

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

April 19, 2016  
6:00 P.M.  
**AGENDA**

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

**Statement-Board President**

“This is to advise those present at this April 19, 2016 Regular Board Workshop/Action Meeting of the Board of Education of the City of Pleasantville, in the County of Atlantic, that Notice was given on December 21, 2015 of the 2016 Revised Annual Designation of the Regular Monthly Board Meetings, as required by the provisions of Chapter 231 of the Laws of 1975; Notice thereof has been distributed for publication in the Press, the Absecon/Pleasantville Current and the Mainland Journal, posted in the Administration Building and forwarded to the City Clerk of the City of Pleasantville, within the time required by said act.”

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

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

4. Flag Salute and Moment of Silence
5. Voices of the Children- Leeds Avenue
6. Public Comments. Please limit comments to (5) minutes and all comments should be courteous and respectful.
7. Review of Board Minutes – Mr. Elisha Thompkins:

January 6,2016	February 23,2016
January 26, 2016	

Board Approval of Workshop/Action Agenda Items:

8. Finance & Facilities
9. Human Resources
10. Curriculum & Instruction

**PLEASANTVILLE BOARD OF EDUCATION**  
**Pleasantville High School/701 Mill Road/ Cafeteria**  
**REGULAR BOARD WORKSHOP MEETING**  
**April 19, 2016**  
**6:00 P.M.**  
**Finance**  
**AGENDA**

1. Approval of the Bill List for April 19, 2016 Warrant Account in the amount \$ 3,976,725.48. The payments have been reviewed by the Business Administrator/Board Secretary.
2. Approval of March 11, 2016 Payroll and Board Share of FICA/Medicare in the amount of \$ 2,234,571.42. The payments have been reviewed by the Business Administrator/Board Secretary.
3. Approval of March 24, 2016 Payroll and Board Share of FICA/Medicare in the amount of \$ 2,256,520.23. The payments have been reviewed by the Business Administrator/Board Secretary.
4. Approval of the Transfers for Fund 11 account ending February 29, 2016 in the amount of \$ 1,467,620.00. The Transfers have been reviewed by the Business Administrator/Board Secretary.
5. Approval of the Transfers for Fund 15 account ending February 29, 2016 in the amount of \$ 279,863.00. The Transfers have been reviewed by the Business Administrator/Board Secretary.
6. **Certification of No Over Expenditures**  
Pursuant to N.J.A.C. 6A:22-2.11 (c), I, Mr. Elisha Thompkins, Jr., Board Secretary, certify that as of February 29, 2016 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.
7. Acceptance of the Treasurer and Secretary Reports for the month ending February 29, 2016. The Treasurer of School Monies and the Board Secretary's Reports are in balance for the cash receipts and disbursements for the month ending February 29, 2016.
8. **Resolution** for the Pleasantville Board of Education to approve the following vendors that are in excess of \$40,000.00.

These vendors are part of a purchasing cooperative or have been awarded state contracts

CDW GOVT INC	44,763.05
DELL INC	437,996.66
DIRECT FLOORING	47,463.15
EIRC	112,256.12
FILEBANK INC	96,282.64
HILLYARD, INC.	40,789.41
HOME DEPOT	53,153.35
MAGUIRE ELECTRICAL CONTRUCTION LLC	61,000.00
MAZZEO FRUIT & PRODUCE	44,860.76
NORTHEAST ELECTRICAL SERVICES, LLC	40,535.49
PETERSON SERVICE COMPANY	41,565.59

RICOH USA INC	127,649.00
SCHOOL SPECIALTY INC	183,231.02
SUPPLY WORKS	137,261.13
TOTAL VIDEO PRODUCTS	41,798.91
W.B MASON CO., INC	48,143.61

9. **Resolution** to accept and approve the Pleasantville School District's Annual Financial Report Corrective Action Plan FY Ended June 30, 2015.
10. **Resolution to approve** Educational Information Resource Center (EIRC) for shared services for a Technology Director for 3 days week for 1 month not to exceed \$11,520.00. Utilizing Account # 11-000-252-340-0000-351 February 1, 2016 through February 29, 2016.
11. **Resolution for Board approval** for a revised Jointure for Greater Egg Harbor Regional for 9 Absecon students transported to Pleasantville High School. The jointure is the responsibility of the Absecon School District. This bus route is the PHS/HSHS-1 in the amount from \$9,898.10 (APPROVED January 26, 2016 meeting) to revised amount of \$8,785.70.
12. **WHEREAS**, the Pleasantville Board of Education advertised for RFP 16-09 School Physician for the 2016-2017 school year in the Press of Atlantic City on March 17, 2016; and  
  
**WHEREAS**, the Pleasantville Board of Education received no Bids for the April 12, 2016 Bid Opening; so  
  
**THEREFORE, BE IT RESOLVED** that the Pleasantville Board of Education will re-advertise for RPF16-09 (a) School Physician for the 2016-2017 school year.
13. **WHEREAS**, the Pleasantville Board of Education advertised for Substitute Teacher Staffing Service (Bid# 15-37) in the Press of Atlantic City on November 23, 2015 and  
  
**WHEREAS**, the Pleasantville Board of Education received Bids from Sources 4Teachers, in the amount of \$126.25 per assigned Substitute and a Bid from Insight Workforce Solutions in the amount of 128.15 per assigned substitute for the Bid Opening on December 16, 2015 so  
  
**THEREFORE, BE IT RESOLVED**, that the Pleasantville Board of Education approves Sources 4 Teachers LLC for the 2016-2017 school year in the amount not exceed \$126.25 per assigned Substitute utilizing account 11-110-100-320-0000-236, 11-120-100-320-0000-236, 11-130-100-320-0000-236, and 11-140-100-320-0000-236.
14. **Be It Resolved**, that the Pleasantville Board of Education approve the attached Educational Data Services, Inc. through the New Jersey Cooperative Bidding Program "Time and Material Maintenance Bids" for License & Maintenance and Cooperative Skilled Trades, Compliance Services for the period April 1, 2016 through March 31, 2017 effective immediately.
15. **WHEREAS**, the Pleasantville Board of Education, advertised in the Press of Atlantic City on May 28, 2015 to receive the following Student Uniform Bid# PPS 15-22 for the 2015-2016 school year for the Opening on June 11, 2015. One Proposal was received and is as follows.

Item	Description	4 M Corporation of Atlantic City d/b/a 4M Fashions Unit Price
<b>Proposal Form A: Student Uniforms 15-22</b>		
A	Black Pants: Double knee construction ; Uniform quality flat front- Dickie, Cherokee, Classroom School or equivalent (sizes 3- 20) <b>Equivalent:</b>	\$13.99
B	Black Pants: Double knee construction ; Uniform quality flat front- Dickie, Cherokee, Classroom School or equivalent (sizes greater than 20) <b>Equivalent:</b>	\$18.99
C	Maroon Shirts; at least 5 oz; polycotton blend pique short sleeve uniform quality (Size 3-20) <b>Equivalent:</b>	\$7.99
D	Maroon Shirts; at least 5 oz.; polycotton blend pique short sleeve uniform quality (Size M-XL) <b>Equivalent:</b>	\$9.99
E	Maroon Shirts; at least 5 oz.; polycotton blend pique short sleeve uniform quality (Size 2X -4X) <b>Equivalent:</b>	\$12.99
F	Maroon Shirts; at least 5 oz.; polycotton blend pique long sleeve uniform quality (Size 3-20) <b>Equivalent:</b>	\$8.99
G	Maroon Shirts; at least 5 oz.; polycotton blend pique long sleeve uniform quality (Size M-XL) <b>Equivalent:</b>	\$12.99
H	Maroon Shirts; at least 5 oz.; polycotton blend pique long sleeve uniform quality (Size 2X -4X) <b>Equivalent:</b>	\$14.99
I	White Shirts; at least 5 oz.; polycotton blend pique short sleeve uniform quality (Size 3-20) <b>Equivalent:</b>	\$4.99
<b>Proposal Form B: Student Uniforms 15-22</b>		
J	White Shirts; at least 5 oz.; polycotton blend pique short sleeve uniform quality (Size M -XL) <b>Equivalent :</b>	\$7.99
K	White Shirts; at least 5 oz.; polycotton blend pique short sleeve uniform quality (Size 2X – 4X)	\$8.99

	<b>Equivalent:</b>	
L	White Shirts; at least 5 oz.; polycotton blend pique long sleeve uniform quality (Size 3-20) <b>Equivalent:</b>	\$6.99
M	White Shirts; at least 5 oz.; polycotton blend pique long sleeve uniform quality (Size M- XL) <b>Equivalent:</b>	\$8.99
N	White Shirts; at least 5 oz.; polycotton blend pique long sleeve uniform quality (Size 2X – 4X) <b>Equivalent:</b>	\$9.99
TOTAL FOR PROPOSAL A/B		\$148.86

**Now, Therefore Be It Resolved**, by the Pleasantville Board of Education that the **Student Uniform Bid** awarded to **4 M Corporation of Atlantic City d/b/a 4M Fashions** for the 2016-2017 school year commencing July 01, 2016 through June 30, 2017. Account# for school uniforms district wide 11-000-211-600-0000-xxx. (Samples Received)

16. **Resolution to approve** the following (Homeless Student) Tuition Contract Agreement to attend school for the 2015-2016 school year at the listed “Receiving” School district with Pleasantville Board of Education as the “Sending District.

