

**PLEASANTVILLE BOARD OF EDUCATION**

Pleasantville High School/701 Mill Road/Cafeteria

Pleasantville, New Jersey 08232

Board Workshop/Action Meeting

Tuesday, May 9, 2017

6:00 P.M.

Be it Resolved, that the Pleasantville Board of Education approve the Superintendent’s recommendations:

Finance Agenda Addendum

1. Resolution for the Pleasantville Board of Education to approve the naming of the Pleasantville High School Gymnasium to be known as the “Kenneth J. Leary Gymnasium”.

A RESOLUTION AUTHORIZING THE Pleasantville Board of Education

2. WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Camden County Educational Services Commission, hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on May 9, 2017 the governing body of the Pleasantville Board of Education, County of Atlantic, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as;

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Pleasantville Board of Education

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

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				
Anny E. Melo				
Sharnell Morgan				
Elysa Sanchez				
Ethel Seymore				
Carla Thomas				

**PLEASANTVILLE BOARD OF EDUCATION**  
**Pleasantville High School/701 Mill Road/Cafeteria**  
**BOARD WORKSHOP/ACTION MEETING**  
**Tuesday, May 9, 2017**  
**6:00 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 May 9, 2017 Board Workshop/Action Meeting of the Board of Education of the City of Pleasantville, in the County of Atlantic, that Notice was given on January 11, 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:

<b>Member</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
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. Voice of the Children-North Main Street School
6. Public Comments: Please limit comments to (3) minutes and all comments should be courteous and respectful.
7. Review of Board Minutes- March 14, 2017

**Board Approval of Workshop/Action Agenda Items**

8. Finance
9. Facilities
10. Human Resources
11. Curriculum & Instruction
12. Executive Session

**PLEASANTVILLE BOARD OF EDUCATION**  
**Pleasantville High School/701 Mill Road/ Cafeteria**  
**FINANCE AGENDA ITEMS**  
**REGULAR BOARD WORKSHOP MEETING**  
**Tuesday, May 9, 2017**

1. Approval of the Bill List for May 9, 2017 Warrant Account in the amount \$ 3,588,735.86. The payments have been reviewed by the Business Administrator/Board Secretary.
2. Approval of April 7, 2017 Payroll and Board Share of FICA/Medicare in the amount of \$ 2,112,029.69. The payments have been reviewed by the Business Administrator/Board Secretary.
3. Approval of April 13, 2017 Payroll and Board Share of FICA/Medicare in the amount of \$ 2,329,270.56. The payments have been reviewed by the Business Administrator/Board Secretary.
4. Approval of the Transfers for Fund 11 account ending March 31, 2017 in the amount of \$214,881.00. The Transfers have been reviewed by the Business Administrator/Board Secretary.
5. Approval of the Transfers for Fund 15 account ending March 31, 2017 in the amount of \$148,430.00. The Transfers have been reviewed by the Business Administrator/Board Secretary.
6. **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 March 31, 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.
7. Acceptance of the Treasurer and Secretary Reports for the month ending March 31, 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 March 31, 2017.
8. **Whereas**, the Pleasantville Board of Education advertised in the Press of Atlantic City the RFP 17-02 District Auditor for the 2017-2018 fiscal year on March 21, 2017 and;

**Whereas**, the Pleasantville Board of Education, received proposals from Ford Scott & Associates and conducted the Opening on April 6, 2017 as advertised; so

**Therefore Be It Resolved**, that the Pleasantville Board of Education appoints Ford Scott & Associates as the 2017- 2018 District Auditors to commence on July 01, 2017 through June 30, 2018 for an amount not to exceed \$ 61, 000.00 utilizing account# 11-000-230-332-0000-351.

9. **Resolution** for the Pleasantville Board of Education to approve the Lifetouch National School Studios for the 2017-2018 School Portraits for the District at no cost to the Pleasantville Board of Education.
10. **Resolution** for the Board of Education to approve Office of Juvenile Justice and Delinquency Prevention Mentoring Opportunities for Youth Initiative for the 2017-2018 school year at no cost to the district.

11. **THEREFORE, BE IT RESOLVED**, the Pleasantville Board of Education and the City of Pleasantville for the Period from July 1, 2016 through June 30, 2017.

**WHEREAS**, for the Pleasantville Board of Education has rejected Bid 16-15 for Bus Repair and Maintenance Submitted by Cleggs pursuant to N.J.S.A 18A-22(e)

Background

The Bid 16-15 for Bus Repaired and Maintenance was advertised in the Press of Atlantic City on June 3, 2016 And the Bid opening was conducted on June 14, 2016. The Pleasantville Board of Education is rejecting this Bid Under this statue and will re-advertise.

**WHEREAS**, the Pleasantville Board of Education received (1) one Bid from Cleggs for the August 2, 2016 Bid Opening, so

**THEREFORE, BE IT RESOLVED**, the Pleasantville Board of Education will negotiate for Bus Repair and Maintenance Bid PPS 16-15 (a) N.J.S.A. 18A 5(c)

Description	Sheppard Bus Service Inc.
Labor – Hourly Rate	\$80.00
Parts And Materials	15% Over major fleet price
Road Service	\$100.00
	Flat tow rate for every 10 miles outside Pleasantville
Limits \$50.00	
Towing Service Name	Sheppard Bus Service

12. **Whereas**, the Pleasantville Board of Education advertised for Bid# PPS15-37 Security Uniform for the 2017-2018 school year in the Press of Atlantic City on September 14,2015; and

**Whereas**, the Pleasantville Board of Education received Bid from Action Uniform Co., LLC; for the September 29, 2015 Opening; and

**Whereas**, the Pleasantville Board of Education rejected the bid under N.J.S.A. 18A; 18A-2 (y); so

**Therefore, Be It Resolved** that the Pleasantville Board of Education will re-advertise for Bid# PPS 15-37(a) Security Uniform for the 2017-2018 school year.

