

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville High School/701 Mill Road/Cafeteria
SPECIAL BOARD ACTION MEETING
Monday, July 24, 2017
5:00 P.M.
AGENDA

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

Statement –Board President

“This is to advise those present at this July 24, 2017, Special Board Action Meeting of the Board of Education of the City of Pleasantville, in the County of Atlantic, that Notice was given on July 17, 2017, of the 2017 Revised Annual Designation of the Regular Monthly Board Meetings, as required by the provisions of Chapter 231 of the Laws of 1975; Notice thereof has been distributed for publication in the Press, the Absecon/Pleasantville Current and the Mainland Journal, posted in the Administration Building and forwarded to the City Clerk of the City of Pleasantville, within the time required by said act.”

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

Member	Yes	No	Abstain	Absent
James Barclay				
Bernice Couch				
Lawrence Davenport				
Anny E. Melo				
Sharnell Morgan				
Elysa Sanchez				
Ethel Seymore				
Carla Thomas				

4. Flag Salute and Moment of Silence
5. Public Comments: Please limit comments to (3) minutes and all comments should be courteous and respectful.

Board Approval of Workshop/Action Agenda Items

6. Finance
7. Human Resources
8. Adjourn Meeting

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville High School/701 Mill Road/ Cafeteria
FINANCE AGENDA ITEMS
REGULAR BOARD WORKSHOP MEETING
Tuesday, July 18, 2017

1. Approval of the Bill List for June 30, 2017 Warrant Account in the amount \$ 303,722.06. The payments have been reviewed by the Business Administrator/Board Secretary.
2. Approval of June 30, 2017 Payroll and Board Share of FICA/Medicare in the amount of \$ 159,685.98. The payments have been reviewed by the Business Administrator/Board Secretary.
3. Approval of the Transfers for Fund 11 account ending June 30, 2017 in the amount of 1,201,073.00. The Transfers have been reviewed by the Business Administrator/Board Secretary.
4. Approval of the Transfers for Fund 15 account ending June 30, 2017 in the amount of \$302,266.00. The Transfers have been reviewed by the Business Administrator/Board Secretary.
5. **Certification of No Over Expenditure**
Pursuant to N.J.A.C. 6A:22-2.11 (c), I, Mr. Elisha Thompkins, Jr., Board Secretary, certify that as of June 30, 2017 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 June 30, 2017. The Treasurer of School Monies and the Board Secretary's Reports are in balance for the cash receipts and disbursements for the month ending June 30, 2017.
7. **Therefore, Be it Resolved**, that the Pleasantville Board of Education adopt the plan to address the state aid reduction by reducing appropriation lines in Teacher's and Support Staff salary lines, Health Benefits lines, and After School Cubs. (see attachment)
8. **Whereas**, the Pleasantville Board of Education advertised RFP 17-03 in the Press of Atlantic City for District Engineer; for the 2017-2018 fiscal year on March 21, 2017; and

Whereas, the Pleasantville Board of Education received RFP 17-03 from Concord Engineering, Suburban Consulting Engineers, Remington, Vernick & Walberg Engineers, and Dixon Associates Engineering LLC; and conducted its opening on April 16, 2017 as advertised; so

Therefore, Be it Resolved, that the Pleasantville Board of Education award RFP-17-03 to Remington, Vernick & Walberg Engineers and Dixon Associates Engineering LLC as District Engineers for the 2017-2018 fiscal year July 1, 2017 through June 30, 2018. Amount not to exceed \$ 50,000.00 utilizing account # 11-000-230-334-0000-351.

MOTION BY: _____ SECOND BY: _____

Yea: ____ Nay: ____

ROLL CALL:

Member	Yes	No	Abstain	Absent
James Barclay				
Bernice Couch				
Lawrence Davenport				
Anny E. Melo				
Sharnell Morgan				
Elysa Sanchez				
Ethel Seymore				
Carla Thomas				

**PLEASANTVILLE BOARD OF EDUCATION
HUMAN RESOURCES
AGENDA ITEMS
Special Board Meeting
Monday, July 24, 2017**

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

1. NEW HIRES (PENDING CRIMINAL HISTORY CLEARANCE):

Name	Position	Location	Effective Date	Salary	Funding Source
Drew Williams	Teacher (Math)	PHS	September 1, 2017 – June 30, 2018	\$52,875.00 (BA/Step 1)	15-140-100-101-0000-050 (Replacing Samantha Gladis)

2. RETIREMENT:

Name	Position	Location	Effective Date	Salary	Funding Source
Laurie Mitchell	Teacher	NMSS	July 31, 2017	N/A	N/A

3. DECLINE POSITION:

Name	Position	Location	Effective Date	Salary	Funding Source
Samantha Gladis	Teacher	PHS	July 11, 2017	N/A	N/A

MOTION BY: _____ SECOND BY: _____ Yea: ____ Nay: ____

ROLL CALL:

Member	Yes	No	Abstain	Absent
James Barclay				
Bernice Couch				
Lawrence Davenport				
Anny Melo				
Sharnell Morgan				
Elysa Sanchez				
Ethel Seymore				
Carla Thomas				

Motion to Adjourn the Meeting

Motion by: _____ Second by: _____ Yea: ____ Nay: ____

Roll Call:

Member	Yes	No	Abstain	Absent
James Barclay				
Bernice Couch				
Lawrence Davenport				
Anny E. Melo				
Sharnell Morgan				
Elysa Sanchez				
Ethel Seymore				
Carla Thomas				