Student Local ID# / State ID#	LOCATION	EFFECTIVE DATE	SERVICES	PER DIEM/ TUITION COST	PLACEMENT	GRADE	ACCOUNT #
13027531	Mt. Olive Board of Education	October 26, 2015- June 30, 2016	Educational	\$88.40 Per Diem Rate Not Exceed \$13,083.20	Homeless	1 <sup>st</sup>	11-000-100-561-0000-400

17. Resolution for Pleasantville Board of Education to approve the Out of District Placement for 2015-2016 Special Education Students.

Student Id # State Id #	Location	Effective Date	Services	Tuition	Status	Grade	Funding Source
1560041 4817006301	Atlantic County Alternative High School	April 4, 2016 – June 30, 2016	Education Tuition	\$19,900.00	New – Transferred from PHS	12 <sup>th</sup>	11-000-100-564-0000-400
11312995 6112909197	Atlantic County Alternative High School	April 4, 2016 – June 30, 2016	Education Tuition	\$19,900.00	New – Transferred from Ranch Hope	10 <sup>th</sup>	11-000-100-564-0000-400

11274574 3322148939	Coastal Learning Center	April 4, 2016 – June 30, 2016	Education Tuition	\$15,084.64	New – Transferred from North Main Street School	2 <sup>nd</sup>	11-000-100-566-0000-400
1685109 8751940600	Burlington County Special Services School	February 16, 2016 – June 30, 2016	Education Tuition	\$38,092.00 (Prorated)	New – Transferred from Coastal Learning	11 <sup>th</sup>	<b>Tuition to be deducted from State Aid</b>
1685109 8751940600	Burlington County Special Services School	February 16, 2016 – June 30, 2016	Non-Resident Fee	\$3,100.00 (Prorated)	New – Transferred from Coastal Learning	11 <sup>th</sup>	11-000-100-566-0000-400

18. Approval of the April 19, 2016 Facilities Usage Report

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_ Yea: \_\_\_\_ Nay: \_\_\_\_

Roll Call:

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

**PLEASANTVILLE BOARD OF EDUCATION  
HUMAN RESOURCES  
AGENDA ITEMS  
Board Workshop/Action Meeting  
Tuesday, April 19, 2016**

It is recommended that the Board of Education accepts the recommendation of the Superintendent and hereby approves the following:

**1. RETIREMENTS:**

Name	Position	Location	Effective Date	Salary	Funding Source
Rosemay Clarke	Principal	ECH	July 1, 2016	N/A	N/A
Marquita Price	Instructional Aide	NMSS	March 21, 2016	N/A	N/A

**2. SUBSTITUTE STAFF (CRIMINAL HISTORY CLEARANCE):**

Name	Position	Location	Effective Date	Salary	Funding Source
Shambria Mayes	Substitute Secretary	District	March 17, 2016 – June 30, 2016	\$85.00 per day	15-000-240-105-0000-050 15-000-240-105-0000-055 15-000-240-105-0000-060 15-000-240-105-0000-080 15-000-240-105-0000-085 15-000-240-105-0000-095

**3. FMLA LEAVE WITH PAY AND WITH BENEFITS (UNTIL ACCUMULATED LEAVE IS EXHAUSTED AT WHICH TIME STAFF WILL BE OBLIGATED TO COBRA BENEFITS. ALL STAFF WILL CONTINUE TO BE OBLIGATED TO MAKE PREMIUM CONTRIBUTIONS):**

Name	Position	Location	Effective Date	Salary	Funding Source
Lisa Barahona	Teacher	MSP	March 4, 2016 – June 30, 2016	N/A	N/A
Kelvin Cherry	Assistant Principal	WAS	February 19, 2016 – June 30, 2016 (Intermittent)	N/A	N/A
Deborah Collins-Rice	Teacher	SMSS	February 16, 2016 – June 30, 2016	N/A	N/A
Latanya Elias	Teacher	MSP	May 20, 2016 – June 30, 2016	N/A	N/A
Evelyn Gonzalez	Secretary	PHS	March 21, 2016 – June 30, 2016 (Intermittent)	N/A	N/A
Judith Khullar	Teacher	LAS	March 22, 2016 – June 30, 2016	N/A	N/A
Judith Lokich	Teacher	PHS	April 4, 2016 – June 30, 2016	N/A	N/A
Felicia Morales	Secretary	NMSS	February 13, 2016 – June 30, 2016	N/A	N/A
Daniel Piettro	Teacher	MSP	February 17, 2016 – June 30, 2016	N/A	N/A

Name	Position	Location	Effective Date	Salary	Funding Source
			(Intermittent)		
Brigitte W. Reid	Security Guard	MSP	March 8, 2016 – June 30, 2016	N/A	N/A
Larry Trotter	Security Guard	ECH	February 26, 2016 – June 30, 2016	N/A	N/A
Antoinette Wilson	Guidance Counselor	MSP	March 22, 2016 – June 30, 2016 (Intermittent)	N/A	N/A

**4. FMLA LEAVE WITH PAYOUT AND WITH BENEFITS (UNTIL ACCUMULATED LEAVE IS EXHAUSTED AT WHICH TIME STAFF WILL BE OBLIGATED TO COBRA BENEFITS. ALL STAFF WILL CONTINUE TO BE OBLIGATED TO MAKE PREMIUM CONTRIBUTIONS):**

Name	Position	Location	Effective Date	Salary	Funding Source
Maryanne DeBlasio	Teacher	SMSS	April 4, 2016 – June 30, 2016 (Intermittent)	N/A	N/A
Vivette Haughton	Teacher	NMSS	April 20, 2016 – June 30, 2016 (Intermittent)	N/A	N/A
Robert Parsons	Instructional Aide	NMSS	May 11, 2016 – June 30, 2016	N/A	N/A

**5. BOARD LEAVE OF ABSENCE WITH PAY AND BENEFITS (UNTIL ACCUMULATED LEAVE IS EXHAUSTED AT WHICH TIME STAFF WILL BE OBLIGATED TO COBRA BENEFITS. ALL STAFF WILL CONTINUE TO BE OBLIGATED TO MAKE PREMIUM CONTRIBUTIONS):**

Name	Position	Location	Effective Date	Salary	Funding Source
Rosemay Clarke	Principal	ECH	December 18, 2015 – June 30, 2016	N/A	N/A

**6. MATERNITY LEAVE OF ABSENCE WITH PAY AND BENEFITS (UNTIL ACCUMULATED LEAVE IS EXHAUSTED AT WHICH TIME STAFF WILL BE OBLIGATED TO COBRA BENEFITS. ALL STAFF WILL CONTINUE TO BE OBLIGATED TO MAKE PREMIUM CONTRIBUTIONS):**

Name	Position	Location	Effective Date	Salary	Funding Source
Jillian Hunt	Teacher	SMSS	May 3, 2016 – June 30, 2016	N/A	N/A

**7. STAFF TRANSFERS:**

Name	Position	Location	Effective Date	Salary	Funding Source
Juan Rodriguez	Instructional Aide	NMSS to MSP	April 20, 2016 – June 30, 2016	N/A	15-204-100-106-0000-055
Josephine Adams	Instructional Aide	PHS to MSP	April 20, 2016 – June 30, 2016	N/A	15-213-100-106-0000-055



**8. SALARY ADJUSTMENTS: PURSUANT TO COLLECTIVE BARGAINING AGREEMENT:**

Name	Position	Location	Effective Date	Salary	Funding Source
Coleen Abel	Teacher	WAS	April 20, 2016 – June 30, 2016	\$61,806.00 (BA/ Step 13) to \$64,794.00 (BA/ Step 14) Pro-rated	15-120-100-101-0000-060
Marissa Ebrahim	Speech Language Specialist	NMSS	April 20, 2016 – June 30, 2016	\$56,314.00 (MA/ Step 5) to \$57,177.00 (MA+15/ Step 5) Pro-rated	11-000-216-100-0000-400
Lauren Kratchman	Occupational Therapist	NMSS	April 20, 2016 – June 30, 2016	\$56,314.00 (MA/ Step 5) to \$57,177.00 (MA+15/ Step 5) Pro-rated	11-000-216-100-0000-400

**9. REDUCTION IN FORCE (RIF):**

Name	Position	Location	Effective Date	Salary	Funding Source
Derrick Carrington	Director of Athletic and Co-Curricular Activities	District	June 30, 2016	\$110,388.00	15-120-100-101-0000-095
Derrick Carrington	Teacher	SMSS	September 1, 2016 – June 30, 2017	<b>\$87,634.00</b> \$85,509.00 (MA/Step 16) + \$2,125.00 Longevity	15-120-100-101-0000-095

**10. A-2 CONTRACTS (PENDING CRIMINAL HISTORY CLEARANCE) BASED ON ADEQUATE STUDENT INVOLVEMENT:**

Name	Position	Location	Effective Date	Salary/Stipend	Funding Source
Alan Laws, Sr. (Substitute Certificate)	Head Girls Outdoor Track Coach	PHS	April 20, 2016 – June 30, 2016	\$2,380.50 (1/2) (Pro-rated amount)	15-401-100-100-0000-050
Nathaniel Henning (Substitute Certificate)	Flag Football	MSP	April 20, 2016 – June 30, 2016	\$1,848.00	15-401-100-100-0000-055
Michael Kiefer (Teaching Certificate)	Co-ed Elementary Intramural Basketball Coach	SMSS	March 17, 2016 – June 30, 2016	\$1,728.00	15-402-100-100-0000-095
Ronald Fogg (Teaching Certificate)	Boys' Elementary Intramural Basketball Coach	LAS	April 20, 2016 – June 30, 2016	\$1,728.00	15-402-100-100-0000-080

