith	Supervisor for Adult Education Program	District	September 10, 2014 – June 30, 2015	\$60.00 per hour	13-602-100-100-0000-265 (2014-2015 Adult Education)

2. SUBSTITUTE STAFF (PENDING CRIMINAL HISTORY CLEARANCE):

Name	Position	Location	Effective Date	Salary	Funding Source
Tiffany Holmes	Substitute Teacher	District	September 10, 2014 – June 30, 2015	\$95.00 per day	11-110-100-100-0000-236 11-120-100-100-0000-236 11-130-100-100-0000-236 11-140-100-100-0000-236
Cassandra Mills	Substitute Teacher	District	September 10, 2014 – June 30, 2015	\$95.00 per day	11-110-100-100-0000-236 11-120-100-100-0000-236 11-130-100-100-0000-236 11-140-100-100-0000-236
Thomas Moore	Substitute Teacher	District	September 10, 2014 – June 30, 2015	\$95.00 per day	11-110-100-100-0000-236 11-120-100-100-0000-236 11-130-100-100-0000-236 11-140-100-100-0000-236
Antwone Snead	Substitute Teacher	District	September 10, 2014 – June 30, 2015	\$95.00 per day	11-110-100-100-0000-236 11-120-100-100-0000-236 11-130-100-100-0000-236 11-140-100-100-0000-236
Tierra Terry	Substitute Teacher	District	September 10, 2014 – June 30, 2015	\$95.00 per day	11-110-100-100-0000-236 11-120-100-100-0000-236 11-130-100-100-0000-236 11-140-100-100-0000-236
Karen Ugdah	Substitute Teacher	District	September 10, 2014 – June 30, 2015	\$95.00 per day	11-110-100-100-0000-236 11-120-100-100-0000-236 11-130-100-100-0000-236 11-140-100-100-0000-236
Jean Valeirus	Substitute Teacher	District	September 10, 2014 – June 30, 2015	\$95.00 per day	11-110-100-100-0000-236 11-120-100-100-0000-236 11-130-100-100-0000-236 11-140-100-100-0000-236

PBOE Minutes - September 9, 2014

Name	Position	Location	Effective Date	Salary	Funding Source
Jesse White	Substitute Custodian	District	September 10, 2014 – June 30, 2015	\$11.00 per hr.	11-000-262-100-0000-352

3. STAFF TRANSFERS

Name	Position	Location	Effective Date	Salary	Funding Source
Hasson Abdur-Raheem	Teacher	PHS to LAS	September 10, 2014 – June 30, 2015	N/A	15-120-100-101-0000-080
Willie Hollie	Instructional Aide	LAS to NMSS	September 1, 2014 – June 30, 2015	N/A	15-213-106-106-0000-085
Katherine Macready	Teacher	LAS to LAS/NMSS	September 10, 2014- June 30, 2015	N/A	15-120-100-101-0000-080 50% 15-120-100-101-0000-085 50%
Elena Meade	Teacher	LAS to NMSS	September 1, 2014- June 30, 2015	N/A	15-213-100-101-0000-085
Edward Morgan	Teacher	SMSS, WAS and NMSS to SMSS and WAS	September 10, 2014 – June 30, 2015	N/A	15-120-100-101-0000-095 50% 15-120-100-101-0000-060 50%
Ninette Philips	Teacher	LAS to MSP	September 10,2014 – June 30, 2015	N/A	15-130-100-101-0000-055
Christina Sciubba	Instructional Aide	MSP to PHS	September 1, 2014 – June 30, 2015	N/A	15-213-100-106-0000-050
Margaret Syvarth	Teacher	MSP/LAS to MSP	September 10, 2014 – June 30, 2015	N/A	15-130-100-101-0000-055
Diane Thompson	Teacher	WAS to LAS	September 1, 2014 – June 30, 2015	N/A	15-120-100-101-0000-080
STAFF TRANSFERS BO	ARD APPROVED 8-1	9-14 REVISED ACC	OUNT NUMBERS ONLY	•	
Christina Gras	Teacher	MSP to LAS	September 1, 2014 – June 30, 2015	N/A	15-120-100-101-0000-080
Kimberly Sparks	Teacher	PHS to SMSS	September 1, 2014 – June 30, 2015	N/A	15-213-100-101-0000-095
Edward Rockne Tort	Teacher	PHS to LAS	September 1, 2014 – June 30, 2015	N/A	15-213-100-101-0000-080
Katharine Watson	Teacher	MSP to LAS	September 1, 2014 – June 30, 2015	N/A	15-213-100-101-0000-080

4. SALARY ADJUSTMENTS:

Name	Position	Location	Effective Date	Salary	Funding Source
Josephine Troy	Teacher	PHS	September 10, 2014 – June 30, 2014	\$59,599.00 BA+15/ Step 12	15-140-100-101-0000-050
			Julie 30, 2014	To	
				\$61,311.00	
				MA/ Step 12	
Tamara Misa	Teacher	NMSS	September 10, 2014 –	\$64,152.00	15-120-100-101-0000-085

PBOE Minutes – September 9, 2014

Name	Position	Location	Effective Date	Salary	Funding Source
			June 30, 2015	(BA/ Step 14) to \$65,007.00	33% 15-120-100-101-0000-060 33%
				(BA+15 Step 14)	15-120-100-101-0000-080 34%

5. HEAD CUSTODIANS FOR THE 2014-2015 SCHOOL YEAR (PENDING CRIMINAL HISTORY CLEARANCE):

J. HEAD CU	STODIANS FOR THE ZUT4-	ZU 13 3CHOOL			ARANCEJ:
Name	Position	Location	Effective Date	Salary	Funding Source
Patrick Naylor	Head Custodian	MSP	July 1, 2014 – June 30, 2015	\$1,728.00	11-000-262-100-0000-055
Derrick Taliaferro	Head Custodian	PHS	July 1, 2014 – June 30, 2015	\$1,728.00	11-000-262-100-0000-050
Al Avent	Head Custodian	LAS	July 1, 2014 – June 30, 2015	\$1,728.00	11-000-262-100-0000-080
Anthony Scott	Head Custodian	WAS	July 1, 2014 – June 30, 2015	\$1,728.00	11-000-262-100-0000-060
Paul Grandison	Head Custodian	DAP	July 1, 2014 – June 30, 2015	\$1,728.00	20-218-200-110-0000-234
Clinton Anderson	Head Custodian	NMSS	July 1, 2014 – June 30, 2015	\$1,728.00	11-000-262-100-0000-085
James Israel	Head Custodian	SMSS	July 1, 2014 – June 30, 2015	\$1,728.00	11-000-262-100-0000-095

6. FAMILY MEDICAL LEAVE OF ABSENCE (FMLA) WITH PAY AND BENEFITS UNTIL ACCUMULATED TIME IS EXHAUSTED:

Name	Position	Location	Effective Date	Salary	Funding Source
Sylvia Alston	Teacher	MSP	September 10, 2014 – June 30, 2015 (Intermittent)	N/A	N/A
Linda Henderson	Security	DAP	September 2, 2014 – June 30, 2015	N/A	N/A
Irvin Marable	Instructional Aide	MSP	September 2, 2014 – June 30, 2014	N/A	N/A
Lindsey Marchesani	Academic Coach (Math)	PHS	September 29, 2014 – June 30, 2015	N/A	N/A

7. FAMILY MEDICAL LEAVE OF ABSENCE (FMLA) WITHOUT PAY AND WITH BENEFITS:

Name	Position	Location	Effective Date	Salary	Funding Source
Lourdes Rosario	Secretary	PHS	September 10, 2014 –	N/A	N/A
			June 30, 2014		
			(Intermittent)		

