

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville High School/701 Mill Road/Cafeteria
Pleasantville, New Jersey 08232
Work/Action Meeting
Tuesday, July 17, 2012
5:13 P.M.
MINUTES

1. Call to Order at 5:13 p.m.
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 April 25, 2012 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

NINE PRESENT.

4. Motion to go into Executive Session at 5:15 p.m.

Motion by Ms. Melanie Griffin Seconded by Ms. Ethel Seymore

Motion by Ms. Melanie Griffin and Seconded by Ms. Ethel Seymore at 5:15 pm. 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. Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	Yes	Ms. Alicea	Yes
Ms. Famularo	Yes	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

NINE YES; MOTION PASSED.

- 5. Motion to come out of Executive Session at 6:35 p.m.

Motioned by: Ms. Melanie Griffin Seconded by: Mr. Johnny McClellan

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

- 6. Reconvene Board Meeting
- 7. Flag Salute and Moment of Silence
- 8. Voices of the Children
- 9. Report of the Business Administrator/Board Secretary: Mr. Dennis Mulvihill

Addressed the Board regarding the Finance Resolution Number 16: Insurance Liability Claims Management for the 2012-2013 fiscal year; i.e. Agreement with Scibal Associates, Inc. The District’s Broker, Atlantic Associates – Mr. Grossman and Mrs. Lena Fulton were available for open discussion.

Synopsis of Mrs. Fulton’s Comments

In the past NJSBAIG managed the claims.
 Ms. Fulton has been assisting the District in managing all of our claims.
 As we go forward we want to get the best rates for all of our policies.
 The TPA would recommend someone for the service in the event of a claim.
 Scibal Manages most of municipalities (50 or 60) and a number of Board of Educations.

Ms. Famularo

Asked about the “amount not to exceed \$25,000.00”

Mr. Mulvihill

Replied with the outline within the resolution for Scibal.

Ms. Famularo

Of the Scibal resolution outline, gave a hypothesis of if we have seven claims, etc.

Mr. Mulvihill

Referred to the resolution outline; gave an explanation that it's a cushion amount.

Mrs. Fulton

Mentioned that she thinks the District is sufficiently funded with this amount.

Ms. Famularo

Asked if the \$1,500.00 per claim includes the "surveillance" information of Scibal.

Ms. Fulton

"That's additionalthat's a rare occasion...that's just a service that they would recommend firms to perform this if needed. In that package they want you to know that does occur, it is available to you."

Mrs. Graves thanked Mrs. Fulton and Mr. Gross for sharing the information with the Board.

After the discussion, Mr. Mulvihill continued his Report by communicating some Facilities matters "several construction projects" that are underway:

- Leeds Avenue Project Schedule of Unit Ventilators Replacement
 - Replacing Unit Ventilators
 - All site work has been completed
 - Installing cabling and controls
 - Around July 21, 2012 new units are expected to arrive for installation
- Pleasantville High School
 - Pool has been completely excavated – new bonding material put on surface and new tiles added
 - Completing the project to start refilling pool around next week
 - Old lights have been removed...has temporary lighting until new lights arrive for installation
 - HVAC Unit above the locker room in Pool area - Dehumidifier has been removed, so new one can be installed.
 - Roofing material underneath the steal deck has been replaced.
 - The roofing work is being prepared now for the new dehumidifier installation when it arrives.
- High School and Middle School Gymnasium – old lights have been removed; temporary lights are there until the new ones arrive for replacement, so the gym can be presently used.
- Decatur Avenue School – Old boiler is being disassembled. New preparation work will be done.

"All of these projects appear to be on schedule at this point."

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

Dr. Bailey greeted the Board and commended Mr. Mulvihill on the comprehensive and concise report; look forward to seeing the information – giving a timeline of the work being done - on the District Website.

Previously Board approved the Vendors.

Board approved the shutting down of the Leeds Avenue School to do the work; and Decatur Avenue for the Boilers.

Air Quality Reports are completed regularly (almost monthly) at Leeds Avenue School, and periodically at the other schools; results posted on District Website (as received).

“Safe and clean learning environment.”

Mr. Riehman

Gave a reminder that the District did receive a National Air Quality Award.

Ms. Famularo

“So, they’re saying that there is no more mold in the Leeds Avenue School...”

Mrs. Graves

“That’s the purpose of closing the school...so they can do it well...”

Ms. Famularo

“Mold, mildew, or spores.”

Dr. Bailey

“The work activity that is taking place at Leeds Avenue is not stemming from any Air Quality issues....The current air quality is fine...the system...needs to be replaced and the Board approved it.”

Ms. Famularo

“What I’m asking is: Is there any mold in any of these schools?”

Mrs. Graves

“Check every month, particularly at Leeds Avenue...I think we have to make a note of that over the last two years.”

Report of the State Monitor: Mr. James Riehman

Announced that he will not be giving a report at this time.

“I will have a major report in August (2012)”

Ms. Griffin

“Why can’t the issue be dealt with right now?.....”

Mr. Riehman

“It can be. What’s your question?”

Mr. Riehman

“What is your question...”

Ms. Griffin

“You know the question.....”

Mr. Riehman

“I know, but I would like you to ask it.”

Ms. Griffin

"...Why the attorney can't be paid?"

Mr. Riehman

"The attorney is going to be paid for the month of May and that was being withheld only because State Aid was not forthcoming only until this month.....that is on the list to be paid; the month of June is partially being paid. The other part was not being paid because of the decision that I made to reverse the Board back in May to not allow him to represent the District. The Board wanted him to represent the District on the Addis Case...I reversed that.....The Board did not vote on the Addis case Settlement....the settlement was propose.....before that.....the Board did not vote on it. So, my decision was to settle it. As the Monitor, I have the authority to do that.....Once you settle it, there's no need to continue to have legal action on it. "

Ms. Griffin

"You cannot settle a case that there was no action taken... The Board did not vote. So, how can you do that?.....There was no action."

Mr. Riehman

"I can do it on basis of Fiscal responsibility."

Ms. Griffin

"There was no action."

Mr. Riehman

'It doesn't have to have action."

Ms. Griffin

"Yes it does."

Mr. Riehman

"No it doesn't...if that's your opinion, I'm sorry."

Mrs. Graves

"You're withholding the money from the Lawyer. You would not want anybody to do that to you; that's a disgrace."

Ms. Graham

"...The Board hired Ray to settle the Addis Case...Second of all...we hired Ray to handle this case. You didn't say don't do it...Then, you overturned it...and chose not to pay him.....I am choosing my words very carefully...You're back there telling me and the rest of my Board that this case is closed....Took money from my kids in this District.....struggling.....\$250,000.00....."

Mrs. Graves

"..Then, you go to your boss and that what you will do...if that's the case would you please inform your boss that our attorney worked for us....and you as the Monitor did not inform him that he wasn't supposed to be working....Since the attorney completed the job, he should be paid.....you didn't tell him (attorney) and that's not fair.....make sure you tell your boss that you made the mistake of not telling him (attorney)."

Ms. Famularo

"Mr. Riehman, are you or are you not the State appointed Fiscal Monitor of this school district.

Mr. Riehman

"Yes. I am."

Ms. Famularo

"Do you or do you not have everything to do with monetary concerns in this district, up to including one cent?"

Mr. Riehman

"Everything."

Ms. Famularo

"Did you or did you not use your power to settle the case?"

Mr. Riehman

"Correct. I did."

Ms. Famularo

"Did you know that the Board went over your head and put Ray Hamlin in as the attorney because they didn't want you to settle the case; and you as the Fiscal Monitor has every right to settle that case."

Mr. Riehman

"Yes."

Ms. Famularo

"And as a district, we get up to 70% or 80% of our funding from the State. Go ahead, keep fighting him. And just wait until the day that you don't have any money, and then you'll be crying."

Ms. Griffin

"You vote no all the time on the Agenda."

Ms. Famularo

"I can vote anyway I want."

Ms. Graves

*"What I don't like about it....It's wrong.....
.....We said we wanted Ray to defend us, so we wouldn't have to pay \$250,000.00 of our kids money to Addis. When we agreed, (Mr. Riehman) you said not one word....When he knew is when he got the requisition for only \$16,000.00....How could you sit there and know that you did not do it right.....it isn't right....."*

Report of the Superintendent of Schools, Dr. Bailey:

JROT and the Marching Band of Pleasantville Schools participated in Plainfield, NJ “4th of July 4th Parade” in the 89th Annual Parade sponsored by and on behalf of the Mayor – Sharon Robinson Briggs - of the City of Plainfield Trophies are available and they will be contacting us. They congratulated us on our band Pleasantville being 1st Place in “Best Overall Band and JROTC”.

We already covered information in respect to the buildings and projects underway.

Ms. Seymore Asked about page 21.

Dr. Bailey replied.

10. Approval of Board Minutes: June 12, 2012 (Regular Meeting)

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Connie Graham Yea: X

ROLL CALL:

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

SIX YES; MOTION PASSED.

11. Public Comments.

Mrs. Graves

Please limit comments to (5) minutes and all comments should be courteous.

“No one signed (the Public Comments Sign-In Sheet)....alright.”

12. Action Items: (Finance, Human Resources and Curriculum & Instruction)

**PLEASANTVILLE BOARD OF EDUCATION
BUSINESS ADMINISTRATOR'S REPORT
FINANCE/BUILDING & GROUNDS
Work/Action Meeting Minutes for July 17, 2012**

Finance Item Number 21 was PULLED due to the item currently being on the C&I Agenda.

1. Approval of the Bill List ending July 17, 2012 for the Warrant Account in the amount of \$1,251,770.83. The payments have been reviewed by the Business Administrator/Board Secretary.
2. Approval of the Bill List for July 17, 2012 for the Food Service Account in the amount of \$218,490.61. The payments have been reviewed by the Business Administrator/Board Secretary.
3. Approval of the Bill List for July 17, 2012 for the 21st Century Program in the amount of \$16,405.18. The payments have been reviewed by the Business Administrator/Board Secretary.
4. Approval of Legal Bills payment amount of \$46,440.45 for July 17, 2012 Board Agenda. The legal bills have been reviewed by the Business Administrator/Board Secretary, the Director of Finance/Assistant Board Secretary, and the State Fiscal Monitor.
5. Approval of the June 1, 2012 Payroll and Board Share of FICA/Medicare in the amount of \$2,176,467.71. The payments have been reviewed by the Business Administrator/Board Secretary.
6. Approval of the June 14, 2012 Payroll and Board Share of FICA/Medicare in the amount of \$2,633,081.19. The payments have been reviewed by the Business Administrator/Board Secretary.
7. Approval of the June 28, 2012 Payroll and Board Share of FICA/Medicare in the amount of \$253,706.04. The payments have been reviewed by the Business Administrator/Board Secretary.
8. Approval of 2011-2012 Transfers in General Fund 11 in the amount \$2,479,830.52 as of May 31, 2012.
9. Approval of 2011-2012 Transfers in General Fund 15 in the amount \$356,949.99 as of May 31, 2012.
10. Approval of 2011-2012 Transfers in General Fund 11 in the amount of \$827,354.90 as of June 30, 2012.
11. Approval of 2011-2012 Transfers in General Fund 15 in the amount of \$833,949.17 as of June 30, 2012.
12. Acceptance of the Treasurer's and Secretary Reports for the month ending May 31, 2012. The Treasurer of School Moneys and the Board Secretary's Reports are in balance for the cash receipts and disbursements for the month ending May 31, 2012.
13. **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 May 31, 2012, 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.

