

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville High School/701 Mill Road/ Cafeteria
REGULAR BOARD WORKSHOP MEETING
Tuesday, September 19, 2017

Finance
AGENDA

1. Approval of the Bill List for September 19, 2017 Warrant Account in the amount \$ 4,301,157.91. The payments have been reviewed by the Business Administrator/Board Secretary.
2. Approval of August 3, 2017, Payroll and Board Share of FICA/Medicare in the amount of \$ 586,393.70. The payments have been reviewed by the Business Administrator/Board Secretary.
3. Approval of August 17, 2017, Payroll and Board Share of FICA/Medicare in the amount of \$ 557,480.62. The payments have been reviewed by the Business Administrator/Board Secretary.
4. Approval of August 31, 2017, Payroll and Board Share of FICA/Medicare in the amount of \$ 482,507.88. The payments have been reviewed by the Business Administrator/Board Secretary.
5. Approval of the Transfers for Fund 11 account ending July 31, 2017 in the amount of \$ 230,848.00. The Transfers have been reviewed by the Business Administrator/Board Secretary.
6. Approval of the Transfers for Fund 15 account ending July 31, 2017 in the amount of \$ 56,377.00. The Transfers have been reviewed by the Business Administrator/Board Secretary.
7. **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 July 31, 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.
8. Acceptance of the Treasurer and Secretary Reports for the month ending July 31, 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 July 31, 2017.
9. **Resolution to approve** the Board Members and Administrators of Pleasantville Board of Education to attend the New Jersey School Board Association Annual Fall Workshop 2017 "*Education for a Common Purpose*" at the Atlantic City Convention Center scheduled for October 23rd, 24th, 25th, and 26th of 2017. (Workshop Schedule Attached) Details for Workshop Registration are as follows:

Registration for Attendees:

Dr. Clarence Alston- Superintendent of Schools
Dr. Garnell Bailey – Assistant Superintendent
Elisha Thompkins – Business Administrator/Board Secretary
Daile White-Assistant Business Administrator
Carla Thomas - Board Member, President
Elysa Sanchez – Board Member, Vice President

James Barclay - Board Member
Hassan Callaway. - Board Member
Bernice (Sandy) Couch - Board Member
Lawrence Davenport - Board Member
Anny Melo - Board Member
Sharnell Morgan - Board Member
Ethel Seymore - Board Member
Constance Bauer, E.D., State Monitor

NJSBA 2017 Workshop Registration Cost not to exceed \$1,500.00. Account Numbers 11-000-230-585-0000-231.

To limit cost to the District, Transportation for the Board as a whole can be provided by the District.

For the NJSBA 2017 Workshop - Mileage Reimbursement Rate at .31 per Mile x 15 miles per day = \$4.65 x 3 days = \$13.95 not to be exceeded per Attendee. Account# 11-000-230-585-0000-231.

For the NJSBA 2017 Workshop - \$1.50 Toll Reimbursement (with receipt required) per day x 3 days = \$4.50 not to be exceeded per Attendee. Account Numbers 11-000-251-580-0000-351 and 11-000-230-585-0000-231.

For the NJSBA 2017 Workshop - \$10.00 Parking Reimbursement (with receipt required) per Day x 3 day = \$30.00 not to be exceeded per Attendee. Account Numbers 11-000-230-585-0000-231 and 11-000-251-580-0000-351.

For the NJSBA 2017 Workshop - For Atlantic County, NJ Meal and Incidental Expense not to exceed \$66.00 per Attendee. Account# 11-000-230-585-0000-231.

Only those which travel mileage from residence that exceeds the 50 miles are permitted overnight stay.

Applicable Travel Procedures and Expense Reimbursement are as per Mandated Policy and Regulations 6471 School District Travel /Procedures; N.J.S.A. 18A:11-12 et seq., and N.J.A.C. 6A:23A-5.9; 6A:23A-7 et seq.; N.J.A.C. 6A:23A-6.12-District Vehicle Assignment and Use Policy; and Policy 7650 Staff Members Use of School Vehicles.

10. **Resolution to approve** the Evaluation Service Contract of Hartigan and Stafford Grant Professional for Pleasantville Board of Education , to complete the mandatory 21st Century Community Learning Centers' grant program evaluation for 2017-2018 for the district's C.A.R.E. Program. These services include but are not limited to site visits; two state required reports; monthly meetings with staff, students, advisory/sustainability board, parents; and project director in addition to meeting with the Funded Programs Coordinator if deemed so. Services commencing September 1, 2017 through August 31, 2018. The Final Report that will be due October 31, 2018, is included in these services and cost. Cost not to exceed \$16,000.00. Account# 20-290-200-300-0000-545 (Evaluation Service Contract Attached)
11. Approval to apply 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.

12. **WHEREAS**, the Pleasantville Board of Education advertised PPS-17-22 Air Quality & Asbestos Compliance Services for the 2017-2018 fiscal year in the Press of Atlantic City on August 18, 2017; and

WHEREAS, the Pleasantville Board of Education received Bids for Air Quality & Asbestos Compliance Services PPS 17-22 for the 2017-2018 fiscal year from AHERA Consulting and Coastal Environmental Consultants, and the opening was conducted as advertised on August 31, 2017; so

THEREFORE BE IT RESOLVED, that the Pleasantville Board of Education awarded PPS-17-22 Air Quality & Asbestos Compliance Services for 2017-2018 fiscal year, to Coastal Environmental Consultants; commencing July 1, 2017 through June 30, 2018 for an amount not to exceed \$45,000.00; utilizing account#11-000-262-300-0000-232.

13. **Resolution to approve** Hartigan & Stafford Grant Professionals, to provide consultation services to the Project Director for the 21st Century Community Learning Centers Supplemental IDEA funding opportunity. To facilitate academic achievement for students with disabilities, the Office of Special Education programs funding for 21st Century Community Learning Centers through IDEA (IDEA-CCLC) will be limited to tutoring in ELA and or math; providing professional development; increasing outreach efforts to families who care for students with disabilities; supporting inclusion of the student with disabilities with his or her nondisabled peers in program and community based activities and or using technology to support learnings. Service is not to exceed \$1,500 account# 11-000-251-330-0000-351. The project period is October 1, 2017 through August 31, 2017.

14. **WHEREAS**, the Pleasantville Board of Education advertised PPS-17-24 Environmental Compliance Services for the 2017-2018 fiscal year in the Press of Atlantic City on August 18, 2017; and

WHEREAS, the Pleasantville Board of Education received Bids for Environmental Compliance Services PPS-17-24 for the 2017-2018 fiscal year from Coastal Environmental Compliance, LLC and the opening was conducted as advertised on August 31, 2017; so

THEREFORE BE IT RESOLVED, that the Pleasantville of Education approves the PPS-17-24 Environmental Compliance Services for 2017-2018 fiscal year, to Coastal Environmental Compliance, LLC commencing July 1, 2017 through June 30, 2018 for an amount not exceed \$25,000.00; utilizing account# 11-000-262-300-0000-232.

15. **WHEREAS**, the Pleasantville Board of Education advertised PPS 17-23 Mold Remediation for the 2017-2018 fiscal year in the Press of Atlantic City on August 18, 2017; and

WHEREAS, the Pleasantville Board of Education received Bids PPS 16-12 Mold Remediation for the 2017-2018 fiscal year from, ServPro and Plymouth Environmental, and the opening was conducted as advertised on August 31, 2017; so

THEREFORE, BE IT RESOLVED that the Pleasantville Board of Education approves the PPS-17-23 Mold Remediation for 2017-2018 fiscal year, to ServPro; commencing July 1, 2017- June 30, 2018, utilizing account # 11-000-262-300-0000-232.

16. **WHEREAS**, the Pleasantville Board of Education advertised PPS 17-05(a) District Architects for the 2017-2018 fiscal year in the Press of Atlantic City on August 22, 2017; and

WHEREAS, the Pleasantville Board of Education received Bids PPS 17-05(a) District Architects for the 2017-2018 fiscal year from, The Design Collaborative Architects and Planners, P.A., Wayne A. Neville, and Ryebread Architects and the opening was conducted as advertised on September 6, 2017; so

THEREFORE, BE IT RESOLVED that the Pleasantville Board of Education approves the PPS-17-05(a) District Architects for 2017-2018 fiscal year, to Ryebread Architects; commencing July 1, 2017- June 30, 2018, amount not to exceed \$50,000.00 utilizing account # 11-000-262-300-0000-232.

17. **WHEREAS**, the Pleasantville Board of Education received quote for 2017-2018 eRate Consultant for Professional Services for the period of July 1, 2017 through June 30, 2018; and

WHEREAS, the Pleasantville Board of Education received and reviewed the proposed quote eRate Program, LLC in the amount of \$15,900.00 for 2017-2018 eRate Consultant for Professional Services for the period of July 1, 2017 through June 30, 2018; so

THEREFORE, BE IT RESOLVED that the Pleasantville Board of Education approves eRate Program, LLC for the 2017-2018 school year eRate Consultant; effective July 1, 2017 through June 30, 2018 and total amount not to exceed \$15,900.00. Account# 11-000-251-330-0000-351.

18. **Whereas**, the Pleasantville Board of Education advertised RFP 17-14 in the Press of Atlantic City for Erate Consultant Services for the 2017-2018 fiscal year on August 18, 2017; and

Whereas, the Pleasantville Board of Education received RFP 17-14 from Erate Elite Services and Erate Consortium; and conducted its opening on August 31, 2017 as advertised; so

Therefore, be it Resolved, that the Pleasantville Board of Education will reject RFP-17-14 for Erate Consultant services under N.J.S.A 18A:18A-22(b).

19. **Resolution to approve** TFG Card Solution dba Sole Financial as our exclusive provider for the payroll debit card program. This is a benefit for our employees who chose this method of direct deposit. Direct deposit is mandated by the State of New Jersey for all public employees.