**Whereas**, the Pleasantville Board of Education, re-advertised in the Press of Atlantic City on April 8, 2016 to receive the following Security Uniform Bid# PPS 15-37(a) for the 2015-2016 school year for the Opening on April 27,2016. Proposal was received and is as follows.

Item	Description	Action Uniform Unit Price	4M Fashion Unit Price
A	Red Cap, Black pant, PT2CKH, 7.5 oz. Twill 65/35 polyester/cotton blend , Cell pocket, up to 42 waist or <b>Equivalent:</b>	\$40.00	\$27.99
B	Red Cap, Black pant, PT2CKH, 7.5 oz. Twill 65/35 polyester/cotton blend , Cell pocket, 44 over waist or <b>Equivalent:</b>	\$40.00	\$31.99

C	Liberty Brand ,Black Button Down Long Sleeve Five Crease Epaulet Security Shirt: 65% Polyester / 35% Cotton, With name on left hand of chest 2" letters, with Security centered back, S-XL or <b>Equivalent:</b>	\$45.00	\$29.99
D	Liberty Brand ,Black Button Down Long Sleeve Five Crease Epaulet Security Shirt: 65% Polyester / 35% Cotton, With name on left hand of chest 2" letters, with Security centered back, 2X-4XL or <b>Equivalent:</b>	\$45.00	\$34.99
E	Rothco Brand ,Black Polo Style Short Sleeve Security Shirt: ,100% Cotton, With name on left hand of chest 2" letters, With SECURITY centered on back, S-XL or <b>Equivalent:</b>	\$45.00	\$24.99
F	Rothco Brand ,Black Polo Style Short Sleeve Security Shirt,100% Cotton, With name on left hand of chest 2" letters, With SECURITY centered on back, 2XL - 4XL or <b>Equivalent:</b>	\$48.00	\$27.99
G	Rothco Brand ,Black Polo Style Long Sleeve Security Shirt,100% Cotton, With name on left hand of chest 2" white letters, With SECURITY centered on back 3" white letters, S-XL or <b>Equivalent:</b>	\$48.00	\$27.99
H	Rothco Brand, Black Polo Style Long Sleeve Security Shirt, 100% Cotton, With name on left hand of chest 2" white letters, With SECURITY centered on back 3" white letters , 2XL-4XL or <b>Equivalent:</b>	\$48.00	\$30.99
I	Rothco Brand ,Black Security Jacket with Zipper & Button Front, Nylon/Polar Fleece2 Zipper Pockets (1 left / 1 right) not at chest ,With SECURITY centered on back 3" white letters, 3"x2 1/2" Security Officer Patch on left side of chest S -XL or <b>Equivalent:</b>	\$115.00	\$79.99
J	Rothco Brand, Black Security Jacket with Zipper & Button Front ,Nylon/Polar Fleece2 Zipper Pockets (1 left / 1 right) not at chest ,With SECURITY centered on back 3" white letters, 3"x2 1/2" Security Officer Patch on left side of chest, 2XL-4XL or <b>Equivalent:</b>	\$115.00	\$89.99
K	Rothco Brand, Black Baseball Brim Hat,100% Cotton ,1" Embroidered "Security " White Lettering on Front/Center, one size fits all or <b>Equivalent:</b>	\$14.00	\$15.00
L	Rothco Brand, Black Watch Cap,100% Acrylic ,1" Embroidered "Security " White Lettering on Front/Center, Security Officer Badge Patch ,Front/Center, one size fits all or <b>Equivalent:</b>	\$14.00	\$10.00
<b>TOTAL FOR PROPOSAL</b>		<b>\$ 617.00</b>	<b>\$431.00</b>

**Now, Therefore Be It Resolved**, by the Pleasantville Board of Education that the **Security Uniform Bid** awarded to **4 M Corporation of Atlantic City d/b/a 4M Fashions** for the 2017-2018 school year. Utilizing account# for district wide 11-000-266-600-0000-xxx. (Samples Received) renew at current prices

13. **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 2017-2018 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
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) <b>Equivalent:</b>	\$8.99
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	\$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 2017-2018 school year commencing July 01, 2017 through June 30, 2018. Account# for school uniforms district wide 11-000-211-600-0000-xxx. (Samples Received) will be renewed at current prices.

14. **Whereas**, the Pleasantville Board of Education advertised for EUS 16-05 Health Insurance Broker and RFP 16-06 Property and Casualty Insurance Broker on April 25, 2016 and received the following and conducted an Opening on May 26, 2016:

<u>Health Insurance Broker EUS 16-05</u>	<u>Property &amp; Casualty Insurance Broker RFP 16-06</u>
Atlantic Associates Insurance Agency, Inc.	Atlantic Associates Insurance Agency, Inc.

**Therefore, Be It Resolved**, that the Pleasantville Board of Education approves Atlantic Associates Insurance Agency, Inc. for EUS 16-05 Health Insurance Broker for the 2017-2018 school year. Account#11-000-291-270-0000-xxx and Account#15-000-291-260-xxx (each school location); and

**Be It Further Resolved** that the Pleasantville Board of Education approves Atlantic Associates Insurance Agency, Inc. for RFP 16-06 Property and Casualty Insurance Broker for the 2017-2018 school year. Account# 11-000-262-520-0000-351.

15. **Resolution to extend contract** for Priority 1 eRate Services Dedicated telephone, Internet Service, Cellular Phones and Switched Voice and

**Whereas**, the Pleasantville Board of Education has rejected Priority 1 Erate Services submitted from Verizon and Sprint due to RFP submission exceeds the budget N.J. S.A 18A: 18A-22(b).

