

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville High School/701 Mill Road/Cafeteria
REGULAR WORKSHOP/ACTION BOARD MEETING
March 25, 2014
6:00 P.M.
MINUTES

1. Call to Order at 6:00 p.m.

2. Reading of the Open Public Meetings Act Notice

Statement-Board President

"This is to advise those present at this March 25, 2014 Regular Workshop/Action Board Meeting of the Board of Education of the City of Pleasantville, in the County of Atlantic, that notice was given on January 9, 2014 as required by the provisions of Chapter 231 of the Laws of 1975; 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>Absent</u>
Mr. Lawrence A. Davenport	<u>Present</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 by Sgt. Michael Bright

5. Motion to go into Executive Session at 6:03 p.m.

Motion by Mr. Michael Bright Second by Mrs. Geraldine Hayer

6. Executive Session

Motion by Mr. Michael Bright and Seconded by Ms. Geraldine Hayer at 6:03 p.m., it is hereby resolved that the Pleasantville Board of Education may go into closed or private session from which the public shall be excluded in accordance with the provisions as set forth in N.J.S.A. 10:4-12 and 10:4-13. The following subjects shall be discussed on this date in the session of the Board closed to the public: PERSONNEL, PUPIL MATTERS, PENDING, AND ANTICIPATED LITIGATION. BE IT FURTHER RESOLVED that the discussion in closed session will be disclosed to the public at this time or a future meeting of the Board when it is no longer necessary to maintain the confidential nature of the items discussed.

Roll Call:

Mrs. Darleen Bey-Blocker	<u>Yes</u>	Mr. Jerome Page	<u>Absent</u>
Mr. Lawrence A. Davenport	<u>Yes</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>		

Mr. Jerome Page arrived during Executive Session at 6:20 p.m.

7. Motion to come out of Executive Session

Motion by: Mr. Michael Bright Second by: Mr. Lawrence Davenport Yea: X

Roll Call:

Mrs. Darleen Bey-Blocker	<u>Yes</u>	Mr. Jerome Page	<u>Yes</u>
Mr. Lawrence A. Davenport	<u>Yes</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>		

8. Reconvene Board Meeting at 7:04 p.m.

Moment of Silence for Ms. Amy Gardiner

9. Report of the Business Administrator/Board Secretary: Mr. Dennis Mulvihill (*no report*)

Report of the State Monitor: Dr. Lester Richens (*see attached*)

Report of the Chief School Administrator: Dr. Garnell Bailey, Superintendent of Schools (*no report*)

Reports of the Board Committee Chairpersons

Mr. Davenport – Operations Committee

Mrs. Jackson – Policy Committee

Ms. Hayer – Curriculum/Instruction Committee

10. Approval of Board Minutes: March 11, 2014

Motion By: Mrs. Harriet Jackson Second By: Mr. Michael Bright Yea: X

Roll Call:

Mrs. Darleen Bey-Blocker	<u>Yes</u>	Mr. Jerome Page	<u>Yes</u>
Mr. Lawrence A. Davenport	<u>Yes</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>		

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

<i>Sonia Trapp</i>	<i>Kamal Muhammad</i>	<i>David Dealy</i>
<i>Tony Sample</i>	<i>Pat Naylor</i>	
<i>George Crouch</i>	<i>Tyrone Floyd</i>	
<i>Wayne Sloan</i>	<i>Pete Henery</i>	

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

13. Motion to Adjourn the Meeting. (*see page 19*)

Motion by: _____ Second by: _____ Yea: ___ Nay: ___

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville High School/701 Mill Road/Cafeteria
REGULAR WORKSHOP/ACTION BOARD MEETING

March 25, 2014

6:00 p.m.

FINANCE

MINUTES

1. Approval of payment for Food Service bills for March 25, 2014 in the amount of \$ 212,819.39. The payments have been reviewed by the Business Administrator/Board Secretary.
2. Approval of payment for March 25, 2014 Warrant Account in the amount of \$ 3,423,388.15. The payments have been reviewed by the Business Administrator/Board Secretary.
3. Approval of the 2013-2014 Transfers in General Fund 11 in the amount of \$ 389,357.00.
4. Approval of the 2013-2014 Transfers in General Fund 15 in the amount of \$ 5,500.00.
5. **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 February 28, 2014, 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.
6. Acceptance of the Treasurer and Secretary Reports for the month ending February 28, 2014. The Treasurer of School Monies and the Board Secretary's Reports are in balance for the cash receipts and disbursements for the month ending February 28, 2014.
7. **Whereas**, the Pleasantville Board of Education awarded an RFP for Engineering Services to Remington, Vernick & Walberg for the 2013-2014 school year in an amount not to exceed \$25,000.00.