8. MSP- FALL COACHING 2014-2015 SCHOOL YEAR (PENDING CRIMINAL HISTORY CLEARANCE) BASED ON ADEQUATE STUDENT INVOLVEMENT:

Name	Position	Location	Effective Date	Salary	Funding Source
Dominick Dougherty	Head Boys'	MSP	September 10, 2014 -	\$2,446.00	15-402-100-100-0000-055
	Cross Country		June 30, 2015		
Michael Kiefer	Head Girls' Cross	MSP	September 10, 2014 -	\$2,446.00	15-402-100-100-0000-055
	Country		June 30, 2015		
Amee Watford	Head Co-ed	MSP	September 10, 2014-	\$2,446.00	15-402-100-100-0000-055
	Soccer		June 30, 2015		
Benecks Fabien	Assistant Co-ed	MSP	September 10, 2014 –	\$1,987.00	15-402-100-100-0000-055
	Soccer		June 30, 2015		

9. A-2 CONTRACTS FOR THE 2014-2015 SCHOOL YEAR (PENDING CRIMINAL HISTORY CLEARANCE) BASED ON ADEQUATE STUDENT INVOLVEMENT:

Name	Position	Location	Effective Date	Salary	Funding Source
Wayne Monroe	Technology Club	PHS	September 8, 2014 – May 18, 2015	\$2,656.00	15-401-100-100-0000-050
San Juana Parmer	Climate	WAS	September 10, 2014 – June 30, 2015	\$1,728.00	15-401-100-100-0000-060
Edward Morgan	Band	WAS	September 10, 2014 – June 30, 2015	\$1,728.00	15-401-100-100-0000-060
Hazle Potter-Lelli	Fitness Club (Grades 3 & 4)	WAS	September 10, 2014 – June 30, 2015	\$1,728.00	15-401-100-100-0000-060
Sharon Tommi	Garden Club	WAS	September 10, 2014 – June 30, 2015	\$864.00	15-401-100-100-0000-060
Faith Penrose	Garden Club	WAS	September 10, 2014 – June 30, 2015	\$864.00	15-401-100-100-0000-060
Rene Desanto	Art Club	WAS	September 10, 2014 – June 30, 2015	\$1,728.00	15-401-100-100-0000-060
Marlene Barrera	Mathletes	WAS	September 10, 2014 – June 30, 2015	\$1,728.00	15-401-100-100-0000-060
Jean Hovey	Swimming Club	WAS	September 10, 2014 – June 30, 2015	\$1,728.00	15-401-100-100-0000-060
Patricia Savage	Swimming Club	WAS	September 10, 2014 – June 30, 2015	\$1,728.00	15-401-100-100-0000-060
Christina Favre	Technology Club	WAS	September 10, 2014 – June 30, 2015	\$1,728.00	15-401-100-100-0000-060
Rose Giunta	Choir Club	WAS	September 10, 2014 – June 30, 2015	\$1,728.00	15-401-100-100-0000-060
Renee Gensamer	Drama Club	WAS	September 10, 2014 – June 30, 2015	\$1,728.00	15-401-100-100-0000-060
Sandra Torres	Bus Monitor	WAS	September 10, 2014 – June 30, 2015	\$1,728.00	11-000-270-107-0000-351
Sandra Rosales	Bus Monitor	WAS	September 10, 2014 – June 30, 2015	\$1,728.00	11-000-270-107-0000-351
Nelson Cavalier	Bus Monitor	WAS	September 10, 2014 – June 30, 2015	\$1,728.00	11-000-270-107-0000-351
Susana Faulhaber	Renaissance	WAS	September 10, 2014 – June 30, 2015	\$1,728.00	15-401-100-100-0000-060

PBOE Minutes - September 9, 2014

Name	Position	Location	Effective Date	Salary	Funding Source
Tamar LaSure-Owens	Grant Writer	District	September 10, 2014 -	\$1,728.00	TBD
			June 30, 2015		

10. WAS - KINDERGARTEN ORIENTATION:

Name	Position	Location	Effective Date	Salary	Funding Source
Patricia D'Arcy	Teacher	WAS	August 26, 2014	\$45.00 per hour	15-110-100-101-0000-060
				not to exceed 4	
				hours (\$180.00)	
Stephanie Beningo	Teacher	WAS	August 26, 2014	\$45.00 per hour	15-110-100-101-0000-060
				not to exceed 4	
				hours (\$180.00)	
Michael Zain	Teacher	WAS	August 26, 2014	\$45.00 per hour	15-110-100-101-0000-060
				not to exceed 4	
				hours (\$180.00)	
Vanessa Ramirez	Teacher	WAS	August 26, 2014	\$45.00 per hour	15-110-100-101-0000-060
				not to exceed 4	
				hours (\$180.00)	

11. AM AND PM KEYS PROGRAM:

There will be one (1) Certified Teacher/Site Coordinator per school and one (1) - two (2) Aides per 25 students for NMSS and WAS/ one (1) - three (3) Aides per 25 students for SMSS and LAS

Name	Position	Location	Effective Date	Salary	Funding Source
LEEDS AVENUE SCH	IOOL				
Christine Ferone	A.M. & P.M.	LAS	September 10, 2014 –	\$30.00 per hour	15-421-100-106-0000-080
	Assistant Site		June 30, 2015		
	Coordinator				
NORTH MAIN STREE	T SCHOOL				
Paulette Taylor	P.M. Site	NMSS	September 10, 2014 -	\$45.00 per hour	15-421-100-101-0000-085
	Coordinator		June 30, 2015		
Patricia Williams	P.M. Assistant	NMSS	September 10, 2014 -	\$30.00 per hour	15-421-100-101-0000-085
	Site Coordinator		June 30, 2015		
Linda Carrington	P.M. Assistant	NMSS	September 10, 2014 –	\$30.00 per hour	15-421-100-101-0000-085
	Site Coordinator		June 30, 2015		
South Main Stree	T SCHOOL				
Trina Jenkins	P.M. Assistant	SMSS	September 10, 2014 –	\$30.00 per hour	15-421-100-106-0000-095
	Site Coordinator		June 30, 2015		
WASHINGTON AVEN	UE SCHOOL				
Diane Thompson	A.M. & P.M.	WAS	September 10, 2014 -	\$45.00 per hour	15-421-100-101-0000-060
·	Site Coordinator		June 30, 2015	,	
Marissa Ward	P.M. Site	WAS	September 10, 2014-	\$45.00 per hour	15-421-100-101-0000-060
	Coordinator		June 30, 2015	,	

12. MSP – 3-7 In-School Suspension Program (Pending Criminal History Clearance) On a Rotating Basis/ Based on Adequate Student Involvement:

Name	Position	Location	Effective Date	Salary	Funding Source
Stephen L. Townsend	Administrator	MSP	October 6, 2014 -	\$60,00 per hr. for 4	15-423-200-100-0000-055
,			June 5, 2015	hrs. per day	
Rayna Hendricks	Administrator	MSP	October 6, 2014 -	\$60.00 per hr. for 4	15-423-200-100-0000-055
•			June 5, 2015	hrs. per day	
Andrea Turner	Administrator	MSP	October 6, 2014 -	\$60.00 per hr. for 4	15-423-200-100-0000-055
			June 5, 2015	hrs. per day	
Shawna Coles	Teacher	MSP	October 6, 2014 -	\$45.00 per hr. for 4	15-423-100-101-0000-055
			June 5, 2015	hrs. per day	
Kelly Morgan	Teacher	MSP	October 6, 2014 -	\$45.00 per hr. for 4	15-423-100-101-0000-055
, ,			June 5, 2015	hrs. per day	
Michael LaTorre	Teacher	MSP	October 6, 2014 -	\$45.00 per hr. for 4	15-423-100-101-0000-055
			June 5, 2015	hrs. per day	
Regina Tronu	Teacher	MSP	October 6, 2014 -	\$45.00 per hr. for 4	15-423-100-101-0000-055
			June 5, 2015	hrs. per day	
Maria Datillo	Teacher	MSP	October 6, 2014 –	\$45.00 per hr. for 4	15-423-100-101-0000-055
			June 5, 2015	hrs. per day	
Velecia Bush	Teacher	MSP	October 6, 2014 -	\$45.00 per hr. for 4	15-423-100-101-0000-055
			June 5, 2015	hrs. per day	
Jeanette Reed	Teacher	MSP	October 6, 2014 -	\$45.00 per hr. for 4	15-423-100-101-0000-055
			June 5, 2015	hrs. per day	
Elizabeth Dubose	Teacher	MSP	October 6, 2014 -	\$45.00 per hr. for 4	15-423-100-101-0000-055
			June 5, 2015	hrs. per day	

Note: The cost of the program will not exceed \$49,920. Administrators will only administer the program 2 days a week: Thursday and Friday. Mrs. Lisa Stuart-Smith administers the program Monday through Wednesday.