ERATE BID ANALYSIS  
BIDDERS FOR 2016-2017  
RFP 3/8/2016

PRIORITY 1 SERVICES- local telephone high speed internet access, cell phones

Vendor	Dedicated Service	Internet Service	Cell Phone	Switched Voice
XTel	\$11,616			
Xtel		\$33,900		
T-Mobile			\$16,800	
Line System				63,297

- 1) Adjustment to pricing submitted for comparative purposes
- 2) Cost submitted for 121 phones/T-Mobile and Sprint 140 phones

**Therefore be It Resolved**, that the Pleasantville Board of Education approves to extend the contracts with Xtel, T-Mobile, and Line System. Utilizing account #11-000-230-530-xxxx



16. **WHEREAS**, the Pleasantville Board of Education advertised for Priority 2 Service Switch installation March 29, 2017; and

**WHEREAS**, on April 27, 2017 Pleasantville Board of Education conduct the advertised Bid Opening and thereafter reviewed the following Bids received:

ERATE BID ANALYSIS  
BIDDERS FOR 2017-2018  
RFP 4/27/17

The Breaker Group					Relcomm	
		Quantity	Unit Price	Total Price	Unit Price	Total Price
MSP	EX9208	1	0	0	2,000.00	2,000.00
	EX4300				500.00	500.00
	EX3300				250.00	250.00
PHS	EX4300	2	\$475.00	\$950.00	500.00	1,000.00
	EX3300	40	\$475.00	\$19,000.00	250.00	10,000.00
LAS	EX3300	22	\$1,390.00	\$30,580.00	250.00	5,500.00
SMSS	EX3300	15	2,375.00	35,625.00	250.00	3,750.00
NMSS	EX3300	13	1,310.00	17,030.00	250.00	3,250.00
WAS	EX3300	14	1,395.00	19,530.00	250.00	3,500.00
DEC	EX3300	6	1,675.00	10,050.00	250.00	1,500.00

The Breaker Group

Two weeks Prep ( off site) and Two weeks on site  
Available to begin work immediately

All installation will be completed by The Breaker Group and configuration will be completed by a Certified Juniper Installation

Specialist - 25 hour block of time for post sale change requests - additional blocks of time \$150.00 an hr.

Relcomm

Accurate Network mapping complete Diagnostics of existing network 12,500.00

Network design of new structure to optimize functionality 4,300.00

Complete support 2 hr. response per hour/ time can be purchased in blocks 100.00

**Therefore, Be it Resolved** that the Pleasantville Board of Education award ERate Priority 2 to Reclomm Services to commence and be completed during the 2017-2018 Fiscal Year budget period. Utilizing account # 11-000-230-530-0000-xxx

17. **Resolution to approve** Washington School to accept an additional award for the Fresh Fruits and Vegetables Grant for school year 2016 – 2017 in the amount of:

Washington Avenue School \$8,180.00

The Fresh Fruit & Vegetable Program provides funding for schools to serve free fresh fruits and vegetables to students during the school day, outside for regular meal times. The goals of the FFVP are to: Create healthier school environments by providing healthier food choices; Expand the variety of fruits and vegetables children experience; Increase children’s fruit and vegetable consumption; Make a difference in children’s diets to impact their present and future health.

18. **Resolution** for Pleasantville Public Schools to approve the Out of District Placement for 2016-17 Special Education Students.

Student Id # State Id #	Location	Effective Date	Services	Tuition	Status	Grade	Funding Source
3067403 1469116233	Coastal Learning Center	April 24, 2017 - June 30, 2017	Education Tuition	\$11,717.20	Change in Placement – transferred from MSP	6	11-000-100-566-0000-400
13570615 6955261209	Atlantic County Special Services	April 10, 2017 June 30, 2017	Education Tuition	\$40,140.00	Change in Placement – transferred from MSP	6	11-000-100-565-0000-400

19. **Resolution to approve** Starlight Pediatric Home Care Agency Inc. to provide nursing services for a student beginning July 1, 2017 through June 30, 2018. The student will require nursing services to and from school on the bus. Services will be provided at a rate of \$43.00 per hour for LPN Services and \$53.00 per hour for RN services and not to exceed \$74,880.00 Account #11-000-213-300-0000-400

20. **Resolution to approve** the following to approve the 2016-2017 for Pleasantville students who are receiving Educational Services out of district are as follows:

Student Local ID# / State ID#	Location	Effective Date	Services	Per Diem/Tuition Cost	Placement	Grade	Account#
3000451 / 2966722820	Ranch Hope, Inc. / Strang School	March 1, 2017 – March 15, 2017	Education al	\$35.00 p/d Not Exceed \$700.00	Medical	08	11-150-100-320-0000-400

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				
Lawrence Davenport				
Anny E. Melo				
Sharnell Morgan				
Elysa Sanchez				
Ethel Seymore				
Carla Thomas				

**PLEASANTVILLE BOARD OF EDUCATION**  
**Pleasantville High School/701 Mill Road/ Cafeteria**  
**FACILITIES USAGE AGENDA ITEMS**  
**REGULAR BOARD WORKSHOP MEETING**  
**Tuesday, May 9, 2017**

1. Approval of the May 9, 2017 Facilities Usage Report.

Req #	Bld / Area	Event/Contact	Date(s)	Times		Staff					Cost			
				Beg.	End	#Att	SC	CS	ST	LG	Staff	Fac	App Fee	Balance Due
148	PHS Parking Lot	PHS- National Honor Society Robyn LaTorre	Saturday 5/13/17	8am-	3pm	200	2	2	NA	NA	BC.	NC	NC.	BC
149	PHS Cafeteria	PHS- National Honor Society Kellie Carman-Davies	Thursday 5/25/17	4pm-	8pm	75	1	1	NA	NA	BC	NC	NC	BC
150	PHS Library	PHS- AVID/Parent Involvement Kelsey Shockley	Thursday 5/25/17	6pm-	8pm	20	NA	NA	NA	BC	NC	NC	NC	BC
151	PHS Athletic Fields	Pleasantville Fire Dept. Annual Fun Day Firefighter Brown	Thursday 6/1/17	9am-	10pm	500	2	2	NA	NA	BC	NC	NC	BC
152	MSP Cafetorium	Manning Family Baby Shower Janet Manning	Saturday 6/3/17	2pm-	4pm	80	NA	1	NA	NA	\$120.	\$100	PD	170.
153	MSP Cafetorium	Brown Family Baby Shower Twanda Brown	Saturday 7/15/17	3pm-	7pm	80	NA	1	na	na	\$120.	\$100	PD	220.
154	PHS Athletic Fields	PHS-Football Team Chris Sacco	Saturday 8/26/17	12pm-	3pm	100	NA	2	NA	NA	BC	NC	NC	BC
155	PHS Center Parking Lot	PHS-AVID Michelle Everett	Thursday 6/1/17	4pm-	7:pm									
156	PHS Auditorium	Pleasantville Joker Talent Show Elise Sanchez	Friday 5/26/17	5:00pm-	11:00pm	200	2	2	NA	1	BC	NC	NC	BC