Name	Position	Location	Effective Date	Salary/Stipend	Funding Source
Tammy Mahana (Teaching Certificate)	Girls' Elementary Intramural Basketball Coach	LAS	April 20, 2016 – June 30, 2016	\$1,728.00	15-402-100-100-0000-080
Santiago Murray (No Certificate Required)	Volunteer Assistant Baseball Coach	MSP	April 20, 2016 – June 30, 2016	N/A	N/A
Cheryl Jones	Bus Monitor	LAS	April 8, 2016 – June 30, 2016	\$864.00	15-421-100-101-0000-060
Curtis Hicks	Bus Monitor	LAS	April 8, 2016 – June 30, 2016	\$864.00	15-421-100-101-0000-060
Deborah Gaskins	Bus Monitor	NMSS	April 8, 2016 – June 30, 2016	\$864.00	15-421-100-101-0000-085
Michelle McCline	Bus Monitor	NMSS	April 8, 2016 – June 30, 2016	\$864.00	15-421-100-101-0000-085

**11. STUDENT INTERNSHIP/TEACHING/ FIELDWORK PLACEMENTS (PENDING CRIMINAL HISTORY CLEARANCE):**

Name	Placement/ Assignment	School	Effective Date	Salary	Funding Source
Casey Clisam (Rutgers University-Camden)	Elementary Special Education	SMSS	September 12, 2016 – December 16, 2016	N/A	N/A

**12. VOLUNTEER FOSTER GRAND PARENT PLACEMENT (PENDING CRIMINAL HISTORY CLEARANCE):**

Name	Position/Assignment	Location	Effective Date	Salary	Funding Source
Gracie Spence	Volunteer Foster Grandparent Grade 1 / Robin Dennis	SMSS	April 20, 2016 – June 30, 2016	N/A	N/A

**13. Resolution to approve** Denita Bunch to receive a stipend for coordinating the substitute security coverage throughout the district for the 2015-2016 school year. Ms. Bunch will be paid in the amount of \$1,728.00 utilizing account# 11-000-230-100-0000-351.

**14. Resolution to approve** the abolishment of the following position effective July 1, 2016:  
➤ Director of Athletics and Co-Curricular Activities

**15. Resolution to approve** Chaylse McDavid-Whitland, Accountant in the Business Office to receive a salary adjustment from \$54,108.00 to \$58,713.00 effective April 20, 2016 utilizing account# 11-000-251-105-0000-351. This adjustment is being made to bring Chalyse's salary consistent with other accountant in the business office.

**16. Resolution to approve** the re-appointment of staff for the 2016-2017 school year as recommended by the Superintendent of Schools. **(See Attached Human Resource Addendum A)**

**17. HIB:** The March 16, 2016 HIB Report was shared with the Board of Education on that date in executive session and will be acted upon on April 19, 2016 in executive session. The April 19, 2016 HIB report will be presented to the Board of Education during executive session for review.

**18. PUBLIC MATTERS:**

Resolution to affirm the Superintendent's actions on the HIB matters which were presented to the Board of Education in Executive Session on March 16, 2016:

<b>INCIDENT #</b>	<b>DATE</b>
L-14-16	1-22-16
L-15-16	1-27-16
L-10-16	1-28-16

MOTION BY: \_ SECOND BY: \_ Yea: \_\_\_\_ Nay: \_\_\_\_

ROLL CALL:

<b>Member</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
James Barclay				
Bernice Couch				
Lawrence Davenport				
Silvia Landron				
Paul Moore, Jr.				
Sharnell Morgan				
Ethel Seymore				
Carla Thomas				

**PLEASANTVILLE BOARD OF EDUCATION  
CURRICULUM & INSTRUCTION  
AGENDA ITEMS  
Board Workshop Meeting  
Tuesday, April 19, 2016**

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: (ALL TRAVEL REIMBURSEMENT SUCH AS: MILEAGE, TOLLS AND PARKING MUST HAVE RECEIPTS)**

Staff Member	Location	Title of Workshop/Conference	Date	Cost	Account #
Rene Alford	NMSS	Apple Ed Connect Leadership Conference Dallas Texas	05-12-16 05-13-16 05-16-16	\$ 0.00	N/A
Susan Arthur	WAS	Anti-Bullying & School Safety Conference Galloway, NJ	05-25-16 05-26-16	\$ 225.00 Registration	15-000-218-500-0000-060
Norine Bailey	NMSS	School Nurses: Leaders in Children Wellness Iselin, NJ	04-09-16	\$ 210.00	15-000-213-600-0000-085
Vernon Beard	C.A.R.E.	3 <sup>rd</sup> . Quarter CCLC Project Director's Meeting Trenton, NJ	04-13-16	\$ 0.00	N/A
Marshella Cass	LAS	Leadership Training NJEA Priority Schools E. Windsor, NJ	04-16-16	\$ 0.00	N/A
Ruth Cohenson	LAS	Leadership Training NJEA Priority Schools E. Windsor, NJ	04-16-16	\$ 0.00	N/A
Cordivari Allison	C&I	Ed-Connect NJ Work Session Galloway, NJ	05/17/16	\$ 0.00	N/A
Michael Dare-Gentile	NMSS	Apple Ed Connect Leadership Conference Dallas Texas	05-12-16 05-13-16 05-16-16	\$ 0.00	N/A
Fitts Leonard	Interim Superintendent	NJ Special Education Law in New Jersey Edison, NJ	10-16-15 Superintendent Approved 03-23-16	\$ 219.00	11-000-230-890-0000-232
Deborah Gaskins	NMSS	Friends Helping Friends Orientation EHT, NJ	04-20-16	\$ 0.00	N/A
Holt Crystal	Technology Dept.	Law Day @ State Capital Trenton, NJ	04-29-16	\$ 0.00	N/A

Staff Member	Location	Title of Workshop/Conference	Date	Cost	Account #
Dawn Karpinski	LAS	Leadership Training NJEA Priority Schools E. Windsor, NJ	04-16-16	\$ 0.00	N/A
Jeffrey Laster	C&I	Response to Intervention: The Next Generation Mt. Laurel, NJ	04-14-16 Assistant Superintendent Approved	\$ 0.00	N/A
Michael LaTorre	MSP	10 <sup>th</sup> .Annual NJ PBSIS Leadership Forum West Windsor, NJ	06-01-16	\$ 14.50 Registration	15-000-223-500-000-055
Robyn LaTorre	PHS	Learn to Develop Android Apps Rowen University, Glassboro, N.J.	05-23-16 05-24-16 05-25-16	\$ 375.00 Registration \$ 80.00 Mileage	11-000-221-8500-0000-234
Robyn LaTorre	PHS	PBSIS Helping Schools Build Systems of Support & Leadership Forum West Windsor, NJ	06-01-16	\$ 14.50 Registration \$ 54.98 Mileage	15-000-240-500-0000-050
Michelle McCline	NMSS	Apple Ed Connect Leadership Conference Dallas Texas	05-12-16 05-13-16 05-16-16	\$ 0.00	N/A
Teresa McGaney-Guy	NMSS	Apple Ed Connect Leadership Conference Dallas Texas	05-12-16 05-13-16 05-16-16	\$ 0.00	N/A
Kaisha Medina	C&I	Ed-Connect NJ Work Session Galloway, NJ	05/17/16	\$ 0.00	N/A
Wayne Monroe	PHS	Learn to Develop Android Apps Rowen University, Glassboro, N.J.	05-23-16 05-24-16 05-25-16	\$ 375.00 Registration \$ 80.00 Mileage	11-000-221-8500-0000-234
Danielle Percy	MSP	10 <sup>th</sup> .Annual NJ PBSIS Leadership Forum West Windsor, NJ	06-01-16	\$ 14.50 Registration	15-000-223-500-000-055
Patricia Pressley	ECC	Social Decision Making Burlington County, NJ	04-26-16	\$ 0.00	N/A
Jeannette Reed	MSP	10 <sup>th</sup> .Annual NJ PBSIS Leadership Forum West Windsor, NJ	06-01-16	\$ 14.50 Registration	15-000-223-500-000-055
Cassandra Russell	SMSS	Presentations that Shine Bergen, Co. NJ	05-25-16	\$ 0.00	N/A
Adele Sand	PHS	PBSIS Helping Schools Build Systems of Support & Leadership Forum West Windsor, NJ	06-01-16	\$ 14.50 Registration \$ 54.98 Mileage	15-000-240-500-0000-050
Sidney Scott	LAS	Leadership Training NJEA Priority Schools E. Windsor, NJ	04-16-16	\$ 0.00	N/A

