

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville High School/701 Mill Road/Cafeteria
BOARD WORKSHOP/ACTION MEETING
Tuesday, January 16, 2018
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 January 16, 2018, Regular 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 9, 2018, of the 2016 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				
James Buford				
Hassan Callaway				
Bernice Couch				
Lawrence Davenport				
Anny E. Melo				
Elysa Sanchez				
Ethel Seymore				
Carla Thomas				

4. Flag Salute and Moment of Silence
5. ADMINISTRATION OF THE OATH OF OFFICE TO NEW BOARD MEMBERS
 - Mr. Hassan Callaway (Newly Elected for a two year term)
 - Mr. James Buford (Newly Elected for a one year term)
6. Voices of the Children- High School
7. Ratify bus drivers and bus aides contract with Teamsters Local No. 331
8. Superintendent’s Report
9. Public Comments. Please limit comments to (5) minutes and all comments should be courteous and respectful.
10. Review of Board Minutes - November 14,2017 December 12, 2017

Board Approval of Workshop/Action Agenda Items:

11. Finance
12. Facilities
13. Human Resources
14. Curriculum & Instruction
15. Executive Session

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville High School/701 Mill Road/Cafeteria
BOARD WORKSHOP/ACTION MEETING
Tuesday, January 16, 2018
6:00 P.M.
AGENDA

1. NOW, THEREFORE, BE IT RESOLVED that the Pleasantville Board of Education does hereby ratify the proposed Labor Agreement with the Teamster Local No. 331 representing the bus drivers and bus aides.

Motion by: _____ Second by: _____ 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				

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville High School/701 Mill Road/ Cafeteria
REGULAR BOARD WORKSHOP MEETING
Tuesday, January 16, 2018
Finance
AGENDA

1. Approval of the Bill List for January 16, 2018, Warrant Account in the amount \$ 3,772,109.24. The payments have been reviewed by the Business Administrator/Board Secretary.
2. Approval of December 8, 2017, Payroll and Board Share of FICA/Medicare in the amount of \$ 1,939,554.53. The payments have been reviewed by the Business Administrator/Board Secretary.
3. Approval of December 22, 2017, Payroll and Board Share of FICA/Medicare in the amount of \$ 2,064.874.13. The payments have been reviewed by the Business Administrator/Board Secretary.
4. Approval of the Transfers for Fund 11 account ending November 30, 2017, in the amount of \$ 84,690.00. The Transfers have been reviewed by the Business Administrator/Board Secretary.
5. Approval of the Transfers for Fund 15 account ending November 30, 2017, in the amount of \$ 25,377.00. The Transfers have been reviewed by the Business Administrator/Board Secretary.
6. **Certification of No Over Expenditures**
Pursuant to N.J.A.C. 6A:22-2.11 (c), I, Mr. Elisha Thompkins, Jr., Board Secretary, certify that as of November 30, 2017, 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.
7. Acceptance of the Treasurer and Secretary Reports for the month ending November 30, 2017. The Treasurer of School Monies and the Board Secretary's Reports are in balance for the cash receipts and disbursements for the month ending November 30, 2017.
8. Resolution to accept the award for the FY 2018 NCLB Application

NCLB Title I Part A	\$1,464,367.00
NCLB Title II A	\$188,521.00
NCLB Title III	\$153,513.00
NCLB Title III Immigrant	\$13,997.00
Title IV Part A	\$20,479.00

Project period July 1, 2017 through June 30, 2018

Background Purpose

The Every Student Succeeds Act (ESSA), a reauthorization of the Elementary and Secondary Education Act (ESEA), was signed into law on December 10, 2015. This law helps ensure educational opportunity for all students by:

1. Holding all students to high academic standards that prepare them for success in college and careers.

2. Ensuring accountability by guaranteeing that when students fall behind, states redirect resources into what works to help them and their schools improve, with a particular focus on the very lowest-performing schools, high schools with high dropout rates, and schools with achievement gaps.
3. Empowering state and local decision-makers to develop their own strong systems for school improvement based upon evidence, rather than imposing cookie-cutter federal solutions like the No Child Left Behind Act did.
4. Reducing the often onerous burden of testing on students and teachers, making sure that tests don't crowd out teaching and learning, without sacrificing clear, annual information parents and educators need to make sure our children are learning.
5. Providing more children access to high-quality preschool.
6. Establishing new resources for proven strategies that will spur reform and drive opportunity and better outcomes for America's students.
9. **Resolution** for the Pleasantville Board of Education to approve the solicitation of competitive contracting for Custodial Maintenance Grounds Maintenance services in pursuant to Public School Contract Laws N.J.S.A 18A: 18A-4.1b(1) for the 2018-2019 school year.
10. Approval to accept the award for the 21st Century Community Learning Center additional supplemental funding for Individuals with Disabilities Education Act of 2004 (IDEA) in the amount of \$35,000

Project Period October 1, 2017 through August 31, 2018.

Background

Funding is solely for the purpose of supporting students with disabilities either through the implementation of new activities, expanding existing activities, providing professional development, or increasing outreach effort to families who care for students with disabilities.

11. Resolution to accept the award for the FY 2018 IDEA Preschool and Basic
Awards: Basic \$1,041,161.00 & Preschool \$27,142.00

Project period July 1, 2017 through June 30, 2018

Background:

Individuals with Disabilities Education Act (IDEA) Part B (Section 611)

Individuals with Disabilities Education Act (IDEA) Preschool (Section 619)

Purpose The Individuals with Disabilities Education Act (IDEA) was reauthorized and signed into law in December 2004

The application is composed of three sections. The general/common (consolidated) section contains federal and state requirements applicable to both the Part B (Basic) and the Preschool IDEA sections. Embedded in the IDEA are principles of stronger accountability for results, increased flexibility and local control, expanded options for parents and an emphasis on teaching methods that have been proven to work. The combined application allows local education agencies the opportunity to address the needs of all students, plan activities for parents and teachers, combine resources, and track results in a single application process.

Legislation and Guidance Public Law 108-446, Individuals with Disabilities Education Improvement Act of 2004

12. Resolution to approve Myriam Morales, to provide Bilingual / Interpretation services, meeting attendance; these services will be provided on an as needed basis at the rate of \$18.00 per hour. Not to exceed \$5,000.00 for school year 2017-2018, utilizing Account # 11-000-219-320-0000-400

13. Resolution to approve Alexandra DeLeon, Ed.S. , New Jersey Certified School Psychologist to provide Bilingual Psychological Evaluation at the cost of \$450.00 per evaluation. Not to exceed \$ 4,500.00 for the school year 2017-2018, utilizing Account # 11-000-219-320-0000-40

14. Resolution for Pleasantville Public Schools to approve the Out of District Placement for 2017-18 Special Education Students.