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				
Anny E. Melo				
Sharnell Morgan				
Elysa Sanchez				
Ethel Seymore				
Carla Thomas				

**PLEASANTVILLE BOARD OF EDUCATION  
HUMAN RESOURCES  
AGENDA ITEMS  
Board Workshop/Action Meeting  
Tuesday, May 9, 2017**

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
Joann Dittmar	Teacher	SMSS	June 30, 2017	N/A	N/A
Ann Kopke	Social Worker	PHS	December 31, 2017	N/A	N/A

**2. RESIGNATION:**

Name	Position	Location	Effective Date	Salary	Funding Source
Frank Vergara	Social Worker	PHS	June 30, 2017	N/A	N/A

**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
Beth Ann Barnard	Instructional Aide	LAS	May 3, 2017 – June 30, 2017	N/A	N/A
Nicole Canary-Digironimo	School Psychologist	PHS	April 1, 2017 – April 1, 2018	N/A	N/A
Aliyah Harmon	Teacher	MSP	May 8, 2017 – June 30, 2017	N/A	N/A

**4. FMLA LEAVE WITHOUT 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
Saudia Pettus	Secretary	Facilities	May 10, 2017 – February 19, 2018 (Intermittent)	N/A	N/A

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

Name	Position	Location	Effective Date	Salary	Funding Source
Frankie Hall-Watson	Teacher	MSP	May 15, 2016 June 30, 2017	\$54,602.00 (BA+30/ Step 1) to \$55,466.00 (MA/Step 1) Pro-rated	15-130-100-101-0000-055

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

Name	Placement/ Assignment	School	Effective Date	Salary	Funding Source
Nicole Carminati (Stockton University)	Learning Disability Teacher Consultant (LDTC)/ Karin Farkas	District	May 15, 2017 – August 31, 2017	N/A	N/A
Janelle Cosico (Stockton University)	Speech Language Specialist/ Marissa Ebrahim	NMSS	September 5, 2017 – December 22, 2017	N/A	N/A
Aliyaah Miller-Bruce (Rowan University)	Guidance Counselor/ Michael Pilate	PHS	September 5, 2017 – May 7, 2018	N/A	N/A

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

Name	Position	Location	Effective Date	Salary	Funding Source
Derrick Carrington	Director of Athletic and Co-Curricular Activities	District	June 30, 2017	\$122,135.00 \$119,635.00 + \$2,500.00 Longevity	15-120-100-101-0000-095
Derrick Carrington	Teacher	NMSS	July 1, 2017	\$87,634.00 \$85,509.00 (MA/Step 16) + \$2,125.00 Longevity	15-120-100-101-0000-095

8. **Resolution to approve** Novlette Brooks, School Nurse at the Pleasantville High School to receive a stipend in the amount of \$1,728.00 for extra responsibilities to improve and assist the nursing department. Ms. Brooks will be responsible for compiling and creating the District Nursing Service Plan, act as the liaison between the Pleasantville Nurses and school physician, coordinate the Atlantic Cape Community College student nursing program internship, revise and create district forms used by school nurses. The funds for the A-2 stipend will be disbursed from account# 15-000-213-100-0000-050 effective May 10, 2017 through June 30, 2017.

9. **Resolution to approve** the re-appointment of staff for the 2017-2018 school year as recommended by the Superintendent of Schools. **(See Attached Human Resource Addendum A)**

**10. PUBLIC MATTERS:**

Resolution to affirm the Superintendent's actions on the HIB matters.

INCIDENT#	SCHOOL
2737	PLEASANTVILLE HIGH SCHOOL
2754	LEEDS AVENUE SCHOOL
2771	MIDDLE SCHOOL OF PLEASANTVILLE
2772	MIDDLE SCHOOL OF PLEASANTVILLE
2782	MIDDLE SCHOOL OF PLEASANTVILLE
2811	PLEASANTVILLE HIGH SCHOOL
2834	MIDDLE SCHOOL OF PLEASANTVILLE
2836	MIDDLE SCHOOL OF PLEASANTVILLE

INCIDENT#	SCHOOL
2841	PLEASANTVILLE HIGH SCHOOL
2845	PLEASANTVILLE HIGH SCHOOL

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				



**PLEASANTVILLE BOARD OF EDUCATION  
CURRICULUM & INSTRUCTION  
AGENDA ITEMS  
Board Workshop Meeting  
Tuesday, May 9, 2017**

