

**PLEASANTVILLE BOARD OF EDUCATION**  
**Pleasantville High School/701 Mill Road/Cafeteria**  
**SPECIAL BOARD MEETING**  
**Wednesday, May 24, 2017**  
**5:00 P.M.**  
**AGENDA**

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

**Statement –Board President**

“This is to advise those present at this May 24, 2017 Special Board Meeting of the Board of Education of the City of Pleasantville, in the County of Atlantic, that Notice was given on May 17, 2017 of the 2017 Revised Annual Designation of the Regular Monthly Board Meetings, as required by the provisions of Chapter 231 of the Laws of 1975; Notice thereof has been distributed for publication in the Press, the Absecon/Pleasantville Current and the Mainland Journal, posted in the Administration Building and forwarded to the City Clerk of the City of Pleasantville, within the time required by said act.”

3. Roll Call – Board Secretary, Mr. Elisha Thompkins:

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

4. Flag Salute and Moment of Silence
5. Public Comments: Please limit comments to (3) minutes and all comments should be courteous and respectful.

**Board Approval of Workshop/Action Agenda Items**

6. Review of OFAC Case# INV-043-16
7. Human Resources- Review Donaldson hearing process
8. Adjourn Meeting

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**5:00 P.M.**  
**FINANCE AGENDA**

1. **WHEREAS**, the Department of Education, Office of Fiscal Accountability and Compliance (OFAC) completed an investigation report #INV-043-16 (the "Report") the investigator determined that the Pleasantville Public Schools (District) did not violate any educational statute or regulation. As such the OFAC file #INV-043-16 on this matter will be closed; and

**WHEREAS**, the Report requires no corrective action plan to be adopted by the Board; and

**WHEREAS**, in the cover letter dated May 18, 2017, OFAC requires the Board publicly review and discuss the findings in the Report at a meeting no later than 30 days after the Board received the Report and within 30 days of said public meeting the Board adopt a Resolution certifying the findings of the Report were discussed at a public meeting; and

**WHEREAS**, the Board received the Report on or about May 19, 2017; and

**WHEREAS**, the letter dated May 18, 2017 requires the findings of the OFAC investigation be posted on the district's website; and

**WHEREAS**, the Board at its May 24, 2017 Meeting, did discuss the Report and the findings and reported that no corrective action plan is required; and

**NOW, THEREFORE BE IT RESOLVED** by the Board of Education of Pleasantville, County of Atlantic, State of New Jersey that the Board accepts the findings of the investigative report that the District did not violate any educational statute or regulation and it was publicly discussed.; and

**BE IT FURTHER RESOLVED** that the Board authorizes a copy of this Resolution to be sent to the Office of Fiscal Accountability and Compliance, Robert J. Cicchino, Director.

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				

Motion to Adjourn the Meeting

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_ Yea: \_\_\_\_ Nay: \_\_\_\_

Roll Call:

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