

**PLEASANTVILLE BOARD OF EDUCATION**  
**Pleasantville, New Jersey 08232**  
**Work/Action Meeting**  
**Tuesday, February 14, 2012**  
**Pleasantville High School/701 Mill Road/Cafeteria**  
**5:17 P.M.**  
**MINUTES**

1. Call to Order at 5:17 p.m. by Mrs. Doris Graves.

2. Reading of the Open Public Meetings Act Notice

**Statement-Board President**

“This is to advise those present at this meeting of the Board of Education of the City of Pleasantville, in the County of Atlantic, that notice was given on May 31, 2011 of this work/action meeting as required by the provisions of Chapter 231 of the Laws of 1976; that notice thereof has been distributed for publication in the Press, the Absecon/Pleasantville Current and the Mainland Journal, posted in the Administration Building and forwarded to the City Clerk of the City of Pleasantville, within the time required by said act.”

3. Roll Call:

**Board Members:**

Mrs. Connie Graham	Present
Mrs. Darleen Bey-Blocker	Present
Ms. Joanne Famularo	Present
Mr. Johnny McClellan	Present
Mr. Paul Moore, Jr.	Present
Ms. Melanie Griffin, Vice President	Present
Ms. Ketsy Alicea	Present
Ms. Ethel Seymore	Present
Mrs. Doris Graves, President	Present

4. Motion to go into Executive Session at 5:19 p.m. made by Mr. Johnny McClellan and Seconded by Ms. Melanie Griffin.

5. Executive Session at 5:19 p.m.–

Motion by Mr. Johnny McClellan and Seconded by Ms. Melanie Griffin at 5:19 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:

Ms. Connie Graham	Yes
Mrs. Bey-Blocker	Yes
Ms. Famularo	Yes
Mr. McClellan	Yes
Mr. Moore	Yes
Ms. Griffin	Yes
Ms. Ketsy Alicea	Yes
Mrs. Seymore	Yes
Mrs. Graves	Yes

NINE YES; MOTION PASSED.

6. Motion to come out of Executive Session was made at 6:25 p.m. by Mr. Paul Moore, Jr. and Seconded by Ms. Melanie Griffin

ROLL CALL:

Ms. Connie Graham	Yes
Mrs. Bey-Blocker	Yes
Ms. Famularo	Yes
Mr. McClellan	Yes
Mr. Moore	Yes
Ms. Griffin	Yes
Ms. Ketsy Alicea	Yes
Mrs. Seymore	Yes
Mrs. Graves	Yes

NINE YES; MOTION PASSED.

7. Reconvene Board Meeting at 6:25 p.m.
8. Flag Salute and Moment of Silence
9. Voices of the Children not available.
10. Report of the Business Administrator/Board Secretary: Mr. Dennis Mulvihill – Only Action Items Tonight

Report of the State Monitor: Mr. James Riehman – No Report Tonight.

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

“Good evening everyone, Happy Valentine’s Day. No Report.”

11. Approval of Board Minutes: January 24, 2012 (Regular Meeting)  
and October 11, 2011 REVISED (Regular Meeting)

*Prior to the vote, Ms. Famularo addressed the matter of the October 11, 2012 Minutes revision. Dr. Bailey clarified the reason and informed everyone that the correction has been made and in retrospect is reflected in tonight's (February 14, 2012) Agenda.*

Motion by: Mr. Johnny McClellan      Seconded by: Mr. Paul Moore, Jr.      Yea: X      Nay:

ROLL CALL:

Ms. Connie Graham	Yes
Mrs. Bey-Blocker	Yes to January 24, 2012 Minutes; No to October 11, 2011 Revised Minutes
Ms. Famularo	No
Mr. McClellan	Yes
Mr. Moore	Yes
Ms. Griffin	Yes
Ms. Ketsy Alicea	Yes
Mrs. Seymore	Yes
Mrs. Graves	Yes

EIGHT YES TO JANUARY 24, 2012 MINUTES; MOTION PASSED.  
SEVEN YES TO OCTOBER 11, 2011 REVISED MINUTES; MOTION PASSED.

*Mrs. Graves addressed everyone regarding the confidentiality of the Executive Session:  
Only the Board President can give the media information. This district is not in a mess. We have really worked hard; the Superintendent, Dr. Garnell Bailey and staff. We are proud of you. Don't be discouraged.  
There's been a breach of confidentiality and it will stop; we are going to take action.*

12. Public Comments: No one signed the Public Comments Sign-In Sheet.
13. Action Items: (Finance, Human Resources and Curriculum & Instruction, Policy)

**PLEASANTVILLE BOARD OF EDUCATION  
BUSINESS ADMINISTRATOR'S REPORT  
FINANCE/BUILDING & GROUNDS  
Work/Action Board Meeting  
February 14, 2012  
MINUTES**

1. Approval of 2011-2012 Transfers in General Fund 10 in the amount of \$933,393.00 as of December 31, 2011.
2. Approval of the 2011-2012 Transfers in School-wide Fund 15 in the amount of \$1,541,233.00 as December 31, 2011.
3. Acceptance of the Treasurer's and Secretary Reports for the month ending December 31, 2011. The Treasurer of School Moneys and the Board Secretary's reports are in balance for the cash receipts and disbursements for the month ending December 31, 2011.
4. **Certification of No Over Expenditures**  
Pursuant to N.J.A.C. 6A:22-2.11 (c), I, Dennis J. Mulvihill, Board Secretary, certify that as of December 31, 2011, 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.
5. **BOARD RESOLUTION**  
Through the adoption of this resolution, we, the Pleasantville Board of Education, pursuant to N.J.A.C. 6A:22-2.1 (c) 4, certify that as of December 31, 2011, after review of the Board Secretary's monthly financial report (Appropriation section) and upon consultation with the Business Administrator and other appropriate district officials, that to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6A:22-21.11(c) 4I-VI and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
6. Resolution to approve the Facilities Usage Report for February 14, 2012.
7. Approval of the transportation Jointure between Pleasantville School District and Greater Egg Harbor Regional High School for the 2011/2012 school year (Start Date: September 1, 2011 / End Date: June 30, 2012). The jointure agreement involves Absecon School District in the transport of one student to Pineland Learning Center (Route PIN-1) for a total of \$14,874.30. The transportation cost will be the responsibility of Absecon School District.
8. Approval of the transportation Jointure between Pleasantville School District and Greater Egg Harbor Regional High School for the 2011/2012 school year (Start Date: September 7, 2011 / End Date: September 30, 2012). The jointure agreement involves Absecon School District in the transport of one student to Coastal Learning Center – Northfield (Route CY-1) for a total of \$3,000.78. The transportation cost will be the responsibility of Absecon School District.