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 #
Berg Sara	MSP/CST	PECS Level 2 Training Picture Exchange Communication Systems EHT, NJ	05-11-17 05-12-17	\$ 290.00 Registration	11-000-219-500-0000-400
Giordano Tiffany	LAS/CST	PECS Level 2 Training Picture Exchange Communication Systems EHT, NJ	05-11-17 05-12-17	\$ 290.00 Registration	11-000-219-500-0000-400
Hickey Kylie	NMSS/CST	PECS Level 2 Training Picture Exchange Communication Systems EHT, NJ	05-11-17 05-12-17	\$ 290.00 Registration	11-000-219-500-0000-400
Jolley Amy	MSP/CST	PECS Level 2 Training Picture Exchange Communication Systems EHT, NJ	05-11-17 05-12-17	\$ 290.00 Registration	11-000-219-500-0000-400
Ketschek Susanne	LAS/CST	PECS Level Meeting Pyramid Educational Consultants, Inc.	05-11-17 05-12-17	\$ 275.00 Registration	11-000-219-500-0000-400
McIntyre Michele	PHS/CST	PECS Level 2 Training Picture Exchange Communication Systems EHT, NJ	05-11-17 05-12-17	\$ 290.00 Registration	11-000-219-500-0000-400
Meade Elena	NMSS/CST	PECS Level 2 Training Picture Exchange Communication Systems EHT, NJ	05-11-17 05-12-17	\$ 290.00 Registration	11-000-219-500-0000-400
Poinsett Robyn	NMSS/CST	PECS Level 2 Training Picture Exchange Communication Systems EHT, NJ	05-11-17 05-12-17	\$ 290.00 Registration	11-000-219-500-0000-400
Watson Erika	SMSS/CST	PECS Level 2 Training Picture Exchange Communication Systems EHT, NJ	05-11-17 05-12-17	\$ 290.00 Registration	11-000-219-500-0000-400
Atkins-Turner Andrea	PHS	PBSIS: Leadership Forum Positive Behavior Support in Schools West Windsor, NJ	06-01-17	\$ 14.50 Registration \$ 50.00 Mileage	15-200-240-500-0000-050
LaTorre Robyn	PHS	PBSIS: Leadership Forum Positive Behavior Support in Schools West Windsor, NJ	06-01-17	\$ 14.50 Registration \$ 50.00 Mileage	15-200-240-500-0000-050
McClendon Cynthia	PHS	PBSIS: Leadership Forum Positive Behavior Support in Schools	06-01-17	\$ 14.50 Registration	15-200-240-500-0000-050

Staff Member	Location	Title of Workshop/Conference	Date	Cost	Account #
		West Windsor, NJ		\$ 50.00 Mileage	
Sims Angelika	PHS	PBSIS: Leadership Forum Positive Behavior Support in Schools West Windsor, NJ	06-01-17	\$ 14.50 Registration \$ 50.00 Mileage	15-200-240-500-0000-050
Stanley Catherine	PHS	PBSIS: Leadership Forum Positive Behavior Support in Schools West Windsor, NJ	06-01-17	\$ 14.50 Registration \$ 50.00 Mileage	15-200-240-500-0000-050
Bonek Jim	PHS	Academic Excellence Recognition Luncheon	05-23-17	\$ 26.00	15-000-240-800-0000-050
Hendricks Rayna	MSP	Academic Excellence Recognition Luncheon	05-23-17	\$ 26.00	15-000-240-800-0000-055
Daley Michael	PHS	South Jersey Band and Orchestra Directors' Spring Meeting Sewell, NJ	05-31-17	\$ 0.00	N/A
Gwathney Angela	MSP/CST	Practical Social Skills Workshop for Children and Students with Developmental Disabilities Long Beach, NJ	05-17-17	\$ 129.00 Registration \$ 19.28 Mileage	11-000-219-500-0000-400
Henderson Yolanda	MSP/CST	Infusing Practice with Cultural Competence Vineland, NJ	05-31-17	\$ 15.56 Mileage	11-000-219-500-0000-400
Hendricks Reyna	MSP	RAC 7 Workshop: SIP Building Galloway, NJ	03-03-17 Assistant Superintendent Approved	\$ 0.00	N/A
Teeney Christine	MSP	RAC 7 Workshop: SIP Building Galloway, NJ	03-03-17 Assistant Superintendent Approved	\$ 0.00	N/A
Holt Crystal	Technology	Atlantic County Coalition for a safe Community Teen Summit Stockton University	05-16-17	\$ 0.00	N/A
Kelly Tim	NMSS	3D Printer Lab/Tour/Instruction Galloway, NJ	TBD	\$ 0.00	N/A
Mitchell Stephen	Truancy	Homeless Education Spring Workshop, Sewell, NJ	05-23-17	\$ 0.00	N/A
McCline Michelle	NMSS	Interactive Situational Leadership Seminar Galloway, NJ	05-18-17	\$ 0.00	N/A
McQueen Deneen	PHS	Enhancing the Quality of your Structures Learning Experience: Sicklerville, NJ	05-11-17	\$ 0.00	N/A

Staff Member	Location	Title of Workshop/Conference	Date	Cost	Account #
Parsons Robert	NMSS	3D Printer Lab/Tour/Instruction Galloway, NJ	TBD	\$ 0.00	N/A
Sacco Chris	PHS	Temple Football Coaches Clinic Philadelphia, PA	04-07-17 Superintendent Approval	\$ 0.00	N/A
Shockley Kelsey	PHS	Ocean County Vo-Tech School	05-15-17	\$ 0.00	N/A
Stuart-Pitts Nanette	PHS	Title I Statewide Conference Princeton, NJ	05-24-17	\$ 53.10 Mileage	11-000-221-500-0000-234
Syvarth Kathy	MSP	SJ Band Directors Meeting Sewell, NJ	05-31-17	\$ 0.00	N/A
Toland John	ECC	EHT Educational/Training Program/ABC Learning Centers Program Visit EHT,NJ	05-24-17	\$ 0.00	N/A
Toland John	ECC	OCVT Child Care Professional Program Visit Brick, NJ	05-15-17	\$ 0.00	N/A
Torres Carmen	PHS	Title I Statewide Conference Princeton, NJ	05-24-17	\$ 0.00	N/A
Townsend Stephen	PHS	McKinney Vento Homeless Spring Workshop Sewell, NJ	05-23-17	\$ 30.00 Mileage	1-000-211-500-0000-434
Thompkins Elisha	Business Office	NJASBO Conference New Jersey Association of School Business Officials AC,NJ	06-07-17 06-08-17 06-09-17	\$ 275.00 Registration \$ 192.00 Food \$ 36.00 Parking	11-000-251-580-0000-351
Manning Cathy	Business Office	NJASBO Conference New Jersey Association of School Business Officials AC,NJ	06-07-17 06-08-17 06-09-17	\$ 275.00 Registration \$ 70.00 Food	11-000-251-580-0000-351
White Daile	Business Office	NJASBO Conference New Jersey Association of School Business Officials AC,NJ	06-07-17 06-08-17 06-09-17	\$ 275.00 Registration \$ 192.00 Food \$ 36.00 Parking	11-000-251-580-0000-351

