

**PLEASANTVILLE BOARD OF EDUCATION**  
**Pleasantville, New Jersey 08232**  
**Work/Action Meeting**  
**Tuesday, April 24, 2012**  
**Pleasantville High School/701 Mill Road/Cafeteria**  
**5:02 P.M.**  
**MINUTES (REVISED May 21, 2012)**

1. Call to Order at 5:02 p.m.
2. Reading of the Open Public Meetings Act Notice

**Statement-Board President**

"This is to advise those present at this meeting of the Board of Education of the City of Pleasantville, in the County of Atlantic, that notice was given on May 31, 2011 of this work/action meeting as required by the provisions of Chapter 231 of the Laws of 1976; that 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."

*Prior to Roll Call Mr. Mulvihill informed Mrs. Graves and the Board that the Notice was submitted for the Board Retreat for May 8, 2012, with the Regular Board Meeting to follow.*

3. Roll Call:

**Board Members:**

Mrs. Connie Graham	Present
Mrs. Darleen Bey-Blocker	Present
Ms. Joanne Famularo	Present
Mr. Johnny McClellan	Absent
Mr. Paul Moore, Jr.	Absent
Ms. Melanie Griffin, Vice President	Present
Ms. Ketsy Alicea	Present
Ms. Ethel Seymore	Present
Mrs. Doris Graves, President	Present

SEVEN BOARD MEMBERS PRESENT.

4. Motion to go into Executive Session at 5:08 p.m.

Motion by Ms. Melanie Griffin, and Seconded by Ms. Connie Graham, at 5:08 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.

*Paul Moore, Jr. arrived at 5:08 p.m.*

5. Motion to come out of Executive Session 6:20 p.m.

Motion by: Ms. Melanie Griffin

Seconded by: Ms. Ethel Seymore

6. Reconvene Board Meeting at 6:20 p.m.

ROLL CALL:

Ms. Graham	Yes
Mrs. Bey-Blocker	Yes
Ms. Famularo	Yes
Mr. McClellan	Absent
Mr. Moore	Yes
Ms. Griffin	Yes
Ms. Alicea	Yes
Mrs. Seymore	Yes
Mrs. Graves	Yes

EIGHT YES; MOTION PASSED.

7. Flag Salute and Moment of Silence

8. Voices of the Children announced by Mrs. Doris Graves, Dr. Bailey, and Ms. Effie Jenkins -Smith

Mrs. Carol Reynolds introduced staff (Mrs. Genta and Mrs. Thomas) to showcase of talents at Washington Avenue School – the choir and drama club

*Mrs. Graves thanked everyone.*

9. Report of the Business Administrator/Board Secretary: Mr. Dennis Mulvihill

- Reviewed the packet information regarding the services required by the Department of Environmental Protection for the continuation of services of which the district has need for Remington, Vernick & Walberg to assist in for compliance to resolve the matter.
- Mr. Mulvihill introduced a presentation by Mr. Paul Kenny – LSRP (Licensed by NJ State for Site Remediation) of Remington, Vernick & Walberg

*Synopsis of Presentation with Q&A (Questions and Answers) for Public and Board:*

Mr. Kenny

*We were brought on board and reviewed the documents. There are some outstanding administrative items that had to be addressed to bring the matter to closure. It has been requested that the case be closed out with a long term monitoring program for consolidated waste.*

Mrs. Graves

*Is there any insurance to help pay for this?*

Mr. Mulvihill

*No. This has been since 1996, and was never completed; there were also some testing wells addressed. They will help us in meeting all of the requirements.*

Ms. Famularo

*Is this something that should have gone out for a Bid?*

Mr. Mulvihill

*No. Remington & Vernick responded to an RFP last year. We have a timeframe to do this in.*

Ms. Famularo

*Shouldn't we at least put this out for a bid. Shouldn't we at least get three quotes for this. This is costing \$79,000.00. I'm just saying that we should*

Mr. Mulvihill

*I appreciate what you are saying Ms. Famularo. I believe we are under time constraints to get this done. Mr. Riehman and I understand we have to get this done.*

Ms. Seymore

*What's the deadline? Why do we have to do this. Why cant we go out for bid? There might be someone else that we can use. To the attorney, you shou.*

Mr. Ray Hamlin of Hunt, Hamlin & Ridley

*I understand that they are engineers?*

Mr. Mulvihill

*Yes. They are the district's engineers that were hired this year.*

Mr. Ray Hamlin of Hunt, Hamlin & Ridley

*Understanding that they are engineers...If they are the district engineers for professional services, then, no bid is necessary; an extraordinary specifiable professional service that is pursuant to the license that they possess Then, it's not a requirement.*

Mr. Paul Kenny

*The board was out of compliance for that issue. The Board has to hire an LSRP by May 7<sup>th</sup> of this year to remain in compliance.*

Mrs. Graves

*May the 7<sup>th</sup> is next week.*

Ms. Famularo

*You're saying that your contract is up for the 2011-2012 school year and it has to be renewed by May 7<sup>th</sup>?*

Mr. Kenny

*No. I am saying that, I am saying the Board has to attain a LSRP for this issue.*

