

**PLEASANTVILLE BOARD OF EDUCATION**  
**Pleasantville High School/701 Mill Road/Cafeteria**  
**Pleasantville, New Jersey 08232**  
**Work/Action Meeting**  
**Tuesday, February 8, 2011**  
**5:19 P.M.**  
**MINUTES**

1. Call to Order at 5:19 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 February 3, 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.”

3. Roll Call:

**Board Members:**

|                          |         |                                     |         |
|--------------------------|---------|-------------------------------------|---------|
| Mrs. Harriet Jackson     | Absent  | Ms. Melanie Griffin, Vice President | Present |
| Mrs. Darleen Bey-Blocker | Absent  | Mr. Marvin Royal                    | Present |
| Ms. Joanne Famularo      | Present | Ms. Ethel Seymore                   | Present |
| Mr. Johnny McClellan     | Present | Mrs. Doris Graves, President        | Present |
| Mr. Paul Moore, Jr.      | Present |                                     |         |

SEVEN BOARD MEMBERS PRESENT.

4. Motion to go into Executive Session at 5:21 p.m.

Motion by Mr. Johnny McClellan    Seconded by Ms. Melanie Griffin

5. Executive Session at 5:21 p.m.

Motion by Mr. Johnny McClellan, and Seconded by Ms. Melanie Griffin, at 5:21 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 of 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:**

|                  |        |              |     |
|------------------|--------|--------------|-----|
| Ms. Jackson      | Absent | Ms. Griffin  | Yes |
| Mrs. Bey-Blocker | Absent | Mr. Royal    | Yes |
| Ms. Famularo     | Yes    | Mrs. Seymore | Yes |
| Mr. McClellan    | Yes    | Mrs. Graves  | Yes |
| Mr. Moore        | Yes    |              |     |

SEVEN YES; MOTION PASSED.

6. Motion to come out of Executive Session at 5:54 p.m.

Motion by: Ms. Melanie Griffin      Seconded by: Mr. Johnny McClellan

ROLL CALL:

|                  |        |              |     |
|------------------|--------|--------------|-----|
| Ms. Jackson      | Absent | Ms. Griffin  | Yes |
| Mrs. Bey-Blocker | Absent | Mr. Royal    | Yes |
| Ms. Famularo     | Yes    | Mrs. Seymore | Yes |
| Mr. McClellan    | Yes    | Mrs. Graves  | Yes |
| Mr. Moore        | Yes    |              |     |

SEVEN YES; MOTION PASSED.

7. Reconvene Board Meeting at 5:54 p.m.

8. Flag Salute and Moment of Silence

9. Voices of the Children was presented by Ms. Effie Jenkins-Smith

- o Geography winners from the Middle School of Pleasantville – Victor Walker and Carlos Lopez
- o Achieve 3000 Winner – Party Box Winner – George Cierra  
(Can work on the program at home, read stories at grade level)

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

- Jointure Contracts: Transporting to other school district students; we have earned \$77,300.00 with five months to go.
- New State Law: Energy improvement/Energy Savings
- Introduction of Garrison Architects presented on the Local Government Energy Audit

Trailers:

- a. Construction will begin
- b. Other Capital Project
- c. Increase security with security booth
- d. Must apply for approval from the state

Energy Savings – Use existing funds to finance new equipment:

- a. Five pre-qualifying energy auditors
- b. Resolution/cost proposal to do audit, energy savings, roof, boilers, etc.
- c. Audit will help update long range facility plan
- d. District will be eligible for 75% of audit
- e. 25% will not be paid if this does not get implemented. Bob Garrison believes that we will be 100% funded.

Plan approved since 2007 for Early childhood Center, but school facilities delayed; waiting on funding from SDA.

Report of the State Monitor – Not at this time.

Report of the Chief School Administrator – Not at this time.

11. Approval of Board Minutes for January 25, 2011 (Regular) removed from Agenda, for we will recommend the Minutes for Board approval at the February 22, 2011 Action Meeting.

12. Public Comments. No one signed the Public Comments Sign-In Sheet.

**PLEASANTVILLE BOARD OF EDUCATION  
 BUSINESS ADMINISTRATOR'S REPORT  
 FINANCE/BUILDING & GROUNDS  
 February 8, 2011  
 MINUTES**

RESOLUTIONS/FINANCE:

It is recommended, that the Board of Education of the City of Pleasantville approve the following:

- Resolution to approve the Annual School Election of April 27, 2011 with Recommended Polling Places open at the four elementary schools – South Main Street School, Washington Avenue, North Main Street School, Leeds Avenue School – from 2:00 p.m. to 9:00 p.m.

MOTION BY: Ms. Melanie Griffin    SECOND BY: Ms. Ethel Seymore    Yea: X    Nay:

ROLL CALL:

|                  |        |              |     |
|------------------|--------|--------------|-----|
| Ms. Jackson      | Absent | Ms. Griffin  | Yes |
| Mrs. Bey-Blocker | Absent | Mr. Royal    | Yes |
| Ms. Famularo     | Yes    | Mrs. Seymore | Yes |
| Mr. McClellan    | Yes    | Mrs. Graves  | Yes |
| Mr. Moore        | Yes    |              |     |

SEVEN YES; MOTION PASSED.

- Be It Resolve**, that the Pleasantville Board of Education authorizes Garrison Architects to prepare necessary NJDOE forms for permission for an "Other Capital Projects" which will receive no state aid. **Furthermore**, the Board authorizes Garrison Architects to amend the Long Range Facilities Plan.

MOTION BY: Ms. Melanie Griffin    SECOND BY: Ms. Ethel Seymore    Yea: X    Nay:

ROLL CALL:

|                  |        |              |     |
|------------------|--------|--------------|-----|
| Ms. Jackson      | Absent | Ms. Griffin  | Yes |
| Mrs. Bey-Blocker | Absent | Mr. Royal    | Yes |
| Ms. Famularo     | No     | Mrs. Seymore | Yes |
| Mr. McClellan    | Yes    | Mrs. Graves  | Yes |
| Mr. Moore        | Yes    |              |     |

SIX YES; MOTION PASSED.

- Resolved, by the Pleasantville Board of Education that the Top of the Class be authorized to provide the following services for the Food Services Bid:

|   |                   |
|---|-------------------|
| Review & Revise RFP; Provide Word   | \$2,000.00        |
| Detailed Analysis of Submitted Bids   | 3,350.00          |
| <i>(Evaluation &amp; Recommendations Based on District's Specific Needs &amp; Requirements)</i> |                   |
| TOTAL FEE:  | <u>\$5,350.00</u> |

MOTION BY: Ms. Melanie Griffin    SECOND BY: Ms. Ethel Seymore    Yea: X    Nay:

ROLL CALL:

|                  |        |              |     |
|------------------|--------|--------------|-----|
| Ms. Jackson      | Absent | Ms. Griffin  | Yes |
| Mrs. Bey-Blocker | Absent | Mr. Royal    | Yes |
| Ms. Famularo     | No     | Mrs. Seymore | Yes |
| Mr. McClellan    | Yes    | Mrs. Graves  | Yes |
| Mr. Moore        | Yes    |              |     |

SIX YES; MOTION PASSED.

**WHEREAS**, the New Jersey Board of Public Utilities, Office of Clean Energy administers the Local Government Energy Audit Program (Program), an incentive program to assist local government agencies to conduct energy audits and to encourage implementation of energy conservation measures; and,

**WHEREAS**, the Governing Body of Pleasantville Board of Education has decided to apply to participate in the Local Government Energy Audit Program; and,

**WHEREAS**, the facilities to be audited are in New Jersey, are owned by the Pleasantville Board of Education, are served by a New Jersey regulated public utility, and that the Pleasantville Board of Education not already reserved \$100,000.00 in the Program this year as of this application; and,

**WHEREAS**, it is acknowledged that acceptance into the Program is dependent on the Scope of Work and cost proposal, and that Program rules will have to be met in order to receive incentive funds; and,

**WHEREAS**, upon acceptance into the Program, the Pleasantville Board of Education will prepare Facility Data Forms and Scopes of Work for each facility to be audited, solicit quotations from the authorized contractors, and submit the Part B application; and,

**WHEREAS**, the Pleasantville Board of Education understands that energy audit work cannot proceed until a Application Approval Notice is received from the Program; and,

- NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Pleasantville Board of the Education approves the submission of an Application for participation in the Local Government Energy Audit Program of the New Jersey Board of Public Utilities.

MOTION BY: Ms. Melanie Griffin    SECOND BY: Ms. Ethel Seymore    Yea: X    Nay:

ROLL CALL:

|                  |        |              |     |
|------------------|--------|--------------|-----|
| Ms. Jackson      | Absent | Ms. Griffin  | Yes |
| Mrs. Bey-Blocker | Absent | Mr. Royal    | Yes |
| Ms. Famularo     | No     | Mrs. Seymore | Yes |
| Mr. McClellan    | Yes    | Mrs. Graves  | Yes |
| Mr. Moore        | Yes    |              |     |

SIX YES; MOTION PASSED.

5. Resolution to terminate E-Rate 360 Inc. as the E-Rate Consultant for the filing of, year eleven, 2010-2011, E-Rate application due to non-compliance.

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Ethel Seymore Yea: X Nay:

ROLL CALL:

|                  |        |              |     |
|------------------|--------|--------------|-----|
| Ms. Jackson      | Absent | Ms. Griffin  | Yes |
| Mrs. Bey-Blocker | Absent | Mr. Royal    | Yes |
| Ms. Famularo     | No     | Mrs. Seymore | Yes |
| Mr. McClellan    | Yes    | Mrs. Graves  | Yes |
| Mr. Moore        | Yes    |              |     |

SIX YES; MOTION PASSED.

