

**PLEASANTVILLE BOARD OF EDUCATION**  
**Pleasantville High School/701 Mill Road/Cafeteria**  
**Budget Hearing with Adoption**  
**May 3, 2018**  
**6:00 P.M.**  
**MINUTES**

1. Call to Order -6:45 PM
2. Reading of the Open Public Meetings Act Notice

**Statement-Board President**

“This is to advise those present at this May 3, 2018, Budget Hearing with Adoption /Action Meeting of the Board of Education of the City of Pleasantville, in the County of Atlantic, that Notice was given on April 26, 2018 of the 2017 Revised Annual Designation of the Regular Monthly Board Meetings, as required by the provisions of Chapter 231 of the Laws of 1975; 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 Secretary, Mr. Elisha Thompkins:

| <b>Member</b>      | <b>Yes</b> | <b>No</b> | <b>Abstain</b> | <b>Absent</b> |
|--------------------|------------|-----------|----------------|---------------|
| James Barclay      | √          |           |                |               |
| Hassan Callaway    |            |           |                | √             |
| Bernice Couch      | √          |           |                |               |
| Lawrence Davenport |            |           |                | √             |
| Anny Melo          | √          |           |                |               |
| Elysa Sanchez      | √          |           |                |               |
| Carla Thomas       | √          |           |                |               |

➤ **Elysa Sanchez participant via telephone conference** (family prevent her from being present)

4. Flag Salute and Moment of Silence –Carla Thomas
5. Public Comments. Please limit comments to (3) minutes and all comments should be courteous and respectful.-  
**NONE**

Board Approval of Workshop/Action Agenda Items:

1. Budget
2. Adjourn Budget Hearing
3. Reopen Special Board Meeting
4. Finance
5. Human Resources
6. Adjourn Meeting

**PLEASANTVILLE BOARD OF EDUCATION**  
**Pleasantville High School/701 Mill Road/Cafeteria**  
**Budget Hearing with Adoption**  
**May 3, 2018**

1. Motion for the Pleasantville Board of Education to approve and adopt the 2018-2019 school budget

**BE IT RESOLVED**, that the Pleasantville Board of Education approves and adopt the 2018- 2019 school budget

|                      | Budget       | Local Tax Levy |
|----------------------|--------------|----------------|
| General Fund         | \$77,832,895 | \$9,031,545    |
| Special Revenue Fund | \$10,354,613 | 0              |
| Debt Service Fund    | \$2,373,818  | \$863,596      |
| Total Budget         | \$90,561,326 | \$9,895,141    |

**BE IT FURTHER RESOLVED**, that pursuant to N.J.S.A. 18A: 11-12, in each pre-budget year, the Pleasantville Board of Education is required to establish a maximum travel expenditure amount for the budget year which may not be exceeded; and

**BE IT FURTHER RESOLVED**, the Board of Education has determined that the maximum travel expenditure amount includes all travel that is supported by State and local funds; and

**BE IT FURTHER RESOLVED**, the Board of Education had previously established a maximum amount for the pre-budget year 2017/2018 as \$1,500.00; and

**BE IT FURTHER RESOLVED**, the Board of Education has expended \$1001 of the maximum amount for the 2017/2018 year; and

**BE IT FURTHER RESOLVED**, the Board of Education has elected to exclude travel expenditures supported by federal funds from the maximum travel expenditure amount; and

**BE IT FURTHER RESOLVED**, the Board of Education has determined that the total amount of travel expenditures supported by federal funds from the 2017/2018 school year is \$5,000.00, and

**BE IT FURTHER RESOLVED** that the Pleasantville Board of Education hereby establishes the maximum travel expenditure amount for the 2018/2019 school year as \$25,000.00, and

**BE IT FURTHER RESOLVED**, that Pursuant to N.J.A.C. 6A:23A-5.2(a), maximum dollar amounts for professional services have been established and are detailed in the appropriations section of the 2018/2019 budget.