Staff Member	Location	Title of Workshop/Conference	Date	Cost	Account #
Angelika Simms	PHS	PBSIS Helping Schools Build Systems of Support & Leadership Forum West Windsor, NJ	06-01-16	\$ 14.50 Registration \$ 54.98 Mileage	15-000-240-500-0000-050
Earnestine Smith	Truancy Dept.	Law Day Celebration Trenton, NJ	04-29-16	\$ 0.00	N/A
Nikki Smith	ECC	Pre-School Pyramid and Positive Behavior Support Trenton, NJ	04-20-16 04-22-16	\$ 74.34 \$ 74.34 Mileage	20-218-200-880-0000-234
Catherine Stanley	PHS	PBSIS Helping Schools Build Systems of Support & Leadership Forum West Windsor, NJ	06-01-16	\$ 14.50 Registration \$ 54.98 Mileage	15-000-240-500-0000-050
Stuart-Pitts Nanette	C&I	Title I Technical Assistance for New Program Directors Mullica Hill, NJ	04-25-16 Previously BOE approved on 02/16/16 Date Change only	\$ 26.00 Mileage	11-000-251-580-0000-351
Stuart-Smith Lisa	C&I/ECC	Laces Consortium Training Worthington, NJ	04-15-16 Assistant Superintendent approved	\$ 0.00	N/A
Christine Teeney	C&I	RAC & Workshop: Creating a Balanced Literacy Block II Clarksboro, NJ	05-7-16	\$ 0.00	N/A
Torres Carmen	Central Administration	Title I Technical Assistance for New Program Directors Mullica Hill, NJ	04-25-16 Previously BOE approved on 02/16/16 Date Change only	\$ 26.00 Mileage	11-000-251-580-0000-351
Elisha Thompkins	Central Administration	54 <sup>th</sup> .Annual NJ Association of School Business Officials Conference AC, NJ	06-08-16 06-09-10 06-10-16	\$ 150.00 Registration \$ 30.00 Parking	11-000-251-580-0000-351
Andrea Turner	MSP	10 <sup>th</sup> .Annual NJ PBSIS Leadership Forum West Windsor, NJ	06-01-16	\$ 14.50 Registration	15-000-223-500-000-055
Eric Walden	LAS	Leadership Training NJEA Priority Schools E. Windsor, NJ	04-16-16	\$ 0.00	N/A

## 2. Activities

School/Program	Activity	Date	Cost	Account#	Time/Purpose
LAS SMSS WAS NMSS MSP	District Band Day Held @ PHS	06-01-16	\$ 0.00	N/A	9:00am-2:00pm Bands from across the district will perform for each other to encourage

School/ Program	Activity	Date	Cost	Account#	Time/Purpose
PHS					student participation Grades 4 <sup>th</sup> through 12 <sup>th</sup>
ECC	Chick-Fil-A	04-28-16	\$ 0.00	N/A	1:00pm-2:15pm The Chick-Fil-A Cow will visit and read to students to promote literacy
ECC	Parent Math & Science Workshop	05-12-16	\$ 0.00	N/A	BOE approved 9- 2015 Date Change from 05/04/16 to 05/12/16.
LAS	Kids in the Kitchen Cooking Demonstration	04-20-16	\$ 266.94 Cooking Supplies	# 0540	Measurements, reading ingredients & using fractions demonstration
ECC	PTO Meeting	05-18-16	\$ 32.00 Refreshments	20-218-2006- 0000-00234	9:00am-10:00am Community Involvement
ECC	Transitioning into Kindergarten Parent Workshop	05-25-16	\$ 32.00	20-218-2006- 0000-00234	9:00am-10:00am Help parents and Students transition into kindergarten
LAS	Honor/Merit Roll Assemblies	04-22-16 05-06-16 06-02-16	\$ 800.00 Refreshments	# 0504	Celebrate Student Achievement
LAS	Endangered Species Assemblies	04-25-16	\$ 0.00	N/A	3:00pm-4:00pm Presentation for the Environmental Club
LAS	Performing Arts Recital	05-12-16	\$ 0.00	N/A	4:0pm-6:00pm LAS Ballerina and Ballet Dancers & Drama Club students will perform
LAS	Spring Concert	05-16-16	\$ 0.00	N/A	Band and Choir Students 6:00pm- 7:00pm Showcase student talent
LAS	School Safety Assembly by the Pleasantville Police Department	04-21-16 Pre-k, 1,2,3 05-19-16 3,4,5	\$ 0.00	N/A	9:30am-10:30am School Safety Assembly
LAS	Field Day	05-31-16 06-01-16 06-02-16	\$ 897.47 Supplies & refreshments	#0540	Three days of fun activities

School/ Program	Activity	Date	Cost	Account#	Time/Purpose
LAS	Muffins with our Moms	05-06-16	\$ 0.00	N/A	9:00am-12:00am Poetry reading and muffins with moms
LAS	Guest Speaker Dr. Loretta Long	05-07-16	\$ 0.00	N/A	Dr. Long will be the guest speaker at the mommy & me breakfast.
LAS	Marine Mammal Stranding Center Presentation	06-06-16	\$ 0.00	N/A	9:00am-2:50pm Sea life/animals presentations
LAS	Pre-Kindergarten End of Year Celebration	06-08-16	\$ 0.00	N/A	9:00am-10:15am Students will showcase and celebrate progress made in Pre-Kindergarten
LAS	Dads & Donuts	06-08-16	\$ 0.00	N/A	9:00am-10:00am Dads will enjoy writings by their students
LAS	Kindergarten End of Year Celebration	06-09-16	\$ 0.00	N/A	9:00am-10:15am Students will showcase and celebrate progress made in Kindergarten
MSP	Chess Tournament	06-06-16	\$ 0.00	N/A	3:30pm-5:30pm Chess Club Members will be competing in a single elimination tournament
MSP	Internet Safety Presentation	05-17-16	\$ 0.00	N/A	9:00am-11:30am Presented by the NJ State Police
MSP	The Lion King Jr. Play	05-26-16	\$ 0.00	N/A	7:00pm-10:00pm Musical Play
MSP	Guest Speakers: Kaleemah Tolbert & Tabian Alston	05-26-16	\$ 0.00	N/A	11:45am-1:45pm Discussing their college educational experiences as Pleasantville Graduates.
MSP	Rutgers University Minority Engineering Ed Task	04-15-16 Assistant Superintendent Approved 04-05-16	\$ 0.00	N/A	9:00am-4:15pm Students will learn about specific STEM projects.



School/ Program	Activity	Date	Cost	Account#	Time/Purpose
NMSS	AT&T Connective Roll Out/Community Open House Event	05-04-16	\$ 200.00 Refreshments	Title I 20-231-200-600- 0010-545	9:30am-11:30am Demonstrate the effective use of the 1:1 iPad usage @ NMSS and announce the AT&T's roll in Connect-Ed
NMSS	National Honor Society Luncheon	05-06-16	\$ 200.00 Refreshments	Student Activity Account # 0539	11:30am-12:30pm Parents will join their NHHS for a celebration luncheon
NMSS	Spring Band Concert	05-19-16	\$ 0.00	N/A	6:00pm-7:00pm Band students will perform
NMSS	Classroom Close Up NJ Visit	05-19-16	\$ 0.00	N/A	7:30am-11:30am Will feature NMSS students. Highlighting innovative projects (technology using the iPads & Tablets)
NMSS	Golf Club of NMSS	05-31-16	\$ 0.00	N/A	1:00pm-2:30pm Ladies Professional Golfer will visit and discuss the game of golf.
PHS	Expose Me To College: Greek Life & Benefit of Getting Involved	04-22-16	\$ 0.00	N/A	4 <sup>th</sup> . Block History of sororities and fraternities & Importance of going to college and getting involved in organizations and the community.
PHS	Practice AP test	04-23-16	\$ 0.00	N/A	8:00am-1:00pm Full length practice AP test will be administered
PHS	Dare to Dream Leadership Conference	05-09-16	\$ 0.00	N/A	8:00am-1:30pm Highlights the importance of college and career readiness
PHS	Spread the Love	05-09-16	\$ 0.00	N/A	9:00am-11:00am Panel Discussion on Suicide Prevention
PHS	Annual 21 <sup>st</sup> . Century College & Career Fair	05-18-16	\$ 650.00 Food	15-000-240-800- 0000-050	8:00am-11:00am Career professionals will conduct

School/ Program	Activity	Date	Cost	Account#	Time/Purpose
					classroom presentations based upon their expertise.
PHS	Annual Awards Night	06-02-16	\$ 350.00 Flowers/ Decorations	15-000-240-800- 0000-050	5:30pm-7:30pm Recognize student achievement
PHS	Senior Affair	06-08-16	\$ 2,500.00 Catering	Class of 2016 Account	5:00pm-11:00pm Yearbook signing party.
PHS	Lip Sync Contest	06-09-16	\$ 0.00	N/A	4 <sup>th</sup> . Block Students will perform to modern pre-selected music.
SMSS	Oratorical Club Debate	04-21-16	\$ 0.00	N/A	9:15am-10:00am Club Member will perform a student kid friendly debate for grades 3-5
SMSS	Chess Club Competition	05-17-16	\$ 0.00	N/A	3:30pm-4:30pm Club members selected will engage in a contest to determine who will place 1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> .
SMSS	4 <sup>th</sup> . Annual Oratorical Competition	05-24-16	\$ 0.00	N/A	9:30am-11:00am Club members compete to develop public speaking and oral presentation skills.
SMSS	Teacher Appreciation Day	05-23-16	\$ 0.00	N/A	10:30am-1:00pm Show appreciation and support to our teachers. Santoro Chiropractic
SMSS	5 <sup>th</sup> . Grade Fun Day	06-02-16	\$ 400.00 Refreshments	Student Activity Account # 0537	9:00am-2:30pm Celebration of positive learning through good sportsmanship, character and proper behavior.
SMSS	Reading Angel Assembly	06-06-16 06-07-16 06-08-16 06-09-16 06-10-16	\$ 0.00	N/A	1:00pm Students and classes will be recognized for their achievement for