*I'm saying that they have to attain a Licensed Professional.*

*This is separate from the other contract that we have with the Board.*

Ms. Famularo to Mr. Kenny

*How long have you been working on this particular issue?*

Mr. Kenny

*Since January (2012).*

Ms. Famularo

*This is the first time that we are hearing about this.*

Mr. Mulvihill

*The Board approved them before in February (2012).*

*We didn't know what the scope of this work was at the time.. We just received this information. Thirty-nine hundred governmental entities have been notified. They informed us of what had to be done for the remediation. I didn't know what all the deficiencies were; we knew we had to hire a professional. This is something from fifteen years ago. We are trying to bring the district into compliance.*

Ms. Famularo

*Somebody somewhere knew what was going on..... This is something from fifteen years ago that the board has to vote on tonight. The Board should have been apprised of the process - that we are taking each step. We never were apprised of any of the situations.*

Mr. Mulvihill

*This is the report. This is what we have on for your approval tonight.*

Ms. Seymore

*All I am saying is that we weren't given any information.... Were you (Mrs. Graves) as the Board President given any information prior to tonight. \$79,350.00 is a lot of money.*

Mrs. Graves

*This is the closest time that Mr. Mulvihill could bring this to the Board to discuss this.*

Ms. Famularo

*Mrs. Graves this letter is dated April 5<sup>th</sup> (2012) to the Pleasantville Board of Education and we had a meeting two weeks ago.....by the way, there's a new thing out there called email. He could have emailed this.*

Ms. Graham

*You say that you and Mr. Riehman were in dialogue regarding this issue here....if you had dialogue regarding this pressing issue, why not do some kind of correspondence with the Board; not blindsides us at the last second... You can't have dialogue with us when we don't know what's going on.*

State Fiscal Monitor Mr. James Riehman

*I agree that a copy could have been sent to the Board in advance.*

*Mrs. Graves asked if there were any more questions (no responses) and thanked everyone and Mr. Kenny. Mr. Kenny thanked everyone.*

Report of the State Fiscal Monitor: Mr. James Riehman

Mr. Riehman explained that he handed out a report to the Board earlier.

(Attached Monitor's Report has Details of the following outline)

*Not reporting on New Jersey Quality Single Accountability Continuum (NJQSAC) tonight.*

- Business Office Matters – i.e. Review of Payroll, Secretary and Treasurer Reports, Purchase Orders, Professional Services Specifications, and Auditor Reviews

- Review of Grants – Don't have to send money back to the State or Federal Governments
- Review of Budget Transfers
- Review of Errors and Omissions Coverage

*Mr. Riehman asked if there were any questions or anything that anyone would like him to look into.*

Mrs. Graves

*Spoke with Dr. Bailey (previously) about having a Third Party Associates (TPA)  
I want to find out what evening is good for Mrs. Fulton.*

Mr. Riehman

*Mrs. Fulton; yes, she is available next week; maybe May 3<sup>rd</sup> – Thursday.*

Mrs. Graves

*I want to see if Mrs. Fulton can meet with the committee.  
Thank you Mr. Riehman for his report.  
We are collecting the report.*

Mrs. Graves

*This time on QSAC we received an 86, and we expect to get a hundred next time. It is highly important to do business in a businesslike manner.*

Report of the Chief School Administrator: Dr. Garnell Bailey, Superintendent of Schools – No Report at this time.

10. Approval of Board Minutes: March 27, 2012 (Regular Meeting)

MOTION BY: Ms. Melanie Griffin      SECOND BY: Mr. Paul Moore, Jr.      Yea : X

ROLL CALL:

Ms. Graham	Yes
Mrs. Bey-Blocker	No
Ms. Famularo	Yes
Mr. McClellan	Absent
Mr. Moore	Yes
Ms. Griffin	Yes
Ms. Alicea	Yes
Mrs. Seymore	Yes
Mrs. Graves	Yes

SEVEN YES; MOTION PASSED.

*Pulled Item for April 3, 2012 Minutes, for it was not available.*

11. Public Comments: No one from the Public signed the Public Comments Sign-In Sheet

*Jean Hovey – President of the PEA (Pleasantville Education Association)*

*On May 4, 2012, the Apple Awards will be honoring the Teachers of the Year and the Educational Support Persons of the Year. The Pleasantville Education Association has bought the parking signs to be placed up for every school, so now we can identify their parking spots. I just wanted to share that with you.*

12. Action Items: (Finance, Human Resources and Curriculum & Instruction, Policy)

**PLEASANTVILLE BOARD OF EDUCATION  
BUSINESS ADMINISTRATOR'S REPORT  
FINANCE/BUILDING & GROUNDS**

**April 24, 2012**

**MINUTES**

*Prior to the motion and vote, the Finance Item Numbers were clarified as one through nineteen by Mr. Mulvihill.*

*\*Prior to the motion and vote, it was confirmed as being a ratification of the Bill List line item Schenk, Price, Smith & King in the amount of \$462.00.*