6. Resolution to approve E-Rate Program , LLC as the E-Rate Consultant for the filing of, year eleven, 2010-2011, E-Rate application not to exceed \$6,500.00. Account # 11-000-252-500-0000-334

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Ethel Seymore Yea: X Nay:

ROLL CALL:

|                  |        |              |     |
|------------------|--------|--------------|-----|
| Ms. Jackson      | Absent | Ms. Griffin  | Yes |
| Mrs. Bey-Blocker | Absent | Mr. Royal    | Yes |
| Ms. Famularo     | No     | Mrs. Seymore | Yes |
| Mr. McClellan    | Yes    | Mrs. Graves  | Yes |
| Mr. Moore        | Yes    |              |     |

SIX YES; MOTION PASSED.

7. Resolution to approve the following Student Services Agreements for the 2010-2011 School Year:

| Student ID# | Location                            | Services        | Effective Date                                   | Cost / Per Diem                                   | Funding Source          |
|-------------|-------------------------------------|-----------------|--|---|-------------------------|
| 3015603     | Coastal Learning Center             | Tuition         | September 7, 2010 - June 24, 2011<br>(180 Days)  | Not to exceed \$44,270.38 / \$236.74 per diem     | 11-000-100-566-0000-400 |
| 3019663     | Coastal Learning Center             | Tuition         | September 7, 2010 - June 24, 2011<br>(180 Days)  | Not to exceed \$44,270.38 / \$236.74 per diem     | 11-000-100-566-0000-400 |
| 1485009     | Coastal Learning Center             | Tuition         | September 7, 2010 - June 24, 2011<br>(180 Days)  | Not to exceed \$44,270.38 / \$236.74 per diem     | 11-000-100-566-0000-400 |
| 3044023     | Coastal Learning Center             | Tuition         | September 7, 2010 - June 24, 2011<br>(180 Days)  | Not to exceed \$44,270.38 / \$236.74 per diem     | 11-000-100-566-0000-400 |
| 1155068     | Hunterdon Central H.S.              | Tuition         | November 15, 2010- June 20, 2011                 | Not to exceed \$1,543.20 per month                | 11-000-100-561-0000-400 |
| 3030103     | Children's Hospital of Philadelphia | Tutoring        | January 10, 2011- February 10, 2011<br>(15 Days) | Not to exceed \$728.40 / \$48.56 per hour         | 11-150-100-320-0000-400 |
| 1125002     | Burlington County Special Services  | 1:1 Aide<br>ESY | July 1, 2010 - July 30, 2010<br>(20 Days)        | Not to exceed \$3,100.00 / \$155.00 per diem rate | 11-000-100-565-0000-400 |

|         |                                    |                           |   |  |  |
|---------|------------------------------------|---------------------------|---|--|--|
| 1125002 | Burlington County Special Services | Tuition - ESY             | July 1, 2010 - July 29, 2010                              | Not to exceed \$2,000.00 flat rate                 | 11-000-100-565-0000-400                                |
| 1195004 | Education Inc.                     | Tutoring                  | October 11, 2010- November 11, 2011 (24 Days)             | Not to exceed \$2,112.00 / \$44.00 per hour        | 11-150-100-320-0000-400                                |
| 3057963 | Education Inc.                     | Tutoring                  | October 15, 2010- November 15, 2010 (22 Days @ 1 Hr./Day) | Not to exceed \$3,696.00 / \$44.00 per hour        | 11-150-100-320-0000-400                                |
| 1295139 | Education Inc.                     | Tutoring                  | January 23, 2011- February 1, 2011 (7 Days @ 2 Hrs./Day)  | Not to exceed \$616.00 / \$44.00 per hour          | 11-150-100-320-0000-400                                |
| 1595048 | Daytop                             | Tuition                   | January 3, 2011- June 17, 2011 (113 Days)                 | Not to exceed \$12,204.00 / \$108.00 per diem      | 11-000-100-562-0000-400                                |
| 1760023 | NJ Commission of the Blind         | Blind & Visually Impaired | September 1, 2010- June 30, 2011                          | Not to exceed \$1,700.00                           | 11-000-216-320-0000-400                                |
| 0885006 | Archway                            | Tuition                   | July 1, 2010- June 30, 2011 (180 Days)                    | Not to exceed \$32,794.20 – per diem rate \$182.19 | 20-250-100-500-0000-400<br>2010-2011 Flow Through Fund |

MOTION BY: Ms. Melanie Griffin    SECOND BY: Ms. Ethel Seymore    Yea: X    Nay:

ROLL CALL:

|                  |        |              |     |
|------------------|--------|--------------|-----|
| Ms. Jackson      | Absent | Ms. Griffin  | Yes |
| Mrs. Bey-Blocker | Absent | Mr. Royal    | Yes |
| Ms. Famularo     | No     | Mrs. Seymore | Yes |
| Mr. McClellan    | Yes    | Mrs. Graves  | Yes |
| Mr. Moore        | Yes    |              |     |

SIX YES; MOTION PASSED.

8. Resolution to approve the Facilities Usage Report (Please see attached)

MOTION BY: Ms. Melanie Griffin    SECOND BY: Ms. Ethel Seymore    Yea: X    Nay:

ROLL CALL:

|                  |        |              |     |
|------------------|--------|--------------|-----|
| Ms. Jackson      | Absent | Ms. Griffin  | Yes |
| Mrs. Bey-Blocker | Absent | Mr. Royal    | Yes |
| Ms. Famularo     | No     | Mrs. Seymore | Yes |
| Mr. McClellan    | Yes    | Mrs. Graves  | Yes |
| Mr. Moore        | Yes    |              |     |

SIX YES; MOTION PASSED.

9. Resolution to place the following Resolution regarding the ten steps in support of Policy 0174 Legal Services back on the Agenda of February 8, 2011, for it was pulled on during the January 25, 2011 Board Meeting

MOTION BY: Ms. Melanie Griffin    SECOND BY: Ms. Ethel Seymore                      Yea: X    Nay:

ROLL CALL:

|                  |        |              |     |
|------------------|--------|--------------|-----|
| Ms. Jackson      | Absent | Ms. Griffin  | Yes |
| Mrs. Bey-Blocker | Absent | Mr. Royal    | Yes |
| Ms. Famularo     | No     | Mrs. Seymore | Yes |
| Mr. McClellan    | Yes    | Mrs. Graves  | Yes |
| Mr. Moore        | Yes    |              |     |

SIX YES; MOTION PASSED.

10. **Whereas**, Pursuant to **N.J.A.C. 6A:23A-5.2**, each school district must establish policies and strategies in order to minimize the cost of professional services. Whatever strategy the Board of Education employs, it must be “practical” and “cost effective”.

**THEREFORE, Be It Resolved** by the Pleasantville Board of Education that in order to comply with the Pleasantville Board of Education Policy 0174, the following process shall be followed:

Step 1. All errors and omissions claims must be reported/forwarded to the Office of the Business Administrator/Board Secretary.

Step 2. The Business Administrator/Board Secretary will immediately log claims and then forward the claims immediately to the Insurance Carrier. All logged claims are to be housed in a secure file cabinet within the business office.

Step 3. If coverage or defense is denied **or limited in any manner** under the policy, the Insurance **carrier** must provide that denial of **said coverage** in writing to the Office of the Business Administrator/Board Secretary **with a copy to the Board of Education for their review**.

Step 4. Upon receipt of the denial **or limitation of coverage from the Insurance Carrier** the Business Administrator/Board Secretary must **immediately notify the Board Solicitor of the need for a defense**.

Step 5. **Once the Insurance Carrier denies the claim, all uncovered matters or matters where the Insurance Carrier has placed limitations on coverage must be forwarded to the Board Solicitor unless otherwise determined through the appointment by the Board of Education of another law firm to represent its interests. It will be the responsibility of the Administration Office through the Superintendent of Schools and/or the Board Secretary or Assistant Board Secretary to ensure that said legal matters which include** complaints in the Superior Court Law Division, for personal injury matters, Workers Compensation matters, civil rights matters, contract claims, challenges to bids, Notices of Tort Claims, Petitions of Appeal, increment withholdings, expulsions, and general advice **be provided to the Board Solicitor**.

Step 6. The Board Solicitor is expected to attend all meetings of the Board of Education. Labor Counsel or other BOE assigned attorneys should attend those meetings where issues involving negotiations, grievances or matters involving the collective bargaining agreement need to be discussed **or unless requested by the Board of Education to attend said meetings**. Unless Labor Counsel or other BOE assigned Attorneys are needed for purposes of the open session, Labor Counsel or other BOE assigned attorneys will not be **compensated if they wish to** remain throughout the duration of the meeting unless requested to do so by the Board of Education.

Step 7. The Administration shall provide monthly updates to the Board of Education as to the number of firms providing representation on behalf of the Board through New Jersey School Boards including the name of the case.

Step 8. The Administration shall obtain written confirmation of receipt of forwarded legal issues that will to be addressed by the Board Solicitor or BOE assigned Attorney through the use of electronic mail. **The use of regular mail should also be used in the event e-mail is down or the attorney is on trial and has not had an opportunity to review e-mails.**

Step 9. The Board Solicitor and Labor Counsel shall take all steps that are reasonable to protect the interests of the Board of Education. The Board of Education President shall maintain communication with the Superintendent and Board Solicitor and shall collectively compel updates from those representing the interest of the District when necessary to present reports to the Board of Education.

Step 10. The Business Administrator/Board Secretary shall keep adequate records of discussions with the Board Solicitor's Office and or BOE assigned Counsel in order to ensure that billing of both is consistent with the requests for advice. The most efficient manner in which to do so is to follow up oral conversations with electronic mail. However, the administration must be careful not to reveal the substance of any privileged conversations in writing unless approved by Board Counsel. A brief summary of the need to contact Board Counsel should suffice.

MOTION BY: Ms. Melanie Griffin    SECOND BY: Ms. Ethel Seymore    Yea: X    Nay:

ROLL CALL:

|                  |        |              |     |
|------------------|--------|--------------|-----|
| Ms. Jackson      | Absent | Ms. Griffin  | Yes |
| Mrs. Bey-Blocker | Absent | Mr. Royal    | Yes |
| Ms. Famularo     | No     | Mrs. Seymore | Yes |
| Mr. McClellan    | Yes    | Mrs. Graves  | Yes |
| Mr. Moore        | Yes    |              |     |

SIX YES; MOTION PASSED.