14. **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 May 31, 2012, 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.

15. Resolution to approve the Pleasantville Board of Education 2012-2013 General Payroll Schedule for All employees, Substitutes, Home Instruction, Supplemental, and Overtime Pay. The attached Schedule has been reviewed by the Business Administrator/Board Secretary, the Director of Finance/Assistant Board Secretary, and the State Fiscal Monitor.

16. **Whereas**, the Pleasantville Board of Education has determined that there is a need to assist the District in Insurance Liability Claims Management for the 2012-2013 fiscal year; and

Whereas, the District has received three quotes for the service; and

Now, Therefore Be It Resolved, that the Pleasantville Board of Education authorizes the Board to enter into an Agreement with Scibal Associates, Inc. 100 Decadon Drive, Egg Harbor Township, New Jersey 08234 to provide Third Party Administrator Insurance Claim Management Services in the amount not to exceed \$22,000.00 for the 2012-2013 fiscal year - effective immediately – beginning July 18, 2012 through June 30, 2013. Utilizing Account#11-000-262-520-0000-351

New Claims Reported:

School Leaders Errors and Omissions	\$1,500 per claim
Employment Practices Liability	\$1,500 per claim
Annual Administrative Fee	\$1,500

Initial per claim fee covers claims administration for up to two years from the date of the report. An additional charge of \$500 per claim will apply to claims open beyond two years.

Stated fees include standard reports such as claim experience summary, claim activity analysis, payment registers, remote access to claims system, web reporting, and month end loss run reports.

17. **Whereas**, the Pleasantville Board of Education advertised the 2012-2013 Fire Alarm Inspection & Repair Bid in the Press of Atlantic City on May 26,2012; and

Whereas, the Pleasantville Board of Education received the following 2012-2013 Fire Alarm Inspection & Repair Bids and conducted the Bid Opening on June 12, 2012:

- A. Allied Fire and Safety Equipment
- B. Kistler O’Brien Fire Protection

Whereas, the Pleasantville Board of Education completed the Bid Analysis.

Now, Therefore Be It Resolved by the Pleasantville Board of Education that the 2012-2013 Fire Alarm Inspection & Repair Bid be rejected due to revision of Bid Specifications.

18. **Whereas**, the Pleasantville Board of Education advertised in the Press of Atlantic City for 2012-2013 Erate Consultant for Professional Services on May 26, 2012.

Whereas, the Pleasantville Board of Education Board of Education received the following Bids for Erate Consultant

A. eRate Program	\$15,450.00
B. eRate Online	\$20,000.00
C. eRate Central	\$17,000.00

Whereas, the Pleasantville Board of Education Board of Education conducted the Bid Opening on June 12, 2012.

Whereas, the Bid Analysis was completed.

Now, Therefore Be It Resolved that the Pleasantville Board of Education approves **eRate Program** for the 2012-2013 school year; effective immediately, July 18, 2012 through June 30, 2013. Total amount not to exceed \$15,450.00. Account#11-000-230-590-0000-351.

19. **Whereas**, the Pleasantville Board of Education advertised in the Press of Atlantic City for the 2012-2013 Mold and Remediation Time & Material Bid on May 26, 2012.

Whereas, the Pleasantville Board of Education received the following response of the 2012-2013 Mold and Remediation Time & Material Bid:

<u>ITEMIZED TIME & MATERIALS</u>	<u>SERVPRO</u>	<u>CORE MECHANICAL</u>
Commercial Supervision – per hour	98.00	50.00
Cleaning & Remediation – Supervisor – per hour	74.00	36.00
Hazardous Waste/Mold Cleaning Technician – per hour	52.51	30.00
Apply anti-microbial agent	.10 SF	.14SF
Equipment setup, take down and monitoring – hourly	42.97	35.00
Negative air fan/Air Scrubber (24 hours)	75.00	68.00
Negative air fan/Air Scrubber large (24 hours)	100.00	100.00
Add for HEPA filter (for neg air exhaust fan)	450.00	162.17
HEPA vacuuming – hourly charge	52.51	41.04
HEPA filter for backpack canisters/HEPA vacuum	61.50	40.92
Dehumidifier – Large (per 24 hour period)	75.00	68.00
Dehumidifier – X- Large (per 24 hour period)	100.00	95.00
Air mover axial fan (per 24 hour period)	25.00	27.00
Air mover (per 24 hour period)	20.00	24.00
Vapor barrier – visqueen 6 mil	60.00	.28 SQ FT
Protect – Cover with plastic	62.97 PER HR	.20 SQ FT
Plastic bag for hazardous material cleanup – Large	0.30	1.00
Add for personal protective equipment	19.00	15.00
Ducting – Lay flat	65.00	.22 LF
Ducting – Lay flat Large	75.00	.60 LF

Dumpster Load – approx. 30 yards, 5-7 tons of debris	700.00	600.00
Dumpster Load – approx. 40 yards, 7-8 tons of debris	850.00	851.52

Whereas, the Pleasantville Board of Education conducted the 2012-2013 Mold and Remediation Time & Material Bid Opening on June 12, 2012.

Whereas, the Pleasantville Board of Education completed the 2012-2013 Mold and Remediation Time & Material Bid Analysis.

Now, Therefore Be It Resolved that the Pleasantville Board of Education approves Core Mechanical for the Mold and Remediation Time & Material Bid for the 2012-2013 school year; effective immediately, July 18, 2012 through June 30, 2013.

20. **Whereas**, the Pleasantville Board of Education advertised in the Press of Atlantic City for School Photographer Services for the 2012-2013 school year on May 26, 2012; and received Bids from the following:

- A. Barksdale
- B. Lifetouch

Whereas, the Pleasantville Board of Education Board of Education completed the Bid Opening on June 14, 2012 for the Bid Analysis.

Now, Therefore Be It Resolved that the Pleasantville Board of Education approves the Lifetouch Bid for the 2012-2013 school year; effective immediately through June 30, 2013. At no cost to the Board of Education.

21. Resolution to approve Pleasantville Board of Education Strategic Plan for the 2012 – 2013 school year. (See Attached)

22. Resolution to approve the Pleasantville Board of Education Technology Department to conduct a 2012 Disposal of Inventory for technology equipment. All of the equipment listed on the attached list has failed beyond repair and is of no use for donation of any kind. The Apple Recycling Program will be utilize for the disposal, and is of no cost to the District. (See Attached List)

23. Resolution for approval of the Pleasantville Board of Education to Apply and Submit the FY13 (2012-2013) IDEA Preschool and Basic Grants (Project Period of September 1, 2012 through August 31, 2013)

Awards:

Basic	\$931,814.00
Preschool	\$ <u>26,307.00</u>
Total	<u>\$958,121.00</u>

24. Resolution for the Pleasantville Board of Education to Reapply and Submit the Application for the Competitive Grant- (Passport to Success) Juvenile Justice Commission (JJC) Juvenile Justice and Delinquency Prevention 2012-2013 application (Project Period October 1, 2012 through September 30, 2013) for the third of three years (3/3) - for the grant amount of \$106,507.00. This grant was established to increase student attendance, engagement and attachment to school by implementing truancy reduction programming.

25. Resolution for approval of the Pleasantville Board of Education to Apply for the FY13 Adult Education Basic Skills Grant – Commencing July 1, 2012 through June 30, 2013 - in the amount of \$78,400.00.

26. Resolution for approval of the Pleasantville Board of Education to Accept the Subgrant Award for the FY 2012 Race to the Top, Phase 3 in the amount of \$106,421.00.

The State's comprehensive educational reform vision is to ensure that all children, regardless of life circumstances, graduate from high school ready for college and career. The Race to the Top Phase 3 (RTTT3) Subgrant Program will help New Jersey greatly advance its priority initiatives so this vision can be realized. On December 22, 2011, New Jersey received \$37,847,648 from RTTT3 to support the following initiatives: The development of a model curriculum by fall 2012, aligned to the Common Core State Standards (CCSS) and with a focus on Science, Technology, Engineering, and Mathematics (STEM) to support the statewide transition to the CCSS; The development of an Instructional Improvement System (IIS), an online portal to deliver model curriculum, formative assessments, data reporting, professional development resources, and other curricular resources aligned to the CCSS, to the school-level; The transition to new principal and teacher evaluation systems; and Support for the State's charter application and renewal review cycles.

Award Period:

Year 1 is from July 1, 2012 to December 31, 2012
 Year 2 is from January 1, 2013 to December 31, 2013
 Year 3 is from January 1, 2014 to December 31, 2014
 Year 4 is from January 1, 2015 to November 30, 2015

27. **Be It Resolved**, by the Pleasantville Board of Education that in support of a safe learning environment, the Superintendent recommends the shared services agreement between the City of Pleasantville and the Pleasantville Board of Education for a Special Resource Officer (SRO) to be assigned to the Pleasantville School District for the 2011-2012 school year in an amount not to exceed \$92,000.00. Account Numbers 15-000-266-500-050, 15-000-266-500-055, 15-000-266-500-060, 15-000-266-500-080, 15-000-266-500-085, and 15-000-266-500-095.

28. Resolution to approve the Agreement between the Pleasantville Board of Education and Teamsters Local No. 331 Representing the Bus Drivers and Bus Aides employed by the Pleasantville Board of Education. The agreement is for a period of (and retro period) July 1, 2011 through June 30, 2014.

