

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville High School/701 Mill Road/Cafeteria
Special Board Meeting for
Board Retreat
January 16, 2014 - 5:00 p.m.
MINUTES

1. Call to Order at 5:00p.m.
2. Reading of the Open Public Meetings Act Notice

Statement-Board President

"This is to advise those present at this January 16, 2014 Special Meeting of the Board of Education of the City of Pleasantville, in the County of Atlantic, that notice was given on January 10, 2014 of this Board Retreat 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. Darleen Bey-Blocker	<u>Present</u>
Mr. Lawrence A. Davenport	<u>Present</u>
Mr. Paul Moore, Jr.	<u>Absent</u>
Mr. Michael A. Bright	<u>Absent</u>
Mrs. Ethel Seymore	<u>Present</u>
Mr. Jerome Page	<u>Absent</u>
Mrs. Doris Graves	<u>Absent</u>
Mrs. Harriet Jackson	<u>Present</u>
Ms. Geraldine Hayer	<u>Present</u>

4. Flag Salute and Moment of Silence
5. Reading of the January 10, 2014 Public Notice for the January 16, 2014 Special Board Meeting for Board Retreat.
6. Public Comments: Please limit comments to (5) minutes and all comments should be courteous.
7. Board Retreat Training with Presentation by New Jersey School Boards Association – Ms. Charlene Zoerb
The Presentation Packet included the following paperwork: Roles, Responsibilities, Code of Ethics, Do's and Don'ts, School Ethics Act, and Acknowledgement of Receipt for School Board Members.
8. Board discussion of HVAC System

Revised Committee Meeting information, dated January 13, 2014, was given to Mr. Mulvihill and Dr. Richens.

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January 16, 2014 - 5:00 p.m.
ADDENDUM - MINUTES

1. Be It Resolved, by the Pleasantville Board of Education, that the Regular Scheduled Meeting for January 21, 2014 is rescheduled for January 28, 2014 at 6:00p.m. in the Pleasantville High School.

MOTION BY: Mr. Lawrence Davenport SECOND BY: Ms. Geraldine Hayer Yea: X

ROLL CALL:

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

FIVE YES; MOTION PASSED
FOUR ABSENT

**PLEASANTVILLE BOARD OF EDUCATION
HUMAN RESOURCES
Special Board Meeting
Thursday, January 16, 2014
MINUTES**

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

1. Retirement:

Name	Position	Location	Effective Date	Salary	Funding Source
Kathryn Sacchini	Teacher	MSP	February 1, 2014	N/A	N/A

MOTION BY: Ms. Harriet Jackson SECOND BY: Mr. Lawrence Davenport Yea: X Nay:

ROLL CALL:

Mrs. Darleen Bey-Blocker	<u>Yes</u>	Mr. Jerome Page	<u>Absent</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>Absent</u>	Ms. Geraldine Hayer	<u>Yes</u>
Mrs. Ethel Seymore	<u>Yes</u>		

**FIVE YES; MOTION PASSED
FOUR ABSENT**

Motion to Adjourn the Special Board Meeting at 6:30p.m.

MOTION BY: Ms. Harriet Jackson SECOND BY: Mr. Lawrence Davenport Yea: X Nay:

ROLL CALL:

Mrs. Darleen Bey-Blocker	<u>Yes</u>	Mr. Jerome Page	<u>Absent</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>Absent</u>	Ms. Geraldine Hayer	<u>Yes</u>
Mrs. Ethel Seymore	<u>Yes</u>		

**FIVE YES; MOTION PASSED
FOUR ABSENT**

RESPECTFULLY SUBMITTED BY:

**Mr. Dennis Mulvihill
Business Administrator/Board Secretary**

Date