Student ID # State ID #	Location	Effective Date	Services	Tuition	Status	Grade	Funding Source
3067403 / 1469116233	Pineland Learning Center	Dec. 11, 2017 – June 30, 2018	2017-2018 School Tuition	\$34,748.00 (Prorated)	Change in Placement	7	11-000-100-566-0000-400 20-250-100-500-0000-400
3085743 / 4849825481	Galloway Township Public Schools	July 1, 2017 – October 31, 2017	2017-2018 School Tuition ESY	\$ 7, 221.63 (Prorated)	Continuing / Transferred to Pinelands	4	11-000-100-562-0000-400 20-250-100-500-0000-400
3085743 4849825481	Pineland Learning Center	Dec. 7, 2017 – June 30, 2018	2017-2018 School Tuition	\$ 35,332.00 (Prorated)	Change in Placement	4	11-000-100-566-0000-400 20-250-100-500-0000-400
12503765 3287122994	Swift School - EHT	Sept. 7, 2017 – June 30, 2018	2017-2018 School Tuition	\$ 69,802.20 \$ 387.79 p/d	Continuing	2	11-000-100-562-0000-400 20-250-100-500-0000-400
12503765 3287122994	Swift School - EHT	Sept. 7, 2017 – June 30, 2018	2017-2018 1:1 Aide	\$ 35,141.40 \$195.23 p/d	Continuing	2	11-000-100-562-0000-400 20-250-100-500-0000-400
12875124 5464822157	Swift School - EHT	Sept. 7, 2017 – June 30, 2018	2017-2018 School Tuition	\$ 69,802.20 \$ 387.79 p/d	Continuing	1	11-000-100-562-0000-400 20-250-100-500-0000-400
13851416 5539538171	ACSSSD	Jan. 22, 2018 – June 30, 2018	2017-2018 School Tuition	\$39,240.00 (Prorated)	New	PreK	11-000-100-565-0000-400 20-251-100-500-0000-400

15. Resolution to approve the following to approve the 2017-2018 Special Education Services Out of District Pleasantville students are as follows:

Student Local ID# / State ID#	LOCATION	EFFECTIVE DATE	SERVICES	PER DIEM/ TUITION COST	PLACEME NT	GRAD E	ACCOUNT #
3005640 / 4320486031	S.J. Bridgeton Inspira Health Network	October 30, 2017- November 3, 2017 10 hours	Educational	\$30.00 p/d Not Exceed \$300.00	Medical	08	11-150-100-320-0000-400
3023903 / 7638079272	S.J. Bridgeton Inspira Health Network	November 1, 2017- November 6, 2017 8 hours	Educational	\$30.00 p/d Not Exceed \$240.00	Medical	09	11-150-100-320-0000-400

Motion by: _____ Second by: _____ 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				

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville High School/701 Mill Road/ Cafeteria
FACILITIES USAGE AGENDA ITEMS
REGULAR BOARD WORKSHOP MEETING
Tuesday, January 16, 2018

1. Approval of the January 16, 2018, Facilities Usage Report.

Re q#	Bld / Area	Event/Contact	Date(s)	Times		Staff					Cost			
				Beg.	End	#Att.	SC	CS	ST	LG	Staff	Fac	App Fee	Balance Due
063	PHS Cafe	Football Banquet	01/28/18	11am-2pm		150	3	3	3	NA	NA	BC	BC	NC
064	PHS Café	AARP Meeting Fourth Saturday of the month	1/27,2/24, 3/24,4/28, 5/26,6/23	11am-1pm		45	1	1	1	NA	NA	BC	BC	NC
065	MSP Cafetorium	Joker Banquet	2/10/18	11am-7pm		200	4	4	4	NA	NA	BC	BC	NC
066	PHS Café	Annual Military Ball/ Awards for the JROTC Cadets	5/4/18 5/5/18	11:45am- 11:45pm		130	3	3	3	NA	NA	BC	BC	NC
067	LAS Cafetorium	Brown Family Baby Shower	1/20/18	1pm-5pm		50	1	1	1	NA	NA		50.	220.00
067	PHS GYM	Atlantic City High School (Battle by the Bay)	2/2/18 2/3/18 2/4/18	6pm-9pm 11am-9pm 12pm-3pm		900	9	9	9	NA	NA			To be determi ned by the board

MOTION BY: _____ SECOND BY: _____ 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				

**PLEASANTVILLE BOARD OF EDUCATION
HUMAN RESOURCES
AGENDA ITEMS
Board Meeting
Tuesday, January 16, 2018**

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
Raul Molina	Security Guard	District (MSP)	January 22, 2018 – June 30, 2018	\$26,522.00 (Step 1) Pro-rated	15-000-266-100-0000-055
Robert Keels	Security Guard	District (SMSS)	January 22, 2018 – June 30, 2018	\$26,946.00 (Step 3) Pro-rated	15-000-266-100-0000-095
Tia Pettigrew	Security Guard	District (LAS)	January 22, 2018 – June 30, 2018	\$28,114.00 (Step 6) Pro-rated	15-000-266-100-0000-080

2. SUBSTITUTE STAFF (PENDING CRIMINAL HISTORY CLEARANCE):

Name	Position	Location	Effective Date	Salary	Funding Source
Patrice Dawson	Substitute Secretary	District	January 17, 2018 – June 30, 2018	\$12.00 per hour	15-000-240-105-0000-055
					15-000-240-105-0000-050
					15-000-240-105-0000-095
					15-000-240-105-0000-080
					15-000-240-105-0000-060
Kathiria Trinidad	Substitute Secretary	District	January 17, 2018 – June 30, 2018	\$12.00 per hour	15-000-240-105-0000-055
					15-000-240-105-0000-050
					15-000-240-105-0000-095
					15-000-240-105-0000-080
					15-000-240-105-0000-060
					15-000-240-105-0000-095

3. RETIREMENT:

Name	Position	Location	Effective Date	Salary	Funding Source
Holli Musoff	Teacher	LAS	June 30, 2018	N/A	N/A

4. RESIGNATIONS:

Name	Position	Location	Effective Date	Salary	Funding Source
Kamal Anderson	Substitute Custodian	District	December 7, 2017	N/A	N/A
Inocles Noel	Bus Driver (Part-time)	Transportation	January 9, 2018	N/A	N/A