9. RESOLUTION BINDING THE PLEASANTVILLE BOARD OF EDUCATION TO PURCHASE ELECTRIC GENERATION SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”) Bid Cooperative Pricing System ID#E8801-ACESCPS

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

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

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2014 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the District binds itself to the ACES Cooperative Pricing System #E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

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

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

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2014 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

10. Resolution to approve the Special Educational Services for Pleasantville Students:

Student ID#	Location	Effective Date / End Date / Number of days	Service	Cost / Per Diem	Placement	Grade	Account #
1460013	Atlantic County Alternative High School	January 30, 2012 - June 30, 2012 118 Days	Tuition	Not to Exceed \$19,500 (Pro rated)	New	9	11-000-100-562-0000-400
1380012	Coastal Learning Center	January 3, 2012 - June 30, 2012 114 Days	1:1 Aide	\$135.00 Not to Exceed \$15,390.00	Change in Placement from CMCSSD	10	11-000-100-566-0000-400
1385115	Gloucester County Special Services	September 21, 2011 – October 19, 2011 38 Hours	Education	\$35.00 Not to Exceed \$1,330.00	DYFS Placement	10	11-150-100-320-0000-400

11. Resolution to accept the 21<sup>st</sup> Century Community Learning Center Grant (C.A.R.E.) additional 2011-2012 supplement grant for special needs population in the amount of \$39,840.00 from September 1, 2011 through August 31, 2012 – the third year of a five year grant.

**Background**

The 21<sup>st</sup> Century Community Learning Center Grant application for 2011-2012 awarded an additional supplemental grant for the special needs population of grant participants. The supplemental funds awarded are permitted for additional program and budget components for the C.A.R.E. after school and summer program to provide educational, recreational, youth development and parental programming for students and parents in the 4<sup>th</sup> grade through 12<sup>th</sup> grade. The program and budget components will be implemented as stated in the approved in the supplemental funds award. All money must be expended by August 31, 2012.

12. Resolution to approve Management and Evaluations Associates, Inc. for Program Evaluation services for the 2011-2012 school year for the Passport to Success-Truancy Grant. Services to included assisting with evaluations of program development provide strategies to improve parental involvement, assess & compile statistical data, assist with achieving project goals & objectives and provide technical assistance. Amount not to exceed \$6,500.00; utilizing Account #20-299-200-300-0000-545.
13. Resolution to approve the following Students-In-Transition (Homeless Students) Tuition Contract Agreements to attend school for the 2011-2012 school year at the listed "Receiving" School Districts with Pleasantville Board of Education as the "Sending District".

Student ID#	Receiving District	Effective Dates	Tuition Cost Not to Exceed	Utilizing Account
3052523 for JW	Millville Board of Education	January 09, 2012 – June 30, 2012	\$6,891.00	11-000-100-561-0000-400
3076563 for AD	Egg Harbor Township Board of Education	September 13, 2011 – June 30, 2012	\$9,789.00	11-000-100-561-0000-400
3007343 for KW	Egg Harbor Township Board of Education	September 6, 2011 – June 30, 2012	\$11,517.00	11-000-100-561-0000-400
3071003 for JQ	Atlantic City Board of Education	September 8, 2011 – June 30, 2012	\$17,376.00	11-000-100-561-0000-400
3000078 for DS	Egg Harbor Township Board of Education	September 6, 2011 – June 30, 2012	\$11,517.00	11-000-100-561-0000-400

14. Resolution to Approve Tuition Adjustment for Homeless students between Pleasantville Board of Education (Sending District) and Egg Harbor Township Board of Education (Receiving District) for school year 2010-2011 amount not to exceed \$70,391.64. Utilizing Account #11-000-100-561-0000-400 for \$58, 545.73; and Account #11-000-100-562-0000-400 for \$ 11,845.91. (See Attached Support Documents)

Motion by: Ms. Melanie Griffin                      Seconded by: Mr. Paul Moore, Jr.      Yea: X    Nay:

ROLL CALL:

Ms. Connie Graham      Yes  
 Mrs. Bey-Blocker        No  
 Ms. Famularo            No  
 Mr. McClellan            Yes  
 Mr. Moore                 Yes  
 Ms. Griffin                Yes  
 Ms. Ketsy Alicea        Yes  
 Mrs. Seymore            Yes  
 Mrs. Graves                Yes

SEVEN YES; MOTION PASSED.

*Prior to the vote, Ms. Famularo expressed that she asked a question at the last Board meeting she asked for clarification regarding stipends, and did not receive it. She stated that she is looking out for tax payers and children, and that the money does not follow the children.*

**PLEASANTVILLE BOARD OF EDUCATION  
HUMAN RESOURCES  
WORK/ACTION BOARD MEETING  
February 14, 2012  
MINUTES**

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

**1. RETIREMENTS**

Name	Position	Effective Date	Location
Barbara Applebaum	Teacher	June 30, 2012	WAS
Shirley Powe	Lifeguard	June 30, 2012	PHS

**2. HIRING OF STAFF \*Pending criminal history approval\***

Name	Position	Location	Effective Date	Salary	Funding Source
Daniel Merlock Angel Gonzales Kervens Dejean	Part-Time Bus Drivers	District	February 21, 2012- June 30,2012	\$ 15.00 per hr	11-000-270-160-0000-352
Mulowayi Banza	Substitute Bus Driver	District	February 21, 2012- June 30,2012	\$ 15.00 per hr	11-000-270-160-0000-352

**3. STAFF TRANSFERS**

Name	From	To	Position	Effective Date	Salary	Funding Source
Rosaline Cherry	WAS	DAS	Instructional Aide	Feb 21, 2012- June 30, 2012	N/A	20-218-100-106-0000-234
Karen Brooks	WAS	DAS	Instructional Aide	Feb 21, 2012- June 30, 2012	N/A	20-218-100-106-0000-234
Stephanie Davenport	WAS	DAS	Instructional Aide	Feb 21, 2012- June 30, 2012	N/A	20-218-100-106-0000-234

**4. MEDICAL LEAVE OF ABSENCE WITH PAY (UNTIL ACCUMULATED TIME IS EXHAUSTED)**

NAME	POSITION	LOCATION	EFFECTIVE DATE	SALARY	FUNDING SOURCE
Carla Briggs	Instructional Aide	PHS	Jan 13, 2012- Feb 21, 2012	N/A	N/A
Dina Abdur-Raheem	Instructional Aide	PHS	Feb 21,2012- Feb 20, 2013 <i>Intermittent</i>	N/A	N/A
Traci Holland-Bard	Secretary	Transportation	Feb 1,2012- Feb 1, 2013 <i>Intermittent</i>	N/A	N/A



