PLEASANTVILLE BOARD OF EDUCATION RE-ORGANIZATION MEETING

Pleasantville High School/701 Mill Road Tuesday, January 7, 2014 5:00 P.M. MINUTES

- 1. Call to Order Board Secretary
- 2. Reading

Statement

"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 January 2, 2014 of this Re-Organization 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. Reading of the Results of November 5, 2013 General Election for Pleasantville Board of Education (Dennis Mulvihill, Business Administrator, read the results)

Members of the Board of Education - Pleasantville

Full Three Year Term	Total Machine	Votes by Mail	Provisional Votes	Grand Total Votes
	Votes			
Ethel L. Seymore	698	50	30	778
Doris V. Graves	732	52	34	818
Doris Rowell	603	47	18	668
Melanie Griffin	476	59	19	554
Johnny McClellan	494	50	19	563
Paul W. Moore, Jr.	732	71	37	840

Members of the Board of Education - Pleasantville

1 Year Unexpired	Total Machine Votes	Votes by Mail	Provisional Votes	Grand Total Votes
Geraldine Hayer	788	81	39	908
Harriet Jackson	912	97	50	1,059

4. **ADMINISTRATION OF THE OATH OF OFFICE TO NEW BOARD MEMBERS** (By Dennis Mulvihill, Business Administrator)

- 1. Mrs. Ethel Seymore (Incumbent Re-elect)
- 2. Mrs. Doris V. Graves (Re-elect)
- 3. Mr. Paul Moore, Jr. (Incumbent Re-elect)
- 4. Ms. Geraldine Hayer (Re-elect)
- 5. Mrs. Harriet Jackson (Re-elect)

6. Flag Salute and Moment of	Silence (By Sgt. Mici	hael Bright)		
7. Each Newly Elected Pleasantville Board of Education Member to be sworn-in, and to sign the Required Oath for School Board Members. Each Board Member to receive a copy of the New Jersey School Board Members Code of Ethics and a January 7, 2014 Board Agenda.				
ROLL CALL: Mrs. Darleen Bey-Blocker Mr. Lawrence A. Davenport Mr. Paul Moore, Jr. Mr. Michael A. Bright Mrs. Ethel Seymore Mr. Jerome Page Mrs. Doris Graves Mrs. Harriet Jackson Ms. Geraldine Hayer	Present Present Present Present Present Present Present Present Present			
7. NOMINATION FOR THE OF Applicable) (Read by Dennis M			ON (Note: A Second of Motion is Not	
1) Nomination of: <u>L</u> 2) Nomination of: <u>D</u> 3) Nomination of:	oris Graves	Nomination Motioned by <u>Law</u> Nomination Motioned by <u>Pau</u> Nomination Motioned by	ul Moore	
ROLL CALL FOR NOMINATIO Mrs. Darleen Bey-Blocker Mr. Lawrence A. Davenport Mr. Paul Moore, Jr. Mr. Michael A. Bright Mrs. Ethel Seymore		_	Yea: 7 Nay: 1 Yes Yes Yes Yes Yes	
MOTION PASSED				
ROLL CALL FOR NOMINATIO Mrs. Darleen Bey-Blocker Mr. Lawrence A. Davenport Mr. Paul Moore, Jr. Mr. Michael A. Bright Mrs. Ethel Seymore	N NUMBER TWO (2)	Mr. Jerome Page Mrs. Doris Graves Mrs. Harriet Jackson Ms. Geraldine Hayer	Yea: Nay: 	
ROLL CALL FOR NOMINATIO Mrs. Darleen Bey-Blocker Mr. Lawrence A. Davenport Mr. Paul Moore, Jr. Mr. Michael A. Bright Mrs. Ethel Seymore	N NUMBER THREE ((3): NO VOTE Mr. Jerome Page Mrs. Doris Graves Mrs. Harriet Jackson Ms. Geraldine Hayer	Yea: Nay:	