13. MSP AFTER SCHOOL TUTORING (PENDING CRIMINAL HISTORY CLEARANCE) ON A ROTATING BASIS/ BASED ON ADEQUATE STUDENT INVOLVEMENT:

Name	Position	Location	Effective Date	Salary	Funding Source
Karla Carmichael	Afterschool Academy	MSP	October 6, 2014 – May 29, 2015	\$45.00 per hr. not to exceed 124 hours (\$5,580)	20-231-100-100-0000-545 (2014-2015 Title 1 SIP)
Roger Fleming	Afterschool Academy	MSP	October 6, 2014 – May 29, 2015	\$45.00 per hr. not to exceed 124 hours (\$5,580)	20-231-100-100-0000-545 (2014-2015 Title 1 SIP)
Bruce Jones	Afterschool Academy	MSP	October 6, 2014 – May 29, 2015	\$45.00 per hr. not to exceed 124 hours (\$5,580)	20-231-100-100-0000-545 (2014-2015 Title 1 SIP)
Monica Foti	Afterschool Academy	MSP	October 6, 2014 – May 29, 2015	\$45.00 per hr. not to exceed 124 hours (\$5,580)	20-231-100-100-0000-545 (2014-2015 Title 1 SIP)
Andrea Merline	Afterschool Academy	MSP	October 6, 2014 – May 29, 2015	\$45.00 per hr. not to exceed 124 hours (\$5,580)	20-231-100-100-0000-545 (2014-2015 Title 1 SIP)
Kathleen Russo	Afterschool Academy	MSP	October 6, 2014 – May 29, 2015	\$45.00 per hr. not to exceed 124 hours (\$5,580)	20-231-100-100-0000-545 (2014-2015 Title 1 SIP)

PBOE Minutes – September 9, 2014

Name	Position	Location	Effective Date	Salary	Funding Source
Sydney Simpson (Lead)	Afterschool Academy	MSP	October 6, 2014 – May 29, 2015	\$45.00 per hr. not to exceed 124 hours (\$5,580)	20-231-100-100-0000-545 (2014-2015 Title 1 SIP)
Elizabeth Hurley	Afterschool Academy	MSP	October 6, 2014 – May 29, 2015	\$45.00 per hr. not to exceed 124 hours (\$5,580)	20-231-100-100-0000-545 (2014-2015 Title 1 SIP)
Nicola Tasoff	Afterschool Academy	MSP	October 6, 2014 – May 29, 2015	\$45.00 per hr. not to exceed 124 hours (\$5,580)	20-231-100-100-0000-545 (2014-2015 Title 1 SIP)
Michelle Ferretti	Afterschool Academy	MSP	October 6, 2014 – May 29, 2015	\$45.00 per hr. not to exceed 124 hours (\$5,580)	20-231-100-100-0000-545 (2014-2015 Title 1 SIP)
Donna Champion	Afterschool Academy	MSP	October 6, 2014 – May 29, 2015	\$45.00 per hr. not to exceed 124 hours (\$5,580)	20-231-100-100-0000-545 (2014-2015 Title 1 SIP)
Lisa Yaccarino	Afterschool Academy	MSP	October 6, 2014 – May 29, 2015	\$45.00 per hr. not to exceed 124 hours (\$5,580)	20-231-100-100-0000-545 (2014-2015 Title 1 SIP)
Kelly Morgan	Afterschool Academy	MSP	October 6, 2014 – May 29, 2015	\$45.00 per hr. not to exceed 124 hours (\$5,580)	20-231-100-100-0000-545 (2014-2015 Title 1 SIP)

14. MSP - DATA REVIEW TEAM:

Name	Position	Location	Effective Date	Salary	Funding Source
Monique Floyd	Teacher	MSP	September 22, 2014 – June 30, 2015	\$30 per hour for an amount not to exceed \$1,542.00	20-231-200-100-0000-545 (2014 – 2015 Title I SIP)
Monica Foti	Teacher	MSP	September 22, 2014 – June 30, 2015	\$30 per hour for an amount not to exceed \$1,542.00	20-231-200-100-0000-545 (2014 – 2015 Title I SIP)
Renee Gensamer	Academic Coach (ESL)	MSP	September 22, 2014 – June 30, 2015	\$30 per hour for an amount not to exceed \$1,542.00	20-231-200-100-0000-545 (2014 – 2015 Title I SIP)
Daryll Ramsey	Academic Coach (Math)	MSP	September 22, 2014 – June 30, 2015	\$30 per hour for an amount not to exceed \$1,542.00	20-231-200-100-0000-545 (2014 – 2015 Title I SIP)
Linda Richards	Teacher	MSP	September 22, 2014 – June 30, 2015	\$30 per hour for an amount not to exceed \$1,542.00	20-231-200-100-0000-545 (2014 – 2015 Title I SIP)
Christine Teeney	Academic Coach (ELA)	MSP	September 22, 2014 – June 30, 2015	\$30 per hour for an amount not to exceed \$1,542.00	20-231-200-100-0000-545 (2014 – 2015 Title I SIP)

PBOE Minutes - September 9, 2014

Name	Position	Location	Effective Date	Salary	Funding Source
Victoria Williamson	Academic Coach (Spec. Ed)	MSP	September 22, 2014 – June 30, 2015	\$30 per hour for an amount not to exceed \$1,542,00	20-231-200-100-0000-545 (2014– 2015 Title I SIP)

15. SCHOOL LEADERSHIP COMMITTEE (PENDING CRIMINAL HISTORY CLEARANCE):

Name	Position	Location	Effective Date	Salary	Funding Source
Stephen L. Townsend	Administrator	MSP	September 9, 2014 – June 30, 2015	N/A	N/A
Rayna Hendricks	Administrator	MSP	September 9, 2014 – June 30, 2015	N/A	N/A
Andrea Turner	Administrator	MSP	September 9, 2014 – June 30, 2015	N/A	N/A
Sara Gonzalez	Teacher	MSP	September 9, 2014 – June 30, 2015	\$30 per hr. not to exceed 10 hrs. (\$300)	20-231-200-100-0000-545 (2014-2015 Title 1 SIP)
Sydney Simpson	Teacher	MSP	September 9, 2014 – June 30, 2015	\$30 per hr. not to exceed 10 hrs. (\$300)	20-231-200-100-0000-545 (2014-2015 Title 1 SIP)
Linda Richards	Teacher	MSP	September 9, 2014 – June 30, 2015	\$30 per hr. not to exceed 10 hrs. (\$300)	20-231-200-100-0000-545 (2014-2015 Title 1 SIP)
Liza Levitt-Tighe	Teacher	MSP	September 9, 2014 – June 30, 2015	\$30 per hr. not to exceed 10 hrs. (\$300)	20-231-200-100-0000-545 (2014-2015 Title 1 SIP)
Latanya Elias	Teacher	MSP	September 9, 2014 – June 30, 2015	\$30 per hr. not to exceed 10 hrs. (\$300)	20-231-200-100-0000-545 (2014-2015 Title 1 SIP)
Janelle Robinson	Teacher	MSP	September 9, 2014 – June 30, 2015	\$30 per hr. not to exceed 10 hrs. (\$300)	20-231-200-100-0000-545 (2014-2015 Title 1 SIP)
Daryll Ramsey	Teacher	MSP	September 9, 2014 – June 30, 2015	\$30 per hr. not to exceed 10 hrs. (\$300)	20-231-200-100-0000-545 (2014-2015 Title 1 SIP)
Monica Foti	Teacher	MSP	September 9, 2014 – June 30, 2015	\$30 per hr. not to exceed 10 hrs. (\$300)	20-231-200-100-0000-545 (2014-2015 Title 1 SIP)
Christine Teeney	Teacher	MSP	September 9, 2014 – June 30, 2015	\$30 per hr. not to exceed 10 hrs. (\$300)	20-231-200-100-0000-545 (2014-2015 Title 1 SIP)

