

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville High School/701 Mill Road/Cafeteria
Budget Hearing with Adoption
April 25, 2017
6:00 P.M.
AGENDA

1. Call to Order
2. Reading of the Open Public Meetings Act Notice

Statement-Board President

“This is to advise those present at this April 25, 2017 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 13, 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 Melo				
Sharnell Morgan				
Elysa Sanchez				
Ethel Seymore				
Carla Thomas				

4. .Flag Salute and Moment of Silence
5. Budget Hearing
6. Public Comments. Please limit comments to (5) minutes and all comments should be courteous and respectful.

Board Approval of Workshop/Action Agenda Items:

1. Budget
2. Policy
3. Executive Session
4. Adjourn Meeting

1. **Resolution to Approve** the 2017/2018 School Budget for Approval and Adoption of the 2017-2018 Budget

BE IT RESOLVED, the Pleasantville Board of Education moves to approve and adopt the 2017-2018 school budget for as revised language by the County:

	Budget	Local Tax Levy
General Fund	\$ 76,239,021	\$ 8,854,456
Special Revenue Fund	\$ 10,273,199	\$ - 0 -
Debt Service Fund	\$ 2,417,868	\$ 879,912
Total Budget	\$ 88,930,088	9,734,368

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

WHEREAS, The Board of Education has determined that the maximum travel expenditure amount includes all travel that is supported by State and Local funds; and

WHEREAS, The Board of Education had previously established a maximum amount for the pre-budget year 2016-2017 as \$1,500.00 and

WHEREAS, The Board of Education has expended \$700.00 of the maximum amount for the 2016-2017 year; and

WHEREAS, The Board of Education has elected to exclude travel expenditures supported by federal funds from the maximum travel expenditure amount; and

WHEREAS, The Board of Education has determined that the total amount of travel expenditures supported by federal funds from the 2016-2017 school year is \$5,000.00 and

RESOLVED, That the Pleasantville Board of Education hereby establishes the maximum travel expenditure amount for the 2017-2018 school year \$25,000.00, and

BE IT FURTHER RESOLVED, that the 2017-2018 budget includes the use of \$207,159.00 of banked cap for the purpose Charter School tuition that must be completed by the end of the budget year and cannot be deferred or incrementally Completed over a longer period of time, and

BE IT FURTHER RESOLVED, 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 2017-2018 budget

Motion by: _____ Second by: _____ Yea: ____ Nay: ____

Roll Call:

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

**PLEASANTVILLE BOARD OF EDUCATION
POLICY
AGENDA ITEMS
Board Workshop/Action Meeting
Tuesday, April 25, 2017**

POLICY:

2. Resolution to adopt the following Policies and Regulations (Second Reading):

- 0000.02 Introduction (M) (Revised)
- 0000.03 Introduction (M) (Revised)
- P 2320 Independent Study Programs (Abolished)
- P 2415.06 Unsafe School Choice Option (M) (Revised)
- P 2622 Student Assessment (M) (Revised)
- P & R 3160 Physical Examination (M) (Revised)
- P & R 4160 Physical Examination (M) (Revised)
- P & R 5116 Education of Homeless Children (Revised)
- P 5460 High School Graduation (M) (Revised)
- P 5465 Early Graduation (M) (Abolished)
- P 7446 School Security Program (New)
- P 8350 Records Retention (New)
- P 3218 Substance Abuse (M) Revised
- P4218 Substance Abuse (M) Revised

MOTION BY: _ SECOND BY: _ Yea: ____ Nay: ____

ROLL CALL:

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

3. Motion to go into Executive Session

Motion by _____ Second by _____

Executive Session Motion by _____ and Seconded by _____ at _____ 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: POLICY, PERSONNEL 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 Melo				
Sharnell Morgan				
Elysa Sanchez				
Ethel Seymore				
Carla Thomas				

Motion to come out of Executive Session

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

Roll Call:

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

Reconvene Board Meeting

4. Motion to Adjourn the Meeting

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

Roll Call:

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