

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville High School/701 Mill Road/Cafeteria
REGULAR WORKSHOP/ACTION BOARD MEETING
May 13, 2014
6:07 P.M.
MINUTES

1. Call to Order at 6:07 p.m.

2. Reading of the Open Public Meetings Act Notice

Statement-Board President

"This is to advise those present at this May 13, 2014 Regular Workshop/Action Board Meeting of the Board of Education of the City of Pleasantville, in the County of Atlantic, that notice was given on January 9, 2014 as required by the provisions of Chapter 231 of the Laws of 1975; that notice thereof has been distributed for publication in the Press, the Absecon/Pleasantville Current and the Mainland Journal, posted in the Administration Building and forwarded to the City Clerk of the City of Pleasantville, within the time required by said act."

3. Roll Call:

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

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

Mrs. Graves arrived at 6:12 p.m.

Mr. Greyhound contestants honored by the Board of Education. (Mr. Greyhound Program attached)

5. Motion to go into Executive Session

Motion by Mrs. Doris Graves Second by Mr. Michael Bright

6. Executive Session

Motion by Mrs. Doris Graves and Seconded by Mr. Michael Bright at 6:18 p.m., it is hereby resolved that the Pleasantville Board of Education may go into closed or private session from which the public shall be excluded in accordance with the provisions as set forth in N.J.S.A. 10:4-12 and 10:4-13. The following subjects shall be discussed on this date in the session of the Board closed to the public: PERSONNEL, PUPIL MATTERS, PENDING, AND ANTICIPATED LITIGATION. BE IT FURTHER RESOLVED that the discussion in closed session will be disclosed to the public at this time or a future meeting of the Board when it is no longer necessary to maintain the confidential nature of the items discussed.

Roll Call:

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

MOTION PASSED

7. Motion to come out of Executive Session

Motion by: Mr. Paul Moore Second by: Mr. Lawrence Davenport Yea: X

Roll Call:

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

MOTION PASSED

8. Reconvene Board Meeting at 7:40 p.m.

9. Report of the Business Administrator/Board Secretary: Mr. Dennis Mulvihill (see attachments)

- *Discussed scheduling of bus evacuation drills
- *DRTRS report – achieved 1.42

Report of the State Monitor: Dr. Lester Richens (see attachment)

- *Discussed action plan
- *State Aid and loan application
- *Approximately 20 staff members non-renewed or resigned
- *Hiring of 3 new custodians for the 2014-2015 school year
- *Summer school and hiring of staff, as needed
- *In-house Attorney interview process should begin in June.
- *DOE and DEP approved bus parking lot
- *SMSS – HVAC project progressing

Report of the Chief School Administrator: Dr. Garnell Bailey, Superintendent of Schools – no report

Reports of the Board Committee Chairpersons – no reports

10. Approval of Board Minutes: April 8, 2014 and April 29, 2014

Motion By: Mrs. Harriet Jackson Second By: Mrs. Ethel Seymore Yea: X

Roll Call:

Mrs. Darleen Bey-Blocker	<u>Yes</u>	Mr. Jerome Page	<u>Absent</u>
Mr. Lawrence A. Davenport	<u>Yes</u>	Mrs. Doris Graves	<u>Abstain</u>
Mr. Paul Moore, Jr.	<u>Yes 4/8; Abstain 4/29</u>	Mrs. Harriet Jackson	<u>Yes</u>
Mr. Michael A. Bright	<u>Yes</u>	Ms. Geraldine Hayer	<u>Yes</u>
Mrs. Ethel Seymore	<u>Yes</u>		

MOTION PASSED

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

- *Andrea. Atkins-Turner
- *Joanne Famularo
- *Tyrone Floyd
- *Dorothy Boggs

12. Action Items: (Finance, Personnel, and Curriculum & Instruction)

13. Motion to Adjourn the Meeting.

Motion by: _____ Second by: _____ Yea: _____ Nay: _____

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville High School/701 Mill Road/Cafeteria
REGULAR WORKSHOP/ACTION BOARD MEETING

May 13, 2014

6:07 p.m.

