

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville High School/701 Mill Road
SPECIAL BOARD MEETING
Thursday, January 29, 2015
6:05 P.M.
MINUTES

1. Call to Order at 6:05 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 January 07, 2015 of this Special 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:

Board Members:

Mrs. Bernice Couch	<u>Present</u>
Mr. Lawrence A. Davenport	<u>Absent</u>
Mr. Johnny McClellan	<u>Present</u>
Mr. Paul Moore, Jr.	<u>Present</u>
Mrs. Sharnell S. Morgan	<u>Present</u>
Mr. Jerome Page	<u>Present</u>
Mrs. Ethel Seymore	<u>Present</u>
Mrs. Carla Thomas	<u>Present</u>
Mrs. Doris V. Graves	<u>Present</u>

4. Flag Salute and Moment of Silence by Deacon Page

Mr. Davenport arrived at 6:11 p.m.

5. Five minute presentation and Interview (Q&A) of Prospective General Counsel that have submitted Proposals in response of RFP 15-02:

➤ General Counsel including Labor, Special Education, Contracts & Bidding (See Attached List)

General List of Proposal Submissions:

A. Cooper Levenson - <i>Present</i>	G. Long, Marmero & Associates, LLP - <i>Present</i>
B. Decotiis Fitzpatrick - <i>Present</i>	H. Michele C. Verno - <i>Present</i>
C. Eric M. Bernstein - <i>Did not attend</i>	I. The Smith Legal Group - <i>Did not attend</i>
D. Hunt, Hamlin & Ridley - <i>Present</i>	J. The Carroll Law Firm - <i>Present</i>
E. Daniel J. Gallagher - <i>Present</i>	K. Schwartz Simon Edelstein & Celso, LLC - <i>Did not attend</i>
F. Florio Perrucci Steinhardt & Fader - <i>Present</i>	

6. Please limit *public* comments to (5) minutes and all comments should be courteous and respectful.
*David Callaway

7. Action will be taken.

Motion to amend the Agenda to have an Executive Session

Motion by Mr. Lawrence Davenport Second by Mrs. Carla Thomas Yea: X

Executive Session

Motion by Mr. Lawrence Davenport and Seconded by Mrs. Carla Thomas at 7:12 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. Bernice Couch	<u>Yes</u>
Mr. Lawrence A. Davenport	<u>Yes</u>
Mr. Johnny McClellan	<u>Yes</u>
Mr. Paul Moore, Jr.	<u>Yes</u>
Mrs. Sharnell S. Morgan	<u>Yes</u>
Mr. Jerome Page	<u>Yes</u>
Mrs. Ethel Seymore	<u>Yes</u>
Mrs. Carla Thomas	<u>Yes</u>
Mrs. Doris V. Graves	<u>Yes</u>

MOTION PASSED

Motion to come out of Executive Session

Motion by: Mrs. Sharnell Morgan Second by: Mrs. Ethel Seymore Yea: X

Roll Call:

Mrs. Bernice Couch	<u>Yes</u>
Mr. Lawrence A. Davenport	<u>Yes</u>
Mr. Johnny McClellan	<u>Yes</u>
Mr. Paul Moore, Jr.	<u>Yes</u>
Mrs. Sharnell S. Morgan	<u>Yes</u>
Mr. Jerome Page	<u>Yes</u>
Mrs. Ethel Seymore	<u>Yes</u>
Mrs. Carla Thomas	<u>Absent</u>
Mrs. Doris V. Graves	<u>Yes</u>

MOTION PASSED

Reconvene Board Meeting at 7:40 p.m.

PBOE Board Members will vote on Tuesday, February 17, 2015 for Board Attorney and they will be notified accordingly.

Mr. Davenport left Board Meeting at 7:50 p.m.

8. Motion to Adjourn the Meeting at 7:55 p.m.

MOTION BY: Mrs. Sharnell Morgan SECOND BY: Mrs. Bernice Couch Yea: X

ROLL CALL:

Mrs. Bernice Couch	<u>Yes</u>
Mr. Lawrence A. Davenport	<u>Absent</u>
Mr. Johnny McClellan	<u>Yes</u>
Mr. Paul Moore, Jr.	<u>Yes</u>
Mrs. Sharnell S. Morgan	<u>Yes</u>
Mr. Jerome Page	<u>Yes</u>
Mrs. Ethel Seymore	<u>Yes</u>
Mrs. Carla Thomas	<u>Yes</u>
Mrs. Doris V. Graves	<u>Yes</u>

MOTION PASSED

RESPECTFULLY SUBMITTED BY:

 2-12-15

Dennis J. Mulvihill

Business Administrator/Board Secretary

DJM/tp