5. FMLA LEAVE WITH PAY AND WITH BENEFITS (UNTIL ACCUMULATED LEAVE IS EXHAUSTED AT WHICH TIME STAFF WILL BE OBLIGATED TO COBRA BENEFITS. ALL STAFF WILL CONTINUE TO BE OBLIGATED TO MAKE PREMIUM CONTRIBUTIONS):

Name	Position	Location	Effective Date	Salary	Funding Source
Alisha Blanchet	Teacher	LAS	February 24, 2018 – May 18, 2018	N/A	N/A
Naimah Crawford	Instructional Aide	NMSS	December 7, 2017 – June 30, 2018 (Intermittent)	N/A	N/A

Name	Position	Location	Effective Date	Salary	Funding Source
Robin Dennis	Teacher	SMSS	January 23, 2018 – May 28, 2018	N/A	N/A
Gretchen Jones <i>Board Approved 12/12/17 Revised Dates</i>	Instructional Aide	NMSS	November 14, 2017 – June 30, 2018 (Intermittent)	N/A	N/A
Henry Little	Custodian	PHS	January 12, 2018 – April 5, 2018	N/A	N/A
Marchita McKinsey	Teacher	LAS	November 22, 2017 – January 8, 2018	N/A	N/A
Shannon Rothman	Teacher	LAS	September 28, 2017 – December 20, 2017	N/A	N/A
Sylvia Stephens	Teacher	SMSS	December 19, 2017 – January 6, 2018	N/A	N/A
Patricia Williams	Instructional Aide	PHS	November 1, 2018 – June 30, 2018	N/A	N/A

6. FMLA LEAVE WITHOUT PAY AND WITH BENEFITS (UNTIL ACCUMULATED LEAVE IS EXHAUSTED AT WHICH TIME STAFF WILL BE OBLIGATED TO COBRA BENEFITS. ALL STAFF WILL CONTINUE TO BE OBLIGATED TO MAKE PREMIUM CONTRIBUTIONS):

Name	Position	Location	Effective Date	Salary	Funding Source
John Hannigan	Database Coordinator	District	November 29, 2017 – June 30, 2018 (Intermittent)	N/A	N/A
Ann Marlow	Teacher	MSP	November 29, 2017 – June 30, 2018 (Intermittent)	N/A	N/A

7. MILITARY LEAVE WITH PAY AND WITH BENEFITS:

Name	Position	Location	Effective Date	Salary	Funding Source
Jeffrey Silver	Teacher	PHS	January 9, 2018 – May 9, 2018	N/A	N/A
<i>The leave is pursuant to N.J.S.A. 38 and 38A and N.J.A.C.4A: Members of the NJ national Guard are entitled to paid military leave for up to 90 workdays each year.</i>					

8. REASSIGNMENT:

Name	Position	Location	Effective Date	Salary	Funding Source
Kaisha Medina	Academic Coach (English/ K-5)	District	January 9, 2018 – May 9, 2018	\$80,114.00 \$79,039.00 (MA+45/ Step 15) 10 month + \$1,075.00 Longevity	15-120-100-101-0000-085 20-270-200-100-0000-545 (2017-2018 Title I)

9. STAFF TRANSFERS:

Name	Position	Location	Effective Date	Salary	Funding Source
Annette DelRio	Secretary	MSP to DAS	January 17, 2018 – June 30, 2018	N/A	N/A
Traci Holland	Secretary	DAS to MSP	January 17, 2018 – June 30, 2018	N/A	N/A

10. STUDENT INTERNSHIP/TEACHING/ FIELDWORK PLACEMENTS (PENDING CRIMINAL HISTORY CLEARANCE):

Name	Placement/ Assignment	School	Effective Date	Salary	Funding Source
Gordon Fordyce	Occupational Therapy/ Gina Stryker	LAS	January 31, 2018 – April 30, 2018	N/A	N/A
Michelle Fitzula	Occupational Therapy/ Lauren Kratchman	NMSS	January 31, 2018 – April 30, 2018	N/A	N/A

11. PHS GRAD POINT ADDITIONAL STAFF:

Name	Position	Location	Effective Date	Salary	Funding Source
Nicole McNeil Replacing Jessica Gaeckle	Teacher	PHS	January 17, 2018- June 30, 2018	\$45.00 per hour for 20 hours not to exceed \$900.00	15-000-240-104-0000-050
Erik Clark Replacing Jessica Gaeckle	Teacher	PHS	January 17, 2018- June 30, 2018	\$45.00 per hour for 30 hours not to exceed \$1,350.00	15-000-240-104-0000-050

Rationale: Grad Point at the Pleasantville High School. Grad Point is a Virtual Credit Recovery Program, for PHS students, who need to recover credits that are required for high school graduation. This credit recovery program will be utilized as a tool to aid in maintaining and improving the graduation rate.

12. PRE-APPRENTICE CULINARY ARTS AND BAKING PROGRAM:

Name	Position	Location	Effective Date	Salary	Funding Source
William Burch	Teacher	PHS	January 17, 2018 – June 30, 2018	\$45.00 per hour for 4 hours a week for 15 weeks not to exceed \$2,700.00	15-421-100-101-0000-050

The program was Board approved December 12, 2017 on the C&I Agenda. Mr. Burch is the certified staff member required to monitor the students while they learn the fundamentals of culinary arts from certified Chefs.

13. 4TH BLOCK OF INSTRUCTION (SECOND SEMESTER):

Name	Position	Location	Effective Date	Salary	Funding Source
Merin Willy	4 th Block Teacher for Math Class	PHS	February 1, 2018 – June 19, 2018	\$3,200.00	15-401-100-101-0000-050
Kristin Harris	4 th Block Teacher for Inclusion History Class	PHS	February 1, 2018 – June 19, 2018	\$3,200.00	15-401-100-101-0000-050
Ana Lazos	4 th Block Teacher for Inclusion Math Class	PHS	February 1, 2018 – June 19, 2018	\$3,200.00	15-401-100-101-0000-050
Susan Johnston	4 th Block Teacher for English Class	PHS	February 1, 2018 – June 19, 2018	\$3,200.00	15-401-100-101-0000-050

14. ATHLETIC TRAINER ADDITIONAL HOURS FOR THE 2017-2018 SCHOOL YEAR:

Name	Position	Location	Effective Date	Salary	Funding Source
Adriana Rodriguez	Athletic Trainer	PHS/MSP	January 17, 2018 – June 30, 2018	\$45.00 per hour not to exceed \$9,000.00	15-402-100-100-0000-050 15-402-100-100-0000-055