Whereas, there have been additional projects that require Engineering Services that would exceed the above amount,

Now, Therefore Be It Resolved, that the amount not to exceed be increased to \$102,000.00 which includes the following projects:

- Track repairs
 - Bus parking lot
 - Decatur Avenue School parking lot
8. Resolution to approve Voorhees Pediatric Rehabilitation Services to provide a comprehensive evaluation on a severely handicapped student who attends the Bancroft School at the Voorhees Pediatric Facility. The evaluations will consist of a speech/language, physical therapy and an occupational therapy evaluation. The cost of each evaluation is to be \$350.00. The total cost of the evaluations is \$1050.00 and to be paid from account number 11-000-216-320-0000-400.

9. Resolution to approve the agreement between the Pleasantville Board of Education and the Atlantic County Vocational School Board of Education. This agreement shall be in effect for the 2013-2014 school year. The educational services shall commence on or about March 1, 2014 and terminate on or about June 30, 2014. The Pleasantville Board of Education agrees to reserve 1 additional special education position at a charge of \$19,000.00 per position, for a total of \$19,000.00 for the school year.
10. Resolution for the Pleasantville Board of Education to approve the following Pleasantville Students for Out-of-District Placements for the 2013-2014 fiscal year:

STUDENT Local ID# / State ID#	LOCATION	EFFECTIVE DATE	SERVICES	PER DIEM/ TUITION COST	PLACEMENT	GRADE	ACCOUNT #
11195026 / 8723909365	Coastal Learning Center	March 17, 2014 – June 24, 2014	Educational	Per diem Rate \$250.08 Not to exceed \$16,225.20	Change in Out of District Placement form Y.A.L.E. to Coastal	10	11-000-100-566-0000-400
1695034 / 5471837155	Y.A.L.E. School East	March 04, 2014 – June 20, 2014 73 Days	Educational	Per diem Rate \$260.90 Not to exceed \$19,045.70	Transfer from PHS	9	11-000-100-566-0000-400
12690484 / 8425523626	Atlantic County Special Services	March 25, 2014 – June 24, 2014	Educational	Not to exceed \$36,360.00 (pro-rated)	Change in placement from MSP to ACSSSD	7	11-000-100-565-0000-400

11. Resolution to approve the following Student-In-Transition (Homeless Student) Tuition Contracts Agreement to attend school for the 2013-2014 school year at the listed "Receiving" School district with Pleasantville Board Of Education as the "Sending District".

STUDENT # ID	LOCATION	EFFECTIVE DATE	SERVICES	PER DIEM / TUITION COST	GRADE	ACCOUNT #
11219309 (IM)	Elmwood Park Public Schools	April 30, 2013 and Terminate after the 180 th day	Education (IEP Student)	48.80 Per Diem x Days 180 Days Total cost \$8,785.69	3	11-000-100-562-0000-400 (IEP)
11568434 (AL)	Egg Harbor TWP Schools	September 4, 2013 – June 30, 2014	Education	71.60 Per Diem x Days 180 days Total Cost \$12,889.00	7	11-000-100-561-000-400
11556202 (CB)	Egg Harbor TWP Schools	September 1, 2013- June 30, 2014	Education	58.00 Per Diem x Days 180 Days Total Cost \$10,440.00	4	11-000-100-561-0000-400

12. Resolution to approve the Free Breakfast and Lunch Program as required by N.J.A.C.6A:23-4.5iii for Pleasantville students attending Pineland Learning Center, Inc. for the 2014-2015 school year. There is no cost to the students/families.
13. Resolution to approve the Facilities Usage Report for March 25, 2014.

**Please see page 16 for consented vote on Finance Agenda Items #1-13.*

**PLEASANTVILLE BOARD OF EDUCATION
HUMAN RESOURCES
AGENDA ITEMS
MINUTES
Tuesday, March 25, 2014**

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

1. NEW HIRES (PENDING CRIMINAL HISTORY CLEARANCE):

Name	Position	Location	Effective Date	Salary	Funding Source
Archie Carr	Bus Driver (Part-time)	Transportation	March 26, 2014 – June 30, 2014	\$16.00 per hr.	11-000-270-160-0000-352
Virginia Gilmore	Bus Aide (Part-time)	Transportation	March 26, 2014 – June 30, 2014	\$13.50 per hr.	11-000-270-160-0000-352
Zaneda McNeal	Bus Driver (Part-time)	Transportation	March 26, 2014 - June 30, 2014	\$16.00 per hr.	11-000-270-160-0000-352
Margo Montague	Bus Aide (Part-time)	Transportation	March 26, 2014 – June 30, 2014	\$13.50 per hr.	11-000-270-160-0000-352
Rochell Nurse	Bus Aide (Part-time)	Transportation	March 26, 2014 – June 30, 2014	\$13.50 per hr.	11-000-270-160-0000-352