**5. SUBSTITUTES \*PENDING CRIMINAL HISTORY APPROVAL\* (ON AN AS NEEDED BASIS)**

NAME	POSITION	LOCATION	EFFECTIVE DATE	SALARY	FUNDING SOURCE
Jessica Rivera	Substitute Teacher	District	Feb 21, 2012- June 30, 2012	\$ 95.00 per day	11-120-100-100-0000-236
Shannon Callaham	Substitute Secretary	District	Feb 21, 2012- June 30, 2012	\$ 85.00 per day	11-120-100-100-0000-236

**6. CARE STAFFING SCHOOL YEAR 2011-2012**

NAME	POSITION	LOCATION	EFFECTIVE DATE	SALARY	FUNDING SOURCE
<i>Antione Hornby Belinda McAllister</i>	Site Coordinator Aide- (additional help with NJASK Prep and Basics skills help for Special needs students)	C.A.R.E.	Feb 15, 2012- June 30, 2012	\$13.00 per hr <i>Not to exceed \$6, 000 Total</i>	20-290-100-100-0000-545

**7. RESOLVED**, that the Pleasantville Board of Education approves Ms. Rayna Hendricks as Interim - Language Literacy Supervisor @ the rate of \$100.00 per day, effective February 20, 2012-June 30, 2012, funding source **11-000-221-102-0000-234**

**8. RESOLVED**, that the Pleasantville Board of Education approves Mr. William Couch as Head Custodian for Decatur Avenue School @ the rate of @600.00 (**stipend**) from February 2, 2012-June 30, 2012 replacing Mr. Kevin Jiggets who received a promotion. Mr. Jiggets will receive a stipend of \$600.00 for Head Custodian duties he performed for Decatur Avenue School from September 1, 2011-February 1, 2012

**9. NEW STAFF FOR BEAT THE STREETS**

Name	Position	Effective Date	Salary	Funding Source
Mayar Osman Michael Black	Student Mentor	February 21, 2012- June 30, 2012	\$8.00 per hr 4 hrs per day for 80 days <b>not to exceed \$3,040 EACH</b>	11-401-100-106-0000-545
Addie Speed Francisco Ozoria Chavez Alvaro	Substitute Bus Drivers	February 21, 2012- June 30, 2012	\$15.00 per hr 2 hrs per day for 80 days <b>not to exceed \$2,400 EACH</b>	11-401-100-100-0000-545
Linda Henderson Fantasia Oliver	Security	February 21, 2012- June 30, 2012	\$15.00 per hr 4 hrs per day for 80 days <b>not to exceed \$4,800 EACH</b>	11-401-100-100-0000-545
Eileen Koehler	Substitute Lifeguard	February 21, 2012- June 30, 2012	\$15.00 per hr 4 hrs per day for 80 days <b>not to exceed \$4,800 EACH</b>	11-401-100-100-0000-545

10. Resolution for the Pleasantville Board of Education to revised the October 11, 2011 Board approved resolution of Human Resource Item Number (19) nineteen to be approved to reflected as follows:

<b>Interim Administrative Appointments</b>		
<b>Name</b>	<b>Current Position</b>	<b>New Salary (Pro-Rated)</b>
Stephen Townsend	Interim High School Principal	\$124,377.00 (Pro-Rated)
Teresa McGaney-Guy	Interim Elementary Principal	\$110,435.00 (Pro-Rated)
Anthony Norman	Interim Elementary Vice-Principal	\$100.00 per day (Pro-Rated)
Lapell Chapman	Interim High School Vice-Principal	\$100.00 per day (Pro-Rated)
Edward Bonek	Interim High School Vice-Principal	\$100.00 per day (Pro-Rated)
Rodger Fleming	Interim High School Vice-Principal	\$100.00 per day (Pro-Rated)
Sherry Spence-Leslie	Interim Elementary Vice-Principal	\$100.00 per day (Pro-Rated)

Motion by: Ms. Melanie Griffin

Seconded by: Mr. Paul Moore, Jr. Yea: X Nay:

ROLL CALL:

Ms. Connie Graham Yes  
 Mrs. Bey-Blocker No  
 Ms. Famularo No  
 Mr. McClellan Yes  
 Mr. Moore Yes  
 Ms. Griffin Yes  
 Ms. Ketsy Alicea Yes  
 Mrs. Seymore Yes  
 Mrs. Graves Yes

SEVEN YES; MOTION PASSED.

**PLEASANTVILLE BOARD OF EDUCATION  
 WORK/ACTION BOARD MEETING  
 CURRICULUM & INSTRUCTION  
 February 14, 2012  
 MINUTES**

The Superintendent of Schools recommends adoption of the following:

**RESOLUTION**

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

**1. WORKSHOP/ CONFERENCE ATTENDANCE**

Staff Member	Location	Title	Cost	Date	Account #
Jamie Adams-Ford	LAS	Teacher of English to Speaker of other Languages (TESOL) 2012 Convention in Philadelphia, PA	\$300.00 Registration  Mileage N/C	3/27/12	15-190-100-500-0000-080 Registration Only
Terre Alabarda	MSP	The Atlantic Cape "Chapter of NJTESOL – NJBE ELL Curriculum Writing Consortium in Absecon, NJ	N/C	3/14/12 4/18/12 5/23/12 6/6/12	N/A
Alisha Blanchet	LAS	From my Classroom to Yours in Pomona, NJ	\$178.00 Registration  Mileage N/C	3/14/12	20-270-200-500-0080-545 2011-2012 NCLB Title IIA Registration Only
Lindsey Button	PHS	NCTM 2012 Annual Meeting and Exposition in Philadelphia, PA	\$383.00 Registration  Mileage @ \$.31 per mile	4/25/12- 4/28/12	20-270-100-500-0050-545 Registration  15-000-223-580-0000-050 Mileage
Ann Campbell	WAS	The 9 <sup>th</sup> Annual Symposium for Speech – Language Specialist in Glassboro, NJ	\$149.00 Registration  Mileage @ \$.31 per mile	3/16/12	11-000-219-500-0000-434 Registration  11-000-219-580-0000-400 Mileage
Erik Clark	PHS	NCTM 2012 Annual Meeting and Exposition in Philadelphia, PA	\$383.00 Registration  Mileage @ \$.31 per mile	4/25/12- 4/28/12	20-270-100-500-0050-545 Registration  15-000-223-580-0000-050 Mileage
Ruth Cohenson	LAS	Annual "From My Classroom to Yours" Conference in Pomona, NJ	\$178.00 Registration  Mileage N/C	3/14/12	20-270-200-500-0080-545 2011-2012 NCLB Title IIA Registration Only

