

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville High School/701 Mill Road/Cafeteria

BUDGET HEARING FOR THE 2014-2015 SCHOOL YEAR
REGULAR WORKSHOP/ACTION BOARD MEETING TO ADOPT BUDGET
BOARD MEMBER TRAINING WORKSHOP

April 29, 2014
6:03 P.M.
MINUTES

1. Call to Order *at 6:03p.m.*

2. Reading of the Open Public Meetings Act Notice

Statement-Board President

"This is to advise those present at this April 29, 2014 Budget Hearing, Regular Workshop/Action Board Meeting, and Board Member Training Workshop of the Board of Education of the City of Pleasantville, in the County of Atlantic, that notice was given on January 9, 2014, April 11, 2014 and April 17, 2014 of the said date of April 29, 2014, as required by the provisions of Chapter 231 of the Laws of 1975; 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."

3. ROLL CALL

Board Members:

Mrs. Darleen Bey-Blocker	<u>Present</u>	Mr. Jerome Page	<u>Present</u>
Mr. Lawrence A. Davenport	<u>Absent</u>	Mrs. Doris Graves	<u>Absent</u>
Mr. Paul Moore, Jr.	<u>Absent</u>	Mrs. Harriet Jackson	<u>Present</u>
Mr. Michael A. Bright	<u>Present</u>	Ms. Geraldine Hayer	<u>Absent</u>
Mrs. Ethel Seymore	<u>Present</u>		

4. Flag Salute and Moment of Silence *by Sgt. Michael Bright*

5. Motion to go into Executive Session

Motion by Ms. Harriet Jackson Seconded by Mr. Michael Bright

6. Executive Session

Motion by Ms. Harriet Jackson and Seconded by Mr. Michael Bright at 6:05 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

Mrs. Darleen Bey-Blocker	<u>Yes</u>	Mr. Jerome Page	<u>Yes</u>
Mr. Lawrence A. Davenport	<u>Absent</u>	Mrs. Doris Graves	<u>Absent</u>
Mr. Paul Moore, Jr.	<u>Absent</u>	Ms. Harriet Jackson	<u>Yes</u>
Mr. Michael A. Bright	<u>Yes</u>	Mrs. Geraldine Hayer	<u>Absent</u>
Mrs. Ethel Seymore	<u>Yes</u>		

Mr. Davenport arrived during Executive Session at 6:09p.m.

Mrs. Hayer arrived during Executive Session at 6:29p.m.

7. Motion to come out of Executive Session

Motion by: Mr. Michael Bright Seconded by: Mrs. Ethel Seymore Yea: X

Roll Call

Mrs. Darleen Bey-Blocker	<u>Yes</u>	Mr. Jerome Page	<u>Yes</u>
Mr. Lawrence A. Davenport	<u>Yes</u>	Mrs. Doris Graves	<u>Absent</u>
Mr. Paul Moore, Jr.	<u>Absent</u>	Ms. Harriet Jackson	<u>Yes</u>
Mr. Michael A. Bright	<u>Yes</u>	Mrs. Geraldine Hayer	<u>Absent</u>
Mrs. Ethel Seymore	<u>Yes</u>		

SIX YES; MOTION PASSED (Ms. Hayer not present at roll call)

8. Reconvene Board Meeting at 7:03p.m.

Mrs. Hayer returned to the meeting at 7:07p.m.

9. Comments of Administration

10. Budget Hearing presentation by Mr. Elisha Thompkins, Finance Director (during Budget Hearing Meeting)

11. Public Comments:

*Joanne Famularo

12. Motion to Adjourn the Budget Hearing Meeting at 7:42p.m. (see attached agenda) and to open and proceed with Regular Board Meeting for Board Adoption of Budget (see attached agenda)

13. Regular Board Meeting Action Items: (Budget) (see attached agenda)

14. Motion to Adjourn the Regular Board Meeting at 8:09p.m. (see attached agenda) and to open and proceed with the Board Training Workshop (N/A).

Motion by: _____ Seconded by: _____ Yea: ___ Nay: ___

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville High School/701 Mill Road/Cafeteria
Pleasantville, New Jersey 08232

BUDGET HEARING
Tuesday, April 29, 2014

1. Call to Order at 6:03p.m.

2. Reading of the Open Public Meetings Act Notice

Statement-Board President

"This is to advise those present at this April 29, 2014 Budget Hearing of the Board of Education of the City of Pleasantville, in the County of Atlantic, that notice was given on April 11, 2014 of the said date of the 2014-2015 Budget Hearing on April 29, 2014 to be held prior to the regular board meeting, as required by the provisions of Chapter 231 of the Laws of 1975; 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."

