

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville, New Jersey 08232
Work/Action Meeting
Tuesday, July 26, 2011
Pleasantville High School/701 Mill Road/Cafeteria
5:05 P.M.
MINUTES

1. Call to Order at 5:05 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 May 31, 2011 of this work/action meeting as required by the provisions of Chapter 231 of the Laws of 1976; that notice thereof has been distributed for publication in the Press, the Absecon/Pleasantville Current and the Mainland Journal, posted in the Administration Building and forwarded to the City Clerk of the City of Pleasantville, within the time required by said act.”

3. Roll Call:

Board Members:

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

4. Motion to go into Executive Session.

Motion by Ms. Connie Graham Seconded by Mr. Johnny McClellan

Motion by Ms. Connie Graham Seconded by Mr. Johnny McClellan at 5:07 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.

MOTION BY: Ms. Connie Graham SECOND BY: Mr. Johnny McClellan Yea: X Nay:___

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

Ms. Melanie Griffin arrived at 5:08 p.m.

Mr. Paul Moore arrived.

5. Motion to come out of Executive Session at 6:27 p.m.

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

ROLL CALL:

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

NINE YES; MOTION PASSED.

6. Reconvene Board Meeting at 6:27 p.m.

7. Flag Salute and Moment of Silence

8. Voices of the Children – Dr. Bailey introduced Mr. Maurice Lesser who presented, and gave a brief synopsis of, the three of the four graduates from Atlantic County Special Services this year:

- Ruben – 21 years of age and, currently employed at Cody
Ruben spoke regarding Atlantic County Special Services School spoke of his experiences, and expressed how it was a great time with good friends and good teachers
- Andrew – 19 years of age, and currently enrolled in and will be attending Atlantic Cape Community College this year full time. He is happy, grateful, and a little nervous, and wants to become a computer graphic designer. Andrew stated that he “knows who he is”.
- Carisma - Worked off campus at the Atlantic City Medical Center since 2007
Carisma received many awards including the highest award from Atlantic County Special Services. Mr. Lesser read titles of accolades presented to Carisma; i.e. citations of Academic Excellence from Sherriff Frank Balles, State Assemblymen, Senate citation from Jim Whelan, and Thomas J. Dowd – the Atlantic County Superintendent for “Academic Excellence”.
Carisma is very proud of everything that she has achieved.

Mrs. Doris Graves and Dr. Bailey congratulated the students on their achievement and expressed how proud they are of them.

Report of the Superintendent of Schools, Dr. Garnell Bailey:

Dr. Bailey shared her experience of attending the conference at Harvard, via PowerPoint, with the Board and public

Mrs. Graves commented that she communicated with Dr. Bailey during her time at the conference, and shared her excitement of Dr. Bailey being within a class of 176 superintendents, Dr. Bailey was the one asked to be the leader of the class.

9. Report of the Business Administrator/Board Secretary: Mr. Dennis Mulvihill reported that he has the Finance Agenda Items.

Report of the State Monitor – Mr. James Riehman

1. The monitor reported that he gave a short training session on ethics to the Board of Education. He reviewed with them some case studies that closely parallel similar issues that have arisen in the past in Pleasantville. Training session will be held on a regular basis in the near future.
2. He reported on the status of reconstruction of the athletic stadium.
3. The project to reduce costs of our energy solar farm hook up with the high school and middle school is complete.
4. The Board Secretary Report is complete and balanced with the Treasurer's Report. It will be submitted to the Executive County Superintendent prior to the deadline of August 1st.
5. He reported that he has not come to a final decision concerning appointments approved by the Board at the meeting of June 28, 2011.

After brief dialogue between Mr. Riehman and Ms. Graham, when Ms. Graham asked if he (Solicitor – Hunt, Hamlin & Ridley) was paid, Mr. Thompkins informed the Board that the Business Office was anticipating an itemized bill from the solicitor.

10. Approval of Board Minutes: June 7, 2011 (Special); June 14, 2011 (Regular); June 28, 2011 (Regular)

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

June 7, 2011 Minutes (Special)

ROLL CALL:

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

SIX YES; MOTION PASSED.

June 14, 2011 Minutes (Regular)

ROLL CALL:

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

NINE YES; MOTION PASSED.

June 28, 2011 Minutes (Regular)

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

11. Public Comments. *Please limit comments to (5) minutes and all comments should be courteous.*

- Mr. Thomas Moore – Pleasantville resident for twelve years
Mr. Moore expressed his seeking an opportunity to come into the school district to share his story regarding his educational experiences and successes

- Mr. Augustus Harmon commendations (synopsis):
 - Boys Scouts of American serving over 10,000 in the three counties of South Jersey
 - Ms. Bridgette White regarding the beautification of the Middle School/High School Campus and how it carries over into the classroom to develop students; accolades to Mrs. Graves and Dr. Bailey
 - Dr. Garnell Bailey being an outstanding choice for the Pleasantville School District
 - Ms. Effie Jenkins-Smith in how she led Washington Avenue School
 - Closing comments – “Continue to do what is being done”.

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

**PLEASANTVILLE BOARD OF EDUCATION
 BUSINESS ADMINISTRATOR'S REPORT
 FINANCE/BUILDING & GROUNDS
 Work/Action Meeting
 Tuesday, July 26, 2011
 5:05 P.M.
 MINUTES**

1. Approval of the Bill List ending June 30, 2011 for the Warrant Account in the amount of \$854,648.76. The payments have been reviewed by the Business Administrator/Board Secretary.

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

ROLL CALL:

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

SIX YES; MOTION PASSED.

2. Approval of the June 24, 2011 Payroll and Board Share of FICA/Medicare in the amount of \$358,832.85. The payments have been reviewed by the Business Administrator/Board Secretary.

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

ROLL CALL:

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

SIX YES; MOTION PASSED.

3. Approval of Bill List ending June 30, 2011 for the Food Service Account in the amount of \$7,962.64. The payments have been reviewed by the Business Administrator/Board Secretary.

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

ROLL CALL:

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

SIX YES; MOTION PASSED.

4. Approval of Bill List ending June 30, 2011 for the 21st Century Program Account in the amount of \$598.26. The payments have been reviewed by the Business Administrator/Board Secretary.

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

ROLL CALL:

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

SIX YES; MOTION PASSED.

5. Approval of revised 2010-2011 Transfers in General Fund 11 in the amount of \$1,001,051.00 as of April 30, 2011.

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

ROLL CALL:

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

SIX YES; MOTION PASSED.

6. Approval of 2010-2011 Transfers in General Fund 11 in the amount of \$1,190,423.00 as of May 31, 2011.

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

ROLL CALL:

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

SIX YES; MOTION PASSED.

7. Approval of the revised 2010-2011 Transfers in School-wide Fund 15 in the amount of \$1,321,604.00 as of April 30, 2011.

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

ROLL CALL:

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

SIX YES; MOTION PASSED.

8. Approval of 2010-2011 Transfers in School-wide Fund 15 in the amount of \$213,160.00 as of May 31, 2011.

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

ROLL CALL:

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

SIX YES; MOTION PASSED.

9. Acceptance of the Treasurer's and Secretary Reports for the month ending May 31, 2011. The Treasurer of School Moneys and the Board Secretary's reports are in balance for the cash receipts and disbursements for the month ending May 31, 2011.

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

ROLL CALL:

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

SIX YES; MOTION PASSED.

10. Certification of No Over Expenditures

Pursuant to N.J.A.C. 6A:22-2.11 (c), I, Dennis J. Mulvihill, Board Secretary, certify that as May 31, 2011. No budgetary line item account has obligation and payments which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A.18A:22-8 and 18A:22-8.1, and that the District financial accounts have been reconciled and are in balance.

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

ROLL CALL:

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

SIX YES; MOTION PASSED.

11. BOARD RESOLUTION

Through the adoption of this resolution, we, the Pleasantville Board of Education, pursuant to N.J.A.C. 6A:22-2.1 (c) 4, certify that as of May 31, 2011. After review of the Board Secretary’s monthly financial report (Appropriation section) and upon consultation with the Business Administrator and other appropriate district officials, that to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6A:22-21.11(c) 4I-VI and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

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

ROLL CALL:

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

SIX YES; MOTION PASSED.

12. Approval of the Pleasantville Board of Education Facilities Usage (See Attached)

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

ROLL CALL:

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

SIX YES; MOTION PASSED.

13. Resolution to approve an increase of the Pleasantville Board of Education Facilities Department's Petty Cash Fund from \$300.00 to \$500.00 due to time sensitive facilities matters that require expeditious response.

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

ROLL CALL:

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

SIX YES; MOTION PASSED.

14. Be It Resolved, that the Pleasantville Board of Education approves Ceridian as the Cobra Administration for the Pleasantville Board of Education, effective July 1, 2011 through June 30, 2012, through Atlantic Associates Insurance Agency. The cost per district employee is \$0.47 per month with an estimated annual cost of 3,993.12 for the district. The cost per district retiree is \$5.50 per month with an estimated annual cost of \$4,950.00 for the district. Account#11-000-291-290-0000-351

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

ROLL CALL:

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

SIX YES; MOTION PASSED.

15. Whereas the Pleasantville Board of Education, advertised and received the following Repair & Maintenance for School Buses & District Vehicles Bid on July 20, 2011 (See Details Attached)

1. Clegg's Garage Inc,
2. Johnson & Towers

Resolution to reject the bids for vehicle maintenance for 2011-2012 for the Pleasantville School District is due to the district's need for a more wide pool of bidders

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

ROLL CALL:

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

SIX YES; MOTION PASSED.

16. Whereas the Pleasantville Board of Education, advertised and received the following Printing Services Bid on July 20, 2011 (See Details Attached)

1. Express Press

Resolution to award Printing Bid to Express Press for the 2011-2012 school year for the Pleasantville School District

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

ROLL CALL:

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

SIX YES; MOTION PASSED.

17. Be It Resolved by the Pleasantville Board of Education to accept renewal #1 for Employee Assistance Program for 2011-2012, with AtlantiCare Behavioral Health in the amount of \$14,616.00; Account# 11-000-291-290-0000-351.

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

ROLL CALL:

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

SIX YES; MOTION PASSED.

18. Be It Resolved that the Pleasantville Board of Education approves the Remington, Vernick & Walberg Engineers, Inc. (RVW Project No. 0119C012) Change Order No. 1 Phase I, of the Pleasantville High School Fields Upgrades (contractor: Landtek Group, Inc.) in the amount of \$5,963.00 reduction as per the itemized list below. (Please See Attached)

- Original Contract Amount: \$190,850.00
- Amended Contract Amount \$184,887.00
- Total Contract Change (Amount) (\$5,963.00)

Type of Change	Item #	Description	Quantity	Units	Unit Price	Amount
Reduction	3	Select Backfill	150	CY	\$15.00	-\$2,250.00
Reduction	7	8' Diameter HDPE Perforated Pipe	27	LF	\$19.00	-\$513.00
Reduction	13	Connect to Drainage System	8	Unite	\$400.00	-\$3,200.00
PHASE I TOTAL REDUCTION						-\$5,963.00

MOTION BY: Ms. Melanie Griffin

SECOND BY: Mr. Johnny McClellan

Yea: X Nay:

ROLL CALL:

Ms. Connie Graham Yes
 Mrs. Bey-Blocker No
 Ms. Famularo No
 Mr. McClellan Yes
 Mr. Moore Yes

Ms. Griffin Yes
 Ms. Ketsy Alicea No
 Mrs. Seymore Yes
 Mrs. Graves Yes

SIX YES; MOTION PASSED.

19. Be It Resolved that the Pleasantville Board of Education approves the Remington, Vernick & Walberg Engineers, Inc. (RVW Project No. 0119C012) Change Order No. 1 Phase II, of the Pleasantville High School Field Upgrades (contractor: Landtek Group, Inc.) in the amount of \$36,720.00 as per the itemized list below. (Please See Attached)

- Original Contract Amount: \$482,400.00
- Amended Contract Amount \$519,120.00
- Total Contract Change (Amount) \$36,720.00

Type of Change	Item #	Description	Quantity	Units	Unit Price	Amount
Supplemental	S1	Tuft/Inlay	1	LS	\$89,995.00	\$89,995.00
SUPPLEMENTAL TOTAL						\$89,995.00

Type of Change	Item #	Description	Quantity	Units	Unit Price	Amount
Reduction	5A	Drainage Deduction	1	LS	\$32,400.00	-\$32,400.00
Reduction	5B	Painting Deduction from Original Contract	1	LS	\$15,000.00	-\$15,000.00
Reduction	5C	Difference Between Greyhound Logos & Sideline Inlays "GREYHOUND"	1	LS	\$5,875.00	-\$5,875.00
PHASE II TOTAL REDUCTION						-\$53,275.00
PHASE II SUPPLEMENTAL TOTAL						\$89,995.00
PHASE II NET INCREASE						\$36,720.00

MOTION BY: Ms. Melanie Griffin

SECOND BY: Mr. Johnny McClellan

Yea: X Nay:

ROLL CALL:

Ms. Connie Graham Yes
 Mrs. Bey-Blocker No
 Ms. Famularo No
 Mr. McClellan Yes
 Mr. Moore Yes

Ms. Griffin Yes
 Ms. Ketsy Alicea No
 Mrs. Seymore Yes
 Mrs. Graves Yes

SIX YES; MOTION PASSED.

20. Resolution to approve the 2011-2012 General Payroll Schedule for all Employees, Substitutes, Home Instruction, Supplemental, and Overtime Pay with the denoted revision date of June 14, 2011.

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

ROLL CALL:

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

SIX YES; MOTION PASSED.