Staff Member	Location	Title	Cost	Date	Account #
Maria DeGirolamo-Quigley	SMSS	The Kinesthetic Classroom in Pomona, NJ	\$30.00 Registration Mileage N/C	3/9/12	15-190-100-500-0000-095 Registration Only
Elizabeth Di Donato	SMSS	AtlantiCare Healthy Kids Healthy Schools Steering Committee Workshop in Egg Harbor Twp., NJ	N/C	2/21/12	N/A
Elizabeth Di Donato	SMSS	AtlantiCare Healthy Kids Garden Training in Egg Harbor Twp., NJ	N/C	2/29/12	N/A
Ray Ellis	PHS	Juvenile Justice and Delinquency Prevention – Mandatory Post Award Meeting in Trenton, NJ	N/C	2/14/12	N/A
Karen Farkas	District	Annual “From my Classroom to Yours” Conference in Pomona, NJ	7 ETTC Hrs.  Mileage N/C	3/14/12	N/A
Jessica Gaeckle	SMSS	The Atlantic Cape Chapter of NJTESOL/NJBE - ELL Curriculum Writing Consortium in Absecon, NJ	Registration N/C  Mileage @ \$.31 per mile	4/18/12 5/23/12 6/6/12	15-190-100-580-0000-095 Mileage Only
Renee Gensamer	MSP	The Atlantic Cape “Chapter of NJTESOL – NJBE ELL Curriculum Writing Consortium in Absecon, NJ	N/C	3/14/12 4/18/12 5/23/12 6/6/12	N/A
Elizabeth Hurley	MSP	The Space Academy Experience! in Pomona, NJ	N/C	3/14/12	N/A
Rayna Iddinn	PHS	Juvenile Justice and Delinquency Prevention – Mandatory Post Award Meeting in Trenton, NJ	N/C	2/14/12	N/A
Katie Jackson	NMSS	The Kinesthetic Classroom: Teaching and Learning through Movement in Pomona, NJ	\$30.00 Registration  Mileage N/C	3/9/12	15-190-100-580-0000-085 Registration Only
Effie Jenkins-Smith	District	OnCourse Partnership Forum in Egg Harbor Twp., NJ	N/C	3/9/12	N/A
Denise Keen	NMSS	Annual “From My Classroom to Yours” Conference in Pomona, NJ	\$178.00 Registration  Mileage N/C	3/14/12	20-270-200-500-0085-545 2011-2012 NCLB Title IIA Registration Only
Patricia Kelly	DAP	Josten Renaissance Spring Conference in Egg Harbor Twp., NJ	\$40.00 Registration  Mileage @ \$.31 per mile	3/16/12	20-218-200-580-0000-234 2011-2012 Pre School Registration and Mileage
Timothy Kelly	NMSS	The Kinesthetic Classroom in Pomona, NJ	\$30.00 Registration  Mileage N/C	3/9/12	15-190-100-500-0000-085 Registration Only
Grace Ladia	SMSS	AtlantiCare Healthy Kids Garden Training in Egg Harbor Twp., NJ	N/C	2/29/12	N/A

Staff Member	Location	Title	Cost	Date	Account #
Wanda Lane	WAS	From My Classroom to Yours – Digital Content in the Classroom in Pomona, NJ	\$178.00 Registration  Mileage N/C	3/14/12	20-270-200-500-0060-545 2011-2012 NCLB Title IIA Registration Only
Alisha Malvern	SMSS	Symposium for Speech Language Specialists in Glassboro, NJ	\$149.00 Registration  Mileage @ \$.31 per mile	3/16/12	11-000-219-500-0000-434 Registration  11-000-219-580-0000-400 Mileage
Desmond McGoldrick	PHS	The Atlantic Cape Chapter of NJTESOL/NJBE - ELL Curriculum Writing Consortium in Absecon, NJ	N/C	3/14/12 4/18/12 5/23/12 6/6/12	N/A
Annamarie Mirigliani	NMSS	Integrating Language and Landscape Art and Culture Voices from the Land Refuge in Oceanville, NJ	\$99.00 Registration  Mileage N/C	3/2/12	15-190-100-500-0000-085 Registration Only
Steve Mitchell	District	Juvenile Justice and Delinquency Prevention – Mandatory Post Award Meeting in Trenton, NJ	N/C	2/14/12	N/A
Rhonda Moore-McQueen	District	Juvenile Justice and Delinquency Prevention – Mandatory Post Award Meeting in Trenton, NJ	N/C	2/14/12	N/A
Anthony Perrone	DAP	Jostens Renaissance Spring Conference in Egg Harbor Twp., NJ	\$40.00 Registration  Mileage N/C	3/16/12	20-218-200-580-0000-234 2011-2012 Pre School
Matthew Peterson	PHS	NJMEA Music Conference in East Brunswick, NJ	N/C	2/23/12- 2/25/12	N/A
Linda Richards	MSP	2012 Title I Effective Practices Conference in Eatontown, NJ	N/C	3/30/12	N/A
Christine Roller	SMSS	AtlantiCare Healthy Kids Garden Training in Egg Harbor Twp., NJ	N/C	2/29/12	N/A
Kelly Sommer	SMSS	NJASPERD Annual Convention 2012 “Ride the Wave of Change” in Long Branch, NJ	N/C	3/5/12- 3/6/12	N/A
Linda Spano	WAS	Annual “From My Classroom to Yours” Conference in Pomona, NJ	\$178.00 Registration  Mileage N/C	3/14/12	20-270-200-500-0060-545 2011-2012 NCLB Title IIA Registration Only
Elisha Thompkins	District	Mandatory Post Award Meeting for Passport to Success Grant in Trenton, NJ	N/C	2/14/12	N/A
Elisha Thompkins	District	New Jersey School Boards Association Annual Workshop 2011 in Atlantic City, NJ	\$150.00 Registration  Mileage N/C	10/24/11- 10/26/12	11-000-251-580-0000-351 Registration
Marionette Todd	District	STS of NJ School Bus Driver Safety Seminar 2012	\$35.00 Registration	2/25/12	11-000-251-580-0000-351 Registration and Mileage

Staff Member	Location	Title	Cost	Date	Account #
			Mileage @ \$.31 per mile		
Regina Tronu	MSP	NSTA "STEM" Forum and Expo in Atlantic City, NJ	\$175.00 Registration Mileage N/C	5/18/12	20-270-200-500-055-545 2011-2012 NCLB Title IIA Registration Only
Daile White	District	Mandatory Post Award Meeting for Passport to Success Grant in Trenton, NJ	N/C	2/14/12	N/A