3. **ROLL CALL:**

Mrs. Darleen Bey-Blocker	<u>Present</u>	Mr. Jerome Page	<u>Present</u>
Mr. Lawrence A. Davenport	<u>Present</u>	Mrs. Doris Graves	<u>Absent</u>
Mr. Paul Moore, Jr.	<u>Absent</u>	Mrs. Harriet Jackson	<u>Present</u>
Mr. Michael A. Bright	<u>Present</u>	Ms. Geraldine Hayer	<u>Present</u>
Mrs. Ethel Seymore	<u>Present</u>		

4. Flag Salute and Moment of Silence

5. Comments of Administration

6. Budget Hearing presentation by Mr. Elisha Thompkins, Finance Director (*see attached documents*)

7. Public Comments:

8. Motion to Adjourn the Budget Hearing Meeting at 7:42p.m., and to open and proceed with Regular Board Meeting for Board Adoption of Budget

Motion by: Mr. Michael Bright Seconded by: Mrs. Ethel Seymore Yea: X

Roll Call

Mrs. Darleen Bey-Blocker	<u>Yes</u>	Mr. Jerome Page	<u>Yes</u>
Mr. Lawrence A. Davenport	<u>Yes</u>	Mrs. Doris Graves	<u>Absent</u>
Mr. Paul Moore, Jr.	<u>Absent</u>	Ms. Harriet Jackson	<u>Yes</u>
Mr. Michael A. Bright	<u>Yes</u>	Mrs. Geraldine Hayer	<u>Yes</u>
Mrs. Ethel Seymore	<u>Yes</u>		

SEVEN YES; MOTION PASSED

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville High School/701 Mill Road/Cafeteria
REGULAR WORKSHOP/ACTION BOARD MEETING
(Adoption of Budget)
April 29, 2014
7:44 P.M.
FINANCE MINUTES

1. Call to Order at 7:44p.m.
2. Reading of the Open Public Meetings Act Notice

Statement-Board President

"This is to advise those present at this April 29, 2014 Regular Workshop/Action Board Meeting of the Board of Education of the City of Pleasantville, in the County of Atlantic, that notice was given on January 9, 2014 of the said date of April 29, 2014 regular board meeting, as required by the provisions of Chapter 231 of the Laws of 1975; 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."

ROLL CALL:

Mrs. Darleen Bey-Blocker	<u>Present</u>	Mr. Jerome Page	<u>Present</u>
Mr. Lawrence A. Davenport	<u>Present</u>	Mrs. Doris Graves	<u>Absent</u>
Mr. Paul Moore, Jr.	<u>Absent</u>	Mrs. Harriet Jackson	<u>Present</u>
Mr. Michael A. Bright	<u>Present</u>	Ms. Geraldine Hayer	<u>Present</u>
Mrs. Ethel Seymore	<u>Present</u>		

(Public Comments were heard) 1. Tyrone Floyd; 2. Joanne Famularo

3. **Whereas**, the Pleasantville Board of Education 2014-2015 Preliminary Proposed **School Budget is \$90,082,373 with the General Fund Tax Levy of \$8,148,542; and**

Whereas, that during the March 13, 2014 Special Board Meeting, the Pleasantville Board of Education approved Preliminary Proposed School Budget for the 2014-2015 school year and its submission to the County of Atlantic;

Therefore, Be It Resolved, that the Board of Education, of the City of Pleasantville, adopts the school district budget for **\$90,082,373** that will result in a projected total tax levy for **\$9,399,037** for the 2014-2015 school year.

LEVY	BUDGET	LOCAL TAX
Total General Fund	\$ <u>77,196,052</u>	\$ <u>8,148,542</u>
Total Special Revenue Fund	\$ <u>10,027,752</u>	<u>N/A</u>
Total Debt Service Fund	\$ <u>2,858,569</u>	\$ <u>1,250,495</u>
TOTALS	\$ <u>90,082,373</u>	\$ <u>9,399,037</u>

MOTION BY: Mrs. Ethel Seymore SECOND BY: Mrs. Harriet Jackson Yea: X

ROLL CALL:

Mrs. Darleen Bey-Blocker	<u>Yes</u>	Mr. Jerome Page	<u>Yes</u>
Mr. Lawrence A. Davenport	<u>Yes</u>	Mrs. Doris Graves	<u>Absent</u>
Mr. Paul Moore, Jr.	<u>Absent</u>	Mrs. Harriet Jackson	<u>Yes</u>
Mr. Michael A. Bright	<u>Yes</u>	Ms. Geraldine Hayer	<u>Yes</u>
Mrs. Ethel Seymore	<u>Yes</u>		

SEVEN YES; MOTION PASSED

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville High School/701 Mill Road/Cafeteria
REGULAR WORKSHOP/ACTION BOARD MEETING
April 29, 2014
7:44 P.M.
FINANCE AGENDA ADDENDUM
MINUTES

Be It Resolved, that the Pleasantville Board of Education awards the BID GA#13-35 for the South Main Street School HVAC Replacement project to Thermal Piping (Scenario #1). Amount not to exceed \$1,700,000 for the cost of construction, fees and unforeseen conditions (see attached support documents). Through Garrison Architects, various Bids were received on March 12, 2014. This has been discussed in the Operations and Finance Committee Meetings and copies of the bid summary were shared with those committees. Account # 12-000-400-450-0000-xxx.