1. Approval of the Bill List ending April 24, 2012 for the Warrant Account in the amount of \$2,694,604.17. The payments have been reviewed by the Business Administrator/Board Secretary.
2. Approval of the Bill List for April 24, 2012 for the Food Service Account in the amount of \$220,688.52. The payments have been reviewed by the Business Administrator/Board Secretary.
3. Approval of the Bill List for April 24, 2012 for the 21<sup>ST</sup> Century Account in the amount of \$94.85. The payments have been reviewed by the Business Administrator/Board Secretary.
4. Approval of the March 9, 2012 Payroll and Board Share of FICA/Medicare in the amount of \$2,183,982.62. The payments have been reviewed by the Business Administrator/Board Secretary.
5. Approval of the March 23, 2012 Payroll and Board Share of FICA/Medicare in the amount of \$2,204,548.95. The payments have been reviewed by the Business Administrator/Board Secretary.
6. Approval of 2011-2012 Transfers in General Fund 11 in the amount of \$180,000.00 as of February 29, 2012
7. Approval of the 2011-2012 Transfers in School-wide Fund 15 in the amount of \$32,875.50 of February 29, 2012.
8. Acceptance of the Treasurer's and Secretary Reports for the month ending February 29, 2012. The Treasurer of School Moneys and the Board Secretary's reports are in balance for the cash receipts and disbursements for the month ending February 29, 2012.
9. **Certification of No Over Expenditures**  
Pursuant to N.J.A.C. 6A:22-2.11 (c), I, Dennis J. Mulvihill, Board Secretary, certify that as of February 29, 2012, 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.
10. **BOARD RESOLUTION**  
Through the adoption of this resolution, we, the Pleasantville Board of Education, pursuant to N.J.A.C. 6A:22-2.1 (c) 4, certify that as of February 29, 2012, after review of the Board Secretary's monthly financial report (Appropriation section) and upon consultation with the Business Administrator and other appropriate district officials, that to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6A:22-21.11(c) 4I-VI and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

11. Resolution to approve the termination of the Treasurer of Monies, Mr. Ted Freedman, for the Pleasantville Board of Education for the 2011-2012 fiscal year, effective immediately, as of April 25, 2012.

12. **DESIGNATION OF THE DAY AND TIMES OF MONTHLY MEETINGS:**

Approval of the meeting schedule (Attachment B) for all Regular Board Meetings from May 2012 through April 2013 pursuant to the Open Public Meetings Act Ch. 231 PL 1975. the Pleasantville Board of Education establishes the following meeting dates for the period of May 2012 through April 2013. The Executive session will begin at 5:00 PM through 6:30 PM and will be immediately be followed by the Regular Agenda.

<u>Date</u>	<u>Time</u>	<u>Location</u>
May 8, 2012	5:00 PM	Pleasantville High School
May 22, 2012	5:00 PM	Pleasantville High School
June 12, 2012	5:00 PM	Pleasantville High School
June 26, 2012	5:00 PM	Pleasantville High School
July 17, 2012	5:00 PM	Pleasantville High School
August 21, 2012	5:00 PM	Pleasantville High School
September 11, 2012	5:00 PM	Pleasantville High School
September 25, 2012	5:00 PM	Pleasantville High School
October 9, 2012	5:00 PM	Pleasantville High School
October 23, 2012	5:00 PM	Pleasantville High School
November 13, 2012	5:00 PM	Pleasantville High School
November 27, 2012	5:00 PM	Pleasantville High School
December 11, 2012	5:00 PM	Pleasantville High School

13. **Be It Resolved**, that the Pleasantville Board of Education approve the attached Proposal for Remedial Environmental Services proposed by Remington, Vernick and Walberg. Services are to begin immediately – April 25, 2012 to continue the completion of work required by the New Jersey Department of Environmental Protection (NJDEP) to allow the Licensed Site Remediation Professional (LSRP) to issue a Response Action Outcome (RAO). Cost Estimate is not to exceed \$79,350.00. Account #11-000-262-590-0000-352 for school year 2011-2012. Please see the attached documents.

14. Resolution to approve the Facilities Usage Report ending April 24, 2012 (See Attached)

15. Resolution to approve the New Jersey Cooperative Skilled Trades, Compliance & Ancillary bids for Educational Data Services for 2012-2013 school year in the amount of \$1,990.00. Account #11-000-251-590-351.

16. Resolution to approve a non-exclusive royalty agreement between Pleasantville Public Schools and Ohiopyle Prints at no cost to the District.

Rationale:

Rite Aid is interested in retailing Pleasantville High School merchandise with Ohiopyle Prints. With this program, each time Rite Aid places an order with Ohiopyle Prints for Pleasantville High School merchandise they will send 7% of the total bill invoiced to Rite Aid back to the school. The 7% payments with a report will be sent to the District for the Pleasantville High School on a quarterly basis.

17. Be It Resolved, that the Pleasantville Board of Education approves the Application for funds to Support Implementation of the Anti-Bullying Bill Rights Act for the purposes described in the application, in the amount of \$65,019.00, starting on July 1, 2011, and ending on June 30, 2012.