School/ Program	Activity	Date	Cost	Account#	Time/Purpose
					increased reading levels.
WAS	Santoro Chiropractic Staff Massages	05-06-16	\$ 0.00	N/A	11:00am-1:00pm Staff members will receive a complimentary massage for teacher appreciation week.
WAS	Scholastic Book Fair	05-02-16 05-03-16 05-04-16 05-05-16 05-06-16	\$ 0.00	N/A	Students can purchase books to take home.
WAS	Earth Day Celebration	04-22-16	\$ 50.00 Supplies	Activity Account # 536	All students will be planting flower beds in the school garden throughout the day. All students will be participating.
WAS	Bubbles for Autism	04-08-16 Assistant Superintendent Approved 04-05-16	\$ 100.00 Bubbles	Activity Account # 536	Raise awareness for Autism
WAS	Fashion Show	04-28-16	\$ 100.00 Refreshments	Activity Account # 536	5:30pm-7:30pm Previously BOE approved: Date change to 04-28-16

### 3. FUNDRAISERS:

School	Activity	Start Date	End Date	Purpose
ECC	Spirit Night @ Chick Filet	04-28-16	04-28-16	5:00pm-8:00pm Raise funds for Student Activities
MSP	The Lion King Jr. Concession Stand	05-26-16	05-27-16	Raise funds for the Drama Club
MSP	The Lion King Jr. Ticket Sales	05-26-16	05-27-16	Raise funds for the Drama Club
MSP	Dress Down Day	04-29-16	04-29-16	Raise funds for the Class of 2017
PHS	Senior v Student Body Soccer Game	06-10-16	06-10-16	Senior class members will play 9, 10, & 11 <sup>th</sup> grade students. To raise funds for the sophomore class
PHS	Rita's Water Ice Sale	05-01-16	05-13-16	Raise funds for the Junior/Senior Class activities
PHS	Staff Jersey Day	04-21-16	04-21-16	Raise funds for the school Climate Committee

School	Activity	Start Date	End Date	Purpose
PHS	Concession Stand for remaining home Volleyball games	04-20-16	05-26-16	Raise funds for the PHS PTO Organization
SMSS	Pie Day	05-10-16	05-10-16	Students will pay \$ 1.00 to Pie a participating teacher to raise funds for the 4 <sup>th</sup> & 5 <sup>th</sup> . Grade Semi-Formal Dance.
SMSS	4 <sup>th</sup> & 5 <sup>th</sup> . Grade Semi-Formal Dance.	06-03-16	06-03-16	Students will pay \$ 10.00 to enjoy an evening of fun, food and dancing with their peers and raise funds for the SMSS student council

#### 4. Field Trips:

School	Activity	Location	Date/Time	Cost	Account#
Decatur Ave. Pre-Kindergarten	Broadway Theater of Pittman: Beauty & The Beast 225 Students 35 Chaperones Parents, Teachers, Nurse, Security & Principal	Pittman, NJ	05-05-16 9:00am-1:30pm	\$ 1,500.00 Admission	20-218-200-516-0000-234
LAS & NMSS Pre-Kindergarten	Broadway Theater of Pittman Beauty & The Beast 190 Students 30 Chaperones Parents, Teachers & Instructional Assistants	Pittman, NJ	05-05-16 9:00am-1:30pm	\$ 1,320.00 Admission	20-218-200-516-0000-234
SMSS	Cystic Fibrosis Walk 30 Students 10 Chaperones	Ocean City NJ Boardwalk	04-30-16 8:30am-1:00pm	\$ 0.00	N/A
LAS	LPGA Golf Tournament Media Day Event 1 Student (LPGA Contest Winner) 1 Chaperone	Galloway, NJ	05-10-16 1:15pm-3:00pm	\$ 0.00	N/A
LAS	Main Event Ice Cream Parlor 105 Students 29 Staff Members Staff & Parents	Pleasantville NJ	06-09-16 12:45pm-1:45pm	\$ 0.00	N/A
MSP	Temple University 20 Students 2 Chaperones Seaperch Robotics Club	Philadelphia, PA	04-29-16	\$ 0.00	N/A
MSP	Teen Arts Festival 85 Students 3 Chaperones	Hammonton, NJ	05-06-16 9:00am-1:00pm	\$ 425.00 Registration	Student Activities Account # 541

School	Activity	Location	Date/Time	Cost	Account#
MSP	State Capital Students Honored for Participation in Summer Program 5 Students 1 Chaperone	Trenton, NJ	04-29-16	\$ 0.00	N/A Transportation provided by the Atlantic County Prosecutors Office No Cost to the District
SMSS	Philadelphia Phillies Stadium & Channel 10 News Weather Education Day 38 Students 10 Chaperones	Philadelphia, PA	05-11-16 8:00am-4:00pm	\$ 450.00 Registration	Student Activity Account # 0537 SMSS will be reimbursed by The Pleasantville Municipal Alliance for the full amount of \$ 450.00
PHS	Community Food Bank of NJ 8 Students 2 Chaperones	EHT,NJ	04-21-16 05-05-16 05-19-16 06-02-16 10:15am-12:15pm	\$ 0.00	N/A
PHS	Golden Nugget Hotel/Casino 12 Students 1 Chaperone	AC, NJ	04-26-16 Date change only Previously BOE approved	\$ 0.00	N/A
PHS	Eastern State Prison 45 Students 4 Chaperones	Philadelphia, PA	05-11-16 Date change only Previously BOE approved	\$ 380.00	15-190-100-800-0000-050
PHS	The Art Institute of Philadelphia 30 Students 3 Chaperones	Philadelphia PA	04-27-16 8:30am-1:30pm	\$ 0.00	N/A
PHS	Glouster County Institute of Technology 10 Students 1 Chaperone	Glouster County, NJ	05-06-16 8:30am-1:30pm	\$ 0.00	N/A
PHS JROTC	Veterans of Foreign Affairs VFW Veterans Day Parade 30 Students 3 Chaperones	Wildwood, NJ	06-16-16 10:30am-5:00pm	\$ 0.00	N/A
WAS	Pleasantville High School Wizard of Oz 400 Students 50 Chaperones	Pleasantville NJ	05-13-16 9:00am-11:30pm	\$ 0.00	N/A
WAS	The Funplex Lanes 35 Students 10 Chaperones	Mt. Laurel NJ	05-09-16 05-10-16 8:30am-11:00am	\$ 0.00	N/A

- 1. Be it Resolved, that the Pleasantville Board of Education approve** the revision of Kindergarten through Fifth Grade Math Curriculum from the current Model Curriculum (5 Units of study per grade level) to the New Jersey

Curricular Framework (4 Units of study per grade level). This revision will ensure all Math Curriculum, Curricular Units, and Instructional Units in Ed-Connect are aligned to New Jersey Curricular Framework and the proposed New Jersey Student Learning Standards for Math and finalized for Board Approval in July and August 2016 Board Meetings.

2. **Be it Resolved, that the Pleasantville Board of Education approve** Allison Cordivari, Elementary Math Coach, to revise, rewrite and upload the Kindergarten through Fifth Grade Math Curriculum. Math Resources for each Unit of study Kindergarten through Fifth Grade will also be removed, rewritten, revised, board approved, and uploaded into Ed-Connect and reflect the changes based on the New Jersey Curricular Framework. Specifically, a total of 30 UBD Instructional Units and Curricular Units, will be removed, rewritten, and revised into 24 Instructional and Curricular Units for Kindergarten through Fifth Grade. The Curriculum, Instructional and Curricular Units will be uploaded into Ed-Connect. Timeline for the revised K-5 Math Curriculum is July 1 to August 5, 2016:

Name	Position	Location	Effective Date	Salary	Account #
Allison Cordivari	Academic Coach Mathematics	LAS	July 1, 2016 – August 5, 2016	\$ 30.00 per hour not to exceed \$ 3,600.00	11-000-221-500-0000-234

3. **Be it Resolved, that the Pleasantville Board of Education approve** Pleasantville High School (“PHS”) to replace the present first year (freshman) high school science course from “Principles of Science” with The Progressive Science Initiative® (“PSI”) “Algebra Based Physics” beginning fall of 2016. The New Jersey Center of Teaching and Learning (NJCTL) has trained four (4) of our present teachers (previously approved by PBOE) in methods that the New Jersey Department of Education (“NJDOE”) deems sufficient to certify teachers to offer this course at PHS. In order to maintain this certification, NJDOE requires that these teachers teach at least one section of the “Algebra Based Physics” fall of 2016. The national model for high school science curriculum is making a paradigm shift to reverse the order in which the traditional courses are taught to reinforce the necessary math skills needed for college and career readiness. PSI provides a powerful and fully integrated approach that includes not only course materials, but also recommendations for curriculum, teacher methods, environment, scheduling, policies, and practices. The program is several years old and being increasingly adopted in Atlantic County and state-wide.