2. SUBSTITUTE STAFF (PENDING CRIMINAL HISTORY CLEARANCE) ON AS NEEDED BASIS:

Name	Position	Location	Effective Date	Salary	Funding Source
Ronald Monroe, Jr.	Substitute Custodian	District	March 26, 2014 – June 30, 2014	\$9.50 per hour	11-000-261-100-0000-352
Marsha Wilds	Substitute Teacher	District	March 26, 2014 – June 30, 2014	\$95.00 per day	11-110-100-100-0000-236 11-120-100-100-0000-236 11-130-100-100-0000-236 11-140-100-100-0000-236

3. RESIGNATION:

Name	Position	Location	Effective Date	Salary	Funding Source
Majorie Hyman	Bus Aide (Part-time)	Transportation	March 12, 2014 <i>(will be held up to 10 days at the Superintendent's discretion)</i>	N/A	N/A

4. RETIREMENTS:

Name	Position	Location	Effective Date	Salary	Funding Source
Teresa Campbell	Instructional Aide	DAP	June 30, 2014	N/A	N/A

5. STAFF TRANSFERS:

Name	Position	Location	Effective Date	Salary	Funding Source
Traci Holland-Bard	Secretary	Transportation to PHS	March 26, 2014 - June 30, 2014	N/A	15-000-240-105-0000-050
Robin Dennis	Teacher	LAS to SMSS	March 31, 2014 – June 30, 2014	N/A	15-120-100-100-0000-095
Ninette Philips	Teacher	SMSS to LAS	March 31, 2014 – June 30, 2014	N/A	15-120-100-100-0000-080

6. FMLA LEAVE WITH PAY AND BENEFITS (UNTIL ACCUMULATED LEAVE EXHAUSTED):

Name	Position	Location	Effective Date	Salary	Funding Source
Damaris De La Cruz	Instructional Aide	MSP	April 24, 2014 – June 30, 2014	N/A	N/A
Kristin Harris	Teacher	PHS	April 3, 2014 – June 30, 2014	N/A	N/A
Irvin Marable	Instructional Aide	MSP	February 24, 2014 – June 30, 2014	N/A	N/A
Rita Taylor	Teacher	MSP	March 21, 2014 – June 30, 2014	N/A	N/A

7. AFTERSCHOOL ENGLISH LANGUAGE ACADEMY (PENDING CRIMINAL HISTORY CLEARANCE) BASED ON ADEQUATE STUDENT INVOLVEMENT:

Name	Position	Location	Effective Date	Salary	Funding Source
Jamie Ford	Teacher	WAS	March 26, 2014 – June 30, 2014	\$45.00 per hour not to exceed 24 hrs. \$1,080.00	20-241-200-100-0001-545 (2013-2014 NCLB Title III)
Sonia Taggart	Teacher	WAS	March 26, 2014 – June 30, 2014	\$45.00 per hour not to exceed 24 hrs. \$1,080.00	20-241-200-100-0001-545 (2013-2015 NCLB Title III)

8. AFTERSCHOOL FAMILY LITERACY PROGRAM FOR ELL (PENDING CRIMINAL HISTORY CLEARANCE) BASED ON ADEQUATE STUDENT INVOLVEMENT:

Name	Position	Location	Effective Date	Salary	Funding Source
Sandra Solorzano	Instructional Aide	WAS	March 26, 2014 – June 30, 2014	\$30.00 per hour not to exceed 24 hrs. (\$720.00)	20-241-100-101-0000-545 (2013-2014 Title III)

9. A-2 CONTRACTS (PENDING CRIMINAL HISTORY CLEARANCE) BASED ON ADEQUATE STUDENT INVOLVEMENT:

Name	Position	Location	Effective Date	Salary/Stipend	Funding Source
Timothy Brunetti	Assistant Baseball Coach	MSP	March 26, 2014 – June 30, 2014	\$993.50 (1/2 Stipend)	15-402-100-100-0000-055
Dominick Dougherty (replacing Valerie Winfield)	Assistant Track & Field Coach	MSP	March 26, 2014 – June 30, 2014	\$1,987.00	15-402-100-100-0000-055
Ronald Fogg (replacing Cruz Morales)	Head Baseball Coach	MSP	March 26, 2014 – June 30, 2014	\$2,446.00	15-402-100-100-0000-055