21. Resolution to approve the authorization of Garrison Architects to prepare the necessary NJDOE “Other Capital Project” applications for the Middle School of Pleasantville and Pleasantville High School Campus new Field House. The Pleasantville Board of Education furthermore acknowledges that it will receive no state aid and/or funding for this project. The architecture fee for this project will be paid directly to the architectural firm by Seashore Solar.

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

ROLL CALL:

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

SIX YES; MOTION PASSED.

22. Resolution to approve the following staff and salary percentages to be charged through Pleasantville School District Funded Programs Office Entitlement Grant NCLB Title I fund 20 for the NCLB remaining grant period of August 1, 2011 through August 31, 2011, and for NCLB Title I fund 20 effective September 1, 2011 through June 30, 2012 . NCLB Title I Account#20-231-200-100-0000-545

- Parent Involvement Coordinator (100%)
- Shermaine Woodall – Secretary (50%)

Rationale:

The above mentioned Pleasantville Public School District employees work in for the district. A Parent Involvement line item is a Reserve of NCLB Title I Part A. A portion of their salary, or one hundred percent, are charged via No Child Left Behind Fund 20. Per NJDOE, all staff charged to any federal grant must be approved by the Board per EDGAR, Part 80—*Uniform Administrative Requirements for grants and cooperative agreements to state and local governments*, Section 20, Standards for financial management systems.

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

ROLL CALL:

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

SIX YES; MOTION PASSED.

23. Resolution to approve Mrs. Joan Robinson for the 2011-2012 school year (Starting August 1, 2011 through June 30, 2012) as consultant and technical support for grants; i.e. No Child Left Behind, IDEA, Carl D. Perkins, 21st Century (CARE), Adult Education, and the (Passport to Success) Juvenile Justice Commission (JJC) Juvenile Justice and Delinquency Prevention - for 200 hours at \$60.00 per hour, total amount not to exceed \$12, 000.00. Account# 11-000-221-320-0000-234

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

ROLL CALL:

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

SIX YES; MOTION PASSED.

24. Resolution to, reapply, submit the application for the - Competitive Grant – (Passport to Success) Juvenile Justice Commission (JJC) Juvenile Justice and Delinquency Prevention 2011-2012 application - for the second year of three years (2/3) - for the grant amount of \$133,000.00. This grant was established to increase student attendance, engagement and attachment to school by implementing truancy reduction programming.

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

ROLL CALL:

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

SIX YES; MOTION PASSED.

25. Resolution to approve Grant Consultant, Teresa Mitchell, to complete and submit the Passport to Success aka Juvenile Justice Commission (JJC) Juvenile Justice and Delinquency Prevention 2011-2012 application - for the second year of three years (2/3) - for the grant amount of \$133,000.00. The cost as Grant Consultant for Teresa Mitchell is at \$45.00 per hour for 65 hours is not to exceed \$2,925.00. Account#11-000-221-320-0000-234.

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

ROLL CALL:

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

SIX YES; MOTION PASSED.

26. Approval for 2011-2012 Transportation Contracts with Integrity Bus Company at **no increase**. Multi-contract 1-PPS-05-09 renewal 3 at \$198,378.00 and Multi-Contract PV-1 Renewal 4 for \$367,459.200. (See attached exhibit A and B); start dates of September 7, 2011 through June 30, 2012. (Bid Analysis Attached) Account# 11-000-270-511-0000-352

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

ROLL CALL:

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

SIX YES; MOTION PASSED.

27. Approval for 2011-2012 Transportation Contract with Safety Bus Company, Multi-Contract 2, PPS-05-09, renewal 3 with the CPI increase of 0.123 in the amount of \$198, 378.00. (See exhibit C)
Approval of the following routes for the ESY (Extended School Year) Program; start date of September 7, 2011 through June 30, 2012. (Bid Analysis Attached) Account# 11-000-270-511-0000-352

- A. ACSS-----3-bus
- B. Cape May County Special-----1-bus
- C. Coastal Learning Center-----1-bus
- D. Pineland Learning Center-----1-bus
- E. Atlantic City High School-----1-bus
- F. Sovereign Ave.-----1-bus
- G. Atlantic County Alternative Program—Van-for 1 student

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

28. Whereas, the Pleasantville School District advertised to Bid and received bids on July 6, 2011 from the following:

- A. Integrity
- B. First Student
- C. Safety Bus

<u>Route</u>	<u>One</u>	<u>Increase/Dec</u>	<u>Per Diem/Aide</u>	<u>Total Cost</u>	<u>ESTIMATED ANNUAL COST</u>
<u>Integrity</u>					
CREATIVE ACADEMY-1	275.00	1.00	65.00	340.00	61,200.00
PINELAND-1	275.00	1.00	65.00	340.00	61,200.00
<u>First Student</u>					
CREATIVE ACADEMY-1	242.50	1.25	18.50	261.00	46,980.00
PINELAND-1	-	-	-	-	-
<u>SAFETY BUS</u>					
CREATIVE ACADEMY-1	242.48	1.50	66.79	309.27	55,668.60
PINELAND-1	233.31	1.50	61.23	294.54	53,017.20

Therefore, Be It Resolved that the Pleasantville Board of Education 2011-2012 Transportation Bid is awarded as follows:

First Student for Creative Academy Route 1:

<u>Route</u>	<u>One</u>	<u>Increase/Dec</u>	<u>Per Diem/Aide</u>	<u>Total Cost</u>	<u>ESTIMATED ANNUAL COST</u>
<u>First Student</u>					
CREATIVE ACADEMY-1	242.50	1.25	18.50	261.00	46,980.00

Safety Bus for Pineland Rout 1:

<u>Route</u>	<u>One</u>	<u>Increase/Dec</u>	<u>Per Diem/Aide</u>	<u>Total Cost</u>	<u>ESTIMATED ANNUAL COST</u>
PINELAND-1	233.31	1.50	61.23	294.54	53,017.20

MOTION BY: Ms. Melanie Griffin

SECOND BY: Mr. Johnny McClellan

Yea: X Nay:

ROLL CALL:

Ms. Connie Graham Yes
 Mrs. Bey-Blocker No
 Ms. Famularo No
 Mr. McClellan Yes
 Mr. Moore Yes

Ms. Griffin Yes
 Ms. Ketsy Alicea Yes
 Mrs. Seymore Yes
 Mrs. Graves Yes

SEVEN YES; MOTION PASSED.

29. Approval of the Tuition Contract Agreements for one Pleasantville homeless student A.G. (Student ID# 3054003) for the 2010-2011 school year for attendance to Galloway Township Public Schools per diem rate of \$70.34. The Galloway Township Board of Education reflects September 2010 through December 2010 in the amount of \$4,220.40. Account #11-000-100-561-0000-400.

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

30. Approval of Transportation Services provided by Priority Transportation & Limousine Service, LLC for one Pleasantville homeless student E.C. (Student ID# 3033863) for the 2009 – 2010 school year for transportation per diem rate of \$150.00. The Galloway Township Board of Education reflects September 2009 through December 2010 in the amount of \$8,850.00. Account #11-000-100-561-400.

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

31. Resolution to approval of the following service providers Regis A. Vitale, MA, to provide LDT-C Evaluations for students as needed for school year 2011-2012 (July 1, 2011 through June 30, 2012) \$250.00 per evaluation – Not to Exceed \$25,000.00 Account # 11-000-219-320-0000-400

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

32. Resolution-**Revised** to approve Itinerant / Shared Services consultant hourly rates between Pleasantville Board of Education and Atlantic County Special Services School district Board of Education (“ACSSSD”) and Pleasantville Board of Education (“the Local District”). This Agreement shall be effective July 1, 2011 through June 30, 2012, utilizing Account# 11-000-219-320-0000-400, for the following services:

Psychological counseling	\$85.00 per hour
Social Work	\$85.00 per hour
Conference Counseling – IEP, Identification, Eligibility	\$85.00 per hour
Learning Evaluations	\$302.00 each
Psychological Evaluations	\$302.00 each
Social History	\$302.00 each
Occupational Therapy Evaluation	\$302.00 each
Physical Therapy	\$302.00 each
Speech/Language Therapy	\$302.00 each
Behavioral Consultant	
Teacher (Homebound Instruction)	\$45.00 per hour
Teacher (Special Education Certified)	\$45.00 per hour
Sign Language Interpreter	
*ASL Certified	\$57.00 per hour
*Non-Certified	\$45.00 per hour

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

33. Student Services for the Extended School Year of 2011 and school year 2011-2012:

Student ID#	Location	Services	Effective Date	Cost / Per Diem	Funding Source
0885006	Archway Programs	ESY/Tuition	July 1, 2011 – June 12, 2012	\$191.00 per diem not to exceed \$34,380.00	11-000-100-566-0000-400
3014443 3082463 3001907	Atlantic City School District Sovereign Avenue School	ESY	July 5, 2011 – July 28, 2011	\$1027.91 not to exceed total cost per student	11-000-100-561-0000-400
1180002 3082363	Atlantic City School District High School	ESY	July 5, 2011 – July 28, 2011	\$1798.58 not to exceed total cost per student	11-000-100-561-0000-400

# of Students 41 Multiple Disabled 12 Emotional Disturbed 7 Autistic 4 Pre-School Disabled 1 Cognitive Impaired Mild 1 Cognitive Impaired Moderate	Atlantic County Special Services School District	ESY	July 1, 2011 – July 29, 2011	\$2000.00 not to exceed total cost per student	11-000-100-565-0000-400
1380372 3019663 1760038 1685010 1695039	Coastal Learning Center	ESY	July 5, 2011- August 15, 2011	\$7,213.80 not to exceed total cost per student	11-000-100-566-0000-400
1380372 1685010 3019663 1695039	Coastal Learning Center	Tuition	September 8, 2011- June 22, 2012	\$45,206.48 not to exceed total cost per student	11-000-100-566-0000-400
3085644	Coastal Learning Center	ESY & Tuition	July 5, 2011- August 15, 2011 and September 8, 2011 - June 22, 2012	\$240.46 per diem not to exceed \$52,420.28	DYFS Responsible for Payment
1380244 2160006	Pineland Learning Center	ESY	July 6, 2011 – August 16, 2011	\$232.71 per diem not to exceed \$6,981.30 per student	11-000-100-566-0000-400
1380244 2160006	Pineland Learning Center	Tuition	September 8, 2011 – June 20, 2012	\$232.71 per diem not to exceed \$41,887.80 per student	11-000-100-566-0000-400
3086023	Y.A.L.E. School East	ESY	July 5, 2011- August 15, 2011	\$242.33 per diem not to exceed \$7,269.90	11-000-100-566-0000-400
3086023	Y.A.L.E. School East	Tuition	September 8, 2011- June 18, 2012	\$242.33 per diem not to exceed \$43,619.40	11-000-100-566-0000-400

MOTION BY: Ms. Melanie Griffin

SECOND BY: Mr. Johnny McClellan

Yea: X Nay:

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

34. Student Services for the school year 2010-2011:

3011503	Para-Plus	Vietnamese Interpreter	March 11, 2011	Not to Exceed \$308.56	11-000-219-320-0000-400
3057443	Bridgeton Board of Education	Educational Services	May 4, 2011 – May 6, 2011	\$28.00 per hour / not to exceed \$168.00 (8 hours)	11-000-100-566-0000-400
1125003	Gloucester County Special Services School District	Non-Resident Fee	May 9, 2011- June 30, 2011	\$16.66 per diem not to exceed \$633.08	11-000-100-565-0000-400
1125003	Gloucester County Special Services School District	Tuition	May 9, 2011- June 30, 2011	\$184.00 per diem not to exceed \$15,246.00	11-000-100-565-0000-400
3086023	Y.A.L.E. School East	Tuition	June 14, 2011- June 20, 2011	\$239.83 per diem not to exceed \$719.49	11-000-100-566-0000-400

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

ROLL CALL:

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

SIX YES; MOTION PASSED.

35. Be It Resolved, that the Pleasantville School District (District Code 4180) in the County of Atlantic, State of New Jersey, as provided for in Chapter 172 Laws 1979 (N.J.S.A. 18A:11-3, et seq.), herein enrolls Pleasantville High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA.

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

Mr. Dennis J. Mulvihill read in the following resolution regarding a litigation matter of which was discussed and documents presented to the Board previously.

Resolution for Approval:

Regarding litigation matter of Kelly Morgan v. Pleasantville Board of Education
 Recommendation from the New Jersey School Board Association Insurance Group and the attorney representing them; settlement of \$45,000.00; \$12,500.00 (of the amount) being contributed by Board (Pleasantville Board of Education) Account #11-000-230-820-0000-351

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

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

Mr. Mulvihill addressed the Board to introduced Mr. Elisha Thompkins regarding another Finance matter.

Mr. Thompkins presented the 2008 (CAP) Corrective Action Plan for Atlantic Human Resources to the Board due to it not being approved previously. It is a CAP with Atlantic Human Resources and the State, not with the Pleasantville Board of Education. The state has advised us that the CAP would need Board approval. Atlantic Human Resources is one of our two providers of our Preschool Program; the other being Atlantic Care. Mr. Thompkins stated that he can have our Fiscal Analyst call tomorrow to see if we can get an extension. There was discussion with the Board, and it was decided that each Board member would receive a copy to take with them to read. It requires a vote reflecting that the Board accepts Atlantic Human Resources response to the state due to Atlantic Human Resource being one of our providers.

It is due by August 1, 2011. It was agreed that the Board will review it and address it at the next Board meeting. At this time, the district will have to ask for an extension; if necessary the Board can be polled until next Board Meeting, but “cannot vote by phone”, said Mrs. Graves.

The Pleasantville Board of Education did not address, motion, or vote on the 2008 (CAP) Corrective Action Plan for Atlantic Human Resources during the July 26, 2011 Board meeting.