29. Resolution of Approve Out of District Placements of our Pleasantville Students' Special Services:

DISTRICT ID#	LOCATION	Effective Date	Services	Per Diem / Cost	PLACEMENT	GRADE	ACCOUNT #
1595020	BONNIE BRAE	May 29, 2012 - June 22, 2012 19 days	Tuition	\$345.00 \$6,555.00	Court Order Placement	9	11-000-100-566-0000-400
1660080	COASTAL LEARNING CENTER	May 21, 2012 - June 30, 2012 24 days	Educational Tuition	\$240.46 \$5771.04	New	6	11-000-100-566-0000-400
1585006	BANCROFT	*May 2, 2012 - June 30, 2012	Educational	Total Tuition Cost \$51,058.08 *Pro Rated tuition Cost	Change In Placement from ACSSSD	10	11-000-100-566-0000-400

				= \$7,706.88			
*11398842	Y.A.L.E. SCHOOL EAST	July 5, 2012 – August 15, 2012	2012 ESY	Total Cost - \$53,942.70 (2012 ESY & 2012-2013 School Tuition)	Continuing	7	11-000-100-566-0000-400
		September 10, 2012 – June 20, 2013	2012 -2013 Educational Tuition				
3055883	ATLANTIC COUNTY SPECIAL SERVICES SCHOOL DISTRICT	September 5, 2012 – June 24, 2013	Educational Tuition	Total Cost \$34,920.00	Change in Placement from South Main Street School	2	11-000-100-565-0000-400
1580154	BRIDGETON BOARD OF EDUCATION	June 8, 2012 - June 11, 2012 4 days	Educational Tuition	\$28.00 \$112.00	Medical	8	11-150-100-320-0000-400
3079703	PENNS GROVE-CARNEYS POINT REGIONAL BOARD OF EDUCATION	February 24, 2012 - May 7, 2012 49 days	Educational Tuition	\$52.63 \$3,841.94	Homeless	K	11-000-100-561-0000-400
		May 8, 2012 – June 12, 2012 24 days			DYFS		
*11238684	PENNS GROVE-CARNEYS POINT REGIONAL BOARD OF EDUCATION	February 24, 2012 - May 7, 2012 49 days	Educational Tuition	\$52.63 \$3,841.94	Homeless	K	11-000-100-561-0000-400
		May 8, 2012 – June 12, 2012 24 days			DYFS		

*Student State ID Numbers are in **bold** with asterisks (*)

30. Resolution to approve 360 Degree Customer Inc. to provide related services of speech language services, occupational therapy and or physical therapy to the district during the 2012-2013 school year. The services will be provided as needed. Not to Exceed \$75,000.00 utilizing Account #11-000-219-320-0000-400

31. Resolution to approve New Jersey Commission for the Blind and Visually Impaired Services Contract 2012-2013 – Level of Services 1 cost \$1700.00 – Student O.D.1760023; Level of Service 1 cost \$1,700.00 – Student K.S. ID# 11226312; Level of Service 3 cost \$11,500.00 – Student N.V. ID# 1895200 total cost Not to Exceed \$14,900.00 utilizing Account #11-000-219-320-0000-400

32. Resolution to approve Bilingual Educational Consultants, Bilingual Psychological/Learning Assessment \$750.00, Battelle Developmental Inventory-Spanish \$400.00 Bilingual Social History \$375.00, Report for Parents in Spanish as requested \$200.00, Participation in Parent Conferences \$75.00 – as needed for school year 2012-2013 Not to Exceed \$25,000.00 utilizing Account #11-000-219-320-0000-400
33. Resolution to approve Multilingual Assessment Services – Martina J. Villarson, M.A., CCC-SLP – Bilingual Speech Evaluations for students as needed for school year 2012-2013 – \$425.00 each Not to Exceed \$20,000.00 –utilizing Account #11-000-216-320-0000-400
34. Resolution to approve Advance Psychiatric Care, P.A. – Dr. Alexander Iofin, M.D., Psychiatric Evaluations - for students as needed for school year 2012-2013- \$450.00 and Dangerousness Assessment \$250.00 per hour– Not to Exceed \$20,000.00 utilizing Account #11-000-219-320-0000-400
35. Resolution to approve Dr. Diane DeMaio-Feldman to provide comprehensive Occupational Therapy evaluations for special education students in the district for school year 2012-2013 Areas of assessments would include cognitive functioning in hopes of generation plans that would meet the student's needs. The cost of an evaluation is \$600.00 - Not to Exceed \$9,000.00 utilizing Account #11-000-219-320-0000-400
36. Resolution to approve The Bilingual Child Study Team® - Dr. Andre J. Francois, Ph.D. – Bilingual Psychological, Educational, Social Assessments, Speech Evaluations' Spanish, Chinese Mandarin, Futianese, Russian, Hindi, Urdu, Tagalog, French, Creole, Portuguese, Arabic, Bangla, Turkish, Mandingo, Etc. - for students as needed for school year 2012-2013 -\$1000.00, Translation Reports \$80.00 – Not to Exceed \$ 12,000.00 utilizing Account #11-000-219-320-0000-400
37. Resolution to approve Shore Behavioral Healthcare, Inc. – Dr. Inua Momodu, Psychiatric Evaluations - for students as needed for school year 2012-2013- \$450.00 – Not to Exceed \$5,0000.00 utilizing Account #11-000-219-320-0000-400
38. Resolution to approve Gloria Heaton to provide LDT-C Evaluations for students as needed for school year 2012-2013 - \$250.00 per evaluation – Not to Exceed \$10,000.00 Account # 11-000-219-320-0000-400
39. Resolution to approve and accept the following IDEA preschool and basic grant awards for the 2012-2013 school year. Preschool = \$26,307.00 (ages 3-5) and Basic = \$931,814.00 (ages 3-21)
40. Resolution to approve Fox Rehabilitation Kids to provide speech language services and or occupational therapy service to students in the district for school year 2012-2013 Cost - Not to Exceed \$70,000.00 utilizing Account #11-000-219-320-0000-400
41. Resolution to approve Therapeutic Outreach for Children, Inc. to provide the following related services (if needed): Speech Therapy, Occupational Therapy and Physical Therapy. The cost is not to exceed \$85.00 per hour; for the 2012-2013 school year utilizing Account #11-000-216-320-0000-400 and/or Account #11-000-219-320-0000-400. Total expenditure is not to exceed \$45,000.00.
42. **BE IT RESOLVED**, that the Pleasantville Board of Education approves Consent to Settle, by the New Jersey School Board Association Insurance Group, in the matter of Holcomb v. Pleasantville Board of Education, filed in the Superior Court of New Jersey, Atlantic County, Docket Number ATL-L-4031.10. New Jersey School Board Association Insurance Group will fund the settlement in its entirety, without contribution from the District, in the amount of \$100,000.00.

MOTION BY: Mr. Paul Moore, Jr.

SECOND BY: Ms. Melanie Griffin

Yea: X

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

Mr. Mulvihill addressed the Board regarding the Settlement Agreement of the Barksdale Estate:

FINANCE ADDENDUM PREVIOUSLY SUBMITTED TO THE BOARD BY MR. MULVIHILL

BE IT RESOLVED, that the Pleasantville Board of Education approves the **Release** dated June 12, 2012 which is given and signed

By the Releasor (s)

Garland Nellom and Glenn Barksdale, Sr., Individually and as Co-Administrators ad Prosequendum of the Estate of Joshua Barksdale, referred to as "I",

To the Releasee (s)

Pleasantville Public Schools, Pleasantville Board of Education and all of Their Employees and Assigns, referred to as "You".

Release. I specifically release the following claims:

All claims of any nature, including but not limited to claims for bodily injury, pain and suffering, wrongful death, economic loss, emotional loss or any other claim, known or unknown, arising from or relating to Joshua Barksdale's alleged exposure to mold or any other toxic substance of any kind at the Leeds Avenue School, Pleasantville, New Jersey 08232, and/or any other property owned and/or operated by the Releasees, which claims are the subject matter of a civil action entitled Garland Nellom and Glenn Barksdale, Sr. Co-Administrators of the Estate of Joshua Barksdale v. Marina Del Rev Associates. LLC. et al, Superior Court of New Jersey, Law Division, Atlantic County, Docket No. ATL-L-1357-08.

In consideration for making this Release, the Releasee, Pleasantville Public Schools, Pleasantville Board of Education and All of Their Employees and Assigns has agreed to pay the Releasor (s) Garland Nellom and Glenn Barksdale, Sr. Individually and as Co-Administrators ad Prosequendum of the Estate of Joshua Barksdale a Settlement of \$25,000.00. The Releasor (s) agree that they will not seek anything further including any other payments from the Pleasantville Public Schools, Pleasantville Board of Education and All of Their Employees and Assigns (the Releasee).

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Paul Moore, Jr. Yea: X

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

The following two Addendums were introduced for motion and vote:

Resolution for the Pleasantville Board of Education not to pay the Law Firm of Schenk, Price, Smith & King, LLP the amount of \$5,897.30 for Professional Services rendered through May 31, 2012.

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

ROLL CALL:

Ms. Connie Graham	Yes
Mrs. Bey-Blocker	Absent
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.

Resolution to pay the Firm of Hunt, Hamlin & Ridley in the amount of \$18,975.00 for Bill of Legal Services for the Month of May; and \$34,597.50 for Bill for Legal Services for the Month of June 2012.

Motion by: Ms. Melanie Griffin Seconded by: Ms. Ethel Seymore Yea: X

ROLL CALL:

Ms. Connie Graham	Yes
Mrs. Bey-Blocker	Absent
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
HUMAN RESOURCES
Board Meeting
July 17, 2012
MINUTES**

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

Two Names ****PULLED*** by Dr. Bailey for Human Resource Item of page 12 of Agenda - Number Seven (Italicized and denoted with **bold** and asterisk*)

1. HIRING OF NEW STAFF:

NAME	LOCATION	POSITION	EFFECTIVE DATE	SALARY	FUNDING SOURCE
Cindy Verderber	SMSS	Teacher/ Art	September 1, 2012	\$52,451 BA/Step 6	15-120-100-101-0000-095 (Replace R. Johnson)
Paul Decker	PHS	Teacher/ Drama	September 1, 2012	\$52,245 BA/Step 5	15-140-100-101-0000-050 (Replace K. Boeckle)
Roger Fleming	MSP	Teacher/ Math	September 1, 2012	\$54,353 MA/Step 3	15-130-100-101-0000-055 (Rehire)

2. STAFF RESIGNATIONS:

NAME	LOCATION	POSITION	EFFECTIVE DATE	SALARY	FUNDING SOURCE
Ayana Iddinn-Oglesby	MSP	Secretary	June 18, 2012	N/A	N/A

3. STAFF APPOINTMENTS:

NAME	LOCATION	POSITION	EFFECTIVE DATE	SALARY	FUNDING SOURCE
Cynthia Rios	MSP	Teacher/ Bilingual	September 1, 2012	54,353 Step 3/MA	15-130-100-101-0000-055 (Replace R. Gensamer)

4. SUBSTITUTE STAFF (*Pending Criminal Clearance*):

NAME	LOCATION	POSITION	EFFECTIVE DATE	SALARY	FUNDING SOURCE
Orita Washington	DISTRICT	Substitute Teacher	September 4, 2012	\$95.00 per day	11-120-100-100-0000-236
Chelsea McCline	DISTRICT	Substitute Teacher	September 4, 2012	\$95.00 per day	11-120-100-100-0000-236
Kareem Demby-Spence	DISTRICT	Substitute Teacher	September 4, 2012	\$95.00 per day	11-120-100-100-0000-236

Ruth Keck	DISTRICT	Substitute Teacher	September 4, 2012	\$95.00 per day	11-120-100-100-0000-236
Keisha Howard	DISTRICT	Substitute Teacher	September 4, 2012	\$95.00 per day	11-120-100-100-0000-236
Jennifer Barnard	DISTRICT	Substitute Teacher	September 4, 2012	\$95.00 per day	11-120-100-100-0000-236
Ronald Harris	DISTRICT	Substitute Maintenance	September 4, 2012	\$12.50 per hr.	11-000-261-100-0000-352