18. Resolution to approve the following Student Special Educational Services for 2011-2012 school year:

Student ID#	Location	Effective Date / End Date / Number of days	Service	Cost / Per Diem	Placement	Grade	ACCOUNT #
3081344	DAY TOP	March 16, 2012 - March 30, 2012 14 Days	Educational	\$108.00 Not to Exceed \$1,512.00	N/A	12	11-150-100-320-000-400

19. Resolution to approve Alyssa Gold, a certified speech language therapist to complete speech/language evaluations. The cost of a completed evaluation, including reports are to be \$300.00. This is to be effective May 19, 2012 through August 31, 2012; costs of the evaluations if needed are not to exceed \$6,000.00 utilizing account #11-000-216-320-0000-400

MOTION BY: Ms. Melanie Griffin      SECOND BY: Mr. Paul Moore, Jr.      Yea : X

ROLL CALL:

Ms. Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	Yes	Ms. Alicea	Yes
Ms. Famularo	Yes for 12; No for rest	Mrs. Seymore	Yes
Mr. McClellan	Absent	Mrs. Graves	Yes
Mr. Moore	Absent		

SIX YES FOR FINANCE ITEMS 1 THROUGH 11, AND 13 THROUGH 19; MOTION PASSED.  
SEVEN YES FOR FINANCE ITEM NUMBER 12; MOTION PASSED.

*\*Prior to the motion and vote, it was confirmed as being a ratification of the Bill List line item Schenk, Price, Smith & King in the amount of \$462.00.*

**Finance Resolutions Read In:**

**Resolution to pay the Firm of Hunt, Hamlin & Ridley in the amount of \$15,659.34 for services billed during the month of March 2012.**

Motion by: Ms. Melanie Griffin                      Seconded by: Mr. Paul Moore, Jr.                      Yea: X

ROLL CALL:

Ms. Connie Graham	Yes
Mrs. Bey-Blocker	Yes
Ms. Famularo	No
Mr. McClellan	Absent
Mr. Moore	Yes
Ms. Griffin	Yes
Ms. Ketsy Alicea	Yes
Mrs. Seymore	Yes
Mrs. Graves	Yes

SEVEN YES; MOTION PASSED.

**Resolution of Transfer of Funds to Legal Accounts**

Motion by: Ms. Melanie Griffin                      Seconded by: Mr. Paul Moore, Jr.                      Yea: X

ROLL CALL:

Ms. Connie Graham	Yes
Mrs. Bey-Blocker	Yes
Ms. Famularo	No
Mr. McClellan	Absent
Mr. Moore	Yes
Ms. Griffin	Yes
Ms. Ketsy Alicea	Yes
Mrs. Seymore	Yes
Mrs. Graves	Yes

SEVEN YES; MOTION PASSED.

**Resolution for No Legal Bill to be paid without Authorization of Board**

Motion by: Ms. Melanie Griffin                      Seconded by: Ms. Connie Graham                      Yea: X

ROLL CALL:

Ms. Connie Graham	Yes
Mrs. Bey-Blocker	Yes
Ms. Famularo	No
Mr. McClellan	Absent
Mr. Moore	Yes
Ms. Griffin	Yes
Ms. Ketsy Alicea	Yes
Mrs. Seymore	Yes
Mrs. Graves	Yes

SEVEN YES; MOTION PASSED.

**PLEASANTVILLE BOARD OF EDUCATION  
HUMAN RESOURCES  
Board Meeting  
April 24, 2012  
MINUTES**

It is recommended that the Board of Education accepts the recommendation of the Superintendent and hereby approves the following:

**1. RESIGNATION**

NAME	POSITION	EFFECTIVE DATE	LOCATION
Ronnie Johnson	Art Teacher	April 24, 2012	SMSS
Tina Yuli	Principal	June 30, 2012	PHS

**2. CONTRACTUAL APPOINTMENTS**

NAME	FROM	TO	LOCATION/ POSITION	EFFECTIVE DATE	SALARY	FUNDING SOURCE
Annette Diaz	Interim Executive Secretary	Executive Secretary	Superintendent Office	April 25, 2012- June 30, 2012	No Salary Change	11-000-221-105-0000-234
Temera Stafford	Interim Executive Secretary	Executive Secretary	Office Of Curriculum and Instruction	April 25, 2012- June 30, 2012	No Salary Change	11-000-221-105-0000-234

**3. STAFF TRANSFER**

NAME	FROM	TO	LOCATION/ POSITION	EFFECTIVE DATE	SALARY	FUNDING SOURCE
Darlyn DeHaan	PHS	SMSS	Teacher	April 16, 2012- June 14, 2012	No Salary Change	15-120-100-101-0000-095

**4. SALARY ADJUSTMENTS**

NAME	POSITION	LOCATION	EFFECTIVE DATE	SALARY	FUNDING SOURCE
Ninette Philips	Teacher	PHS	April 30, 2012- June 30, 2012	From BA@ \$55, 850 step 11 <b>TO</b> MA @ \$ 58, 370 step 11	15-140-100-101-0000-050
Delnora Rowell	Teacher	SMSS	April 30, 2012- June 30, 2012	From BA@ \$83,813 step 16 <b>TO</b> MA @ \$ 86,333 step 16	15-120-100-101-0000-095