Ms. Ketsy Alicea made a correction on her vote; Finance Items 27 through 33 – she changed her vote to “Yes” and a “No” on the rest. (Correction was noted by Mr. Mulvihill, and the votes were recorded above.)

PLEASANTVILLE BOARD OF EDUCATION
Work/Action Board Meeting
HUMAN RESOURCES MINUTES
July 26, 2011

Prior to motion and votes, Dr. Bailey recommended the Human Resource Agenda with denoted adjustments as follows at relevant Items.

1. HIRING OF STAFF *Pending criminal history approval*

Name	Position	Location	Effective Date	Salary	Funding Source	PCN
Robyn Lee	Math Teacher	PHS	September 1,2011	\$ 51,421	15-140-100-101-0000-050	New Hire replacing #433 Janet Sutter
Angela Williams	Guidance Counselor	PHS	September 1,2011	\$ 54,559	15-000-218-104-0000-050	New Hire replacing #300 Nancy Wiesenfeld
Candace Kelsey	Guidance Counselor	LAS	September 1, 2011	\$ 51,421	15-000-218-104-0000-080	New Hire replacing #348 Ernestine Zeli-Bove
Kim Sparkes	Special Education Teacher	PHS	September 1, 2011	\$ 54,559	15-140-100-101-0000-050	New Hire replacing #315 Michelle Jacobs
Ligia Guerra-Martinez	World Language Teacher	PHS	September 1, 2011	\$ 54,559	15-140-100-101-0000-050	New Hire replacing #311 Nerieda Nuñez
Diomedes A. Martinez-Gil	Math Teacher	PHS	September 1, 2011	\$ 51,627	15-140-100-101-0000-050	New Hire replacing #303 Barbara Chadwick

MOTION BY: Ms. Ethel Seymore

SECOND BY: Ms. Melanie Griffin

Yea: X Nay:

ROLL CALL:

Ms. Connie Graham Yes
 Mrs. Bey-Blocker No
 Ms. Famularo No
 Mr. McClellan Yes
 Mr. Moore Yes

Ms. Griffin Yes
 Ms. Ketsy Alicea Abstain
 Mrs. Seymore Yes
 Mrs. Graves Yes

SIX YES; MOTION PASSED.

2. HIRING OF FULL TIME SECURITY STAFF *Pending criminal history approval* (Dr. Bailey made an account number correction prior to motion and vote; denoted in bold)

Name	Position	Location	Effective Date	Salary	Funding Source	PCN
Tracy Martin	Security Guard	District PHS	September 1,2011	\$ 25,793	15-000-266-100-0000-050	New Position
Bridgette Reid	Security Guard	District PHS	September 1,2011	\$ 25,793	15-000-266-100-0000-050	New Position
Ronald Demoulin	Security Guard	District PHS	September 1, 2011	\$ 25,793	15-000 -266-100-0000-050	New Hire replacing #1026 Sonia Woodside

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

3. HIRING OF SUBSTITUTE SECURITY STAFF AS NEEDED *Pending criminal history approval*

Name	Position	Location	Effective Date	Salary	Funding Source
Larry Snow	Security Guard	District	July 27, 2011	\$ 9.00 per hr.	15-000-266-100-0000-050
Lannie King	Security Guard	District	July 27, 2011	\$ 9.00 per hr.	15-000-266-100-0000-050
James Gabriel	Security Guard	District	July 27, 2011	\$ 9.00 per hr.	15-000-266-100-0000-050
Raheem Owens	Security Guard	District	July 27, 2011	\$ 9.00 per hr.	15-000-266-100-0000-050
Judith McDonald	Security Guard	District	July 27, 2011	\$ 9.00 per hr.	15-000-266-100-0000-050
Tia Hill	Security Guard	District	July 27, 2011	\$ 9.00 per hr.	15-000-266-100-0000-050

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

The following were PULLED from the (Hiring of Substitute Security Staff as Needed) by Dr. Garnell Bailey prior to the motion and vote of Human Resources Items by the Board.

Sharon Cross	Security Guard	District	July 27, 2011	\$ 9.00 per hr.	15-000-266-100-0000-050
Carrie Prevard	Security Guard	District	July 27, 2011	\$ 9.00 per hr.	15-000-266-100-0000-050
Darren Moss	Security Guard	District	July 27, 2011	\$ 9.00 per hr.	15-000-266-100-0000-050

4. Promotions

Name	Position	Location	Effective Date	Salary	Funding Source
Havana Berry	Recruitment, Licensing and Credentials Specialist	Human Resources Office	July 1, 2011 to June 30, 2012	\$53,000	11-000-251-100-0000-236

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

The following was PULLED, in its entirety, from the (Promotions) by Dr. Garnell Bailey prior to the motion and vote of the Human Resources Items by the Board.

	<i>Parent Involvement Coordinator</i>	<i>Parent Center</i>	<i>August 1, 2011 to June 30, 2012</i>	<i>\$55,000</i>	<i>20-231-200-100-0000-545 100% salary 11-12 Title I New Position</i>
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5. TRANSFER OF STAFF (*CHANGE PER DR. BAILEY and Account Number in bold also confirmed by Mr. Mulvihill)

Name	Position	From	To	Effective Date	Salary	Funding Source
David Dudley	Teacher	WAS	PHS	September 1, 2011	N/A	15-140-100-101-0000-050
Timothy Newkirk	Teacher	MSP	NMSS	September 1, 2011	N/A	15-110-100-101-0000-085
Yolanda Henderson	CST	LAS	MSP	September 1, 2011	N/A	11-000-219-104-0000-434
Desmond McGoldrick	Teacher	PHS	MSP	September 1, 2011	N/A	15-240-100-101-0000-055
Daneen McQueen	CST	WAS	PHS	September 1, 2011	N/A	11-000-219-104-0000-434
Sharon North	Teacher	SMSS	PHS	September 1, 2011	N/A	15-140-100-101-0000-050
Ninette Phillips	Teacher	MSP	PHS	September 1, 2011	N/A	15-140-100-101-0000-050
Douglas Clayton	Teacher	MSP	NMSS	September 1, 2011	N/A	15-110-100-101-0000-085
Ronnie Johnson	Teacher	MSP	SMSS	September 1, 2011	N/A	15-240-100-101-0000-095
Patricia Varallo	Teacher	MSP	PHS	September 1, 2011	N/A	15-140-100-101-0000-050
Gerardo Rios	Teacher	MSP	WAS	September 1, 2011	N/A	15-240-100-101-0000-060
Leo Valentino	CST	MSP	LAS	September 1, 2011	N/A	11-000-219-104-0000-434
Frank Cambron	CST	MSP	Pre-K	September 1, 2011	N/A	11-000-219-104-0000-434
Nicole Digironimo	CST	Pre-K	PHS	September 1, 2011	N/A	11-000-219-104-0000-434
Sheri Michael	CST	PHS	*WAS	September 1, 2011	N/A	11-000-219-104-0000-434
James Brown	CST	PHS	MSP	September 1, 2011	N/A	11-000-219-104-0000-434
Denise Delaney	Teacher	PHS	MSP	September 1, 2011	N/A	15-240-100-101-0000-055
Barbara Chadwick	Teacher	PHS	MSP	September 1, 2011	N/A	15-240-100-101-0000-055

Diana Hughes	Music-Choir Teacher	PHS	MSP	September 1, 2011	N/A	15-240-100-101-0000-055
John Motley	Teacher	PHS	MSP	September 1, 2011	N/A	15-240-100-101-0000-055
Michelle Jacobs	Teacher	PHS	NMSS	September 1, 2011	N/A	15-110-100-101-0000-085
Jason Little	Instructional Aide	PHS	LAS	September 1, 2011	N/A	15-213-100-106-0000-080
Melanie Nash	CST	PHS	Pre-K	September 1, 2011	N/A	20-218-200-104-0000-234
George Murray	Teacher	MSP	PHS	September 1, 2011	N/A	15-140-100-101-0000-050
Shermaine Woodall	Secretary	CST	Business Office	August 1, 2011	N/A	11-000-251-105-0000-351 50% and 50% through Title I 20-231-200-100-0000-545
Denita Bunch	Secretary	Business Office	CST	August 1, 2011	\$ 36, 934	11-000-219-105-0000-434
Jean Hovey	Teacher	NMSS	WAS	September 1, 2011	N/A	11-000-262-100-0000-060
Ivette Soklove	Teacher	PHS	SMSS	September 1, 2011	N/A	15-120-100-101-0000-095
Michelle Morgan	Aide	MSP	Pre-K @ NMSS	September 1, 2011	N/A	20-218-100-106-0000-234

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

6. Substitute Nurses *For Summer Programs* (On as needed basis)

Name	Position	Location	Effective Date	Salary	Funding Source
Nancy Park	Nurse	District	July 1, 2011- August 28, 2011	\$ 45.00 per day not to exceed 4hr. per day	15-000-213-100-0000-050
Norine Bailey	Nurse	District	July 1, 2011 July 1, 2011- August 28, 2011	\$ 45.00 per day not to exceed 4hr. per day	15-000-213-100-0000-050
Novelette Brooks	Nurse	District	July 1, 2011- August 28, 2011	\$ 45.00 per day not to exceed 4hr. per day	15-000-213-100-0000-055
Donna Struck	Nurse	District	July 1, 2011- August 28, 2011	\$ 45.00 per day not to exceed 4hr. per day	15-000-213-100-0000-055
Joann Peoples	Nurse	District	July 1, 2011 July 1, 2011- August 28, 2011	\$ 45.00 per day not to exceed 4hr. per day	15-000-213-100-0000-060
Maria Hinkley	Nurse	District	July 1, 2011 July 1, 2011- August 28, 2011	\$ 45.00 per day not to exceed 4hr. per day	15-000-213-100-0000-060
Alyse Skeeel	Nurse	District	July 1, 2011- August 28, 2011	\$ 45.00 per day not to exceed 4hr. per day	15-000-213-100-0000-080

Elizabeth DiDonato	Nurse	District	July 1, 2011- August 28, 2011	\$ 45.00 per day not to exceed 4hr. per day	15-000-213-100-0000-085
Debra Taliaferro	Nurse	District	July 1, 2011 July 1, 2011- August 28, 2011	\$ 45.00 per day not to exceed 4hr. per day	15-000-213-100-0000-095
Andrea Deninger	Nurse	District	July 1, 2011 July 1, 2011- August 28, 2011	\$ 45.00 per day not to exceed 4hr. per day	15-000-213-100-0000-095

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

7. Substitute Teachers (On as needed basis)

Name	Position	Location	Effective Date	Salary	Funding Source
Polycarp A. Ngwabi	Substitute Teacher	District	September 1, 2011	\$ 95.00 per day	11-120-100-100-0000-236

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

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

8. Fall Coaching Staff

Name	Position	Location	Effective Date	Salary	Funding Source
David Dudley	Head Coach Football	PHS	July 27, 2011- December 3, 2011	Not to exceed \$ 7,227.	15-402-100-100-0000-050
Jason Little	Assistant Coach	PHS	July 27, 2011- December 3, 2011	Not to exceed \$ 4,105.	15-402-100-100-0000-050
Kyle Lockett	Assistant Coach	PHS	July 27, 2011- December 3, 2011	Not to exceed \$ 4,105.	15-402-100-100-0000-050
Donald Barnes	Assistant Coach	PHS	July 27, 2011- December 3, 2011	Not to exceed \$ 4,105.	15-402-100-100-0000-050
Edward Griffin	Assistant Coach	PHS	July 27, 2011- December 3, 2011	Not to exceed \$ 4,105.	15-402-100-100-0000-050

John Dulski	Assistant Coach	PHS	July 27, 2011- December 3, 2011	Not to exceed \$ 4,105.	15-402-100-100-0000-050
Jonathan Polhemus	Assistant Coach	PHS	July 27, 2011- December 3, 2011	Not to exceed \$ 4,105.	15-402-100-100-0000-050
Lloyd Athill	Volunteer	PHS	July 27, 2011- December 3, 2011	N/A	N/A
Harry Green	Head Coach Girls Tennis	PHS	July 27, 2011- December 3, 2011	Not to exceed \$ 4,761.00	15-402-100-100-0000-050
Elizabeth DuBose	Assistant Coach Girls Tennis	PHS	July 27, 2011 July 27, 2011- December 3, 2011	Not to exceed \$3,374	15-402-100-100-0000-050
Alan Laws	Head Coach Boys Cross Country	PHS	July 27, 2011- December 3, 2011	Not to exceed \$3,684	15-402-100-100-0000-050
Ashley Parker	Head Coach Girls Cross Country	PHS	July 27, 2011- December 3, 2011	Not to exceed \$3,684.	15-402-100-100-0000-050
Mark Eykyn	Head Coach Boys Soccer	PHS	July 27, 2011- December 3, 2011	Not to exceed \$ 4,761.	15-402-100-100-0000-050
Scott Rullan	Assistant Coach Boys Soccer	PHS	July 27, 2011- December 3, 2011	Not to exceed \$3,374.	15-402-100-100-0000-050
John Toland	Volunteer Assistant Coach Boys Soccer	PHS	July 27, 2011- December 3, 2011	N/A	N/A
Jim Bucko	Head Coach Girls Volleyball	PHS	July 27, 2011- December 3, 2011	Not to exceed \$4,761.	15-402-100-100-0000-050
Katie Jackson	Assistant Coach Girls Volleyball	PHS	July 27, 2011- December 3, 2011	Not to exceed \$3,374	15-402-100-100-0000-050
Amirah Jones	Head Coach Girls Cheerleading	PHS	July 27, 2011- December 3, 2011	Not to exceed \$ 2,759.	15-402-100-100-0000-050
Kenneth Cherry	Weight Training Club Advisor	PHS	July 27, 2011- December 3, 2011	Not to exceed \$ 2,851.	15-402-100-100-0000-050

MOTION BY: Ms. Ethel Seymore

SECOND BY: Ms. Melanie Griffin

Yea: X Nay:

ROLL CALL:

Ms. Connie Graham Yes
Mrs. Bey-Blocker No
Ms. Famularo No
Mr. McClellan Yes
Mr. Moore Yes

Ms. Griffin Yes
Ms. Ketsy Alicea Yes
Mrs. Seymore Yes
Mrs. Graves Yes

SEVEN YES; MOTION PASSED.