## 2. ACTIVITIES

School/Program	Activity	Date	Cost	Account#	Time
High School	The Second Back-to-School Night for 2 <sup>nd</sup> Semester	2/16/12	N/C	N/A	6:00pm – 8:00pm
North Main	Dental Education	3/20/12	N/C	N/A	1:30pm – 2:45pm
North Main	Read Across America	3/2/12	N/C	N/A	9:00am – 10:30am
South Main	Cat in the Hat Visit	3/1/12	N/C	N/A	2:15pm – 2:45pm
South Main	South Main Street School Book Club	2/15/12- 6/18/12	N/C	N/A	8:00am – 3:00pm
South Main	Riversharks School Assembly Program	4/20/12	N/C	N/A	1:00pm – 2:30pm
South Main	Dental Health Program for Kindergarten & 1 <sup>st</sup> Grade	3/20/12	N/C	N/A	9:00am – 11:15am
Washington Avenue	Kindergarten Fun Day	6/8/12	N/C	N/A	9:00am – 12:00pm
Washington Avenue	Competition Week	5/30/12	\$33.00  (Trophies)	Student Activity # 536	9:00am – 3:00pm

## 3. FUNDRAISERS

School/Grade/Group	Activity	Start Date	End Date	Purpose
C.A.R.E. 21 <sup>st</sup> CCLC	C.A.R.E. Skating Party (Non-C.A.R.E. students and parents will pay \$10.00 per ticket)	4/10/12	4/10/12	To collect funds for the C.A.R.E Spring Prom and Summer Sizzle
Decatur Avenue	Pretzel Sale (\$1.00 original and \$2.00 cinnamon/sugar)	2/27/12	3/2/12	Raise money for students end of the year celebration
High School	Movie Night (Adults will pay \$3.00 and students \$2.00 to attend)	2/24/12	2/24/12	To increase parent involvement at the High School
High School	Buddy Pictures (Students will pay \$1.00 per picture)	3/14/12	3/16/12	To raise money for the yearbook

School/Grade/Group	Activity	Start Date	End Date	Purpose
High School	Pi Day Festivities "How I wish I could calculate pi better!" "It's OK, Pi me" (Pie Sale)	3/14/12	3/14/12	To raise funds for Mu Alpha Theta Math Honor Society and French Honor Society spring field trip
High School	Yearbook Club Dress Down (Students will pay \$2.00)	3/17/12	3/17/12	To raise money to offset the cost of the yearbook
High School	JROTC Spirit Day (school spirit t-shirt will be sold for \$8.00 - \$10.00 each)	4/5/12	4/5/12	To raise funds to support JROTC's Military Ball
High School	Fashion Show (Refreshments will be sold \$.50 - \$2.00)	4/26/12	4/26/12	Raise funds for Future Business Leaders of America to compete in regional competitions
Middle School	Yearbook Club Dress Down Day (Students will pay \$2.00)	2/17/12	2/17/12	To generate funds for the yearbook
Middle School	Yearbook Club Buddy Pictures (Students will pay \$2.00 per picture)	2/17/12	2/17/12	To generate funds for the yearbook
North Main	Funds for Kids (Parents will sell items from a catalog to family and friends)	2/28/12	3/12/12	Raise money for end of the year trips for students
North Main	Scholastic Book Fair	3/23/12	3/30/12	To raise funds for library and student activities
South Main	Scholastic Book Fair	3/8/12	3/16/12	To encourage reading by students also to provide a variety of library materials for students.
Washington Avenue	Go Red Day - Staff members will donate \$5.00 to wear red in support of American Heart Association Go Red Campaign	2/17/12	2/17/12	To support research and education in heart health
Washington Avenue	School Fundraiser – Students will sell snacks to family and friends	2/20/12	3/15/12	Raise funds to provide activities for students

#### 4. FIELD TRIPS

School/Grade/Group	Activity	Location	Date	Cost	Account#
C.A.R.E. 21 <sup>st</sup> CCLC (150 Students)	Young's Skating Center	Mays Landing, NJ	4/10/12	\$750.00 Transportation  \$480.00 Admission/ Skate Rental  \$337.50 Food	20-290-200-500-0000-545 (21 <sup>st</sup> CCLC) Transportation  20-290-100-800-0000-545 (21 <sup>st</sup> CCLC) Admission/Skate Rental  60-990-320-500-0000-545 (21 <sup>st</sup> CCLC) Food
Decatur Avenue (60 Students)	Atlantic County Park	Estell Manor, NJ	4/24/12	\$750.00 Transportation	20-218-200-516-0000-234 (2011-2012 Pre School)
Decatur Avenue (60 Students)	Atlantic County Park	Estell Manor, NJ	4/25/12	\$750.00 Transportation	20-218-200-516-0000-234 (2011-2012 Pre School)

School/Grade/Group	Activity	Location	Date	Cost	Account#
Decatur Avenue (60 Students)	Atlantic County Park	Estell Manor, NJ	4/26/12	\$750.00 Transportation	20-218-200-516-0000-234 (2011-2012 Pre School)
Decatur Avenue (50 Students)	Atlantic County Park	Estell Manor, NJ	4/27/12	\$750.00 Transportation	20-218-200-516-0000-234 (2011-2012 Pre School)
Decatur Avenue (30 Students)	Atlantic County Park	Estell Manor, NJ	4/30/12	\$375.00 Transportation	20-218-200-516-0000-234 (2011-2012 Pre School)
Decatur Avenue (375 Students)	Cape May County Zoo	Cape May, NJ	6/1/12	\$600.00 Registration  \$3,750.00 Transportation	20-218-100-500-0000-234 (2011-2012 Pre School) Registration  20-218-200-516-0000-234 (2011-2012 Pre School) Transportation
High School (45 Students)	William J. Hughes Technical Center (FAA) Civil Rights Presentation	Egg Harbor Twp., NJ	2/15/12	\$250.00 Transportation	15-000-270-512-0000-050 Transportation
High School (40 Students)	Young's Skating Center	Mays Landing, NJ	2/28/12	\$275.00 Transportation	15-000-270-512-0000-050 Transportation
High School (45 Students)	William J. Hughes Technical Center (FAA) The Cotton Club and Southern Food	Egg Harbor Twp., NJ	2/29/12	\$250.00 Transportation	15-000-270-512-0000-050 Transportation
High School (30 Students)	Seton Hall University and Newark Museum	South Orange, NJ	4/11/12	\$180.00 Registration  \$700.00 Transportation	15-190-100-800-0000-050 Registration  15-000-270-512-0000-050 Transportation
High School (20 Students)	Joint Military Base Joint Raider Championship	Fort Dix, NJ	4/21/12	\$450.00 Transportation	15-000-270-512-0000-050 Transportation
High School (30 Students)	Bridgeton High School JROTC Drill Competition	Bridgeton, NJ	4/28/12	\$375.00 Transportation	15-000-270-512-0000-050 Transportation
High School (50 Students)	New Jersey Renaissance Faire Student Day	Bordentown, NJ	6/1/12	\$600.00 Registration  \$450.00 Transportation	15-190-100-800-0000-050 Registration  15-000-270-512-0000-050 Transportation
High School (95 Students)	Atlantic City Multi-Cultural Heritage Parade	Atlantic City, NJ	6/1/12	\$350.00 Transportation	15-000-270-512-0000-050 Transportation
High School (Marching Band)	City of Plainfield 89 <sup>th</sup> Annual Independence Day Parade	Plainfield, NJ	7/7/12	\$700.00 Transportation	15-000-270-512-0000-050 Transportation