## 2. Activities

School/Program	Activity	Date	Cost	Account#	Time/Purpose
WAS	Scholastic Book Fair	05-11-17 05-22-17	\$ 0.00	N/A	Week of 05-11-17
WAS	Band Day	06-09-17 Date Change only	\$ 0.00	N/A	9:00am-1:30pm
WAS	Cool Kind Kids Assembly	06-09-17	\$ 0.00	N/A	9:00am-11:00am

School/Program	Activity	Date	Cost	Account#	Time/Purpose
SMSS	Little Mermaid End of Year Drama Club Play	06-02-17	\$ 0.00	N/A	End of Year Performance
SMSS	Tumble Wheels/ Pizza Party	06-06-17	\$ 775.00 Registration	Student Activity Account	9:00am-11:30am
SMSS	5 <sup>th</sup> .Grade Fun Day	06-16-17	\$ 400.00 Food & Supplies	Student Activity Account #0537	9:00am-1:00pm
NMSS	Hamilton Mall School Spirit Challenge	08-15-16 Through 04-30-17	\$ 0.00	N/A	Previously BOE approved Proceeds are for supplies, computers and etc.
LAS	Field Day - K-1 - 2-3 - 4-5 5th Grade District Field Day @ PHS	05-24-17 05-25-17 05-26-17 06-01-17	\$ 0.00	N/A	Rain Dates 05-31-17 06-01-17
LAS	Cool Kids Assembly	05-22-17	\$ 0.00	N/A	9:30am-11:00am
LAS	Talent Show	06-20-17	\$ 0.00	N/A	Time: TBD
LAS	Kindergarten Celebration	06-07-17	\$ 0.00	N/A	9:30am-10:30am
LAS	Spruce up our Hallways	06-15-17	\$ 0.00	N/A	10:00am-12:00pm
MSP	8 <sup>th</sup> .Grade Promotion	06-20-17	\$ 0.00	N/A	10:00am-12:00pm
MSP	AVID Awards Breakfast	05-22-17	\$ 600.00 Food	20-231-100-600-0000-545	Awards Ceremony and Breakfast
NMSS	Parent Technology Workshop	05-09-17 Previously BOE Approved: Date Change only	\$ 450.00 Refreshments	Title I	9:30am-11:00am
SMSS	Annual Forman Award Ceremony	06-07-17	\$ 150.00 Refreshments	Student Activity Account # 0537	10:00am-12:00noon
SMSS	District 5 <sup>th</sup> . Grade Field Day	06-01-17	\$ 0.00	N/A	9:00am-2:00pm
PHS	Stepping up to Greatness	05-25-17	\$ 450.00 Refreshments	Title I	5:30pm-6:30pm Information for incoming Freshman
PHS	May Community Student Rewards Event	05-18-17 Previously BOE Approved: Date Change only	\$ 2,000.00 Food	Title I PHS SIP	Celebrating Reading Achievements
PHS	Wards for Collaborative Writing Contest	06-1-17	\$ 85.00 Refreshments	Title I PHS SIP	8:00am-8:30am Celebrating Reading Achievements
PHS	Team Cookout	08-26-17	\$ 0.00	N/A	12:00pm-3:00pm
PHS	Quest Speaker: Dr. Jerry Ehrlich: Doctor's Without	05-12-17	\$ 0.00	N/A	12:30pm-2:00pm

School/Program	Activity	Date	Cost	Account#	Time/Purpose
	Boarders in Darfur				
PHS	Quest Speaker: Dr. Jerry Ehrlich: Doctor's Without Boarders in Darfur	05-16-17	\$ 0.00	N/A	12:30pm-2:00pm

### 3. FUNDRAISERS:

School	Activity	Start Date	End Date	Purpose
LAS	All For Books 50/50	05-08-17	05-10-17	Raise funds for LAS Supplies
PHS	French Honor Society Induction Ceremony	05-25-17	05-25-17	French Honor Society
PHS	Players Choice Discount Card Fundraiser	08-01-17	08-31-17	Raise funds for the PHS Football Program
PHS	Musical Concession Stand	05-10-17	05-12-17	Raise funds for the PHS Drama Club

### 4. Field Trips:

School	Activity	Location	Date/Time	Cost	Account#
	-				
Decatur Avenue Pre-K	Main Event Ice Cream Shop - 180 Students - 28 Chaperones	Pleasantville, NJ	05-31-17 12:15pm-1:30pm Rain Date 06-05-17 Previously BOE Approved Date Change only	\$ 206.25 Ice Cream	Student Activity Account # 2080
District	Academic Excellence Recognition Luncheon - 6 Middle School - 2 High School	County	5-23-17	\$208.00	15-000-240-800-0000-050 15-000-240-800-0000-055
Decatur Avenue Pre-K	Ventnor City Library - 90 Students - 19 Chaperones	Ventnor, NJ	05-08-17 9:15am-1:45pm Previously BOE Approved Date Change only	\$ 0.00	N/A
NMSS Golf Club	Stockton Seaview Hotel & Golf Club - 10 Students - 02 Chaperones	Galloway, NJ	06-01-17 9:00am-1:30pm	\$ 164.35 Food	Student Activity Account # 539
PHS Teen Pep	St. Joseph's Catholic Church - 17 Students - 02 Chaperones	Somers Point, NJ	04-10-17 10:15am-12:30pm superintendent Approved	\$ 0.00	N/A
SMSS Mentor Program	Launch Deptford - 40 Students - 10 Chaperones	Deptford, NJ	06-12-17 9:00am-1:00pm	\$ 0.00	N/A
WAS Drama/Choir Club	Franks Theater - 60 Students - 02 Chaperones	Northfield, NJ	05-02-17 Superintendent Approved	\$ 360.00 Tickets	Student Activity Account