By offering complete sets of free editable course materials for the course, PSI reduces the stress of daily lesson planning for teachers, eliminates the expense of textbooks, and allows for real-time continuous improvement. They also create horizontal alignment between Algebra 1 and freshman science.

#### **PROGRESSIVE SCIENCE INITIATIVE - ALGEBRA BASED PHYSICS - Course Description**

This course represents the first year in a comprehensive two year sequence of Algebra/Trigonometry based physics. PHS presently offers a physics course that will build on this sequence and prepare interested students for AP Physics. This first course is comprised of Mechanics, which is studied for the first 40% of the year; Electricity and Magnetism, which is studied for the next 40%; and, finally, Simple Harmonic Motion, Waves, Light and the Bohr model of the Hydrogen atom for the last 20%.

The order of the topics has been geared to use and reinforce the mathematics that the students are studying. For this reason, this first year course is geared towards reinforcing skills in algebra [Algebra 1] and requires no trigonometry [which is usually required for a traditional physics course]. This is accomplished by restricting the first year course to problems that can be simplified to one-dimensional form. This allows students to do about 90% of the Physics AP B topics. Students will be involved in problem-solving activities on an individual, small group and large group basis. Through this process the ability to read and understand problems, break them down into their component parts and then create and present solutions will be developed.

#### **Benefits for students**

- Trained and certified teachers

- Scientifically developed, tested and revised course materials, including recommended teacher methods, environment, scheduling, policies and practices
- Reinforcement of skills taught concurrently in Algebra 1
- Horizontal alignment between freshman math & science
- Problem-solving methods and activities on an individual & a cooperative basis
- Exposure to about 90% of the Physics AP B topics
- Preparation of interested students for AP Physics

4. **Be it Resolved, that the Pleasantville Board of Education approve** the revision of Kindergarten through Fifth Grade English Language Arts (ELA) Curriculum from the current Model Curriculum (5 Units of study per grade level) to the New Jersey Curricular Framework (4 Units of study per grade level). This revision will ensure all ELA Curriculum, Curricular Units, and Instructional Units in edConnect are aligned to New Jersey Curricular Framework and the proposed New Jersey Student Learning Standards for ELA and finalized for Board Approval in July and August 2016 Board Meetings.
5. **Be it Resolved, that the Pleasantville Board of Education approve** Kaisha Medina, Elementary ELA Coach, to revise, rewrite, and upload the Kindergarten through Fifth Grade ELA Curriculum. ELA Resources for each Unit of study Kindergarten through Fifth Grade will also be removed, rewritten, revised, board approved, and uploaded in edConnect to reflect the changes based on the New Jersey Curricular Framework. Specifically, a total of 30 UBD Instructional Units and Curricular Units, will be removed, rewritten, and revised into 24 Instructional and Curricular Units. The Instructional and Curricular Units will be uploaded into edConnect. Timeline for the revised K-5 ELA Curriculum is July 5 to August 31, 2016.

Name	Position	Location	Effective Date	Salary	Account #
Kaisha Medina	Academic Coach ELA	NMSS	July 5, 2016 – August 31, 2016	\$ 30.00 per hour not to exceed \$4,500.00	11-000-221-500-0000-234

6. **Be it Resolved, that the Pleasantville Board of Education approve** the revision of the 6th through 8th grade ELA Curriculum from the current Engage-NY Curriculum (4 Units of study per grade level) to a revised version of the Engage-NY Curriculum (3 Units of study per grade level). This revision will ensure all ELA Curriculum, Curricular Units, Instructional Units, and Pacing in edConnect are aligned to Pleasantville Middle School's instructional Framework, allowing ample time for appropriate interventions to occur during the instructional block. This revised curriculum will also address all modifications to the Common Core Content Standards as recommended by the Academic Standards Review Committee and adopted by the NJDOE on January 11, 2016.
7. **Be it Resolved, that the Pleasantville Board of Education approve** Christine Teeney, Middle School ELA Coach, to revise and upload the 6th through 8th Grade ELA Curriculum. ELA Resources for each Unit of study 6th through 8th Grade will also be removed, rewritten, revised, board approved, and uploaded in edConnect to reflect the changes based on the revised curriculum and standards. The instructional and curricular units will be uploaded into edConnect. In addition, new assessments and resources will be added to edConnect to reflect the new curriculum. Timeline for the revised 6-8 ELA Curriculum is July 5 to August 31, 2016.
8. **Be it Resolved, that the Pleasantville Board of Education approve** the creation of the 6th through 8th grade Assisted Reading Curriculum (Read180). Four Units of study per grade level will be created, aligned to the Common Core, and scaffold in such a way so as to provide ELA intervention to our students at MSP who are

reading below level. All Curriculum, Curricular Units, Instructional Units, and Pacing in edConnect are aligned to Pleasantville Middle School's instructional Framework, allowing ample time for appropriate interventions to occur during the instructional block. This curriculum will also address all modifications to the Common Core Content Standards as recommended by the Academic Standards Review Committee and adopted by the NJDOE on January 11, 2016.

9. **Be it Resolved, that the Pleasantville Board of Education approve** Christine Teeney, Middle School ELA Coach, to create and upload the 6th through 8th Grade Assisted Reading Curriculum. ELA Resources for each Unit of study 6th through 8th Grade will also be board approved, and uploaded to edConnect to reflect the changes based on the revised curriculum and standards. In addition, assessments and resources will be added to edConnect to reflect the new curriculum. Timeline for the creation of the 6-8 Assisted Reading (Read180) Curriculum is July 5 to August 31, 2016.
10. **Be it Resolved, that the Pleasantville Board of Education approve** the revision of the 6th through 8th grade Social Studies Curriculum from the current Curriculum (paced out to 4 marking periods of instruction) to a revised version of the Curriculum (paced out to a semester schedule- 2 marking periods of instruction). This revision will ensure all Social Studies Curriculum, Curricular Units, Instructional Units, and Pacing in edConnect are aligned to Pleasantville Middle School's semester elective schedule.
11. **Be it Resolved, that the Pleasantville Board of Education approve** Christine Teeney, Middle School Coach, to revise, rewrite and upload the 6th through 8th Grade Social Studies Curriculum. Social Studies Resources for each Unit of study 6th through 8th Grade will also be removed, rewritten, revised, board approved, and uploaded in edConnect to reflect the changes based on the revised curriculum and standards. The instructional and curricular units will be uploaded into edConnect. In addition, new assessments and resources will be added to edConnect to reflect the new curriculum pacing. Timeline for the revised 6-8 Social Studies Curriculum is July 5 to August 31, 2016.

Name	Position	Location	Effective Date	Salary	Account #
Christine Teeney	Academic Coach	MSP	July 5, 2016 – August 31, 2016	\$30.00 per hour not to exceed \$4,500.00	11-000-221-500-0000-234

12. **Be it Resolved, that the Pleasantville Board of Education approve** the revisions of special education accommodations and modifications in grades Kindergarten through twelfth Grade English Language Arts (ELA) and mathematics, Kindergarten through Fifth Grade Social Studies Curriculum, and the publication of a special education tiered data analysis spreadsheet inclusive of all special education students to support the essential framework of Response to Intervention (RTI). The current Model Curriculum (5 Units of study per grade level) to the New Jersey Curricular Framework (4 Units of study per grade level). This revision will ensure all ELA, math accommodations and modifications, Curricular Units, and Instructional Units in edConnect are aligned to **new** New Jersey Curricular Framework and the proposed New Jersey Student Learning Standards for ELA and Math and finalized for Board Approval in July and August 2016 Board Meetings.
13. **Be it Resolved, that the Pleasantville Board of Education approve** Victoria Williamson, Special Education Coach, to revise, rewrite, and upload the Kindergarten through twelfth Grade ELA and math accommodations and modifications. ELA and math resources for each unit of study Kindergarten and Twelfth 12 grade will also be removed, rewritten, revised, board approved, and uploaded in edConnect to reflect the changes based on the New Jersey Curricular Framework and Engage NY as well as the RTI data spreadsheet. Specifically, UBD Instructional Units and Curricular Units, will be removed, rewritten, and revised. The Instructional and Curricular



Units will be uploaded into edConnect. Timeline for the revised K-12 curriculum revisions and is July 5 to August 31, 2016.