15. ATHLETIC CONTEST HELP:

Name	Position	Location	Effective Date	Salary / Stipend	Funding Source
Inger Anderson	Athletic Contest Help	PHS/ MSP	January 17, 2018 – June 30, 2018	Volleyball \$41/ day Basketball \$35 /game	15-402-100-100-0000-050 15-402-100-100-0000-055

Name	Position	Location	Effective Date	Salary / Stipend	Funding Source
Raul Molina	Athletic Contest Help	PHS/ MSP	January 17, 2018 – June 30, 2018	Volleyball \$41/ day Basketball \$35 /game	15-402-100-100-0000-050 15-402-100-100-0000-055
Andrea Spence	Athletic Contest Help	PHS/MSP	January 17, 2018 – June 30, 2018	Volleyball \$41/ day Basketball \$35 /game	15-402-100-100-0000-050 15-402-100-100-0000-055
Nicole McNeal	Athletic Contest Help	PHS/ MSP	January 17, 2018 – June 30, 2018	Volleyball \$41/ day Basketball \$35 /game	15-402-100-100-0000-050 15-402-100-100-0000-055

16. **Resolution to approve** the Job Description and Job Title and to authorize the posting of the following position:

- Coordinator of Instruction

17. **PUBLIC MATTERS:**

Resolution to affirm the Superintendent's actions on the HIB matters for October 2017.

INCIDENT#	SCHOOL
1755993	LEEDS AVENUE SCHOOL
1756054	MIDDLE SCHOOL OF PLEASANTVILLE
1772274	PLEASANTVILLE HIGH SCHOOL
1780353	PLEASANTVILLE HIGH SCHOOL

18. **PUBLIC MATTERS:**

Resolution to affirm the Superintendent's actions on the HIB matters for November 2017.

INCIDENT#	SCHOOL
1785463	LEEDS AVENUE SCHOOL
1792139	PLEASANTVILLE HIGH SCHOOL
1792225	PLEASANTVILLE HIGH SCHOOL
1799754	MIDDLE SCHOOL OF PLEASANTVILLE
1819221	LEEDS AVENUE SCHOOL
1806705	PLEASANTVILLE HIGH SCHOOL

19. **PUBLIC MATTERS:**

Resolution to affirm the Superintendent's actions on the HIB matters for December 2017.

INCIDENT#	SCHOOL
1813870	MIDDLE SCHOOL OF PLEASANTVILLE
1825601	PLEASANTVILLE HIGH SCHOOL
1829366	MIDDLE SCHOOL OF PLEASANTVILLE
1829496	PLEASANTVILLE HIGH SCHOOL

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

ROLL CALL:

Member	Yes	No	Abstain	Absent
James Barclay				
James Buford				
Hassan Callaway				
Bernice Couch				
Lawrence Davenport				
Anny Melo				
Elysa Sanchez				

Member	Yes	No	Abstain	Absent
Ethel Seymore				
Carla Thomas				

**PLEASANTVILLE BOARD OF EDUCATION
POLICY
AGENDA ITEMS
Board Workshop/Action Meeting
Tuesday, January 16, 2018**

POLICY:

1. Resolution to review and approve the following Policies and Regulations (First Reading):

- P 0169.02 Board Member Use of Social Networks (New)
- P 3437 Military Leave (Revised)
- P 4437 Military Leave (Revised)
- R 5460.1 High School Transcripts (M) (Revised)
- P 5516.01 Student Tracking Devices (New)
- R 7101 Educational Adequacy of Capital Projects (Revised)
- P 7425 Lead Testing of Water in Schools (New)
- P & R 7440 School District Security (M) (Revised)
- P & R 7441 Electronic Surveillance in School Buildings and on School Grounds (M) (Revised)
- P 8507 Breakfast Offer Versus Serve (OVS (M) (Revised)
- P 8630 Bus Driver/ Bus Aide Responsibility (M) (Revised)
- R 8630 Emergency School Bus Procedures (M) (Revised)
- P 9242 Use of Electronic Signatures (New)

Background:

The above Policies and Regulations were provided with the technical support of Strauss Esmay Associates via Policy Alert No. 214. The Revised Policies and Regulations have been reviewed and approved by the Policy Committee and will be presented for adoption at the February 13, 2018 Board Meeting. The Revised Policies and Regulations can be reviewed on the District's Website under the BOARD tab. The Board may, under emergency circumstances, suspend the operation of a bylaw or policy and adopt, amend, or repeal a bylaw or policy without prior notice. The emergency adoption, amendment, or repeal of a bylaw or policy shall terminate at the next meeting of the Board or at such earlier date as may be specified by the Board unless further acted upon by the Board.

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

ROLL CALL:

Member	Yes	No	Abstain	Absent
James Barclay				
James Buford				
Hassan Callaway				
Bernice Couch				
Lawrence Davenport				
Anny Melo				
Elysa Sanchez				
Ethel Seymore				
Carla Thomas				

**PLEASANTVILLE BOARD OF EDUCATION
CURRICULUM & INSTRUCTION
AGENDA ITEMS
Board Workshop Meeting
Tuesday, January 16, 2018**

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: (ALL TRAVEL REIMBURSEMENT SUCH AS: MILEAGE, TOLLS AND PARKING MUST HAVE RECEIPTS)