20. **Whereas**, the Pleasantville School Board wishes to enter into an Intergovernmental Agreement the City of Pleasantville for:

1. Gasoline
2. Salt

Whereas, the City of Pleasantville approved the attached Intergovernmental Agreement at the City Council Meeting on September 19, 2017

Therefore Be It Resolved That the Pleasantville Board of Education approve the Intergovernmental Agreement between the Pleasantville Board of Education and the City of Pleasantville for gasoline, diesel fuel, salt sand and vehicle maintenance services for the period from September 1, 2017 through June 30, 2018

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

Student Id # State Id #	Location	Effective Date	Services	Tuition	Status	Grade	Funding Source
3081523 8632378036	Atlantic County Special Services	September 7, 2017 - June 30, 2018	Education Tuition	\$48,240.00	Continuing	8	11-000-100-565- 0000-400
12004639 6570901585	Atlantic County Special Services	September 7, 2017 - June 30, 2018	Education Tuition	\$48,240.00	Change in placement	2	11-000-100-565- 0000-400
13510347 7910046177	Atlantic County Special Services	September 7, 2017 - June 30, 2018	Education Tuition and 1:1 Aide	\$82,080.00	Continuing	5	11-000-100-565- 0000-400
13526531	Atlantic County Special Services	September 7, 2017 - June 30, 2018	Education Tuition	\$48,240.00	Continuing	3	11-000-100-565- 0000-400

11194229 6122486900	Atlantic County Special Services	September 7, 2017 - June 30, 2018	Education Tuition	N/A	Continuing	12	<i>N/A Absecon Resident Absecon is responsible for tuition</i>
1995100 9818709863	Atlantic County Special Services	September 7, 2017 - June 30, 2018	Education Tuition	\$40,140.00	Continuing	11	11-000-100-565- 0000-400
2080070 9521085965	Atlantic County Special Services	September 7, 2017 - June 30, 2018	Education Tuition	\$40,140.00	Continuing	9	11-000-100-565- 0000-400
1725002 2334492957	Atlantic County Special Services	September 7, 2017 - June 30, 2018	Education Tuition	\$48,240.00	Continuing	12	11-000-100-565- 0000-400
3005675 3896473623	Atlantic County Special Services	September 7, 2017 - June 30, 2018	Education Tuition	\$40,140.00	Continuing	8	11-000-100-565- 0000-400
2085043 9251228907	Atlantic County Special Services	September 7, 2017 - June 30, 2018	Education Tuition	\$48,240.00	Continuing	9	11-000-100-565- 0000-400
13066660 9770519397	Atlantic County Special Services	September 7, 2017 - June 30, 2018	Education Tuition	\$40,140.00	Continuing	2	11-000-100-565- 0000-400
1760089 5654205973	Atlantic County Special Services	September 7, 2017 - June 30, 2018	Education Tuition	\$40,140.00	Continuing	12	11-000-100-565- 0000-400
3002968 7156548757	Atlantic County Special Services	September 7, 2017 - June 30, 2018	Education Tuition	\$48,240.00	Continuing	8	11-000-100-565- 0000-400
3067464 5951003535	Atlantic County Special Services	September 7, 2017 - June 30, 2018	Education Tuition	\$48,240.00	Continuing	5	11-000-100-565- 0000-400
1780009 2617292086	Atlantic County Special Services	September 7, 2017 - June 30, 2018	Education Tuition	\$40,140.00	Continuing	12	11-000-100-565- 0000-400
3041863 9947303948	Atlantic County Special Services	September 7, 2017 - June 30, 2018	Education Tuition and 1:1 Aide	\$90,180.00	Continuing	10	11-000-100-565- 0000-400
13474871 9461709686	Atlantic County Special Services	September 7, 2017 - June 30, 2018	Education Tuition	N/A	Continuing	10	<i>N/A Absecon Resident Absecon is responsible for tuition</i>

3085463 2465209963	Atlantic County Special Services	September 7, 2017 - June 30, 2018	Education Tuition	\$40,140.00	Continuing	4	11-000-100-565- 0000-400
13660433 5038376375	Atlantic County Special Services	September 7, 2017 - June 30, 2018	Education Tuition	N/A	New Student	12	N/A Absecon Resident Absecon is responsible for tuition
12777128 6626922618	Atlantic County Special Services	September 7, 2017 - June 30, 2018	Education Tuition and 1:1 Aide	\$82,080.00	Continuing	1	11-000-100-565- 0000-400
12690484 8425523626	Atlantic County Special Services	September 7, 2017 - June 30, 2018	Education Tuition	\$40,140.00	Continuing	11	11-000-100-565- 0000-400
11227744 4585760458	Atlantic County Special Services	September 7, 2017 - June 30, 2018	Education Tuition	\$40,140.00	Continuing	5	11-000-100-565- 0000-400
13380637 8119245906	Atlantic County Special Services	September 7, 2017 - June 30, 2018	Education Tuition	\$40,140.00	Continuing	2	11-000-100-565- 0000-400
13236361 4403380052	Atlantic County Special Services	September 7, 2017 - June 30, 2018	Education Tuition	\$40,140.00	Continuing	2	11-000-100-565- 0000-400
12980335 7806720306	Atlantic County Special Services	September 7, 2017 - June 30, 2018	Education Tuition	\$40,140.00	Continuing	7	11-000-100-565- 0000-400
1859143 6893483274	Atlantic County Special Services	September 7, 2017 - June 30, 2018	Education Tuition	\$40,140.00	Continuing	12	11-000-100-565- 0000-400
1625006 4991500403	Atlantic County Special Services	September 7, 2017 - June 30, 2018	Education Tuition	\$40,140.00	Continuing	12	11-000-100-565- 0000-400
1885001 7580636653	Atlantic County Special Services	September 7, 2017 - June 30, 2018	Education Tuition	\$40,140.00	Continuing	12	11-000-100-565- 0000-400
1895086 7250327472	Atlantic County Special Services	September 7, 2017 - June 30, 2018	Education Tuition	\$48,240.00	Continuing	11	11-000-100-565- 0000-400

13570615 6955261209	Atlantic County Special Services	September 7, 2017 - June 30, 2018	Education Tuition	\$40,140.00	Continuing	7	11-000-100-565- 0000-400
12232364 5219112458	Atlantic County Special Services	September 7, 2017 - June 30, 2018	Education Tuition	\$48,240.00	Continuing	2	11-000-100-565- 0000-400
12755131 8525979133	Atlantic County Special Services	September 7, 2017 - June 30, 2018	Education Tuition	\$40,140.00	Continuing	12	11-000-100-565- 0000-400
12842561 5719716183	Atlantic County Special Services	September 7, 2017 - June 30, 2018	Education Tuition	\$40,140.00	Continuing	10	11-000-100-565- 0000-400
12503052 8513554925	Atlantic County Special Services	September 7, 2017 - June 30, 2018	Education Tuition	\$40,140.00	Continuing	8	11-000-100-565- 0000-400
1695072 7576897537	Atlantic City High School	September 7, 2017 - June 30, 2018	Education Tuition	\$25,143.00	Continuing	12	11-000-100-565- 0000-400
11715497 1249490676	Atlantic County Special Services	September 7, 2017 - June 30, 2018	Education Tuition	\$48,240.00	Continuing	3	11-000-100-565- 0000-400
13248244 5404129369	Atlantic County Special Services	September 7, 2017 - June 30, 2018	Education Tuition	\$40,140.00	Continuing	5	11-000-100-565- 0000-400
12861805 2267437731	Atlantic County Special Services	September 7, 2017 - June 30, 2018	Education Tuition	\$40,140.00	Continuing	12	11-000-100-565- 0000-400
13191471 2044976114	Atlantic County Special Services	September 7, 2017 - June 30, 2018	Education Tuition	\$40,140.00	Continuing	1	11-000-100-565- 0000-400
12610345 7426109607	Atlantic County Alternative High School	September 7, 2017 - June 30, 2018	Education Tuition	\$21,890.00	Continuing	12	11-000-100-565- 0000-400
1895163 7284126326	Atlantic County Alternative High School	September 7, 2017 - June 30, 2018	Education Tuition	\$21,890.00	Continuing	12	11-000-100-565- 0000-400
13020252 7581660101	Atlantic County Alternative High School	September 7, 2017 - June 30, 2018	Education Tuition	\$21,890.00	Continuing	10	11-000-100-565- 0000-400

11507975 9553670078	Atl. County Special Services	September 7, 2017 - June 30, 2018	Education Tuition	N/A	Continuing	12	Absecon responsible for tuition
3062803/ 6276027481	Atlantic County Special Services	September 7, 2017 - June 30, 2018	Education Tuition	\$48,240.00	Continuing	5	11-000-100-565- 0000-400
3082463 9229499631	Atlantic City High School	September 7, 2017 - June 30, 2018	Education Tuition	\$56,573.00	Continuing	9	11-000-100-565- 0000-400
3082363 6984075950	Atlantic City High School	September 7, 2017 - June 30, 2018	Education Tuition and 1:1 Aide	\$82,773.00	Continuing	12	11-000-100-565- 0000-400
3067403 1469116233	Coastal Learning Center	September 6, 2017 – June 30, 2018	Education Tuition	\$50,579.76	Continuing	6	11-000-100-565- 0000-400
13244984 4707757081	Y.A.L.E School East	September 7, 2017 - June 30, 2018	Education Tuition and 1:1 Aide	\$92,311.20	Continuing	10	11-000-100-565- 0000-400
1760070 1347344940	Y.A.L.E School East	September 7, 2017 - June 30, 2018	Education Tuition	\$56,491.20	Continuing	12	11-000-100-565- 0000-400
3005611 2273984315	Y.A.L.E School East	September 7, 2017 - June 30, 2018	Education Tuition	\$56,491.20	Continuing	8	11-000-100-565- 0000-400
3022523 2879386019	Y.A.L.E School East	September 7, 2017 - June 30, 2018	Education Tuition	\$56,491.20	Continuing	9	11-000-100-565- 0000-400
13181250 6143891014	Y.A.L.E School at Cedar Creek	September 7, 2017 - June 30, 2018	Education Tuition	N/A	Continuing	11	N/A Absecon Resident Absecon is responsible for tuition
11504163 4506982955	Petway School - Vineland	September 6, 2017 – June 30, 2018	Education Tuition	\$57,071.90	Continuing	3	11-000-100-565- 0000-400
1780022 6615096250	Cape May County Special Services School	September 5, 2017 – June 30, 2018	Education Tuition and 1:1 Aide	\$57,100.00	Continuing	12	11-000-100-565- 0000-400

1780022 6615096250	Cape May County Special Services School	September 5, 2017 – June 30, 2018	Non- Resident Fee	\$11,000.00	Continuing	12	11-000-100-565- 0000-400
2160006 8899378912	Pineland Learning Center	September 7, 2017 - June 30, 2018	Education Tuition	\$53,193.60	Change in placement	9	11-000-100-565- 0000-400
1880060 8084379401	Pineland Learning Center	September 7, 2017 - June 30, 2018	Education Tuition	\$53,193.60	Change in placement	11	11-000-100-565- 0000-400
12503765 3287122994	Swift School (EHT)	September 7, 2017 – June 30, 2018	Education Tuition and 1:1 Aide	\$51,107.00	Continuing	2	11-000-100-565- 0000-400
12875124 5464822157	Swift School (EHT)	September 7, 2017 – June 30, 2018	Education Tuition	\$28,543.00	Change in placement	1	11-000-100-565- 0000-400
3085743 4849825481	Reeds Road School – Galloway Township	September 7, 2017 – June 30, 2018	Education Tuition	\$26,907.36	Continuing	4	11-000-100-565- 0000-400

22. **Be it Resolved**, that the Pleasantville Board of Education approved the School Nurses to attend the New Jersey Department of Health and the Atlantic County Division of Public Health sponsored workshop. The workshop will provide information on immunization requirements for school attendance, immunization audits, and general outbreak reporting guidelines. There is no cost to attend this workshop. ***Approved by Dr. Clarence Alston on August 29, 2017; to ensure efficient operation of the district; the Superintendent hereby approves the following items to be ratified at the September 19, 2017 Board meeting***