PBOE Agenda – January 7, 2014

1) Nomination of: Doris Graves Nomination Motioned by Paul Moore 2) Nomination of: Jerome Page **Nomination Motioned by** Harriet Jackson 3) Nomination of: Nomination Motioned by ROLL CALL FOR NOMINATION NUMBER ONE (1): (Doris Graves) Yea: 3 Nay: 3 Mr. Jerome Page Mrs. Darleen Bev-Blocker Abstained Mr. Lawrence A. Davenport Abstained Mrs. Doris Graves Yes Mr. Paul Moore, Jr. Yes Mrs. Harriet Jackson No Abstained Mr. Michael A. Bright Ms. Geraldine Hayer No Mrs. Ethel Seymore Yes **MOTION FAILED** ROLL CALL FOR NOMINATION NUMBER TWO (2): (Jerome Page) Yea: 5 Nay: 3 Mrs. Darleen Bey-Blocker Mr. Jerome Page Yes Yes Mr. Lawrence A. Davenport No Mrs. Doris Graves No Mr. Paul Moore, Jr. Mrs. Harriet Jackson Yes Mr. Michael A. Bright Ms. Geraldine Hayer Yes Yes Mrs. Ethel Seymore **MOTION PASSED** ROLL CALL FOR NOMINATION NUMBER THREE (3): NO VOTE Yea:____ Nay: __ Mrs. Darleen Bey-Blocker Mr. Jerome Page Mr. Lawrence A. Davenport Mrs. Doris Graves Mr. Paul Moore. Jr. Mrs. Harriet Jackson Mr. Michael A. Bright Ms. Geraldine Hayer Mrs. Ethel Seymore 9. Adoption of the New Jersey School Board Code of Ethics. (Read aloud by Dennis Mulvihill, Business Administrator -NO VOTE) MOTION BY: _____ SECOND BY: Not Applicable Yea: Nay:____ **ROLL CALL:** Mrs. Darleen Bey-Blocker Mr. Lawrence A. Davenport Mr. Paul Moore. Jr. Mr. Michael A. Bright Mrs. Ethel Seymore Mr. Jerome Page Mrs. Doris Graves Mrs. Harriet Jackson Ms. Geraldine Hayer

8. NOMINATION FOR THE VICE PRESIDENT OF THE BOARD OF EDUCATION (Note: A Second of Motion is Not

Applicable)

10. DESIGNATION OF THE DAY AND TIMES OF MONTHLY MEETINGS:

Approval of the meeting schedule (Attachment B) for all Regular Board Meetings from January 2014 through December 2014 pursuant to the Open Public Meetings Act Ch. 231 PL 1975.the Pleasantville Board of Education establishes the following meeting dates for the period of January 2014 through December 2014. The Executive session will begin at 5:00 PM through 6:30 PM and will be immediately be followed by the Regular Agenda.

5:00 p.m.	Pleasantville High School
5:00 p.m.	Pleasantville High School
	5:00 p.m.

***MOTION TO CHANGE TIME FROM 5:00PM TO 6:00PM

MOTION BY: <u>Lawrence Davenport</u> SECOND BY: <u>Michael Bright</u> Yea: 7 Nay: 2

ROLL CALL:

Mrs. Darleen Bey-Blocker	Yes
Mr. Lawrence A. Davenport	Yes
Mr. Paul Moore, Jr.	No
Mr. Michael A. Bright	Yes
Mrs. Ethel Seymore	Yes
Mr. Jerome Page	Yes
Mrs. Doris Graves	No
Mrs. Harriet Jackson	Yes
Ms. Geraldine Hayer	Yes

MOTION PASSED

- 11. *PULLED* **Be It Resolved**, that the Pleasantville Board of Education a member to serve as Delegate to the New Jersey School Boards Association (N.J.S.A. 18A:6-46)
- 12. *PULLED* **Be It Resolved**, that the Pleasantville Board of Education appoints a Delegate to the Atlantic County School Board School Board Association (SBA)
- 13. PULLED **Be It Resolved**, that the Pleasantville Board of Education appoints a Delegate to the Educational Service Commission
- 14. **Be It Resolved**, that the Pleasantville Board of Education approves the Standing Committees for the 2013-2014 school year and 2014 Calendar Year, ending December 31, 2014.
 - A. Operations: Facilities, Security, Transportation, & Technology Committee
 - B. Personnel/Negotiation Committee
 - C. Curriculum Committee
 - D. Policy/Governance Committee
 - E. Finance Committee
- **15. Be It Resolved**, that the Pleasantville Board of Education appoints Chairpersons and assigns Board Members for the approved Standing Committees

	 A. Operations: Facilities, Security, Transportation, & Technology Committee B. Personnel/Negotiation Committee C. Curriculum Committee D. Policy/Governance Committee E. Finance Committee 	
16.	Be It Resolved , that the Pleasantville Board of Education approves the re-adoption Bylaws, Policies and Regulations 0000 Series (Bylaws Section) through the 9000 Secriptions as previously adopted for the Calendar year of 2014.	
17.	PULLED - Be It Resolved , that the Pleasantville Board of Education appoints atte	endance officer(s) as
18.	PULLED - Be It Resolved , that the Pleasantville Board of Education appoints an a(N.J.S.A. 18A:17-13)	assistant Board Secretary as

19. PULLED - Be It Resolved, that the Pleasantville Board of Education appoints a Board Secretary as

_(N.J.S.A. 18A:17-2, 17-5)

20. OFFICIAL DEPOSITORIES for the 2013-2014 school year and 2014 Calendar Year, ending December 31, 2014.

Recommend Action on Resolution Designating Official Depositories for the Funds of the Board.