FINANCE

MINUTES

1. Approval of the April 11, 2014 Payroll and Board Share of FICA/Medicare in the amount of \$4,466,585.07. The payments have been reviewed by the Business Administrator/Board Secretary.
2. Approval of the April 17, 2014 Payroll and Board Share of FICA/Medicare in the amount of \$2,209,272.48. The payments have been reviewed by the Business Administrator/Board Secretary.
3. Approval of the April 30, 2014 Bill List Warrant Account in the amount of \$2,760,540.33. The payments have been reviewed by the Business Administrator/Board Secretary.
4. Approval of the April 30, 2014 Bill List for Legal Bills in the amount of \$236,132.32. The payments have been reviewed by the Business Administrator/Board Secretary.
5. Approval of the 2013-2014 Transfers in General Fund 11 in the amount of \$ 599,710.00.
6. Approval of the 2013-2014 Transfers in General Fund 15 in the amount of \$ 53,377.00.
7. **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 of March 31, 2014, 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.
8. Acceptance of the Treasurer and Secretary Reports for the month ending March 31, 2014. The Treasurer of School Monies and the Board Secretary's Reports are in balance for the cash receipts and disbursements for the month ending March 31, 2014.
9. Resolution for the Pleasantville Board of Education to approve the May 13, 2014 Facilities Usage Report.
10. Resolution to approve the Free Breakfast and Lunch Program as required by N.J.A.C. 6A:23-4.5iii for the Pleasantville Students attending the Pineland Learning Center, Inc. for the 2014-2015 school year. There is no cost to the students/families, for the district board of education does not require Pineland Learning Center, Inc. to charge their students for a reduced and/or paid meal.
11. **Be It Is Resolved**, that the Private School, YALE School East Campus ("YALE"), is not required to charge (Pleasantville School) District students for any "paid or reduced meals" furnished directly or indirectly by YALE to them. This shall be effective for the school year beginning September 1, 2014 and ending June 30, 2015.

12. **Be It Resolved**, that the Pleasantville Board of Education approves the New Jersey Supplemental Nutrition Assistance Program – Education (NJ SNAP – Ed) RCE of Atlantic County 2015 Memorandum of Understanding with Pleasantville Board of Education. (Please see attached)

13. Resolution for the Pleasantville Board of Education to approve the Strauss Esmay Associates, LLP March 2014 Proposal to Update Pleasantville School District’s Bylaw, Policy and Regulation Manuals as follows:

- o Preparation of an updated Manual of Bylaws and Policies \$3,500
- o Preparation of an updated Manual of Administrative Regulations 3,500
- Total to Update Bylaws, Policies and Regulations \$7,000

- o Additional Fee for Strauss Esmay Associates to upload all revised documents onto Pleasantville’s District Online \$1,000

- Grand Total \$8,000

14. Board approval for Jointure between Pleasantville School District and Mercer County Special Services School District for transportation for student attending Mercer County High School in Hamilton, N.J. from Ewing Township at the Mentor House on route HS61. December 13, 2013 to June 30, 2014. This is for the 2013- 2014 school year in the amount not to exceed \$2,893.13.

15. Board Approval for jointure between Pleasantville School District and Greater Egg Harbor Regional School District to transport one Absecon students to Yale School in Northfield, N.J. The jointure is for 63 days of the 2013- 2014 school year. The jointure will be paid by Absecon School District in the amount not to exceed \$602.26.

16. Board approval for jointure between Pleasantville and Upper Township Board of Education to transport three students to Upper Township Elementary School and Upper Township Middle School for 2013-2014 school year September 30, 2013 to June 30, 2014 in the amount not to exceed \$1,049.37.

17. **Whereas**, the Pleasantville Board of Education re-advertised for the Transportation of School Related Activities Bid# PPS-12-27(A) in the Press of Atlantic City to conduct the Bid Opening on April 16, 2014, *and no Bids were submitted; so,*

Therefore, Be it Resolved, that the Pleasantville Board of Education will accept quotes for Transportation of School Related Activities.

18. Resolution for the Pleasantville Board of Education to approve Special Educational Services for Pleasantville Students Out of District Placements for the 2014-2015 fiscal year:

Student Local ID# / State ID#	LOCATION	EFFECTIVE DATE	SERVICES	PER DIEM/ TUITION COST	PLACEMENT	GRADE	ACCOUNT #
1225004 / 2480252850	ATLANTIC COUNTY SPECIAL SERVICES	JULY 1, 2014 – JULY 29, 2014 2014-15 ESY	Personal Aide	\$575.00	Continued	12	11-000-100-565-0000-400
4 weeks				10			
Not to Exceed \$2,300.00				12			

1780022 / 6615096250						10	
1225004 / 2480252850 1780009 / 2617292086 1285016 / 1599614841 1780022 / 6615096250	ATLANTIC COUNTY SPECIAL SERVICES	SEPT 3, 2014 – JUNE 30, 2015 2014-15 SCHOOL YEAR	Personal Aide	Not to Exceed \$41,220.00	Continued	12 10 12 10	11-000-100-565-0000-400
3080923 / 4196427439	ATLANTIC COUNTY SPECIAL SERVICES	MAY 2, 2014 – JUNE 30, 2015	Educational	Not to Exceed \$36,360.00 Pro-rated	Change in placement From PHS To ACSSSD	11	11-000-100-565-0000-400

