

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville, New Jersey 08232
Special Board Meeting
Tuesday, June 7, 2011
Pleasantville High School/701 Mill Road/Cafeteria
5:06 P.M.
MINUTES

1. Call to Order at 5:06 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 June 1, 2011 of this work/action meeting as required by the provisions of Chapter 231 of the Laws of 1976; that notice thereof has been distributed for publication in the Press, the Absecon/Pleasantville Current and the Mainland Journal, posted in the Administration Building and forwarded to the City Clerk of the City of Pleasantville, within the time required by said act.”

3. Roll Call:

Board Members:

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

Mrs. Doris Graves

“Let the record show that Ms. Joanne Famularo is not here due to death in the family; and Mr. Johnny McClellan is sick tonight”.

4. Flag Salute and Moment of Silence
5. Motion to go into Executive Session at 5:09 p.m..

Motion by Mr. Paul Moore, Jr. Seconded by Ms. Ethel Seymore

6. Executive Session –

Motion by Mr. Paul Moore, Jr., Seconded by Ms. Ethel Seymore at 5:09 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 of 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.

MOTION BY Mr. Paul Moore, Jr SECOND BY Ms. Ethel Seymore Yea: X

ROLL CALL:

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

FIVE YES; MOTION PASSED.

Ms. Melanie Griffin arrived.

7. Motion to come out of Executive Session at 7:45 p.m.

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

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

ROLL CALL:

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

SIX YES; MOTION PASSED.

8. Reconvene Board Meeting at 7:45 p.m.
9. Interview Vendors (Presentations) Mr. Mulvihill introduced vendors:

Food Service

- Chartwells Mid Atlantic – Ed Smith, Bridgette Bray, and Jim Gillespie
- Nutri-Serve Food Management, Inc. - Bonnie Horner, Pam Kuhns, Eileene Ivy

General Environmental Service

- Environmental Design, Inc. – Jay Murray
- TTI Environmental, Inc. – Susan Thames and Jeff Seaman
- Coastal Environmental Compliance LLC – Marylee K. Morinelli and Kathy

10. Action Items

**PLEASANTVILLE BOARD OF EDUCATION
BUSINESS ADMINISTRATOR'S REPORT
FINANCE/BUILDING & GROUNDS
Special Board Meeting
June 7, 2011
MINUTES**

- 1. Resolution to approve the IDEA ARRA 2009-2011 Amendment #1. The reason for the amendment is to be able to reallocate funds to purchase the Next Generation Read 180 program and promethean boards for special education students and special education classrooms.

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

ROLL CALL:

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

SIX YES; MOTION PASSED.

**PLEASANTVILLE BOARD OF EDUCATION
CURRICULUM & INSTRUCTION
Special Board Meeting
Tuesday, June 7, 2011
MINUTES**

The Superintendent of Schools recommends adoption of the following:

RESOLUTION

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

1. ACTIVITY

| School/Program | Activity | Date | Cost | Account# | Time |
|-------------------|----------------------------|--------|------|----------|--------------------|
| PHS/ School Based | End of the Year Picnic | 6/4/11 | N/C | N/A | 12:00 pm – 3:00 pm |
| Leeds Avenue | Field Day (Grades 4 and 5) | 6/7/11 | N/C | N/A | 9:45 am – 11:30 am |
| Leeds Avenue | Field Day (Grades 2 and 3) | 6/8/11 | N/C | N/A | 9:45 am – 11:30 am |
| Leeds Avenue | Field Day (Grades K and 1) | 6/9/11 | N/C | N/A | 9:45 am – 11:30 am |
| North Main | Fun Day | 6/10 | N/C | N/A | 9:00 am - 2:50 pm |

MOTION BY: Ms. Melanie Griffin

SECOND BY: Ms. Ethel Seymore

Yea: X

ROLL CALL:

Ms. Connie Graham Yes

Ms. Griffin Yes

Mrs. Bey-Blocker Absent

Ms. Ketsy Alicea Yes

Ms. Famularo Absent

Mrs. Seymore Yes

Mr. McClellan Absent

Mrs. Graves Yes

Mr. Moore Yes

SIX YES; MOTION PASSED.