**5. MEDICAL LEAVE OF ABSENCE WITH PAY (UNTIL ACCUMULATED TIME IS EXHAUSTED)**

NAME	POSITION	LOCATION	EFFECTIVE DATE	SALARY	FUNDING SOURCE
Jennifer Elwell	Teacher	DAS	April 13, 2012- May 25, 2012	N/A	N/A
Rodney McCray	Custodian	SMSS	March 13, 2012- April 25, 2012	N/A	N/A
Jeanette Reed	Teacher	MSP	March 7, 2012- April 18, 2012	N/A	N/A
Candy Wesley	Teacher	MSP	September 1, 2012- September 1, 2013 <i>Intermittent</i>	N/A	N/A
Chalyse McDadid-Whitland	Accounting Specialist	Business Office	March 23, 2012- March 23, 2013 <i>Intermittent</i>	N/A	N/A
Alisha Malvern	Speech Lang. Specialist	SMSS	March 27, 2012- January 1, 2013 <i>Intermittent</i>	N/A	N/A
Santiago Murray	Security	PHS	April 12, 2012- April 12, 2013 <i>Intermittent</i>	N/A	N/A
Annie Fraser	Teacher	NMSS	March 26, 2012- May 28, 2012	N/A	N/A
Lois Worthington	Teacher	SMSS	March 5, 2012- June 14, 2012	N/A	N/A

**6. NEW STAFF FOR BEAT THE STREETS**

Name	Position	Effective Date	Salary	Funding Source
Karen Hooker	One to One Aide	April 2, 2012- June 30, 2012	\$15.00 per hr 4 hrs per day for 50 days <b>Not to exceed \$3,000</b>	11-401-100-100-0000-545
Devis Rivera Kelvin Rodriguez Pedro Maldonado	Substitute Lifeguard	April 30, 2012- June 30, 2012	\$8.00 per hr 4hrs per day For 29 days <b>Not to exceed \$928.00 each</b>	11-401-100-100-0000-545
Elaina Singleton	Substitute Bus Driver	April 30, 2012- June 30, 2012	\$15.00 per hr 1hr per day For 29 days <b>Not to exceed \$435.00</b>	11-401-100-100-0000-545

**7. SUBSTITUTES \*PENDING CRIMINAL HISTORY APPROVAL\* (ON AN AS NEEDED BASIS)**

NAME	POSITION	LOCATION	EFFECTIVE DATE	SALARY	FUNDING SOURCE
Joshua Snyder	Substitute Teacher	District	April 25, 2012- June 30, 2012	\$ 95.00 per day	11-120-100-100-0000-236
Cynthia Verderber	Substitute Teacher	District	April 25, 2012- June 30, 2012	\$ 95.00 per day	11-120-100-100-0000-236
Anthony Brown	Substitute Teacher	District	April 25, 2012- June 30, 2012	\$ 95.00 per day	11-120-100-100-0000-236
*Eric Burgess	Substitute Custodian	District	April 25, 2012- June 30, 2012	\$ 9.50 per hr	11-000-262-100-0000-352
Chastity Evans	Substitute Custodian	District	April 25, 2012- June 30, 2012	\$ 9.50 per hr	11-000-262-100-0000-352
Collins Days Jr.	Substitute Security	District	April 25, 2012- June 30, 2012	\$ 9.00 per hr	15-000-266-100-0000-050
Emmely Marijn	Substitute Security	District	April 25, 2012- June 30, 2012	\$ 9.00 per hr	15-000-266-100-0000-050
Donald Chapman	Substitute Security	District	April 25, 2012- June 30, 2012	\$ 9.00 per hr	15-000-266-100-0000-050

**8. RESOLVED**, that the Pleasantville Board of Education approves a 6<sup>th</sup> period coverage stipend (\$1, 600) for Jonathan Polhemus effective April 16, 2012- June 14, 2012.  
Acct# 15-140-100-101-0000-050

**9. RESOLVED**, that the Pleasantville Board of Education approves Meshawn Pettus as Substitute Secretary from June 14, 2012 - September 1, 2012 @ \$85.00 per day.  
Acct # 15-000-211-173-0000-080

Motion by: Ms. Melanie Griffin

Seconded by: Mr. Paul Moore, Jr. Yea: X

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	Yes for all, except No for Number 6	Ms. Ketsy Alicea	Yes
Ms. Famularo	Yes to Number 1; No to the rest	Mrs. Seymore	Yes
Mr. McClellan	Absent	Mrs. Graves	Yes to all with the exception of Number 7 4 <sup>th</sup> Name * – Recues Self
Mr. Moore	Yes		

EIGHT YES FOR NUMBER 1; MOTION PASSED.

SEVEN YES FOR NUMBERS 2 THROUGH 5; MOTION PASSED.

SIX YES TO NUMBER 6; MOTION PASSED.

SEVEN YES TO NUMBER 7, WITH THE EXCEPTION OF NUMBER 7 4<sup>TH</sup> NAME \* (RECUESED);  
MOTION PASSED.

SEVEN YES TO NUMBERS 8 AND 9; MOTION PASSED.

**PLEASANTVILLE BOARD OF EDUCATION  
CURRICULUM & INSTRUCTION  
Board Meeting  
Tuesday, April 24, 2012  
MINUTES**

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 Core Curriculum Content Standards and achieve academic and long-life success.