MOTION BY: Mr. Lawrence Davenport SECONDED BY: Mrs. Ethel Seymore Yea: X

ROLL CALL:

Mrs. Darleen Bey-Blocker	<u>Yes</u>	Mr. Jerome Page	<u>Yes</u>
Mr. Lawrence A. Davenport	<u>Yes</u>	Mrs. Doris Graves	<u>Absent</u>
Mr. Paul Moore, Jr.	<u>Absent</u>	Mrs. Harriet Jackson	<u>Yes</u>
Mr. Michael A. Bright	<u>Yes</u>	Ms. Geraldine Hayer	<u>Yes</u>
Mrs. Ethel Seymore	<u>Yes</u>		

SEVEN YES; MOTION PASSED

Motion to approve New Jersey School Boards Association to facilitate the Superintendent search at a cost of \$6,500.00 utilizing account # 11-000-230-590-0000-236.

Motion by: Mr. Michael Bright Seconded by: Mr. Jerome Page Yea: X

ROLL CALL:

Mrs. Darleen Bey-Blocker	<u>Yes</u>	Mr. Jerome Page	<u>Yes</u>
Mr. Lawrence A. Davenport	<u>Yes</u>	Mrs. Doris Graves	<u>Absent</u>
Mr. Paul Moore, Jr.	<u>Absent</u>	Mrs. Harriet Jackson	<u>Yes</u>
Mr. Michael A. Bright	<u>Yes</u>	Ms. Geraldine Hayer	<u>Yes</u>
Mrs. Ethel Seymore	<u>Yes</u>		

SEVEN YES; MOTION PASSED

4. Motion to Adjourn the Regular Board Meeting at 8:09p.m.

Motion by: Mrs. Harriet Jackson Seconded by: Mrs. Ethel Seymore Yea: X

ROLL CALL:

Mrs. Darleen Bey-Blocker	<u>Yes</u>	Mr. Jerome Page	<u>Yes</u>
Mr. Lawrence A. Davenport	<u>Yes</u>	Mrs. Doris Graves	<u>Absent</u>
Mr. Paul Moore, Jr.	<u>Absent</u>	Mrs. Harriet Jackson	<u>Yes</u>
Mr. Michael A. Bright	<u>Yes</u>	Ms. Geraldine Hayer	<u>Yes</u>
Mrs. Ethel Seymore	<u>Yes</u>		

SEVEN YES; MOTION PASSED

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville High School/701 Mill Road/Cafeteria
BOARD MEMBER TRAINING WORKSHOP

April 29, 2014

6:00 p.m.

(No Minutes at this time)

1. Call to Order *(Not applicable)*
2. Reading of the Open Public Meetings Act Notice

Statement-Board President

"This is to advise those present at this April 29, 2014 Board Member Training Workshop of the Board of Education of the City of Pleasantville, in the County of Atlantic, that notice was given on April 17, 2014 of the said date, of the Board Member Training Workshop to be held after the regular board meeting, as required by the provisions of Chapter 231 of the Laws of 1975; 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."

Roll Call:

Mrs. Darleen Bey-Blocker
Mr. Lawrence A. Davenport
Mr. Paul Moore, Jr.
Mr. Michael A. Bright
Mrs. Ethel Seymore

Mr. Jerome Page
Mrs. Doris Graves
Mrs. Harriet Jackson
Ms. Geraldine Hayer

3. New Jersey School Board Association Representative Ms. Charlene Zoerb will present on the Roles and Responsibilities of School Board Members
4. Motion to Adjourn the Board Member Training Workshop.

Motion by: _____ Seconded by: _____ Yea:___ Nay:___

ROLL CALL:

Mrs. Darleen Bey-Blocker _____
Mr. Lawrence A. Davenport _____
Mr. Paul Moore, Jr. _____
Mr. Michael A. Bright _____
Mrs. Ethel Seymore _____
Mr. Jerome Page _____
Mrs. Doris Graves _____
Mrs. Harriet Jackson _____
Ms. Geraldine Hayer _____

RESPECTFULLY SUBMITTED BY:

Mr. Dennis J. Mulvihill
Business Administrator/Board Secretary

Date

DJM/tp