Agenda Addendum that was submitted to the Board was read-in by Mr. Dennis J. Mulvihill in retrospect of the letter that he passed out from Remington & Vernick of whom was authorized to prepare specs for the field upgrade, for the district had petitioned the state to upgrade, and the district went out to bid:

Whereas, the Pleasantville Board of Education, advertised and received the following Pleasantville High School Field Upgrade Bid on June 3, 2011. (See Details Attached)

| | |
|-----------------------------------|--------------|
| A. LandTek Group Inc | \$673,250.00 |
| B. Art Anderson | \$698,800.00 |
| C. American Athletic Courts, Inc | \$748,190.00 |
| D. Caruso Excavating | \$772,277.00 |
| E. Command Co., Inc. | \$772,641.50 |
| F. Fred M. Schiavone Construction | \$834,814.00 |
| G. Applied Landscape Technologies | \$867,600.00 |

Now, Therefore Be It Resolved by the Pleasantville Board of Education that the following Pleasantville High School Field Upgrade Bid be awarded to LandTek Group, Inc. in the amount of \$673,250.00; Account# 12-000-400-450-0000-352

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

ROLL CALL:

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

SIX YES; MOTION PASSED.

11. Motion to go into an additional Executive Session at 8:15 p.m.

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

Motion by Ms. Ethel Seymore, Seconded by Ms. Melanie Griffin at 8:15 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 of 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.

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

ROLL CALL:

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

SIX YES; MOTION PASSED.

Ms. Melanie Griffin left.

12. Motion to come out of Executive Session at 9:00 p.m.

MOTION BY Mr. Paul Moore, Jr. SECOND BY Ms. Connie Graham Yea: X

ROLL CALL:

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

FIVE YES; MOTION PASSED.

13. Reconvene Board Meeting at 9:00 p.m.

The following resolutions (three addendums) were read-in by Mr. Dennis J. Mulvihill:

Resolution to approve the Pleasantville School District's Food Service Contract with Nutri-Serve at the flat fee of \$119,340.00 for the 2011-2012 school year with a guaranteed profit of \$175,000.00; *"pending the approval of the negotiated contract."*

Resolution to approve Coastal to provide environmental services to the Pleasantville School District at a rate, of the amount per attached itemized document, for the 2011-2012 school year.

Resolution to approve Hunt, Hamlin & Ridley to be appointed as the District Solicitor at a rate of \$150.00 per hour.

After the motion and second, and prior to the vote, Mrs. Doris Graves opened conversation regarding Nutri-Serve; in addition, Ms. Ethel Seymore expressed her being in agreement of needed negotiation of stipulations to be added or taken away "pending the approval of the negotiated contract". Mrs. Graves added that the stipulation can be placed in the contract by the 14th (of June 2011).

MOTION BY Mr. Paul Moore, Jr. SECOND BY Ms. Ethel Seymore Yea: X

ROLL CALL:

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

FIVE YES; MOTION PASSED.

Mrs. Graves informed Mr. Mulvihill, that regarding Hunt, Hamlin & Ridley for the Labor Attorney, we can use them "as needed".

Ms. Graham added a question to the State Monitor that since the Board voted on the attorneys, will they be "paid like everyone else or is it a special meeting to be paid."

Mr. Riehman replied that there was a matter regarding billing, and he would communicate with Ray or Ron about billing by case. He added that if there were any questions about specific information. The County/State puts a cap on the amount; we have to document in detail what the billing is for...

Mrs. Graves added that on Thursday, June 9, 2011, Mr. Hamlin would meet with Mr. Riehman and Chairperson of Finance to discuss matters (go over cases he has left) including how to decrease legal rates, such as, the attendance of one meeting a month instead of two; we have to stay in compliance. (Information will be brought forth of the 14th June 2011)

Motion to adjourn the June 7, 2011 Special Board Meeting at 9:23 p.m.

MOTION BY Ms. Connie Graham SECOND BY Ms. Ethel Seymore Yea: X

ROLL CALL:

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

RESPECTFULLY SUBMITTED BY

DENNIS J. MULVIHILL
BUSINESS ADMINISTRATOR/BOARD SECRETARY

DATE