***\*PULLED C&I Item Number 5 prior to motion and vote, by Dr. Bailey***

**1. WORKSHOP/ CONFERENCE ATTENDANCE**

Staff Member	Location	Title	Cost	Date	Account #
Diane Gresham	District	DCRP Enrollment and Processing in Hamilton, NJ	N/C	5/3/12	N/A
Stephen Katzen	PHS	On the Road to Suicide Prevention in Galloway, NJ	N/C	5/15/12	N/A
Stephen Katzen	PHS	Bias in Motion: Breaking the Cycle of Bullying in Galloway, NJ	\$65.00 Registration	5/11/12	20-270-100-500-0050-545 2011-2012 NCLB Title IIA Registration
Candace Kelsey	LAS	Bullying – Including Effects on Youth with Developmental Disabilities and Co-Occurring Mental Health Challenges in Parsippany, NJ	Registration N/C Mileage @ \$.31 per mile	4/24/12	15-000-223-580-0000-080 Mileage
Carol Reynolds	WAS	NJ Educator's Spring Training Institute in Atlantic City, NJ	\$149.00 Registration Mileage N/C	5/23/12	15-000-240-500-0000-060 Registration
Elva Thomas	District	Payroll Law 2012 in Atlantic City, NJ	\$199.00 Registration \$10.00 Parking Fee	5/3/12	11-000-251-890-0000-351 Registration and Parking Fee

**2. ACTIVITIES**

School/Program	Activity	Date	Cost	Account#	Time
Decatur Avenue	Early Childhood Parents – Resources and Social Services ESL Training	5/3/12	\$560.23 Books and Course Guides	20-218-200-330-0000-234 (2011-2012 Pre School)	9:00am – 11:30am
High School	Division of Vocational Rehabilitation Services	5/3/12	N/C	N/A	9:00am – 10:00am

School/Program	Activity	Date	Cost	Account#	Time
	Informational Meeting				
Leeds Avenue	Spring Concert	5/31/12	N/C	N/A	6:00pm – 7:15pm
Leeds Avenue	6 <sup>th</sup> Annual Mother's Day Tea	5/10/12	N/C	N/A	1:30pm – 2:30pm

### 3. FUNDRAISERS

School/Grade/Group	Activity	Start Date	End Date	Purpose
Decatur Avenue	Ice Cream and Ice Pop Sale (\$1.00-\$2.00 each)	5/1/12	6/14/12	To raise money for end of the year celebration.
High School	Colors of the Caribbean Students and Staff Dress Down Day (\$2.00 to dress down)	5/18/12	5/18/12	To raise awareness of cultures throughout the school and to raise funds for Spanish club activities.
High School	Bake Sale (Items will range from \$.50 – \$2.00)	5/7/12	5/14/12	To raise funds for Spanish club end of the year activities.
Leeds Avenue	Carnation Sale (\$2.00 each)	5/10/12	5/11/12	To teach students important life skills to become strong, confident members in their community as well as raise funds for end of the year activities.

### 4. FIELD TRIPS

School/Grade/Group	Activity	Location	Date	Cost	Account#
High School (6 Students)	The Metropolitan Museum of Art	New York, NY	5/24/12	Registration N/C \$500.00 Transportation	15-000-270-512-0000-050 Transportation
High School (15 Students)	Showboat Casino & Hotel (Career Readiness)	Atlantic City, NY	4/25/12	Registration N/C \$250.00 Transportation	15-000-270-512-0000-050 Transportation
High School (JROTC/ 30 Students)	Woodland Avenue Park (Community Project)	Pleasantville, NJ	5/11/12 Rain Date 5/14/12	N/C	N/A
High School (10 Students)	Dare to Dream in 2012 High School Student Leadership Conference at Richard Stockton College	Galloway, NJ	5/17/12	Registration N/C \$250.00 Transportation	15-000-270-512-0000-050 Transportation
High School (School Based/	Six Flags Great Adventure	Jackson, NJ	6/15/12	N/C	N/A

School/Grade/Group	Activity	Location	Date	Cost	Account#
45 Students)					
High School (School Based/ 20 Students)	Mays Landing Country Club	Mays Landing, NJ	5/23/12	N/C	N/A
High School (50 Students)	Atlantic County Teens Arts Festival	Hammonton, NJ	5/3/12	\$50.00 Registration  \$375.00 Transportation	Student Activity #0013 Registration  15-000-270-512-0000-050 Transportation
High School (6 Students)	Egg Harbor Township High School (Josten's Spring Yearbook Workshop)	Egg Harbor Twp. NJ	5/9/12	Registration N/C  \$250.00 Transportation	15-000-270-512-0000-050 Transportation
High School (70 Students)	Air Traffic Controller Symposium Student Awareness Day	Atlantic City, NJ	5/24/12	Registration N/C  \$500.00 Transportation	15-000-270-512-0000-050 Transportation
High School (90 Students)	Atlantic County Youth/ Student Law Day County Law Building	Atlantic City, NJ	5/1/12	Registration N/C  \$500.00 Transportation	15-000-270-512-0000-050 Transportation
High School (10 Students)	Pennsylvania – Penn Relays Track and Field Carnival	Philadelphia, PA	4/27/12 – 4/28/12	Registration N/C  \$750.00 Transportation  \$500.00 Meals  \$959.10 Lodging	15-000-270-512-0000-050 Transportation  15-402-100-500-0000-050 Meals and Lodging
Leeds Avenue (12 Students)	Pleasantville City Hall (Mayor's Office)	Pleasantville, NJ	5/15/12	Registration N/C  \$50.00 Transportation	15-000-270-512-0000-080 Transportation
South Main (25 Students)	Absecon Lighthouse	Atlantic City, NJ	5/29/12	\$147.50 Registration  \$250.00 Transportation	Registration paid for by Pleasantville Municipal Alliance  15-000-270-512-0000-095 Transportation
Washington Avenue (68 Students)	Constitution Center	Philadelphia, PA	5/16/12	\$540.00 Registration	15-190-100-890-0000-060 Registration