Staff Member	Location	Title of Workshop/Conference	Date	Cost	Account #
Adcock Danny	PHS	Red Cross CPR, AED & First Aid Certification	02-16-18	\$ 110.00 Certification	11-000-266-300-0000-352
Lyles Victoria	PHS	Red Cross CPR, AED & First Aid Certification	02-16-18	\$ 110.00 Certification	11-000-266-300-0000-352
Barnes Bryan	PHS	Red Cross CPR, AED & First Aid Certification	02-16-18	\$ 110.00 Certification	11-000-266-300-0000-352
Barnes Quana	PHS	Red Cross CPR, AED & First Aid Certification	02-16-18	\$ 110.00 Certification	11-000-266-300-0000-352
Carrington David	PHS	Red Cross CPR, AED & First Aid Certification	02-16-18	\$ 110.00 Certification	11-000-266-300-0000-352
Cherry Kenneth	PHS	Red Cross CPR, AED & First Aid Certification	02-16-18	\$ 110.00 Certification	11-000-266-300-0000-352
Cruz Irene	PHS	Red Cross CPR, AED & First Aid Certification	02-16-18	\$ 110.00 Certification	11-000-266-300-0000-352
Henderson Linda	PHS	Red Cross CPR, AED & First Aid Certification	02-16-18	\$ 110.00 Certification	11-000-266-300-0000-352
Hill Bridgette	PHS	Red Cross CPR, AED & First Aid Certification	02-16-18	\$ 110.00 Certification	11-000-266-300-0000-352
Jones Johnny	PHS	Red Cross CPR, AED & First Aid Certification	02-16-18	\$ 110.00 Certification	11-000-266-300-0000-352
McKeller Gregory	PHS	Red Cross CPR, AED & First Aid Certification	02-16-18	\$ 110.00 Certification	11-000-266-300-0000-352
Molina Raul	PHS	Red Cross CPR, AED & First Aid Certification	02-16-18	\$ 110.00 Certification	11-000-266-300-0000-352
Monell Johnny	PHS	Red Cross CPR, AED & First Aid Certification	02-16-18	\$ 110.00 Certification	11-000-266-300-0000-352
Murray Santiago	PHS	Red Cross CPR, AED & First Aid Certification	02-16-18	\$ 110.00 Certification	11-000-266-300-0000-352
Nelson Nadeen	PHS	Red Cross CPR, AED & First Aid Certification	02-16-18	\$ 110.00 Certification	11-000-266-300-0000-352
Oliver Jerry	PHS	Red Cross CPR, AED & First Aid Certification	02-16-18	\$ 110.00 Certification	11-000-266-300-0000-352
Reeder	PHS	Red Cross CPR, AED &	02-16-18	\$ 110.00	11-000-266-300-0000-352

Staff Member	Location	Title of Workshop/Conference	Date	Cost	Account #
Standell		First Aid Certification		Certification	
Rice Calvin	PHS	Red Cross CPR, AED & First Aid Certification	02-16-18	\$ 110.00 Certification	11-000-266-300-0000-352
Smith Virginia	PHS	Red Cross CPR, AED & First Aid Certification	02-16-18	\$ 110.00 Certification	11-000-266-300-0000-352
Tiller Billy	PHS	Red Cross CPR, AED & First Aid Certification	02-16-18	\$ 110.00 Certification	11-000-266-300-0000-352
Trotter Larry	PHS	Red Cross CPR, AED & First Aid Certification	02-16-18	\$ 110.00 Certification	11-000-266-300-0000-352
Tucker Brenda	PHS	Red Cross CPR, AED & First Aid Certification	02-16-18	\$ 110.00 Certification	11-000-266-300-0000-352
TBD (New Hire)	PHS	Red Cross CPR, AED & First Aid Certification	02-16-18	\$ 110.00 Certification	11-000-266-300-0000-352
Spence-Leslie Sherrie					
Briggs Candace	LAS	Function Based Problem Solving For Students Engaging in Repeated Behaviors	01-08-18 Superintendent Approved	\$ 0.00	N/A
Valentino Lea			02-08-18		
			03-01-18		
Alleyne Pamela	PHS	What's New in Young Adult Literature and How to Use in your classroom	02-06-18	\$ 259.00 Registration	15-000-240-500-0000-050
Anderson Shakimah	MSP	Administrative Assistances Conference	03-06-18	\$ 159.00 Registration	15-000-223-500-0000-055
Candelaria Kimairy	NMSS	NJ Conference for Pre-K Teachers AC,NJ	02-26-18 02-27-18	\$419.00 Registration	20-218-100-580-0000-234
Carmichael James	Transportation Department	STS Annual Conference AC,NJ	03-22-18	\$ 350.00 Registration	11-000-270-890-0000-352
Farrington Donna				\$ 350.00 Registration	11-000-270-890-0000-352
Cesar Sheila	Early Childhood	2 nd , Annual Early Childhood Summit	02-05-18	\$ 145.00 Registration	20-218-400-580-0000-234
Cordivari Allison	C&I	Science Assessment Collaborative: Earth & Space Stockton, University	01-29-18 02-21-18	\$ 0.00	N/A
Cordivari Allison	C&I	Science Assessment Collaborative: K-5 Stockton, University	01-25-18 01-31-18	\$ 0.00	N/A
Cordivari Allison	C&I	LRE Settlement Agreement Workshop Blackwood, NJ	02-06-18	\$ 0.00	N/A
Daly Michael	PHS	NJ Music Educators Conference and Convention East Brunswick, NJ	02-22-18 02-26-18	\$ 180.00 Registration	15-190-100-800-0000-050
Everett Michelle	PHS	What's New in Young Adult Literature and How to Use in your classroom	02-06-18	\$ 259.00 Registration	15-000-240-500-0000-050

Staff Member	Location	Title of Workshop/Conference	Date	Cost	Account #
Farkas Karen	Student Services	Year 3 Day 1 Training: LRE Settlement Agreement Blackwood, NJ	02-27-18	\$ 16.83 Mileage	11-000-219-500-0000-400
Frazier Raymond	SMSS	Science Assessment Collaborative K-5:Earth & Space Sciences Galloway, NJ	01-25-18 01-31-18	\$ 0.00	N/A
Gault Lena	SMSS	Atlantic Care School Grant Training Galloway, NJ	01-09-18 Superintendent Approved	\$ 0.00	N/A
Gaynor Kim	MSP	The Extraordinary Administrative Professional AC, NJ	01-25-18	\$ 119.00 Registration	15-000-223-500-0000-055
Gensamer Rene	WAS C&I	NJTSS Early Reading Project Trenton, NJ	01-22-18	\$ 0.00	N/A
Hannigan John	Central Administration	Mandatory PARCC Testing AC, NJ	03-08-18	\$ 0.00	N/A
Hinkley Maria	MSP	Working With Children: The Importance of Understanding Trauma AC, NJ	01-24-18	\$ 0.00	N/A
Jerkins-Little Vanessa	LAS	The Extraordinary Administrative Assistant AC, NJ	01-25-18	\$ 149.00 Registration	15-000-223-500-0000-080
Kiefer Michael	WAS	Science Assessment Collaborative K-5:Earth & Space Sciences Galloway, NJ	01-25-18 01-31-18	\$ 0.00	N/A
LaTorre Robyn	PHS	Ignite STEM Princeton, NJ	12-08-17 Superintendent Approved	\$ 0.00	N/A
Manning Robert	LAS/NMSS	NJ Music Educators Conference and Convention East Brunswick, NJ	02-22-18 02-26-18	\$ 180.00 Registration \$ 57.66 Mileage	15-000-223-500-0000-080
Marchisani Lindsey	PHS	Science Assessment Collaborative K-5:Earth & Space Sciences Galloway, NJ	01-25-18 01-31-18	\$ 0.00	N/A
Marchisani Lindsey	PHS	Science Assessment Collaborative 6-12: Earth & Space Sciences Galloway, NJ	01-29-18 02-21-18	\$ 0.00	N/A
McGaney-Guy Teresa	NMSS	Southern Regional Institute & Educational Technology Training Galloway, NJ	01-04-18 Superintendent Approved 01-11-18 Snow Date	\$ 0.00	N/A
McQueen Deneen	CST	Planning for Past Secondary Success Sewell, NJ	01-25-18	\$ 10.00 Registration	11-000-219-500-0000-400