**PLEASANTVILLE BOARD OF EDUCATION  
HUMAN RESOURCES  
Board Meeting  
February 8, 2011  
MINUTES**



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

**1. FMLA LEAVE OF ABSENCE WITH PAY (Until accumulated time is exhausted)**

| Name         | Position  | Location | Effective Date   | Salary | Funding Source |
|--------------|-----------|----------|------------------|--------|----------------|
| Lisa Holland | Secretary | PMS      | January 13, 2011 | N/A    | N/A            |

MOTION BY: Ms. Melanie Griffin    SECOND BY: Mr. Johnny McClellan    Yea: X    Nay:

ROLL CALL:

|                  |        |              |     |
|------------------|--------|--------------|-----|
| Ms. Jackson      | Absent | Ms. Griffin  | Yes |
| Mrs. Bey-Blocker | Absent | Mr. Royal    | Yes |
| Ms. Famularo     | No     | Mrs. Seymore | Yes |
| Mr. McClellan    | Yes    | Mrs. Graves  | Yes |
| Mr. Moore        | Yes    |              |     |

SIX YES; MOTION PASSED.

**2. APPROVAL OF A-2 CONTRACTS**

| Name             | Position                | Location | Effective Date                  | Salary     | Funding Source          |
|------------------|-------------------------|----------|---------------------------------|------------|-------------------------|
| Renne Gensamer   | Drama Club Advisor      | PHS      | February 9, 2011-June 30, 2011  | \$2,670.00 | 15-401-100-101-0000-050 |
| Kelly Boeckle    | Theatrical Advisor      | PHS      | February 9, 2011-June 30, 2011  | \$1,728.00 | 15-401-100-101-0000-050 |
| Tara Esposito    | Theatrical Advisor      | PHS      | February 9, 2011-June 30, 2011  | \$1,728.00 | 15-401-100-101-0000-050 |
| Matthew Peterson | Assistant Band Director | PHS      | September 1, 2010-June 30, 2011 | \$3,047.00 | 15-401-100-101-0000-050 |
| Renee Gensamer   | Parade Competition      | PHS      | September 1, 2010-June 30, 2011 | \$2,989.00 | 15-401-100-101-0000-050 |
| Cynthia Trapp    | Band Front              | PHS      | September 1, 2010-June 30, 2011 | \$2,763.00 | 15-401-100-101-0000-050 |

MOTION BY: Ms. Melanie Griffin    SECOND BY: Mr. Johnny McClellan    Yea: X    Nay:

ROLL CALL:

|                  |        |              |     |
|------------------|--------|--------------|-----|
| Ms. Jackson      | Absent | Ms. Griffin  | Yes |
| Mrs. Bey-Blocker | Absent | Mr. Royal    | Yes |
| Ms. Famularo     | No     | Mrs. Seymore | Yes |
| Mr. McClellan    | Yes    | Mrs. Graves  | Yes |
| Mr. Moore        | Yes    |              |     |

SIX YES; MOTION PASSED.

**3. CORRECTION AMOUNT FOR A2 CONTRACTS (Board Approved October 26, 2010)**

| Name          | From       | To         | Position | Effective Date                  |
|---------------|------------|------------|----------|---------------------------------|
| Larry White   | \$1,628.00 | \$1,728.00 | JROTC    | November 1, 2010- June 30, 2011 |
| Angelika Sims | \$1,628.00 | \$1,728.00 | JROTC    | November 1, 2010- June 30, 2011 |

MOTION BY: Ms. Melanie Griffin    SECOND BY: Mr. Johnny McClellan    Yea: X    Nay:

ROLL CALL:

|                  |        |              |     |
|------------------|--------|--------------|-----|
| Ms. Jackson      | Absent | Ms. Griffin  | Yes |
| Mrs. Bey-Blocker | Absent | Mr. Royal    | Yes |
| Ms. Famularo     | No     | Mrs. Seymore | Yes |
| Mr. McClellan    | Yes    | Mrs. Graves  | Yes |
| Mr. Moore        | Yes    |              |     |

SIX YES; MOTION PASSED.

**4. STAFF TRANSFERS**

| Name           | From | To   | Position  | Effective Date   |
|----------------|------|------|-----------|------------------|
| Artego McCants | MSP  | DAP  | Custodian | January 25, 2011 |
| Donald McGowan | PHS  | WAS  | Teacher   | February 1, 2011 |
| Barbara Potter | WAS  | PHS  | Teacher   | February 1, 2011 |
| Eugene Croft   | PHS  | SMSS | Teacher   | February 1, 2011 |

MOTION BY: Ms. Melanie Griffin    SECOND BY: Mr. Johnny McClellan    Yea: X    Nay:

ROLL CALL:

|                  |        |              |     |
|------------------|--------|--------------|-----|
| Ms. Jackson      | Absent | Ms. Griffin  | Yes |
| Mrs. Bey-Blocker | Absent | Mr. Royal    | Yes |
| Ms. Famularo     | No     | Mrs. Seymore | Yes |
| Mr. McClellan    | Yes    | Mrs. Graves  | Yes |
| Mr. Moore        | Yes    |              |     |

SIX YES; MOTION PASSED.

**5. SALARY ADJUSTMENT**

| Name            | Position | Location | Effective Date   | Salary   | Funding Source          |
|-----------------|----------|----------|------------------|--|-------------------------|
| Kristin Zappile | Teacher  | PHS      | January 14, 2011 | From BA @ \$50,723 Step 5<br>To<br>BA+15 @ \$51,538 Step 5 | 15-213-100-101-0000-050 |
| Scott Rullan    | Teacher  | PHS      | January 19, 2011 | From BA@ \$50,723 Step 5<br>To<br>BA+15 @ \$51,538 Step 5  | 15-213-100-101-0000-050 |
| Latonya Elias   | Teacher  | PMS      | January 28, 2011 | From BA@ \$52,738 Step 9<br>To<br>BA+30 @ \$53,554 Step 9  | 15-213-100-101-0000-050 |

MOTION BY: Ms. Melanie Griffin    SECOND BY: Mr. Johnny McClellan    Yea: X    Nay:

ROLL CALL:

|                  |        |              |     |
|------------------|--------|--------------|-----|
| Ms. Jackson      | Absent | Ms. Griffin  | Yes |
| Mrs. Bey-Blocker | Absent | Mr. Royal    | Yes |
| Ms. Famularo     | No     | Mrs. Seymore | Yes |
| Mr. McClellan    | Yes    | Mrs. Graves  | Yes |
| Mr. Moore        | Yes    |              |     |

SIX YES; MOTION PASSED.

**6. SUBSTITUTES** \*Pending criminal history approval\* (On an As Needed Basis)

| Name                | Position           | Location | Effective Date                     | Salary             | Funding Source          |
|---------------------|--------------------|----------|------------------------------------|--------------------|-------------------------|
| Matthew Barnard     | Substitute Teacher | District | February 8, 2011-<br>June 30, 2011 | \$95.00<br>per day | 11-140-100-101-0000-236 |
| Clara Wilkerson     | Substitute Teacher | District | February 8, 2011-<br>June 30, 2011 | \$95.00<br>per day | 11-140-100-101-0000-236 |
| Christopher Vittese | Substitute Teacher | District | February 8, 2011-<br>June 30, 2011 | \$95.00<br>per day | 11-140-100-101-0000-236 |
| Kamiech Hudson      | Substitute Teacher | District | February 8, 2011-<br>June 30, 2011 | \$95.00<br>per day | 11-140-100-101-0000-236 |

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Johnny McClellan Yea: X Nay:

ROLL CALL:

|                  |        |              |     |
|------------------|--------|--------------|-----|
| Ms. Jackson      | Absent | Ms. Griffin  | Yes |
| Mrs. Bey-Blocker | Absent | Mr. Royal    | Yes |
| Ms. Famularo     | No     | Mrs. Seymore | Yes |
| Mr. McClellan    | Yes    | Mrs. Graves  | Yes |
| Mr. Moore        | Yes    |              |     |

SIX YES; MOTION PASSED.

**7. MONITORS FOR PLEASANTVILLE HIGH SCHOOL'S ADMINISTRATIVE DETENTIONS**

| Name              | Position | Location | Effective Date                     | Salary  | Funding Source          |
|-------------------|----------|----------|------------------------------------|---|-------------------------|
| Charles Unger     | Teacher  | PHS      | February 2, 2011-<br>June 30, 2011 | 45.00 Hr. 1 Hr. per day, 5 days<br>per wk. not to exceed \$4,050.00 | 15-421-100-101-0000-050 |
| Donna McGoldrick  | Teacher  | PHS      | February 2, 2011-<br>June 30, 2011 | 45.00 Hr. 1 Hr. per day, 5 days<br>per wk. not to exceed \$4,050.00 | 15-421-100-101-0000-050 |
| Catherine Stanley | Teacher  | PHS      | February 2, 2011-<br>June 30, 2011 | 45.00 Hr. 1 Hr. per day, 5 days<br>per wk. not to exceed \$4,050.00 | 15-421-100-101-0000-050 |
| Ji-On Duttweiler  | Teacher  | PHS      | February 2, 2011-<br>June 30, 2011 | 45.00 Hr. 1 Hr. per day, 5 days<br>per wk. not to exceed \$4,050.00 | 15-421-100-101-0000-050 |
| Rosaline Cherry   | Aide     | PHS      | February 2, 2011-<br>June 30, 2011 | 30.00 Hr. 1 Hr. per day, 5 days<br>per wk. not to exceed \$2,700.00 | 15-421-100-101-0000-050 |
| Tamaika Oglesby   | Aide     | PHS      | February 2, 2011-<br>June 30, 2011 | 30.00 Hr. 1 Hr. per day, 5 days<br>per wk. not to exceed \$2,700.00 | 15-421-100-101-0000-050 |
| Andrea Spence     | Aide     | PHS      | February 2, 2011-<br>June 30, 2011 | 30.00 Hr. 1 Hr. per day, 5 days<br>per wk. not to exceed \$2,700.00 | 15-421-100-101-0000-050 |

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Johnny McClellan

Yea: X Nay:

ROLL CALL:

|                  |        |              |     |
|------------------|--------|--------------|-----|
| Ms. Jackson      | Absent | Ms. Griffin  | Yes |
| Mrs. Bey-Blocker | Absent | Mr. Royal    | Yes |
| Ms. Famularo     | No     | Mrs. Seymore | Yes |
| Mr. McClellan    | Yes    | Mrs. Graves  | Yes |
| Mr. Moore        | Yes    |              |     |

SIX YES; MOTION PASSED.