Name	Position	Location	Effective Date	Salary/Rate	Funding Source
Toby Alexander	School Nurse	SMSS	September 1, 2017	N/A	N/A
Kelly Gallagher	School Nurse	WAS	September 1, 2017	N/A	N/A
Maria Hinkley	School Nurse	MSP	September 1, 2017	N/A	N/A
Alyse Skeele	School Nurse	EC	September 1, 2017	N/A	N/A
Novlette Brooks	School Nurse	PHS	September 1, 2017	N/A	N/A
Shelly Schwartz	School Nurse	LAS	September 1, 2017	N/A	N/A

23. **Be it Resolved**, that the Pleasantville Board of Education approved the Field Trip(s) June 13, 2017 agenda; change for the following trips to be held during the month of August 2017. ***The trip was approved by Dr. Clarence Alston on July 24, 2017; the Superintendent hereby approves the following Extended School Year class trips**the item will be ratified at the September 19, 2017 Board meeting.*

Name	Location	Effective Date	Salary/Rate	Funding Source
ESY Classes - Prek-12	McDonalds Absecon, NJ	July 2017 9:00am-12:00pm Exact Date TBD	N/A	N/A

24. Resolution to approve Alisha Malvern to provide speech evaluations as needed for the Pleasantville Public Schools 2017-2018. The cost per evaluation will be \$350.00. Funds to be paid from account number 11-000-216-320-0000-400 not to exceed \$3500.00
25. Resolution to approved Preferred Home Health Care & Nursing Services to provide nursing beginning July 1, 2017 through June 30, 2018. The student will require nursing services to and from school on the bus. Services also need to be provided while the student is at school. Services will be provided at the rate of \$46.00 per hour for LPN Services and \$51.00 per hour for RN services not to exceed \$72,000.00 Utilizing Account# 11-000-213-300-0000-400 – (Previously approved on the June 13, 2017 Board Meeting; contractual price change for RN hourly rate from \$50.00 to 51.00 per hour and LPN hourly rate from \$45.00 \$46.00 per hour)

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
Pleasantville High School/701 Mill Road/ Cafeteria
FACILITIES USAGE AGENDA ITEMS
REGULAR BOARD WORKSHOP MEETING
Tuesday, September 19, 2017

1. Approval of the September 19, 2017 Facilities Usage Report.

Req#	Bld / Area	Event/Contact	Date(s)	Times		Staff					Cost			
				Beg.	E n d	#Att	SC	CS	ST	LG	Staff	Fac	App Fee	Bala nce Due
002	PHS Cafeteria	AARP Pleasantville Chapter#5317 Monthly Meetings David Prescott, President	Saturdays Monthly 9/17-6/18	11:00am-	1:00pm	70	NA	1	NA	NA	BC	NC	Pd	BC
003	MSP Parking Lot	MSP Greyhound Pride PBSIS Program Community Yard Sale Victoria Williamson	Saturday 10/21/17	2:00pm-	6:00pm	100	2	2	NA	NA	BC	NC	NC	BC
004	MSP Cafeteria	MSP Greyhound Pride PBSIS Program Valentine Dance Victoria Williamson	Friday 2/9/18	4:00pm-	9:00pm	100	2	2	NA	NA	BC	NC	NC	BC
005	MSP Cafeteria	MSP Greyhound Pride PBSIS Program Spring Neon Dance Victoria Williamson	Friday //18	4:00pm-	9:00pm	100	2	2	NA	NA	BC	NC	NC	BC
006	MSP 3rd fl. Teacher's Lounge	Delta Sigma Theta, Inc. Meetings Geraldine Hayer	2 nd Friday 9/8/17	6:00pm-	8:30pm	30	NA	NA	NA	NA	NC	NC	\$50.	\$50.00
007	LAS Gym	Delta Sigma Theta, Inc. Tiny Tots Cotillion Geraldine Hayer	Weekly 1/24/18- 5/16/18	6:00pm-	8:30pm	30	NA	NA	NA	NA	NC	NC	\$50.	\$50.00
008	MSP 3rd fl. Teacher's Lounge	Delta Sigma Theta, Inc. Gems Geraldine Hayer	Weekly 9/13/17- 5/23/18	6:00pm-	8:30pm	30	NA	NA	NA	NA	NC	NC	\$50	\$50.00

009	MSP 3rd fl. Teacher's Lounge	Delta Sigma Theta, Inc. Executive Meetings Geraldine Hayer	Weekly 10/4/17- 5/30/18	6:00pm- 8:30pm	10	NA	NA	NA	NA	NC	NC	\$50	\$50. 00
010	PHS	PHS Cheer Michele Evertte	Mon.-Thurs. 9/17-11/17	2:45pm- 5:00pm	20	NA	NA	NA	NA	NC	NC	NC	NC
011	MSP Auxiliary Gym	Fitness Fun Patricia Young	Mon.,Wed.,T hurs. 9/17-9/18	6:30pm- 7:30pm	15	NA	NA	NA	NA	NC	NC	Paid	Paid
012	MSP Auxiliary Gym	Zumba Meryl Bunch	Tuesdays 9/17-9/18	6:00pm- 7:00pm	15	NA	NA	NA	NA	NC	NC	Paid	Paid
013	PHS Athletic Field	Pleasantville Jokers Elyse Sanchez	Saturday 8/23/17	1:00pm- 10:00pm	200	2	3	NA	NA	\$1350	NC	\$50.	\$140 0.
014	PHS Athletic Field	Pleasantville Jokers Calvin Rice	Saturday 9/9/17	1:00pm- 10:00pm	200	2	3	NA	NA	\$1350	NC	\$50.	\$140 0.
015	PHS Pool	Pleasantville Aquatics Dimitar Petrov	Mon.-Fri. 9/17-8/18	5:00pm- 8:00pm	60	NA	1	NA	NA	NC	\$1875	Paid	Wee kly \$187 5.
017	PHS Library	PHS Better Readers, Deeper Readers Kelsey Shockley	Wednesday 11/29/17	2:00pm- 4:00pm	200	2	2	NA	NA	BC	NC	NC	BC
018	PHS Library	PHS Better Readers, Deeper Readers Kelsey Shockley	Thursday 4/19/18 5/24/18	2:00pm- 4:00pm	100	1	1	NA	NA	BC	NC	NC	BC
019	PHS Cafeteria	PHS Class of 2018 Barbara Potter	Saturday 10/21/17	7:00pm- 11:00pm	200	2	2	NA	NA	BC	NC	NC	BC
020	MSP Cafeteria	MSP PTO Alfreda Moore	Friday 10/31/17	4:00pm- 8:00pm	100	2	2	NA	NA	BC	NC	NC	BC

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, September 19, 2017**

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
Nelson Laureano Torres	Part-Time Bus Driver	Transportation	September 20, 2017 – June 30, 2018	\$16.44 per hour	11-000-270-160-0000-352
Maria Molina-Orellana	Part-Time Bus Driver	Transportation	September 20, 2017 – June 30, 2018	\$16.44 per hour	11-000-270-160-0000-352

2. SUBSTITUTES (PENDING CRIMINAL HISTORY CLEARANCE):

Name	Position	Location	Effective Date	Salary	Funding Source
Cordelia Graves	Substitute Security Guard	District	September 20, 2017 – June 30, 2018	\$11.00 per hour	15-000-266-100-0000-050 15-000-266-100-0000-055 15-000-266-100-0000-060 15-000-266-100-0000-080 15-000-266-100-0000-085 15-000-266-100-0000-095 20-218-200-110-0000-234 (2017-2018 Preschool)
Judith McDonald	Substitute Security Guard	District	September 20, 2017 – June 30, 2018	\$11.00 per hour	15-000-266-100-0000-050 15-000-266-100-0000-055 15-000-266-100-0000-060 15-000-266-100-0000-080 15-000-266-100-0000-085 15-000-266-100-0000-095 20-218-200-110-0000-234 (2017-2018 Preschool)
Brigitte Reid	Substitute Security Guard	District	September 20, 2017 – June 30, 2018	\$11.00 per hour	15-000-266-100-0000-050 15-000-266-100-0000-055 15-000-266-100-0000-060 15-000-266-100-0000-080 15-000-266-100-0000-085 15-000-266-100-0000-095 20-218-200-110-0000-234 (2017-2018 Preschool)
Jose Ruiz	Substitute Security Guard	District	September 20, 2017 – June 30, 2018	\$11.00 per hour	15-000-266-100-0000-050 15-000-266-100-0000-055 15-000-266-100-0000-060 15-000-266-100-0000-080 15-000-266-100-0000-085 15-000-266-100-0000-095 20-218-200-110-0000-234 (2017-2018 Preschool)

Name	Position	Location	Effective Date	Salary	Funding Source
Stephanie Williams	Substitute Security Guard	District	September 20, 2017 – June 30, 2018	\$11.00 per hour	15-000-266-100-0000-050 15-000-266-100-0000-055 15-000-266-100-0000-060 15-000-266-100-0000-080 15-000-266-100-0000-085 15-000-266-100-0000-095 20-218-200-110-0000-234 (2017-2018 Preschool)

3. RETIREMENTS:

Name	Position	Location	Effective Date	Salary	Funding Source
Mary McManimon	Teacher	WAS	June 30, 2018	N/A	N/A
Maureen Roundtree	Secretary	Central Registration	December 31, 2017	N/A	N/A

4. RESIGNATIONS:

Name	Position	Location	Effective Date	Salary	Funding Source
Julie DeRose	Nurse	District	October 10, 2017	N/A	N/A
Jennifer Builes	Teacher	SMSS	August 30, 2017	N/A	N/A

5. STAFF TRANSFERS:

Name	Position	Location	Effective Date	Salary	Funding Source
Edward Fuhrmeister	Technology Coordinator to Teacher	PHS to MSP	September 5, 2017 – June 30, 2018	N/A	15-130-100-101-0000-055
Jeanine Jackson	Instructional Aide	WAS to SMSS	September 5, 2017 – June 30, 2018	N/A	20-218-100-106-0000-234 (2017-2018 Preschool)
Isaaha Keyes	Custodian	SMSS to PHS	September 5, 2017 – June 30, 2018	N/A	11-000-262-100-0000-050
Janet Shepler	Teacher	NMSS to SMSS	September 7, 2017 – June 30, 2018	N/A	20-218-100-101-0000-234 (2017-2018 Preschool)
Jerome Smith, Jr.	Custodian	PHS to SMSS	September 5, 2017 – June 30, 2018	N/A	11-000-262-100-0000-095
Stephen Townsend	Principal to Principal on Special Assignment	MSP to PHS (Athletic Department)	September 5, 2017 – June 30, 2018	N/A	11-000-221-102-0000-234

To ensure the efficient operation of the district Dr. Clarence Alston, Superintendent of Schools approved the following staff transfers The items need to be ratified by the Board of Education.