16. PHS – 3-7 PROGRAM (PENDING CRIMINAL HISTORY CLEARANCE) ON A ROTATING BASIS/ BASED ON ADEQUATE STUDENT INVOLVEMENT:

Name	Position	Location	Effective Date	Salary	Funding Source
Michelle Everett	Teacher	PHS	September 10, 2014- December 22, 2014	\$45.00 per hr. for 4hrs. for 66 days not to exceed \$11,880.00	15-423-100-101-0000-050
Catherine Stanley	Teacher	PHS	September 10, 2014- December 22, 2014	\$45.00 per hr. for 4hrs. for 66 days not to exceed \$11,880.00	15-423-100-101-0000-050
Donna McGoldrick	Teacher	PHS	September 10, 2014- December 22, 2014	\$45.00 per hr. for 4hrs. for 66 days not to exceed \$11,880.00	15-423-100-101-0000-050
Jonathan Polhemus	Teacher	PHS	September 10, 2014- December 22, 2014	\$45.00 per hr. for 4hrs. for 66 days not to exceed \$11,880.00	15-423-100-101-0000-050
Ji-On Duttweiler	Teacher	PHS	September 10, 2014- December 22, 2014	\$45.00 per hr. for 4hrs. for 66 days not to exceed \$11,880.00	15-423-100-101-0000-050
Michelle Stevenson	Teacher	PHS	September 10, 2014- December 22, 2014	\$45.00 per hr. for 1 hrs. for 66 days not to exceed \$2,970.00	15-423-100-101-0000-050
Lynne McKnight	Teacher	PHS	September 10, 2014- December 22, 2014	\$45.00 per hr. for 4hrs. for 66 days not to exceed \$11,880.00	15-423-100-101-0000-050
Tracy Boswell	Teacher	PHS	September 10, 2014- December 22, 2014	\$45.00 per hr. for 4hrs. for 66 days not to exceed \$11,880.00	15-423-100-101-0000-050
Johnny Jones	Security Guard	PHS	September 10, 2014- December 22, 2014	\$30.00 per hr. for 4hrs. for 66 days not to exceed \$7,920.00	15-423-200-100-0000-050
Quana Barnes	Security Guard	PHS	September 10, 2014- December 22, 2014	\$30.00 per hr. for 4hrs. for 66 days not to exceed \$7,920.00	15-423-200-100-0000-050
Kelvin Cherry	Administrator	PHS	September 10, 2014- December 22, 2014	\$60.00 per hr. for 3.5 hrs. for 22 days not to exceed \$4,620.00	15-423-200-100-0000-050
Edward Bonek	Administrator	PHS	September 10, 2014- December 22, 2014	\$60.00 per hr. for 3.5 hrs. for 22 days	15-423-200-100-0000-050

PBOE Minutes – September 9, 2014

Name	Position	Location	Effective Date	Salary	Funding Source
***				not to exceed	
				\$4,620.00	
Sherry Spence-	Administrator	PHS	September 10, 2014-	\$60.00 per hr. for	15-423-200-100-0000-050
Leslie			December 22, 2014	3.5 hrs. for 66 days	
				not to exceed	
				\$4,620.00	

Note: Administrators will only administer the program 2 days a week: Thursday and Friday. Mrs. Lisa Stuart-Smith administers the program Monday through Wednesday.

17. PHS - AFTER SCHOOL DETENTION PROGRAM (PENDING CRIMINAL HISTORY CLEARANCE) ON A ROTATING BASIS/ BASED ON ADEQUATE STUDENT INVOLVEMENT:

Name	Position	Location	Effective Date	Salary	Funding Source
Gary Gray	Teacher	PHS	September 10, 2014- December 22, 2014	\$45.00 per hr. for 1 hrs. for 66 days not to exceed \$2,970.00	15-421-100-101-0000-050
Russell Weems	Teacher	PHS	September 10, 2014- December 22, 2014	\$45.00 per hr. for 1 hrs. for 66 days not to exceed \$2,970.00	15-421-100-101-0000-050
Cynthia McClendon	Teacher	PHS	September 10, 2014- December 22, 2014	\$45.00 per hr. for 1 hrs. for 66 days not to exceed \$2,970.00	15-421-100-101-0000-050
Russell Whaley	Teacher	PHS	September 10, 2014- December 22, 2014	\$45.00 per hr. for 1 hrs. for 66 days not to exceed \$2,970.00	15-421-100-101-0000-050
Sara Bailey	Teacher	PHS	September 10, 2014- December 22, 2014	\$45.00 per hr. for 1 hrs. for 66 days not to exceed \$2,970.00	15-421-100-101-0000-050
John Dulski	Teacher	PHS	September 10, 2014- December 22, 2014	\$45.00 per hr. for 1 hrs. for 66 days not to exceed \$2,970.00	15-421-100-101-0000-050
Catherine Stanley	Teacher	PHS	September 10, 2014- December 22, 2014	\$45.00 per hr. for 1 hrs. for 66 days not to exceed \$2,970.00	15-421-100-101-0000-050
Donna Lippincott- McGoldrick	Teacher	PHS	September 10, 2014- December 22, 2014	\$45.00 per hr. for 1 hrs. for 66 days not to exceed \$2,970.00	15-421-100-101-0000-050
Karen Hooker	Instructional Aide	PHS	September 10, 2014- December 22, 2014	\$30.00 per hr. for 1 hrs. for 66 days not to exceed \$1,980.00	15-421-100-101-0000-050

Name	Position	Location	Effective Date	Salary	Funding Source
Andrea Spence	Instructional Aide	PHS	September 10, 2014- December 22, 2014	\$30.00 per hr. for 1 hrs. for 66 days not to exceed \$1,980.00	15-421-100-101-0000-050

18. C.A.R.E STAFFING SCHOOL YEAR 2014-2015

Name	Position	Location	Effective Date	Salary	Funding Source
Christina Salcedo	Site Coordinator Aide	WAS	September 10, 2014 – June 30, 2015	\$15.00 per hour not to exceed 800 hrs. or (\$12,000.00)	20-290-100-100-0000-545 (2014-2015 - 21st CCLC)
Velecia Bush REMOVED	Substitute Site Coordinator	PHS MSP LAS WAS NMSS SMSS	September 10, 2014 – June 30, 2015	\$20.00 per hour not to exceed 800 hours or \$16,000.00	20-290-100-100-0000-545 (2014-2015 - 21st CCLC)
Marlon Hargis	Instructor	PHS MSP LAS WAS NMSS SMSS	September 10, 2014 – June 30, 2015	\$25.00 per hour not to exceed 300 hrs. or (\$7,500.00)	20-290-100-100-0000-545 (2014-2015 - 21st CCLC)
Velecia Bush REMOVED	Instructor	PHS MSP LAS WAS NMSS SMSS	September 10, 2014 – June 30, 2015	\$25.00 per hour not to exceed 300 hrs. or (\$7,500.00)	20-290-100-100-0000-545 (2014-2015 - 21st CCLC)

19. ATHLETIC CONTEST HELP 2014-2015 SCHOOL YEAR:

Name	Position	Location	Effective Date	Salary	Funding Source
Audrey Bannister	Athletic Contest Help	High School Middle School	September 10, 2014- June 30, 2015	Football \$58/day Volleyball \$40/day Basketball \$33/game	15-402-100-100-0000-050 15-402-100-100-0000-055
Tawanda Brown	Athletic Contest Help	High School Middle School	September 10, 2014- June 30, 2015	Football \$58/day Volleyball \$40/day Basketball \$33/game	15-402-100-100-0000-050 15-402-100-100-0000-055
Alliyah Cherry	Athletic Contest Help	High School Middle School	September 10, 2014- June 30, 2015	Football \$58/day Volleyball \$40/day Basketball \$33/game	15-402-100-100-0000-050 15-402-100-100-0000-055