**8. MENTORS/SUPPORT TEACHERS FOR ALL NEW TEACHERS AT THE PLEASANTVILLE HIGH SCHOOL**

| Name                     | Position | Location | Effective Date                 | Salary                   | Funding Source   |
|--------------------------|----------|----------|--------------------------------|--------------------------|--|
| Barbara Chadwick         | Mentor   | PHS      | February 2, 2011-June 30, 2011 | not to exceed \$1,728.00 | 20-270-100-100-0001-545<br>09-10 Title I a Carryover Funds |
| Constance Days-Burroughs | Mentor   | PHS      | February 2, 2011-June 30, 2011 | not to exceed \$1,728.00 | 20-270-100-100-0001-545<br>09-10 Title I a Carryover Funds |
| Lindsey Button           | Mentor   | PHS      | February 2, 2011-June 30, 2011 | not to exceed \$1,728.00 | 20-270-100-100-0001-545<br>09-10 Title I a Carryover Funds |
| Richard Poole            | Mentor   | PHS      | February 2, 2011-June 30, 2011 | not to exceed \$1,728.00 | 20-270-100-100-0001-545<br>09-10 Title I a Carryover Funds |
| Robin D'Adamo            | Mentor   | PHS      | February 2, 2011-June 30, 2011 | not to exceed \$1,728.00 | 20-270-100-100-0001-545<br>09-10 Title I a Carryover Funds |
| Lisa Betty               | Mentor   | PHS      | February 2, 2011-June 30, 2011 | not to exceed \$1,728.00 | 20-270-100-100-0001-545<br>09-10 Title I a Carryover Funds |
| Carolyn Poole            | Mentor   | PHS      | February 2, 2011-June 30, 2011 | not to exceed \$1,728.00 | 20-270-100-100-0001-545<br>09-10 Title I a Carryover Funds |
| Grizilda Tabora          | Mentor   | PHS      | February 2, 2011-June 30, 2011 | not to exceed \$1,728.00 | 20-270-100-100-0001-545<br>09-10 Title I a Carryover Funds |

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Johnny McClellan

Yea: X Nay:

ROLL CALL:

|                  |        |              |     |
|------------------|--------|--------------|-----|
| Ms. Jackson      | Absent | Ms. Griffin  | Yes |
| Mrs. Bey-Blocker | Absent | Mr. Royal    | Yes |
| Ms. Famularo     | No     | Mrs. Seymore | Yes |
| Mr. McClellan    | Yes    | Mrs. Graves  | Yes |
| Mr. Moore        | Yes    |              |     |

SIX YES; MOTION PASSED.

**9. H.S.P.A. INSTRUCTORS FOR PLEASANTVILLE HIGH SCHOOL**

| Name              | Position             | Location | Effective Date                      | Salary                                | Funding Source          |
|-------------------|----------------------|----------|-------------------------------------|---------------------------------------|-------------------------|
| Freida Riblet     | H.S.P.A. Instructors | PHS      | February 2, 2011-<br>March 30, 2011 | 45.00 Hr.<br>Not to exceed \$2,250.00 | 15-421-100-101-0000-050 |
| Daniel Emmert     | H.S.P.A. Instructors | PHS      | February 2, 2011-<br>June 30, 2011  | 45.00 Hr.<br>Not to exceed \$2,250.00 | 15-421-100-101-0000-050 |
| Joann Dittmar     | H.S.P.A. Instructors | PHS      | February 2, 2011-<br>June 30, 2011  | 45.00 Hr.<br>Not to exceed \$2,250.00 | 15-421-100-101-0000-050 |
| Lisa Betty        | H.S.P.A. Instructors | PHS      | February 2, 2011-<br>June 30, 2011  | 45.00 Hr.<br>Not to exceed \$2,250.00 | 15-421-100-101-0000-050 |
| Eileen Brown      | H.S.P.A. Instructors | PHS      | February 2, 2011-<br>June 30, 2011  | 45.00 Hr.<br>Not to exceed \$2,250.00 | 15-421-100-101-0000-050 |
| Elizabeth Dubose  | H.S.P.A. Instructors | PHS      | February 2, 2011-<br>June 30, 2011  | 45.00 Hr.<br>Not to exceed \$2,250.00 | 15-421-100-101-0000-050 |
| John Dulski       | H.S.P.A. Instructors | PHS      | February 2, 2011-<br>June 30, 2011  | 45.00 Hr.<br>Not to exceed \$2,250.00 | 15-421-100-101-0000-050 |
| Gary Gray         | H.S.P.A. Instructors | PHS      | February 2, 2011-<br>June 30, 2011  | 45.00 Hr.<br>Not to exceed \$2,250.00 | 15-421-100-101-0000-050 |
| Dimitar Petrov    | H.S.P.A. Instructors | PHS      | February 2, 2011-<br>June 30, 2011  | 45.00 Hr.<br>Not to exceed \$2,250.00 | 15-421-100-101-0000-050 |
| Marjorie Rose     | H.S.P.A. Instructors | PHS      | February 2, 2011-<br>June 30, 2011  | 45.00 Hr.<br>Not to exceed \$2,250.00 | 15-421-100-101-0000-050 |
| Cynthia McClendon | H.S.P.A. Instructors | PHS      | February 2, 2011-<br>June 30, 2011  | 45.00 Hr.<br>Not to exceed \$2,250.00 | 15-421-100-101-0000-050 |

MOTION BY: Ms. Melanie Griffin    SECOND BY: Mr. Johnny McClellan    Yea: X    Nay:

ROLL CALL:

|                  |        |              |         |
|------------------|--------|--------------|---------|
| Ms. Jackson      | Absent | Ms. Griffin  | Yes     |
| Mrs. Bey-Blocker | Absent | Mr. Royal    | Abstain |
| Ms. Famularo     | No     | Mrs. Seymore | Yes     |
| Mr. McClellan    | Yes    | Mrs. Graves  | Yes     |
| Mr. Moore        | Yes    |              |         |

FIVE YES; MOTION PASSED.

**10. RESOLVED**, that the Pleasantville Board of Education approves Power Hour after school tutoring (Previously called Academic Academy) for students who have been identified as needing additional support. The Power Hour will be offered at all four elementary schools grades K-5 for two days a week. February 9, 2011 – April 20, 2011. Not to exceed \$90,000.00

MOTION BY: Ms. Melanie Griffin    SECOND BY: Mr. Johnny McClellan    Yea: X    Nay:

ROLL CALL:

|                  |        |              |     |
|------------------|--------|--------------|-----|
| Ms. Jackson      | Absent | Ms. Griffin  | Yes |
| Mrs. Bey-Blocker | Absent | Mr. Royal    | Yes |
| Ms. Famularo     | No     | Mrs. Seymore | Yes |
| Mr. McClellan    | Yes    | Mrs. Graves  | Yes |
| Mr. Moore        | Yes    |              |     |

SIX YES; MOTION PASSED.

### 11. STAFF FOR "POWER HOUR"

| Name              | Position | Location | Effective Date   | Salary                                      | Funding Source  |
|-------------------|----------|----------|------------------|---|---|
| Rhonda Farmer     | Teacher  | NMSS     | February 9, 2011 | 45.00 Hr. 1 hr.<br>Not to exceed \$1,080.00 | 20-231-100-100-0001-545<br>09-10 Title I a Carryover<br>Funds |
| Tamara Misa       | Teacher  | NMSS     | February 9, 2011 | 45.00 Hr.<br>Not to exceed \$1,080.00       | 20-231-100-100-0001-545<br>09-10 Title I a Carryover<br>Funds |
| Patricia Defant   | Teacher  | NMSS     | February 9, 2011 | 45.00 Hr.<br>Not to exceed \$1,080.00       | 20-231-100-100-0001-545<br>09-10 Title I a Carryover<br>Funds |
| Candace DeLuccia  | Teacher  | NMSS     | February 9, 2011 | 45.00 Hr.<br>Not to exceed \$1,080.00       | 20-231-100-100-0001-545<br>09-10 Title I a Carryover<br>Funds |
| Y'Tanya Gillespie | Teacher  | NMSS     | February 9, 2011 | 45.00 Hr.<br>Not to exceed \$1,080.00       | 20-231-100-100-0001-545<br>09-10 Title I a Carryover<br>Funds |
| Tim Kelly         | Teacher  | NMSS     | February 9, 2011 | 45.00 Hr.<br>Not to exceed \$1,080.00       | 20-231-100-100-0001-545<br>09-10 Title I a Carryover<br>Funds |
| Sharon Morgan     | Teacher  | NMSS     | February 9, 2011 | 45.00 Hr.<br>Not to exceed \$1,080.00       | 20-231-100-100-0001-545<br>09-10 Title I a Carryover<br>Funds |
| Kevin Spellman    | Teacher  | NMSS     | February 9, 2011 | 45.00 Hr.<br>Not to exceed \$1,080.00       | 20-231-100-100-0001-545<br>09-10 Title I a Carryover<br>Funds |
| June Puryear      | Teacher  | NMSS     | February 9, 2011 | 45.00 Hr.<br>Not to exceed \$1,080.00       | 20-231-100-100-0001-545<br>09-10 Title I a Carryover<br>Funds |
| Jean Hovey        | Teacher  | NMSS     | February 9, 2011 | 45.00 Hr.<br>Not to exceed \$1,080.00       | 20-231-100-100-0001-545<br>09-10 Title I a Carryover<br>Funds |
| Linda Baum        | Teacher  | NMSS     | February 9, 2011 | 45.00 Hr.<br>Not to exceed \$1,080.00       | 20-231-100-100-0001-545<br>09-10 Title I a Carryover<br>Funds |
| Betty O'Shea      | Teacher  | NMSS     | February 9, 2011 | 45.00 Hr.<br>Not to exceed \$1,080.00       | 20-231-100-100-0001-545<br>09-10 Title I a Carryover<br>Funds |
| Mary Low          | Teacher  | LAS      | February 9, 2011 | 45.00 Hr.<br>Not to exceed \$1,080.00       | 20-231-100-100-0001-545<br>09-10 Title I a Carryover<br>Funds |
| Shannon Rothman   | Teacher  | LAS      | February 9, 2011 | 45.00 Hr.<br>Not to exceed \$1,080.00       | 20-231-100-100-0001-545<br>09-10 Title I a Carryover<br>Funds |
| Jayson Benson     | Teacher  | LAS      | February 9, 2011 | 45.00 Hr.<br>Not to exceed \$1,080.00       | 20-231-100-100-0001-545<br>09-10 Title I a Carryover<br>Funds |
| Sidney Scott      | Teacher  | LAS      | February 9, 2011 | 45.00 Hr.<br>Not to exceed \$1,080.00       | 20-231-100-100-0001-545<br>09-10 Title I a Carryover          |