5. PAYMENT OF TEACHER MENTORS FOR THE 2011-2012 SCHOOL YEAR.

MENTEE NAME	MENTOR NAME	TITLE	LOCATION	PAYMENT AMOUNT	FUNDING SOURCE
Amy Cutler	Michelle McCline	Teacher	NMSS	\$1,000	15-213-100-101-0000-085
Donald McGowan	David Dudley	Teacher	WAS	\$1,000	15-213-100-101-0000-085
Rose Goldian	Barbara Kubaska	Teacher	SMSS	\$1,000	15-213-100-101-0000-085
Barbara Hinchman	Melanie Harrington	Teacher	NMSS	\$1,000	15-213-100-101-0000-085

6. STOCKTON/RUTGERS PLACEMENT FOR THE 2012-2013 SCHOOL YEAR.

NAME	POSITION	LOCATION	DATE	SALARY	FUNDING SOURCE
Ronald Fogg	4 th Grade Ms. Lenahan	LEEDS	Sept. –Dec. 2012	N/A	N/A
Ashley Battilana	Soc. St. 6 th -8 th Ms. Taylor	MSP	Sept. –Dec. 2012	N/A	N/A
Luanna Miller	1 st Grade Ms. Torreblanco	NMSS	Sept. –Dec. 2012	N/A	N/A
Mathew Allen	HS English Mr. Gray	PHS	Sept. –Dec. 2012	N/A	N/A
Christine Johnston	MS LAL Ms. Teeny	MSP	Sept. –Dec. 2012	N/A	N/A
Heidi Kim	MS Math Ms. Thompson	MSP	Sept. –Dec. 2012	N/A	N/A
Paul Schafer	3 rd Grade Ms. McManimon	WAS	Sept. –Dec. 2012	N/A	N/A
Jesse Walter	Physical Education Ms. Sommers	SMSS	Sept.-Oct. 2012	N/A	N/A
Jesse Walter	Physical Education Mr. Green	MSP	Oct.-Dec. 2012	N/A	N/A

7. STAFF TRANSFERS

NAME	LOCATION	POSITION	EFFECTIVE DATE	SALARY	FUNDING SOURCE
Frank Cambron	PHS	Drop-out Prevention	September 1, 2012	No Change in Salary	N/A
Sylvia Stevens	WAS	Teacher/ Sp. Ed.	September 1, 2012	No Change in Salary	N/A
Terri Alabardo	SMSS	Teacher/ ESL	September 1, 2012	No Change in Salary	N/A
Darlene Dehann	MSP	Teacher/ Science	September 1, 2012	No Change in Salary	N/A
Craig Polite	LEEDS	Teacher/ Elementary	September 1, 2012	No Change in Salary	N/A
Mary Butterhoff	MSP	Teacher/ LAL	September 1, 2012	No Change in Salary	N/A
Marsha Henry	NMSS	Teacher/ Sp. Ed.	September 1, 2012	No Change in Salary	N/A
Claudette Scott	SMSS	Teacher/ Sp. Ed.	September 1, 2012	No Change in Salary	N/A
Candy Wesley	LEEDS	Teacher/ Sp. Ed.	September 1, 2012	No Change in Salary	N/A
Diana Hughes	PHS	Teacher/ Music	September 1, 2012	No Change in Salary	N/A
Alex Harley	PHS	Teacher/ Phys. Ed.	September 1, 2012	No Change in Salary	N/A
Stanley Hassen	MSP	Teacher/ Phys. Ed.	September 1, 2012	No Change in Salary	N/A
Michelle Archie	PHS	Parent Liaison	July 16, 2012	No Change in Salary	N/A
Jacques Johnson	MSP	Parent Liaison	July 16, 2012	No Change in Salary	N/A
<i>Donielle Lyles</i> *PULLED	<i>MSP</i>	<i>Secretary</i>	<i>July 16, 2012</i>	<i>No Change in Salary</i>	<i>N/A</i>
<i>Maritza Cruz</i> *PULLED	<i>NMSS</i>	<i>Secretary</i>	<i>July 16, 2012</i>	<i>\$38,352</i> <i>Step 11, Col. 3</i>	<i>N/A</i>
Dan Pietro	MSP	Teacher/ Math	September 1, 2012	No Change in Salary	N/A
Ronnie Clayton	NMSS	Teacher/ Elementary	September 1, 2012	No Change in Salary	N/A

June Puryear	WAS	Teacher/ Elementary	September 1, 2012	No Change in Salary	N/A
Tamar Owens	NMSS	Teacher/ Elementary	September 1, 2012	No Change in Salary	N/A
Aaron Washington	NMSS	Teacher/ Elementary	September 1, 2012	No Change in Salary	N/A
Jessica Gaeckle	MSP	Teacher/ ESL	September 1, 2012	No Change in Salary	N/A
Ana Azipura	WAS	Teacher/ ESL	September 1, 2012	No Change in Salary	N/A
Valencia Bush	LEEDS	Teacher/ Sp. Ed.	September 1, 2012	No Change in Salary	N/A
John Motley	SMSS	Teacher/ Elementary	September 1, 2012	No Change in Salary	N/A
Kaisha Medina	SMSS	Teacher/ Elementary	September 1, 2012	No Change in Salary	N/A
Cassandra Armstrong	SMSS	Teacher/ Elementary	September 1, 2012	No Change in Salary	N/A

8. HIRING OF SUMMER STAFF FOR STEM

NAME	POSITION	LOCATION	EFFECTIVE DATE	SALARY	FUNDING SOURCE
Rosalind Cherry	1 on 1 Aide	SMSS	July 2-July 31	\$30 per hr. not to exceed \$1920.	15-422-100-100-0000-095
Christine Kummerle	Pre-K Teacher Sp. Ed.	NMSS	July 2-July 31	\$45 per hr. not to exceed \$2880	15-422-100-100-0000-080
William Martin	Teacher (Replacement)	MSP	July 2,2012-July 31	\$45 per hr not to exceed \$2,880.00	15-422-100-101-0000-055
Josephine Troy	Teacher	PHS (Credit Completion)	July 2 – July 31	\$45 per hr. not to exceed \$2,880	15-422-100-101-0000-050
Faith Penrose	Teacher (Replacement)	WAS	July 2-July 31	\$45 per hr. not to exceed \$2880	15-422-100-100-0000-080
Mary Hartig	Nurse	PHS (Credit Completion)	June 18-21, 2012	\$45 per. hr. not to exceed \$3,375	15-422-100-101-0000-050
Mary Hartig	Nurse (Substitute)	PHS (Credit Completion)	June 18-21, 2012	\$45 per. hr. not to exceed \$360	15-422-100-101-0000-050

Russell Weems	Teacher	PHS	July 18-August 16, 2012	\$45 per hr. not to exceed \$2,880	15-422-100-101-0000-050
John Toland	Teacher (Substitute, as needed)	NMSS	July 2-July 31	\$45 per hr. not to exceed \$2880	15-422-100-100-0000-080
Tamara Misa	Teacher (Substitute, as needed)	NMSS	July 2-July 31	\$45 per hr. not to exceed \$2880	15-422-100-100-0000-080
Linda Baum	Teacher (Substitute, as needed)	NMSS	July 2-July 31	\$45 per hr. not to exceed \$2880	15-422-100-100-0000-080

9. HIRING OF SUMMER STAFF FOR CARE

NAME	POSITION	LOCATION	EFFECTIVE DATE	SALARY	FUNDING SOURCE
Jennifer Marcus Raymond Frazier Richard Weiman Christopher Smith Maria Marino	Certified Teacher for Special Needs Project	C.A.R.E.	July 18, 2012 until August 31, 2012	\$45.00/hr	20-290-100-100-0002-545 <i>(Not to exceeds \$10,000.00)</i>
Robert Anderson Tara Esposito Raymond Frazier Kyle Lockett Eric Schloesser Torrey Wilkerson	Instructors for Special Needs Project	C.A.R.E.	July 18, 2012 until August 31, 2012	\$30.00/hr	20-290-100-100-0002-545 <i>(Not to exceeds \$6000.00)</i>

10. HIRING OF SUMMER, SCHOOL LEADERSHIP COMMITTEE MEMBERS

NAME	POSITION	LOCATION	EFFECTIVE DATE	SALARY	FUNDING SOURCE
Stephen L. Townsend	Principal	PHS	July 16-August 16 2012	N/A	N/A
Patrick Magee	Teacher	PHS	July 16-August 16 2012	N/A	N/A
Richard Poole	Teacher	PHS	July 16-August 16 2012	\$45.00 per hour not to exceed \$450.00	15-140-100-101-0000-050
Russell Weems	Teacher	PHS	July 16-August 16 2012	\$45.00 per hour not to exceed \$450.00	15-140-100-101-0000-050
Dave Masters	Teacher	PHS	July 16-August 16 2012	\$45.00 per hour not to exceed \$450.00	15-140-100-101-0000-050
John Dulski	Teacher	PHS	July 16-August 16	\$45.00 per hour not to	15-140-100-101-0000-050

			2012	exceed \$450.00	
Clifford Moore	Teacher	PHS	July 16-August 16 2012	\$45.00 per hour not to exceed \$450.00	15-140-100-101-0000-050
Wayne Monroe	Teacher	PHS	July 16-August 16 2012	\$45.00 per hour not to exceed \$450.00	15-140-100-101-0000-050
Elizabeth DuBose	Teacher	PHS	July 16-August 16 2012	\$45.00 per hour not to exceed \$450.00	15-140-100-101-0000-050
Andrea Spence	Teacher	PHS	July 16-August 16 2012	\$45.00 per hour not to exceed \$450.00	15-140-100-101-0000-050
Michelle Stevenson	Teacher	PHS	July 16-August 16 2012	\$45.00 per hour not to exceed \$450.00	15-140-100-101-0000-050
Constance Days - Boroughs	Teacher	PHS	July 16-August 16 2012	\$45.00 per hour not to exceed \$450.00	15-140-100-101-0000-050
Portia Petty	Teacher	PHS	July 16-August 16 2012	\$45.00 per hour not to exceed \$450.00	15-140-100-101-0000-050
Michael Pilate	Teacher	PHS	July 16-August 16 2012	\$45.00 per hour not to exceed \$450.00	15-140-100-101-0000-050
Malinda McGranahan	Teacher	WAS	July 16-August 16 2012	\$45.00 per hour not to exceed \$450.00	15-000-223-100-0000-060
Coleen Abel	Teacher	WAS	July 16-August 16 2012	\$45.00 per hour not to exceed \$450.00	15-000-223-100-0000-060
Faith Penrose	Teacher	WAS	July 16-August 16 2012	\$45.00 per hour not to exceed \$450.00	15-000-223-100-0000-060
Christina Favre	Teacher	WAS	July 16-August 16 2012	\$45.00 per hour not to exceed \$450.00	15-000-223-100-0000-060
Marylou Breidenstine	Teacher	WAS	July 16-August 16 2012	\$45.00 per hour not to exceed \$450.00	15-000-223-100-0000-060
Marlene Barrera	Teacher	WAS	July 16-August 16 2012	\$45.00 per hour not to exceed \$450.00	15-000-223-100-0000-060
Mary McManimon	Teacher	WAS	July 16-August 16 2012	\$45.00 per hour not to exceed \$450.00	15-000-223-100-0000-060
Rose Haberman	Teacher	WAS	July 16-August 16 2012	\$45.00 per hour not to exceed \$450.00	15-000-223-100-0000-060
Michael Zain	Teacher	WAS	July 16-August 16 2012	\$45.00 per hour not to exceed \$450.00	15-000-223-100-0000-060
Diane Thompson	Teacher	WAS	July 16-August 16 2012	\$45.00 per hour not to exceed \$450.00	15-000-223-100-0000-060
Tamar LaSure- Owens	Teacher	WAS	July 16-August 16 2012	\$45.00 per hour not to exceed \$450.00	15-000-223-100-0000-060
Janida Del'Lior	Teacher	WAS	July 16-August 16	\$45.00 per hour not to	15-000-223-100-0000-060

