

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville High School/701 Mill Road
Pleasantville, New Jersey 08232
Special Workshop/Action Board Meeting
June 18, 2014
5:35 P.M.
MINUTES

1. Call to Order at 5:35 p.m.

2. Reading of the Open Public Meetings Act Notice

Statement-Board President

“This is to advise those present at this June 18, 2014 Special meeting of the Board of Education of the City of Pleasantville, in the County of Atlantic, that notice was given on June 12, 2014 of this Special Workshop/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:

Mrs. Darleen Bey-Blocker	<u>Present</u>	Mr. Jerome Page	<u>Present</u>
Mr. Lawrence A. Davenport	<u>Absent</u>	Mrs. Doris Graves	<u>Absent</u>
Mr. Paul Moore, Jr.	<u>Absent</u>	Mrs. Harriet Jackson	<u>Present</u>
Mr. Michael A. Bright	<u>Present</u>	Ms. Geraldine Hayer	<u>Present</u>
Mrs. Ethel Seymore	<u>Present</u>		

4. Flag Salute and Moment of Silence

5. Motion to go into Executive Session

Motion by Mr. Michael Bright Second by Mrs. Harriet Jackson

6. Executive Session

Motion by Mr. Michael Bright and Seconded by Mrs. Harriet Jackson at 5:40 p.m., it is hereby resolved that the Pleasantville Board of Education may go into closed or private session from which the public shall be excluded in accordance with the provisions as set forth in N.J.S.A. 10:4-12 and 10:4-13. The following subjects shall be discussed on this date in the session of the Board closed to the public: PERSONNEL, PUPIL MATTERS, PENDING, AND ANTICIPATED LITIGATION. BE IT FURTHER RESOLVED that the discussion in closed session will be disclosed to the public at this time or a future meeting of the Board when it is no longer necessary to maintain the confidential nature of the items discussed.

7. Motion to come out of Executive Session

Motion by: Mrs. Ethel Seymore Second by: Ms. Geraldine Hayer Yea: X

Roll Call:

Mrs. Darleen Bey-Blocker	<u>Yes</u>	Mr. Jerome Page	<u>Yes</u>
Mr. Lawrence A. Davenport	<u>Absent</u>	Mrs. Doris Graves	<u>Absent</u>
Mr. Paul Moore, Jr.	<u>Absent</u>	Mrs. Harriet Jackson	<u>Yes</u>
Mr. Michael A. Bright	<u>Yes</u>	Ms. Geraldine Hayer	<u>Yes</u>
Mrs. Ethel Seymore	<u>Yes</u>		

SIX YES; MOTION PASSED

- 8. Reconvene Board Meeting at 8:00 p.m.
- 9. Disclose to the Public the Candidates that were interviewed for *Interim* Superintendent of Schools (N/A)
- 10. Public Comments: Please be courteous (5 minutes for each person's comment)
- 11. Action Items: Action May Be Taken for Personnel

Resolution for the Board of Education to Appoint Dr. Leonard Fitts as Interim Superintendent of Pleasantville Public Schools with an effective date of July 1, 2014; and end date set contingent upon the appointment of a permanent Superintendent of Schools at the per diem rate of \$644.00 as per N.J.A.C. 6A:23A 1.1.

MOTION BY: Mr. Michael Bright SECOND BY: Mrs. Ethel Seymore Yea: X

Roll Call:

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

FIVE YES; MOTION PASSED.

Resolution for the Board of Education to request from the Executive County Superintendent of Schools to approve an Emergent Hire for the Appointment of Dr. Leonard Fitts as an Interim Superintendent of Pleasantville Public Schools with an effective date of July 1, 2014; and end date set contingent upon the appointment of a permanent Superintendent of Schools.

MOTION BY: Mr. Michael Bright SECOND BY: Mrs. Ethel Seymore Yea: X

Roll Call:

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

FIVE YES; MOTION PASSED.

- 12. Adjourn Meeting at 8:23 p.m.

Motion By: Mr. Michael Bright Second By: Ms. Geraldine Hayer Yea: X

Roll Call:

Mrs. Darleen Bey-Blocker	<u>Yes</u>	Mr. Jerome Page	<u>Yes</u>
Mr. Lawrence A. Davenport	<u>Absent</u>	Mrs. Doris Graves	<u>Absent</u>
Mr. Paul Moore, Jr.	<u>Absent</u>	Mrs. Harriet Jackson	<u>Yes</u>
Mr. Michael A. Bright	<u>Yes</u>	Ms. Geraldine Hayer	<u>Yes</u>
Mrs. Ethel Seymore	<u>Yes</u>		

RESPECTFULLY SUBMITTED BY:

Mr. Dennis J. Mulvihill
Business Administrator/Board Secretary

DJM/tp