MOTION BY: James Barclay SECOND BY: Bernice Couch Yea: √ Nay:     

ROLL CALL:

| Member             | Yes | No | Abstain | Absent |
|--------------------|-----|----|---------|--------|
| James Barclay      | √   |    |         |        |
| Hassan Callaway    |     |    |         | √      |
| Bernice Couch      | √   |    |         |        |
| Lawrence Davenport |     |    |         | √      |
| Anny Melo          | √   |    |         |        |
| Elysa Sanchez      | √   |    |         |        |
| Carla Thomas       | √   |    |         |        |

**FIVE YEA; MOTION CARRIES** (Elysa Sanchez participant via telephone conference)

Motion to Adjourn the Budget Hear Meeting-6:49pm

Motion by: Bernice Couch Second by: Anny Melo Yea: √ Nay:     

Roll Call:

| Member             | Yes | No | Abstain | Absent |
|--------------------|-----|----|---------|--------|
| James Barclay      | √   |    |         |        |
| Hassan Callaway    |     |    |         | √      |
| Bernice Couch      | √   |    |         |        |
| Lawrence Davenport |     |    |         | √      |
| Anny Melo          | √   |    |         |        |
| Elysa Sanchez      | √   |    |         |        |
| Carla Thomas       | √   |    |         |        |

**FIVE YEA; MOTION CARRIES** (Elysa Sanchez participant via telephone conference)

Motion to reopen meeting- 6:50pm

Motion by: Elysa Sanchez Second by: James Barclay Yea: √ Nay:     

Roll Call:

| Member             | Yes | No | Abstain | Absent |
|--------------------|-----|----|---------|--------|
| James Barclay      | √   |    |         |        |
| Hassan Callaway    |     |    |         | √      |
| Bernice Couch      | √   |    |         |        |
| Lawrence Davenport |     |    |         | √      |
| Anny Melo          | √   |    |         |        |
| Elysa Sanchez      | √   |    |         |        |
| Carla Thomas       | √   |    |         |        |

**FIVE YEA; MOTION CARRIES** (Elysa Sanchez participant via telephone conference)

**PLEASANTVILLE BOARD OF EDUCATION**  
**Budget Hearing with Adoption**  
**FINANCE**  
**AGENDA ITEM**  
**May 3, 2018**

RESOLUTION OF THE BOARD OF EDUCATION OF THE CITY OF PLEASANTVILLE IN THE COUNTY OF ATLANTIC, NEW JERSEY REGARDING THE BORROWING OF A STATE AID PAYMENT FOR JUNE 22, 2018

Whereas, the State of New Jersey will again delay the receipt of the June 22, 2018 state aid payments until fiscal year 2018/2019; and

Whereas, the Board of Education of the City of Pleasantville in the County of Atlantic, New Jersey (the “Board of Education”) needs to borrow the June 22, 2018 state aid payment in the principal amount of \$3,456,275 order to meet its cash flow requirements for that period; and

Whereas, N.J.S.A. 18A:22-44.2 allows New Jersey school districts to enter into short term loans with banks of their choice because of the delay in the June state aid payments; and Whereas, all borrowing under this statute requires the approval of the New Jersey Department of Education, requiring the Board of Education to submit a written application and a demonstration of need for such borrowing; and

Whereas, the principal and interest on approved loans will be paid directly to the lending bank by the State of New Jersey;

Now Therefore Be It Resolved that the Board of Education of the City of Pleasantville in the County of Atlantic, New Jersey hereby authorizes the School Business Administrator/Board Secretary, or his designee, to submit the necessary application and supporting documentation to the Atlantic County Executive Superintendent to obtain funding in the amount of \$3,456,275, together with interest thereon at a rate of 4.75 percent proposed by OceanFirst Bank and agreed upon by the Business Administrator/Board Secretary and authorizes the execution of a “State School Aid Application Note” with the lender to undertake the borrowing. This resolution shall take effect immediately.