Name	Position	Location	Effective Date	Salary/Stipend	Funding Source
Michael Kiefer (replacing Timothy Brunetti)	Assistant Baseball Coach	MSP	March 26, 2014 – June 30, 2014	\$1,987.00	15-402-100-100-0000-055

MOTION BY: _____ SECOND BY: _____ Yea: ____ Nay: ____

ROLL CALL:

Mrs. Darleen Bey-Blocker _____
 Mr. Lawrence A. Davenport _____
 Mr. Paul Moore, Jr. _____
 Mr. Michael A. Bright _____
 Mrs. Ethel Seymore _____
 Mr. Jerome Page _____
 Mrs. Doris Graves _____
 Mrs. Harriet Jackson _____
 Ms. Geraldine Hayer _____

**Please see page 16 for consented vote on Human Resource Agenda Items #1-9.*

**PLEASANTVILLE BOARD OF EDUCATION
CURRICULUM & INSTRUCTION
AGENDA ITEMS
MINUTES
Tuesday, March 25, 2014**

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 Common Core State Standards and achieve academic and long-life success.

1. WORKSHOP/CONFERENCE ATTENDANCE:

Staff Member	Location	Title of Workshop/Conference	Date	Cost	Account#
Susan Arthur	WAS	2014 New Jersey Child Assault Prevention (CAP) Awards Luncheon in Princeton, NJ	3/28/14	N/C	N/A
Marlene Barrera	WAS	Jersey Shore Mathletes Competition in Egg Harbor Twp., NJ	3/29/14	N/C	N/A
Geraldine Brooks	SMSS	Rutgers 46 th Annual Reading and Writing Conference in New Brunswick, NJ	3/28/14	\$150.00 Registration Mileage N/C	20-270-200-500-0000-545 (2013-2014 NCLB Title IIA) Registration
Frank Cambron	DAP	Teaching Pyramid Observation Tool (TPOT) Reliability Training in Pemberton, NJ	4/10/14 4/11/14	Registration N/C Mileage @ \$.31 per mile	20-218-200-516-0000-234 Mileage
Susana Faulhaber	WAS	3 rd Annual Egg Harbor Township Tournament for Jersey Shore Mathletes in Egg Harbor Twp., NJ	3/29/14	N/C	N/A
Michelle Ferretti	MSP	Practical Strategies for Implementing the Rigorous Common Core Standards in Cherry Hill, NJ	5/20/14	Registration \$229.00 Mileage N/C	20-270-200-500-0000-545 (2013-2014 NCLB Title IIA) Registration
Mary Gillespie	MSP	Anti-Bullying and School Safety Conference in Galloway, NJ	5/28/14 5/29/14	Registration \$215.00 Mileage N/C	15-000-240-500-0000-055 Registration

Staff Member	Location	Title of Workshop/Conference	Date	Cost	Account#
Diane Gresham	District	Workplace Safety and OSHA Compliance 2014 in Atlantic City, NJ	4/28/14	Registration \$199.00 Mileage N/C	11-000-251-580-0000-351 Registration
Renee Hill	DAP	Teaching Pyramid Observation Tool (TPOT) Reliability Training in Pemberton, NJ	4/10/14 4/11/14	Registration N/C Mileage @ \$.31 per mile	20-218-200-516-0000-234 Mileage
Andrea Hindelang	LAS	Rutgers 46 th Annual Reading and Writing Conference in New Brunswick, NJ	3/28/14	Registration \$150.00 Mileage N/C	20-270-200-500-0000-545 (2013-2014 NCLB Title IIA) Registration
Robert Lund	PHS	Career and Technical Education (CTE) Mandatory Cohort Training Session in Mays Landing, NJ	3/29/14 4/12/14	N/C	N/A
Teresa McGaney-Guy	NMSS	2014 Atlantic County Teacher Recognition Luncheon in Galloway, NJ	5/29/14	Registration \$28.00	11-000-230-610-0000-232 Registration
Patricia Pressley	DAP	Teaching Pyramid Observation Tool (TPOT) Reliability Training in Pemberton, NJ	4/10/14 4/11/14	Registration N/C Mileage @ \$.31 per mile	20-218-200-516-0000-234 Mileage
Samantha Wilson	PHS	All Kids Can Succeed: Effective Interventions for Behavioral and Social Challenges in Monroe Twp., NJ	4/2/14	Registration \$149.00 Mileage @ \$.31 per mile	11-000-219-500-0000-400 Registration and Mileage
Michael Zain	WAS	New Jersey Association of Kindergarten Educators Heidi Butkus Literacy Workshop in Carteret, NJ	4/5/14	Registration \$50.00 Mileage @ \$.31 per mile	20-270-200-500-0000-545 (2013-2014 NCLB Title IIA) Registration and Mileage
Workshops and Conferences Prior to Board Meeting Approved by the State Monitor					
Ronald Tuczak	PHS	Government Purchase Card Training in Fort Dix, NJ	3/20/14	N/C	N/A
Workshops and Conferences Board Approved 1/28/14 Cost Revised Only					
Susan Arthur	WAS	Anti-Bullying and School Safety Conference in Atlantic City, NJ	5/28/14 5/29/14	\$215.00 Registration Mileage N/C	20-270-200-500-0000-545 (2013-2014 NCLB Title II) Registration