Tiffany Giordano	Speech Language Specialist	LAS to NMSS	September 5, 2017 – June 30, 2018	N/A	11-000-216-101-0000-400
Kyle Hickey	Speech Language Specialist	NMSS to LAS	September 5, 2017 – June 30, 2018	N/A	11-000-216-101-0000-400
Traci Holland	Secretary	C&I to ECH	August 29, 2017 – June 30, 2018	N/A	20-218-200-105-0000-234 (2017-2018 Preschool)

Name	Position	Location	Effective Date	Salary	Funding Source
Gretchen Jones	Instructional Aide	LAS to NMSS	September 5, 2017 – June 30, 2018	N/A	15-204-100-106-0000-085
Timothy Jones	Instructional Aide	MSP to PHS	September 5, 2017 – June 30, 2018	N/A	15-213-100-106-0000-050
Suzanne Ketschek	Teacher	LAS to SMSS	September 5, 2017 – June 30, 2018	N/A	15-213-100-101-0000-095
Rhonda Moore-McQueen	Executive Secretary	Central Office to Funded Programs	August 28, 2017 – June 30, 2018	N/A	11-000-211-100-0000-434
Nanette Stuart	Principal to Principal on Special Assignment	DAS	September 5, 2017 – June 30, 2018	N/A	11-000-221-102-0000-234

6. 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
Derrick Carrington	Teacher	SMSS	September 1, 2017 – June 30, 2018 (Intermittent)	N/A	N/A
Robert Evans	Custodian	NMSS	July 27, 2017 – June 30, 2018 (Intermittent)	N/A	N/A
Aliyah Harmon	Teacher	MSP	September 5, 2017 – September 17, 2017	N/A	N/A
Bridgette Hill	Security Guard	NMSS	August 21, 2017 – June 30, 2018 (Intermittent)	N/A	N/A
Vanessa Jerkins-Little	Secretary	LAS	September 13, 2017- June 30, 2018 (Intermittent)	N/A	N/A
Rita Johnson	Instructional Aide	WAS	September 5, 2017 – November 27, 2017	N/A	N/A
Rene Nurse	Security Guard	PHS	September 5, 2017 – November 27, 2017	N/A	N/A
Michelle Stevenson	Teacher	PHS	September 1, 2017 – June 30, 2018 (Intermittent)	N/A	N/A

7. 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
Y'Tanya Gillespie	Teacher	SMSS	September 5, 2017 – November 27, 2017	N/A	N/A
Aliyah Harmon	Teacher	MSP	September 18, 2017 – December 8, 2017	N/A	N/A
Lourdes Rosario	Secretary	MSP	July 28, 2017 –	N/A	N/A

Name	Position	Location	Effective Date	Salary	Funding Source
			June 30, 2018 (Intermittent)		
Regina Tronu	Teacher	MSP	September 20, 2017 – June 30, 2018 (Intermittent)	N/A	N/A

8. SALARY ADJUSTMENTS: PURSUANT TO COLLECTIVE BARGAINING AGREEMENT:

Name	Position	Location	Effective Date	Salary	Funding Source
Constance Days	Teacher	NMSS	September 1, 2017 – June 30, 2018	\$83,944.00 \$82,919.00 (BA/ Step 16) + \$1,075.00 Longevity to \$85,044.00 \$82,919.00 (BA/Step 16) + \$2,125.00 Longevity	15-213-100-101-0000-085 <i>(Longevity was recorded incorrectly on the staff renewal list Board Approved May 9, 2017. Ms. Days earned her 20 year longevity \$2,125.00 during the 2016-2017 school year)</i>

9. TRANSPORTATION SAFETY AIDES (PENDING CRIMINAL HISTORY CLEARANCE):

Name	Position	Location	Effective Date	Stipend	Funding Source
Sandra Rosales	Transportation Safety Aide	WAS	September 20, 2017 – June 30, 2018	\$864.00	11-000-270-107-0000-352
Sandra Torres	Transportation Safety Aide	WAS	September 20, 2017 – June 30, 2018	\$864.00	11-000-270-107-0000-352
Ashley Keys-Gonzales	Transportation Safety Aide	WAS	September 20, 2017 – June 30, 2018	\$864.00	11-000-270-107-0000-352
Sandy Solorzano	Transportation Safety Aide	WAS	September 20, 2017 – June 30, 2018	\$864.00	11-000-270-107-0000-352

Rationale: Washington Avenue School Transportation Safety Aides are needed to ensure the safety of 250 students who are being deployed to their home schools (Bilingual and Students with Special Needs).

Faletta Hare	Transportation Safety Aide	NMSS	September 20, 2017 – June 30, 2018	\$864.00	11-000-270-107-0000-352
Ramona Guenther	Transportation Safety Aide	NMSS	September 20, 2017 – June 30, 2018	\$864.00	11-000-270-107-0000-352
Judy Cahill	Transportation Safety Aide	NMSS	September 20, 2017 – June 30, 2018	\$864.00	11-000-270-107-0000-352
Marcus Barksdale	Transportation Safety Aide	NMSS	September 20, 2017 – June 30, 2018	\$864.00	11-000-270-107-0000-352
Jayne Dempsey	Transportation Safety Aide	NMSS	September 20, 2017 – June 30, 2018	\$864.00	11-000-270-107-0000-352

Rationale: North Main Street School Transportation Safety Aides are needed to assist 29 students with Multiple Disabilities.

Beatrice Moore	Transportation Safety Aide	SMSS	September 20, 2017 – June 30, 2018	\$864.00	11-000-270-107-0000-352
Rosalind Walker	Transportation Safety Aide	SMSS	September 20, 2017 – June 30, 2018	\$864.00	11-000-270-107-0000-352
Tina Colvin-Squair	Transportation Safety Aide	SMSS	September 20, 2017 – June 30, 2018	\$864.00	11-000-270-107-0000-352
Blanche Cole	Transportation Safety Aide	SMSS	September 20, 2017 – June 30, 2018	\$864.00	11-000-270-107-0000-352

Name	Position	Location	Effective Date	Stipend	Funding Source
Sharon Cross	Transportation Safety Aide	SMSS	September 20, 2017 – June 30, 2018	\$864.00	11-000-270-107-0000-352
Florrie Cozart	Transportation Safety Aide (Substitute)	SMSS	September 20, 2017 – June 30, 2018	\$864.00	11-000-270-107-0000-352
<i>Rationale: South Main Street School Transportation Safety Aides are needed to ensure the 130 Preschool, Bilingual and Students with Special Needs are deployed on the correct bus.</i>					
Jennifer Brooks	Transportation Safety Aide	LAS	September 20, 2017 – June 30, 2018	\$864.00	11-000-270-107-0000-352
Patricia Davis	Transportation Safety Aide	LAS	September 20, 2017 – June 30, 2018	\$864.00	11-000-270-107-0000-352
Tracy Martin	Transportation Safety Aide	LAS	September 20, 2017 – June 30, 2018	\$864.00	11-000-270-107-0000-352
Me'Shawn Pettus	Transportation Safety Aide	LAS	September 20, 2017 – June 30, 2018	\$864.00	11-000-270-107-0000-352
<i>Rationale: Leeds Avenue School Transportation Safety Aides are needed to support Students with Special Needs and Preschool students.</i>					

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

Name	Placement/ Assignment	School	Effective Date	Salary	Funding Source
Valkyrie Falciani (Stockton University)	Biology/ Grade 9-11 Sara Bailey	PHS	September 8, 2017 – December 9, 2017	N/A	N/A
Kaitly Washington (Stockton University)	Elementary Grade 1/ Syreeta Primas (Revised)	LAS	September 1, 2017 – December 16, 2017	N/A	N/A

11. A-2 CONTRACTS (PENDING CRIMINAL HISTORY CLEARANCE) BASED ON ADEQUATE STUDENT INVOLVEMENT:

Name	Position	Location	Effective Date	Stipend	Funding Source
San Juana Parmer	Climate Advisor	WAS	September 7, 2017 – June 30, 2018	\$1,728.00	15-401-100-100-0000-060
Susana Faulhaber	Renaissance Advisor	WAS	September 7, 2017 – June 30, 2018	\$1,728.00	15-401-100-100-0000-060
Raquel Cardona	English/Spanish Translator	ECH	October 1, 2017 – June 30, 2018	\$1,728.00	20-218-200-590-000-234 (2017-2018 Preschool)
Hassan Abdur-Raheem	Band Advisor	MSP	September 20, 2017 – June 30, 2018	\$1,728.00	15-401-100-100-0000-055
Timothy Mack	JROTC Color Guard	PHS	September 20, 2017 – May 19, 2018	\$1,728.00	15-401-100-100-0000-050
Bobby Edwards	JROTC Color Guard	PHS	September 20, 2017 – May 19, 2018	\$1,728.00	15-401-100-100-0000-050
Timothy Mack	JROTC Drill Team	PHS	September 20, 2017 – May 19, 2018	\$1,728.00	15-401-100-100-0000-050
Bobby Edwards	JROTC Drill Team	PHS	September 20, 2017 – May 19, 2018	\$1,728.00	15-401-100-100-0000-050
Timothy Mack	JROTC Raiders	PHS	September 20, 2017 – May 19, 2018	\$1,728.00	15-401-100-100-0000-050
Bobby Edwards	JROTC Raiders	PHS	September 20, 2017 – May 19, 2018	\$1,728.00	15-401-100-100-0000-050

Name	Position	Location	Effective Date	Stipend	Funding Source
Arthur Taylor	African American and Dance Club Advisor	PHS	September 20, 2017 – May 19, 2018	\$1,728.00	15-401-100-100-0000-050
Scott Rullan	Horticultural Club/ Food Bank	PHS	September 20, 2017 – May 19, 2018	\$1,728.00	15-401-100-100-0000-050
Cynthia McClendon	Multicultural Club	PHS	September 20, 2017 – May 19, 2018	\$1,728.00	15-401-100-100-0000-050
Kelsey Shockley	National Honor Society	PHS	September 20, 2017 – May 19, 2018	\$1,728.00	15-401-100-100-0000-050
Josephine Troy	Professional Development Advisor	PHS	September 20, 2017 – May 19, 2018	\$1,728.00	15-401-100-100-0000-050
Sheronda Mack	Renaissance & School Climate and Culture Advisor	PHS	September 20, 2017 – May 19, 2018	\$1,728.00	15-401-100-100-0000-050
Robyn LaTorre	School Store	PHS	September 20, 2017 – May 19, 2018	\$1,728.00	15-401-100-100-0000-050
Catherine Stanley	Student Government	PHS	September 20, 2017 – May 19, 2018	\$1,728.00	15-401-100-100-0000-050
Wayne Monroe	Technology Advisor	PHS	September 20, 2017 – May 19, 2018	\$2,656.00	15-401-100-100-0000-050
Tracy Boswell	Yearbook Club Advisor	PHS	September 20, 2017 – May 19, 2018	\$3,706.00	15-401-100-100-0000-050
Erik Clark	Technology Advisor	PHS	September 20, 2017 – May 19, 2018	\$2,656.00	15-401-100-100-0000-050
Michael Daly	Band Director	PHS	September 20, 2017 – May 19, 2018	\$3,760.00	15-401-100-100-0000-050
Edward Morgan	Assistant Band Director	PHS	September 20, 2017 – May 19, 2018	\$3,047.00	15-401-100-100-0000-050
Elise Thompson	Band Front Advisor	PHS	September 20, 2017 – May 19, 2018	\$1,381.50	15-401-100-100-0000-050
Elizabeth Hurley	Band Front Advisor	PHS	September 20, 2017 – May 19, 2018	\$1,381.50	15-401-100-100-0000-050
Brian Basner	Percussion Advisor	PHS	September 20, 2017 – May 19, 2018	\$1,728.00	15-401-100-100-0000-050
Karla Carmichael	Spring Color Guard Advisor	PHS	September 20, 2017 – May 19, 2018	\$864.00	15-401-100-100-0000-050
Elizabeth Hurley	Spring Color Guard Advisor	PHS	September 20, 2017 – May 19, 2018	\$864.00	15-401-100-100-0000-050