MOTION BY: James Barclay SECOND BY: Bernice Couch Yea: √ Nay:     

ROLL CALL:

| Member             | Yes | No | Abstain | Absent |
|--------------------|-----|----|---------|--------|
| James Barclay      | √   |    |         |        |
| Hassan Callaway    |     |    |         | √      |
| Bernice Couch      | √   |    |         |        |
| Lawrence Davenport |     |    |         | √      |
| Anny Melo          | √   |    |         |        |
| Elysa Sanchez      | √   |    |         |        |
| Carla Thomas       | √   |    |         |        |

**FIVE YEA; MOTION CARRIES** (Elysa Sanchez participant via telephone conference)

**PLEASANTVILLE BOARD OF EDUCATION  
HUMAN RESOURCES  
AGENDA ITEMS  
Board Workshop/Action Meeting  
May 3, 2018**

Be it Resolved, that the Pleasantville Board of Education approves *the submission of contracts to* the Atlantic County Superintendent's *for* recommendations:

1. **Resolution to approve** the reappointment of Dr. Garnell Bailey as Assistant Superintendent for the period of July 1, 2017 through June 30, 2018 under the terms and conditions as conferred in her 2016-2017 employment contract. Dr. Bailey will be paid an annual salary of \$155,993.00 utilizing account# 11-000-221-102-0000-234.
2. **Resolution to approve** the reappointment of Elisha Thompkins as School Business Administrator/Board Secretary for the period of July 1, 2017 through June 30, 2018 under the terms and conditions as conferred in his 2016-2017 employment contract. Mr. Thompkins will be paid an annual salary of \$152,000.00 utilizing account # 11-000-251-100-0000-351.

MOTION BY: James Barclay SECOND BY: Anny Melo Yea:    ✓    Nay:   

ROLL CALL:

| Member             | Yes | No | Abstain | Absent |
|--------------------|-----|----|---------|--------|
| James Barclay      | ✓   |    |         |        |
| Hassan Callaway    |     |    |         | ✓      |
| Bernice Couch      | ✓   |    |         |        |
| Lawrence Davenport |     |    |         | ✓      |
| Anny Melo          | ✓   |    |         |        |
| Elysa Sanchez      | ✓   |    |         |        |
| Carla Thomas       | ✓   |    |         |        |

**FIVE YEA; MOTION CARRIES** (Elysa Sanchez participant via telephone conference)

3. Be IT RESOVED that the Pleasantville Board of Education hereby approves Ernest Harper to serve as Human Resources Consultant in the amount of \$500 a day, effective May 7, 2018 through June 30, 2018.

MOTION BY: Bernice Couch SECOND BY: James Barclay Yea:    ✓    Nay:   

ROLL CALL:

| Member             | Yes | No | Abstain | Absent |
|--------------------|-----|----|---------|--------|
| James Barclay      | ✓   |    |         |        |
| Hassan Callaway    |     |    |         | ✓      |
| Bernice Couch      | ✓   |    |         |        |
| Lawrence Davenport |     |    |         | ✓      |
| Anny E. Melo       | ✓   |    |         |        |
| Elysa Sanchez      | ✓   |    |         |        |
| Carla Thomas       | ✓   |    |         |        |

**FIVE YEA; MOTION CARRIES** (Elysa Sanchez participant via telephone conference)

Motion to Adjourn the Meeting- 6:55 pm

MOTION BY: James Barclay SECOND BY: Anny Melo Yea: √ Nay:     

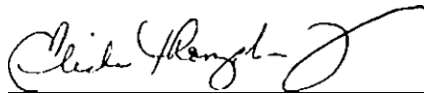
ROLL CALL:

| Member             | Yes | No | Abstain | Absent |
|--------------------|-----|----|---------|--------|
| James Barclay      | √   |    |         |        |
| Hassan Callaway    |     |    |         | √      |
| Bernice Couch      | √   |    |         |        |
| Lawrence Davenport |     |    |         | √      |
| Anny Melo          | √   |    |         |        |
| Elysa Sanchez      | √   |    |         |        |
| Carla Thomas       | √   |    |         |        |

**FIVE YEA; MOTION CARRIES** (Elysa Sanchez participant via telephone conference)

RESPECTFULLY SUBMITTED BY

Date: May 8, 2018



*Chris Rangel*