			2012	exceed \$450.00	
Susan Arthur	Teacher	WAS	July 16-August 16 2012	\$45.00 per hour not to exceed \$450.00	15-422-100-101-0000-060
Cynthia Ruiz-Cooper	Principal	WAS	July 16-August 16 2012	N/A	N/A
Allison Cordivari	Lead Teacher	LAS	July 16-August 16 2012	\$45.00 per hour not to exceed \$450.00	15-422-100-179-0000-080
Wendy Duffy	Lead Teacher	LAS	July 16-August 16 2012	\$45.00 per hour not to exceed \$450.00	15-422-100-179-0000-080
Lisa Gist-Ragland	Kindergarten Teacher	LAS	July 16-August 16 2012	\$45.00 per hour not to exceed \$450.00	15-422-100-179-0000-080
Sydney Scott	Kindergarten/ First Grade Teacher	LAS	July 16-August 16 2012	\$45.00 per hour not to exceed \$450.00	15-422-100-179-0000-080
Andrea Hindelang	Second/Third Grade Teacher	LAS	July 16-August 16 2012	\$45.00 per hour not to exceed \$450.00	15-422-100-179-0000-080
Rawa Nistico	Fourth/Fifth Grade Teacher	LAS	July 16-August 16 2012	\$45.00 per hour not to exceed \$450.00	15-422-100-179-0000-080
Deborah Lamb	Parent Liaison	LAS	July 16-August 16 2012	\$45.00 per hour not to exceed \$450.00	15-422-100-179-0000-080
Barbara Mayssonnett	Support Staff	LAS	July 16-August 16 2012	\$45.00 per hour not to exceed \$450.00	15-422-100-179-0000-080
David Carrington	Security	LAS	July 16-August 16 2012	\$45.00 per hour not to exceed \$450.00	15-422-100-179-0000-080
Jeffrey Laster	Technology/ Special Area Teacher	LAS	July 16-August 16 2012	\$45.00 per hour not to exceed \$450.00	15-422-100-179-0000-080
Candace Kelsey	CST/Guidance	LAS	July 16-August 16 2012	\$45.00 per hour not to exceed \$450.00	15-422-100-179-0000-080
Pastor Younger	Community Representative	LAS	July 16-August 16 2012	N/A	N/A
Brenda and Derrick Jackson	Parent Representative	LAS	July 16-August 16 2012	N/A	N/A
Sherry Spence-Leslie	Assistant Principal	LAS	July 16-August 16 2012	N/A	N/A
Lisa Stuart-Smith	Principal	LAS	July 16-August 16 2012	N/A	N/A
Eugene Croff	Teacher	SMSS	July 16-August 16 2012	\$45.00 per hour not to exceed \$450.00	15-000-223-100-0000-095
Cynthia Stocks	Teacher	SMSS	July 16-August 16	\$45.00 per hour not to	15-000-223-100-0000-095

			2012	exceed \$450.00	
Ruth Homer	Teacher	SMSS	July 16-August 16 2012	\$45.00 per hour not to exceed \$450.00	15-000-223-100-0000-095
Barbara Kubaska	Teacher	SMSS	July 16-August 16 2012	\$45.00 per hour not to exceed \$450.00	15-000-223-100-0000-095
Erika Smalls	Teacher	SMSS	July 16-August 16 2012	\$45.00 per hour not to exceed \$450.00	15-000-223-100-0000-095
Dolores Roberts	Teacher	SMSS	July 16-August 16 2012	\$45.00 per hour not to exceed \$450.00	15-000-223-100-0000-095
Geraldine Brooks	Teacher	SMSS	July 16-August 16 2012	\$45.00 per hour not to exceed \$450.00	15-000-223-100-0000-095
Jillian Butterhof	Teacher	SMSS	July 16-August 16 2012	\$45.00 per hour not to exceed \$450.00	15-000-223-100-0000-095
Erika Watson	Teacher	SMSS	July 16-August 16 2012	\$45.00 per hour not to exceed \$450.00	15-000-223-100-0000-095
Rosaline Walker	ESP	SMSS	July 16-August 16 2012	\$30.00 per hr. not to exceed \$300.00	15-000-223-100-0000-095
Shina Tiller	ESP	SMSS	July 16-August 16 2012	\$30.00 per hr. not to exceed \$300.00	15-000-223-100-0000-095
Sylvia Alston	Teacher	MSP	July 16-August 16 2012	\$45.00 per hour not to exceed \$450.00	15-000-221-104-0000-055
Monica Foti	Teacher	MSP	July 16-August 16 2012	\$45.00 per hour not to exceed \$450.00	15-000-221-104-0000-055
Liza Levitt-Tighe	Teacher	MSP	July 16-August 16 2012	\$45.00 per hour not to exceed \$450.00	15-000-221-104-0000-055
Monique Floyd	Teacher	MSP	July 16-August 16 2012	\$45.00 per hour not to exceed \$450.00	15-000-221-104-0000-055
Linda Richards	Teacher	MSP	July 16-August 16 2012	\$45.00 per hour not to exceed \$450.00	15-000-221-104-0000-055
Sydney Simpson	Teacher	MSP	July 16-August 16 2012	\$45.00 per hour not to exceed \$450.00	15-000-221-104-0000-055
Christine Teeny	Teacher	MSP	July 16-August 16 2012	\$45.00 per hour not to exceed \$450.00	15-000-221-104-0000-055
Sara Gonzalez-Torres	Teacher	MSP	July 16-August 16 2012	\$45.00 per hour not to exceed \$450.00	15-000-221-104-0000-055
Maritza Cruz	Support Staff	MSP	July 16-August 16 2012	\$30.00 per hr. not to exceed \$300.00	15-000-221-104-0000-055
Nanette Stuart-Pitts	Interim Principal	NMSS	July 16-August 16 2012	N/A	N/A

Patricia DeFant	Teacher	NMSS	July 16-August 16 2012	\$45.00 per hour not to exceed \$450.00	15-422-100-179-0000-085
Michael Dare-Gentile	Lead Technology Teacher	NMSS	July 16-August 16 2012	\$45.00 per hour not to exceed \$450.00	15-422-100-179-0000-085
Michelle Harrington	Lead Teacher	NMSS	July 16-August 16 2012	\$45.00 per hour not to exceed \$450.00	15-422-100-179-0000-085
Sandy Solorzano	Parent Liaison	NMSS	July 16-August 16 2012	\$30.00 per hr. not to exceed \$300.00	15-422-100-179-0000-085
Michelle McCline	Teacher	NMSS	July 16-August 16 2012	\$45.00 per hour not to exceed \$450.00	15-422-100-179-0000-085
Paulette Taylor	Instructional Aide	NMSS	July 16-August 16 2012	\$45.00 per hour not to exceed \$450.00	15-422-100-179-0000-085
Mark Santanello	Guidance Counselor	NMSS	July 16-August 16 2012	\$45.00 per hour not to exceed \$450.00	15-422-100-179-0000-085
Tamara Misa	Teacher	NMSS	July 16-August 16 2012	\$45.00 per hour not to exceed \$450.00	15-422-100-179-0000-085
Bobbi Walker	Parent	NMSS	July 16-August 16 2012	N/A	N/A
Reverend Richard Younger	Community Leader	NMSS	July 16-August 16 2012	N/A	N/A
Norine Bailey	Nurse	NMSS	July 16-August 16 2012	\$45.00 per hour not to exceed \$450.00	15-422-100-179-0000-085
Frank Vergara	Child Study Team Worker	NMSS	July 16-August 16 2012	\$45.00 per hour not to exceed \$450.00	15-422-100-179-0000-085
Maxine Christmas	Community Member	NMSS	July 16-August 16 2012	N/A	N/A
Linda Baum	Teacher	NMSS	July 16-August 16 2012	\$45.00 per hour not to exceed \$450.00	15-422-100-179-0000-085

11. HIRING OF SUMMER STAFF FOR BEAT THE STREETS

NAME	POSITION	EFFECTIVE DATE	SALARY	FUNDING SOURCE
Cheryl Cooper	Sub-Secretary	7/9/2012 – 8/30/2012	\$15/hr Not to exceed \$1000	11-401-100-100-0000-545
Michael Black	Mentor	7/9/2012 – 8/16/2012	\$8 Not to exceed \$988	11-401-100-106-0000-545
Anfaanee Norris			\$8/hr	

	Student Mentor	7/9/2012 – 8/16/2012	Not to exceed \$988	11-401-100-106-0000-545
Dina Abdur-Raheem	Arts & Crafts	7/9/2012 – 8/16/2012	\$15hr Not to exceed \$2000	11-401-100-100-0000-545
Lyan Cruickshank	Security	7/2/2012 – 8/30/2012	\$15/hr Not to exceed \$2430	11-401-100-100-0000-545
Tessia Ellis	Student Mentor	7/2/2012 – 8/16/2012	\$8 Not to exceed \$988	11-401-100-106-0000-545
Jumaanah Fitah-Salaam	Student Mentor	7/2/2012 – 8/16/2012	\$8/hr Not to exceed \$988	11-401-100-106-0000-545
Littleton Graves	Student Mentor	7/2/2012 – 8/16/2012	\$8/hr Not to exceed \$988	11-401-100-106-0000-545
AMBAR STEVENS	Student Mentor	7/2/2012 – 8/16/2012	\$8/hr Not to exceed \$988	11-401-100-106-0000-545
NIYA THOMPSON	Student Mentor	7/2/2012 – 8/16/2012	\$8/hr Not to exceed \$988	11-401-100-106-0000-545
JOSE' VIVENES-SANTOS	Student Mentor	7/2/2012 – 8/16/2012	\$8/hr Not to exceed \$988	11-401-100-106-0000-545
TONY ANDERSON	Student Mentor	7/2/2012 – 8/16/2012	\$8/hr Not to exceed \$988	11-401-100-106-0000-545
HASHANAE BROWN	Student Mentor	7/2/2012 – 8/16/2012	\$8/hr Not to exceed \$988	11-401-100-106-0000-545
CARLOS DECHOUDENS	Student Mentor	7/2/2012 – 8/16/2012	\$8/hr Not to exceed \$988	11-401-100-106-0000-545
PHIL POLANCO	Student Mentor	7/2/2012 – 8/16/2012	\$8/hr Not to exceed \$988	11-401-100-106-0000-545
MALIK SIMMONS	Student Mentor	7/2/2012 – 8/16/2012	\$8/hr Not to exceed \$988	11-401-100-106-0000-545
CARLOS LUNA	Student Mentor	7/2/2012 – 8/16/2012	\$8/hr Not to exceed \$988	11-401-100-106-0000-545
YOKAIRA GONZALEZ	Student Mentor	7/2/2012 – 8/16/2012	\$8/hr Not to exceed \$988	11-401-100-106-0000-545
Terry Barnes	Security	7/2/2012 – 8/30/2012	\$15/hr Not to exceed \$2430	11-401-100-100-0000-545