19. Resolution for the Pleasantville Board of Education to approve Special Educational Services for Pleasantville Students Out of District Placements for the 2013-2014 fiscal year:

1895061 / 8182472664	ATLANTICARE / AMERICAN TUTOR, INC.	APRIL 3, 2014 JUNE 26, 2014 56 Days	Educational Services	\$58.00 p/h 2 hrs./day Not to Exceed \$6496.00	Medical Facility	8	11-150-100-320-0000-400
3055223 / 5266526607	Hampton Behavioral Health Center	April 7, 2014 1 Day	Educational	Not to Exceed \$40.00 p/hr. Not to Exceed \$80.00	Medical	12	11-150-100-320-0000-400

Approval of all Finance Agenda Items, including additional information for Item #17, and walk-on item for facilities usage for a Basketball Clinic (see attached).

MOTION BY: Mr. Michael Bright SECOND BY: Mrs. Ethel Seymore Yea: X

Roll Call:

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

MOTION PASSED

**PLEASANTVILLE BOARD OF EDUCATION
HUMAN RESOURCES
AGENDA ITEMS
Board Meeting
Tuesday, May 13, 2014
MINUTES**

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

1. SUBSTITUTE STAFF (PENDING CRIMINAL HISTORY CLEARANCE) ON AS NEEDED BASIS:

Name	Position	Location	Effective Date	Salary	Funding Source
Baseemah Rhodes	Substitute Teacher	District	May 14, 2014	\$95.00 per day	11-110-100-100-0000-236 11-120-100-100-0000-236 11-130-100-100-0000-236 11-140-100-100-0000-236

MOTION BY: Mrs. Harriet Jackson SECOND BY: Mr. Michael Bright Nay: X

Roll Call:

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

MOTION FAILED

2. STAFF TRANSFERS:

Name	Position	Location	Effective Date	Salary	Funding Source
Bruce Davenport	Instructional Aide	SMSS to WAS	May 5, 2014 – June 30, 2014	N/A	11-000-217-106-0000-400
Clifford Moore	Teacher	PHS to DAP	May 5, 2014 – June 30, 2014	N/A	20-218-200-104-0000-234 (2013-2014 Preschool)

MOTION BY: Mr. Michael Bright SECOND BY: Mr. Paul Moore Nay: X

Roll Call:

Mrs. Darleen Bey-Blocker	<u>Abstain</u>	Mr. Jerome Page	<u>Absent</u>
Mr. Lawrence A. Davenport	<u>Abstain</u>	Mrs. Doris Graves	<u>No</u>
Mr. Paul Moore, Jr.	<u>Yes</u>	Mrs. Harriet Jackson	<u>Yes</u>
Mr. Michael A. Bright	<u>Yes</u>	Ms. Geraldine Hayer	<u>Yes</u>
Mrs. Ethel Seymore	<u>No</u>		

MOTION FAILED

Under advisement by Dr. Richens, State Monitor

3. RESIGNATION:

Name	Position	Location	Effective Date	Salary	Funding Source
Brenda Rivera	Teacher	Middle School	June 30, 2013 June 30, 2014	N/A	N/A

Human Resources Agenda Addendum

Be it Resolved, that the Pleasantville Board of Education Approve the Superintendent's recommendation:

RETIREMENT:

Name	Position	Location	Effective Date	Salary	Funding Source
Wendy Duffy	Teacher	Leeds	June 1, 2014	N/A	N/A

Approval of HR #3 and Addendum:

MOTION BY: Mrs. Harriet Jackson SECOND BY: Mr. Michael Bright Yay: X

Roll Call:

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

MOTION PASSED

4. FMLA LEAVE WITH PAY AND BENEFITS UNTIL ACCUMULATED LEAVE EXHAUSTED:

Name	Position	Location	Effective Date	Salary	Funding Source
Linda Brown	Instructional Aide	LAS	March 11, 2014 – June 30, 2014 (not to exceed 12wks.)	N/A	N/A
Mary Butterhof	Teacher	PHS	May 23, 2014 – June 30, 2014 (not to exceed 12wks.)	N/A	N/A
Lydia Letson	Custodian	WAS	April 24, 2014 – June 30, 2014 (not to exceed 12wks.)	N/A	N/A
David Masters	Teacher	PHS	March 29, 2014 – June 30, 2014 (not to exceed 12wks.)	N/A	N/A
Yvette Soklove	Teacher	MSP	March 29, 2014 – June 30, 2014 (not to exceed 12wks.)	N/A	N/A

MOTION BY: Mr. Michael Bright SECOND BY: Mrs. Ethel Seymore Yay: X

Roll Call:

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

MOTION PASSED

5. FMLA LEAVE WITH BENEFITS UNTIL ACCUMULATED LEAVE EXHAUSTED:

Name	Position	Location	Effective Date	Salary	Funding Source
Dolores Roberts	Teacher	SMSS	May 14, 2014 – June 30, 2014 (Intermittent/Family)	N/A	N/A

MOTION BY: Mr. Lawrence Davenport SECOND BY: Mr. Paul Moore Yay: X

Roll Call:

Mrs. Darleen Bey-Blocker	<u>Yes</u>	Mr. Jerome Page	<u>Absent</u>
Mr. Lawrence A. Davenport	<u>Yes</u>	Mrs. Doris Graves	<u>Yes</u>
Mr. Paul Moore, Jr.	<u>Yes</u>	Mrs. Harriet Jackson	<u>No</u>
Mr. Michael A. Bright	<u>Yes</u>	Ms. Geraldine Hayer	<u>Yes</u>
Mrs. Ethel Seymore	<u>Yes</u>		

MOTION PASSED

6. SALARY ADJUSTMENTS/ CORRECTIONS:

Name	Position	Location	Effective Date	Salary	Funding Source
Lolita Adams	Secretary	Human Resources	May 14, 2014 - June 30, 2014	\$35,620.00 (Step 7/Col. 4) to \$37,400.00 (Step 7/Col.5)	11-000-230-100-0000-351
Denita Bunch	Secretary	Business Office	May 14, 2014 – June 30, 2014	\$45,524.00 \$44,824.00 (Step 13/Col. 4) + \$700 Longevity to \$47,764.00 \$47,064.00 (Step 13/Col.5) + \$700 Longevity	11-000-251-105-0000-351 (75%) 20-231-200-100-0000-545 (25%) (2013-2014 NCLB Title I)
Linda Henderson	Security	PHS	May 14, 2014 – June 30, 2014	\$29,760.00 (Step 9) to \$31,954.00 (Step 11)	15-000-266-100-0000-050
Dawn Karpinski	Teacher	LAS	July 1, 2012 – June 30, 2014	\$62,878.00 (MA/ Step 13) 2012-2013 SY \$66,058.00 (MA/ Step 14) 2013-2014 SY (In 2004-2005 and 2005-2006 Dawn step did not move she remained on the same step)	

Name	Position	Location	Effective Date	Salary	Funding Source
Vanessa Little-Jerkins	Secretary	PHS	September 26, 2012 – June 30, 2014	\$34,409.00 \$33,709.00 (Step 10/Col. 1) + \$700 Longevity to \$35,572.00 \$34,872.00 (Step 10/Col. 2) + \$700 Longevity 2012-2013 SY \$36,319.00 \$35,619.00 (Step 11/Col. 1) + \$700 Longevity to \$37,487.00 \$36,787.00 (Step 11/Col. 2) + \$700 Longevity 2013-2014 SY	11-000-230-100-0000-351
Sherri Michel	Psychologist	WAS	July 1, 2012 – June 30, 2014	\$57,513.00 (MA+45/ Step 5) 2012-2013 SY \$57,951.00 (MA+45/ Step 6) 2013-2014 SY (In 2010-2011 and 2011-2012 Sherri step did not move she remained on the same step)	11-000-219-104-0000-434
Patricia Pressley	Social Worker	DAP	May 14, 2014 – June 30, 2014	\$57,478.00 (MA/ Step 10) To \$60,704.00 (MA/ Step 12)	
Elise Thompson	Teacher	MSP	July 1, 2012 – June 30, 2014	\$51,834.00 (BA/ Step 2) 2012-2013 SY \$52,248.00 (BA/Step 3) 2013-2014 SY (In 2012-2013 Elise step did not move she remained on the same step)	15-130-100-101-0000-050

MOTION BY: Mrs. Doris Graves SECOND BY: Mr. Michael Bright Yay: X

Roll Call:

Mrs. Darleen Bey-Blocker	<u>Abstain</u>	Mr. Jerome Page	<u>Absent</u>
Mr. Lawrence A. Davenport	<u>Yes</u>	Mrs. Doris Graves	<u>Yes</u>
Mr. Paul Moore, Jr.	<u>Yes</u>	Mrs. Harriet Jackson	<u>No</u>
Mr. Michael A. Bright	<u>No</u>	Ms. Geraldine Hayer	<u>Yes</u>
Mrs. Ethel Seymore	<u>Yes</u>		

MOTION PASSED

7. INCREMENT WITHHOLDING:

Name	Position	Location	Effective Date	Salary	Funding Source
Patrick Howard	Custodian	LAS	July 1, 2014 – June 30, 2014	\$37,565.00	11-000-262-100-0000-080

MOTION TO TABLE HR # 7.