School/Grade/Group	Activity	Location	Date	Cost	Account#
High School (45 Students)	Southern New Jersey College Fair	West Deptford, NJ	3/22/12	N/C	N/A
Leeds Avenue (60 Students)	William J. Hughes Technical Center Black History Program	Egg Harbor Twp., NJ	2/29/12	\$250.00 Transportation	15-000-270-512-0000-080 Transportation
Leeds Avenue (60 Students)	Noyes Museum and E.B. Forsythe Wildlife Refuge	Oceanville, NJ	4/25/12	\$405.00 Registration  \$500.00 Transportation	20-218-100-500-0000-234 (2011-2012 Pre School) Registration  20-218-200-516-0000-234 (2011-2012 Pre School) Transportation
Leeds Avenue (45 Students)	Noyes Museum and E.B. Forsythe Wildlife Refuge	Oceanville, NJ	5/4/12	\$300.00 Registration  \$500.00 Transportation	20-218-100-500-0000-234 (2011-2012 Pre School) Registration  20-218-200-516-0000-234 (2011-2012 Pre School) Transportation
Middle School (31 Students)	William J. Hughes Technical Center (FAA) "Black History American History Trivia"	Egg Harbor Twp., NJ	2/22/12	\$250.00 Transportation	15-000-270-512-0000-055 Transportation
North Main (25 Students)	William J. Hughes Technical Center Black History Program	Egg Harbor Twp., NJ	2/29/12	\$125.00 Transportation	15-000-270-512-0000-080 Transportation
South Main (48 Students)	Mino's Bakery	Pleasantville, NJ	3/1/12	N/C	N/A
South Main (45 Students)	Mino's Bakery	Pleasantville, NJ	3/2/12	N/C	N/A
South Main (94 Students)	The Atlantic City Aquarium	Atlantic City, NJ	4/24/12	\$423.00 Registration  \$500.00 Transportation	Student Activity #537 Registration  15-000-270-512-0000-095 Transportation
South Main (84 Students)	Cape May Zoo	Cape May, NJ	5/8/12	\$750.00 Transportation  \$200.00 Parking Fee	15-000-270-512-0000-095 Transportation  Student Activity #537 Parking Fee
South Main (48 Students)	Pleasantville Fire Station	Pleasantville, NJ	5/10/12	N/C	N/A
South Main (45 Students)	Pleasantville Fire Station	Pleasantville, NJ	5/11/12	N/C	N/A

School/Grade/Group	Activity	Location	Date	Cost	Account#
South Main (96 Students)	Cold Spring Village	Cape May, NJ	5/23/12	\$763.00 Registration  \$750.00 Transportation	Student Activity #537 Registration  15-000-270-512-0000-095 Transportation
South Main (90 Students)	Tropicana Imax Theatre	Atlantic City, NJ	5/24/12	\$1,056.00 Registration  \$500.00 Transportation	Student Activity #537 Registration  15-000-270-512-0000-095 Transportation
South Main (75 Students)	Adventure Aquarium	Camden, NJ	6/1/12	\$1,015.00 Registration  \$900.00 Transportation	Student Activity #537 Registration  15-000-270-512-0000-095 Transportation
South Main (70 Students)	National Constitution Center	Philadelphia, PA	6/8/12	\$553.50 Registration  \$900.00 Transportation	Student Activity #537 Registration  15-000-270-512-0000-095 Transportation
Washington Avenue (66 Students)	Pleasantville High School Field Day	Pleasantville, NJ	6/7/12	\$50.00 Transportation	15-000-270-512-0000-060 Transportation

5. **RESOLVED**, that the Pleasantville Board of Education approves Summer School enrichment classes will be offered to meet mandatory state guidelines such as extended school year program requirements. Summer School academic classes will not be held for the general education students at the high school, middle school or elementary schools during the summer of 2012.
6. Resolution to approve the Pleasantville Public Schools District Calendar for the 2012-2013 school year (see enclosed).
7. Resolution to approve the donation of historical reference books from Will Kahane for libraries throughout the Pleasantville Public School District. The books include series on Western Civilization by Will Durant and International Cookbooks. There is no cost to the district to accept this donation.
8. Resolution to approve four (4) Richard Stockton College of New Jersey students to conduct their internship/practicum in the field of Social Work with Mrs. Patricia Dansby, MSW. Effective January 15, 2012 at no cost to the district. The interns listed below under the guidance of Mrs. Dansby will be placed at the following schools:
  1. Mary Carmen Carrasco, Decatur Avenue School
  2. Yessenia Pereira, Decatur Avenue School
  3. Jackeline Guevara, Middle School of Pleasantville
  4. Luz Valentin, Decatur Avenue School and Middle School of Pleasantville