Staff Member	Location	Title of Workshop/Conference	Date	Cost	Account #
Medina Kaisha	C&I NMSS	NJTSS New Jersey Tiered System of Support Trenton, NJ	01-22-18	\$ 0.00	N/A
Medina Kaisha	C&I NMSS	Science Assessment Collaborative K-5:Earth & Space Sciences Galloway, NJ	01-25-18 01-31-18	\$ 0.00	N/A
Polhenus Jonathan	PHS	Science Assessment Collaborative 6-12: Earth & Space Sciences Galloway, NJ	01-29-18 02-21-18	\$ 0.00	N/A
Robinson Janelle	MSP	NJ Techspo 18 AC, NJK	01-25-18 01-26-18	\$ 425.00 Registration	15-000-223-500-0000-055
Rosario Lourdes	MSP	The Extraordinary Administrative Assistant AC, NJ	01-25-18	\$ 119.00 Registration	15-000-223-500-0000-055
Rullan Alicia	NMSS	NJ Conference for Pre-K Teachers AC, NJ	02-26-18 02-27-18	\$ 419.00 Registration	20-218-100-580-0000-234
Shelper Janet	SMSS	NJ Conference for Pre-K Teachers AC, NJ	02-26-18 02-27-18	\$ 419.00 Registration	20-218-100-580-0000-234
Sommer Kelly	SMSS	Atlantic Care School Grant Training Galloway, NJ	01-09-18 Superintendent Approved	\$ 0.00	N/A
Toland John	LAS	NJ Conference for Pre-K Teachers AC, NJ	02-26-18 02-27-18	\$ 419.00 Registration	20-218-100-580-0000-234
Valentino Lea	LAS	Supporting Transgender Students: Knowledge, Skills & Strategies EHC,NJ	03-02-18	\$ 0.00	N/A
Wesley Candy	WAS	Science Assessment Collaborative K-5:Earth & Space Sciences Galloway, NJ	01-25-18 01-31-18	\$ 0.00	N/A
Wilson Samantha	PHS	Supporting Transgender Students: Knowledge, Skills & Strategies EHC,NJ	03-02-18	\$ 0.00	N/A
Taylor Paulette	NMSS	Wilson Week @ The College of NJ	03-20-18	\$ 375.00	15-000-223-500-0000-085
Cutler Amy	NMSS	Wilson Week @ The College of NJ	03-20-18	\$ 375.00	15-000-223-500-0000-085

2. Activities

School/Program	Activity	Date	Cost	Account#	Time/Purpose
Early Childhood LAS NMSS SMSS Provider Sites	Read Across America	03-05-18 03-30-18	\$ 0.00	N/A	9:00am-2:15pm

School/Program	Activity	Date	Cost	Account#	Time/Purpose
Early Childhood	Healthy Speech Care Parent Workshop	03-23-18	\$ 0.00	N/A	9:00-11:00am
LAS	100 Days Olympics	02-13-18	\$ 0.00	N/A	9:30-11:30am 100 th Day Activities
MSP	PB&J for MLK Day	01-12-18 Superintendent Approved	\$ 0.00	N/A	Prepare PB&J For Families @ The AC Rescue Mission
MSP	AVID Speaker: M/M Dougherty	01-19-18	\$ 0.00	N/A	1:30-3:00pm Tax Professionals
MSP	AVID Speaker: Mr. Mark Cheatham	01-25-18	\$ 0.00	N/A	10:00am-11:45am ACFD
MSP	AVID: Certification Celebration	01-26-18	\$ 300.00 Refreshments	20-231-100-600	9:30-11:00am
MSP	AVID: Guest Speaker Mr. Juan Casiano Mr. Orlando Ramos	02-08-18	\$ 0.00	N/A	10:00am-3:00pm East Orange Golf Course
MSP	AVID: Guest Speaker Mr. William Burch	02-22-18	\$ 0.00	N/A	1:00pm-3:00pm
MSP	AVID: Parent University	02-28-18	\$ 200.00 Refreshments	20-231-200-100	4:00-5:30pm
NMSS	Parent Digital Workshop Apple Leadership	01-10-18 02-27-18	\$ 525.00 Refreshments	20-231-200-600-0000-545	4:15-6:00pm 4:30-6:00pm
NMSS	Bereavement Support Group	01-22-18	\$ 0.00	N/A	January 22, 2018 through June 5, 2018.
NMSS	Renaissance Award Ceremonies	02-13-18 02-14-18	\$ 600.00	15-000-240-500-0000-085	7:45am-8:20am
NMSS	Renaissance Award Ceremonies	02-25-18 02-26-18	\$ 600.00	15-000-240-500-0000-085	7:45am-8:20am
PHS	Football Team End of Year Banquet/Brunch	01-28-18	\$ 1,361.97 Food	Athletics Accounts	11:00am-2:00pm
PHS	Attendance Incentive/Recognition Party	01-31-18	\$ 121.00 Refreshments	20-231-200-600-0000-545	0:30am-2:00pm
PHS	We Care: Be the change youth program Motivation Speaker: Brenda Phillips	03-13-18	\$ 650.00 Speaker Fee	15-000-240-300-0000-050	9:15am-10:45am
SMSS	Rutgers Snap Ed Nutrition Program	01-02-18 Superintendent Approved	\$ 0.00	N/A	Healthy Living
SMSS	Therapy Dogs	02-06-18	\$ 0.00	N/A	Tuesdays: Alliance Therapy Dogs will visit SE Classes.
WAS	Climate & Renaissance Family Yoga Night	02-21-18	\$ 0.00	N/A	3:30-4:30pm