MOTION BY: Mrs. Ethel Seymore SECOND BY: Mr. Paul Moore Yay: X

Roll Call:

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

MOTION PASSED

8. A-2 CONTRACTS (PENDING CRIMINAL HISTORY CLEARANCE) BASED ON ADEQUATE STUDENT INVOLVEMENT:

Name	Position	Location	Effective Date	Salary/Stipend	Funding Source
Kellie Carmen-Davis (replacing James Nagbee)	World Language Chairperson	PHS	January 29, 2014 – June 30, 2014	\$1,728.00 (Pro-rata)	15-140-100-101-0000-050
Irvin Marable	Girls' Assistant Track Coach	PHS	April 30, 2014 – June 30, 2014	\$3,374.00	15-402-100-100-0000-050

MOTION BY: Mrs. Doris Graves SECOND BY: Mr. Lawrence Davenport Yay: X

Roll Call:

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

MOTION PASSED

9. ATLANTIC CAPE COMMUNITY COLLEGE STUDENT INTERNSHIP:

Name	Position	Location	Effective Date	Salary	Funding Source
Anita Thomas	Administrative Assistant Internship	SMSS	April 30, 2014 – June 30, 2014	N/A	N/A

MOTION BY: Mr. Paul Moore SECOND BY: Mr. Lawrence Davenport Yay: X

Roll Call:

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

MOTION PASSED

10. RICHARD STOCKTON COLLEGE STUDENT TEACHER PLACEMENTS:

Name	Position/Assignment	Location	Effective Date	Salary	Funding Source
Kim Settlemyre	8 th Grade Mathematics Renee Thompson	MSP	May 14, 2014 – June 30, 2014	N/A	N/A
Kaylee Dellinger	7 th Grade Social Studies Danielle Percy	MSP	May 14, 2014 – June 30, 2014	N/A	N/A
Sherry Rubin	7 th Grade Mathematics Kelly Morgan	MSP	May 14, 2014 – June 30, 2014	N/A	N/A

MOTION BY: Mrs. Doris Graves SECOND BY: Ms. Geraldine Hayer Yay: X

Roll Call:

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

MOTION PASSED

11. ROWAN UNIVERSITY STUDENT TEACHER PLACEMENTS:

Name	Position/Assignment	Location	Effective Date	Salary	Funding Source
Ronald Malandro	K-5 th Grade Physical Ed. Hazle Potter-Lelli	WAS	September 2, 2014 – October 24, 2014	N/A	N/A
Ronald Malandro	6 th – 8 th Grade Physical Ed. Harry Green	MSP	October 27, 2014 – December 17, 2014	N/A	N/A

MOTION BY: Mrs. Harriet Jackson SECOND BY: Mr. Michael Bright Yay: X

Roll Call:

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

MOTION PASSED

12. NON-UNION SALARIES FOR 2013-2014 SCHOOL YEAR:

Name	Position	Location	Effective Date	Salary	Funding Source
Havana Berry	Achievement Accountability Specialist	Curriculum and Instruction	July 1, 2013 – June 30, 2014	\$56,247.00	11-000-221-105-0000-234
Nicole Bishop	Executive Secretary	Early Childhood	July 1, 2013 – June 30, 2014	\$58,735.00	20-218-200-105-0000-234 (2013-2014 Preschool)
Robert Bloom	Network Engineer	Technology	July 1, 2013 – June 30, 2014	\$104,259.00	11-000-252-100-0000-334
Kenneth S. Brown	CARE Program Coordinator	C.A.R.E	July 1, 2013 – June 30, 2014	N/A	20-290-200-100-0000-545 (2013-2014 21 st CCLC)
Tanya Burgess	Payroll Clerk	Business Office	July 1, 2013 – June 30, 2014	\$50,035.00	11-000-251-105-0000-351
Kirsten Canuso	Account Specialist	Business Office	July 1, 2013 – June 30, 2014	\$51,000.00	11-000-251-105-0000-351 (80%) 20-231-200-100-0000-545 (20%) (2013-2014 NCLB Title I)
Derrick Carrington	Director of Athletics	Curriculum and Instruction	July 1, 2013 – June 30, 2014	N/A	15-120-100-101-0000-095
Mark Delcher	Director of Human Resources	Human Resources	July 1, 2013 – June 30, 2014	N/A	11-000-230-105-0000-232
Annette Diaz	Executive Secretary	Central Office	July 1, 2013 – June 30, 2014	\$55,003.00	11-000-230-100-0000-351
Daile Dixon-White	Senior Accountant/ Grants	Business Office	July 1, 2013 – June 30, 2014	\$83,844.00	11-000-251-105-0000-351
Ray Ellis	Student Safety and Homeland Security	Business Office	July 1, 2013 – June 30, 2014	\$107,888.00	15-000-266-100-0000-050 (17%) 15-000-266-100-0000-055 (17%) 15-000-266-100-0000-060 (17%) 15-000-266-100-0000-080 (17%) 15-000-266-100-0000-085 (16%) 15-000-266-100-0000-095 (16%)
James Falkowski	Maintenance Foreman	Facilities	July 1, 2013 – June 30, 2014	\$70,000.00	11-000-261-100-0000-352
Donna Farrington	Assistant Transportation Coordinator	Transportation	July 1, 2013 – June 30, 2014	N/A	11-000-270-160-0000-352