School/Grade/Group	Activity	Location	Date	Cost	Account#
				\$940.00 Transportation and Tolls	15-000-270-512-000-060 Transportation and Tolls
<b>Field Trip Board Approved 4/3/12 Date Change Only</b>					
High School (80 Students)	Sister Act The Musical	New York, NY	5/30/12	\$3,388.00 Registration  \$2,100.00 Transportation (2 Buses @ \$1,050.00 each)	15-190-100-800-0000-050 Registration  15-000-270-512-0000-050 Transportation

**\*PULLED C&I Item Number 5 prior to motion and vote**

5. Resolution to approve the Richard Stockton College of New Jersey Summer 2012 graduate level classes as part of the continuing educational cohort. There will be a total of ten (10) classes held on Mondays and Wednesdays beginning May 7, 2012- June 20, 2012 from 4:15pm – 8:15pm.

**Background:**

Classes will consist of a minimum of 12 participants. The continuing education cohort will continue to offer staff members an opportunity to further or enhance their instructional practices in the area of Special Education with a focus on reading and/or math endorsements. Staff members participating in the program will be responsible for paying Richard Stockton College the tuition costs for the courses taken. Pleasantville Public Schools will honor the PEA union contract as it relates to tuition reimbursement at a cost not to exceed \$40,000.00 utilizing account# 11-000-291-280-0000-236.

6. Resolution to approve Richard Stockton College of New Jersey to engage in a collaborative professional development program with Middle School sixth grade literacy teachers. College faculty (Dr. Shelly Meyers and Dr. Susan Cydis) will provide professional development sessions emphasizing literacy training. The goal will be to increase achievement on district and state performance objectives. Richard Stockton staff will visit Middle School teachers beginning September 2012 on a weekly basis and provide “coaching” during classroom visits. The projected timeline is from May 2012 through June 2013. Teachers will be paid a total of \$400.00 for 16 workshop sessions @\$25.00 per session (to be completed during the summer and after school hours). There is no cost to the district as this is being funded via a grant through Richard Stockton College.

**7. APPROVAL OF HOME INSTRUCTION FOR THE FOLLOWING STUDENTS**

ID#	Total Number of Days	Total # of Hours Requested	Cost Per Hour	Total Cost	Type	Grade	Account #
1795140	14	14	\$ 45.00	\$ 630.00	Medical	7	11-150-100-101-0000-400
11224376	38	38	\$ 45.00	\$1,710.00	Medical / Extended	11	11-150-100-101-0000-400
1285021	36	72	\$ 45.00	\$3,240.00	Medical / Extended	12	11-150-100-101-0000-400

ID#	Total Number of Days	Total # of Hours Requested	Cost Per Hour	Total Cost	Type	Grade	Account #
11240762	37	37	\$ 45.00	\$1,665.00	Medical	12	11-150-100-101-0000-400
1295009	34	34	\$ 45.00	\$1,530.00	Medical	12	11-150-100-101-0000-400
11195026	3	6	\$ 45.00	\$ 270.00	Discipline	9	11-150-100-101-0000-400
1255032	6	12	\$ 45.00	\$ 540.00	Discipline	12	11-150-100-101-0000-400
3057423	3	6	\$ 45.00	\$ 270.00	Discipline	9	11-150-100-101-0000-400
3043983	23	46	\$ 45.00	\$2,070.00	Discipline / Extended	12	11-150-100-101-0000-400
1460020	41	41	\$ 45.00	\$1,845.00	Discipline	9	11-150-100-101-0000-400
1295061	29	58	\$ 45.00	\$2,610.00	Discipline / Extended	12	11-150-100-101-0000-400

Motion by: Mr. Paul Moore, Jr.

Seconded by: Ms. Melanie Griffin

Yea: X

ROLL CALL:

Ms. Connie Graham	Yes	Mr. Moore	Yes
Mrs. Bey-Blocker	Yes	Ms. Griffin	Yes
Ms. Famularo	Yes for Number 4; No for the rest	Ms. Ketsy Alicea	Yes
Mr. McClellan	Absent	Mrs. Seymore	Yes
		Mrs. Graves	Yes

SEVEN YES FOR C&I ITEMS 1 THROUGH 3, AND 5 THROUGH 7; MOTION PASSED.  
EIGHT YES FOR C&I ITEM NUMBER 4; MOTION PASSED.

The following C&I Item, that was submitted to the Board, was read in by Dr. Bailey:

Be It Resolved, that the Pleasantville Board of Education approve the Superintendent's recommendation of the following:

Workshop: NJAFPA – Latest techniques in school leadership and key elements to Common Core Standards in all New Jersey Public Schools.