Name	Position	Location	Effective Date	Salary	Funding Source
Rosaline Cherry	Athletic Contest Help	High School Middle School	September 10, 2014- June 30, 2015	Football \$58/day Volleyball \$40/day Basketball \$33/game	15-402-100-100-0000-050 15-402-100-100-0000-055
Movita Grandison	Athletic Contest Help	High School Middle School	September 10, 2014- June 30, 2015	Football \$58/day Volleyball \$40/day Basketball \$33/game	15-402-100-100-0000-050 15-402-100-100-0000-055
Donna Lyons	Athletic Contest Help	High School Middle School	September 10, 2014- June 30, 2015	Football \$58/day Volleyball \$40/day Basketball \$33/game	15-402-100-100-0000-050 15-402-100-100-0000-055
Victoria Lyles	Athletic Contest Help	High School Middle School	September 10, 2014- June 30, 2015	Football \$58/day Volleyball \$40/day Basketball \$33/game	15-402-100-100-0000-050 15-402-100-100-0000-055
Emmely Marijn	Athletic Contest Help	High School Middle School	September 10, 2014- June 30, 2015	Football \$58/day Volleyball \$40/day Basketball \$33/game	15-402-100-100-0000-050 15-402-100-100-0000-055
Carrie Prevard	Athletic Contest Help	High School Middle School	September 10, 2014- June 30, 2015	Football \$58/day Volleyball \$40/day Basketball \$33/game	15-402-100-100-0000-050 15-402-100-100-0000-055
Johnny Sanders	Athletic Contest Help	High School Middle School	September 10, 2014- June 30, 2015	Football \$58/day Volleyball \$40/day Basketball \$33/game	15-402-100-100-0000-050 15-402-100-100-0000-055
Aaron Washington	Athletic Contest Help	High School Middle School	September 10, 2014- June 30, 2015	Football \$58/day Volleyball \$40/day Basketball \$33/game	15-402-100-100-0000-050 15-402-100-100-0000-055
Gelanie Williams	Athletic Contest Help	High School Middle School	September 10, 2014- June 30, 2015	Football \$58/day Volleyball \$40/day Basketball \$33/game	15-402-100-100-0000-050 15-402-100-100-0000-055

20. PHS - SUMMER CURRICULUM WRITING:

Previously Board Approved June 10, 2014 - Revising the number of hours; additional hours needed to complete project

Staff Member	Position	Location	Effective Date	Salary	Funding Source
Constance Burroughs	Teacher- All Year English 1	PHS	July 8, 2014 – August 14, 2014	\$30.00 per hr. not to exceed 20 hrs. (\$600)	20-291-200-100-0001-545 (2014-2015 RTT3)
Mark Eykyn	Teacher - Economics	PHS	July 8, 2014- August 14, 2014	\$30.00 per hr. not to exceed 20 hrs. (\$600)	20-291-200-100-0001-545 (2014-2015 RTT3)
Diomedes Martinez	Teacher – Port of Entry Math	PHS	July 8, 2014- August 14, 2014	\$30.00 per hr. not to exceed 30 hrs. (\$900)	20-291-200-100-0001-545 (2014-2015 RTT3)

PBOE Minutes - September 9, 2014

Staff Member	Position	Location	Effective Date	Salary	Funding Source
Lindsey Marchesani	Teacher – All Year Algebra I/ Pre-Algebra	PHS	July 8, 2014- August 14, 2014	\$30.00 per hr. not to exceed 25 hrs. (\$750)	20-291-200-100-0001-545 (2014-2015 RTT3)
James Hutton	Teacher – Port of Entry Science	PHS	July 8, 2014- August 14, 2014	\$30.00 per hr. not to exceed 25 hrs. (\$750)	20-291-200-100-0001-545 (2014-2015 RTT3)
Donna McGoldrick	Teacher – Life Skills	PHS	July 8, 2014- August 14, 2014	\$30.00 per hr. not to exceed 30 hrs. (\$900)	20-291-200-100-0001-545 (2014-2015 RTT3)
Maria Oliverio	Teacher – Spanish for Spanish Speakers 1	PHS	July 8, 2014- August 14, 2014	\$30.00 per hr. not to exceed 25 hrs. (\$750)	20-291-200-100-0001-545 (2014-2015 RTT3)
Robert Manning	Teacher-Chorus, Band, Piano	PHS	July 8, 2014- August 14, 2014	\$30.00 per hr. not to exceed 30 hrs. (\$900)	20-291-200-100-0001-545 (2014-2015 RTT3)

^{**}Total cost of Pleasantville High School Curriculum Writing Project is not to exceed \$7,170.00.

- 21. Resolution to approve an additional account number to be used for Resolution #14 Board approved on July 15, 2014 agenda. The resolution approved any/all certified staff to be permitted to provide home instruction during the 2014-2015 school year. Home instruction will only be provided on an as needed basis. Funds for home instruction are to be paid from account# 11-150-100-101-0000-400 and 11-219-100-101-0000-400.
- 22. Resolution to approve Karin Farkas to assist the District's Special Needs department regarding compliance and other related services. Mrs. Farkas will be paid at a rate of \$30.00 per hour and the time spent will not be during her regular working hours. This will be effective from September 2, 2014 through June 30, 2015 utilizing account #11-000-219-104-0000-434.
- 23. Resolution to approve Michael Pilate to assist the Pleasantville Guidance Department regarding compliance and other related issues. Mr. Pilate will be paid a rate of \$30.00 per hour and the time spent will not be during his regular working hours. This will be effective from September 2, 2014 through June 30, 2015 utilizing account # 15-000-218-104-0000-050.
- **24. Resolution to approve** Billy Young to receive supplemental pay for administering Pleasantville Public Schools information on the local Pleasantville channel 97. Mr. Young will be paid \$30.00 per hour not to exceed \$7,800.00 and the time spent will not be during his regular working hours. This will be effective September 1, 2014 through June 30, 2015 utilizing account #11-000-252-100-0000-334.

MOTION BY: N/A	SECOND BY:	N/A	Yea: Nay:
ROLL CALL: Mrs. Darleen Bey-Blocker Mr. Lawrence A. Davenport Mr. Paul Moore, Jr. Mr. Michael A. Bright Mrs. Ethel Seymore		Mr. Jerome Page Mrs. Doris Graves Mrs. Harriet Jackson Ms. Geraldine Hayer	

PLEASANTVILLE BOARD OF EDUCATION CURRICULUM & INSTRUCTION WORKSHOP AGENDA ITEMS

Board Meeting Tuesday, September 9, 2014 MINUTES

Mrs. White, Curriculum & Instruction, discussed the following agenda items: 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.