Be It Further Resolved, by this Board of Education that the TD Bank, New Jersey Arbitrage and Rebate Management designated as official depositories for the funds of this Board.

Be It Further Resolved, that all funds on deposit in the depositories of this Board, with the exception of the accounts hereinafter noted, may be withdrawn only on School Warrant of this Board, signed by the President, Secretary and Director of Finance, or, should the President be absent or disabled, the Vice President, Secretary and Director of Finance are hereby authorized to sign all School Warrants for the withdrawal of funds.

Be It Further Resolved, that all funds on deposit in the "Activity Fund" and "Cafeteria Fund" may be withdrawn upon check signed by the Business Administrator and the Director of Finance. Superintendent is the alternate signatory.

Be It Further Resolved, that all funds on deposit in the "Payroll Account," and "Unemployment Trust Fund" may be withdrawn upon check signed by the Director of Finance and that all funds in the "Payroll Agency Account" are signed by the Business Administrator and the Director of Finance.

Be It Further Resolved, that idle funds should be invested at all times, the Secretary in consultation with the Superintendent is authorized to invest idle funds in legal investment vehicles and to occasionally transfer idle monies between funds or accounts for the purpose of making such investments or meeting claims presented to the Board.

Be It Further Resolved, that the financial records of this Board be maintained in conformity with, and that all such reporting to the Board meet the minimum prescribed levels of, generally accepted accounting principles as endorsed by the New Jersey Department of Education.

Be It Further Resolved, that the chart of financial accounts known as The Uniform Minimum Chart of Account (Handbook 2R2) for New Jersey Public Schools, as developed and endorsed by the New Jersey Department of Education pursuant to generally accepted accounting principles, is hereby adopted as the chart of accounts for the financial practices of this Board.

Be It Further Resolved, that the Board approve the motion that the **State Monitor** be authorized to approve budget transfers during the period between regular monthly meetings.

- 21. Resolution for the Pleasantville Board of Education to approve authorization of the Pleasantville Board of Education President as the signer of Warrants for the 2013-2014 school year and 2014 Calendar Year, ending December 31, 2014.
- 22. Resolution for the Pleasantville Board of Education to approve authorization of the Pleasantville Board of Education Business Administrator/Board Secretary as the signer of Warrants for the 2013-2014 school year and 2014 Calendar Year, ending December 31, 2014.
- 23. Resolution for the Pleasantville Board of Education to approve authorization of the Pleasantville Board of Education Director of Finance as the signer of Warrants for the 2013-2014 school year and 2014 Calendar Year, ending December 31, 2014.
- 24. Resolution for the Pleasantville Board of Education to approve Mr. Maurice Lesser as the District 504 Committee Coordinator and ADA Officer for Pleasantville School District 2013-2014 school year and 2014 Calendar Year, ending December 31, 2014.
- 25. Resolution for the Pleasantville Board of Education to approve Mr. Dennis J. Mulvihill as the District Purchasing Agent for Pleasantville School District 2013-2014 school year and 2014 Calendar Year, ending December 31, 2014.
- Resolution for the Pleasantville Board of Education to approve Mr. Dennis Mulvihill as the District's procurement of Goods & Services through State Agencies for Pleasantville School District 2013-2014 school year and 2013 Calendar Year, ending December 31, 2014.
- 27. Resolution for the Pleasantville Board of Education to approve Mr. William Marsh as the District's Integrated Pest Management Coordinator for Pleasantville School District 2012-2013 school year and 2013 Calendar Year, ending December 31, 2014.
- 28. Resolution for the Pleasantville Board of Education to approve Mr. William Marsh as the District's as the Right to Know Officer for Pleasantville School District 2013-2014 school year and 2014 Calendar Year, ending December 31, 2014.
- 29. Resolution for the Pleasantville Board of Education to approve ______ as the District's Chemical Hygiene Officer for Pleasantville School District 2013-2014 school year through June 30, 2014.
- 30. Resolution for the Pleasantville Board of Education to approve Mr. Dennis Mulvihill as the District's Custodian of Records for Pleasantville School District 2013-2014 school year and 2014 Calendar Year, ending December 31, 2014.
- 31. Resolution for the Pleasantville Board of Education to approve Mr. William Marsh as the district's AHERA Coordinator, PEOSHA and Indoor Air Quality Coordinator for Pleasantville School District 2013-2014 school year and 2014 Calendar Year, ending December 31, 2014.
- 32. Resolution to approve the Reestablishment of Petty Cash funds for the Pleasantville Board of Education Business Office in the amount of \$300.00 for the 2013-2014 school year and 2014 Calendar Year; effective immediately through December 31, 2014.