Name	Position	Location	Effective Date	Salary	Account #
Victoria Williamson	Academic Coach	SMSS	July 5, 2016 – August 31, 2016	\$30.00 per hour not to exceed \$4,500.00	11-000-221-500-0000-234

14. **Be it Resolved, that the Pleasantville Board of Education approve** the revisions and updates of high school ELA curriculum items, which will be uploaded on edconnect, which includes pacing guides and testing calendar for 2016-2017 school year, scope and sequence, specific end of module benchmark assessments and modifications to the instructional framework, Timeline for the 9-12 curriculum revisions and updates is July 5 to August 31, 2016.
15. **Be it Resolved, that the Pleasantville Board of Education approve** Constance Chapman, English Coach, to complete the following summer Curriculum & Instruction: create/update high school ELA curriculum items, upload all updated curriculum items on edconnect, create pacing guides and testing calendar for 2016-2017 school year, scope and sequence, create and upload specific end of module benchmark assessments on edconnect, modify the instructional framework responsibilities from July 5, 2016 to August 31, 2016 Funding source #11-000-221-500-0000-234

Name	Position	Location	Effective Date	Salary	Funding Source
Constance Chapman	Academic Coach	PHS	July 5, 2016 – August 31, 2016	\$30.00 per hour not to exceed \$4,500.00	11-000-221-500-0000-234

16. **Be it Resolved, that the Pleasantville Board of Education approve** revisions and updates of high school Math curriculum items, which will be uploaded on edconnect, which includes pacing guides and testing calendar for 2016-2017 school year, scope and sequence, specific end of module benchmark assessments, and modifications to the instructional framework, Timeline for the 9-12 curriculum revisions and updates is July 5 to August 31, 2016.
17. **Be it Resolved, that the Pleasantville Board of Education approve** 6 Middle School and 2 High School students to attend the **Atlantic County Academic Excellence Brunch** on Thursday, May 26, 2016. Students will be accompanied by Mr. Stephen Townsend, Principal.
- **Cost:** 10 People @ \$26.00 per person for a total not to exceed \$234.00.
  - **Account Number:** #15-000-240-800-0000-050 & 15-000-240-800-0000-055.

18. **Be it Resolved, that the Pleasantville Board of Education approve** David Masters, Math Coach, to complete the following summer Curriculum & Instruction: create/update high school Math curriculum items, upload all updated curriculum items on edconnect, create pacing guides and testing calendar for 2016-2017 school year, scope and sequence, create and upload specific end of module benchmark assessments on edconnect, modify the instructional framework responsibilities from July 5, 2016 to August 31, 2016 Funding source #11-000-221-500-0000-234

Name	Position	Location	Effective Date	Salary	Funding Source
David Masters	Academic Coach	PHS	July 5, 2016 – August 31, 2016	\$30.00 per hour not to exceed \$4,500.00	11-000-221-500-0000-234

**19. Be it Resolved, that the Pleasantville Board of Education approve** Jeffrey Laster, District Technology Coach, to create and upload the Technology Curriculum for Grades 6-8 and to revise, rewrite, and upload the Kindergarten through Fifth Grade Technology Curriculum. Technology Resources for each Unit of study for Kindergarten through Fifth Grade will be removed, updated, revised, board approved and uploaded onto edConnect to reflect the changes based on the New Jersey Core Curriculum Content Standards-Technology Framework. These Curriculum and Instruction responsibilities must be completed in preparation for the 2016-17 academic year in line with the above Framework. Specifically, develop scope and sequence (K-8), creation of and uploading of assessments on edConnect (K-8), creation of Curriculum and Instructional Units for grades 6-8, and modification/revision of Curriculum and Instructional Units for grades K-5. Timeline for the completion of this project is July 5 to August 31, 2016

Name	Position	Location	Effective Date	Salary	Account#
Jeffrey Laster	Academic Coach Technology	Curriculum and Instruction	July 5, 2016-Aug. 31, 2016	\$30.00 per hour not to exceed \$4,500.00	11-000-221-500-0000-234

**20. Be it Resolved, that the Pleasantville Board of Education approve** the revision of the 6th through 8th grade Math Curriculum from the current EngageNY Curriculum (6 Units of study per grade level) to a revised version of the EngageNY Curriculum (5 Units of study per grade level). This revision will ensure all Math Curriculum, Curricular Units, Instructional Units, and Pacing in edConnect are aligned to Pleasantville Middle School's instructional Framework, allowing ample time for appropriate interventions to occur during the instructional block. This revised curriculum will also address all modifications to the Common Core Content Standards as recommended by the Academic Standards Review Committee and adopted by the NJDOE on January 11, 2016.

**21. Be it Resolved, that the Pleasantville Board of Education approve** the Middle School Math Coach to revise, rewrite and upload the 6th through 8th Grade Math Curriculum. Math Resources for each Unit of study 6th through 8th Grade will also be removed, rewritten, revised, board approved, and uploaded in edConnect to reflect the changes based on the revised curriculum and standards. Specifically, a total of 19 UBD Instructional Units and Curricular Units, will be removed, rewritten, and revised into 15 Instructional and Curricular Units. The instructional and curricular units will be uploaded into edConnect. In addition, new assessments and resources will be added to edConnect to reflect the new curriculum. Timeline for the revised 6<sup>th</sup> through 8<sup>th</sup> Math Curriculum is July 5 to August 31, 2016.

**22. Be it Resolved, that the Pleasantville Board of Education approve** the revision of the 6th through 8th grade Science Curriculum. This revision will reflect the shift towards the Next Generation Science Standards. This revision will ensure all Science Curriculum, Curricular Units, Instructional Units, and Pacing in edConnect are aligned to Pleasantville Middle School's semester elective schedule

**23. Be it Resolved, that the Pleasantville Board of Education approve** the Middle School Coach to revise, rewrite and upload the 6th through 8th Grade Science Curriculum. Science Resources for each Unit of study 6th through 8th Grade will also be removed, rewritten, revised, board approved, and uploaded in edConnect to reflect the changes based on the revised curriculum and standards. The instructional and curricular units will be uploaded into edConnect. In addition, new assessments and resources will be added to edConnect to reflect the new curriculum pacing. Timeline for the revised 6-8 Science Curriculum is July 5 to August 31, 2016.

Name	Position	Location	Effective Date	Salary	Account #
MSP	Academic Coach	MSP	July 5, 2016 -August 31, 2016	\$ 30.00per hour not to exceed \$4,500.00	11-000-221-500-0000-234

24. **Be it Resolved, that the Pleasantville Board of Education approve** the revision of the Comprehensive Health and Physical Education Curriculum Kindergarten through 8<sup>th</sup> from the current 2 units to the Model Curriculum (5 Units of study per grade level for Physical Education and 4 units of study for Health) using the newly revised standards. This revision will ensure all Comprehensive Health and Physical Education Curriculum, Curricular Units, Instructional Units and pacing charts uploaded into edConnect are aligned to the New Jersey Curricular Framework and the proposed New Jersey Student Learning Standards to be finalized for Board Approval in July and August 2016 Board Meetings.

25. **Be it Resolved, that the Pleasantville Board of Education approve** Renee Gensamer, Academic Coach, to revise, rewrite and upload the Kindergarten through 8<sup>th</sup> Grade Comprehensive Health and Physical Education Curriculum. Specifically, a total of 27 UBD Instructional Units, Curricular Units will be revised to reflect the newest state standards and will be uploaded into edConnect. Pacing charts will be created to ensure uniformity across the district. Timeline for the revised K-8 Comprehensive Health and Physical Education Curriculum is July 5<sup>th</sup> to August 31<sup>st</sup>, 2016.

Name	Position	Location	Effective Date	Salary	Account #
Renee Gensamer	Academic Coach	WAS	July 5 <sup>th</sup> , 2016 – August 31 <sup>st</sup> , 2016	\$30.00 per hour not to exceed \$2,250.00	11-000-221-500-0000-234

26. **Be it Resolved, that the Pleasantville Board of Education approve** the revision of the General Music and Art Curriculum Kindergarten through 5<sup>th</sup> to reflect the newest standards for the Model Curriculum. This revision will ensure all Curriculum, Curricular Units , Instructional Units and pacing charts will be uploaded in edConnect are aligned to the New Jersey Curricular Framework and the proposed New Jersey Student Learning Standards to be finalized for Board Approval in July and August 2016 Board Meetings.

27. **Be it Resolved, that the Pleasantville Board of Education approve** Renee Gensamer, Academic Coach, to revise, rewrite and upload the Kindergarten through 5<sup>th</sup> Grade General Music and Art Curriculum. Specifically, a total of 60 UBD Instructional Units, Curricular Units will be revised to reflect the newest state standards and will be uploaded into edConnect. Pacing charts will be created to ensure uniformity across the district. Timeline for the revised K- 5<sup>th</sup> General Music and Art Curriculum is July 5<sup>th</sup> to August 31<sup>st</sup>, 2016.

Name	Position	Location	Effective Date	Salary	Account #
Renee Gensamer	Academic Coach	WAS	July 5 <sup>th</sup> , 2016 – August 31 <sup>st</sup> , 2016	\$30.00 per hour not to exceed \$2,250.00	11-000-221-500-0000-234

28. **Be it Resolved, that the Pleasantville Board of Education approve** the Pleasantville High School Graduation Rate Accountability Action Plan. This Action Plan is required by the State of New Jersey to address the school's

inability to reach a 95% or better graduation rate for the last academic school year. The Accountability Action Plan for Pleasantville High School outlines strategies to be implemented that will address the graduation rate for this secondary student population. Specific corrective measures are identified and expounded upon in the document with the overall goal being to increase the Pleasantville High School graduation rate.

**29. Be it Resolved, that the Pleasantville Board of Education approve** train additional teachers to apply the Student Transponder systems in the classroom in order to create innovative classroom experiences using Math and Science Initiatives. The workshop will train identified Basic Skills Staff and classroom teachers to use and apply the Student transponder devices and resources obtained via the NJCTL program to improve academic performance. Specific trainings will focus on the use of the devices to remediate student focus areas and increase achievement using technology as a resource intervention particularly as these activities relate to Math and Science. Teachers will receive training and Professional Development Sessions meant to offer learning intervention strategies using the technology transponders. Through the use of these devices teachers will provide students with immediate feedback, inspire learning, and increase student comprehension. Professional Development Sessions will also provide teachers with training and support regarding use of the Response Clickers as well as NJCTL resources. This technology devices have already been acquired via Title One funding.