Name	Position	Location	Effective Date	Salary	Funding Source
Elizabeth Flores	EC Community Parent Involvement	Early Childhood	July 1, 2013 – June 30, 2014	\$55,535.00	20-218-200-173-0000-234 (2013-2014 Preschool)
Edward Fuhrmeister	Database Coordinator	Business Office	July 1, 2013 – June 30, 2014	\$80,962.00	11-000-252-100-0000-334
Gloradine Gause	Executive Secretary	Business Office	July 1, 2013 – June 30, 2014	\$53,705.00	11-000-251-105-0000-351
Diane Gresham	Benefits Specialist	Human Resources	July 1, 2013 – June 30, 2014	\$53,277.00	11-000-251-105-0000-236
Douglass Harmon	Aquatics Coordinator	High School	July 1, 2013 – June 30, 2014	\$51,375.00	15-402-100-100-0000-050
Maurice Lesser	Director of Special Services	Special Services	July 1, 2013 – June 30, 2014	N/A	11-000-231-104-0000-234 (50%) 11-000-219-104-0000-434 (50%)
Catherine Manning	Accountant	Business Office	July 1, 2013 – June 30, 2014	\$66,972.00	11-000-251-105-0000-351
William Marsh	Facilities Coordinator	Maintenance	July 1, 2013 – June 30, 2014	\$122,917.00	11-000-262-100-0000-352
Chaylse McDavid-Whitland	Accountant	Business Office	July 1, 2013 – June 30, 2014	\$51,375.00	11-000-251-105-0000-351
Steven Mitchell	Truancy Officer	Truancy	July 1, 2013 – June 30, 2014	\$52,403.00	11-000-211-100-0000-434 (75%) 20-231-200-100-0000-545 (25%) (2013-2014 NCLB Title I)
Felicia Morales	Secretary	NMSS	July 1, 2013 – June 30, 2014	\$62,506.00	15-000-240-105-0000-085
Carol Reynolds	Interim Director of C&I	Curriculum and Instruction	July 1, 2013 – June 30, 2014	N/A	11-000-221-102-0000-234
Brendan Smith	Fiscal Analyst	Business Office	July 1, 2013 – June 30, 2014	\$77,831.00	20-218-200-110-0000-234 (2013-2014 Preschool)
Temera Stafford	Executive Secretary	Human Resources	July 1, 2013 – June 30, 2014	\$53,604.00	11-000-230-100-0000-351
Elva Thomas	Payroll Specialist	Business Office	July 1, 2013 – June 30, 2014	\$65,000.00	11-000-251-105-0000-351
Elisha Thompkins	Director of the Office of Finance	Business Office	July 1, 2013 – June 30, 2014	N/A	11-000-251-100-0000-351
Marionette Todd	Transportation Coordinator	Transportation	July 1, 2013 – June 30, 2014	\$88,685.00	11-000-270-600-0000-352 (25%) 11-000-251-105-0000-351 (75%)
Beville Tyson	Custodian Foreman	Facilities	July 1, 2013 – June 30, 2014	\$63,000.00	11-000-261-100-0000-352

MOTION BY: Mr. Paul Moore SECOND BY: Mr. Michael Bright Yay: X

Roll Call:

Mrs. Darleen Bey-Blocker	<u>Abstain</u>	Mr. Jerome Page	<u>Absent</u>
Mr. Lawrence A. Davenport	<u>Abstain</u>	Mrs. Doris Graves	<u>Yes; Recues to 5th name</u>
Mr. Paul Moore, Jr.	<u>Yes</u>	Mrs. Harriet Jackson	<u>Yes</u>
Mr. Michael A. Bright	<u>No</u>	Ms. Geraldine Hayer	<u>Yes</u>
Mrs. Ethel Seymore	<u>Yes</u>		