9. Resolution to approve Dr. Nina Stolzenberg and Dr. Naomi Jones to provide a workshop to the child study team, the school nurses and possible others on March 16, 2012. The workshop will be presented on the following topics: Autism Spectrum, ODD, ADD, ADHD, Bi-polar disorder, anxiety disorders and depression in children. The cost for the workshop is \$400.00 and will be paid from account # 11-000-219-320-0000-400.
10. Resolution to approve Public Consulting Group (PCG), beginning February 15, 2012 through June 30, 2012, to provide customized reports in Easy IEP that will include fields required for the completion of the NJ Smart October 15<sup>th</sup> Special Education Submission, including but not limited to: Referral, consent, eligibility and related service information. PCG will process on a daily basis student demographic information from School System Student Information System (SIS) into Easy IEP. Communication will take place nightly between OnCourse and Easy IEP. The cost for this agreement is \$1,000.00 and will be paid from account # 11-000-219-500-0000-400.
11. Resolution to approve Special Olympics New Jersey Young Athlete Program to conduct a workshop on March 16, 2012 for Early Childhood Pre School staff. The program is designed to help develop gross motor skills with an emphasis on sports skill development in children with intellectual disabilities ages 2 ½ through 7. The workshop will demonstrate to teachers how to use the Young Athlete Program in the classroom, physical or occupational therapy settings and with the physical education teacher. Teachers will be exposed to the equipment, instructional DVD and activity guide that are part of the program. There is no cost to the district for this training.
12. Resolution to approve Lifeguards 2U to conduct lifeguard training classes at the high school on Wednesdays and Thursdays beginning March 7, 2012 and ending on March 21, 2012 from 4:00pm – 8:00pm. Participants will become certified in Lifeguarding, First Aid, and CPR/AED upon successful completion of 5 sessions. The cost for to participants for this course is \$250.00, scholarships available to Pleasantville High School students. Lifeguards 2U Company has provided a copy of their certificate of liability insurance naming the Pleasantville Board of Education as additional insured. There is no cost to the district for the lifeguard training classes.
13. Resolution to approve a Mentor Training for Lead Teachers, Recruiter, Licensures and Credentials Specialist, and Administrators on February 22, 2012 and February 23, 2012. The training is needed so that Pleasantville Public Schools can continue to stay in compliance with New Jersey Department of Education policies and procedures relating to mentoring of certificated staff. The training will be held at the Middle School in the Project Room from 9:00am – 3:00pm. The cost for the training is not to exceed \$2,200.00 utilizing account# 20-270-100-300-0001-545 (Title IIA Carryover 2010-2011).
14. Resolution to approve the Pleasantville High School Boys' Basketball team to participate in the Cape Atlantic League (C.A.L.) Basketball Champions on Saturday, February 25, 2012 at Stockton State College at 2:00pm. Transportation to Stockton \$250.00 utilizing account# 15-000-270-512-0000-050.
15. Resolution to approve participation in a mini grant for professional development with Richard Stockton College Education faculty. The program title is Professors as Coaches: Infusing Content and Pedagogy in the Middle School Classroom. The objective is to pilot a professional development model whereby college faculty coach middle school teachers in content and pedagogy through workshops and in-class modeling and co-teaching. The model's effectiveness will be assessed through the collection of test data and students' performance on core standards and district indicators of progress. The mini grant will be submitted with a budget of \$5,000 and a start date of July 1, 2012 through June 30, 2013.
16. Resolution to approve the Middle School of Pleasantville's 7<sup>th</sup> and 8<sup>th</sup> grade students to participate in the Jersey Shore Science Fair 2012 to be held at Stockton State College on March 17, 2012. This Science Fair will give the students an opportunity to enter their Seaperch Underwater Robotics in a competition that will prepare them for the competition the following week at Drexel University. The cost for this event includes transportation to Stockton \$250.00 utilizing account# 15-000-270-512-0000-055.

17. Resolution to approve the Pleasantville High School and Middle School honor roll, merit roll, as well as students at both schools who have exhibited good citizenship and students at the high school who are currently enrolled in History classes to participate in a field trip to see "Red Tails" at the Franks Towne 16 movie theater in Egg Harbor Twp., NJ on February 16, 2012 at 11:00am. The students will depart from their respective schools at 10:30am and return at 1:45pm. The cost for the trip will include 300 tickets for the high school at \$5.00 each totaling \$1,500 utilizing account # 15-190-100-800-0000-050 ; 200 tickets for the middle school at \$5.00 each totaling \$1,000.00 utilizing account# 15-190-100-800-0000-055. Transportation for Middle School include five (5) buses @ \$100.00 each = \$500.00 utilizing account # 15-000-270-512-0000-055 and High School include seven (7) buses @ \$100.00 each = \$700.00 utilizing account# 15-000-270-512-0000-050. The total cost for the trip is not to exceed \$ 3,700.00.
18. Resolution to approve the purchase of 72 additional Southern Regional Institute and Educational Technology Training Center (ETTC) hours , effective February 15, 2012, at a rate of \$18.00 per hour; the total not to exceed \$1,300.00 utilizing 2011-2012 NCLB Title I Account# 20-231-200-320-0000-545.
19. Resolution to approve the Pleasantville Sports Hall of Fame. The purpose is to recognize positive contributions by honoring those individuals who have fulfilled the highest standards of excellence for the Pleasantville High School athletic programs (football, basketball, baseball, track, soccer, softball, cheerleading, cross-country, wrestling, tennis, coach, volleyball, non-athletic, and swimming). There will be no cost to the district to create the Pleasantville Sports Hall of Fame.

***The following Guidelines of Item #19 were deleted, for now due to compiling criteria, by Dr. Bailey prior to motion and vote:***

**Guidelines:**

- *Nominees must be Pleasantville High School graduates.*
- *Athletes must have earned at least two (2) Varsity letters in each sport or sports to be considered.*
- *Nominees shall have been recognized as a first team All-Star by an external agency, organization, or league in which Pleasantville High School participates or participated in athletically.*
- *Athletes shall have performed at a championship or record setting level during the course of their career.*
- *Coaches, administrators, officials, medical personnel, support staff, media, or community supporters shall have made a significant contribution to the athletic program in a manner that had a positive effect on the school and its athletes.*
- *The selection committee shall have at their sole discretion the authority to recognize extraordinary circumstances and to select individuals, teams, or organizations by a majority vote of the committee.*

**20. APPROVAL OF HOME INSTRUCTION FOR THE FOLLOWING STUDENTS**

ID#	Total Number of Days	Total # of Hours Requested	Cost Per Hour	Total Cost	Type	Grade	Account #
3080023	60	60	\$ 45.00	\$2,700.00	Medical Extended	9	11-150-100-101-0000-400
11286166	28	28	\$ 45.00	1,260.00	Medical Extended (Student Hours Reduced)	5	11-150-100-101-0000-400
1480114	6	6	\$ 45.00	\$ 270.00	Discipline	9	11-150-100-101-0000-400
11231587	10	10	\$ 45.00	\$ 450.00	Discipline	9	11-150-100-101-0000-400
1295167	10	20	\$ 45.00	\$ 900.00	Discipline	11	11-150-100-101-0000-400
11248110	10	20	\$ 45.00	\$ 900.00	Discipline	9	11-150-100-101-0000-400
1595038	10	10	\$ 45.00	\$ 450.00	Discipline	9	11-150-100-101-0000-400

ID#	Total Number of Days	Total # of Hours Requested	Cost Per Hour	Total Cost	Type	Grade	Account #
3031443	10	10	\$ 45.00	\$ 450.00	Discipline	9	11-150-100-101-0000-400
1390059	10	10	\$ 45.00	\$ 450.00	Discipline	9	11-150-100-101-0000-400
11248131	10	10	\$ 45.00	\$ 450.00	Discipline	9	11-150-100-101-0000-400
1495063	10	10	\$ 45.00	\$ 450.00	Discipline	9	11-150-100-101-0000-400

21. Resolution to approve the wording from [LL Teach Coach (Jim Rahn) ] of the January 10, 2012 Board approved Curriculum & Instruction Agenda Item No. 5 to reflect as revised “Resolution to approve **Jim Rahn** to conduct a full day workshop for the High School Mathematics Teachers on January 27, 2012 from 8:00am – 2:30pm. The workshop “An Eight Step Program for Powerful Students Constructed Response for Open Ended Questions” will teach strategies and content techniques for preparing high school students for the upcoming High School Proficiency Assessment in March. The cost for the training is not to exceed \$1,500.00 utilizing account # 11-190-100-320-0000-232.”