9. LEAD TEACHERS 2011-2012 SCHOOL YEAR

Name	Position	Location	Effective Date	Salary	Funding Source
Allison Cordivari	Lead Teacher	LAS	September 1, 2011-June 30, 2012	N/A	N/A
Wendy Duffy	Lead Teacher	LAS	September 1, 2011-June 30, 2012	N/A	N/A
Jeffrey Laster	Lead Teacher	LAS	September 1, 2011-June 30, 2012	N/A	N/A
Melanie Harrington	Lead Teacher	NMSS	September 1, 2011-June 30, 2012	N/A	N/A
Michelle McCline	Lead Teacher	NMSS	September 1, 2011-June 30, 2012	N/A	N/A
Michael Dare-Gentile	Lead Teacher	NMSS	September 1, 2011-June 30, 2012	N/A	N/A
MaryLou Briedenstine	Lead Teacher	WAS	September 1, 2011-June 30, 2012	N/A	N/A
Christina Favre	Lead Teacher	WAS	September 1, 2011-June 30, 2012	N/A	N/A
Marlene Barrera	Lead Teacher	WAS	September 1, 2011-June 30, 2012	N/A	N/A
Barbara Kubaska	Lead Teacher	SMSS	September 1, 2011-June 30, 2012	N/A	N/A
Geraldine Brooks	Lead Teacher	SMSS	September 1, 2011-June 30, 2012	N/A	N/A
Erika Merion-Small	Lead Teacher	SMSS	September 1, 2011-June 30, 2012	N/A	N/A
John Hanegan	Lead Teacher	PMS	September 1, 2011-June 30, 2012	N/A	N/A
Monica Foti	Lead Teacher	PMS	September 1, 2011-June 30, 2012	N/A	N/A
Linda Richards	Lead Teacher	PMS	September 1, 2011-June 30, 2012	N/A	N/A
Victoria Williamson	Lead Teacher	PMS	September 1, 2011-June 30, 2012	N/A	N/A
Josephine Troy	Lead Teacher	PHS	September 1, 2011-June 30, 2012	N/A	N/A
Lindsey Button	Lead Teacher	PHS	September 1, 2011-June 30, 2012	N/A	N/A
Dale Sheridan	Lead Teacher	PHS	September 1, 2011-June 30, 2012	N/A	N/A
Edward Boneck	Lead Teacher	PHS	September 1, 2011-June 30, 2012	N/A	N/A

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

10. KINDEGARTEN DAY (Transition Pre-K Students to Adjust to New School Environment)

Name	Position	Location	Effective Date	Salary	Funding Source
Stephanie Beningo	Teacher	WAS	August 23, 2011 1 day	\$45.00 per-hour Not to exceed \$180	15-110-100-101-0000-060
Patricia Darcy	Teacher	WAS	August 23, 2011 1 Day	\$45.00 per-hour Not to exceed \$180	15-110-100-101-0000-060
Michael Zain	Teacher	WAS	August 23, 2011 1 Day	\$45.00 per-hour Not to exceed \$180	15-110-100-101-0000-060
Vanessa Ramirez	Teacher	WAS	August 23, 2011 1 Day	\$45.00 per-hour Not to exceed \$180	15-110-100-101-0000-060

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

11. STOCKTON COLLEGE PLACEMENTS

Name	Position	Location	Effective Date	Salary	Funding Source
Melissa DeMarie	2 nd . Grade Elementary Teacher with Ms. Malinda McGranahan	WAS	September 26,2011- December 13, 2011	N/A	N/A

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

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

12. RESOLVED, that the Pleasantville Board of Education approves Crystal Wicks receive a stipend for the 2010-2011 school year in the amount of \$5,000.00 for the District web design and brand design. Ms. Wicks will work for additional hours to redevelop each school's web page as well as be available after hours and on call for the district administration. Ms. Wicks will also be responsible for the creation of district flyers and newsletters as well as additional graphic arts initiatives. Effective date: July 1, 2011. Account # **11-000-252-100-0000-334**

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

13. SPECIAL EDUCATION EXTRA DUTY

Name	Position	Location	Effective Date	Salary	Funding Source
Velevia Bush	Teacher	District	September 1, 2011- June 30, 2011	\$45.00 per hr. x 200 hrs. Not to exceed \$9,000.00	15-213-100-101-0000-080

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

14. SUMMER STAFF FOR BEAT THE STREETS

Name	Position	Location	Effective Date	Salary	Funding Source
Anthony Thomas	Student Mentor	PHS	July 1, 2011- August 11, 2011	\$ 8.00 per hr. Not to exceed \$522	11-800-330-100-0000-234
Quamir Gerald	Jr. Student Mentor	PHS	July 1, 2011- August 11, 2011	\$ 7.25 per hr. Not to exceed \$522	11-800-330-100-0000-234
Khari Taylor	Jr. Student Mentor	PHS	July 1, 2011- August 11, 2011	\$ 7.25 per hr. Not to exceed \$522	11-800-330-100-0000-234
Kirstin Zappeli	Jr. Student Mentor	PHS	July 1, 2011- August 11, 2011	\$ 7.25 per hr. Not to exceed \$522	11-800-330-100-0000-234

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

15. SUMMER ACADEMY (8:00am – 12:00pm)

Staff Member	Position	Location	Effective Date	Salary	Account #
Frank Vergara	1:1 Aide	MSP	July 5, 2011- July 28, 2011	\$30 per hour 4 hrs. per day Not to exceed \$2,160.00	15-422-100-106-0000-055
Novelette Brooks	Nurse	MSP/PHS	July 5, 2011-July 28, 2011	\$ 45.00 per hr. 4 hrs. per day Not to exceed \$2,880	15-422-100-106-0000-055

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

16. SUMMER ENRICHMENT PROGRAM (12:00pm – 4:00pm)

Staff Member	Position	Location	Effective Date	Salary	Account #
Carla Briggs	1:1 Aide	MSP	July 5, 2011- July 28, 2011	\$30 per hour 4 hrs. per day Not to exceed \$2,160.00	15-422-100-106-0000-055
Bendolyn Seawell	Teacher	SMSS	July 5, 2011-July 28, 2011	\$45.00per hr not to exceed \$2000.00	14-422-100-100-0000-095
Frank Vergara	1:1 Aide	MSP	July 5, 2011- July 28, 2011	\$30 per hour 4 hrs. per day Not to exceed \$2,160.00	15-422-100-106-0000-055
Rene Desantos	Art Teacher	WAS	July 5, 2011-July 28, 2011	\$ 45.00 per hr. 4 hrs. per day Not to exceed \$2,880	15-422-100-106-0000-055
Linda Spano	Media Teacher	WAS	July 5, 2011-July 28, 2011	\$ 45.00 per hr. 4 hrs. per day Not to exceed \$2,880	15-422-100-106-0000-055

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

17. SALARY ADJUSTMENT (Dr. Bailey made corrections to reflect start date of September 1 as denoted in bold prior to the motion and vote by the Board)

Staff Member	Position	Location	Effective Date	Salary	Account #
Angela Davis	Teacher	MSP	September 1, 2011-June 30, 2012	From BA+15 @ \$54,320 step 9 To Masters step 9 @ \$56,001	15-213-100-101-0000-055
Larry White	Teacher	PHS	September 1, 2011-June 30, 2012	From BA @ \$81,713 step 16 To BA+15 @ 82,552	20-459-100-101-0000-547

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

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

Name	Position	Location	Effective Date	Salary	Funding Source
Ernestor Echevarria	Custodian	MSP	July 5, 2011- September 5, 2011	N/A	N/A

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

**19. APPROVAL OF ONCOURSE CURRICULUM BUILDER DISTRICT STAFF ADDITIONAL HOURS
(Previously board approved on June 28, 2011)**

Name	Position	Location	Effective Date	Salary	Funding Source
Denise Delaney	Teacher	PHS	July 27, 2011 – September 1, 2011	\$45.00per hr not to exceed 20 hours	15-000-223-100-0000-050
John Hannigan	Teacher	MSP	July 27, 2011 – September 1, 2011	\$45.00 per hr not to exceed 20 hours	15-000-223-100-0000-055
Tina Favre	Math Teacher	PHS	July 27, 2011 – September 1, 2011	\$45.00 per hr not to exceed 20 hours	15-000-223-100-0000-050
Josephine Troy	Teacher	PHS	July 27, 2011 – September 1, 2011	\$45.00 per hr	15-000-223-100-0000-050

				not to exceed 20 hours	
Dale Sheridan	Teacher	PHS	July 27, 2011 – September 1, 2011	\$45.00 per hr not to exceed 20 hours	15-000-223-100-0000-050
Lindsey Button	Teacher	PHS	July 27, 2011 – September 1, 2011	\$45.00 per hr not to exceed 20 hours	15-000-223-100-0000-050

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

20. APPROVAL OF DINI UNIFIED PLAN/EWEG PREPARATION

Name	Position	Location	Effective Date	Salary	Funding Source
Linda Richards	Teacher	MSP	July 27, 2011-September 15, 2011	\$45.00 per hr not to exceed \$2,000.00	20-231-200-100-0000-545 2010- 2011 NCLB Title I and 20-231-200-100-0001-545 2010-2011 NCLB Title Carry-Over

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

21. Summer Academy

Name	Position	Location	Effective Date	Salary	Funding Source
Lea Valentino	CST Psychologist	MSP	July 5, 2011-August 31, 2011	\$ 45.00 per hr not to exceed \$900.00 \$300.00 per evaluation not to exceed \$4,500.00	11-000-219-104-0000-434

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

22. A-2 Contract for South Main Street School Fresh Fruits and Vegetables Program for 2010-2011

Name	Position	Location	Effective Date	Salary	Funding Source
Elizabeth DiDonato	Program Advisor	SMSS	May 11, 2011	Not to Exceed \$1,728.00	20-910-310-100-0000-351

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

23. Resolution to approve Patrick McGee as school year 2011 summer support for Safety and Air Quality for the Pleasantville School District starting July 5, 2011 through August 18, 2011; at \$45 per hour not to exceed 64 hours, and not to exceed \$2,880.00. Account#11-000-261-100-0000-352

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

24. Resolution for the Pleasantville Board of Education to approve the employment contract for Effie Jenkins-Smith as Assistant Superintendent of Curriculum & Instruction for the Pleasantville School District, for the contract amount of \$135,000.00 for a period from July 1, 2011 through June 30, 2012. The Atlantic County Executive Superintendent, Mr. Thomas J. Dowd, approved the proposed contract for Assistant Superintendent which is in accordance with N.J.A.C. 6A:23A-3.1 and in compliance with current regulations. Account# 11-000-230-100-0000-232

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

- 25.** Resolution for the Pleasantville Board of Education to approve Tina Yulie as the Pleasantville High School Principal for the 2011-2012 school year (7/1/11-6/30/12) with the salary amount of \$128,000.00. Account #15-000-240-103-0000-050

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

ROLL CALL:

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

FIVE YES; MOTION PASSED.

**PLEASANTVILLE BOARD OF EDUCATION
CURRICULUM & INSTRUCTION
Work/Action Board Meeting
MINUTES
July 26, 2011**

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 #
Rosemay Clarke	SMSS	Using iPad: A Tool for Students, Teachers & Administrators Mays Landing, NJ	ETTC Hrs.	7/28/11	N/A
Rosemay Clarke	SMSS	School Leader Training in School Law, Ethics and Governance Mays, Landing, NJ	ETTC Hrs.	8/2/11- 8/3/11	N/A
Mark Delcher	District	Complying with the New Harassment Intimidation and Bullying Law Pomona, NJ	ETTC Hrs.	7/13/11	N/A
Karin Farkas	District	Supporting Implementation of Differentiated Instruction Mullica Hill, NJ	\$15.00 Registration Mileage @ \$.31 per mile	8/10/11	11-000-219-580-0000-434
Effie Jenkins-Smith	District	Southern Regional 2011 Summer Leadership Institute Williamstown, NJ	N/C	7/20/11- 7/21/11	N/A
Effie Jenkins-Smith	District	Using the iPad: A Tool for Students, Teachers & Administrators Mays Landing, NJ	ETTC Hrs.	7/28/11	N/A
Maurice Lesser	District	Atlantic County Special Education Directors Meetings Mays Landing, NJ	Mileage @ \$.31 per mile	9/14/11 10/5/11 11/2/11 12/7/11 1/4/12 2/1/12 3/7/12 4/4/12 5/2/12	11-000-219-580-0000-434

Staff Member	Location	Title	Cost	Date	Account #
				6/6/12	
Maurice Lesser	District	Supporting Implementation of Differentiated Instruction Mullica Hill, NJ	\$15.00 Registration Mileage @ \$.31 per mile	8/10/11	11-000-219-580-0000-434
Tracy Pedano	District	Free and Reduced Application Workshop for Determining Officials in Atlantic City, NJ	N/C	8/16/11	N/A
Angelika Sims	PHS	JROTC Instructor Training Seminar in Southbridge, MA	N/C	8/21/11- 8/25/11	N/A

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

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

2. ACTIVITY

School/Program	Activity	Date	Cost	Account#	Time
Washington Avenue	Back to School Night	9/22/11	N/C	N/A	6:00pm – 8:00pm
Washington Avenue	Kindergarten Day	8/23/11	N/C	N/A	8:00am – 12:00pm
Middle School	6 th Grade Orientation	8/24/11	\$200.00 (Refreshments) \$250.00 (Transportation)	15-000-240-600-0000-055 15-000-270-512-0000-055	6:00pm - 8:00pm
Middle School	Back to School Night	9/21/11	N/C	N/A	6:00pm – 8:00pm
Middle School	Life Skills Training Program for 7 th Grade Students	9/6/11- 6/14/12	N/C	N/A	8:25am – 3:21pm
Middle School	2 nd Floor Advisory Council	9/6/11- 6/14/12	N/C	N/A	8:25am – 3:21pm
Middle School	Alateen Support Group Meeting	9/6/11- 6/14/12	N/C	N/A	8:25am – 3:21pm
Middle School	Anger Management	9/6/11- 6/14/12	N/C	N/A	8:25am – 3:21pm
Middle School	Girl Scout Program	9/6/11- 6/14/12	N/C	N/A	3:25pm – 5:00pm
Middle School	Grief Support Group Program	9/6/11- 6/14/12	N/C	N/A	8:25am – 3:21pm

School/Program	Activity	Date	Cost	Account#	Time
Middle School	Life Skills Training Program for 8 th Grade Students	9/6/11-6/14/12	N/C	N/A	8:25am – 3:21pm

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

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

3. FIELD TRIPS

School/Grade/Group	Activity	Location	Date	Cost	Account #
C.A.R.E. 21 st CCLC	King Pin Bowling Center	Egg Harbor Twp., NJ	8/3/11 & 8/12/11	\$600.00 Transportation \$180.00 Food	20-290-200-500-0000-545 20-290-100-800-0000-545

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

ROLL CALL:

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

NINE YES; MOTION PASSED.

