

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville High School/701 Mill Road/Cafeteria
MINUTES SPECIAL BOARD MEETING
DONALDSON HEARING
Tuesday, June 27, 2017
5:00 P.M.
AGENDA

1. Call to Order-5:03 pm
2. Reading of the Open Public Meeting Act Notice

Statement –Board President

“This is to advise those present at this June 23, 2017 Special Board Meeting of the Board of Education of the City of Pleasantville, in the County of Atlantic, that Notice was given on June 21, 2017 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:

Member	Yes	No	Abstain	Absent
James Barclay	√			
Bernice Couch	√			
Lawrence Davenport				√
Anny E. Melo	√			
Sharnell Morgan				√
Elysa Sanchez				√
Ethel Seymore	√			
Carla Thomas	√			

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

6. Executive Session
7. Adjourn

Motion to go into Executive Session -5:05 pm

Motion by Ethel Seymore Second by Bernice Couch

Executive Session Motion by Ethel Seymore and Seconded by Bernice Couch at 5:05 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:

Member	Yes	No	Abstain	Absent
James Barclay	√			
Bernice Couch	√			
Lawrence Davenport				√
Anny E. Melo	√			
Sharnell Morgan				√
Elysa Sanchez				√
Ethel Seymore	√			
Carla Thomas	√			

Motion to come out of Executive Session- 7:36 pm

Motion by: Ethel Seymore Second by: Bernice Couch Yea: √ Nay:

Roll Call:

Member	Yes	No	Abstain	Absent
James Barclay	√			
Bernice Couch	√			
Lawrence Davenport				√
Anny E. Melo	√			
Sharnell Morgan				√
Elysa Sanchez				√
Ethel Seymore	√			
Carla Thomas	√			

Reconvene Board Meeting- No Action

Motion to Adjourn the Meeting -7:36 pm

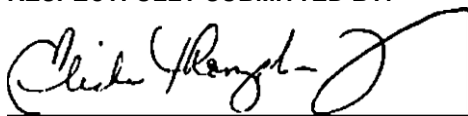
Motion by: Ethel Seymore Second by: Bernice Couch Yea: √ Nay:

Roll Call:

Member	Yes	No	Abstain	Absent
James Barclay	√			
Bernice Couch	√			
Lawrence Davenport				√
Anny E. Melo	√			
Sharnell Morgan				√
Elysa Sanchez				√
Ethel Seymore	√			
Carla Thomas	√			

Note: No one was layoff for performance. Board Meeting tomorrow June 28, 2017 at 5:00pm

RESPECTFULLY SUBMITTED BY:



Date: August 15, 2017

Elisha Thompkins Jr
Business Administrator/Board Secretary