School	Activity	Location	Date/Time	Cost	Account#
	-				
MSP AVID	Cooper Medical - 25 Students - 05 Chaperones	Camden, NJ	05-30-17 9:00am-12:30pm	\$ 0.00	N/A
MSP 7 <sup>th</sup> . & 8 <sup>th</sup> . Grade Band	Bay Atlantic Symphony Orchestra Concert - 50 Students - 02 Chaperones	Vineland, NJ	05-05-17 8:30am-1:30pm Superintendent Approved	\$ 0.00	N/A
MSP 6 <sup>th</sup> , 7 <sup>th</sup> , & 8 <sup>th</sup> , Grade AVID	Marine Mammal Stranding Center - 111 Students - 11 Chaperones	Brigantine, NJ	05-12-17 9:00am-12:30pm	\$ 0.00	N/A
District LAS, SMSS, NMSS & WAS 5 <sup>th</sup> . Grade Students	District Field Day - 375 Students - 20 Chaperones	Pleasantville, NJ	06-01-17 9:00am-2:00pm	\$ 0.00	N/A
PHS Teen Pep	St. Joseph's Catholic Church - 17 Students - 02 Chaperones	Somers Point, NJ	04-10-17 10:15am-12:30pm Superintendent Approved	\$ 0.00	N/A
PHS Better Readers, Deeper Readers	Meet the Author - 20 Students - 06 Chaperones	Ocean City, NJ	06-06-17 4:00pm-8:30pm	\$ 0.00	N/A
PHS Drama/Dance	Philadelphia Center City University of The Arts - 40 Students - 04 Chaperones	Philadelphia, PA	06-09-17 8:00am-1:30pm	\$ 0.00	N/A
PHS 9-12 Band	Galloway 4 <sup>th</sup> . of July Parade - 30 Students - 05 Chaperones	Galloway, NJ	07-04-17 7:15am-10:30am	\$ 0.00	N/A
PHS Senior Class	Hershey Park - 145 Students - 16 Chaperones	Hershey, PA	06-09-17 7:30am-10:30pm	\$ 6,010.00 Registration \$ 5,000.00 Transportation	Senior Class Account 2017  15-000-270-512-0000-050
LAS 3 <sup>rd</sup> . Grade	Cape May Zoo - 70 Students - 13 Chaperones	Cape May, NJ	06-09-17 9:00am-2:00pm	\$ 160.00 Parking	Student Activity Account
LAS Kindergarten	Story Book Land - 100 Students - 18 Chaperones	EHT, NJ	TBD 9:15am-1:30pm	\$ 1,614.60 Registration	Student Activity Account
LAS 2 <sup>nd</sup> . Grade	Adventure Aquarium - 83 Students - 05 Chaperones	Camden, NJ	TBD 9:00am-2:00pm	\$ 1,125.00 Registration	Student Activity Account
LAS 1 <sup>st</sup> . Grade	Atlantic City Aquarium - 83 Students - 15 Chaperones	AC, NJ	TBD 9:00am-11:45am	\$ 514.00 Registration	Student Activity Account

5. **Be it Resolved, that the Pleasantville Board of Education approve** Awards for Top Classes: 2017 Atlantic County SumDog Online Math Contest Grades 1<sup>st</sup> – 5<sup>th</sup>. Top Classes will receive a Class Trophy and a Cookie Tray for the class.
- Total Cost – 10 Total Cookie Trays at \$12.50 each. Not to exceed \$125.00

- Funding Source – 11-000-221-104-0000-234

6. **Be it Resolved, that the Pleasantville Board of Education approve** A Middle School Social Studies Committee to develop a new instructional framework for the 2017-2018 school year. The Committee will meet with Mrs. Teeney from April 2017 to June 2017 to examine a center-based approach to teaching, develop a framework, and research needed materials and curricular revisions to support the framework. The team will also explore involvement with National History Day and will prepare and present a recommendation at the end of June 2017 to Curriculum and Instruction and the Middle School Principals.
- **Salary Rate:** 5 Teachers ,15 hours @ \$30.00 not to exceed \$450.00 each
  - **Funding Source:** 11-000-221-104-0000-234
  - **Total Cost:** for 5 Teachers - not to exceed \$2,250.00

7. **Be it Resolved, that the Pleasantville Board of Education approve** A Middle School Science Committee to review and inventory existing Middle School Science Materials and resources for grades for Next Generation Standards Alignment. Committee will meet during the summer and meet with Mr. Dougherty from April 2017 to June 2017 to research and review new materials and programs to support implementation of the Next Generation Science Standards for the 2017-2018 school year. The committee will prepare and present a recommendation at the end of June 2017 to Curriculum and Instruction and the Middle School Principals.
- **Salary Rate:** 6 Teachers 15 hours @ \$30.00 not to exceed \$450.00 each
  - **Funding Source:** 11-000-221-104-0000-234
  - **Total Cost:** for 6 Teachers - not to exceed \$2,700.00.