4. Approval for Mike DeVono to be a district writing consultant for the 2011-2012 school year. Mr. DeVono will be in district ten full days during the school year and work with both teachers and students in grades K-12 to provide strategies for writing to improve NJASK and HSPA scores. Cost to district is 606 ETTC hours equivalent to \$10,900.00. Account#11-000-221-320-0000-234

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

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

5. Approval of summer curriculum work for the Middle School Language Arts Literacy Department beginning July 27, 2011. The following will be completed:

- Writing Curriculum for new Scholastic Reading Program (3 Levels)
3 Teachers x 40 hours = 120 x \$45 per hour = \$5,400.00

Account# 20-270-200-300-0001-545 NCLB Title IIA 09-10 Carryover and 20-270-200-300-0000-545 NCLB Title IIA 10-11

Name	Position	Location	Effective Date	Salary	Account #
Renee Irwin	Teacher	MSP	7/27/11	\$45.00 per hr. not to exceed 40 hrs.	20-270-200-300-0001-545 (NCLB Title 11A 09-10 Carryover) 20-270-200-300-0000-545 (NCLB Title 11A 09-10 Carryover)
Susan Johnston	Teacher	MSP	7/27/11	\$45.00 per hr. not to exceed 40 hrs.	20-270-200-300-0001-545 (NCLB Title 11A 09-10 Carryover) 20-270-200-300-0000-545 (NCLB Title 11A 09-10 Carryover)
Christine Teeney	Teacher	MSP	7/27/11	\$45.00 per hr. not to exceed 40 hrs.	20-270-200-300-0001-545 (NCLB Title 11A 09-10 Carryover) 20-270-200-300-0000-545 (NCLB Title 11A 09-10 Carryover)

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

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

6. Approval of Springboard Training for Middle School and High School teachers on Tuesday, August 16, 2011 through Thursday, August 18, 2011 from 8:00am – 3:00pm. The training will give the teachers an overview of the new program being implemented in grades 6, 7, 8, and 9 during the 2011-2012 school year. Springboard is a College Board developed Pre-AP program for Mathematics and Language Arts designed to prepare students for AP and college success through integrated materials, formative assessment and sustained professional development. Administrators will be trained on August 9, 2011 at no cost to the district. There will be eight (8) teachers attending the six (6) hour three (3) day training at a rate of \$45.00. The total cost is not to exceed \$6,480.00 utilizing the following accounts # 11-140-100-101-0006-234 and 11-130-100-101-0007-234

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

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

7. Approval of Staff for the Springboard Training

Name	Position	Location	Effective Date	Salary	Account #
Lindsey Button	Teacher	PHS	8/16/11 - 8/18/11	\$45.00 per hr. not to exceed 18 hrs.	11-140-100-101-0006-234
Karla Carmichael	Teacher	MSP	8/16/11 - 8/18/11	\$45.00 per hr. not to exceed 18 hrs.	11-130-100-101-0007-234
Carin Denman	Teacher	MSP	8/16/11 - 8/18/11	\$45.00 per hr. not to exceed 18 hrs.	11-130-100-101-0007-234
Christina Gras	Teacher	MSP	8/16/11 - 8/18/11	\$45.00 per hr. not to exceed 18 hrs.	11-130-100-101-0007-234
Dave Masters	Teacher	PHS	8/16/11 - 8/18/11	\$45.00 per hr. not to exceed 18 hrs.	11-140-100-101-0006-234
Kelly Morgan	Teacher	MSP	8/16/11 - 8/18/11	\$45.00 per hr. not to exceed 18 hrs.	11-130-100-101-0007-234
Linda Richards	Teacher	MSP	8/16/11 - 8/18/11	\$45.00 per hr. not to exceed 18 hrs.	11-130-100-101-0007-234
Renee Thompson	Teacher	MSP	8/16/11 - 8/18/11	\$45.00 per hr. not to exceed 18 hrs.	11-130-100-101-0007-234

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

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

8. Approval of Apangea Learning professional development for Mathematics teachers on Wednesday, August 24, 2011. There will be two sessions one for elementary teachers and another for middle school/ high school teachers. The training sessions will be for two hours each. The Apangea program was implemented in the district last year as a result on-going training is needed. There is no additional cost for the training; it is included in the renewal contract. There will be approximately thirty (30) teachers attending the two (2) hour training at a rate of \$45.00. The total cost is not to exceed \$2,700.00 utilizing the following accounts #11-140-100-101-0006-234, 11-130-100-101-0007-234 and 11-120-100-101-0008-234

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

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

9. Approval of Promethean Board professional development for teachers on Wednesday, August 10, 2011. The workshops will focus on moving teachers beyond traditional presentations by effectively harnessing readily available cutting edge technology. The training will help bring to life the promise of 21st century learning, improving engagement and results for both learners and teachers. There will be two (2), three (3) hour workshops one held at the Middle School the other at Washington Avenue School. The presenters will be paid three (3) hours for conducting the training and one (1) hour preparation time for a total of four (4) hours at a rate of \$45.00 per hour totaling of \$360.00. There will be approximately thirty (30) teachers attending the three (3) hours of training at a rate of \$45.00 at a cost of \$4,050.00. The total cost for the training is not to exceed \$4,410.00 utilizing the following accounts # 11-140-100-101-0006-234, 11-130-100-101-0007-234 and 11-120-100-101-0008-234

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

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

10. Approval of Staff for the Promethean Board Professional Development

Name	Position	Location	Effective Date	Salary	Account #
Christina Favre	Teacher	WAS	8/10/11	\$45.00 per hr. not to exceed 4 hrs.	11-120-100-101-0008-234
Aaron Washington	Teacher	MSP	8/10/11	\$45.00 per hr. not to exceed 4 hrs.	11-130-100-101-0007-234

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

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

11. Approval of the Pleasantville Public Schools to host the 2011 Advanced Placement (AP) Workshop at the Pleasantville High School on Saturday, November 19, 2011 from 7:00am – 4:00pm. The AP Workshops is sponsored by the Middle States Regional Office of the College Board. The district will assign an on-site coordinator to assist with the hosting arrangements needed to ensure the event is well coordinated. The district will provide thirteen (13) classrooms for the workshop sessions to be held. The topics are Biology, Calculus AB, English Language and Composition, Environmental Science, French Language and Culture, Government & Politics – US, Physics B, Psychology, Spanish Language, US. History, World History, and AP Coordinator Workshop. The Pleasantville School District will receive an honorarium in the amount of \$350.00 for hosting the event. (see enclosed)

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

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

12. Approval of the Decatur Avenue Early Childhood Center proposal for summer work to be completed by the Positive Support Team and Master Teachers beginning July 27, 2011. The following will be completed:

- Prepare workshop materials for principals, directors, assistants, and parents for the upcoming 2011-2012 school year
- Create training for new teacher training modules
- Develop Assessment calendar for the school year
- Schedule Training Manual Implementation dates for school year
- Develop new lesson plan form to better support interventions, inclusion, and dual language learners
- Update Curriculum Theme Planners

4 Teacher x 64 hours = 256 x \$45 per hour = \$11,520.00

Account# 20-218-200-104-0000-234 (Positive Support Team) and 20-218-200-176-0000-234 (Master Teachers)

Name	Position	Location	Effective Date	Salary	Account #
Kimairy Candelaria	Master Teacher	ECH	8/1/11	\$45.00 per hr. not to exceed 64 hrs.	20-218-200-176-0000-234
Renee Hill	Positive Support Team	ECH	8/1/11	\$45.00 per hr. not to exceed 64 hrs.	20-218-200-104-0000-234
Martha Hoffnagle	Master Teacher	ECH	8/1/11	\$45.00 per hr. not to exceed 64 hrs.	20-218-200-176-0000-234
Patricia Pressley-Brown	Positive Support Team	ECH	8/1/11	\$45.00 per hr. not to exceed 64 hrs.	20-218-200-104-0000-234

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

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

13. Approval of Fall 2011 High School Athletics Schedules. The Varsity Football (Boys), Junior Varsity Football (Boys), Freshman Football (Boys), Varsity Soccer (Boys), Varsity Volleyball (Girls), Varsity Cheerleading (Girls), Varsity Tennis (Girls), Varsity Cross Country (Girls), and Varsity Cross Country (Boys) schedules are enclosed.

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

ROLL CALL:

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

NINE YES; MOTION PASSED.

14. Approval for the Southern Regional Institute and Educational Technology Training Center (ETTC) to conduct training for the district office staff on Tuesday, August 16, 2011 and Wednesday, August 17, 2011 from 9:00am-3:00pm. The topics will include Secretarial Etiquette, Time Management, Excel, and PowerPoint. Office staff throughout the district will have an opportunity to learn valuable office etiquettes and time management skills that will assist them in providing top notch service to the parents, students, staff, and the community. Participants will also enhance their knowledge and skills with a refresher course on Excel and PowerPoint. The professional development will build participants' confidence when working with the programs, demonstrating how to create an eye catching presentation by adding backgrounds, styles, clipart and transitions that will grab the audience's attention. The cost to the district is 90 ETTC hours equivalent to \$2,180.10. NCLB Title I (2009-2010 Carry-Over) for FY 11 Title I Account#20-270-200-500-0001-545

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

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

15. Approval for the Southern Regional Institute and Educational Technology Training Center (ETTC) to conduct training for the district administrators and lead teachers on Thursday, August 25, 2011 and Tuesday, August 30, 2011 from 9:00am- 3:00pm. The topics will include iPads in Education and Technology Integration Across the Curriculum. Administrators will learn essential tips, tricks, and short cuts to assist them with using the iPad as the district continues to meet the 21st Century learning standards. Participants will also learn practical ideas for integrating technology into the district existing curriculum through the use of technology programs we currently use as well as online tools and software. The cost to the district is 90 ETTC hours equivalent to \$2,180.00. NCLB Title I (2009-2010 Carry-Over) for FY 11 Title I Account#20-270-200-500-0001-545

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

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

16. Approval to **REVISE** the dates for the Middle School Professional Development training for Scholastic Reading Program; Expert 21, Monday, August 15, 2011 through Tuesday, August 16, 2011 from 8:30 a.m. – 11:30 a.m. and 12:30 p.m. – 3:30 p.m. for a total 12 hours @ \$45.00 per hour \$540.00 x 11 staff members for a cost not to exceed \$5,940.00 utilizing account # 15-000-223-100-0000-055.