Staff Member	Location	Title of Workshop/Conference	Date	Cost	Account#
Cynthia Stocks	SMSS	Anti-Bullying and School Safety Conference in Atlantic City, NJ	5/28/14 5/29/14	\$215.00 Registration Mileage N/C	20-270-200-500-0000-545 (2013-2014 NCLB Title II) Registration

2. ACTIVITIES:

School/Program	Activity	Date	Cost	Account#	Time
Early Childhood Program	Father's Night Out	4/11/14	\$1,500.00 Refreshments and Incentives	20-218-200-600-0006-234 (2013-2014 Preschool)	5:00pm – 8:00pm
Early Childhood Program	Art Festival	5/2/14	\$2,500.00 Refreshments and Decorations	20-218-200-600-0006-234 (2013-2014 Preschool)	4:30pm – 7:30pm
Leeds Avenue	Bubbles for Autism	4/1/14	\$30.00 Bubbles/supplies	Student Activity Account #0540	1:30pm – 2:00pm
Leeds Avenue	National Elementary Honor Society Earth Day Cleanup	4/17/14	N/C	N/A	9:00am – 10:30am
Leeds Avenue	Mentors and Mentees Volleyball Game	4/3/14	\$200.00 Refreshments	Student Activity Account #0540	3:00pm – 4:30pm
Leeds Avenue	National Elementary Honor Society "All For Books"	4/7/14 – 4/11/14	N/C	N/A	8:30am – 3:00pm
Middle School	Band Spring Concert and Art Show	5/13/14	N/C	N/A	7:00pm – 9:00pm
Middle School	PACE Team MSP Expo	4/9/14	N/C	N/A	4:00pm – 6:00pm
Middle School	Saturday Academy Aviation Assembly Presented by FAA Black Association	3/29/14	N/A	N/A	8:30am – 3:30pm
Middle School	Saturday Academy Budget Investments Presented by JDS Management Services	4/5/14	N/C	N/A	8:30am – 3:30pm
North Main	Boys' Only Club "Father and Son Game Night Out"	5/15/14	\$50.00 (Refreshments)	Student Activity Account # 0576	4:00pm – 6:00pm
North Main	Mother/ Daughter Tea and Fashion Show	5/8/14	\$75.00 (Refreshments)	Student Activity Account # 0576	4:00pm – 6:00pm
North Main	Bubbles for Autism	4/1/14	\$30.00 Bubbles/supplies	Student Activity Account #0576	1:30pm – 2:00pm

School/Program	Activity	Date	Cost	Account#	Time
South Main	Boys' Only Club "Father and Son Night Out"	4/10/14	\$150.00 (Pizza)	Student Activity Account # 0537	4:00pm – 6:00pm
South Main	Boys' Only Club "Father and Son Basketball Game"	5/23/14	N/C	N/A	4:00pm – 6:00pm
South Main	South Main Physical Education Field Days	6/3/14 6/4/14 6/12/14	N/C	N/A	9:00am – 3:00pm
Activity Board Approved 1/28/14 Date Change Only					
High School	Anime Club Talent Show	5/9/14	N/C	N/A	