|                       |         |     |                  |                                       | Funds   |
|-----------------------|---------|-----|------------------|---------------------------------------|---|
| Syreeta Primas        | Teacher | LAS | February 9, 2011 | 45.00 Hr.<br>Not to exceed \$1,080.00 | 20-231-100-100-0001-545<br>09-10 Title I a Carryover<br>Funds |
| Lisa Gist-Ragland     | Teacher | LAS | February 9, 2011 | 45.00 Hr.<br>Not to exceed \$1,080.00 | 20-231-100-100-0001-545<br>09-10 Title I a Carryover<br>Funds |
| Kaisha Medina         | Teacher | LAS | February 9, 2011 | 45.00 Hr.<br>Not to exceed \$1,080.00 | 20-231-100-100-0001-545<br>09-10 Title I a Carryover<br>Funds |
| Wendy Duffy           | Teacher | LAS | February 9, 2011 | 45.00 Hr.<br>Not to exceed \$1,080.00 | 20-231-100-100-0001-545<br>09-10 Title I a Carryover<br>Funds |
| Mary Lenahan          | Teacher | LAS | February 9, 2011 | 45.00 Hr.<br>Not to exceed \$1,080.00 | 20-231-100-100-0001-545<br>09-10 Title I a Carryover<br>Funds |
| Carrie Brandon        | Teacher | LAS | February 9, 2011 | 45.00 Hr.<br>Not to exceed \$1,080.00 | 20-231-100-100-0001-545<br>09-10 Title I a Carryover<br>Funds |
| Carolyn Brown-Tann    | Teacher | LAS | February 9, 2011 | 45.00 Hr. Not to exceed<br>\$1,080.00 | 20-231-100-100-0001-545<br>09-10 Title I a Carryover<br>Funds |
| Robin Nistico         | Teacher | LAS | February 9, 2011 | 45.00 Hr.<br>Not to exceed \$1,080.00 | 20-231-100-100-0001-545<br>09-10 Title I a Carryover<br>Funds |
| Theresa Lamond        | Teacher | LAS | February 9, 2011 | 45.00 Hr.<br>Not to exceed \$1,080.00 | 20-231-100-100-0001-545<br>09-10 Title I a Carryover<br>Funds |
| Charlotte Manning     | Teacher | LAS | February 9, 2011 | 45.00 Hr.<br>Not to exceed \$1,080.00 | 20-231-100-100-0001-545<br>09-10 Title I a Carryover<br>Funds |
| Tamara Mingo-Crockett | Teacher | LAS | February 9, 2011 | 45.00 Hr.<br>Not to exceed \$1,080.00 | 20-231-100-100-0001-545<br>09-10 Title I a Carryover<br>Funds |
| Bruce Harper          | Teacher | LAS | February 9, 2011 | 45.00 Hr.<br>Not to exceed \$1,080.00 | 20-231-100-100-0001-545<br>09-10 Title I a Carryover<br>Funds |
| Lisa Gilmore          | Teacher | LAS | February 9, 2011 | 45.00 Hr.<br>Not to exceed \$1,080.00 | 20-231-100-100-0001-545<br>09-10 Title I a Carryover<br>Funds |
| Holli Musoff          | Teacher | LAS | February 9, 2011 | 45.00 Hr.<br>Not to exceed \$1,080.00 | 20-231-100-100-0001-545<br>09-10 Title I a Carryover<br>Funds |
| Allison Cordivari     | Teacher | LAS | February 9, 2011 | 45.00 Hr.<br>Not to exceed \$1,080.00 | 20-231-100-100-0001-545<br>09-10 Title I a Carryover<br>Funds |
| Sharone Brown-Jackson | Teacher | LAS | February 9, 2011 | 45.00 Hr.<br>Not to exceed \$1,080.00 | 20-231-100-100-0001-545<br>09-10 Title I a Carryover<br>Funds |
| Cassandra Armstrong   | Teacher | LAS | February 9, 2011 | 45.00 Hr.                             | 20-231-100-100-0001-545                                       |

|                       |         |      |                  |                                       |  |
|-----------------------|---------|------|------------------|---------------------------------------|--|
|                       |         |      |                  | Not to exceed \$1,080.00              | 09-10 Title I a Carryover Funds                            |
| Vanessa Ramirez       | Teacher | WAS  | February 9, 2011 | 45.00 Hr.<br>Not to exceed \$1,080.00 | 20-231-100-100-0001-545<br>09-10 Title I a Carryover Funds |
| Michael Zain          | Teacher | WAS  | February 9, 2011 | 45.00 Hr. Not to exceed \$1,080.00    | 20-231-100-100-0001-545<br>09-10 Title I a Carryover Funds |
| San Juana Parmer      | Teacher | WAS  | February 9, 2011 | 45.00 Hr.<br>Not to exceed \$1,080.00 | 20-231-100-100-0001-545<br>09-10 Title I a Carryover Funds |
| Janeth Jaramillo      | Teacher | WAS  | February 9, 2011 | 45.00 Hr.<br>Not to exceed \$1,080.00 | 20-231-100-100-0001-545<br>09-10 Title I a Carryover Funds |
| Malinda McGranahan    | Teacher | WAS  | February 9, 2011 | 45.00 Hr.<br>Not to exceed \$1,080.00 | 20-231-100-100-0001-545<br>09-10 Title I a Carryover Funds |
| Desiree Daniels-Green | Teacher | WAS  | February 9, 2011 | 45.00 Hr.<br>Not to exceed \$1,080.00 | 20-231-100-100-0001-545<br>09-10 Title I a Carryover Funds |
| Sharon Tommi          | Teacher | WAS  | February 9, 2011 | 45.00 Hr. Not to exceed \$1,080.00    | 20-231-100-100-0001-545<br>09-10 Title I a Carryover Funds |
| Janida Del'Lior       | Teacher | WAS  | February 9, 2011 | 45.00 Hr.<br>Not to exceed \$1,080.00 | 20-231-100-100-0001-545<br>09-10 Title I a Carryover Funds |
| Kia Allen             | Teacher | WAS  | February 9, 2011 | 45.00 Hr.<br>Not to exceed \$1,080.00 | 20-231-100-100-0001-545<br>09-10 Title I a Carryover Funds |
| Myrna Orama           | Teacher | WAS  | February 9, 2011 | 45.00 Hr.<br>Not to exceed \$1,080.00 | 20-231-100-100-0001-545<br>09-10 Title I a Carryover Funds |
| Marissa Ward          | Teacher | WAS  | February 9, 2011 | 45.00 Hr.<br>Not to exceed \$1,080.00 | 20-231-100-100-0001-545<br>09-10 Title I a Carryover Funds |
| Rosa Aponte           | Teacher | WAS  | February 9, 2011 | 45.00 Hr.<br>Not to exceed \$1,080.00 | 20-231-100-100-0001-545<br>09-10 Title I a Carryover Funds |
| Eileen Koehler        | Teacher | WAS  | February 9, 2011 | 45.00 Hr. Not to exceed \$1,080.00    | 20-231-100-100-0001-545<br>09-10 Title I a Carryover Funds |
| Rose Guinta           | Teacher | WAS  | February 9, 2011 | 45.00 Hr.<br>Not to exceed \$1,080.00 | 20-231-100-100-0001-545<br>09-10 Title I a Carryover Funds |
| Christine Roller      | Teacher | SMSS | February 9, 2011 | 45.00 H Not to exceed \$1,080.00r.    | 20-231-100-100-0001-545<br>09-10 Title I a Carryover Funds |
| Kim Prieto            | Teacher | SMSS | February 9, 2011 | 45.00 Hr.<br>Not to exceed \$1,080.00 | 20-231-100-100-0001-545<br>09-10 Title I A Carryover       |