12. Salary Adjustment

NAME	POSITION	LOCATION	EFFECTIVE DATE	SALARY	FUNDING SOURCE
Renee Gensamer	Teacher	MSP	July 1, 2012	MA to MA 30 \$83,998 / \$84,838	15-130-100-101-0000-055
Darlyne Dehann	Teacher	SMSS	July 1, 2012	MA to MA 15 \$54,559 / \$55,399	15-120-100-101-0000-095
Angelika Sims	Teacher	PHS	July 1, 2012	MA to MA 15 \$74,345 / \$75,185	20-459-100-101-0000-547 15-140-100-101-0000-050
Connie Evans	Bus Driver	District	July 17, 2012	From \$32,053 to \$25,889 <i>(Adjustment based on change to 10 month status)</i>	11-000-270-160-0000-352

13. VOLUNTEERS FOR THE 2012-2013 SCHOOL YEAR (PENDING CLEARANCE)

NAME	POSITION	LOCATION	EFFECTIVE DATE	SALARY	FUNDING SOURCE
Antonio Buie	Football Coach	PHS	July 17, 2012	N/A	N/A
Jerald Roundtree	Grandparent Program	EC	Sept. 1, 2012	N/A	N/A

14. TEEN PEP SUMMER RETREAT

NAME	POSITION	LOCATION	EFFECTIVE DATE	SALARY	FUNDING SOURCE
Michele Stevenson	Certified Staff	PHS	August 6-8, 2012	\$45 per. Hr. not to exceed \$1,050	15-401-100-100-0000-050
Stephen Katzen	Certified Staff	PHS	August 6-8, 2012	\$45 per. Hr. not to exceed \$1,050	15-401-100-100-0000-050
Darren Moss	Support Staff	PHS	August 6-8, 2012	\$30 per. Hr. not to exceed \$750	15-401-100-100-0000-050

15. PHS SUMMER BAND CAMP/SUMMER SPORTS- Corrections

NAME	LOCATION	POSITION	EFFECTIVE DATE	SALARY	FUNDING SOURCE
Karla Carmichael <i>Replaces</i> Elizabeth Hurley	Band Front & Marching Visuals	PHS	July 1, 2012 – August 31, 2012	\$45 per hr. not to exceed \$3,375	15-422-100-101-0000-050
Kathy Syvarth	Woodwind Instructor	PHS	July 1, 2012 – August 31, 2012	\$45 per hr. not to exceed \$3,375	15-422-100-101-0000-050

Tamar Lasure-Owens	Band Manager	PHS	July 1, 2012 – August 31, 2012	\$45 per hr. not to exceed \$3,375	15-422-100-101-0000-050
Sonia Trapp	Dance Team & Assistant	PHS	July 1, 2012 – August 31, 2012	\$30 per hr. not to exceed \$3,375	15-422-100-101-0000-050
Bridgette Hill	Evening Assistant	PHS	July 2, 2012 – August 9, 2012	\$30 per for hr 48 hrs. not to exceed \$1,440 reduced from 96 hrs not to exceed \$2,880	15-402-100-100-0000-050
Antonio Gandy	Evening Assistant	PHS	July 2, 2012 – August 9, 2012	\$30 per for hr 48 hrs. not to exceed \$1,440	15-402-100-100-0000-050

16. **Resolution to approve** the summer work schedule for JROTC instructors First Sergeant Larry White and Angelika Sims for each to work 15 days not to exceed \$6,000. ACCT # 20-459-100-101-0000-547

17. **Resolution to approve** the abolishment of the following Job Titles:

- Assistant Superintendent for C & I
- Assistant Superintendent for Human Resources

18. **Resolution to approve** the following Job Descriptions for Beat the Streets:

- Site Coordinator, Program Coordinator, Athletics Coordinator, Workplace Mentor, Mentor Aide, Student Mentor

19. **Resolution to approve** Billy Young, Media Tech to complete technology and audio/visual maintenance, inventory, and repair work during the summer commencing July 18, 2012 at the rate of \$30.00 per. hr. not to exceed \$1,800. 15-140-100-101-0000-050

20. **Resolution to approve** Felicia Hyman to be the Assistant Principal for the Middle School Alternative Program, scheduled to operate from 3 p.m. to 7 p.m. and the evening Home Instruction Program. Ms. Hyman will receive compensation in the amount of \$15,000 for the 2012-2013 school year. 15-130-100-101-0000-055

21. **Resolution to approve** Quana Barnes and Judith McDonald to work summer hours in the District Registration Office. Each person shall work two days per week at the rate of \$30.00 per. hr. not to exceed \$5,400. 15-000-266-100-0000-050

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Paul Moore, Jr. Yea: X

ROLL CALL:

Ms. Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	Absent	Ms. Alicea	Yes
Ms. Famularo	Yes to 16; No to the rest	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Recues self from Agenda page 19, the 5 th Name (Item #11); the rest Yes
Mr. Moore	Yes		

EIGHT YES TO NUMBER 16; MOTION PASSED.

EIGHT YES TO ITEM NUMBER 11, WITH EXCEPTION OF THE 5TH NAME; MOTION PASSED.

SEVEN YES TO PAGE 19, (Item 11) THE 5TH NAME; MOTION PASSED.

SIX YES TO NUMBERS 1 THROUGH 10; AND 12 THROUGH 15; AND 17 THROUGH 21; MOTION PASSED.

HUMAN RESOURCE PAGE 21 REVISED WITH NUMBERING ON 7/16/12 AS PER DR. BAILEY

Be it Resolved, that the Pleasantville Board of Education approve the Superintendents' recommendation of the following four Human Resource Addendums by Dr. Bailey:

HR 1: To accept the resignation of Ana Aizpurua, a MSP Bilingual Teacher effective July 17, 2012.

HR 2: To modify the following item that was passed by the BOE on June 12, 2012:

From:

Debra Higbee	Aide	LAS	7/2/12 – 7/31/12	\$30.00 per hr. not to exceed \$1,920.00	15-422-100-100-0000-095
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To:

Debra Higbee	Aide	NMSS	7/2/12 – 7/31/12	\$30.00 per hr. not to exceed \$1,920.00	15-422-100-100-0000-085
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HR 3: The following staff members shall conduct Kindergarten Day at Washington Avenue School on August 22 2012: Patricia Darcy, Stephanie Beningo, Michael Zain and Vanessa Ramirez. \$45 per hour not to exceed \$180. Account# 15-110-100-101-0000-060

HR 4: To authorize the filing of an Involuntary Disability Application on behalf of Zameenah Fuqua-Watson and to require her to submit to a medical examination in furtherance of this application.

HR 5: Be it Resolved, that the Pleasantville Board of Education approve the Superintendents' recommendation of the following:

NAME	POSITION	EFFECTIVE DATE	SALARY	FUNDING SOURCE
Breonna Holden	Mentor	7/18/2012-8/16/2012	\$8/hr Not to exceed \$988	11-401-100-106-0000-545
Quanif Ames-Medley	Student Mentor(replacing Pedro Maldonado)	7/18/2012 – 8/16/2012	\$8/hr Not to exceed \$988	11-401-100-106-0000-545
Tahirah Jordan	Student Mentor(replacing Valencia Reid)	7/18/2012 – 8/16/2012	\$8/hr Not to exceed \$988	11-401-100-106-0000-545
Marsielle Townsend	Student Mentor(replacing Sandra Clermont)	7/18/2012 – 8/16/2012	\$8/hr Not to exceed \$988	11-401-100-106-0000-545
Littleton Graves	Student Mentor	7/18/2012 – 8/16/2012	\$8/hr Not to exceed \$988	11-401-100-106-0000-545
Hadiyah Aabid	Student Mentor	7/18/2012 – 8/16/2012	\$8/hr Not to exceed \$988	11-401-100-106-0000-545
Tyrell Anderson	Student Mentor(replacing Justin Woodson)	7/18/2012 – 8/16/2012	\$8/hr Not to exceed \$988	11-401-100-106-0000-545
Brian Williams Jr.	Student Mentor(replacing Elvis Arache)	7/18/2012 – 8/16/2012	\$8/hr Not to exceed \$988	11-401-100-106-0000-545

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Ethel Seymore Yea: X

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

**PLEASANTVILLE BOARD OF EDUCATION
CURRICULUM & INSTRUCTION
Board Meeting
Tuesday, July 17, 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.

****ITEM NUMBER 9 FROM (AGENDA) PAGE 27 WAS PULLED BY DR. BAILEY.***

1. WORKSHOP/CONFERENCE ATTENDANCE

Staff Member	Location	Title	Date	Cost	Account#
Carla Block-Ropiecki	PHS	Advanced Dreamweaver CS5 and CSS in Galloway, NJ	7/18/12	7 ETTC Hrs.	N/A
Karla Carmichael	MSP	Mathematics Current Trends and Changes for Student Success in Galloway, NJ	8/28/12-8/29/12	12 ETTC Hrs.	N/A
Lapell Chapman	PHS	School Leader Training in School Law, Ethics and Governance in Galloway, NJ	7/26/12 and 8/2/12	14 ETTC Hrs.	N/A
Nathan Davis	PHS	School Leader Training in School Law, Ethics and Governance in Galloway, NJ	7/26/12 and 8/2/12	14 ETTC Hrs.	N/A
Mark Delcher	District	Anti-Bullying of Rights Act (ABR) Meeting in Trenton, NJ	7/31/12	N/C	N/A
Karin Farkas	District	Summer Institute: The New 3 R's, Reading, 'Riting and RTI in Galloway, NJ	7/31/12 8/1/12	14 ETTC Hrs.	N/A
Felicia Hyman-Medley	MSP	Annual Summer Institute for Principals and Supervisors in Mullica Hill, NJ	8/1/12 – 8/2/12	\$289.00 Registration	20-270-200-500-0055-545 2012-2013 NCLB Title IIA Registration
Effie Jenkins-Smith	District	Summer Institute: The New 3 R's, Reading, 'Riting and RTI in Galloway, NJ	7/31/12 8/1/12	14 ETTC Hrs.	N/A
Patrick Magee	PHS	Required School Leader Training in School Law, Ethic and Governance in Galloway, NJ	7/26/12 and 8/2/12	14 ETTC Hrs.	N/A
Robert Manning	PHS	Required School Leader Training in School Law, Ethic and Governance in	7/26/12 and 8/2/12	14 ETTC Hrs.	N/A