1. WORKSHOP/CONFERENCE ATTENDANCE:

Staff Member	Location	Title of Workshop/Conference	Date	Cost	Account#
Ericka Watson	SMSS	Unpacking the Anchor	10/21/14	N/A	N/A
		Mathematics Standards for			
		Teachers and Students.			
		Elementary School Level			
Adrienne	SMSS	Unpacking the Anchor	10/21/14	N/A	N/A
Wesley		Mathematics Standards for			
		Teachers and Students.			
		Elementary School Level			
Nanette Stuart-	C&I	HSPA District Testing	09/19/14	\$ 50.00	11-000-223-104-0000-400
Pitts		Coordinators Training			
Sherri Spence-	PHS	HSPA District Testing	09/19/14	\$ 50.00	11-000-223-104-0000-400
Leslie		Coordinators Training			
John Hannigan	Administration	NJ Smart Training	09/11/14	N/A	N/A
Sheila Ceasar	Early	NJAEYC/STEM Preparing our	10/17/14	\$220.00	20-218-200-329-0000-234
	Childhood	Children For The Future	10/18/14	Registration	
				\$ 75.00	
				Mileage	
				\$ 50.00	
				Food	
				\$ 149.00	
				Lodging	
Sheila Ceasar	Early	Evidence Base & Practices For	10/23/14	\$ 275.00	20-218-200-580-0000-234
	Childhood	Social Skills Instruction		Registration	
				\$ 18.00	
				Parking	
				\$ 4.38	
				Mileage	
Sheila Ceasar	Early	NJDOE/OECE Meetings	10/17/14	\$ 46.50	20-218-200-580-0000-234
	Childhood		01/09/15	\$ 46.50	
			03/13/15	\$ 46.50	
			06/12/15	\$ 46.50	
				Mileage	
John Hannigan	Administration	NJ-SMART	09/15/14	N/A	N/A

PBOE Minutes - September 9, 2014

Staff Member	Location	Title of Workshop/Conference	Date	Cost	Account#
Catherine Manning	Business Office	Products & Services/ Public Contract Law	09/23/14	\$ 50.00	11-000-251-500-0000-352
Denita Bunch	Business Office	Conference for Women	11/17/14	\$ 149.00	11-000-251-500-0000-351
Denita Bunch	Business Office	Mistake Free Grammar & Proof-reading	11/03/14	\$ 199.00	11-000-251-500-0000-351
Gloradine Gause	Business Office	The Conference for Administrative Assistants	10/21/14	\$ 199.00 Registration	11-000-251-500-0000-351
David Masters	PHS	Stem Projects in MS/HS Math Class	01/13/15	\$ 135.00 Registration \$ 27.72 Mileage	15-000-240-500-0000-050
David Masters	PHS	Using Projects to Assess Student Understanding of HS CCSS in Math	12/05/14	\$ 135.00 Registration \$ 27.72	15-000-240-500-0000-050
Stephen Katzen	PHS	Teen Pep Training	10/30/14	N/A	N/A
Tracy Boswell	PHS	Take me to the Cloud	12/04/14	4 ETTC Hrs.	N/A
Anita Benbow	C&I Secretary	Conference for Administrative Assistants	10/21/14	\$ 199.00 Registration	11-000-221-500-0000-234
Anita Benbow	C&I Secretary	Conference for Women	11/17/14	\$ 149.00 Registration	11-000-221-500-0000-234

2. ACTIVITIES:

School/Program	Activity	Date	Cost	Account#	Time/Purpose
WAS	NJ Smiles Mobil Dentist	01/13/15 01/14/15	N/A	N/A	Dental Exams to promote dental health and preventative education
WAS	KIDS Zumba	09/22/14 through 06/15/15	N/A	N/A	4:00-4:45 pm To engage students in healthy fun activities
WAS	RNS Mobil Mammography	11/20/14	N/A	N/A	10:00 am-3:00 pm Health awareness and prevention
WAS	See You at The Pole	09/24/14	N/A	N/A	7:45 am-8:00 am National Observance Day
WAS	9-11 Memorial Presentation	09/11/14	N/A	N/A	9:00-11:00 am Memorial Service for 9-11 Victims
WAS	Book Fair	09/22/14 through 9/30/14	N/A	N/A	To encourage literacy
LAS	Books & Breakfast	10/15/14	\$ 100.00	Student Activity Account # 540	9:00-11:00 am To education parents about pre-writing and importance of daily reading

School/Program	Activity	Date	Cost	Account#	Time/Purpose
LAS	Family Literacy Night	11/13/14	\$ 100.00	Student Activity Account # 540	Promote & Encourage Reading
LAS	Hispanic Heritage Celebration	10/24/14	N/A	N/A	6:00 pm-8:00 pm To Celebrate the Hispanic Culture
LAS	Parade of Heroes	10/31/14	N/A	N/A	1:00 pm-2:30 pm Encourage Self Esteem and Develop Character Education
SMSS	Renaissance Student Honor/Merit Roll Assembly	12/12/14	\$ 300.00	Student Activity # 0537	9:00 am-11:00 am To Recognize Student Achievement
PHS	Thanksgiving Food Baskets	11/03/14	N/A	N/A	11/03/14 through 11/25/14
PHS	JROTC Annual Drill Meet	11/22/14	\$ 600.00	Student Activity # 42	7:00 am – 5:00 pm
PHS	JROTC Junior Achievement	10/2015 through 04/2015	N/A	N/A	10/2015 through 04/2015

3. FUNDRAISERS:

School	Activity	Start Date	End Date	Purpose
SMSS	Lifetouch Yearbook Sale	10/01/14	04/30/15	Raise funds for student activities
SMSS	School Store	10/01/14	06/12/15	Raise funds for student activities
PHS	Flag Football Game Staff vs Students	05/22/15	05/22/15	Raise funds for the 2014-2015 yearbook
LAS	Breast Cancer Awareness	10/17/14	10/17/14	Students will wear pink and donate \$1.00 to raise funds for the Susan B. Komen Foundation

4. FIELD TRIPS

SCHOOL	LOCATION	DATE	Cost	ACCOUNT#
WAS	Philadelphia Zoo	10/17/14 9:00 am- 2:00 pm	\$ 4,000.00 Buses \$ 75.00 Other	15-000-270-512-0000-060
Havana Berry	Conte Farms Tabernacle, New Jersey	10/10/14 9:00 am-1:30 pm	\$ 1,600.00 Registration \$ 10.00 per person	20-290-100-800-0000-545

SCHOOL	LOCATION	DATE	Cost	ACCOUNT#
PHS JROTC 9-12	New Brunswick Drill Competition	10/18/14 6:00 am – 6:00 pm	\$ 150.00 registration \$ 650.00 Transportation	15-190-100-800-0000-059 15-000-270-512-0000-050
ECC	Touch The Truck Cardiff Shopping Center, EHT NJ	09/27/14 10:30 am – 1:45 pm	N/A	Transportation provided by District Transportation Department (2 buses)

- 5. **Resolution to approve** the MSP's 3 7 In-School Suspension Program beginning October 6, 2014 through June 30, 2015, from 3:30 PM 7:30 PM. The purpose of the program is to provide students who have violated school rules with an educational experience and a meaningful misbehavior deterrent.
- 6. **Resolution to approve** an after-school tutoring program for middle school students as per the middle school's 2014 2015 Title I School Improvement Plan (SIP) intervention strategy #13.2. The tutoring program will begin Monday, October 6, 2014 through May 29, 2015. The focus of the program is to provide homework help and supplemental instruction for students who are struggling or failing a class or several classes. There will be a maximum of thirteen (13) teachers at a rate of \$45.00 per hour utilizing account #20-231-100-100-0000-545 per the School Improvement Plan (SIP). The program will run Monday through Thursday.
- 7. Resolution to approve Southern Regional Institute and Educational and Technology Training Center

(SRI & ETTC) membership for the 2014-2015 school year. Based on the district's student enrollment of \$ 3,559 Pleasantville School District is allocated 482 SRI & ETTC Hour at a rate of \$ 3.25 per student for a total amount of \$ 11,566.75. These hours are allocated to the district for staff members to attend SRI & ETTC workshop to assist with satisfying the New Jersey Development of Education Professional Development "20 hours per year" requirement. The total cost for the membership is not to exceed \$ 11,566.75 utilizing account # 20-270-200-500-0000-545 (2014-2015 NCLB Title II).

- Resolution to approve James W. Thornton of Thornton Security & Consulting, to conduct a training workshop for district Security Officers in the areas of Passive Restraint, Crisis Intervention, Conflict Resolution, De-escalation of Force and Identifying and Addressing Bullying. Training will be held on Wednesday, September 3, 2014 from 8:00am to 3:00pm in the Pleasantville High School Gym. The rate for Certification Training for approximately 50 Officers is \$500.00 (not \$1750.00). Account #11-000-266-610-0000-352.
- 9. **Resolution to approve** Crossroads Fellowship, 101 N. Pleasant Avenue, as the Emergency Evacuation Site for North Main Street School.
- Resolution to approve Veterans' Day Assembly for grades K-5, the week of November 11, 2014 (Exact date TBD).
- 11. **PULLED Resolution to approve** Pastor Buff McNckle and members of Grace Falls Church to serve as volunteers during the 2014-2015 school year, Pending clearance.