3. FUNDRAISERS:

School	Activity	Start Date	End Date	Purpose
High School	National Honor Society Spring Lemonade Sale	4/3/14	4/4/14	Fundraise for NHS induction and graduation.
Middle School	Renaissance Snack Cart	4/28/14	6/27/14	Raise funds for Renaissance Events and Rewards
Middle School	7 th Grade Dress Down Day	4/11/14	4/11/14	7 th grade class trip and activities.
Middle School	Yearbook Club Dress Down Day	5/23/14	5/23/14	To raise money for MSP Yearbook to defray cost for students.
Middle School	Renaissance Penny Wars	5/19/14	5/23/14	Fundraising for Renaissance Events and Rewards.
North Main	Boys' Only Club "Father and Son Game Night Out" \$3.00 per ticket	5/15/14	5/15/14	To raise funds for Student Council activities.
North Main	Mother/ Daughter Tea and Fashion Show \$3.00 per ticket	5/8/14	5/8/14	To raise funds for Student Council activities.
South Main	Chuck E. Cheese's Night Out Fundraiser	4/17/14	4/17/14	Raise funds for the 1 st grade class field trip and planned activities.
South Main	1 st Grade Bake Sale	4/16/14	4/30/14	Students and parents will raise money to benefit the 1 st grade class field trips and other activities planned for the end of the year.
Fundraiser Board Approved 1/28/14 Date Change Only				
High School	Anime Club Refreshment Sale at Talent Show	5/9/14	5/9/14	Raise funds for Animenext 2014 convention in June 2014.

4. FIELD TRIPS:

School	Activity	Location	Date	Cost	Account#
Decatur Avenue Grade Pre-K (115 Students)	Atlantic County Utilities Authority (ACUA) Recycle Plant	Egg Harbor Twp., NJ	4/29/14	Admission N/C District Transportation Required	N/A
Decatur Avenue Grade Pre-K (110 Students)	Atlantic County Utilities Authority (ACUA) Recycle Plant	Egg Harbor Twp., NJ	4/30/14	Admission N/C District Transportation Required	N/A
High School Transition Program Grade 12 (4 Students)	Community Food Bank	Egg Harbor Twp., NJ	3/27/14 4/3/14 4/10/14 4/17/14	Admission N/C District Transportation Required	N/A
High School Teen Pep Grades 9-12 (18 Students)	Atlantic County Health Department	Northfield, NJ	3/28/14	Admission N/C District Transportation Required	N/A
High School JROTC Grades 9-12 (20 Students)	Annual Raider Training Day	Fort Dix, NJ	3/29/14	Admission N/C Transportation \$375.00	15-000-270-512-0000-050 Transportation
High School JROTC Grades 9-12 (20 Students)	2014 Raider Challenge Competition	Fort Dix, NJ	4/26/14	Admission N/C Transportation \$375.00	15-000-270-512-0000-050 Transportation
High School Grades 11-12 (12 Students)	Stockton College "Dare to Dream Student Leadership Conference"	Pomona, NJ	5/15/14	Admission N/C District Transportation Required	N/A
High School Marching Band Grades 9-12 (70 Students)	Smithville 4 th of July Parade	Smithville, NJ	7/4/14	Admission N/C District Transportation Required	N/A
High School Marching Band, JROTC & Dance Team Grades 9-12 (100 Students)	91 st Annual Central Jersey July 4 th Parade	Plainfield, NJ	7/5/14	Admission N/C District Transportation Required	N/A

School	Activity	Location	Date	Cost	Account#
Leeds Avenue Grade 1 (100 Students)	Theatre Works USA TD Bank Arts Centre "Seussical Play"	Sewell, NJ	5/7/14	Admission \$972.00 District Transportation Required	15-190-100-800-0000-080 Student Activity Account #0540 Admission
Middle School English Language Academy Grades 6-8 (20 Students)	Teen Arts Festival	Hammonton, NJ	5/2/14	Admission \$80.00 District Transportation Required	20-241-100-800-0000-545 (2013-2014 Title III) Admission
North Main Grade Pre-K (90 Students)	Atlantic City Aquarium	Atlantic City, NJ	4/3/14	Admission \$472.50 District Transportation Required	20-218-200-516-0000-234 (2013-2014 Preschool) Admission
North Main and Leeds Avenue Grade Pre-K (100 Students)	Atlantic City Aquarium	Atlantic City, NJ	4/4/14	Admission \$525.00 District Transportation Required	20-218-200-516-0000-234 (2013-2014 Preschool) Admission
North Main Grade 2 (21 Students)	Theatreworks USA Performing Arts Center "Peter Pan"	Drexel Hill, PA	5/22/14	Admission \$189.00 District Transportation Required	Student Activity Account # 0576 Admission
South Main Just Us Girls and Boys Only Clubs Grades 3-4 (45 Students)	Rutgers University One Day Show and Tell for the Citizens of New Jersey	New Brunswick, NJ	4/26/14	Admission N/C District Transportation Required	N/A
Field Trips Previously Board Approved Transportation Cost Revised					
Washington Ave Grade 4 (52 Students)	Adventure Aquarium	Camden, NJ	6/9/14	Admission \$917.50 Transportation \$1,491.00 (2 buses @ \$700 each + \$91.00 fuel charge)	15-190-100-890-0000-060 Admission 15-000-270-512-0000-060 Transportation