12. MSP – GUIDANCE COUNSELORS ADDITIONAL SUMMER HOURS: **To ensure efficient operation of the District Dr. Alston, Superintendent of Schools approved this agenda item on August 25, 2017**

Name	Position	Location	Effective Date	Salary	Funding Source
Christine Teeney	Academic Coach	MSP	August 1, 2017 – August 31, 2017	\$45.00 per hour not to exceed 20 hours (\$900.00)	15-000-218-104-0000-055

Name	Position	Location	Effective Date	Salary	Funding Source
Denita Bunch	Guidance Counselor	MSP	August 1, 2017 – August 31, 2017	\$45.00 per hour not to exceed 20 hours (900.00)	15-000-218-104-0000-055
Luraine Randall	Guidance Counselor	MSP	August 1, 2017 – August 31, 2017	\$45.00 per hour not to exceed 20 hours (\$900.00)	15-000-218-104-0000-055

13. SCHOOL LEADERSHIP TEAM 2017-2018 (PENDING CRIMINAL HISTORY CLEARANCE):

Name	Position	Location	Effective Date	Salary	Funding Source
Felicia Hyman-Medley	Administrator	SMSS	September 5, 2017 – June 30, 2018	N/A	N/A
Victoria Williamson	Administrator	SMSS	September 5, 2017 – June 30, 2018	N/A	N/A
Rachel Bey-Burghart	Teacher (1 st Grade)	SMSS	September 5, 2017 – June 30, 2018	\$30 per hr. not to exceed 8 hrs. (\$240)	15-000-240-104-0000-095
Jillian Butterhof	Teacher	SMSS	September 5, 2017 – June 30, 2018	\$30 per hr. not to exceed 8 hrs. (\$240)	15-000-240-104-0000-095
Grace Connelly	Teacher (2 nd Grade)	SMSS	September 5, 2017 – June 30, 2018	\$30 per hr. not to exceed 8 hrs. (\$240)	15-000-240-104-0000-095
Tatiana Cunningham	Teacher	SMSS	September 5, 2017 – June 30, 2018	\$30 per hr. not to exceed 12 hrs. \$360	15-000-240-104-0000-095
Jill Hennis	Teacher (Special Ed.)	SMSS	September 5, 2017 – June 30, 2018	\$30 per hr. not to exceed 8 hrs. (\$240)	15-000-240-104-0000-095
Michael Kiefer	Teacher (5 th Grade)	SMSS	September 5, 2017 – June 30, 2018	\$30 per hr. not to exceed 8 hrs. (\$240)	15-000-240-104-0000-095
Celina Kurtz	Teacher (Kindergarten)	SMSS	September 5, 2017 – June 30, 2018	\$30 per hr. not to exceed 8 hrs. (\$240)	15-000-240-104-0000-095
Darchele Scott	Teacher (3 rd Grade)	SMSS	September 5, 2017 – June 30, 2018	\$30 per hr. not to exceed 8 hrs. (\$240)	15-000-240-104-0000-095
Kelly Sommer	Teacher (Specials)	SMSS	September 5, 2017 – June 30, 2018	\$30 per hr. not to exceed 8 hrs. (\$240)	15-000-240-104-0000-095
Christine Toro	Teacher (4 th Grade)	SMSS	September 5, 2017 – June 30, 2018	\$30 per hr. not to exceed 8 hrs. (\$240)	15-000-240-104-0000-095
Kevin Ragland Pastor	Lighthouse Church Volunteer	SMSS	September 5, 2017 – June 30, 2018	N/A	N/A
Colette Girault	Parent Volunteer	SMSS	September 5, 2017 – June 30, 2018	N/A	N/A
Sudan Hicks	Parent Volunteer	SMSS	September 5, 2017 – June 30, 2018	N/A	N/A
Nicole McNeil	Teacher	PHS	September 8, 2017- June 30, 2018	\$30.00 per hour for 30 hours not to exceed (\$900.00)	15-000-240-104-0000-050

14. SMSS - CLIMATE COMMITTEE (PENDING CRIMINAL HISTORY CLEARANCE):

Name	Position	Location	Effective Date	Salary	Funding Source
Felicia Hyman-Medley	Administrator	SMSS	September 5, 2017 – June 30, 2018	N/A	N/A

Name	Position	Location	Effective Date	Salary	Funding Source
Victoria Williamson	Administrator	SMSS	September 5, 2017 – June 30, 2018	N/A	N/A
Jillian Butterhof	Teacher	SMSS	September 5, 2017 – June 30, 2018	\$30 per hr. not to exceed 12 hrs. (\$360)	15-000-240-104-0000-095
Jennifer Martinez	Teacher	SMSS	September 5, 2017 – June 30, 2018	\$30 per hr. not to exceed 4 hrs. (\$120)	15-000-240-104-0000-095
Regina Callaghan	Teacher	SMSS	September 5, 2017 – June 30, 2018	\$30 per hr. not to exceed 4 hrs. (\$120)	15-000-240-104-0000-095
Grace Connelly	Teacher	SMSS	September 5, 2017 – June 30, 2018	\$30 per hr. not to exceed 4 hrs. (\$120)	15-000-240-104-0000-095
Maryanne DeBlasio	Teacher	SMSS	September 5, 2017 – June 30, 2018	\$30 per hr. not to exceed 4 hrs. (\$120)	15-000-240-104-0000-095
Chelon Gray	Instructional Aide	SMSS	September 5, 2017 – June 30, 2018	\$30 per hr. not to exceed 4 hrs. (\$120)	15-000-240-104-0000-095
Beth Maisto	Teacher	SMSS	September 5, 2017 – June 30, 2018	\$30 per hr. not to exceed 4 hrs. (\$120)	15-000-240-104-0000-095
Charlotte Manning	Teacher	SMSS	September 5, 2017 – June 30, 2018	\$30 per hr. not to exceed 4 hrs. (\$120)	15-000-240-104-0000-095
Delnora Rowell	Teacher	SMSS	September 5, 2017 – June 30, 2018	\$30 per hr. not to exceed 4 hrs. (\$120)	15-000-240-104-0000-095
Cynthia Stocks	Guidance Counselor	SMSS	September 5, 2017 – June 30, 2018	\$30 per hr. not to exceed 4 hrs. (\$120)	15-000-240-104-0000-095
Jillian Hunt	ESL Teacher	SMSS	September 5, 2017 – June 30, 2018	\$30 per hr. not to exceed 4 hrs. (\$120)	15-000-240-104-0000-095
Kevin Ragland Pastor	Lighthouse Church Volunteer	SMSS	September 5, 2017 – June 30, 2018	N/A	N/A
Colette Girault	Parent Volunteer	SMSS	September 5, 2017 – June 30, 2018	N/A	N/A
Sudan Hicks	Parent Volunteer	SMSS	September 5, 2017 – June 30, 2018	N/A	N/A

15. 4TH BLOCK OF INSTRUCTION:

Name	Position	Location	Effective Date	Salary	Funding Source
Angela Davis	Teacher	MSP	September 20, 2017 – June 30, 2018	\$3,200.00	15-130-100-101-0000-055
Lisa Yaccarino	Teacher	MSP	September 20, 2017 – June 30, 2018	\$3,200.00	15-130-100-101-0000-055

16. Resolution to approve Roni Lerner, Director of AtlantiCare Kids Pre-Kindergarten Program to register for the Provisional Administrator Program and enter the New Jersey Leaders to Leaders program to meet the requirement for Ms. Lerner to obtain her Principal's certification. She is currently located at North Main Street Elementary School responsible for approximately 150 students from the Pleasantville Public School District state funded Pre-K program. There is no cost to the District for Ms. Lerner to enter the program.

17. **Resolution to approve** the revision to HR Agenda Item# 26 Board Approved on August 15, 2017 Tara Bach ~~and Terrey Wilkerson~~ will create murals for the Pre-Kindergarten area located in the High School. The Art Teacher will be paid \$30.00 per hour not to exceed (14) 26 hours = \$780.00 total (~~\$420.00 each~~) utilizing account # 15-140-100-101-0000-050. (Mr. Wilkerson was not available to assist in the project, requiring Ms. Bach to work additional hours to complete the project).

18. **Resolution to approve** the Pleasantville High School In-School Suspension Program for the 2017-2018 school year. In-School Suspension will be in place of 3-7 program for school discipline. Four teachers will be utilized for In-School Suspension and given the A2 contracted rate of \$3,200.00 for a 4th block class for each semester.

Name	Position	Location	Effective Date	Salary	Funding Source
Susan Johnston	Teacher	PHS	September 20, 2017 – December 22, 2017	\$3,200.00	15-401-100-100-0000-050
Ralph Brinkley Ward	Teacher	PHS	September 20, 2017 – December 22, 2017	\$3,200.00	15-401-100-100-0000-050
Ademir Duttweiler	Teacher	PHS	September 20, 2017 – December 22, 2017	\$3,200.00	15-401-100-100-0000-050
David Dudley	Teacher	PHS	September 20, 2017 – December 22, 2017	\$3,200.00	15-401-100-100-0000-050

19. **Resolution to approve** William Burch for compensation for chaperoning the AVID Rowan University Summer College Tour, which was held on August 16, 2017, 5 hours at \$45.00 per hour from acct# 15-000-240-104-0000-050. The college tour was approved on August 15, 2017 C&I Board Agenda. *****Approved by Dr. Alston Superintendent of Schools on September 7, 2017*****

Name	Position	Location	Effective Date	Salary	Funding Source
William Burch	Teacher	PHS	August 16, 2017	\$45.00 per hour for 5 hours not to exceed a total of \$225.00	15-000-240-104-0000-050

20. **Resolution to approve** the abolishment of the following positions effective September 20, 2017:

- Director of Athletics and Co-Curricular Activities
- Director of Funded Programs
- Supervisor of Language Arts / Literacy and Testing K-8

21. **Resolution to approve** the revised Director of Operations Job Description.