MOTION PASSED

13. ENGLISH LANGUAGE LEARNERS (ELL) DEVELOPING A DUAL LANGUAGE PROGRAM (SEE C&I AGENDA ITEM# 6)

Name	Position	Location	Effective Date	Salary	Funding Source
Michael Zain	Kindergarten Bilingual Teacher	WAS	May 14, 2014 – June 30, 2014	\$30 per hr. not to exceed 10 hours (\$300)	20-241-200-100-0000-545 (2013-2014 NCLB Title III)
Marissa Ward	1st Grade Teacher	WAS	May 14, 2014 – June 30, 2014	\$30 per hr. not to exceed 10 hours (\$300)	20-241-200-100-0000-545 (2013-2014 NCLB Title III)
Sonia Taggart	1st Grade Bilingual Teacher	WAS	May 14, 2014 – June 30, 2014	\$30 per hr. not to exceed 10 hours (\$300)	20-241-200-100-0000-545 (2013-2014 NCLB Title III)

14. ENGLISH LANGUAGE LEARNERS STUDENTS WITH INTERRUPTED FORMAL EDUCATION (SIFE) PROGRAM (SEE C&I AGENDA ITEM# 7)

Name	Position	Location	Effective Date	Salary	Funding Source
Cynthia McClendon	ESL Teacher	PHS	May 14, 2014 – June 30, 2014	\$30 per hr. not to exceed 5 hours (\$150)	20-241-200-100-0000-545 (2013-2014 NCLB Title III)
Desmond McGoldrick	ESL Teacher	PHS	May 14, 2014 – June 30, 2014	\$30 per hr. not to exceed 5 hours (\$150)	20-241-200-100-0000-545 (2013-2014 NCLB Title III)
Michael Pilate	Guidance	PHS	May 14, 2014 – June 30, 2014	\$30 per hr. not to exceed 5 hours (\$150)	20-241-200-100-0000-545 (2013-2014 NCLB Title III)

15. NATIVE LANGUAGE ASSESSMENTS FOR INITIAL PLACEMENT OF ENGLISH LANGUAGE LEARNERS (ELL) (SEE C&I AGENDA ITEM# 8)

Name	Position	Location	Effective Date	Salary	Funding Source
Hernando Villafane	Teacher	WAS	May 14, 2014 – June 30, 2014	\$30 per hr. not to exceed 5 hours (\$150)	20-241-200-100-0000-545 (2013-2014 NCLB Title III)
Michael Zain	Teacher	WAS	May 14, 2014 – June 30, 2014	\$30 per hr. not to exceed 5 hours (\$150)	20-241-200-100-0000-545 (2013-2014 NCLB Title III)
Sara Gonzalez	Teacher	MSP	May 14, 2014 – June 30, 2014	\$30 per hr. not to exceed 5 hours (\$150)	20-241-200-100-0000-545 (2013-2014 NCLB Title III)

Name	Position	Location	Effective Date	Salary	Funding Source
Daniel Emmert	Teacher	PHS	May 14, 2014 – June 30, 2014	\$30 per hr. not to exceed 5 hours (\$150)	20-241-200-100-0000-545 (2013-2014 NCLB Title III)
Christopher Thomas	Teacher	PHS	May 14, 2014 – June 30, 2014	\$30 per hr. not to exceed 5 hours (\$150)	20-241-200-100-0000-545 (2013-2014 NCLB Title III)
Bennecks Fabien	Teacher	PHS	May 14, 2014 – June 30, 2014	\$30 per hr. not to exceed 5 hours (\$150)	20-241-200-100-0000-545 (2013-2014 NCLB Title III)

16. PILOT TABLETS FOR ENGLISH LANGUAGE LEARNERS (ELL) (SEE C&I AGENDA ITEM# 9)

Name	Position	Location	Effective Date	Salary	Funding Source
Sanjuana Parmer	Teacher	WAS	May 14, 2014 – June 30, 2014	\$30 per hr. not to exceed 10 hours (\$300)	20-241-200-100-0000-545 (2013-2014 NCLB Title III)
Susana Faulhaber	Teacher	WAS	May 14, 2014 – June 30, 2014	\$30 per hr. not to exceed 10 hours (\$300)	20-241-200-100-0000-545 (2013-2014 NCLB Title III)
Faith Penrose	Teacher	WAS	May 14, 2014 – June 30, 2014	\$30 per hr. not to exceed 10 hours (\$300)	20-241-200-100-0000-545 (2013-2014 NCLB Title III)
Tina Favre	Teacher	WAS	May 14, 2014 – June 30, 2014	\$30 per hr. not to exceed 10 hours (\$300)	20-241-200-100-0000-545 (2013-2014 NCLB Title III)
Ryan Goodman	Technology	District	May 14, 2014 – June 30, 2014	\$30 per hr. not to exceed 10 hours (\$300)	20-241-200-100-0000-545 (2013-2014 NCLB Title III)