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

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

17. Approval of the **REVISED** amount of hours for the following staff members to attend the Scholastic Professional Development Training **Expert 21**

Name	Position	Location	Effective Date	Salary	Account #
Allison Abbate	Librarian	MSP	August 15, 2011- August 16, 2011	\$45.00 per hr. not to exceed 12 hrs.	15-000-223-100-0000-055
Renee Alford	Teachers	MSP	August 15, 2011- August 16, 2011	\$45.00 per hr. not to exceed 12 hrs.	15-000-223-100-0000-055
Ann Graves	Teachers	MSP	August 15, 2011- August 16, 2011	\$45.00 per hr. not to exceed 12 hrs.	15-000-223-100-0000-055
Rayna Hendricks	Teachers	MSP	August 15, 2011- August 16, 2011	\$45.00 per hr. not to exceed 12 hrs.	15-000-223-100-0000-055
Renee Irwin	Teachers	MSP	August 15, 2011- August 16, 2011	\$45.00 per hr. not to exceed 12 hrs.	15-000-223-100-0000-055
Susan Johnston	Teachers	MSP	August 15, 2011- August 16, 2011	\$45.00 per hr. not to exceed 12 hrs.	15-000-223-100-0000-055
Liza Levitt-Tighe	Teachers	MSP	August 15, 2011- August 16, 2011	\$45.00 per hr. not to exceed 12 hrs.	15-000-223-100-0000-055
Jayne Milak-Dempsey	Teachers	MSP	August 15, 2011- August 16, 2011	\$45.00 per hr. not to exceed 12 hrs.	15-000-223-100-0000-055
Christine Teeney	Teachers	MSP	August 15, 2011- August 16, 2011	\$45.00 per hr. not to exceed 12 hrs.	15-000-223-100-0000-055
Elisa Thompson	Teachers	MSP	August 15, 2011- August 16, 2011	\$45.00 per hr. not to exceed 12 hrs.	15-000-223-100-0000-055
Richard Voza	Teachers	MSP	August 15, 2011- August 16, 2011	\$45.00 per hr. not to exceed 12 hrs.	15-000-223-100-0000-055

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

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

18. Approval to **REVISE** the dates for the Middle School Professional Development training for Scholastic Reading Program; Next Generation to Wednesday, August 17, 2011 through Thursday, August 18, 2011 from 8:30 a.m. – 11:30 a.m. and 12:30 p.m. – 3:30 p.m. for a total 12 hours @ \$45.00 per hour \$540.00 x 18 staff members for a cost not to exceed \$9,720.00 utilizing account # 15-000-223-100-0000-055

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

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

19. Approval of the **REVISED** amount of hours for the following staff members to attend the Scholastic Professional Development Training **Next Generation**

Name	Position	Location	Effective Date	Salary	Account #
Allison Abbate	Librarian	MSP	August 17, 2011- August 18, 2011	\$45.00 per hr. not to exceed 12 hrs.	15-000-223-100-0000-055
Terre Alabarda	Teacher	MSP	August 17, 2011- August 18, 2011	\$45.00 per hr. not to exceed 12 hrs.	15-000-223-100-0000-055
Adrian Birch	Teachers	MSP	August 17, 2011- August 18, 2011	\$45.00 per hr. not to exceed 12 hrs.	15-000-223-100-0000-055
Shawna Coles	Teachers	MSP	August 17, 2011- August 18, 2011	\$45.00 per hr. not to exceed 12 hrs.	15-000-223-100-0000-055
Angela Davis	Teachers	MSP	August 17, 2011- August 18, 2011	\$45.00 per hr. not to exceed 12 hrs.	15-000-223-100-0000-055
Patricia Davis	Teachers	MSP	August 17, 2011- August 18, 2011	\$45.00 per hr. not to exceed 12 hrs.	15-000-223-100-0000-055
Michelle Ferretti	Teachers	MSP	August 17, 2011- August 18, 2011	\$45.00 per hr. not to exceed 12 hrs.	15-000-223-100-0000-055
Roselin Forbey	Teachers	MSP	August 17, 2011- August 18, 2011	\$45.00 per hr. not to exceed 12 hrs.	15-000-223-100-0000-055
Renee Gensamer	Teachers	MSP	August 17, 2011- August 18, 2011	\$45.00 per hr. not to exceed 12 hrs.	15-000-223-100-0000-055
Sarah Gonzalez	Teachers	MSP	August 17, 2011- August 18, 2011	\$45.00 per hr. not to exceed 12 hrs.	15-000-223-100-0000-055
Rayna Hendricks	Teachers	MSP	August 17, 2011- August 18, 2011	\$45.00 per hr. not to exceed 12 hrs.	15-000-223-100-0000-055
Desmond McGoldrick	Teachers	MSP	August 17, 2011- August 18, 2011	\$45.00 per hr. not to exceed 12 hrs.	15-000-223-100-0000-055
Jayne Milak-Dempsey	Teachers	MSP	August 17, 2011- August 18, 2011	\$45.00 per hr. not to exceed 12 hrs.	15-000-223-100-0000-055
Debra Mossbrook	Teachers	MSP	August 17, 2011- August 18, 2011	\$45.00 per hr. not to exceed 12 hrs.	15-000-223-100-0000-055
Janelle Robinson	Teachers	MSP	August 17, 2011- August 18, 2011	\$45.00 per hr. not to exceed 12 hrs.	15-000-223-100-0000-055
Kathleen Russo	Teachers	MSP	August 17, 2011-	\$45.00 per hr. not to	15-000-223-100-0000-055

Name	Position	Location	Effective Date	Salary	Account #
			August 18, 2011	exceed 12 hrs.	
Claudette Scott	Teachers	MSP	August 17, 2011- August 18, 2011	\$45.00 per hr. not to exceed 12 hrs.	15-000-223-100-0000-055
Richard Voza	Teachers	MSP	August 17, 2011- August 18, 2011	\$45.00 per hr. not to exceed 12 hrs.	15-000-223-100-0000-055

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

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

20. Approval to **REVISE** the dates for the Middle School Professional Development training for Scholastic Reading Program; System 44 to Monday, August 22, 2011 from 8:30 a.m. – 11:30 a.m. and 12:30 p.m. – 3:30 p.m. for a total 6 hours @ \$45.00 per hour \$270.00 x 11 staff members for a cost not to exceed \$6,210.00 utilizing account # 15-000-223-100-0000-055.

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

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

21. Approval of the **REVISED** amount of hours for the following staff members to attend the Scholastic Professional Development Training **System 44**

Name	Position	Location	Effective Date	Salary	Account #
Renee Alford	Teacher	MSP	August 22, 2011	\$45.00 per hr. not to exceed 6 hrs.	15-000-223-100-0000-055
Terre Alabarda	Teacher	MSP	August 22, 2011	\$45.00 per hr. not to exceed 6 hrs.	15-000-223-100-0000-055
Adrian Birch	Teacher	MSP	August 22, 2011	\$45.00 per hr. not to exceed 6 hrs.	15-000-223-100-0000-055
Shawna Coles	Teacher	MSP	August 22, 2011	\$45.00 per hr. not to exceed 6 hrs.	15-000-223-100-0000-055
Angela Davis	Teacher	MSP	August 22, 2011	\$45.00 per hr. not to exceed 6 hrs.	15-000-223-100-0000-055
Patricia Davis	Teacher	MSP	August 22, 2011	\$45.00 per hr. not to exceed 6 hrs.	15-000-223-100-0000-055
Michelle Ferretti	Teacher	MSP	August 22, 2011	\$45.00 per hr. not	15-000-223-100-0000-055

Name	Position	Location	Effective Date	Salary	Account #
				to exceed 6 hrs.	
Roselin Forbey	Teacher	MSP	August 22, 2011	\$45.00 per hr. not to exceed 6 hrs.	15-000-223-100-0000-055
Renee Gensamer	Teacher	MSP	August 22, 2011	\$45.00 per hr. not to exceed 6 hrs.	15-000-223-100-0000-055
Sarah Gonzalez	Teacher	MSP	August 22, 2011	\$45.00 per hr. not to exceed 6 hrs.	15-000-223-100-0000-055
Ann Graves	Teacher	MSP	August 22, 2011	\$45.00 per hr. not to exceed 6 hrs.	15-000-223-100-0000-055
Rayna Hendricks	Teacher	MSP	August 22, 2011	\$45.00 per hr. not to exceed 6 hrs.	15-000-223-100-0000-055
Renee Irwin	Teacher	MSP	August 22, 2011	\$45.00 per hr. not to exceed 6 hrs.	15-000-223-100-0000-055
Susan Johnston	Teacher	MSP	August 22, 2011	\$45.00 per hr. not to exceed 6 hrs.	15-000-223-100-0000-055
Joseph Manetta	Teacher	MSP	August 22, 2011	\$45.00 per hr. not to exceed 6 hrs.	15-000-223-100-0000-055
Desmond McGoldrick	Teacher	MSP	August 22, 2011	\$45.00 per hr. not to exceed 6 hrs.	15-000-223-100-0000-055
Jayne Milak-Dempsey	Teacher	MSP	August 22, 2011	\$45.00 per hr. not to exceed 6 hrs.	15-000-223-100-0000-055
Debra Mossbrook	Teacher	MSP	August 22, 2011	\$45.00 per hr. not to exceed 6 hrs.	15-000-223-100-0000-055
Janelle Robinson	Teacher	MSP	August 22, 2011	\$45.00 per hr. not to exceed 6 hrs.	15-000-223-100-0000-055
Kathleen Russo	Teacher	MSP	August 22, 2011	\$45.00 per hr. not to exceed 6 hrs.	15-000-223-100-0000-055
Claudette Scott	Teacher	MSP	August 22, 2011	\$45.00 per hr. not to exceed 6 hrs.	15-000-223-100-0000-055
Christine Teeney	Teacher	MSP	August 22, 2011	\$45.00 per hr. not to exceed 6 hrs.	15-000-223-100-0000-055
Elise Thompson	Teacher	MSP	August 22, 2011	\$45.00 per hr. not to exceed 6 hrs.	15-000-223-100-0000-055

MOTION BY: Ms. Melanie Griffin

SECOND BY: Ms. Ethel Seymore

Yea: X Nay:

ROLL CALL:

Ms. Connie Graham Yes
Mrs. Bey-Blocker Yes
Ms. Famularo No
Mr. McClellan Yes
Mr. Moore Yes

Ms. Griffin Yes
Ms. Ketsy Alicea Yes
Mrs. Seymore Yes
Mrs. Graves Yes

EIGHT YES; MOTION PASSED.

22. Approval to **REVISE** one of the teachers completing the summer curriculum work for the Middle School Social Studies Department beginning July 27, 2011. The following will be completed:

- Update 7th Grade Social Studies Curriculum to Incorporate Technology
 - Align Curriculum with New Textbooks
- 1 Teachers x 15 hours = 15 x \$45 per hour = \$675.00

Account# 20-270-200-300-0001-545 NCLB Title IIA 09-10 Carryover and 20-270-200-300-0000-545 NCLB Title IIA 10-11

Name	Position	Location	Effective Date	Salary	Account #
Denise Delaney	Teacher	MSP	July 27, 2011	\$45.00 per hr. not to exceed 15 hrs.	20-270-200-300-0001-545 (NCLB Title II A 09-10 Carryover) 20-270-200-300-0000-545 (NCLB Title II A 10-11)

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

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

23. Approval to **REVISE** the teacher completing the summer curriculum work for the Middle School Language Arts Literacy Department beginning July 27, 2011. The following will be completed:

- Create Curriculum for Writing Class (Quarterly)
- 1 Teacher x 15 hours = 15 x \$45 per hour = \$675.00

Account # 20-270-200-300-0001-545 NCLB Title IIA 09-10 Carryover and 20-270-200-300-0000-545 NCLB Title IIA 10-11

Name	Position	Location	Effective Date	Salary	Account #
Renee Alford	Teacher	MSP	July 27, 2011	\$45.00 per hr. not to exceed 15 hrs.	20-270-200-300-0001-545 (NCLB Title II A 09-10 Carryover) 20-270-200-300-0000-545 (NCLB Title II A 10-11)

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

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

24. Approval of Pleasantville High School to host an evening Freshman Orientation for all incoming 9th graders on Wednesday, August 24, 2011 from 5:30pm – 7:30pm. The orientation will give students the opportunity to gain a full perspective of the academic, graduation, extra-curricular, and behavioral expectations of the high school community. It will also provide students with useful information and give them the chance to meet and greet school personnel. There is no cost to the district.

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Ethel Seymore Yea: X Nay:
 ROLL CALL:
 Ms. Connie Graham Yes Ms. Griffin Yes
 Mrs. Bey-Blocker Yes Ms. Ketsy Alicea Yes
 Ms. Famularo No Mrs. Seymore Yes
 Mr. McClellan Yes Mrs. Graves Yes
 Mr. Moore Yes

EIGHT YES; MOTION PASSED.

25. Approval of Pleasantville High School to conduct an Early Student Processing for all returning students beginning Monday, August 22, 2011 through Tuesday, August 30, 2011 from 9:00am – 11:30am and 1:00pm – 3:30pm each day. The assistance of the Parent Liaisons is being solicited to help with the operations of the Early Student Processing. The processing will give students the opportunity to complete lunch applications, obtain uniform vouchers, obtain useful information, secure and return any other pertinent paperwork. The processing will use three (3) parent liaison @ \$30.00 per hour for five (5) hours each day for seven (7) days = \$1,050.00 per parent liaison. The total cost for the Student Processing is not to exceed \$3,150.00 utilizing Account# 15-000-218-110-0000-050.

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Ethel Seymore Yea: X Nay:
 ROLL CALL:
 Ms. Connie Graham Yes Ms. Griffin Yes
 Mrs. Bey-Blocker Yes Ms. Ketsy Alicea Yes
 Ms. Famularo No Mrs. Seymore Yes
 Mr. McClellan Yes Mrs. Graves Yes
 Mr. Moore Yes

EIGHT YES; MOTION PASSED.

26. Approval of the High School Early Student Processing Staff

Name	Position	Location	Effective Date	Salary	Account #
Kenneth Cherry	Parent Liaison	PHS	8/22/11-8/30/11	\$30.00 per hr. not to exceed 35 hrs.	15-000-218-110-0000-050
Jacques Johnson	Parent Liaison	PHS	8/22/11-8/30/11	\$30.00 per hr. not to exceed 35 hrs.	15-000-218-110-0000-050
Cynthia Trapp	Parent Liaison	PHS	8/22/11-8/30/11	\$30.00 per hr. not to exceed 35 hrs.	15-000-218-110-0000-050

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Ethel Seymore Yea: X Nay:
 ROLL CALL:
 Ms. Connie Graham Yes Ms. Griffin Yes
 Mrs. Bey-Blocker Yes Ms. Ketsy Alicea Yes
 Ms. Famularo No Mrs. Seymore Yes
 Mr. McClellan Yes Mrs. Graves Yes
 Mr. Moore Yes

EIGHT YES; MOTION PASSED.