22. Resolution to approve Pro Athletes, Inc. to conduct a four (4) month Bound for Greatness leadership mentoring program at the Middle School, High School, Alternative School and Beat the Streets Program. The leadership team will work hand and hand with students, teachers, parents, administrators, and staff to improve the schools culture, by revitalizing the spirit, morale, attitude to improve the students’ academic success. There will be motivational support for students and faculty by a former professional athlete. The professional athletes will be on campus four (4) hours a day, bi-weekly for four (4) months. There will be focus topics each month February – Resilience, March – Compassion, April – Accomplishment, May – Career Development (see enclosed). The cost for the 164 hours of consulting is not to exceed \$17,000.00; utilizing Account # 15-401-100-320-0000-055 and 15-401-100-320-0000-050.

Motion by: Ms. Connie Graham      Seconded by: Mr. Paul Moore, Jr.      Yea: X      Nay:

ROLL CALL:

Ms. Connie Graham      Yes  
Mrs. Bey-Blocker      No  
Ms. Famularo      Yes to Numbers 2 and 17; No to the rest  
Mr. McClellan      Yes  
Mr. Moore      Yes  
Ms. Griffin      Yes  
Ms. Ketsy Alicea      Yes  
Mrs. Seymore      Yes  
Mrs. Graves      Yes

EIGHT YES TO C&I ITEM NUMBERS 2 AND 17; MOTION PASSED.

SEVEN YES TO C&I ITEM NUMBER 1, AND 3 THROUGH 16, AND 18 THROUGH 22; MOTION PASSED.

**PLEASANTVILLE BOARD OF EDUCATION  
 WORK/ACTION BOARD MEETING  
 February 14, 2012  
 Policy/Pupil Matters  
 MINUTES**

**POLICY**

1. Resolution to approve the First Reading of the following NEW Policy:

- **Policy 6472- Tuition Assistance (New)**

Background:

Policy adopts provisions of NJSA 18A:6-8.5 which addresses rules associated with providing tuition assistance and movement on the salary guide for staff members. Applies to collective bargaining agreements entered after June 30, 2010. Contains language which only allows for tuition reimbursement and additional compensation for courses and degrees “related to the employee’s current or future job responsibilities.”

**PUPIL MATTERS**

1. Resolution to affirm the Superintendent’s actions on the HIB matters which were presented to the Board of Education in Executive Session on **January 24, 2012.**

Incident #	Date
L-15-12	12-16-11
L-16-12	12-20-11
W-29-12	1/17/11
MS-28-12	1/10/11

Motion by: Ms. Connie Graham      Seconded by: Mr. Paul Moore, Jr.      Yea: X    Nay:

ROLL CALL:

Ms. Connie Graham    Yes  
 Mrs. Bey-Blocker      Yes  
 Ms. Famularo          No  
 Mr. McClellan         Yes  
 Mr. Moore                Yes  
 Ms. Griffin              Yes  
 Ms. Ketsy Alicea      Yes  
 Mrs. Seymore          Yes  
 Mrs. Graves             Yes

EIGHT YES; MOTION PASSED.

**Resolutions recommended by Dr. Bailey as Addendums that were previously submitted to the Board as follows:**

**Resolution to terminate the following individuals:**

- 1. Richard Voza**
- 2. Ernestine Smith**

Motion by: Ms. Melanie Griffin                      Seconded by: Ms. Connie Graham    Yea: X    Nay:

ROLL CALL:

Ms. Connie Graham	Yes
Mrs. Bey-Blocker	Abstain
Ms. Famularo	Abstain
Mr. McClellan	Abstain
Mr. Moore	Yes to the 1 <sup>st</sup> one; Abstain to the 2 <sup>nd</sup> one
Ms. Griffin	Yes
Ms. Ketsy Alicea	Abstain
Mrs. Seymore	Abstain
Mrs. Graves	Abstain

THREE YES FOR 1<sup>ST</sup> PERSON; MOTION FAILED.  
TWO YES FOR 2<sup>ND</sup> PERSON; MOTION FAILED.

*Mr. Mulvihill confirmed with Mr. Ray Hamlin (Solicitor) that five yes votes were needed for a Personnel Items to pass.*

*It was discussed that the State had deemed that the second person was not eligible to work.*

*Mr. Paul Moore, Jr. left.*

**The Settlement Agreement that was discussed in Executive Session was recommended.**

**Recommendation to approve the Settlement Agreement between the Pleasantville Board of Education and Maurice Lesser**

Motion by: Ms. Connie Graham    Seconded by: Ms. Ethel Seymore    Yea: X    Nay:

ROLL CALL:

Ms. Connie Graham	Yes
Mrs. Bey-Blocker	No
Ms. Famularo	No
Mr. McClellan	No
Mr. Moore	Absent
Ms. Griffin	No
Ms. Ketsy Alicea	Abstain
Mrs. Seymore	Abstain
Mrs. Graves	Abstain

ONE YES; MOTION FAILED.

Mrs. Graves wished everyone a "Happy Valentine's Day".

Dr. Bailey informed everyone of the Black History Month Art Gallery at the Pleasantville Public Library that has work from the Middle School of Pleasantville students; African American mediums. The public has the opportunity to vote on the best profile. Three students will receive recognition for the most votes. It is sponsored by the Negro Business and Professional Women's Club – the Atlantic City Chapter.

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14. Motion to Adjourn the February 14, 2012 Board Meeting at 6:49 p.m.

Motion by: Ms. Melanie Griffin    Seconded by: Mr. Johnny McClellan    Yea:     Nay:

ROLL CALL:

Ms. Connie Graham	Yes
Mrs. Bey-Blocker	Yes
Ms. Famularo	Yes
Mr. McClellan	Yes
Mr. Moore	Absent
Ms. Griffin	Yes
Ms. Ketsy Alicea	Yes
Mrs. Seymore	Yes
Mrs. Graves	Yes

EIGHT YES; MOTION PASSED.

**RESPECTFULLY SUBMITTED BY**

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**DENNIS J. MULVIHILL**  
**BUSINESS ADMINISTRATOR/BOARD SECRETARY**

**DATE**