

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

Tuesday, August 15, 2017

6:00 P.M.

AGENDA

1. Call to Order- 6:02 pm
2. Reading of the Open Public Meeting Act Notice

Statement –Board President

“This is to advise those present at this August 15, 2017, Board Workshop/Action Meeting of the Board of Education of the City of Pleasantville, in the County of Atlantic, that Notice was given on January 11, 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	√			
Hassan Callaway	√			
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.
 - YoRel Browne
 - Jonathan Diego
 - Linda Diego

6. Review of Board Minutes- June 23, 2017 June 27, 2017 June 28, 2017

MOTION BY: Sharnell Morgan SECOND BY: James barclay Yea: √ Nay:

ROLL CALL:

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

FIVE YEA; MOTION PASS

7. Approval for Finance Addendum

Be it Resolved, that the Pleasantville Board of Education approve the Superintendent’s recommendations:

8. A RESOLUTION AUTHORIZING THE ENTRY INTO AND EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE CITY OF PLEASANTVILLE FOR THE PROVISION OF SECURITY SERVICES FOR THE PLEASANTVILLE SCHOOL DISTRICT"

WHEREAS, the Pleasantville Board of Education ("PBOE") advised the City of Pleasantville that the PBOE is in need of security services on school properties within the Pleasantville School District ("District"); and

WHEREAS, the City of Pleasantville can assist the PBOE with security services by assigning Pleasantville Class III officers to perform security services within the District; and

WHEREAS, the PBOE and the City desire to formalize a relationship through a shared services agreement for such security services; and

WHEREAS, N.J.S.A. 40A:65-1 et. seq., the Uniform Shared Services and Consolidation Act authorizes the municipalities to enter into shared services agreements to accomplish any function which either unit could perform on its own in an effort to reduce local expenses funded by property taxpayers and ratepayers; and

WHEREAS, the City and PBOE (the "Parties") have negotiated the terms and conditions for the preparation of a Shared Services Agreement pursuant to which the City will provide the services of Class III Officers to be assigned to perform security services for the Pleasantville Board of Education, the form of which is attached hereto;

NOW, THEREFORE, BE IT RESOLVED by the Pleasantville Board of Education is hereby authorized to enter into and execute a Shared Services Agreement with the City of Pleasantville pursuant to which the city will provide the services of Class III Officers to be assigned to perform security services for the Pleasantville Board of Education, in the form substantially as attached hereto and made a part hereof.

MOTION BY: Sharnell Morgan SECOND BY: Ethel Seymore Yea: √ Nay:

ROLL CALL:

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

SEVEN YEA; MOTION PASS

9. **Therefore, Be it Resolved**, that the Pleasantville Board of Education adopt the **revised** plan to address the state aid reduction by reducing appropriation lines in Teacher's and Support Staff salary lines, Health Benefits lines, and After School Clubs.

MOTION BY: Sharnell Morgan SECOND BY: Bernice Couch Yea: √ Nay:

ROLL CALL:

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

SEVEN YEA; MOTION PASS

10. **C.A.R.E. STAFFING SUMMER 2016-2017**

NAME	POSITION	LOCATION	EFFECTIVE DATE	SALARY	FUNDING SOURCE
Robert Anderson	Program Admin	C.A.R.E. 21 st CCLC	August 16, 2017-September 16, 2017	\$30.00 per hour Not exceed 120 hours or \$3,600.00	11-000-221-104-0000-234 \$15.00 per hour 20-290-200-100-0000-545 \$15.00 per hour

MOTION BY: Sharnell Morgan SECOND BY: Ethel Seymore Yea: √ Nay:

ROLL CALL:

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

SEVEN YEA; MOTION PASS

Resolution to Approve a Consent Agenda

11. Finance

- Finance Agenda Item # 17 Change renewal number from 8 to number 9
- Finance Agenda Item # 20 Change renewal number from 9 to number 10

12. Human Resources

- Human Resources Agenda Item # 4 Candidate # 16 Latanya Elias will going to NMSS
- Human Resources Agenda Item # 4 Candidate # 25 Darryl Lindenmuth will remain at MSP
- Human Resources Agenda Item # 4 Candidate # 30 Jennifer Nevarez-Chacon will remain at NMSS
- Human Resources Agenda Item # 15 Candidate # 5 Change from Boy's Assistant Basketball Coach
to Girl's Assistant Basketball Coach

13. Curriculum & Instruction

MOTION BY: Sharnell Morgan SECOND BY: Ethel Seymore Yea: √ Nay:

ROLL CALL:

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

SEVEN YEA; MOTION PASS

Motion to go into Executive Session

MOTION BY: Sharnell Morgan SECOND BY: Bernice Couch

Executive Session Motion by Sharnell Morgan and Seconded by Bernice Couch at 6:27 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	√			
Hassan Callaway			√	
Bernice Couch	√			
Lawrence Davenport				√
Anny E. Melo	√			
Sharnell Morgan	√			
Elysa Sanchez				√
Ethel Seymore	√			
Carla Thomas	√			

SIX YEA; MOTION PASS

Motion to come out of Executive Session -7:17pm

MOTION BY: Sharnell Morgan SECOND BY: Ethel Seymore Yea: √ Nay:

ROLL CALL:

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

SEVEN YEA; MOTION PASS

Reconvene Board Meeting- Action after Executive Session

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF PLEASANTVILLE (“PBOE”), IN THE COUNTY OF ATLANTIC, NEW JERSEY, AS FOLLOWS:

WHEREAS, Tenure charges were certified against Latanya Elias, along with a Statement of Evidence, executed by the Interim Superintendent Dennis J. Anderson and approved by the PBOE;

WHEREAS, the PBOE and Ms. Elias and her counsel, have amicably settled the charges as evidenced in the attached document entitled, “Settlement and Release;”

WHEREAS, said settlement has satisfied all standards and requirements outlined in the New Jersey Administrative code and case law;

THEREFORE BE IT RESOLVED, that the Pleasantville Board of Education, State of New Jersey, authorizes that it approved the attached Settlement and Release in the matter of In Re Tenure Charges against Latanya Elias, Agency Ref. No. 91-5/17, Dkt. No. 69-4/17.

MOTION BY: Sharnell Morgan SECOND BY: Bernice Couch Yea: √ Nay:

ROLL CALL:

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

SIX YEA; MOTION PASS

Motion to Adjourn the Meeting

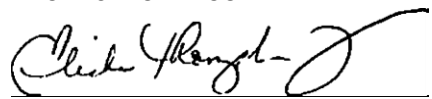
Motion by: Sharnell Morgan Second by: James Barclay Yea: √ Nay:

Roll Call:

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

SEVEN YEA; MOTION PASS

RESPECTFULLY SUBMITTED BY



Date September 19, 2017