27. Approval of the Pleasantville High School to conduct MAP pretesting for all students in grades 9-12 beginning Monday, August 22, 2011 – Tuesday, August 30, 2011 from 9:00am – 11:30am and 1:00pm – 3:30pm each day. The assistance of teachers is being solicited to facilitate the MAP testing during the week-long Student Processing. There will be 11 teachers @ \$45.00 per hour for 5 hours each day for 7 days totaling \$1,575.00 per teacher. The cost is not to exceed \$17,325.00 utilizing account# 15-000-218-110-0000-050.

Please note: The cost may be less depending on the need. Staff will be scheduled as needed on a rotating basis. Thirty-five (35) hours is the maximum amount of hours a staff member can work, the hours may be less depending on the number of students being tested.

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

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

28. Approval of the High School MAP Pretesting Staff

Name	Position	Location	Effective Date	Salary	Account #
Edward Bonek	Teacher	PHS	8/22/11-8/30/11	\$45.00 per hr. not to exceed 35 hrs.	15-000-218-110-0000-050
Tracy Boswell	Teacher	PHS	8/22/11-8/30/11	\$45.00 per hr. not to exceed 35 hrs.	15-000-218-110-0000-050
Erik Clark	Teacher	PHS	8/22/11-8/30/11	\$45.00 per hr. not to exceed 35 hrs.	15-000-218-110-0000-050
Grizilda Flores-Tabor	Teacher	PHS	8/22/11-8/30/11	\$45.00 per hr. not to exceed 35 hrs.	15-000-218-110-0000-050
Gary Gray	Teacher	PHS	8/22/11-8/30/11	\$45.00 per hr. not to exceed 35 hrs.	15-000-218-110-0000-050
Patrick Magee	Teacher	PHS	8/22/11-8/30/11	\$45.00 per hr. not to exceed 35 hrs.	15-000-218-110-0000-050
David Masters	Teacher	PHS	8/22/11-8/30/11	\$45.00 per hr. not to exceed 35 hrs.	15-000-218-110-0000-050
Cynthia McClendon	Teacher	PHS	8/22/11-8/30/11	\$45.00 per hr. not to exceed 35 hrs.	15-000-218-110-0000-050
Josephine Troy	Teacher	PHS	8/22/11-8/30/11	\$45.00 per hr. not to exceed 35 hrs.	15-000-218-110-0000-050
Russell Weems	Teacher	PHS	8/22/11-8/30/11	\$45.00 per hr. not to exceed 35 hrs.	15-000-218-110-0000-050
Kristin Zappile	Teacher	PHS	8/22/11-8/30/11	\$45.00 per hr. not to exceed 35 hrs.	15-000-218-110-0000-050

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

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

29. Approval of the 2011-2012 District's DINI Title I Team. The team will be responsible for completing the FY 2012 NCLB Application beginning July 14, 2011 – August 30, 2011.

Name	Position	Location	Effective Date	Salary	Account #
Garnell Bailey	Superintendent	District	7/14/11 – 8/30/11	N/A	N/A
Effie Jenkins-Smith	Interim Asst. Superintendent	District	7/14/11 – 8/30/11	N/A	N/A
Gloradine Gause	Executive Secretary	District	7/14/11 – 8/30/11	N/A	N/A
Linda Richards	Teacher	MSP	7/14/11 – 8/30/11	N/A	N/A
Joan Robinson	Consultant	N/A	7/14/11 – 8/30/11	N/A	N/A
Dennis Mulvihill	Business Administrator	District	7/14/11 – 8/30/11	N/A	N/A
Elva Thomas	Payroll	District	7/14/11 – 8/30/11	N/A	N/A
Elisha Thompkins	Comptroller	District	7/14/11 – 8/30/11	N/A	N/A
Dale White	Grants Coordinator	District	7/14/11 – 8/30/11	N/A	N/A

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

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

30. Approval of each school in the district's 2011-2012 DINI and SINI Title I Team. The team will be responsible for completing their school's FY 2012 NCLB Application beginning July 14, 2011 – August 30, 2011.

Name	Position	Location	Effective Date	Salary	Account #
Leeds Avenue School					
Lisa Stuart-Smith	Principal	LAS	7/14/11 – 8/30/11	N/A	N/A
Allison Cordivari	Lead Teacher	LAS	7/14/11 – 8/30/11	N/A	N/A
Wendy Duffy	Lead Teacher	LAS	7/14/11 – 8/30/11	N/A	N/A
Lisa Gist-Ragland	Pre-K Teacher	LAS	7/14/11 – 8/30/11	N/A	N/A
Sydney Scott	Teacher	LAS	7/14/11 – 8/30/11	N/A	N/A
Andrea Hindelang	Teacher	LAS	7/14/11 – 8/30/11	N/A	N/A
Rawa Nistico	Teacher	LAS	7/14/11 – 8/30/11	N/A	N/A
Deborah Lamb	Parent Liaison	LAS	7/14/11 – 8/30/11	N/A	N/A
Barbara Mayssonnett	Support Staff	LAS	7/14/11 – 8/30/11	N/A	N/A
Jeffrey Laster	Teacher	LAS	7/14/11 – 8/30/11	N/A	N/A
Yolanda Henderson	Guidance Counselor	LAS	7/14/11 – 8/30/11	N/A	N/A
Brenda Jackson	Parent Representative	LAS	7/14/11 – 8/30/11	N/A	N/A
Derrick Jackson	Parent Representative	LAS	7/14/11 – 8/30/11	N/A	N/A

Name	Position	Location	Effective Date	Salary	Account #
Pastor Richard Younger	Community Rep.	LAS	7/14/11 – 8/30/11	N/A	N/A
Middle School of Pleasantville					
Brigitte D. White	Principal	MSP	7/14/11 – 8/30/11	N/A	N/A
Monica Foti	TSA	MSP	7/14/11 – 8/30/11	N/A	N/A
Linda Richards	TSA	MSP	7/14/11 – 8/30/11	N/A	N/A
Sydney Simpson	TSA	MSP	7/14/11 – 8/30/11	N/A	N/A
Victoria Williamson	TSA	MSP	7/14/11 – 8/30/11	N/A	N/A
Frank Vergara	Parent Liaison	MSP	7/14/11 – 8/30/11	N/A	N/A
Rayna Hendricks	Behavior Mod. Teacher	MSP	7/14/11 – 8/30/11	N/A	N/A
Liza Levitt-Tigh	G&T Teacher	MSP	7/14/11 – 8/30/11	N/A	N/A
Christine Teeney	Teacher	MSP	7/14/11 – 8/30/11	N/A	N/A
Renee Gensamer	Teacher	MSP	7/14/11 – 8/30/11	N/A	N/A
John Hannigan	Teacher	MSP	7/14/11 – 8/30/11	N/A	N/A
Kelly Morgan	Teacher	MSP	7/14/11 – 8/30/11	N/A	N/A
Nelly DeLeon	Parent Representative	MSP	7/14/11 – 8/30/11	N/A	N/A
Matthew Mouliert	Community Rep.	MSP	7/14/11 – 8/30/11	N/A	N/A
North Main Street School					
Ada Barlatt	Principal	NMSS	7/14/11 – 8/30/11	N/A	N/A
Michelle McCline	Lead Teacher	NMSS	7/14/11 – 8/30/11	N/A	N/A
Melanie Harrington	Lead Teacher	NMSS	7/14/11 – 8/30/11	N/A	N/A
Mark Santanello	Guidance Counselor	NMSS	7/14/11 – 8/30/11	N/A	N/A
Sandy Solorzano	Parent Liaison	NMSS	7/14/11 – 8/30/11	N/A	N/A
Bishop Mario Miller	Community Rep.	NMSS	7/14/11 – 8/30/11	N/A	N/A
Paulette Taylor	Instructional Aide	NMSS	7/14/11 – 8/30/11	N/A	N/A
Michael Dare-Gentile	Lead Teacher	NMSS	7/14/11 – 8/30/11	N/A	N/A
Rev. Richard Younger	Community Rep.	NMSS	7/14/11 – 8/30/11	N/A	N/A
Carolyn Leahy	Parent Representative	NMSS	7/14/11 – 8/30/11	N/A	N/A
Nance Jarrin	Teacher	NMSS	7/14/11 – 8/30/11	N/A	N/A
Rhonda Farmer	Teacher	NMSS	7/14/11 – 8/30/11	N/A	N/A
Pleasantville High School					
Nanette Stuart-Pitts	Assistant Principal	PHS	7/14/11 – 8/30/11	N/A	N/A
Eileen Brown	Teacher	PHS	7/14/11 – 8/30/11	N/A	N/A
Yona Cane	Custodian	PHS	7/14/11 – 8/30/11	N/A	N/A
Elizabeth DuBose	Teacher	PHS	7/14/11 – 8/30/11	N/A	N/A
Linda Henderson	Security	PHS	7/14/11 – 8/30/11	N/A	N/A
Garrow Kerr	Teacher	PHS	7/14/11 – 8/30/11	N/A	N/A
Timothy McManimon	Teacher	PHS	7/14/11 – 8/30/11	N/A	N/A
Dimitar Petrov	Teacher	PHS	7/14/11 – 8/30/11	N/A	N/A
Portia Petty	Teacher	PHS	7/14/11 – 8/30/11	N/A	N/A
Michael Pilate	Guidance Counselor	PHS	7/14/11 – 8/30/11	N/A	N/A
Andrea Spence	Instructional Aide	PHS	7/14/11 – 8/30/11	N/A	N/A
Michelle Stevenson	Teacher	PHS	7/14/11 – 8/30/11	N/A	N/A
Larry White	Teacher	PHS	7/14/11 – 8/30/11	N/A	N/A
Zaneda McNeil	Parent Representative	PHS	7/14/11-8/30/11	N/A	N/A
Mrs. Elliott	Parent Representative	PHS	7/14/11-8/30/11	N/A	N/A
Gus Harmon	Community Rep.	PHS	7/14/11-8/30/11	N/A	N/A

Name	Position	Location	Effective Date	Salary	Account #
Maxine Christmas	Community Rep.	PHS	7/14/11-8/30/11	N/A	N/A
William Christmas	Community Rep.	PHS	7/14/11-8/30/11	N/A	N/A
South Main Street School					
Rosemay Clarke	Principal	SMSS	7/14/11 – 8/30/11	N/A	N/A
Teresa McGaney-Guy	Assistant Principal	SMSS	7/14/11 – 8/30/11	N/A	N/A
Jill Butterhof	Teacher	SMSS	7/14/11 – 8/30/11	N/A	N/A
Barbara Kubaska	Teacher	SMSS	7/14/11 – 8/30/11	N/A	N/A
Geraldine Brooks	Teacher	SMSS	7/14/11 – 8/30/11	N/A	N/A
Dolores Roberts	Teacher	SMSS	7/14/11 – 8/30/11	N/A	N/A
Rosalind Walker	Instructional Aide	SMSS	7/14/11 – 8/30/11	N/A	N/A
Cynthia Stocks	Teacher	SMSS	7/14/11 – 8/30/11	N/A	N/A
Tatiana Cunningham	Teacher	SMSS	7/14/11 – 8/30/11	N/A	N/A
Grace Ladia	Teacher	SMSS	7/14/11 – 8/30/11	N/A	N/A
Shina Howerton-Tiller	Parent Liaison	SMSS	7/14/11 – 8/30/11	N/A	N/A
Washington Avenue School					
Carol Reynolds	Principal	WAS	7/14/11 – 8/30/11	N/A	N/A
Michael Zain	Teacher	WAS	7/14/11 – 8/30/11	N/A	N/A
San Juana Parmer	Teacher	WAS	7/14/11 – 8/30/11	N/A	N/A
Malinda McGranahan	Teacher	WAS	7/14/11 – 8/30/11	N/A	N/A
Janida Del'Lior	Teacher	WAS	7/14/11 – 8/30/11	N/A	N/A
Susan Faulhaber	Teacher	WAS	7/14/11 – 8/30/11	N/A	N/A
Christine Stanford	Teacher	WAS	7/14/11 – 8/30/11	N/A	N/A
Donald McGowan	Teacher	WAS	7/14/11 – 8/30/11	N/A	N/A
Susan Arthur	Guidance Counselor	WAS	7/14/11 – 8/30/11	N/A	N/A
Carmen Torres	Parent Liaison	WAS	7/14/11 – 8/30/11	N/A	N/A
Marylou Breidenstine	Teacher	WAS	7/14/11 – 8/30/11	N/A	N/A
Christina Favre	Teacher	WAS	7/14/11 – 8/30/11	N/A	N/A
Marlene Barrera	Teacher	WAS	7/14/11 – 8/30/11	N/A	N/A
Barbara Applebaum	Teacher	WAS	7/14/11 – 8/30/11	N/A	N/A
Rose Giunta	Teacher	WAS	7/14/11 – 8/30/11	N/A	N/A
Hazle Potter-Lelli	Teacher	WAS	7/14/11 – 8/30/11	N/A	N/A
Lucinda Evans	Teacher	WAS	7/14/11 – 8/30/11	N/A	N/A
Mary McManimon	Teacher	WAS	7/14/11 – 8/30/11	N/A	N/A
Shawnee Knowles	Parent Representative	WAS	7/14/11 – 8/30/11	N/A	N/A
Christina Doughty	Community Rep.	WAS	7/14/11 – 8/30/11	N/A	N/A
Jose Vasquez	Parent Representative	WAS	7/14/11 – 8/30/11	N/A	N/A

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

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

31. Approval to renewal of the NovaNET system effective August 23, 2011 – July 31, 2012. The renewal is for thirty (30) NovaNET ports. This is a computer-based, online curriculum being offered to high school students. The program provides a mastery based and in-depth, standards-based, interactive curriculum and along with assessments and reporting. NovaNET is self-prescriptive and provides each student with an individual education plan. The system offers two curricular formats: Prescriptive and Non-Prescriptive. These are mirror images of each other: one is diagnostic and Prescriptive, and the other encourages completion of all lessons before taking a mastery test at the end of a unit. The cost of the renewal of the NovaNET system is not to exceed \$28,470.00 utilizing account # 15-190-100-320-0000-050.