School	Activity	Location	Date	Cost	Account#
Field Trips Prior to Board Meeting Approved by the State Monitor					
High School Marching Band (70 Students)	St. Patrick's Day Parade	Atlantic City, NJ	3/15/14	Admission N/C District Transportation Required	N/A
High School Transition Program Grade 12 (4 Students)	Community Food Bank	Egg Harbor Twp., NJ	3/13/14 3/20/14	Admission N/C District Transportation Required	N/A

5. **Resolution to approve** the Middle School of Pleasantville seventh grade Science class to adopt a pet Guinea Pig to observe during the class unit on mammals. There is no cost to the district.
6. **Resolution to approve** North Main Street School to accept donations from DonorsChoose.org in support of our K-5 project called "Technically In Touch". Items being donated are: 1- Acer Tablet, and 1-Samsung Tablet. DonorsChoose.org is a free non-profit website where teachers can receive resources for projects. There is no cost to the district to accept these donations.
7. **Resolution to approve** eight (8) security officers and two (2) JROTC support staff members to chaperone the Pleasantville High School Marching Band, JROTC and Platinum Dance Team to the 91st Annual Central Jersey July 4th Parade on July 5, 2014 in Plainfield, New Jersey. There will be a total of 10 support staff members at a rate of \$30.00 per hour for 8 hours totaling \$240.00 per staff member (\$240.00 x 10 staff members = \$2,400.00) utilizing account# 15-000-266-100-0000-XXX. Breakfast and bottle water will be provided for Band, JROTC and Dance Team members at a cost not to exceed \$500.00 utilizing account# 15-000-240-600-0000-050.
8. **Approval of Home Instruction for the Following Students:**

Student ID#	Projected Number of Days	Projected Number of Hours	Cost Per Hour	Total Projected Cost	Type	Grade	Account#
1795038	30	30	\$ 45.00	\$ 1,350.00	Discipline	9	11-150-100-101-0000-400
3019703	44	88	\$ 45.00	\$ 3,960.00	Medical	7	11-219-100-101-0000-400

Motion to Table Curriculum & Instruction Agenda Item #7

MOTION BY: Mr. Michael Bright SECOND BY: Mr. Jerome Page Yea: X

Roll Call:

Mrs. Darleen Bey-Blocker	<u>Yes</u>	Mr. Jerome Page	<u>Yes</u>
Mr. Lawrence A. Davenport	<u>Yes</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>		

SEVEN YES; MOTION PASSED

**Please see page 16 for consented vote on Curriculum & Instruction Agenda Items #1-6, 8.*

**PLEASANTVILLE BOARD OF EDUCATION
POLICY/PUPIL MATTERS
AGENDA ITEMS
MINUTES
Tuesday, March 25, 2014**

Pupil Matters: Resolution to affirm the Superintendent's actions on the following HIB matters which were presented to the Board of Education in Executive Session on March 11, 2014:

MSP-3-14	11-18-13
WAS-4-14	11-12-13
L-2-14	11-19-13
L-3-14	12-4-13
WAS-5-14	11-20-13
MSP-4-14	11-25-14
WAS-6-14	1/7/14
WAS-7-14	1/8/14
L-4-14	12/5/13
SM-2 -14	1/7/14
SM-3 -14	1/6/14
WAS-8-14	1/21/14
WAS-9-14	1/16/14
NM-1-14	12/13/13
WAS-10-14	12/18/13
MS-6-14	2-20-14
WAS-11-14	2-10-24
L-5-14	1-30-14
SM-4 -14	1-27-14
SM-5 -14	2-5-14

Approval of Finance Agenda Items #1-13, Human Resources Agenda Items #1-9, Curriculum Instruction Agenda Items #1-6, 8 (#7 Tabled), and Policy/Pupil Agenda Items.

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; No to HR#5</u>
Mr. Lawrence A. Davenport	<u>Yes; No to HR #5</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; No to HR #5</u>	Ms. Geraldine Hayer	<u>Yes</u>
Mrs. Ethel Seymore	<u>Yes</u>		

**SEVEN YES TO ALL EXCEPT HR #5; MOTION PASSED
THREE NO TO HR #5; MOTION FAILED**

**** Please see State Appointed Fiscal Monitor Dr. Lester W. Richens' March 27, 2014 letter of decision (attached) regarding Human Resource Agenda Item #5.**

After the consented vote, the Board discussed the following items:

MARCH 25, 2104 – FINANCE ADDENDUM

1. **WHEREAS**, the Pleasantville Board of Education advertised and received Request for Proposals for an Environmental Attorney/Consultant,

WHEREAS, proposals were received and presentations were made at a Board of Education Meeting on March 13, 2014,

NOW, THEREFORE BE IT RESOLVED, that the firm DeCotis, Fitzpatrick & Cole, LLP be appointed as Environmental Attorney/Consultant as per their proposal; Lawyers \$175.00 per hour, Paralegals \$75.00 per hour, effective March 26, 2014.