Name	Location	Date	Cost	Account #
William Bartle	MSP	April 2017 to June 2017	15 Hours @ \$30 not to exceed \$450	11-000-221-104-0000-234
Danielle Percy	MSP	April 2017 to June 2017	15 Hours @ \$30 not to exceed \$450	11-000-221-104-0000-234
Aaron Washington	MSP	April 2017 to June 2017	15 Hours @ \$30 not to exceed \$450	11-000-221-104-0000-234
Joseph Manetta	MSP	April 2017 to June 2017	15 Hours @ \$30 not to exceed \$450	11-000-221-104-0000-234
Christine Teeney	MSP	April 2017 to June 2017	15 Hours @ \$30 not to exceed \$450	11-000-221-104-0000-234

8. **Be it Resolved, that the Pleasantville Board of Education approve** Kelly Hainsworth to serve as the coordinator of the Carl D. Perkins Grant for the 2017-2018 school year. The purpose of the Perkins Grant is to increase the academic, career, and technical skills of secondary students who enroll in CTE courses. As the Perkins Grant advisor replacing Dale Sheridan due to retirement, Ms. Hainsworth will continue to ensure that the high school program applies proper procedures to ensure the efficient operations of CTE programs being serviced through the grant component. She will use Perkins funds to purchase equipment for the CTE courses, monitor budgeting acquisitions, maintain inventories, work with the Perkins Advisory boards, and ensure that sufficient professional development activities occur during the grant term. The coordinator stipend is considered a grant administrative cost that is included as a 5% expenditure of the grant.
- **Location:** Funded Programs initiative
  - **Effective Date:** July 1, 2017-June 30, 2018
  - **Salary/Rate:** Stipend not to exceed \$2,000.00
  - **Funding Source:** 20-361-200-100-0000-545

9. **Be it Resolved, that the Pleasantville Board of Education approve** The Middle School of Pleasantville is requesting to change the date for the Honor & Merit Roll Dinner from April 26, 2017 to May 02, 2017.

**10. Be it Resolved, that the Pleasantville Board of Education approve** the Dyslexia Committee to ensure the District's compliance with the law P.L.2013, c131, N.J.S.A. 18A:40-5.1, and District Policy Number 5339. The law, administrative code, and District policy require that each school district (school) screen students who have exhibited one or more potential indicators of dyslexia or other reading disabilities, no later than the student's completion of the first semester of second grade using a screening instrument pursuant to N.J.S.A. 18A:40-5.2. Additionally, students who enroll in the district in Kindergarten through grade six with no record of being previously screened will be screened for dyslexia and other reading disabilities using a screening instrument pursuant to N.J.S.A. 18A:40-5.2. The Dyslexia Committee will include members from a variety of disciplines at a cost of \$30.00 per hour at ten hours each utilizing funding source #11-000-221-104-0000-234. The total cost of this project will not exceed \$2,100.00

Name	Position	Location	Effective Date	Salary/Rate	Funding Source
Ericka Watson	Special Education Coach	SMSS/C&I	April to June 2017	\$30.00 not to exceed 10 hours or \$300.00	#11-000-221-104-0000-234
Kaisha Medina	ELA Coach	NMSS/C&I	April to June 2017	\$30.00 not to exceed 10 hours or \$300.00	#11-000-221-104-0000-234
Amy Jolley	LDTC	District	April to June 2017	\$30.00 not to exceed 10 hours or \$300.00	#11-000-221-104-0000-234
Michelle Jacobs	Special Education Teacher	NMSS	April to June 2017	\$30.00 not to exceed 10 hours or \$300.00	#11-000-221-104-0000-234
Allison Cordivari	Math Coach	LAS/C&I	April to June 2017	\$30.00 not to exceed 10 hours or \$300.00	#11-000-221-104-0000-234
Michele McIntyre	LDTC	District	April to June 2017	\$30.00 not to exceed 10 hours or \$300.00	#11-000-221-104-0000-234
John Toland	Master Teacher	DAP	April to June 2017	\$30.00 not to exceed 10 hours or \$300.00	#11-000-221-104-0000-234

**11. Be it Resolved, that the Pleasantville Board of Education approve** the following Students for Home Instruction.

Student ID#/State ID #	Projected Number of Days	Projected Number of Hours	Cost Per Hour	Projected Total Cost	TYPE	GRADE	ACCOUNT#
1795060 / 2074334991	40	40	\$45.00	\$1800.00	MEDICAL	12	11-150-100-101-0000-400
3000188 / 2212768179	40	40	\$45.00	\$1800.00	MEDICAL	06	11-150-100-101-0000-400
12642501 / 9738386745	4	4	\$45.00	\$180.00	MEDICAL	01	11-150-100-101-0000-400
12642501 / 9738386745	40	80	\$45.00	\$3600.00	ADMIN	01	11-219-100-101-0000-400



3053803 / 1053143114	14	14	\$45.00	\$630.00	MEDICAL	07	11-150-100-101-0000-400
3027803 / 4643607647	5	5	\$45.00	\$225.00	MEDICAL	08	11-150-100-101-0000-400
11360526 / 5402684595	3	6	\$45.00	\$270.00	ADMIN	07	11-219-100-101-0000-400
3077623 / 4815699229	6	12	\$45.00	\$540.00	ADMIN	07	11-219-100-101-0000-400
3000948 / 56529601590	6	6	\$45.00	\$270.00	MEDICAL	08	11-150-100-101-0000-400
12602682 / 6899064639	5	10	\$45.00	\$450.00	ADMIN	06	11-219-100-101-0000-400
11531443 / 6381272401	50	50	\$45.00	\$2250.00	MEDICAL	12	11-150-100-101-0000-400
3061543 / 9359367959	11	22	\$45.00	\$990.00	ADMIN	12	11-219-100-101-0000-400
3025383 / 3694658072	4	8	\$45.00	\$360.00	ADMIN	07	11-219-100-101-0000-400
3067403 / 1469116233	10	20	\$45.00	\$900.00	ADMIN	06	11-219-100-101-0000-400
13181946 / 3242465994	9	18	\$45.00	\$810.00	ADMIN	08	11-219-100-101-0000-400
3045843 / 1161946212	30	30	\$45.00	\$1350.00	MEDICAL	05	11-150-100-101-0000-400

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				
Lawrence Davenport				
Anny Melo				
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				
Anny E. Melo				
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				
Anny E. Melo				
Sharnell Morgan				
Elysa Sanchez				
Ethel Seymore				
Carla Thomas				

Reconvene Board Meeting

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				
Anny E. Melo				
Sharnell Morgan				
Elysa Sanchez				
Ethel Seymore				
Carla Thomas				