3. FUNDRAISERS:

School	Activity	Start Date	End Date	Purpose
LAS	Jean Day	02-23-18	02-23-18	Raise funds for Kids in the Kitchen Club
LAS	Jersey Day	02-05-18	02-05-18	Raise funds for student activities
MSP	Snack Grams	01-29-18	02-13-18	Raise funds for student activities
MSP	National Wear Red Day	02-02-18	02-02-18	Raise funds for the American Heart Association
MSP	Sweetheart Bear Sales	02-12-18	02-14-18	Raise funds for student activities
MSP	Multicultural Dance	04-27-18	04-27-18	Raise funds for student activities
NMSS	Cinnabon & Auntie Anne's	01-17-18	04-20-18	Raise funds for end of year student activities
NMSS	Pennies for Patients	02-01-18	02-28-18	Raise funds for Pediatric Cancer Patients
PHS	Cinnabon Sale	01-17-18	01-26-18	Raise funds for student activities
PHS	Bi-weekly staff luncheon	01-17-18	06-30-18	Raise funds for PHS PBSIS initiatives
PHS	Valentine Sales	02-13-18	02-14-18	Raise funds for student activities
SMSS	Classic Gourmet Fundraiser	01-22-18	02-28-18	Raise funds for student activities
SMSS	American Heart Association	02-5-18	02-9-18	Raise funds for the American Heart Association

4. Field Trips:

School	Activity	Location	Date/Time	Cost	Account#
CARE	Wells Fargo Center 42 Students 07 Chaperones	Philadelphia PA	01-24-18 5:00pm-10:30pm	Previously BOE approved Date change only due to snow storm the game was rescheduled.	
MSP	AC Rescue Mission 25 Students 02 Chaperones	AC, NJ	01-12-18 Superintendent Approved	\$ 0.00	N/A
NMSS	Liberty State Park 48 Students 07 Chaperones	NYC	05-17-18 7:15am-7:00pm	\$ 514.00 Registration \$ 1,300.00 Transportation \$ 250.00 Food	15-000-270-512-0000-085 PTO will pay for food
PHS	Career Council Annual College Fair @ ACIT	Mays Landing, NJ	02-07-18 9:30-11:30am	\$ 0.00	N/A
PHS JROTC	Delsea Regional HS Drill Competition 30 Students 03 Chaperones	Franklinville, NJ	12-09-18 6:30-5:00pm	\$ 160.00 Registration	15-190-100-800-0000-050 15-000-270-512-0000-050
PHS JROTC	Rise Up March 70 Students 02 Chaperones	Pleasantville, NJ	2-14-18 8:30am-12:15pm	\$ 0.00	N/A
PHS	Penn Museum 40 Students 04 Chaperones	Philadelphia, PA	02-23-18 8:45am-1:30pm	\$ 560.00 Registration	15-190-100-800-0000-050
PHS	Lincoln University 50 Students 03 Chaperones	University, PA	02-07-18 7:30am-4:00pm	\$ 1,300.00 Registration \$ 300.00 Food	20-231-200-580-0000-050
PHS	Rutgers University 100 Students 04 Chaperones	Camden, NJ	02-23-18 8:30am-1:30pm	\$ 1,000.00 Transportation	20-241-100-800-0000-545
PHS	Stockton University 25 Students 02 Chaperones	Galloway, NJ	01-25-18 4:00pm-7:00pm	\$ 0.00	N/A
SMSS	MLK Program 45 Students	Pleasantville, NJ	01-15-18 Superintendent Approved 10:30am-3:00pm	\$ 0.00	N/A

School	Activity	Location	Date/Time	Cost	Account#
	03 Chaperones				

5. **Be it Resolved, that the Pleasantville Board of Education approve the following** the following Tentative School Calendar Changes: Changes are due to the two Snow Days:

Item	Original	Adjustment
Second Marking Period End Date	January 31, 2018	February 2, 2018
Third Marking Period Progress Reports	March 2, 2018	March 6, 2018
Third Marking Period End Date	April 13, 2018	April 17, 2018
Fourth Marking Period Progress Reports	May 15, 2018	May 17, 2018
Last Day of School/End of Fourth Marking Period	June 18, 2018	June 20, 2018
Last Day of Staff	June 19, 2018	June 21, 2018

6. **Be it Resolved, that the Pleasantville Board of Education approve the following:**

In an effort to ensure that the Pleasantville Elementary, Middle, and High (K-12) Schools' Technology Curriculum is current and in compliance with the state standards, the following curricular and instructional units along with resources, 21st century skills, accommodations and modifications, performance assessments, enduring understandings, knowledge and assessments will be rewritten, revised, board approved, and uploaded in edConnect to reflect the changes based on the revised curriculum and standards. Timeline for the revised Pleasantville Public School's Technology Curriculum is January 17th, 2018 to March 15th, 2018. Not to exceed \$3,600 using account # 11-000-221-500-0000-234.

Name	Position	Location	Effective Date	Salary	Account #
Aaron Washington	Coach	C&I	1/17/2018 – 3/15/2018	\$30 an hour for 40 hours not to exceed \$1200	11-000-221-500-0000-234
Lindsey Marchessani	Coach	C&I	1/17/2018 – 3/15/2018	\$30 an hour for 40 hours not to exceed \$1200	11-000-221-500-0000-234
Tina Favre	Teacher	WAS	1/17/2018 – 3/15/2018	\$30 an hour for 40 hours not to exceed \$1200	11-000-221-500-0000-234

7. **Be it Resolved, that the Pleasantville Board of Education approve** Wanda Hardy from Financial Wellness Institute come to the Pleasantville High school for a program called Children's Savings Account. A partnership between the United Way of Philadelphia and Southern New Jersey and the Financial Wellness Institute has made a savings account program available for our Financial Literacy and Economic students. The program provides a free savings account with an initial deposit of \$100.00 made by the United Way for up to 30 students. The student's responsibility will be to make a minimum deposit of just \$10.00 per month and do well in their Financial Literacy or Economics classes. The goal of both organizations is to help young people understand the importance of saving money early so they have money for the future.

8. **Be it Resolved, that the Pleasantville Board of Education approve (3)** Lexile growth celebrations at the Middle School of Pleasantville. These celebrations will be held in alignment with MSP SIP SMART goal #1- ELA Action Step# 7, and strategy # 2, which states that the Middle School will "continue to implement quarterly growth goal parties for all students who have met their personal Lexile growth goals". The purpose of the celebrations is for students to continue to improve their reading levels. Each event will sponsor approximately 500 students. Lexile growth goal party number #1 will take place on the following dates:

- 1/30/18- 6th grade
- 2/1/18- 7th grade
- 2/2/18-8th grade

Name: MSP Lexile Growth Parties

Location: Middle School of Pleasantville

Salary Rate: Approx. 500 students at each event at a cost of \$2.50 per student for a total cost per event of

\$1,250.00. Total cost for all events not to exceed \$ 5,000.00
 Funding Source: 20-231-100-600-0000-545.