Staff Member	Location	Title	Date	Cost	Account#
		Galloway, NJ			
Teresa McGaney-Guy	DAP	Connected Action Roadmap in Galloway, NJ	7/23/12	N/C	N/A
Matthew Peterson	PHS	Vivace Productions 2012 Marching Band Director's Workshop in West Chester, PA	7/24/12-7/27/12	\$330.00 Registration Mileage @ \$.31 per mile \$140.00 Lodging	15-000-240-500-0000-050 Registration 15-000-223-580-0000-050 Mileage and Lodging
Angelika Sims	PHS	Instructor Training Seminar in Tannersville, PA	7/23/12-7/27/12	N/C	N/A
Nanette Stuart-Pitts	NMSS	Connected Action Roadmap in Galloway, NJ	7/23/12	N/C	N/A
Lisa Stuart-Smith	LAS	Connected Action Roadmap in Galloway, NJ	7/23/12	N/C	N/A
Brigitte D. White	MSP	Annual Summer Institute for Principals and Supervisors	8/1/12-8/2/12	\$289.00 Registration Mileage@ \$.31 per mile	20-270-200-500-0055-545 2012-2013 NCLB Title IIA Registration 15-000-223-500-0000-055 Mileage
Brigitte D. White	MSP	Connected Action Roadmap in Galloway, NJ	7/23/12	N/C	N/A

2. ACTIVITIES

School/Program	Activity	Date	Cost	Account#	Time
Middle School	Girls Group Program sponsored by Family Service Assoc.	9/6/12 - 6/17/13	N/C	N/A	8:25am – 3:21pm
Middle School	2 nd Floor Advisory Council sponsored by Youth Advisory Council	9/6/12-6/17/13	N/C	N/A	8:25am – 3:21pm
Middle School	Grief Support Group Program sponsored by Alcove	9/6/12-6/17/13	N/C	N/A	8:25am – 3:21pm
Middle School	Girl Scout Program sponsored by Girl Scouts of America	9/6/12-6/17/13	N/C	N/A	3:30pm – 4:30pm
Middle School	Anger Management Program sponsored by Pleasantville Family Center	9/6/12-6/17/13	N/C	N/A	8:25am – 3:21pm
Middle School	Alateen Support Group Meeting	9/6/12-6/17/13	N/C	N/A	8:25am – 3:21pm

School/Program	Activity	Date	Cost	Account#	Time
Middle School	Life Skill Training Program sponsored by Atlantic Prevention Resources	9/6/12-6/17/13	N/C	N/A	8:25am – 3:21pm
Middle School	Back to School Night	9/27/12	\$300.00 (Refreshments)	15-000-211-600-0000-055	6:00pm – 8:00pm
Washington Ave.	Book Fair	11/30/12-12/10/12	N/C	N/A	8:30am – 3:00pm
Washington Ave.	Book Fair	5/6/13-5/16/13	N/C	N/A	8:30am – 3:00pm

3. FIELD TRIPS

School	Activity	Location	Date	Cost	Account#
High School Marching Band (72 Students)	DCI Tour of Champions Grand Finale	East Rutherford, NJ	8/5/12	\$1,920.00 Registration \$900.00 Transportation (2 Buses)	15-190-100-800-0000-050 Registration 15-000-270-512-0000-050 Transportation
High School Teen Pep (20 Students)	Black Rock Retreat	Quarryville, PA	8/6/12-8/8/12	Registration N/C \$940.00 Transportation (\$470.00 drop-off/ \$470.00 pick-up) \$337.50 Refreshments \$2,921.72 Lodging	15-000-270-512-0000-050 Transportation 15-000-240-600-0000-050 Refreshments 15-401-100-500-0000-050 Lodging
Leeds Avenue (30 Students)	Atlantic County Library	Pleasantville, NJ	7/17/12 7/24/12 7/30/12	\$150.00 Transportation (\$50.00 each trip)	15-000-270-512-0000-080 Transportation
Middle School (75 Students)	Atlantic County Utilities Authority (ACUA)	Pleasantville, NJ	7/19/12	\$300.00 Transportation (2 Buses)	15-000-270-512-0000-055 Transportation

4. **RESOLVED**, that the Pleasantville Board of Education approves School Improvement Network Training to be held for three days; August 8, 9, 30, 2012 from 9:00am to 3:00pm. The training will be for twenty-three (23) staff members to turn-key the information to other staff members in their respective buildings. The focus of the training will be on the new Common Core State Standards and Learning Framework to assist in meeting the new guidelines implemented by the New Jersey Department of Education for the 2012-2013 school year. The cost for the training is not to exceed \$18,630.00 utilizing account # 20-270-200-100-XXXX-545 (2011-2012 NCLB Title IIA Carryover).

Name	Position	Location	Effective Date	Salary	Account #
Ruth Cohenson	Teacher	LAS	8/8/12, 8/9/12 and 8/30/12	\$45.00 per hr. not to exceed 18 hrs. (\$810.00)	20-270-200-100-00XX-545 2011-2012 NCLB Title IIA Carryover
Jeffrey Laster	Teacher	LAS	8/8/12, 8/9/12 and 8/30/12	\$45.00 per hr. not to exceed 18 hrs. (\$810.00)	20-270-200-100-00XX-545 2011-2012 NCLB Title IIA Carryover
Allison Cordivari	Teacher	LAS	8/8/12, 8/9/12 and 8/30/12	\$45.00 per hr. not to exceed 18 hrs. (\$810.00)	20-270-200-100-00XX-545 2011-2012 NCLB Title IIA Carryover
Michael Dare-Gentile	Teacher	NMSS	8/8/12, 8/9/12 and 8/30/12	\$45.00 per hr. not to exceed 18 hrs. (\$810.00)	20-270-200-100-00XX-545 2011-2012 NCLB Title IIA Carryover
Melanie Harrington	Teacher	NMSS	8/8/12, 8/9/12 and 8/30/12	\$45.00 per hr. not to exceed 18 hrs. (\$810.00)	20-270-200-100-00XX-545 2011-2012 NCLB Title IIA Carryover
Timothy Kelly	Teacher	NMSS	8/8/12, 8/9/12 and 8/30/12	\$45.00 per hr. not to exceed 18 hrs. (\$810.00)	20-270-200-100-00XX-545 2011-2012 NCLB Title IIA Carryover
Barbara Kubaska	Teacher	SMSS	8/8/12, 8/9/12 and 8/30/12	\$45.00 per hr. not to exceed 18 hrs. (\$810.00)	20-270-200-100-00XX-545 2011-2012 NCLB Title IIA Carryover
Geraldine Brooks	Teacher	SMSS	8/8/12, 8/9/12 and 8/30/12	\$45.00 per hr. not to exceed 18 hrs. (\$810.00)	20-270-200-100-00XX-545 2011-2012 NCLB Title IIA Carryover
Ericka Merion- Smalls	Teacher	SMSS	8/8/12, 8/9/12 and 8/30/12	\$45.00 per hr. not to exceed 18 hrs. (\$810.00)	20-270-200-100-00XX-545 2011-2012 NCLB Title IIA Carryover
Marlene Barrera	Teacher	WAS	8/8/12, 8/9/12 and 8/30/12	\$45.00 per hr. not to exceed 18 hrs. (\$810.00)	20-270-200-100-00XX-545 2011-2012 NCLB Title IIA Carryover
Christina Favre	Teacher	WAS	8/8/12, 8/9/12 and 8/30/12	\$45.00 per hr. not to exceed 18 hrs. (\$810.00)	20-270-200-100-00XX-545 2011-2012 NCLB Title IIA Carryover
Marylou Breidenstine	Teacher	WAS	8/8/12, 8/9/12 and 8/30/12	\$45.00 per hr. not to exceed 18 hrs. (\$810.00)	20-270-200-100-00XX-545 2011-2012 NCLB Title IIA Carryover
Monica Foti	Teacher	MSP	8/8/12, 8/9/12 and 8/30/12	\$45.00 per hr. not to exceed 18 hrs. (\$810.00)	20-270-200-100-0055-545 2011-2012 NCLB Title IIA Carryover
Victoria Williamson	Teacher	MSP	8/8/12, 8/9/12 and 8/30/12	\$45.00 per hr. not to exceed 18 hrs.	20-270-200-100-0055-545 2011-2012 NCLB Title IIA

Name	Position	Location	Effective Date	Salary	Account #
				(\$810.00)	Carryover
Darlyne dehaan	Teacher	MSP	8/8/12, 8/9/12 and 8/30/12	\$45.00 per hr. not to exceed 18 hrs. (\$810.00)	20-270-200-100-0055-545 2011-2012 NCLB Title IIA Carryover
Danielle Percy	Teacher	MSP	8/8/12, 8/9/12 and 8/30/12	\$45.00 per hr. not to exceed 18 hrs. (\$810.00)	20-270-200-100-0055-545 2011-2012 NCLB Title IIA Carryover
Linda Richards	Teacher	MSP	8/8/12, 8/9/12 and 8/30/12	\$45.00 per hr. not to exceed 18 hrs. (\$810.00)	20-270-200-100-0055-545 2011-2012 NCLB Title IIA Carryover
Adam McGinnis	Teacher	PHS	8/8/12, 8/9/12 and 8/30/12	\$45.00 per hr. not to exceed 18 hrs. (\$810.00)	20-270-200-100-0050-545 2011-2012 NCLB Title IIA Carryover
Barbara Potter	Teacher	PHS	8/8/12, 8/9/12 and 8/30/12	\$45.00 per hr. not to exceed 18 hrs. (\$810.00)	20-270-200-100-0050-545 2011-2012 NCLB Title IIA Carryover
Nicole McNeal	Teacher	PHS	8/8/12, 8/9/12 and 8/30/12	\$45.00 per hr. not to exceed 18 hrs. (\$810.00)	20-270-200-100-0050-545 2011-2012 NCLB Title IIA Carryover
John Dulski	Teacher	PHS	8/8/12, 8/9/12 and 8/30/12	\$45.00 per hr. not to exceed 18 hrs. (\$810.00)	20-270-200-100-0050-545 2011-2012 NCLB Title IIA Carryover
Constance Days- Burroughs	Teacher	PHS	8/8/12, 8/9/12 and 8/30/12	\$45.00 per hr. not to exceed 18 hrs. (\$810.00)	20-270-200-100-0050-545 2011-2012 NCLB Title IIA Carryover
Russell Weems	Teacher	PHS	8/8/12, 8/9/12 and 8/30/12	\$45.00 per hr. not to exceed 18 hrs. (\$810.00)	20-270-200-100-0050-545 2011-2012 NCLB Title IIA Carryover

5. **RESOLVED**, that the Pleasantville Board of Education approves one (1) teacher to complete summer curriculum writing for the English Language Learner (ELL) to infuse Newcomer's Program and Core Curriculum State Standards. Develop English Language Learner supplemental report card. The total cost is not to exceed \$675.00 utilizing account # 20-241-100-101-0060-545 (2012-2013 NCLB Title III).