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

ROLL CALL:

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

**PLEASANTVILLE BOARD OF EDUCATION
CURRICULUM & INSTRUCTION
AGENDA ITEMS
Board Workshop Meeting
Tuesday, September 19, 2017**

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 #
Beard Vernon	C.A.R.E.	CCLC/ELPA Project Directors Meetings Trenton, NJ	10-16-17 01-31-18 04-10-18 07-17-18	\$ 46.14 Each Day Mileage \$ 184.56 Total	20-290-200-580-0000-545
Cordivari Allison	C&I	edConnect Work Session Galloway, NJ	10-17-17	\$ 0.00	N/A
Medina Kaisha	C&I	edConnect Work Session Galloway, NJ	10-17-17	\$ 0.00	N/A
Watson Ericka	C&I	edConnect Work Session Galloway, NJ	10-17-17	\$ 0.00	N/A
Daly Michael	PHS	South Jersey Band and Orchestra Director's Meeting Sewell, NJ	10-11-17	\$ 0.00	N/A
Gras Christina	LAS	Digital Learning Summit Galloway, NJ	11-01-17	\$0.00	N/A
Johnson Howard	LAS	NJTSS New Jersey Tiered System of Support Trenton, NJ	10-03-17	\$ 0.00	N/A
McQueen Kathy	LAS	NJTSS New Jersey Tiered System of Support Trenton, NJ	10-03-17	\$ 0.00	N/A
Hindelang Andrea	LAS	NJTSS New Jersey Tiered System of Support Trenton, NJ	10-03-17	\$ 0.00	N/A
Khullar Judith	LAS	AENJ Annual Conference Art Educators of New Jersey	10-02-17	\$0.00	N/A
Tronu Regina	MSP	Incorporating Yoga in the Classroom Galloway, NJ	09-22-17	\$ 178.00	
Shockley Kelsey	PHS	Syracuse University Project Advance Information Session Princeton, NJ	10-05-17	\$ 0.00	N/A

Staff Member	Location	Title of Workshop/Conference	Date	Cost	Account #
McDavid-Whitland Chalyse	Business Office	Maturing Excel Functions & Formulas Web Based	09-26-17	\$ 298.00 Registration	11-000-251-590-0000-351
Marchisani Lindsey	PHS	Syracuse University Project Advance Information Session Princeton, NJ	10-05-17	\$ 0.00	N/A

2. Activities

School/Program	Activity	Date	Cost	Account#	Time/Purpose
Early Childhood Department	Pre-k Registration Radio Announcements	08-28-17	\$ 300.00	20-218-2006-000000234	Increase student enrollment in the Pre-k 3 & 4 program
		09-02-17			
Early Childhood Department	Pre-k Registration Radio Announcements	09-03-17	\$ 350.00	20-218-2006-000000234	Increase student enrollment in the Pre-k 3 & 4 program
		09-19-17			
LAS	Back To School Nigh	09-26-17	\$ 200.00 Refreshments		6:00 pm to 7:30 pm. Refreshments will be served
MSP	PTO Monthly Meetings	09-19-17	\$ 0.00	N/A	PTO
		10-17-17			
		11-21-17			
		12-19-17			
		01-16-18			
		02-20-18			
		03-20-18			
		04-17-18			
05-15-18					
06-19-18					
MSP	PBSIS Ice Cream Social	02-28-18	\$ 200.00 Ice Cream	0562	1:45-3:00pm
MSP	PBSIS Dress Down Day	12-15-17	\$ 0.00	N/A	Raise funds for student incentives
MSP	PTO Mix & Mingle Dance	10-13-17	\$ 200.00 Refreshments	PTO Funding	5:30-7:30pm
PHS	PBSIS Staff Dress Down	09-20-17	\$0.00	N/A	Raise funds for PBSIS Incentives
PHS: Athletics	Osprey XC High School Invite	09-22-17	\$ 80.00 Entry Fee	PHS Athletics Account	6 Student Athletes will participate in an organized

School/Program	Activity	Date	Cost	Account#	Time/Purpose
					competitive sport/challenge @ Stockton University
PHS: Athletics	Score at the Shore Tournament	12-23-17 12-26-17 12-27-17 12-28-17 12-29-17	\$ 450.00 12 Boys \$ 450.00 12 Girls Registration	PHS Athletics Account	Student Athletes will participate in an organized competitive sport/challenge @ Southern Regional High School
PHS: Athletics	Cherokee Challenge	09-09-17	\$ 45.00 Registration	PHS Athletics Account	5 Student Athletes will participate in an organized competitive sport/challenge @ Cherokee High School
PHS: Athletics	OLMA Volleyball Tournament	09-23-17	\$ 300.00 Registration	PHS Athletics Account	Student Athletes will participate in an organized competitive sport/challenge @ OLMA High School
PHS	Attendance Incentive/Recognition Pizza Party	09-29-17	\$ 121.00 Pizza	20-231-200-600-0000-545	11:00am & 2:00pm
PHS	Grief Counseling Group	10-01-17 06-30-18	\$ 0.00	N/A	Free Grief counseling for students that have experienced a traumatic loss
PHS	Red Cross Blood Drive	10-19-17	\$ 0.00	N/A	8:00-1:00pm
PHS	Greyhounds for Greyhounds	10-20-17	\$ 0.00	N/A	Greyhound Angels will set up a booth during the Pleasantville High School Homecoming Game to raise money for their adoption Center.
PHS	Teen PEP Reunion	TBD	\$ 0.00	N/A	10:00am-12:00pm
PHS	Attendance Launch Party	08-29-17	\$ 155.73 Refreshments	20-231-200-600-0000-545	2:00-4:00pm
PHS	Homecoming Dance	10-21-17	\$ 500.00 Snacks DJ Decorations	C-2018	7:00-11:00pm
PHS	Pennies For Patients	10-20-17	\$ 0.00	N/A	Students will dress down to raise funds for the Leukemia Foundation
PHS	Homecoming Week of Activities	10-23-17 10-27-17	\$ 300.00 School Spirit Items	C-2018	Week of Activities TBD will close with a Pep Rally On 10-27-17

School/Program	Activity	Date	Cost	Account#	Time/Purpose
PHS	PBSIS King Pin Bowling Night	11-16-17	\$ 0.00	N/A	Raise funds for PBSIS activities
PHS	JROTC annual Drill Competition	11-18-17	\$ 0.00	N/A	Raise funds for the JROTC ROGRAM
PHS	Five Below 10% of organization total purchases	12-01-17 12-24-17	\$ 0.00	N/A	Raise funds for PBSIS activities
PHS	WAWA Shorti coupon sale	12-01-17	\$ 450.00 Subs	# 0011	Raise funds for PBSIS Incentives
PHS	Spirit Day	03-29-18	\$ 0.00	N/A	Maintain a positive climate and culture
SMSS	Mathlete Competition	05-05-18	\$ 200.00 Registration T-Shirts Lunch Trophies	15-190-100-610-0000-095	Math competition
SMSS	Grade Level Spelling Bee	03-01-18	\$ 200.00 Registration T-Shirts Lunch Trophies	Student Activity Account 0537	Spelling Bee
SMSS	Special Education Day Celebration	05-10-18	\$ 300.00 Food Supplies Books	Student Activity Account 0537	Promote Literacy and support
WAS	Parent involvement workshops	10-11-17 12-12-17 02-15-18 03-27-18 05-31-18	\$ 0.00	N/A	To educate and parents and guardians informed on district policies, procedures and services available to them.
WAS	School Fall Planting	09-25-17	\$ 100.00 Plants	Student Activity Account # 536	Plant mum, strawberries & bulbs around the school grounds
WAS	Recycle Bowl/Keep America Beautiful	10-15-17 11-15-17	\$ 0.00	N/A	Month long activity recording recycling data.
WAS	America Recycle Day	11-15-17	\$ 0.00	\$ 0.00	Promote awareness about the benefits of recycling
WAS	Fashion Show	05-10-18	\$ 220.00 Supplies	Student Activity Account # 536	5:30-7:00pm
WAS	Fun Day	06-13-18	\$ 935.00 Supplies Food	Student Activity Account # 536	1:30-3:05pm

School/Program	Activity	Date	Cost	Account#	Time/Purpose
WAS	Hispanic Heritage Month Celebration	10-19-17	\$ 200.00	Student Activity # 536	5:30-8:30pm
WAS	Hispanic Heritage Month Assembly	10-13-17	\$ 1,150.00	15-190-100-500-0000-060	Time TBD

3. FUNDRAISERS:

School	Activity	Start Date	End Date	Purpose
MSP	Quality Pencil sales	09-16-17	06-30-18	Raise funds for student activities and incentives
MSP	Mix & Mingle Dance Ticket Sales	10-12-17	10-13-17	Raise funds for student activities and incentives
PHS	PBSIS Staff Pay Day Dress Down Day	09-16-17	06-30-18	Raise funds for student activities and incentives
PHS	Yearbook Vic's Sub Sale	10-06-17	10-06-17	Raise funds for the 2017-2018 Yearbook
PHS	Junior Class School Spirit Shirt Sale	10-09-17	10-31-17	Raise funds for Junior/Senior Prom
PHS	Adopt a Greyhound Coin Drop	10-10-17	10-20-17	Raise funds for the Greyhounds Adoption Center
PHS	Pennies for Patients	10-20-17	10-20-17	Raise funds for Leukemia Society
PHS	Staff Dress Down	10-20-17	10-20-17	Raise funds for student activities and incentives
PHS	Homecoming Dance Ticket Sales	10-21-17	10-21-17	Raise funds for Senior Class 2018
PHS	Homecoming Week Snack & Spirit Item Sales	10-23-17	10-27-17	Raise funds for Senior Class 2018
PHS	Change Wars	10-23-17	10-27-17	Raise funds for Freshman Class
PHS	Halloween Snack Sale	10-30-17	10-31-17	Raise funds for Senior Class 2018
PHS	Halloween Treat Sale	10-30-17	10-31-17	Raise funds for Junior/Senior Prom
PHS	Chic Fila Sale	11-06-17	11-21-17	Raise funds for Junior/Senior Prom
PHS	JROTC Chocolate Sale	11-15-17	12-15-17	Raise funds for PHS JROTC Activities
PHS	Bowling Fundraiser	11-16-17	11-16-17	Raise funds for PBSIS activities and incentives
PHS	Five Below 10% total purchases	12-01-17	12-24-17	Raise funds for PBSIS activities and incentives
PHS	Cinnabon Sale	12-04-17	12-15-17	Raise funds for Junior/Senior Prom
PHS	Staff Dress Down	12-15-17	12-15-17	Raise funds for student incentives
PHS	World's Finest Chocolate Sale	02-21-18	03-21-18	Raise funds for the PHS JROTC
PHS	Spirit Day T-Shirt Sale	03-01-18	03-29-18	Raise funds for PHS PBSIS