|                    |         |      |                  |                                       |   |
|--------------------|---------|------|------------------|---------------------------------------|---|
|                    |         |      |                  |                                       | Funds   |
| Kelly Turner       | Teacher | SMSS | February 9, 2011 | 45.00 Hr.<br>Not to exceed \$1,080.00 | 20-231-100-100-0001-545<br>09-10 Title I a Carryover<br>Funds |
| Debbie Turner-Rice | Teacher | SMSS | February 9, 2011 | 45.00 Hr.<br>Not to exceed \$1,080.00 | 20-231-100-100-0001-545<br>09-10 Title I a Carryover<br>Funds |
| Carol Small-Smith  | Teacher | SMSS | February 9, 2011 | 45.00 Hr.<br>Not to exceed \$1,080.00 | 20-231-100-100-0001-545<br>09-10 Title I a Carryover<br>Funds |
| Cynthia Stocks     | Teacher | SMSS | February 9, 2011 | 45.00 Hr.<br>Not to exceed \$1,080.00 | 20-231-100-100-0001-545<br>09-10 Title I a Carryover<br>Funds |
| Jill Butterhof     | Teacher | SMSS | February 9, 2011 | 45.00 Hr.<br>Not to exceed \$1,080.00 | 20-231-100-100-0001-545<br>09-10 Title I a Carryover<br>Funds |
| Tatiana Cunningham | Teacher | SMSS | February 9, 2011 | 45.00 Hr. Not to exceed<br>\$1,080.00 | 20-231-100-100-0001-545<br>09-10 Title I a Carryover<br>Funds |
| Geraldine Brooks   | Teacher | SMSS | February 9, 2011 | 45.00 Hr.<br>Not to exceed \$1,080.00 | 20-231-100-100-0001-545<br>09-10 Title I a Carryover<br>Funds |
| Barbara Kubaska    | Teacher | SMSS | February 9, 2011 | 45.00 Hr.<br>Not to exceed \$1,080.00 | 20-231-100-100-0001-545<br>09-10 Title I a Carryover<br>Funds |
| Zelethea Johnson   | Teacher | SMSS | February 9, 2011 | 45.00 Hr.<br>Not to exceed \$1,080.00 | 20-231-100-100-0001-545<br>09-10 Title I a Carryover<br>Funds |
| Delnora Rowell     | Teacher | SMSS | February 9, 2011 | 45.00 Hr.<br>Not to exceed \$1,080.00 | 20-231-100-100-0001-545<br>09-10 Title I a Carryover<br>Funds |
| Erika Watson       | Teacher | SMSS | February 9, 2011 | 45.00 Hr.<br>Not to exceed \$1,080.00 | 20-231-100-100-0001-545<br>09-10 Title I a Carryover<br>Funds |
| Jennifer Martinez  | Teacher | SMSS | February 9, 2011 | 45.00 Hr.<br>Not to exceed \$1,080.00 | 20-231-100-100-0001-545<br>09-10 Title I a Carryover<br>Funds |
| Eugene Croft       | Teacher | SMSS | February 9, 2011 | 45.00 Hr.<br>Not to exceed \$1,080.00 | 20-231-100-100-0001-545<br>09-10 Title I a Carryover<br>Funds |
| Ernestine Lackland | Teacher | SMSS | February 9, 2011 | 45.00 Hr.<br>Not to exceed \$1,080.00 | 20-231-100-100-0001-545<br>09-10 Title I a Carryover<br>Funds |

MOTION BY: Ms. Melanie Griffin

SECOND BY: Mr. Johnny McClellan

Yea: X

Nay:

ROLL CALL:

|                  |        |              |     |
|------------------|--------|--------------|-----|
| Ms. Jackson      | Absent | Ms. Griffin  | Yes |
| Mrs. Bey-Blocker | Absent | Mr. Royal    | Yes |
| Ms. Famularo     | No     | Mrs. Seymore | Yes |
| Mr. McClellan    | Yes    | Mrs. Graves  | Yes |
| Mr. Moore        | Yes    |              |     |

SIX YES; MOTION PASSED.

12. New Hire \* Pending criminal background check\*

| Name                        | Position              | Location        | Effective Date    | Salary      | Funding Source           |
|-----------------------------|-----------------------|-----------------|-------------------|-------------|--------------------------|
| Chalyse D. McDavid-Whitland | Accounting Specialist | Business Office | February 14, 2011 | \$45,000.00 | #11-000-251-105-0000-351 |

MOTION BY: Ms. Melanie Griffin    SECOND BY: Mr. Johnny McClellan    Yea: X    Nay:

ROLL CALL:

|                  |        |              |     |
|------------------|--------|--------------|-----|
| Ms. Jackson      | Absent | Ms. Griffin  | Yes |
| Mrs. Bey-Blocker | Absent | Mr. Royal    | Yes |
| Ms. Famularo     | No     | Mrs. Seymore | Yes |
| Mr. McClellan    | Yes    | Mrs. Graves  | Yes |
| Mr. Moore        | Yes    |              |     |

SIX YES; MOTION PASSED.

**PLEASANTVILLE BOARD OF EDUCATION  
CURRICULUM & INSTRUCTION  
Board Meeting  
Tuesday, February 8, 2011  
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.

**1. WORKSHOP/ CONFERENCE ATTENDANCE**

| Staff Member            | Location | Title   | Cost  | Date                | Account #               |
|-------------------------|----------|---|---|---------------------|-------------------------|
| Allison Abbate          | MSP      | NJ Council for Exceptional Children 2011 Spring Conference<br>Pomona, NJ      | 3 ETTC Hrs.   | 3/18/11             | N/A                     |
| Carla Block-Ropiecki    | PHS      | Connecting Today Shaping Tomorrow<br>Totowa, NJ                               | \$65.00<br>Registration<br>+ Mileage @<br>\$.31 per mile  | 3/25/11             | 15-000-223-500-0000-050 |
| Marilyn Carter          | District | Preparing to Meet the New Jersey World Class Standards<br>Hamilton, NJ        | Mileage @<br>\$.31 per mile                               | 2/9/11              | 11-190-100-500-0000-234 |
| Angela Davis            | MSP      | 21 <sup>st</sup> Century Teaching with Technology<br>Pomona, NJ               | 3 ETTC Hrs.   | 3/18/11             | N/A                     |
| Michelle Everett-Norris | PHS      | Integrating Reading 180 Writing Resources<br>Hamilton, NJ                     | \$225.00<br>Registration<br>+ Mileage @<br>\$.31 per mile | 3/3/11              | 11-00-219-580-0000-434  |
| Alexandra Gil-Ramirez   | C.A.R.E  | Regional Conference Afterschool Academics<br>Mercerville, NJ                  | Mileage @<br>\$.31 per mile                               | 2/1/11              | 20-209-200-580-0000-545 |
| Maurice Lesser          | District | NJ Smart<br>Mays Landing, NJ  | N/C   | 2/10/11             | N/A                     |
| Matt Peterson           | PHS      | New Jersey Music Educators Association State Conference<br>East Brunswick, NJ | N/C   | 2/25/11-<br>2/26/11 | N/A                     |
| Vanessa Ramirez         | WAS      | 2011 Conference for New Jersey Kindergarten Teachers<br>Atlantic City, NJ     | \$219.00<br>Registration                                  | 2/25/11             | 15-000-223-580-0000-060 |
| Sylvia Stephens         | District | Read 180 Instructional Workshop<br>Hamilton, NJ                               | \$225.00<br>Registration<br>+ Mileage @<br>\$.31 per mile | 3/3/11              | 11-000-219-580-0000-434 |

| Staff Member    | Location | Title  | Cost                        | Date              | Account #               |
|-----------------|----------|--|-----------------------------|-------------------|-------------------------|
| Sylvia Stephens | District | Preparing to Meet The New Jersey World Class Standards<br>Hamilton, NJ                                       | Mileage @<br>\$.31 per mile | 2/9/11            | 11-000-219-580-0000-434 |
| Regina Tronu    | MSP      | Science Skills and Techniques to Rapidly Ease the Transition into High School Curriculum<br>Mays Landing, NJ | 7 ETTC Hrs.                 | 3/24/11           | N/A                     |
| Russell Weems   | PHS      | NJASK LAL Passage Review Committee<br>Robbinsville, NJ   | NC                          | 2/1/11-<br>2/2/11 | N/A                     |
| Michael Zain    | WAS      | 2011 Conference for New Jersey Kindergarten Teachers<br>Atlantic City, NJ                                    | \$219.00<br>Registration    | 2/24/11           | 15-000-223-580-0000-060 |

MOTION BY: Ms. Melanie Griffin    SECOND BY: Mr. Johnny McClellan    Yea: X    Nay:

**ROLL CALL:**

|                  |        |              |     |
|------------------|--------|--------------|-----|
| Ms. Jackson      | Absent | Ms. Griffin  | Yes |
| Mrs. Bey-Blocker | Absent | Mr. Royal    | Yes |
| Ms. Famularo     | No     | Mrs. Seymore | Yes |
| Mr. McClellan    | Yes    | Mrs. Graves  | Yes |
| Mr. Moore        | Yes    |              |     |

SIX YES; MOTION PASSED.