9. **Be it Resolved, that the Pleasantville Board of Education approval (2) teachers:** Karla Banks and Matthew Mierzwinski to participate in the Middle School of Pleasantville’s Math Committee, as per the MSP School Improvement Plan, replacing Bruce Jones and Carin Denman. The committee will work collaboratively to modify and enhance Math curriculum, adjust pacing, and revise assessments to monitor student progress. The team will meet a total of 20 hours over the course of the school year, Utilizing Title I funds 20-231-200-100-0000-545. This is Smart Goal No. 2 and action step No.3.

Name	Position	Effective Date	Location	Salary	Funding Source
Karla Banks	7 th Grade Math Teacher	Jan. 2018- June 2018	MSP	\$30.00 per hour for 20 hours not to exceed \$600.00	Title 1 SIP 20-231-200-100-0000-545
Matthew Mierzwinski	7 th Grade Math Teacher	Jan. 2018- June 2018	MSP	\$30.00 per hour for 20 hours not to exceed \$600.00	Title 1 SIP 20-231-200-100-0000-545

10. **Be it Resolved, that the Pleasantville Board of Education approve** the following teachers planning and preparation time to present on the District Wide Professional Development Day on Friday, February 16, 2018. These workshop are follow up workshops to from the September Professional Development on Foundations. Planning and preparation will take place in January and February to present a workshop on Foundations Implementation to teachers on Friday, February 16, 2018.

- Name: Foundations Articulation & Implementation
- Position: Teachers, Celina Kurtz and Maryanne DeBlasio
- Location: Office of Curriculum and Instruction
- Effective Date: January-February
- Salary/Rate: 3 hours at a rate of \$30.00 per hour for a total of \$90 per teacher; total fees not to exceed \$180.00
- Funding Source: 11-000-221-104-000-234

11. **Be it Resolved, that the Pleasantville Board of Education approve** the Pleasantville High School’s Boys & Girls Track Team members to stay overnight while competing in the Penn Relay Carnival. There will be a total of 12 athletes and 4 coaches participating. The overnight stay will be in either a Southern New Jersey or Philadelphia hotel at a cost not to exceed \$1,500 and meal cost not to exceed \$500.00 for the overnight stay. Check-in will be on Friday, April 27 – Saturday, April 28, 2018) utilizing account number 15-402-100-500-0000-050.

12. **Be it Resolved, that the Pleasantville Board of Education approve** a partnership with United Way and Financial Wellness Institute for up to 30 students to receive \$ 100.00 savings account to assist with financial responsibilities and understanding.

13. **Be it Resolved, that the Pleasantville Board of Education approve** WAS to apply for the National Endowment for Art Education ART WORKS Grant. Funding will be applied to the K-5 Direct Learning Project.

14. **Be it Resolved, that the Pleasantville Board of Education approve** WAS to apply for the Foundation Grant for local communities in the area, funds would be used to purchase a greenhouse.

15. **Be it Resolved, that the Pleasantville Board of Education approve** WAS to apply for the Lowes Toolbox Grant, funds would be used to build the STEM/STEM program.

16. **Be it Resolved, that the Pleasantville Board of Education approve** WAS to apply for the Artist in Educational Residency Grant Program (AIE) places professional artists in classrooms for 20 days or more during the school
17. **Be it Resolved, that the Pleasantville Board of Education approve** WAS to accept the Atlantic Care combined \$ 800.00 Healthy School and Healthy Garden Award.
18. **Be it Resolved, that the Pleasantville Board of Education approve** WAS to apply then accept the \$ 5,000.00 Young Audiences Early Childhood Arts Education Scholarship. The purpose of this Scholarship is to host a residency that will include percussion training and instrument building for selected classes, and an assembly featuring percussion musicians.
19. **Be it Resolved, that the Pleasantville Board of Education approve** Winceyco Professional Development Workshop for the Middle School on February 16, 2018 8:00am-11:00pm @ \$ 600.00 using funding source 15-190-100-320-0000-055.
20. **Be it Resolved, that the Pleasantville Board of Education approve** the Pleasantville High School's Boys & Girls Track Team members to stay overnight while competing in the Penn Relay Carnival. There will be a total of 12 athletes and 4 coaches participating. The overnight stay will be in either a Southern New Jersey or Philadelphia hotel at a cost not to exceed \$1,500 and meal cost not to exceed \$750.00 for the overnight stay. Check-in will be on Thursday, April 26 – Saturday, April 28, 2018) utilizing account number 15-402-100-500-0000-050. There will be approximately 20 students attending and 5 chaperones.
21. **Be it Resolved, that the Pleasantville Board of Education approve** the following Students for Home Instruction.

Student ID#/State ID #	Projected Number of Days	Projected Number of Hours	Cost Per Hour	Projected Total Cost	TYPE	GRADE	ACCOUNT#
3067403 / 1469116233	16	32	\$45.00	\$1440.00	ADMIN	07	11-219-100-101-0000-400
3010443 / 8893546335	35	70	\$45.00	\$3150.00	MEDICAL	08	11-219-100-101-0000-400
13484720 / 3082273025	37	37	\$45.00	\$1665.00	MEDICAL	10	11-150-100-101-0000-400
11231587 / 8403136682	40	80	\$45.00	\$3600.00	ADMIN	11	11-219-100-101-0000-400
11504135 / 5907452729	40	40	\$45.00	\$1800.00	MEDICAL	03	11-150-100-101-0000-400
3071343 / 9627631490	10	10	\$45.00	\$450.00	ADMIN	08	11-150-100-101-0000-400
13770431 / 5278663211	15	15	\$45.00	\$ 675.00	MEDICAL	09	11-150-100-101-0000-400

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

ROLL CALL

Member	YES	NO	Abstain	Absent
James Barclay				
James Buford				
Hassan Callaway				
Bernice Couch				
Tony Davenport				
Anny Melo				
Elysa Sanchez				
Ethel Seymore				
Carla Thomas				

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: 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				
James Buford				
Hassan Callaway				
Bernice Couch				
Lawrence Davenport				
Anny Melo				
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				
James Buford				
Hassan Callaway				
Bernice Couch				
Lawrence Davenport				
Anny Melo				
Elysa Sanchez				
Ethel Seymore				
Carla Thomas				

Reconvene Board Meeting

Motion to Adjourn the Meeting

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

Roll Call:

Member	Yes	No	Abstain	Absent
James Barclay				
James Buford				
Hassan Callaway				
Bernice Couch				
Lawrence Davenport				
Anny Melo				
Elysa Sanchez				
Ethel Seymore				
Carla Thomas				