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

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

32. Approval of the Middle School of Pleasantville to conduct an Early Student Processing for all returning students beginning Tuesday, August 23, 2011 through Tuesday, August 25, 2011 from 9:00am – 12:00pm and 1:00pm – 4:00pm each day. The assistance of the TSA's and Parent Liaison is being solicited to help with the operations of the Early Student Processing. The processing will give students the opportunity to complete lunch applications, obtain uniform vouchers, obtain useful information, secure and return any other pertinent paperwork, in addition to completing necessary pre-testing needed. The Early Student Processing will use three (3) TSA's @ \$45.00 per hour for six (6) hours each day for three (3) days = \$810.00 per TSA and two (2) parent liaisons @ \$30.00 per hour for six (6) hours each day for three (3) days = \$540.00 per parent liaison. The total cost for the Early Student Processing is not to exceed \$3,510.00 utilizing account# 15-422-100-106-0000-055 and 15-000-218-110-0000-055.

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

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

33. Approval of the Middle School Early Student Processing Staff

Name	Position	Location	Effective Date	Salary	Account #
Michelle Archie	Parent Liaison	MSP	8/23/11-8/25/11	\$30.00 per hr. not to exceed 18 hrs.	15-000-218-110-0000-055
Monica Foti	TSA	MSP	8/23/11-8/25/11	\$45.00 per hr. not to exceed 18 hrs.	15-000-218-110-0000-055
Linda Richards	TSA	MSP	8/23/11-8/25/11	\$45.00 per hr. not to exceed 18 hrs.	15-000-218-110-0000-055

Name	Position	Location	Effective Date	Salary	Account #
Frank Vergara	Parent Liaison	MSP	8/23/11-8/25/11	\$30.00 per hr. not to exceed 18 hrs.	15-000-218-110-0000-055
Victoria Williamson	TSA	MSP	8/23/11-8/25/11	\$45.00 per hr. not to exceed 18 hrs.	15-000-218-110-0000-055

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

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

34. Approval of the Middle School of Pleasantville to conduct MAP pretesting for all students in grades 6-8 beginning Tuesday, August 23, 2011 – Thursday, August 25, 2011 from 9:00am – 12:00pm and 1:00pm – 4:00pm each day. The assistance of teachers is being solicited to facilitate the MAP testing during the three (3) days of Early Student Processing. There will be nine (9) teachers @ \$45.00 per hour for six (6) hours each day for three (3) days totaling \$810.00 per teacher. The cost of the MAP pretesting is not to exceed \$7,290.00 utilizing account# 15-000-218-110-0000-055

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

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

35. Approval of the Middle School MAP Pretesting Staff

Name	Position	Location	Effective Date	Salary	Account #
Karla Carmichael	Teacher	MSP	8/23/11-8/25/11	\$45.00 per hr. not to exceed 18 hrs.	15-000-218-110-0000-055
Monique Floyd	Teacher	MSP	8/23/11-8/25/11	\$45.00 per hr. not to exceed 18 hrs.	15-000-218-110-0000-055
Christina Gras	Teacher	MSP	8/23/11-8/25/11	\$45.00 per hr. not to exceed 18 hrs.	15-000-218-110-0000-055
Ann Graves	Teacher	MSP	8/23/11-8/25/11	\$45.00 per hr. not to exceed 18 hrs.	15-000-218-110-0000-055
Renee Irwin	Teacher	MSP	8/23/11-8/25/11	\$45.00 per hr. not to exceed 18 hrs.	15-000-218-110-0000-055
Susan Johnston	Teacher	MSP	8/23/11-8/25/11	\$45.00 per hr. not to exceed 18 hrs.	15-422-100-101-0000-055
Christine Teeney	Teacher	MSP	8/23/11-8/25/11	\$45.00 per hr. not to exceed 18 hrs.	15-422-100-101-0000-055

Name	Position	Location	Effective Date	Salary	Account #
Elise Thompson	Teacher	MSP	8/23/11-8/25/11	\$45.00 per hr. not to exceed 18 hrs.	15-422-100-101-0000-055
Renee Thompson	Teacher	MSP	8/23/11-8/25/11	\$45.00 per hr. not to exceed 18 hrs.	15-422-100-101-0000-055

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

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

36. Approval of Leeds Avenue School, North Main Street School, South Main Street School, and Washington Avenue School to conduct an Early Student Processing for all returning students beginning Monday, August 22, 2011 through Tuesday, August 30, 2011 from 9:00am – 11:30am and 1:00pm – 3:30pm each day. The assistance of the Parent Liaisons is being solicited to help with the operations of the Early Student Processing. The processing will give students the opportunity to complete lunch applications, obtain uniform vouchers, obtain useful information, secure and return any other pertinent paperwork. Each school will use one (1) parent liaison except Leeds Avenue which will have two (2) @ \$30.00 per hour for five (5) hours each day for seven (7) days = \$1050.00 per parent liaison to assist with the Early Student Processing. The total cost for the Early Student Processing is not to exceed \$5,250.00 utilizing account# 15-000-218-110-0000-095, 15-000-218-110-0000-080, 15-000-218-110-0000-085, and 15-000-218-110-0000-060.

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

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

37. Approval of the Elementary Schools Early Student Processing Staff

Name	Position	Location	Effective Date	Salary	Account #
Shina Tiller	Parent Liaison	SMSS	8/22/11-8/30/11	\$45.00 per hr. not to exceed 35 hrs.	15-000-218-110-0000-095
MeShawn Pettus	Parent Liaison	LAS	8/22/11-8/30/11	\$45.00 per hr. not to exceed 35 hrs.	15-000-218-110-0000-080
Deborah Lamb	Parent Liaison	LAS	8/22/11-8/30/11	\$30.00 per hr. not to exceed 35 hrs.	15-000-218-110-0000-080
Sandy Solorzano	Parent Liaison	NMSS	8/22/11-8/30/11	\$45.00 per hr. not to exceed 35 hrs.	15-000-218-110-0000-085
Carmen Torres	Parent Liaison	WAS	8/22/11-8/30/11	\$45.00 per hr. not to exceed 35 hrs.	15-000-218-110-0000-060

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

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

38. Approval of Leeds Avenue School, North Main Street School, South Main Street School, and Washington Avenue School to conduct MAP pretesting for all students in grades K-5 beginning Monday, August 22, 2011 – Tuesday, August 30, 2011 from 9:00am – 11:30am and 1:00pm – 3:30pm each day. The assistance of teachers is being solicited to facilitate the MAP testing during the week-long Early Student Processing. There will be 11 teachers @ \$45.00 per hour for 5 hours each day for 7 days totaling \$1,575.00 per teacher. The cost of the MAP pretesting at the elementary schools is not to exceed \$17,325.00 utilizing account# 15-000-218-110-0000-095, 15-000-218-110-0000-080, 15-000-218-110-0000-085, and 15-000-218-110-0000-060.

Please note: Cost may be less depending on the need. Staff will be scheduled as needed on a rotating basis. Thirty-five (35) hours is the maximum amount of hours a staff member can work, the hours may be less depending on the number of students being tested.

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

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

39. Approval of the Elementary Schools MAP Pretesting Staff

Name	Position	Location	Effective Date	Salary	Account #
Barbara Kubaska	Teacher	SMSS	8/22/11-8/30/11	\$45.00 per hr. not to exceed 35 hrs.	15-000-218-110-0000-095
Geraldine Brooks	Teacher	SMSS	8/22/11-8/30/11	\$45.00 per hr. not to exceed 35 hrs.	15-000-218-110-0000-095
Allison Cordivari	Teacher	LAS	8/22/11-8/30/11	\$45.00 per hr. not to exceed 35 hrs.	15-000-218-110-0000-080
Wendy Duffy	Teacher	LAS	8/22/11-8/30/11	\$45.00 per hr. not to exceed 35 hrs.	15-000-218-110-0000-080
Jeffrey Laster	Teacher	LAS	8/22/11-8/30/11	\$45.00 per hr. not to exceed 35 hrs.	15-000-218-110-0000-080
Michael Dare-Gentile	Teacher	NMSS	8/22/11-8/30/11	\$45.00 per hr. not to exceed 35 hrs.	15-000-218-110-0000-085
Michelle McCline	Teacher	NMSS	8/22/11-8/30/11	\$45.00 per hr. not to exceed 35 hrs.	15-000-218-110-0000-085

Name	Position	Location	Effective Date	Salary	Account #
Melanie Harrington	Teacher	NMSS	8/22/11-8/30/11	\$45.00 per hr. not to exceed 35 hrs.	15-000-218-110-0000-085
Christina Favre	Teacher	WAS	8/22/11-8/30/11	\$45.00 per hr. not to exceed 35 hrs.	15-000-218-110-0000-060
Marylou Breidenstine	Teacher	WAS	8/22/11-8/30/11	\$45.00 per hr. not to exceed 35 hrs.	15-000-218-110-0000-060
Marlene Barrera	Teacher	WAS	8/22/11-8/30/11	\$45.00 per hr. not to exceed 35 hrs.	15-000-218-110-0000-060
Erika Marion-Small	Teacher	SMSS	8/22/11-8/30/11	\$45.00 per hr. not to exceed 35 hrs.	15-000-218-110-0000-095

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

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

40. Approval of the Middle School of Pleasantville to host TM Consultants Inc. Parent Training Workshop on Monday, August 22, 2011 from 9:00am – 3:00pm at the Middle School in the project room (C105B). Staff members that attend will turnkey and train others on how to Empower Parents to help students achieve success in the Middle School. The cost of the TM Consultant is not to exceed \$3,000.00 utilizing account# 15-000-223-500-0000-055.

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

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

Resolution read-in as number 41 and recommended by Dr. Garnell Bailey:

41. Approval of Transportation of students to Urban Scholars at Rowan University

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

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

**PLEASANTVILLE BOARD OF EDUCATION
POLICY
Work/Action Board Meeting
MINUTES
July 26, 2011**

Prior to the motion and vote, Dr. Bailey informed the Board that they are welcome to attend upcoming Professional Development training, that are scheduled for the District, including the Harassment, Intimidation, Bullying training.

1. Resolution to approve the revised Policy 5512.01 – Harassment, Intimidation, and Bullying of which is state mandated and forwarded to the Atlantic County Executive Office upon Board approval. Policy 5512.01 was reviewed and revised during the July 12, 2011 Policy Committee Meeting. For compliance with the Anti-Bullying guidelines, the “proposed” policy draft is posted on our Pleasantville School District Website for feedback from the public. (Technical support provided by Strauss Esmay via Alerts 193 and 194)

- 5512.01 – Harassment, Intimidation, and Bullying (M)

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

ROLL CALL:

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

NINE YES; MOTION PASSED.

2. Resolution to approve the revised Policies and Regulations that are related to the 5512.01 – Harassment, Intimidation, and Bullying Policy of which is state mandated The following were reviewed and revised during the July 12, 2011 Policy Committee Meeting. (Technical support provided by Strauss Esmay via Alerts 193)

- 0144 – Board Member Orientation and Training (Revised)
- 5350 – Pupil Suicide Prevention (Revised)
- 5600 – Pupil Discipline/Code of Conduct (Revised)
- 8461 – Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Abuse (Revised)

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

ROLL CALL:

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

NINE YES; MOTION PASSED.

3. Resolution to approve the First Reading of the new Policy and Regulation Policy The following were reviewed and revised during the July 12, 2011 Policy Committee Meeting. (Technical support provided by Strauss Esmay via Alerts 193)

- 5512.01 – Harassment, Intimidation, and Bullying Regulation (New)
- 3125.2 – Employment of Substitute Teachers Policy (New)

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

ROLL CALL:

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

NINE YES; MOTION PASSED.

There was discussion opened by Ms. Famularo regarding hiring staff and their interviewee scores sheets and/or resumes being sent to the Board by the next Board meeting. Dr. Bailey replied that the Board is welcome to visit her office to review such documents, but feels it is not appropriate to distribute interviewee's personal information. Ms. Seymore mentioned that even if the ratings information is delivered by "word of mouth" it would be appreciated. Dr. Bailey agreed with the option. The Solicitor (Hunt, Hamlin, & Ridley) clarified that the Superintendent "chief school administrator", by law, is the only one that can make the recommendation to hire someone. Ms. Famularo expressed that she merely asked the question. The solicitor expressed that it is not unreasonable for the Board to review resumes. Others, including Mrs. Graves, expressed that the Board has previously reviewed resumes. Ms. Seymore mentioned that she has never read anyone's resume while on the Board. Ms. Famularo wants to view resumes of the newly hired and promoted. The solicitor suggested having them at the Board meeting for the Board to review, but not distributing individual's resumes going forward.

Regarding the district's implementation of the solar panels, Mr. Mulvihill informed the Board that during Spring Break the project was completed. He mentioned that he would inform the Board at the next meeting of the savings for the district.

Mrs. Graves thanked everyone for their attendance, and reminded the Board and public that the next Regular Board meeting will be on August 23, 2011.

13. Motion to Adjourn the July 26, 2011 Regular Board Meeting at 7:39 p.m.

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

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

RESPECTFULLY SUBMITTED BY

DENNIS J. MULVIHILL
BUSINESS ADMINISTRATOR/BOARD SECRETARY

DATE