School	Activity	Start Date	End Date	Purpose
PHS	PBSIS Staff Dress Down (specific days to be announced by building Principal)	09-20-17	06-30-18	Raise funds for PBSIS Incentives
WAS	Reading For Education	10-09-17	10-13-17	Raise funds for student activities and incentives
WAS	Smencil Sales	10-01-17	06-30-18	Raise funds for student activities and incentives
MSP	MSP Yearbook Chrome Book Bags	10-1-17	6-20-18	Raise funds for the 2017-2018 MSP Yearbook

4. Field Trips:

School	Activity	Location	Date/Time	Cost	Account#
MSP 6 TH . Grade	Philadelphia Zoo 265 Students 020 Chaperones	Philadelphia, PA	10-18-17 9:00am-2:30pm	\$ 0.00	N/A
PHS Band Competition 9-12 Grade	Absegami High School 40 Students 05 Chaperones	Galloway Twp. NJ	09-30-17 3:45-10:00pm	\$ 0.00	N/A
PHS Business Class 9-12 th .	Lincoln Financial Field 37 Students 04 Chaperones	Philadelphia, PA	10-11-17 8:30am-1:30pm	\$ 217.00 Registration	15-190-100-800-0000-050
PHS Social Studies 9- 12	6 th . Annual Constitution Day Program at the Federal Courthouse 24 Students 02 Chaperones	Camden, NJ	10-19-17 7:45am-1:55pm	\$ 0.00	N/A
PHS Business Class 9-12 th .	Citizens Bank Park 37 Students 04 Chaperone	Philadelphia, PA	10-25-17 8:30am-1:30pm	\$ 254.00 Registration	15-190-100-800-0000-050
PHS Business Class 9-12 th .	Wells Fargo Center 37 Students 04 Chaperone	Philadelphia, PA	11-01-17 8:30am-1:30pm	\$ 246.00 Registration	15-190-100-800-0000-050
PHS 11 th . Grade	USS Battleship New Jersey 45 Students 03 Chaperons	Camden, NJ	11-03-17 8:30am-2:00pm	\$ 450.00 Registration	15-190-100-800-0000-050
PHS 11 th . Grade	USS Battleship New Jersey 45 Students 03 Chaperons	Camden, NJ	11-04-17 8:30am-2:00pm	\$ 450.00 Registration	15-190-100-800-0000-050
PHS PBSIS	King Pin Bowling 50 Students 03 Chaperones	EHT, NJ	11-16-17 3:45-7:00pm	\$ 0.00	N/A
PHS 12 th . Grade	National Museum of Natural History 20 Students 02 Chaperons	Philadelphia, PA	12-15-17 8:45am-2:00pm	\$ 0.00	N/A

School	Activity	Location	Date/Time	Cost	Account#
PHS JROTC 9-12	Central Regional HS Drill Competition 25 Students 02 Chaperones	Bayville, NJ	01-16-18 6:30am-6:00pm	\$ 150.00	15-190-10-800-0000-050
PHS Business Class 9-12 th .	Lincoln Financial Field 37 Students 04 Chaperones	Philadelphia, PA	03-14-18 8:30am-1:30pm	\$ 217.00 Registration	15-190-100-800-0000-050
PHS Business Class 9-12 th .	Wells Fargo Center 37 Students 04 Chaperone	Philadelphia, PA	03-21-18 8:30am-1:30pm	\$ 246.00 Registration	15-190-100-800-0000-050
PHS Criminal Law Class 12 th . Grade	Eastern State Penitentiary Museum 45 Students 03 Chaperons	Philadelphia, PA	05-11-18 8:30am-2:00pm	\$ 360.00 Registration	15-190-100-800-0000-050

5. **Be it Resolved, that the Pleasantville Board of Education approve** District Curriculum and Instruction Coaches Planning & Preparation for 2017 – 2018 Academic School Year. Project will include Coaches meeting in August to plan for September District Professional Development Days (9/5 & 9/6), Develop District Curriculum and Instruction Calendar including Benchmark Testing Schedules, C & I Academic Events, Coaches Meeting Schedules. Time will also include any planning and preparation for September Professional Development Presentations.
- Total Cost – 1 Academic Coach @ 8 Hours per coach (\$240.00 per Academic Coach)
 - Funding Source: # 11-000-221-404-0000-234.

Name	Location	Cost	Date	Account #
Joseph	MSP	\$30.00 per hour	August 16, 2017 to August 31, 2017	11-000-221-104-000-234
Lewis		Not to Exceed \$240.00		

6. **Be it Resolved, that the Pleasantville Board of Education approve** Exceptional Child Course Library add on Content in Safe Schools Training: Annual Subscription 07-31-2017 - 11-30-2018 at a cost of \$ 4,500.00 utilizing funding source # 11-000-221-390-0000-0234.
7. **Be it Resolved, that the Pleasantville Board of Education approve** Middle School of Pleasantville to participate in the Hamilton Mall School Spirit Challenge. The School Spirit Challenge will run from August 28, 2017 through April 30, 2018. Shoppers can earn points for their favorite school when they present a Hamilton Mall receipt to the information desk. The school that earns the most points at the end of the challenge will receive cash prizes.
Participating schools are subject to win: 1st Place: \$ 5,000.00 2nd Place runner up: \$ 2,000.00 3rd Place \$ 1,000.00
8. **Be it Resolved, that the Pleasantville Board of Education approve** 2017-2018 Athletic Schedules (see attached back up).
9. **Be it Resolved, that the Pleasantville Board of Education approve** the Middle School of Pleasantville 2017-2018 Code of Conduct.
10. **Be it Resolved, that the Pleasantville Board of Education approve** the Middle School of Pleasantville revised bell schedule.

6 th . Grade		7 th . Grade		8 th . Grade	
HR	8: 35 – 8:47	HR	8:35 – 8:47	HR	8:35 – 8:47
1	8:47 – 10:10	1	8:47 – 10:10	1	8:47– 10:10
2 (RA)	10:14-11:37	2	10:14 – 11:37	2	10:14– 11:37
Lunch	11:41-12:07	3A (RA)	11:41 – 12:21	3	11:41-1:04
3	12:11- 1:34	Lunch	12:23 – 12:49	Lunch	1:08-1:34
4	1:38 –3:01	3B (RA)	12:51 – 1-34	4 (RA)	1:38-3:01

❖ **RA:** Related Academics

Students	Teachers
<ul style="list-style-type: none"> • School Day: 8:35 am – 3:01 pm • 83-Minute Instructional Blocks • 3 Core Subject Blocks • 1 Related Academic Block • 26-Minute Lunch Period 	<ul style="list-style-type: none"> • Work Day: 8:20 am – 3:25 pm • 83-Minute Instructional Blocks • 3 Instructional Blocks • 1 Planning/Prep Block • 26-Minute Duty Free Lunch

11. Be it Resolved, that the Pleasantville Board of Education approve (7) teachers from the MSP Language Arts Department to continue to serve on the MSP Literacy Committee. As per the 2017/18 MSP SIP, SMART goal 1, Action Step 1 “Provide time during the summer and throughout the school year for the Literacy Committee to create model lessons and a bank of resources to support the instructional framework.” The committee will work collaboratively to modify and enhance ELA curriculum, adjust pacing, and revise assessments to monitor student progress. The team will meet a total of 40 hours over the course of the summer and school year, utilizing Title I Funds 20-231-100-100-0000-545.

- **NAME:** MSP Literacy Committee
- **POSITION:** ELA coach and ELA teachers from MSP
- **LOCATION:** Middle School of Pleasantville
- **EFFECTIVE DATE:** August 2017
- **FUNDING SOURCE:** 20-231-100-100-0000-545. (MSP SIP)
- **SALARY/RATE:** 7 teachers at \$30/hr. for 30 hours not to exceed \$8,400.00

Name	Position	Location	Effective Date	Salary/Rate	Funding Source
Christine Teeney	Academic Coach	MSP	August 2017	\$30 per hour not to exceed 40 hours or \$1200	20-231-100-100-0000-545
Janelle Robinson	8 th grade ELA Teacher	MSP	August 2017	\$30 per hour not to exceed 40 hours or \$1,200.	20-231-100-100-0000-545

Andrea Merline	8 th grade ELA Teacher (inclusion)	MSP	August 2017	\$30 per hour not to exceed 40 hours or \$1,200	20-231-100-100-0000-545
Kathleen Russo	6 th grade ELA Teacher	MSP	August 2017	\$30 per hour not to exceed 40 hours or \$1,200	20-231-100-100-0000-545
Jeanine Doms	6 th grade ELA Teacher	MSP	August 2017	\$30 per hour not to exceed 40 hours or \$1,200	20-231-100-100-0000-545
Michelle Ferretti	Special Education ELA Teacher	MSP	August 2017	\$30 per hour not to exceed 40 hours or \$1,200	20-231-100-100-0000-545
Cynthia Rios	English Language Learners ELA Teacher	MSP	August 2017	\$30 per hour not to exceed 40 hours or \$1,200	20-231-100-100-0000-545

12. **Be it Resolved, that the Pleasantville Board of Education approve** the MSP summer reading reward incentive, for grades 6-8. Students that adequately complete the summer reading project will participate in a trip to the movies in September and/or October 2017.

- NAME: MSP Summer Reading Incentive
- LOCATION: Middle School of Pleasantville
- EFFECTIVE DATE: September/October 2017
- FUNDING SOURCE: 11-000-221-104-000-234
- SALARY/RATE: 100 students at a cost of \$10.00 per student. Not to exceed \$1,000.00

13. **Be it Resolved, that the Pleasantville Board of Education approve** the Pleasantville Public Schools Home Instruction Procedures 2017-2018 manual. The purpose of the manual is to establish general guidelines for the provision of home instruction services to students who are Home or Out of School due to temporary or chronic health conditions or for reasons other than a temporary or chronic health condition in accordance with BOE Policy 2412 and 2418 and NJAC 6A:16-10.1.

14. **Be it Resolved, that the Pleasantville Board of Education approve** the Dyslexia Committee to ensure the District's compliance with the law P.L.2013, c131, N.J.S.A. 18A:40-5.1, and District Policy Number 5339. The law, administrative code, and District policy require that each school district (school) screen students who have exhibited one or more potential indicators of dyslexia or other reading disabilities, no later than the student's completion of the first semester of second grade using a screening instrument pursuant to N.J.S.A. 18A:40-5.2. Additionally, students who enroll in the district in Kindergarten through grade six with no record of being previously screened will be screened for dyslexia and other reading disabilities using a screening instrument pursuant to N.J.S.A. 18A:40-5.2. The Dyslexia Committee will include members from a variety of disciplines at a cost of \$30.00 per hour at ten hours each utilizing funding source #11-000-221-104-0000-234. The total cost of this project will not exceed \$1,200.