MOTION BY: Mr. Jerome Page SECOND BY: Mr. Lawrence Davenport Yea: X

Roll Call:

Mrs. Darleen Bey-Blocker	<u>Yes</u>	Mr. Jerome Page	<u>Yes</u>
Mr. Lawrence A. Davenport	<u>Yes</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>No</u>		

SIX YES; ONE NO; MOTION PASSED

2. **BE IT RESOLVED**, that the Pleasantville Board of Education approves the budget hearing date for the 2014-2015 school budget:

Date: April 29, 2014
 Time: 6:00p.m.
 Location: Pleasantville High School Cafeteria

MOTION BY: Mr. Jerome Page SECOND BY: Mr. Michael Bright Yea: X

Roll Call:

Mrs. Darleen Bey-Blocker	<u>Yes</u>	Mr. Jerome Page	<u>Yes</u>
Mr. Lawrence A. Davenport	<u>Yes</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>		

SEVEN YES; MOTION PASSED

MARCH 25, 2014 – ADDENDUM
 REVISED 2013/2014 SCHOOL CALENDAR

After reviewing the impact that the four consecutive Saturdays may have on the community and staff, the administration is recommending the following revisions to the 2013/2014 School Calendar as per the schedule below to have the required 180 days of school as required by state law.

Days to be Made-up

December 23, 2013
 December 10, 2013
 January 3, 2014
 January 22, 2014
 January 26, 2014
 February 3, 2014
 March 3, 2014
 March 17, 2014

Added Days to 2013/2014 Calendar

February 14, 2014
 March 22, 2014
 March 29, 2014
 June 19, 2014
 June 20, 2014
 June 23, 2014
 June 24, 2014
 June 25, 2014

The district will be following the early dismissal schedule for students on June 19, 20, 23, 24, 25, 2014.

The last day for staff will be June 26, 2014.

If the district is closed due to inclement weather prior to the Spring Break, then the administration will to consider recommending to the Board adjusting the Spring break or having school on a Saturday in May.

Therefore, Be It Resolved by the Pleasantville Board of Education that the 2013/2014 School Calendar be adjusted as outlined above.

MOTION BY: Mr. Jerome Page SECOND BY: Mrs. Harriet Jackson Yea: X

Roll Call:

Mrs. Darleen Bey-Blocker	<u>Yes</u>	Mr. Jerome Page	<u>Yes</u>
Mr. Lawrence A. Davenport	<u>Yes</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>		

SEVEN YES; MOTION PASSED

Motion to authorize Board Counsel to file a challenge to require the State Monitor to comply with the labor and employment laws and regulations to fill the Assistant Superintendent position.

MOTION BY: Ms. Geraldine Hayer SECOND BY: Mrs. Harriet Jackson Yea: X

Roll Call:

Mrs. Darleen Bey-Blocker	<u>Yes</u>	Mr. Jerome Page	<u>No</u>
Mr. Lawrence A. Davenport	<u>Abstain</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>No</u>		

FOUR YES; TWO NO; ONE ABSTAIN; MOTION PASSED

Motion to review and, if needed, revise the job description for the Assistant Superintendent position.

MOTION BY: Ms. Geraldine Hayer SECOND BY: Mr. Michael Bright Yea: X

Roll Call:

Mrs. Darleen Bey-Blocker	<u>Abstain</u>	Mr. Jerome Page	<u>Yes</u>
Mr. Lawrence A. Davenport	<u>Abstain</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>No</u>		

FOUR YES; ONE NO; TWO ABSTAIN; MOTION PASSED

Motion to Adjourn the Meeting at 7:25p.m.

MOTION BY: Ms. Darlene Bey-Blocker SECOND BY: Mrs. Harriet Jackson Yea: X

Roll Call:

Mrs. Darleen Bey-Blocker	<u>Yes</u>	Mr. Jerome Page	<u>Yes</u>
Mr. Lawrence A. Davenport	<u>Yes</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>		

SEVEN YES; MOTION PASSED

RESPECTFULLY SUBMITTED BY:

Dennis Mulvihill
Business Administrator/Board Secretary
DJM/tp

Date