- 12. **Resolution to approve** North Main Street School Hispanic Heritage Program for grades Pre-K 5. Date TBD
- 13. Be it Resolved, that the Pleasantville Board of Education accepts and approves the alignment of the Pleasantville Public Schools Curriculum to meet the NJ Common Core State Standards (NJCCSS), the Common Core State Standards (CCSS) and the Model Curriculum for the 2014-2015 school year. Approval and alignments for grades K-12 are as follows:
 - Math
 - LAL
 - Visual and Performing Arts
 - Comprehensive Health and PE
 - Social Studies
 - World Language
 - K thru 12 Science
 - 21st Century Life and Careers
- 14. **Resolution to approve** the renewal of the First in Math program (Suntex International) effective July 1, 2014 June 30, 2015. This web-based math skill program provides differentiated instruction, as student progress in skill acquisition; this is an open ended self-pacing program for students in grades K-8. The renewal includes professional development for staff members throughout the school year at no additional cost to the district. The total cost of the program is not to exceed \$19,110.21 utilizing the following accounts: 11-190-100-500-0000-234.
- 15. **Resolution to approve** the renewal of Imagine Learning program effective July 1, 2014 June 30, 2015. The license renewal is for Washington Avenue, Leeds Avenue, South Main, North Main, Middle and High Schools. Included in the renewal are unlimited licenses for each school, two (2) days of training, support and upgrades for one year; as well as professional development training for RTI leaders of each school. Imagine Learning is designed to enhance reading language skills for ESL students, struggling readers, and special education students. The program has effective instructional practices such as first language support, ongoing assessments, and individualized instructional plans to enhance our students' literacy skills. Imagine Learning English has a curriculum that is founded on scientifically based research and state standards. The program has proven to have a positive impact on Pleasantville students' literacy and language ability. The cost to renew the license is not to exceed \$162,500.00 (License renewal account # 11-190-100-500-0000-234; professional development \$2,500.00 account# 11-000-221-300-0000-234.

<u>Schools</u>	Number of Licenses	Total Cost
Washington Avenue School	Unlimited Licenses	\$40,000.00
Leeds Avenue School	Unlimited Licenses	\$40,000.00
South Main Street School	Unlimited Licenses	\$40,000.00
North Main Street School	Unlimited Licenses	\$40,000.00

16. **Resolution to approve** Scholastics program the new comprehensive reading program at the Pleasantville High School grades 9-12 for the 2014-2015 school year. The program is produced by Scholastic and will include two components to meet the needs of students who are reading below grade level and one PBOE Minutes – September 9, 2014

component for students that are on reading level. READ 180 is already being used in our district and has demonstrated positive results. They include texts, site license and follow up training.

The software license, supplies and material for READ 180, Next Generation, for (2014-2015) school year is not to exceed the amount of \$15,000.00 utilizing account# (SIP). The cost is not to exceed the amount of 11,350.00 utilizing account # 15-190-100-500-0000-050.

- 17. Resolution to Adopt Engageny curricular materials for the Pleasantville High School 2014-2015 school year for Math and ELA departments
- 18. PULLED Resolution to Approval for the High School to replacement of Compass Learning with Gradpoint that will meet the needs of student who are in Credit Recovery and Home Instruction. It will also serve as supplemental classroom for the 2014-2015. The cost is not to exceed the amount 36,320.00 utilizing Account # 15-190-100-500-0000-050.
- 20. **PULLED Resolution to Approval** Math and ELA Coaches to complete job requirements outside of the annual salary of a classroom teacher during the 2014-2015 school year. You can find them in Smart Goal (1) and (2) the cost is not to exceed the 10,000.00 each utilizing account # (SIP)
- 21. **PULLED Resolution to Approve** Scholastics Program, the new comprehensive reading program at the Pleasantville High School grades 9-12 for the 2014-2015 school year. The program is produced by Scholastic and will include two components to meet the needs of students who are reading below grade level and one component for students that are on reading level. READ 180 is already being used in our district and has demonstrated positive results. They include texts, site license and follow up training.

The software license, supplies and material for READ 180 Next Generation, for (2014-2015) school year is not to exceed the amount of \$15,000.00 utilizing account# (SIP). The cost is not to exceed the amount of \$11,350.00 utilizing account # 15-190-100-500-0000-050.

22. **Resolution to Adopt** Engage NY curricular materials for the Pleasantville High School and Middle School 2014-2015 school year for Math and ELA departments with the alignment of NJ Model Curriculum Assessment for Grades 6 thru 12.

MOTION BY: N/A	SEC	OND BY: N/A	Yea:	Nay:
ROLL CALL: Mrs. Darleen Bey-Blocker Mr. Lawrence A. Davenport Mr. Paul Moore, Jr. Mr. Michael A. Bright Mrs. Ethel Seymore		Mr. Jerome Mrs. Doris o Mrs. Harrie Ms. Geraldi	Graves t Jackson	
***ADDITIONAL ITEM -				

Approval of Achieve 3000 for Science software. The cost not to exceed \$63038.98 utilizing Title I grant.

PLEASANTVILLE BOARD OF EDUCATION Pleasantville High School / 701 Mill Road / Pleasantville, NJ 08232 WORKSHOP BOARD MEETING September 9, 2014

6:03 p.m.

POLICY AGENDA MINUTES

Mr. Dennis Mulvihill presented and discussed the following agenda items:

- 1. Resolution for the Pleasantville Board of Education to approve First & One Reading, and adoption of the following Revised Policies of the Bylaws 0000 Series of which Policy 0142 is State Mandated and was reviewed/revised by the Policy Committee on September 2, 2014 via technical support of Strauss Esmay Alert; in addition, Policy 0131 revision was a recommendation of Strauss Esmay:
 - A. 0131 Bylaws and Policies
 - B. 0142 Board Member Qualifications, Prohibited Acts, and Code of Ethics (M)
- 2. Resolution for the Pleasantville Board of Education to approve First & One Reading, and adoption of the following Revised Policy 1620 of the Administration 1000 Series of which was reviewed/revised by the Policy Committee on September 2, 2014 via Strauss Esmay Alert and recommended:
 - A. 1620 Administrative Employment Contracts
- 3. Resolution for the Pleasantville Board of Education to approve First & One Reading, and adoption of the following Revised Policies of the Teaching Staff Members 3000 and Support Staff Members 4000 Series of which are State Mandated via technical support of Strauss Esmay Alert:
 - A. 3283 Electronic Communication Between Teaching Staff members and Students (M)
 - B. 4283 Electronic Communication Between Teaching Staff members and Students (M)
- 4. Resolution for the Pleasantville Board of Education to approve First & One Reading, and adoption of the following Revised Policies and Regulations of the Teaching Staff Members 3000 Series of which are State Mandated and were reviewed/revised by the Policy Committee on September 2, 2014 via technical support of Strauss Esmay Alert:
 - A. 3221 Evaluation of Teachers (M)
 - B. **3222** Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M)
 - C. **3223** Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M)
 - D. 3224 Evaluation of Principals, Vice Principals, and Assistant Principals

 Resolution for the Pleasantville Board of Education to approve First & One Reading, and adoption of the following Revised Policy 5300 of the Pupils 5000 Series – of which was reviewed/revised by the Policy Committee on September 2, 2014 via Strauss Esmay Alert and recommended:

A. **5300** – Use of Defibrillator(s)

- 6. Resolution for the Pleasantville Board of Education to approve First & One Reading, and adoption of the following Revised Policy 6511 of the Finance 6000 Series of which was reviewed/revised by the Policy Committee on September 2, 2014 via Strauss Esmay Alert and recommended:
 - A. 6511 Direct Deposit
- 7. Resolution for the Pleasantville Board of Education to approve First & One Reading, and the adoption of the following Revised Policy 7460 of the Property 7000 Series of which was reviewed/revised by the Policy Committee on September 2, 2014 via Cenergistic and recommended:

A. 7460 - Energy Conservation

MOTION BY: N/A	SECC	NND BY: N/A	Yea:	Nay:
ROLL CALL:				
Mrs. Darleen Bey-Blocker		Mr. Jerom	e Page	87
Mr. Lawrence A. Davenport		Mrs. Doris	Graves	
Mr. Paul Moore, Jr.		Mrs. Harri	et Jackson	
Mr. Michael A. Bright	A	Ms. Geral	dine Hayer	
Mrs. Ethel Seymore				

Motion to approve additional public comment. Renee Brown

1 torio Brown		
Motion by: Mr. Lawrence Davenport Roll Call: Mrs. Darleen Bey-Blocker Mr. Lawrence A. Davenport Mr. Paul Moore, Jr. Mr. Michael A. Bright Mrs. Ethel Seymore MOTION PASSED Ms. Bey-Blocker returned to meeting.		Yea: X Yes Absent Yes Yes Yes
Continuation of Board Agenda (#5, #	6, #7, #8, #13)	
5. Motion to go into Executive Sess	ion	
Motion by Mrs. Ethel Seymore	Second by Mrs. Harriet Jackson	Yea: X
Pleasantville Board of Education may g accordance with the provisions as set discussed on this date in the session PENDING, AND ANTICIPATED LITIO	conded by Mrs. Harriet Jackson at 8:08 p.m., it to into closed or private session from which the stroth in N.J.S.A. 10:4-12 and 10:4-13. The nof the Board closed to the public: PERSC GATION. BE IT FURTHER RESOLVED that at this time or a future meeting of the Board where items discussed. Mr. Jerome Page Mrs. Doris Graves Mrs. Harriet Jackson Ms. Geraldine Hayer	public shall be excluded in following subjects shall be NNEL, PUPIL MATTERS, t the discussion in closed
Mr. Bright left at 8:09 p.m.		
7. Motion to come out of Executive Se	ession	
Motion by: Mrs. Harriet Jackson Roll Call: Mrs. Darleen Bey-Blocker Yes Mr. Lawrence A. Davenport Yes Mr. Paul Moore, Jr. Mr. Michael A. Bright Absent Mrs. Ethel Seymore Yes	Second by: Mrs. Ethel Seymore Mr. Jerome Page Mrs. Doris Graves Mrs. Harriet Jackson Ms. Geraldine Hayer	Yea:_X Yes Absent Yes Yes

8. Reconvene Board Meeting at 8:32 p.m.

MOTION PASSED

13. Motion to Adjourn the Meeting at 8:33 p.m.

Motion by: Ms. Geraldine Ha	ayer	Second by:	Mr. Paul Moore	Yea: <u>X</u>
Mrs. Darleen Bey-Blocker	Yes		Mr. Jerome Page	Yes
Mr. Lawrence A. Davenport Mr. Paul Moore, Jr.	Yes Yes		Mrs. Doris Graves Mrs. Harriet Jackson	<u>Absent</u> Yes
Mr. Michael A. Bright	Absent		Ms. Geraldine Hayer	Yes
Mrs. Ethel Seymore	<u>Yes</u>			
MOTION PASSED				
RESPECTFULLY SUBMITTED	D BY:			
a /%				
6			10-10-14	
Dennis J. Mulvihill			Date	
Business Administrator/Boar	rd Secretary	<i>(</i>		

DJM/tp



PLEASANTVILLE SCHOOL DISTRICT PLEASANTVILLE, NEW JERSEY MICROBIAL REMEDIATION FINAL CLEARANCE REPORT SUMMER 2014

Prepared for:

Pleasantville School District

Pleasantville, New Jersey

Prepared by:

Coastal Environmental Compliance, LLC

P.O. Box 167 Hammonton, NJ 08037 P: 609-820-9312 * F: 609-561-6197

September 6, 2014

PLEASANTVILLE SCHOOL DISTRICT PLEASANTVILLE, NEW JERSEY MICROBIAL REMEDIATION FINAL CLEARANCE REPORT SUMMER 2014

Prepared By:

Marylee K. Morinelli-Space

Marylee K. Morinelli-Space President/Member

The information contained in this document is confidential and intended for the exclusive use of the Client named on the cover page, and only with respect to the Facility which is the subject of this document. Any other disclosure, use, copying, distribution or taking of any action in reliance on the contents of this document is prohibited. Coastal Environmental Compliance, LLC. shall not be liable to any person for use of this document, and any information contained therein, except as expressly authorized by Coastal Environmental Compliance, LLC. Coastal Environmental Compliance, LLC. shall not be liable to the Client or any person or entity, in the event the Client fails to respond to the findings or implement the recommendations provided within this document.

The information herein is provided based on current technology and guidelines established by professional and governmental organizations involved in environmental issues. It is based on physical and regulatory conditions in existence at the time the Facility was visited for the purpose of preparing this document, or at the time of document delivery to the Client, if no Facility was visited for the purpose of preparing this document.

©2014 Coastal Environmental Compliance, LLC. All Rights Reserved.

PLEASANTVILLE SCHOOL DISTRICT PLEASANTVILLE, NEW JERSEY MICROBIAL REMEDIATION FINAL CLEARANCE REPORT SUMMER 2014

Table of Contents

1.0 BACKGROUND	4
2.0 APPROACH	4
3.0 FINDINGS & OBSERVATIONS	5
4.0 RECOMMENDATIONS	6
APPENDIX A – Lab Results	

1.0 BACKGROUND

Coastal Environmental Compliance, LLC (Coastal Environmental) was contacted to conduct clearance inspection and testing at the Pleasantville High and Middle Schools, Leeds Avenue School, Washington Avenue School, North Main and South Main Street Schools, Pleasantville, New Jersey. This inspection was conducted following a mold remediation at each of the schools.

This report details the complete inspection and testing results for the schools.

2.0 APPROACH

2.1 SAMPLING METHODOLOGY

Microbiological air sampling was conducted throughout the properties, and one outdoor location using a low flow pump and air-o-cell cassettes (spore traps). Samples were evaluated for total count and identification of fungi, and other particulates.

ProLab, Inc., Weston, Florida performed the analysis, according to guidelines proposed by the USEPA, and the AlHA Field Guide For The Determination Of Biological Contaminants In Environmental Samples, 1996.

3.0 FINDINGS & OBSERVATIONS

3.1 VISUAL INSPECTION

A visual inspection of the buildings was conducted on August 26-29, 2014. The concerns and visual observations are as follows:

- → All areas are free of visible mold.
- ♣ No areas of concern found in the schools found.

3.2 SAMPLE RESULTS

3.2.1 Microbiological Testing

Microbiological clearance testing was conducted throughout the buildings on August 26-29, 2014. The results are as follows: Please see attached laboratory results.

SCHOOL	ROOM LOCATIONS	RESULTS
High School	JROTC Break Rm., B103, B109,	Passed
	Cafeteria, D110 Offices: 1st Office	Clearance
	on Right, 1st Office on Left, C205,	
	A204, A207, Nurse, TV Studio,	
	Child Care Room, Control Room	
	above Stage, Auditorium	
Middle School	C121, A108, A201, C222, B204	Passed
		Clearance
Leeds Avenue School	Nurse, Principal's Office, Offices	Passed
•	in Library, 108, 128, 134, Kwing	Clearance
	Rm. 2 & 3, 304, 318, Library	
Washington Avenue School	103, 106B, 121, 122, Guidance,	Passed
	Principal's Office	Clearance
North Main Street School	107, 118, 122, Library	Passed
		Clearance
South Main Street School	101, 102, 108, 109, 110, 111,	Passed
	122, Cafeteria, B112, B129	Clearance

4.0 RECOMMENDATIONS

Based upon the testing results and visual observations, Coastal Environmental Compliance, LLC recommends the following:

- No further action required.
- ♣ All areas as safe for occupancy.

Coastal Environmental Compliance, LLC is pleased to have provided the Pleasantville School District with professional services.

APPENDIX A

Laboratory Results