**2. ACTIVITY**

| School/Program  | Activity  | Date               | Cost     | Account#                | Time                                |
|-----------------|---|--------------------|----------|-------------------------|-------------------------------------|
| Middle School   | Learning for Life (Boys Scouts)                             | 2/9/11-<br>6/30/11 | N/C      | N/A                     | 10:00am – 1:00pm                    |
| Leeds Avenue    | African Discovery Through Music Assembly                    | 2/14/11            | \$940.00 | 15-000-223-500-0000-080 | 1:30pm – 2:30pm                     |
| Early Childhood | Parent Workshop- Why Do They Do? What They Do!              | 2/15/11            | \$25.00  | 20-218-200-600-0000-234 | 9:15am – 11:00am                    |
| Early Childhood | Parent Workshop-Maintaining Your Home Language (2 sessions) | 2/24/11            | \$50.00  | 20-218-200-600-0000-234 | 9:15am -11:00am &<br>1:30pm -3:00pm |
| Early Childhood | Parent Workshop-Teach Me What To Do!                        | 3/8/11             | \$25.00  | 20-218-200-600-0000-234 | 9:15am -11:00am                     |
| Early Childhood | Immigration Training  | 3/8/11             | \$50.00  | 20-218-200-600-0000-234 | 9:00am -11:00am                     |
| Early Childhood | Parent Workshop-Facing The Challenge Part I                 | 4/19/11            | \$25.00  | 20-218-200-600-0000-234 | 9:15am -11:00am                     |
| Early Childhood | Parent Workshop-Facing The Challenge Part 2                 | 5/19/11            | \$25.00  | 20-218-200-600-0000-234 | 9:15am-11:00am                      |
| South Main      | Talent Show   | 5/20/11            | N/C      | N/A                     | 6:00pm -8:00pm                      |
| South Main      | Chuck E. Cheese Family Night Out                            | 3/10/11            | N/C      | N/A                     | 5:00pm-8:00pm                       |
| Early Childhood | Parent Workshop- Kindergarten Transition                    | 6/8/11             | \$25.00  | 20-218-200-600-0000-234 | 9:15am-11:00am                      |
|                 |   |                    |          |                         |                                     |

| School/Program     | Activity   | Date    | Cost   | Account#   | Time             |
|--------------------|--|---------|--|--|------------------|
| High School        | PHS Annual Sports Awards Banquet                       | 6/8/11  | \$2,250.00<br>(Food)<br>\$750.00<br>(Trophies) | 11-402-100-800-0000-049<br>11-402-100-500-0000-049 | 5:00pm – 9:00pm  |
| Washington Avenue  | Health and Physical Education Expo                     | 6/14/11 | \$150.00                                       | Student Activity Account                           | 10:00am–12:30pm  |
| High School        | Junior/Senior Prom                                     | 5/21/10 | N/C  | N/A  | 7:00pm -12:00am  |
| High School/ JROTC | Spirit Day   | 3/4/11  | \$500.00                                       | Student Activity Account                           | 7:30am -2:30pm   |
| Leeds Avenue       | Student Council Bake Sale to support the “Uganda Fund” | 2/15/11 | N/C  | N/A  | 11:15am-1:15pm   |
| High School/ JROTC | JROTC Military Ball                                    | 5/7/11  | \$1,000.00                                     | Student Activity Account                           | 6:00pm-12:00am   |
| High School        | PRIDE Presentation                                     | 2/10/11 | N/C  | N/A  | 8:30 am -10:45am |

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Johnny McClellan Yea: X Nay:

**ROLL CALL:**

|                  |        |              |     |
|------------------|--------|--------------|-----|
| Ms. Jackson      | Absent | Ms. Griffin  | Yes |
| Mrs. Bey-Blocker | Absent | Mr. Royal    | Yes |
| Ms. Famularo     | No     | Mrs. Seymore | Yes |
| Mr. McClellan    | Yes    | Mrs. Graves  | Yes |
| Mr. Moore        | Yes    |              |     |

SIX YES; MOTION PASSED.

**3. FUNDRAISERS**

| School/Grade/Group | Activity  | Start Date | End Date | Purpose   |
|--------------------|---|------------|----------|---|
| High School        | Valentine Give Away                             | 2/7/11     | 2/14/11  | To raise money to use toward supporting and awarding students academic achievement.                               |
| C.A.R.E.           | C.A.R.E. Dollar Day Sale                        | 2/19/11    | 2/19/11  | To collect funds to assist with the purchase of new technology equipment for the C.A.R.E. program for the summer. |
| C.A.R.E.           | C.A.R.E. Dollar Day Sale                        | 3/26/11    | 3/26/11  | To collect funds to assist with the purchase of new technology equipment for the C.A.R.E. program for the summer. |
| South Main         | Flower Gram                                     | 2/1/11     | 2/14/11  | To raise funds for PTO student activities   |
| High School        | Carnation Sale for Valentine’s Day              | 2/11/11    | 2/14/11  | To raise money for the Junior/Senior Prom   |
| High School        | Fashion/ Talent Show Concession Stand           | 3/18/11    | 3/18/11  | To raise money for the Junior/Senior Prom   |
| High School        | St. Patrick’s Day Dress-up (No Jeans Permitted) | 3/17/11    | 3/17/11  | To raise money for the Junior/Senior Prom   |
| High School        | Mother’s Day Give-Away                          | 5/2/11     | 5/6/11   | To raise money to use toward supporting and awarding student achievements.  |
| High School        | Bake Sale                                       | 2/16/11    | 2/16/11  | To raise money for the senior class activities.   |
| High School        | Bake Sale                                       | 3/16/11    | 3/16/11  | To raise money for the senior class activities.   |
| High School        | Bake Sale                                       | 4/20/11    | 4/20/11  | To raise money for the senior class activities.   |
| High School        | Bake Sale                                       | 5/18/11    | 5/18/11  | To raise money for the senior class activities.   |
| High School        | Bake Sale                                       | 6/8/11     | 6/8/11   | To raise money for the senior class activities.   |

| School/Grade/Group | Activity                         | Start Date                                  | End Date                                    | Purpose  |
|--------------------|----------------------------------|---|---|--|
| High School        | Hoagie Trays Sale                | 2/25/11                                     | 2/25/11                                     | To raise money for the senior class  |
| High School        | Hoagie Trays Sale                | 3/25/11                                     | 3/25/11                                     | To raise money for the senior class  |
| High School        | Hoagie Trays Sale                | 4/8/11                                      | 4/8/11                                      | To raise money for the senior class  |
| High School        | Hoagie Trays Sale                | 5/20/11                                     | 5/20/11                                     | To raise money for the senior class  |
| High School        | Hoagie Trays Sale                | 6/3/11                                      | 6/3/11                                      | To raise money for the senior class  |
| High School/JROTC  | Red, White and Blue Dress-Up Day | 5/27/11                                     | 5/27/11                                     | To recognize Memorial Day and raise money for the JROTC Program                          |
| High School/JROTC  | T-Shirts Sale                    | 3/4/11                                      | 3/4/11                                      | To raise money for the JROTC Military Ball and Fort Dix Trip                             |
| High School        | Bake Sale                        | 2/22/11                                     | 2/22/11                                     | To raise money to use toward supporting and awarding students for academic achievements. |
| High School        | Bake Sale                        | 3/16/11                                     | 3/16/11                                     | To raise money to use toward supporting and awarding students for academic achievements. |
| High School        | Bake Sale                        | 3/29/11                                     | 3/29/11                                     | To raise money to use toward supporting and awarding students for academic achievements. |
| High School        | Bake Sale                        | 4/6/11                                      | 4/6/11                                      | To raise money to use toward supporting and awarding students for academic achievements. |
| High School        | Bake Sale                        | 5/4/11                                      | 5/4/11                                      | To raise money to use toward supporting and awarding students for academic achievements. |
| High School        | Bake Sale                        | 5/24/11                                     | 5/24/11                                     | To raise money to use toward supporting and awarding students for academic achievements. |
| Leeds Avenue       | Cherrydale Farm Sale             | 3/1/11                                      | 3/21/11                                     | To earn money for educational trips and programs for the children                        |
| High School        | Fundraising at Kmart             | 2/26/11,<br>3/26/11, &<br>4/2/11            | 2/26/11,<br>3/26/11,<br>& 4/2/11            | To raise money for the senior class activities.  |
| High School        | Fundraising at Wal-Mart          | 2/19/11,<br>2/20/11,<br>3/19/11<br>&3/20/11 | 2/19/11,<br>2/20/11,<br>3/19/11<br>&3/20/11 | To raise money for the senior class activities.  |
| High School        | Fundraising at Sam's Club        | 2/12/11                                     | 2/12/11                                     | To raise money for the senior class  |

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Johnny McClellan

Yea: X Nay:

ROLL CALL:

|                  |        |              |     |
|------------------|--------|--------------|-----|
| Ms. Jackson      | Absent | Ms. Griffin  | Yes |
| Mrs. Bey-Blocker | Absent | Mr. Royal    | Yes |
| Ms. Famularo     | No     | Mrs. Seymore | Yes |
| Mr. McClellan    | Yes    | Mrs. Graves  | Yes |
| Mr. Moore        | Yes    |              |     |

SIX YES; MOTION PASSED.

**4. FIELD TRIPS**

| School/Grade/Group                  | Activity   | Location               | Date    | Cost   | Account Number                                      |
|-------------------------------------|--|------------------------|---------|--|---|
| Washington Avenue<br>(74 Students)  | Adventure Aquarium   | Camden, NJ             | 5/27/11 | \$908.50<br>Registration<br>\$900.00<br>Transportation | 15-190-100-890-0000-060<br>15-000-270-512-0000-060  |
| Washington Avenue<br>(92 Students)  | Cape May County Zoo  | Cape May, NJ           | 5/20/11 | \$750.00<br>Transportation<br>\$120.00<br>Parking Fee  | 15-000-270-512-0000-060<br>Student Activity Account |
| Washington Avenue<br>(30 Students)  | Atlantic City Boardwalk Hall   | Atlantic City, NJ      | 4/3/11  | \$250.00<br>Transportation                             | 15-000-270-512-0000-060                             |
| High School/ JROTC<br>(35 Students) | 2011 US Army Cadet<br>Command Eastern Drill<br>Championship                                | Landover, MD           | 3/26/11 | \$725.00<br>Transportation                             | 15-000-270-512-0000-050                             |
| Middle School<br>(100 Students)     | Environmental Park Tour  | Egg Harbor<br>Twp., NJ | 4/19/11 | \$150.00<br>Transportation                             | 15-000-270-512-0000-055                             |
| Middle School<br>(100 Students)     | Environmental Park Tour  | Egg Harbor<br>Twp., NJ | 4/20/11 | \$150.00<br>Transportation                             | 15-000-270-512-0000-055                             |
| Middle School<br>(20 Students)      | Visit District Elementary<br>Schools to read to students<br>for Read Across America<br>Day | Pleasantville,<br>NJ   | 3/2/11  | \$150.00<br>Transportation                             | 15-000-270-512-0000-055                             |
| Middle School<br>(12 Students)      | "When the Smoke Cleared"<br>Play   | Philadelphia,<br>PA    | 2/25/11 | \$450.00<br>Transportation                             | 15-000-270-512-0000-055                             |
| High School<br>(35 Students)        | Second Brigade Annual Drill<br>Championship  | Fresh<br>Meadows, NY   | 3/12/11 | \$700.00<br>Transportation                             | 15-000-270-512-0000-050                             |
| High School<br>(40 Students)        | Bridgeton High School<br>Annual JROTC Drill<br>Competition                                 | Bridgeton, NJ          | 4/30/11 | \$150.00<br>Registration<br>\$375.00<br>Transportation | 15-190-100-800-0000-050<br>15-000-270-512-0000-050  |
| High School<br>(95 Students)        | Fort Dix Museum and<br>Recreation Center   | Fort Dix, NJ           | 6/3/11  | \$450.00<br>Transportation                             | 15-000-270-512-0000-055                             |
| High School<br>(20 Students)        | 2 <sup>nd</sup> Annual Bde Raider<br>Competition   | Fort Dix, NJ           | 4/16/11 | \$450.00<br>Transportation                             | 15-000-270-512-0000-055                             |
| ASPIRA<br>(45 Students)             | Young's Skating Center and<br>McDonalds  | Mays Landing,<br>NJ    | 2/25/11 | \$275.00<br>Transportation                             | 20-231-200-500-0001-545                             |