33. Resolution to approve the Reestablishment of Petty Cash funds Pleasantville Board of Education Facilities Department in the amount of \$300.00 for the 2013-2014 school year and 2014 Calendar Year; effective immediately through December 31, 2014.

***DR. LESTER RICHENS ADVISED THAT DUE TO CHANGES IN THE REORGANIZATION AFTER THE NOVEMBER ELECTION IT IS RECOMMENDED THAT THE FOLLOWING CHANGES BE MADE: #20, 21, 22, 23, 25, 26, 30, 32, 33

MOTION BY: <u>Ethel Seymore</u>	_ SECOND BY: Not Applicable	Yea: <u>9</u> Nay: <u>0</u>
ROLL CALL:		
Mrs. Darleen Bey-Blocker	<u>Yes</u>	
Mr. Lawrence A. Davenport	<u>Yes</u>	
Mr. Paul Moore, Jr.	<u>Yes</u>	
Mr. Michael A. Bright	<u>Yes</u>	
Mrs. Ethel Seymore	<u>Yes</u>	
Mr. Jerome Page	<u>Yes</u>	
Mrs. Doris Graves	<u>Yes</u>	
Mrs. Harriet Jackson	<u>Yes</u>	
Ms. Geraldine Hayer	<u>Yes</u>	

MOTION PASSED

***MOTION TO APPROVE MR. LAWRENCE DAVENPORT TO ATTEND A NEW JERSEY SCHOOL BOARDS WORKSHOP ON JANUARY 11TH, 2014 ON COLLECTIVE BARGAINING.

ROLL CALL: Mrs. Darleen Bey-Blocker Mr. Lawrence A. Davenport Mr. Paul Moore, Jr. Mr. Michael A. Bright Mrs. Ethel Seymore Mr. Jerome Page Mrs. Doris Graves Mrs. Harriet Jackson Mrs. Carelding Manager Mrs. Mrs. Carelding Manager Mrs. Carelding Manager Mrs. Carelding Manager Mrs. Carelding Manager Mrs. Mrs. Carelding Manager Mrs. Carelding Manager Mrs. Mrs. Carelding Manager Mrs. Carelding Manag	MOTION BY: <u>Doris Graves</u>	_ SECOND BY:Paul Moore	Yea <u>8</u> Nay:
Ms. Geraldine Hayer <u>Yes</u>	Mrs. Darleen Bey-Blocker Mr. Lawrence A. Davenport Mr. Paul Moore, Jr. Mr. Michael A. Bright Mrs. Ethel Seymore Mr. Jerome Page Mrs. Doris Graves	Yes Yes Yes Yes Yes Abstained Yes	

***PUBLIC COMMENTS BY:	DONALD WALKER
	LOURDES STUART
	GEORGE KRAUSS
	PAUL SAMPLE
	WILLIAM AKINS

Mr. Dennis Mulvihill Business Administrator/Board Secretary

34. January 7, 2014 Re-Organization Meeting Adjourned (AT 7:05PM)

34. January 7, 2014 Re-Organization Meeting Adjourned (AT 7:05PM)				
MOTION BY: Michael Bright	SECOND BY: _	Geraldine Hayer	Yea: <u>9</u> Nay: <u>0</u>	
ROLL CALL: Mrs. Darleen Bey-Blocker Mr. Lawrence A. Davenport Mr. Paul Moore, Jr. Mr. Michael A. Bright Mrs. Ethel Seymore Mr. Jerome Page Mrs. Doris Graves Mrs. Harriet Jackson Ms. Geraldine Hayer MOTION PASSED	Yes			
RESPECTFULLY SUBMITTED BY				

Date