- **NAME:** Professional Development Training in the Use of Turning Technology Transponder Systems
- **POSITION:** Training session open 10 teachers via after-school workshops from 3:30-5:30 PM
- **LOCATION:** Middle School of Pleasantville
- **EFFECTIVE DATE:** May-June, 2016
- **SALARY / RATE:** \$ 30.00 per hour for 2 hours per day for 10 teachers. Two training sessions offered. Total training costs per day are \$600 x 2 days= \$1,200.00. Total training expenses not to exceed \$1,200.
- **FUNDING SOURCE:** # 11-000-223-104-0000-234

**2015-2016 TURNING TECHNOLOGIES STUDENT REPOSNDER STAFF TRAINING**

Name	Position	Location	Effective Date	Salary	Funding Source
Tammy Misa	Teacher	Leeds Ave. School	May-June, 2016	2 hours x \$30 per hour x 2 days not to exceed \$120	11-000-223-104-0000-234
Ronald Fogg	Teacher	Leeds Ave. School	May-June, 2016	2 hours x \$30 per hour x 2 days not to exceed \$120	11-000-223-104-0000-234
Brian Kavanagh	Teacher	North Main Street School	May-June, 2016	2 hours x \$30 per hour x 2 days not to exceed \$120	11-000-223-104-0000-234
Matthew Barnard	Teacher	North Main Street School	May-June, 2016	2 hours x \$30 per hour x 2 days not to exceed \$120	11-000-223-104-0000-234
Marlene Barrera	Teacher	Washington Ave. School	May-June, 2016	2 hours x \$30 per hour x 2 days not to exceed \$120	11-000-223-104-0000-234
Janida Dellior-Newby	Teacher	Washington Ave. School	May-June, 2016	2 hours x \$30 per hour x 2 days not to exceed \$120	11-000-223-104-0000-234
Jillian Butterhof	Teacher	South Main Street School	May-June, 2016	2 hours x \$30 per hour x 2 days not to exceed \$120	11-000-223-104-0000-234
Charlotte Manning	Teacher	South Main Street School	May-June, 2016	2 hours x \$30 per hour x 2 days not to exceed \$120	11-000-223-104-0000-234
Joseph Lewis	Teacher	Middle School	May-June, 2016	2 hours x \$30 per hour x 2 days not to exceed \$120	11-000-223-104-0000-234
Eric Clark	Teacher	Pleasantville High School	May-June, 2016	2 hours x \$30 per hour x 2 days not to exceed \$120	11-000-223-104-0000-234

**30. Be it Resolved, that the Pleasantville Board of Education approve additional MSP After-School Academy for ESL Math & LAL.**

Name	Position	Location	Effective Date	Salary	Funding Source
Janet Bravo	Teacher	MSP	March 16 , 2016 – June 30, 2016	\$45.00 per hr. not to exceed 195 hours (\$8,775)	20-231-100-100-0000-545  2014-2015 Title 1  SIP
Sara Gonzalez – Torres	Teacher	MSP	March 16 , 2016 – June 30, 2016	\$45.00 per hr. not to exceed 195 hours (\$8,775)	20-231-100-100-0000-545  2014-2015 Title 1  SIP
Cynthia Rios	Teacher	MSP	March 16 , 2016 – June 30, 2016	\$45.00 per hr. not to exceed 195 hours (\$8,775)	20-231-100-100-0000-545  2014-2015 Title 1  SIP
Deborah D’Anastasia	Teacher	MSP	March 16 , 2016 – June 30, 2016	\$45.00 per hr. not to exceed 195 hours (\$8,775)	20-231-100-100-0000-545  2014-2015 Title 1  SIP

**31. Be it Resolved, that the Pleasantville Board of Education approve the 2016-2017 District Calendar.**

**32. Be it Resolved, that the Pleasantville Board of Education approve Pleasantville High School’s Boys and Girls track team members for overnight stay while competing in the *Penn Relay Carnival* for a total of **10 athletes and 3 coaches**. Overnight stay will be in Southern New Jersey or Philadelphia. Hotel cost is not to exceed \$1,500.00 and meal cost not to exceed \$500.00 for overnight stay (check-in 4/29/16-4/30/16). Funding Source # 15-402-100-500-0000-050.**

**33. Be it Resolved, that the Pleasantville Board of Education approve Allison Cordivari and Dominick Dougherty to serve as presenters at the Student Transponder Professional Development Workshops in May and June, 2016. The workshop will train identified Basic Skills Staff and classroom teachers to use and apply the Student transponder devices and resources obtained via the NJCTL program to improve academic performance. Specific trainings will focus on the use of the devices to remediate student focus areas and increase achievement using technology as a resource intervention particularly as these activities relate to Math and Science. Teachers will receive training and Professional Development Sessions meant to offer learning**

intervention strategies using the technology transponders. Through the use of these devices teachers will provide students with immediate feedback, inspire learning, and increase student comprehension. Professional Development Sessions will also provide teachers with training and support regarding use of the Response Clickers as well as NJCTL resources.

This technology devices have already been acquired via Title One funding.

**POSITION:** Workshop Presenters: Allison Cordivari and Dominick Dougherty

**LOCATION:** Trainings will take place at Middle School of Pleasantville

**EFFECTIVE DATE:** Two Prep days; May-June, 2016: one workshop held in May and one in June, 2016; 2 hour sessions from 3:30-5:30

**SALARY / RATE:** 2.0 hours of Preparation time for each workshop/ 2.0 hours serving as workshop presenter for days; total hours at a rate of \$30.00 per hour for a total of \$240.00 per presenter; total presenter fees not to exceed \$480.00

**FUNDING SOURCE:** #11-000-223-104-0000-234.

**34. Be it Resolved, that the Pleasantville Board of Education approve** the following home instruction students as described below.

Identification Number	Projected Number of Days	Projected Number of Hours	Cost per Hour	Projected Total Cost	Type	Grade	Account
1. 3000212/ 4890711529	6	6	\$ 45.00	\$ 270.00	Discipline	10	11-150-100-101-0000-400
2. 12874769/ 7838087963	6	6	\$ 45.00	\$ 270.00	Discipline	11	11-150-100-101-0000-400
3. 3046189/ 1310082512	13	13	\$ 45.00	\$ 585.00	Medical	4	11-150-100-101-0000-400
4. 3000260/ 3896776559	12	24	\$ 45.00	\$ 1,080.00	Medical/ Extended	8	11-219-100-101-0000-400
5. 13236440/ 5593837284	12	24	\$ 45.00	\$ 1,080.00	Medical/ Extended	8	11-219-100-101-0000-400
6. 131176621/ 7669495526	25	25	\$ 45.00	\$ 1,125.00	Discipline	5	11-150-100-101-0000-400
7. 3050343/ 2749607596	60	60	\$ 45.00	\$ 2,700.00	Medical	3	11-150-100-101-0000-400
8. 3029903/ 3768731858	37	74	\$ 45.00	\$ 3,330.00	Medical/ Extended	7	11-150-100-101-0000-400
9. 1660052/ 2528243662	49	49	\$ 45.00	\$ 2,205.00	Medical	12	11-150-100-101-0000-400
10. 12602682/ 6899064639	10	20	\$ 45.00	\$ 900.00	Administrative	5	11-219-100-101-0000-400
11. 1302052/ 7581660101	45	45	\$ 45.00	\$ 2,025.00	Administrative	8	15-150-100-101-0000-400
12. 3003348/ 8895287461	25	50	\$ 45.00	\$ 2,250.00	Compensatory Education	10	11-219-100-101-0000-400

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ Yea: \_\_\_\_ Nay: \_\_\_\_

**ROLL CALL**

<b>Member</b>	<b>YES</b>	<b>NO</b>	<b>Abstain</b>	<b>Absent</b>
James Barclay				
Bernice Couch				
Tony Davenport				
Silvia Ladrón				
Paul Moore				
Sharnell Morgan				
Elysa Sanchez				
Ethel Seymore				
Carla Thomas				

Motion to go into Executive Session

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

Executive Session Motion by \_\_\_\_\_ and Seconded by \_\_\_\_\_ at \_\_\_\_\_ p.m., it is hereby resolved that the Pleasantville Board of Education may go into closed or private session from which the public shall be excluded in accordance with the provisions as set forth in N.J.S.A. 10:4-12 and 10:4-13. The following subjects shall be discussed on this date in the session of the Board closed to the public: PERSONNEL, PUPIL MATTERS, PENDING, AND ANTICIPATED LITIGATION. BE IT FURTHER RESOLVED that the discussion in closed session will be disclosed to the public at this time or a future meeting of the Board when it is no longer necessary to maintain the confidential nature of the items discussed.

Roll Call:

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

Motion to come out of Executive Session

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_ Yea: \_\_\_ Nay: \_\_\_

Roll Call:

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

Reconvene Board Meeting



10. Motion to Adjourn the Meeting

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_ Yea: \_\_\_\_ Nay: \_\_\_\_

Roll Call:

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