Staff Member	Title	Cost	Date	Account #
Dr. Garnell Bailey	Superintendent	\$298.00	May 23-24, 2012	11-000-230-500-0000-232 11-000-230-580-0000-232

Motion by: Ms. Melanie Griffin      Seconded by: Mr. Paul Moore, Jr.      Yea: X

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Ms. Ketsy Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Absent	Mrs. Graves	Yes
Mr. Moore	Yes		

SIX YES; MOTION PASSED.

The following resolution submitted to the Board was read in by Dr. Bailey:

**RESOLUTION APPROVING THE SETTLEMENT OF THE CASES ENTITLED "IN THE MATTER OF THE TENURE HEARING OF FELICIA MORALES, SCHOOL DISTRICT OF THE CITY OF PLEASANTVILLE, ATLANTIC COUNTY" AND "FELICIA MORALES V. CITY OF PLEASANTVILLE BOARD OF EDUCATION"**

**WHEREAS**, the Board of Education and Felicia Morales have decided to resolve the matters currently pending before the Commissioner of Education under Agency Ref. No.: 256-9/11, and OAL Docket Number: EDU 10853-11, hereinafter the "Tenure Case," and Agency Ref. No.: 297-10/11, and OAL Docket Number: EDU 13390-11, hereinafter the "Petition for Overtime Case"; and

**WHEREAS**, the Board has had a full opportunity to investigate these matters, and based upon those investigations, has determined that this Stipulation of Settlement is fair and just, and causes the least disruption to the School District in that witnesses will not be taken away from their normal responsibilities and that given the voluminous amount of records, the settlement avoids the uncertainty of litigation and a more lengthy and expensive hearing process for both matters and possible appeals, and that Felicia Morales has raised defenses and objections to the manner in which the Board proffered the charges which may be meritorious and that there is good cause which warrants this settlement; and

**WHEREAS**, the Board of Education has determined that it is in the best interests of the Pleasantville School District, and the public at large to resolve the dispute existing between the Board of Education and Felicia Morales in that the long term costs to the District may far exceed the costs of settling the matter in the near term, and a settlement ensures the most efficient way in which to resolve this matter;

**NOW THEREFORE BE IT RESOLVED**, that the Pleasantville Board of Education approves the aforementioned settlement which will be on file with the Board Secretary's Office upon final approval by the Commissioner of Education. The material terms of the settlement are as follows:

1. Felicia Morales will return to work as a tenured secretary, upon Board approval in a secretary position, not within the executive offices. There will be no reduction in compensation, benefits or emoluments of employment in that regard;
2. Ms. Morales shall forfeit ninety (90) days of salary which shall be deemed as an administrative leave without pay;
3. Ms. Morales shall receive thirty (30) days back-pay; and
4. Ms. Morales will withdraw the Petition seeking overtime compensation in the amount of \$8,543.52.

Motion by: Ms. Melanie Griffin                      Seconded by: Mr. Paul Moore, Jr.                      Yea: X

ROLL CALL:

Ms. Connie Graham	No	Ms. Griffin	Yes
Mrs. Bey-Blocker	Yes	Ms. Ketsy Alicea	Yes
Ms. Famularo	Yes	Mrs. Seymore	Yes
Mr. McClellan	Absent	Mrs. Graves	Yes
Mr. Moore	Yes		

SEVEN YES; MOTION PASSED.

**PLEASANTVILLE BOARD OF EDUCATION  
 WORK/ACTION BOARD MEETING  
 April 24, 2012  
 Policy/Pupil Matters  
 MINUTES**

**PUPIL MATTERS**

Resolution to affirm the Superintendent's actions on the HIB matters which were presented to the Board of Education in Executive Session on March 27, 2012.

Incident #	Date
L-23-12	3-8-12
SM-11-12	3-12-12

MOTION BY: Ms. Melanie Griffin      SECOND BY: Ms. Connie Graham      Yea: X

ROLL CALL:

Ms. Graham	Yes
Mrs. Bey-Blocker	Abstain
Ms. Famularo	Yes
Mr. McClellan	Yes
Mr. Moore	Yes
Ms. Griffin	Yes
Ms. Alicea	Yes
Mrs. Seymore	Yes
Mrs. Graves	Yes

SEVEN YES; MOTION PASSED.

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13. Motion to Adjourn the meeting at 7:30 p.m.

Motion by: Ms. Melanie Griffin      Seconded by: Mr. Paul Moore, Jr.      Yea: X

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	Yes	Ms. Ketsy Alicea	Yes
Ms. Famularo	Yes	Mrs. Seymore	Yes
Mr. McClellan	Absent	Mrs. Graves	Yes
Mr. Moore	Yes		

EIGHT YES; MOTION PASSED.

*Mrs. Graves made closing remarks expressing thankfulness and appreciation of our Superintendent, Dr. Bailey, attending a conference on Spring Break , for she has never heard of a Superintendent taking time out on their Spring Break to go to a conference.*

*A Summary of the conference attendance will be submitted in the near future.*

*Mrs. Graves thanked everyone for their attendance and participation.*

**RESPECTFULLY SUBMITTED BY**

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**DENNIS J. MULVIHILL  
BUSINESS ADMINISTRATOR/BOARD SECRETARY**

**DATE**