MOTION BY: Ms. Melanie Griffin    SECOND BY: Mr. Johnny McClellan    Yea: X    Nay:

ROLL CALL:

|                  |        |              |     |
|------------------|--------|--------------|-----|
| Ms. Jackson      | Absent | Ms. Griffin  | Yes |
| Mrs. Bey-Blocker | Absent | Mr. Royal    | Yes |
| Ms. Famularo     | Yes    | Mrs. Seymore | Yes |
| Mr. McClellan    | Yes    | Mrs. Graves  | Yes |
| Mr. Moore        | Yes    |              |     |

SEVEN YES; MOTION PASSED.





**11. 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 #               |
|---------|----------------------|----------------------------|---------------|------------|---------|-------|-------------------------|
| 1280146 | 60                   | 60                         | N/C           | N/C        | Medical | 10    | N/A                     |
| 1295139 | 60                   | 60                         | \$45.00       | \$2,700.00 | Medical | 11    | 11-150-100-101-0000-400 |
| 1195004 | 30                   | 60                         | \$45.00       | \$2,700.00 | Medical | 9     | 11-150-100-101-0000-400 |
| 1280069 | 30                   | 60                         | \$45.00       | \$2,700.00 | Medical | 11    | 11-150-100-101-0000-400 |

MOTION BY: Ms. Melanie Griffin    SECOND BY: Mr. Johnny McClellan    Yea: X    Nay:

**ROLL CALL:**

|                  |        |              |     |
|------------------|--------|--------------|-----|
| Ms. Jackson      | Absent | Ms. Griffin  | Yes |
| Mrs. Bey-Blocker | Absent | Mr. Royal    | Yes |
| Ms. Famularo     | No     | Mrs. Seymore | Yes |
| Mr. McClellan    | Yes    | Mrs. Graves  | Yes |
| Mr. Moore        | Yes    |              |     |

SIX YES; MOTION PASSED.

**INFORMATIONAL ITEMS:**

- There will be an Apple Award Dinner, a district recognition and fundraiser. The Teachers of the year, Support persons of the year, Retirees and Administrator of the year will be honored at a "Red Carpet" semi-formal event with dinner for family, friends and staff. The senior class will conduct the fundraising with photo sessions, silent auction, dessert bar and more. The Apple Awards will be sponsored by the Board of Education, PAA and PEA. The date to be determined.
- There will be a Promenade on May 21, 2011 at 6:00pm. This is a "pre-prom" event for Pleasantville High School students attending the prom. This Promenade will provide a photo shoot/video at the door on a red carpet, a photo shoot/video for the family and friends with the dressed participants. The Promenade will take place at Pleasantville High School Gym with cars and limousines "promenading" the parking lot. There is no cost to the district.

**PLEASANTVILLE BOARD OF EDUCATION**  
**Tuesday, February 8, 2011**  
**Policy**  
**MINUTES**

1. Resolution to approve the *First Reading and Emergency Adoption* of the newly generated Regulation 0174 of the Bylaw Series 0000
  - Regulation 0174 Legal Service (NEW)

Background

In support of our current Board approved Policy 0174 Legal Services, its proposed that a resolution of ten steps address *how* the policy is to be implemented. This district Regulation 0174 has been generated and reviewed/revise by the Policy Committee on February 3, 2011. Because the regulation is new, it requires two Readings; if the Board deems so, it can be receive an Emergency Adoption (via Bylaw 0131) until the Second Reading and official Board approval.

MOTION BY: Ms. Melanie Griffin    SECOND BY: Mr. Johnny McClellan                      Yea: X    Nay:

ROLL CALL:

|                  |        |              |     |
|------------------|--------|--------------|-----|
| Ms. Jackson      | Absent | Ms. Griffin  | Yes |
| Mrs. Bey-Blocker | Absent | Mr. Royal    | Yes |
| Ms. Famularo     | No     | Mrs. Seymore | Yes |
| Mr. McClellan    | Yes    | Mrs. Graves  | Yes |
| Mr. Moore        | Yes    |              |     |

SIX YES; MOTION PASSED.

2. Resolution to approve the *First Reading, and Emergency Adoption*, of the following new state mandated policy and regulations
  - Policy 1140 – Affirmative Action Program (NEW)
  - Regulation 8420.10 – Active Shooter (NEW)
  - Regulation 8420.7 – Lockdown Procedures (NEW)

Background

Above are the new state mandated Policies and Regulations from, our technical support, Strauss Esmay – December 2010 Alert 191. They were reviewed and/or revised by our Pleasantville Board of Education Policy Committee on February 3, 2011. Because they are new, they require two Readings; if the Board deems so, they can be receiving an Emergency Adoption (via Bylaw 0131) until the Second Reading and official Board approval.

MOTION BY: Ms. Melanie Griffin    SECOND BY: Mr. Johnny McClellan                      Yea: X    Nay:

ROLL CALL:

|                  |        |              |     |
|------------------|--------|--------------|-----|
| Ms. Jackson      | Absent | Ms. Griffin  | Yes |
| Mrs. Bey-Blocker | Absent | Mr. Royal    | Yes |
| Ms. Famularo     | Yes    | Mrs. Seymore | Yes |
| Mr. McClellan    | Yes    | Mrs. Graves  | Yes |
| Mr. Moore        | Yes    |              |     |

SEVEN YES; MOTION PASSED

3. Resolution to approve the following revised Policy from the 6000 Series

- Policy 6660 – School Activities Fund (REVISED)

Background

The following is a Policy revised via technical support of Strauss Esmay - June 15, 2010 Alert 188. They were reviewed and/or revised by our Pleasantville Board of Education Policy Committee on February 3, 2011.

MOTION BY: Ms. Melanie Griffin    SECOND BY: Mr. Johnny McClellan                      Yea: X    Nay:

ROLL CALL:

|                  |        |              |     |
|------------------|--------|--------------|-----|
| Ms. Jackson      | Absent | Ms. Griffin  | Yes |
| Mrs. Bey-Blocker | Absent | Mr. Royal    | Yes |
| Ms. Famularo     | No     | Mrs. Seymore | Yes |
| Mr. McClellan    | Yes    | Mrs. Graves  | Yes |
| Mr. Moore        | Yes    |              |     |

SIX YES; MOTION PASSED

4. Resolution to approve the following revised Policies and related Regulations

- Policy 1523 – Comprehensive Equity Plan (Revised)
- Policy 1530 – Equal Employment Opportunities (Revised)
- Regulation 1530 – Equal Employment Opportunities (Revised)
- Policy 1550 – Affirmative Action Program for Employment and Contract Practices (Revised)
- Policy 2260 – Affirmative Action Program For School and Classroom Practices (Revised)
- Policy 2415.01 – Academic Standards, Academic Assessments and Accountability (Revised)
- Policy 6360 – Political Contributions (Revised)

- Policy 6362 – Contributions To Board Members and Contract Awards (Revised)
- Policy 8420 – Emergency and Crisis Situations (Revised)
- Regulation 8420 – Emergency and Non-Fire Evacuation Plan (Revised)
- Regulation 8420.2 – Bomb Threat (Revised)
- Policy 8740 – Bonding (Revised)

Background

Above are the revised state mandated Policies and Regulations from, our technical support, Strauss Esmay – December 2010 Alert 191. They were reviewed and/or revised by our Pleasantville Board of Education Policy Committee on February 3, 2011.

MOTION BY: Ms. Melanie Griffin    SECOND BY: Mr. Johnny McClellan                      Yea: X    Nay:

ROLL CALL:

|                  |        |              |     |
|------------------|--------|--------------|-----|
| Ms. Jackson      | Absent | Ms. Griffin  | Yes |
| Mrs. Bey-Blocker | Absent | Mr. Royal    | Yes |
| Ms. Famularo     | Yes    | Mrs. Seymore | Yes |
| Mr. McClellan    | Yes    | Mrs. Graves  | Yes |
| Mr. Moore        | Yes    |              |     |

SEVEN YES; MOTION PASSED

13. Motion to Adjourn the meeting at 6:30 p.m.

MOTION BY: Ms. Melanie Griffin    SECOND BY: Mr. Johnny McClellan                      Yea: X    Nay:

ROLL CALL:

|                  |        |              |     |
|------------------|--------|--------------|-----|
| Ms. Jackson      | Absent | Ms. Griffin  | Yes |
| Mrs. Bey-Blocker | Absent | Mr. Royal    | Yes |
| Ms. Famularo     | Yes    | Mrs. Seymore | Yes |
| Mr. McClellan    | Yes    | Mrs. Graves  | Yes |
| Mr. Moore        | Yes    |              |     |

SEVEN YES; MOTION PASSED

**RESPECTFULLY SUBMITTED BY**

\_\_\_\_\_  
DENNIS J. MULVIHILL, BUSINESS ADMINISTRATOR/BOARD SECRETARY

\_\_\_\_\_  
DATE