Name	Position	Location	Effective Date	Salary/Rate	Funding Source
Ericka Watson	Special Education Coach	C&I	August 16, 2017 to September 30, 2017	\$30 not to exceed 10 hours or \$300	#11-000-221-104-0000-234

Kaisha Medina	ELA Coach	C&I	August 16, 2017 to September 30, 2017	\$30 not to exceed 10 hours or \$300	#11-000-221-104-0000-234
Allison Cordivari	Math Coach	C&I	August 16, 2017 to September 30, 2017	\$30 not to exceed 10 hours or \$300	#11-000-221-104-0000-234
John Toland	Master Teacher	DAP	August 16, 2017 to September 30, 2017	\$30 not to exceed 10 hours or \$300	#11-000-221-104-0000-234

15. **Be it Resolved, that the Pleasantville Board of Education approve** the use of First Book Marketplace Free Resources/Open e-book. The free app allows kids of all ages and their caregivers to instantly download up to 10 e-books at a time to their mobile digital devices. Each eBook will be available for 56 days before it must be renewed. Students and their families can choose eBooks based on the topics that get them excited about reading and learning, and search for eBooks by title or author.

16. **Be it Resolved, that the Pleasantville Board of Education approval** Be it Resolved, that the Pleasantville Board of Education approve – Elementary Science Instructional Units for Kindergarten, First and Third Grade aligned to the Next Generation Science Standards/New Jersey Student Learning Standards for Science. McGraw-Hill Inspire Science, the Board Approved resource is included in the instructional units. Upon Board approval all instructional units to be published and uploaded to edConnect.

Grade Level	Instructional Unit
3rd Grade	Physical Science- Matter: Motion and Forces
3rd Grade	Physical Science- Matter: Electric and Magnetic Forces
3rd Grade	Earth Science- Weather and Climate
3rd Grade	Life Science- Plants and Animals
3rd Grade	Life Science- Survival of Living Things
3rd Grade	Life and Earth Science- Changes in Ecosystems
3rd Grade	Life Science- Learn from the Past
2nd Grade	Physical Science- Matter
2nd Grade	Earth Science- Earth Systems
2nd Grade	Life Science – Plants And Their Needs
2nd Grade	Life Science- Living Things in Habitats
1st Grade	Life Science - Plants & Animals
1st Grade	Life Science - Plants & Animals Grow & Change
1st Grade	Physical Science Light and Sound Energy
1st Grade	Physical Science - Using Energy to Communicate
1st Grade	Earth Science - Earth and Space
Kindergarten	Forces and Motion
Kindergarten	Energy
Kindergarten	Weather
Kindergarten	Plants and Animals
Kindergarten	Earth Systems
Kindergarten	Protecting Our Earth

17. **Be it Resolved, that the Pleasantville Board of Education approve** the following curricular documents.

MSP Stem Courses:

- Stem Technology grade 8 (virtual reality)
- Environmental STEM grades 6-8

18. **Be it Resolved, that the Pleasantville Board of Education approve** the School Nurses to attend the New Jersey Department of Health and Atlantic County Division of Public Health sponsored workshop. The workshop will provide information on immunization requirements for school attendance. Immunization audits and general reporting guidelines. There is no cost to attend this workshop.

Name	Position	Location	Effective Date	Salary/Rate	Funding Source
Toby Alexander	School Nurse	SMSS	09-15-17	\$ 0.00	N/A
Kelly Gallagher	School Nurse	WAS	09-15-17	\$ 0.00	N/A
Maria Hinkley	School Nurse	MSP	09-15-17	\$ 0.00	N/A
Alyse Skeele	School Nurse	Early Childhood	09-15-17	\$ 0.00	N/A
Novelette Brooks	School Nurse	PHS	09-15-17	\$ 0.00	N/A
Shelly Schwartz	School Nurse	LAS	09-15-17	\$ 0.00	N/A

19. **Be it Resolved, that the Pleasantville Board of Education approve** North Main Street School to host Mayor Jesse Tweedle regarding the Mayor’s Book Club aka Hampton’s Mayor’s Book Club. Each month during the 2017-2018 school year, Mayor Tweedle will read the book of the month to listeners, primarily grades from Pre-K through 1st.

20. **Be it Resolved, that the Pleasantville Board of Education approve** 4 teachers at 40 hours each @ \$45 per hour not to exceed \$7,200 to instruct parents of Newcomers in English in the ESL adult afterschool ESL program for parents of students in the program to help acclimate and acculturate the parents to the USA educational system and to provide instruction in English. Title III immigrant account # 20-240-100-100-0000-545.

- Location: WAS and SMSS, NMSS and LAS
- Effective Date: October 1st 2017– April 30, 2017
- Times: 3:05pm-4:05pm
- Salary/Rate: \$45.00 per hour
- Funding Source: Title III immigrant # 20-240-100-100-0000-545

21. **Be it Resolved, that the Pleasantville Board of Education approve** 2 instructional aides at 40 hours each @ \$30 per hour not to exceed \$2,400 to assist in instructing English Language Learners in the After School Academy to help increase vocabulary development in the second language using Title III account # 20-241-100-106-0000-545.

- Location: WAS and SMSS
- Effective Date: October 1st 2017– April 30, 2017
- Times: 3:05pm-4:05pm
- Salary/Rate: \$30.00 an hour
- Funding Source: Title III immigrant # 20-240-100-100-0000-545

22. **Be it Resolved, that the Pleasantville Board of Education approve** 21 teachers at 40 hours each @ \$45 per hour not to exceed \$37,800 to instruct English Language Learners in the After School Academy to increase vocabulary development in the second language using Title III account # 20-241-100-101-0000-545.

- Location: LAS, SMSS, NMSS, WAS, MSP, PHS,
- Effective Date: October 1st 2017– April 30, 2017
- Times: **PHS-2:30-3:30pm MSP-3:30-4:30pm LAS, NMSS, SMSS & WAS- 3:05-4:05pm**

- Salary/Rate: \$45.00 an hour
- Funding Source: Title III

23. Be it Resolved, that the Pleasantville Board of Education approve the high school summer reading breakfast, for grades 9-12. All summer reading projects will be collected by Friday, September 29th, 2017. Students that complete the summer reading project will participate in a breakfast on October 13th at 8:30am in the Pleasantville High School Cafeteria.

- Name: Pleasantville High School Summer Reading Breakfast
- Location: Pleasantville High School
- Salary/Rate: 300 students at a cost of \$300.00; total costs not to exceed \$300.00
- Funding Source: 11-000-221-104-000-234

24. Be it Resolved, that the Pleasantville Board of Education approve the elementary summer reading, for grades 1-4 ice cream social. All summer reading projects will be collected by Friday, September 15, 2017. Students that complete the summer reading project will participate in an ice cream social in September and/or October 2017.

- **Name:** Elementary Summer Reading Project
- **Location:** All District Elementary Schools (LAS, NMSS, SMSS, & WAS)
- **Effective Date:** September/October 2017
- **Salary/Rate:** A cost of \$400.00; total costs not to exceed \$500.00
- **Funding Source:** 11-000-221-104-000-234

25. Be it Resolved, that the Pleasantville Board of Education approve Pleasantville High School to purchase Ripple Effects Intervention Program, a multi-award winning, evidence-based intervention that has been proven to change behavior, increase academic success, and strengthen pro-social behavior among children and adolescents, and the adults who work with them at the cost of \$5,499.00 out of Account # 15-190-100-800-0000-050.

26. Be it Resolved, that the Pleasantville Board of Education approve High School teachers to volunteer to conduct weekly workshops and classes to support the “PHS Fit Campaign, which will promote healthy eating, exercise, physical/mental/emotional health by conducting and promoting workout sessions and health screenings.

Name	Class/Workshop	Location	Effective Date	Salary	Funding Source
Kelsey Shockley	Yoga	PHS	September 18, 2017- June 30, 2018	N/A	N/A
Doug Harmon	Water Workout	PHS	September 18, 2017- June 30, 2018	N/A	N/A
Jeffrey Silver	Workout Bootcamp	PHS	September 18, 2017- June 30, 2018	N/A	N/A
Kristen Sinclair	Clean Eating	PHS	September 18, 2017- June 30, 2018	N/A	N/A
Eileen Brown	Healthy Eating	PHS	September 18, 2017- June 30, 2018	N/A	N/A
Jessica Gaeckle	Running for Fun	PHS	September 18, 2017- June 30, 2018	N/A	N/A
Arthur Taylor	Dance Fit	PHS	September 18, 2017- June 30, 2018	N/A	N/A

27. Be it Resolved, that the Pleasantville Board of Education approve Pleasantville High School teachers to participate in weekly workout classes, led by teachers, prior to the start of the school day, in order to get healthy and fit, learn breathing techniques that provide a solution for dealing with challenges throughout the school day, sharpen the power of concentration, learn techniques for adjusting energy and staying balanced, and promote team building and camaraderie amongst the staff.

- 28. Be it Resolved, that the Pleasantville Board of Education approve** Alcove a nonprofit grief counseling agency to provide free grief counseling for students who have experienced the traumatic loss of a loved one. The Alcove will begin in October 2017 and end in June 2018 at no cost to the district.
- 29. Be it Resolved, that the Pleasantville Board of Education approve** Light House Community Church & Mount Zion Church to adopt South Main Street School for the 2017-2018 school year. Lighthouse Community Church & Mount Zion Church will partner with South Main Street School on various community outreach programs for the students, parents & staff. Lighthouse Community Church & Mount Zion Church will provide community related services that help improve & strengthen ties within the community. Services will include the following:
 Provide resources for school activities such as Food Drives & Walk-a-Thons.
 School Supply Kits-Deliver kits that contain the required school supplies for teachers and students.
 Clothing Drives-Especially in areas with harsh winters, some children may not have the clothing they need for outdoor recess. Collect coats, boots, gloves and hats for SMSS students.
 Assist with our annual Rise Up March. There is no cost to the district for this.
- 30. Be it Resolved, that the Pleasantville Board of Education approve** Municipal Alliance to donate 50 book bags filled with supplies for South Main Street School's students for the 2017-2018 school year. These book bags will be presented to students during our annual "Back to School Night" on Wednesday, September 20, 2017 from 5 to 7pm. In an effort to gain additional student membership, increase visibility and inform parents of the programs we offer, the Alliance also request permission to set up a table during each school's Back to School Night. We simply want to pass out brochures of the different programs we offer and make ourselves available for any questions parents may have.
- 31. Be it Resolved, that the Pleasantville Board of Education approve** Effective October 1, 2017 the Office of Curriculum and Instruction recommends daily required minutes of instructional time for optimum delivery of the English Language Arts, Math, Science and Social Studies District Curriculum aligned to the New Jersey Student Learning Standards. The goal is to provide consistency in the Elementary Instructional Day for implementation of the District Curriculum and required New Jersey Department of Education learning standards.
- English Language Arts K-5 (Reading, Writing, Language Skills) - 120 Minutes
 - Math Kindergarten – 45 Minutes
 - Math 1st – 5th Grade – 75 Minutes
 - Science – 35 Minutes
 - Social Studies – 30 Minutes
 - Funding Source N/A
- 32. 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#
11231587 / 8403136682	43	86	\$45.00	\$3870.00	MEDICAL	11	11-219-100-101-0000-400
13178408 / 8287081958	10	10	\$45.00	\$450.00	MEDICAL	11	11-150-100-101-0000-400

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

ROLL CALL

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