Name	Position	Location	Effective Date	Salary	Account #
Terre Alabarda	Teacher	MSP	7/18/12 – 8/30/12	\$45.00 per hr. not to exceed 15 hrs. (\$675.00)	20-241-100-101-0060-545 (2012-2013B Title III)

6. **RESOLVED**, that the Pleasantville Board of Education approves one (1) teacher to complete summer curriculum alignment to the State Model Curriculum 1.0 and the Common Core State Standards. The total cost is not to exceed \$675.00 utilizing account # 20-231-200-100-0001-545 (2011-2012 NCLB Title I Carryover). The following will be completed:

- English Language Arts and Social Studies grades 9-12 curriculum

Name	Position	Location	Effective Date	Salary	Account #
Josephine Troy	Teacher	PHS	7/18/12 – 8/30/12	\$45.00 per hr. not to exceed 15 hrs. (\$675.00)	20-231-200-100-0001-545 2011-2012 NCLB Title I Carryover

7. **RESOLVED**, that the Pleasantville Board of Education approves Imagine Learning as a program district-wide for the 2012-2013 school year. The program is designed to enhance reading language skills for ESL students. The cost of this program is not to exceed \$26,460.00 (see attached quote) utilizing account # 11-190-100-320-0000-232.
8. **RESOLVED**, that the Pleasantville Board of Education approves Pleasantville High School to conduct Nova Net Credit Recovery for seniors who have not completed their course(s) required for graduation. The program will begin on Monday, July 9, 2012 through Tuesday, July 31, 2012. The cost is not to exceed \$6,000 utilizing account # 15-422-100-101-0000-050.

Name	Position	Location	Effective Date	Salary	Funding Source
Josephine Troy	Teacher	PHS	7/9/12 – 7/31/12	\$45 per hr. not to exceed \$3,375	15-422-100-101-0000-050
Michelle Everett - Norris	Teacher	PHS	7/9/12 – 7/31/12	\$45 per hr. not to exceed \$3,375	15-422-100-101-0000-050
Nicole McNeal	Teacher	PHS	7/9/12 – 7/31/12	\$45 per hr. not to exceed \$3,375	15-422-100-101-0000-050

***ITEM NUMBER 9 WAS PULLED.**

9. **RESOLVED**, that the Pleasantville Board of Education approves Richard Stockton College of New Jersey as part of our partnership to begin Differentiated Instructional Techniques course beginning September 5, 2012 through December 11, 2012. The goal of the partnership is to increase the number of staff members within the district with instructional endorsement in the area of Special Education to enhancing the services provided to the students in the district with learning disabilities. Staff members participating in the program will be responsible for paying Richard Stockton College the tuition costs for the courses taken. Pleasantville Public Schools will honor the PEA union contract as it relates to tuition reimbursement at a cost not to exceed \$40,000.00 utilizing account# 11-000-291-280-0000-236.
10. **RESOLVED**, that the Pleasantville Board of Education approves Linda Richards, Lead Teacher at the Middle School of Pleasantville to create the new revisions to the NCLB 2012-2013 Plan. The cost is not to exceed \$2,700.00 (\$45.00 per hr. x 60 hrs.) utilizing account # 20-231-200-100-0001-545 (2011-2012 NCLB Title I Carry Over).
11. **RESOLVED**, that the Pleasantville Board of Education approves the district to provide transportation for the band, dancers, flags, sports teams, and JROTC students to participate in the Vision of Change Parade held on Saturday, September 8, 2012 at 10:00am in Pleasantville, NJ. The program is being hosted by the Vision of Change organization to highlight the youth in Pleasantville. The students will be picked up from Pleasantville High School at 9:00am and return at 1:00pm the cost is not to exceed \$300.00 utilizing account # 15-000-270-512-0000-050.
12. **RESOLVED**, that the Pleasantville Board of Education approves one (1) teacher to complete summer curriculum alignment to the State Model Curriculum 1.0 and the Common Core State Standards. The total cost is not to exceed \$675.00 utilizing account # 20-231-200-100-0001-545 (2011-2012 NCLB Title I Carryover). The following will be completed:

- Physical Education

Name	Position	Location	Effective Date	Salary	Account #
Michele Stevenson	Teacher	PHS	7/18/12 – 8/30/12	\$45.00 per hr. not to exceed 15 hrs. (\$675.00)	20-231-200-100-0001-545 2011-2012 NCLB Title I Carryover

13. **RESOLVED**, that the Pleasantville Board of Education approves for students from the Pleasantville High School's Band and Football Team to attend the 2012 Whitney M. Young, Jr. Football Classic. The classic will be held on September 15, 2012, at the MetLife Stadium in East Rutherford, N.J. There will be 120 Band Members, 60 Football Players and 20 Chaperones at a cost of \$25.00 per person for admission totaling \$5,000.00 utilizing account # 15-190-100-800-0000-050. Transportation will include five charter buses at \$900.00 each bus totaling \$4,500.00 utilizing account# 15-000-270-512-0000-050. The total cost for this field trip is not to exceed 9,500.00.
14. **RESOLVED**, that the Pleasantville Board of Education approve the District Professional Development Committee for the 2012-2013 school year. The committee members consist of: Michelle McCline, Chairperson; Effie Jenkins-Smith; Carol Reynolds; Rayna Hendricks; Nancy Barbin; Monica Foti; and Lindsey Button. There is no cost to the district for the District Professional Development Committee.
15. **RESOLVED**, that the Pleasantville Board of Education approves the submission of the **revised** 2012-2013 District Professional Development Plan for the 2012-2013 school year (see attached).
16. **RESOLVED**, that the Pleasantville Board of Education approves the 2012-2013 Pleasantville Public School Strategic Plan. The plan indicates the District's Goals and Objects for the 2012-2013 school year.
17. **RESOLVED**, that the Pleasantville Board of Education approves the partnership with Your Choice The Peoples Choice (YCTPC) with Mr. Marlon Hargis, consultant, to accept commercial size trash cans donated by CRDA to be painted in school colors with school emblem and placed on Reading Avenue and Route 9. These trash cans will be available for students who walk along these routes daily. Approval has been secured by Mr. Hargis to place cans on properties belonging to the Greyhound Bus Company, Ernie Johnson Insurance and Route 9 through Mr. Charles Garrett, Freeholder. The cans will also become a community service project for students to assist in maintaining and servicing. There is no cost to the district for the partnership.

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Connie Graham Yea: X

ROLL CALL:

Ms. Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	Absent	Ms. Alicea	Yes
Ms. Famularo	Yes to 2 and 3; No to the rest	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

EIGHT YES TO NUMBERS 2 AND 3 YES; MOTION PASSED.
SEVEN YES TO NUMBERS 1, AND 4 THROUGH 17; MOTION PASSED.

ITEM NUMBER 9 WAS PULLED BY DR. BAILEY.

Ms. Seymore asked if Dr. Bailey will look into the Nutrition grant.
Dr. Bailey replied that she would do so.

Dr. Bailey commended the Board for doing the kids (Band, Football Team and JROTC) a wonderful service of approving the Whitney M. Young Classic.

Be it Resolved, that the Pleasantville Board of Education approve the Superintendents' recommendation of the following Curriculum & Instruction Addendums (A, B, C, D, and E) by Dr. Bailey:

- A. Carol Reynolds, Rosemay Clarke, and Ada Barlatt to attend CAR Professional Development regarding School Improvement at Stockton College on Monday, July 23, 2012 at no cost to the district.
- B. Members of the Pleasantville High School Marching band, JROTC, to participate in the National Night Out on August 7, 2012 from 5:00 pm to 8:00 pm beginning at Woodland Avenue.
- C. Decatur Avenue Early Childhood Center for additional hours for summer work to be completed by the Master Teacher beginning July 30,2012. The following will be completed:
 - Administer Pre-IPT testing for incoming Pre-K3 students to ensure proper placement.
 - Develop Theme related visuals to support diversity.
 - Create Portfolio Collection Requirements
 - Schedule Training Manual Implementation dates for school year
 - Prepare professional development for principals, directors, assistants and parents for the upcoming year.

Name	Position	Location	Effective Date	Salary	Funding Source
Martha Hoffnagle	Master Teacher	ECH	July 30, 2012	\$45.00 per hr. not to exceed 25 hours; not to exceed \$1,125.00	20-218-200-176-0000-234 (Pre-School 2012-2013)

- D. 7 on 7 Scrimmage game in Egg Harbor Township on Thursday, July 19, 2012 6:00-7:30 pm. Transportation to be provided by the Pleasantville transportation department.

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Ethel Seymore Yea: X

ROLL CALL:

Ms. Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	Absent	Ms. Alicea	Yes
Ms. Famularo	Yes to B, D, and E; No to the rest	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

EIGHT YES TO B, D, and E; MOTION PASSED.

SEVEN YES TO A, and C; MOTION PASSED.

Mr. McClellan and Mr. Moore left after the vote, prior to the adjournment vote.

Mrs. Graves

Announced that she attended the Eastern Service Worker’s affair at the school; and they wanted to thank everyone.

Next Board meeting will be August 21, 2012.

Ms. Graham made the declaration:

“This comes with a heavy heart. This may be my last Board Meeting; depends on the circumstances with my mom....if I will be relocating then, will turn in her resignation to the Board President and to the Board. It has been a pleasure serving with you Dr. Bailey. Mrs. Graves you have my heart...you always have a friend with me....I love almost of my Board Members...Mr. Riehman when you started out it was a pleasure working with you....at the end you have completely disappointed me.....and if you start of doing the right thing, know that it will be fine and dandy in the end....if you made an mistake, rethink it and do the right thing. Mr. Mulvihill thank you so much. I will continue working with the Board...I thank the staff and I think the children....my children have learned so much here that they can go anyplace because of the teaching, the guidance, and the caring. This district has so much going on....leave the garbage alone and deal with these kids. These kids are our future. Let’s stay focused on that and you cannot lose. Dr. Bailey I do see that light at the end of the tunnel, and thank you.

Mrs. Graves

Connie, I know that you know that my heart is broke....I learned so much; you think you learned from me, I learned from you. I thank God for that. Your mother is first and I understand and I know that’s why you have to go. There was no hidden agenda. Because you are like that, it made me love you even more. All of us will miss you very much. I will be calling.....it was a blessing to have you. I’m grateful to God for that.”

I am happy to have our choir director here tonight, Mr. Harmon.

I’m going to pray that God will have Mr. Riehman pay Mr. Hamlin.

I’m going to say this and then I’m going to go. Mr. Riehman is raising his hand. The reason you didn’t talk before was because we were in the middle of Robert Rules.

Mr. Riehman

After I review all the actions of the Board, I may overturn some Board decision...not made tonight.

13. Motion to Adjourn the meeting at 7:25 p.m.

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Connie Graham Yea: X

ROLL CALL:

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

SIX YES; MOTION PASSED.

RESPECTFULLY SUBMITTED BY

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

DATE