17. ENGLISH LANGUAGE LEARNER (ELL) NEWCOMER'S COMMUNITY OUTREACH PROGRAM (SEE C&I AGENDA ITEM# 10)

Name	Position	Location	Effective Date	Salary	Funding Source
Cynthia McClendon	Teacher	PHS	May 14, 2014 – June 30, 2014	\$30 per hr. not to exceed 5 hours (\$150)	20-241-200-100-0000-545 (2013-2014 NCLB Title III)
Grizilda Flores	Teacher	PHS	May 14, 2014 – June 30, 2014	\$30 per hr. not to exceed 5 hours (\$150)	20-241-200-100-0000-545 (2013-2014 NCLB Title III)
Bennecks Fabian	Teacher	PHS	May 14, 2014 – June 30, 2014	\$30 per hr. not to exceed 5 hours (\$150)	20-241-200-100-0000-545 (2013-2014 NCLB Title III)
Sara Gonzalez	Teacher	MSP	May 14, 2014 – June 30, 2014	\$30 per hr. not to exceed 5 hours (\$150)	20-241-200-100-0000-545 (2013-2014 NCLB Title III)
Cynthia Rios	Teacher	MSP	May 14, 2014 – June 30, 2014	\$30 per hr. not to exceed 5 hours (\$150)	20-241-200-100-0000-545 (2013-2014 NCLB Title III)

Name	Position	Location	Effective Date	Salary	Funding Source
Vanessa Ramirez	Teacher	WAS	May 14, 2014 – June 30, 2014	\$30 per hr. not to exceed 5 hours (\$150)	20-241-200-100-0000-545 (2013-2014 NCLB Title III)

18. ENGLISH LANGUAGE LEARNER (ELL) NEWCOMER'S SEQUENCE COURSE DEVELOPMENT (SEE C&I AGENDA ITEM# 11)

Name	Position	Location	Effective Date	Salary	Funding Source
Michael Pilate	Guidance Counselor	PHS	May 14, 2014 – June 30, 2014	\$30 per hr. not to exceed 5 hours (\$150)	20-241-200-100-0000-545 (2013-2014 NCLB Title III)
Richard Poole	Teacher	PHS	May 14, 2014 – June 30, 2014	\$30 per hr. not to exceed 5 hours (\$150)	20-241-200-100-0000-545 (2013-2014 NCLB Title III)
Bennecks Fabian	Teacher	PHS	May 14, 2014 – June 30, 2014	\$30 per hr. not to exceed 5 hours (\$150)	20-241-200-100-0000-545 (2013-2014 NCLB Title III)
Grizilda Flores	Teacher	PHS	May 14, 2014 – June 30, 2014	\$30 per hr. not to exceed 5 hours (\$150)	20-241-200-100-0000-545 (2013-2014 NCLB Title III)

Approval of HR # 13-18

MOTION BY: Ms. Geraldine Hayer SECOND BY: Mrs. Harriet Jackson Yay: X

Roll Call:

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

MOTION PASSED

19. Resolution to approve Renee Gensamer to receive a stipend to assist in testing, student placement, writing the District's three year plan for the ESL/Bilingual program and other ESL/Bilingual related issues to remain in compliance with the New Jersey Department of Education mandates. Mrs. Gensamer will be paid at a rate of \$30.00 per hour not to exceed \$5,500.00. This will be effective April 30, 2014 through June 30, 2014; utilizing account# 11-000-221-102-0000-234.

20. Resolution to approve the following Job Description, Job Title, and to authorize the posting of the position:
 ➤ Student Services Specialist

21. Resolution to approve the abolishment of the Student Safety and Homeland Security Director Position effective July 1, 2014.

22. Resolution to approve the renewal of Staff for the 2014--2015 School Year as recommended by the Superintendent of Schools. **(See Attached Human Resource Addendum A)**

Approval of HR #19-22

MOTION BY: Mr. Michael Bright SECOND BY: Ms. Geraldine Hayer Yea: X

Roll Call:

Mrs. Darleen Bey-Blocker	<u>Yes</u>	Mr. Jerome Page	<u>Absent</u>
Mr. Lawrence A. Davenport	<u>Yes; No #20</u>	Mrs. Doris Graves	<u>Yes; No #21</u>
Mr. Paul Moore, Jr.	<u>Yes; No #21</u>	Mrs. Harriet Jackson	<u>Yes</u>
Mr. Michael A. Bright	<u>Yes</u>	Ms. Geraldine Hayer	<u>Yes</u>
Mrs. Ethel Seymore	<u>Yes</u>		

MOTION PASSED

MR. DAVENPORT ASKED TO AMEND HIS VOTE REGARDING #22. NO ONE MADE A MOTION NOR OBJECTED. MR. DAVENPORT'S VOTE IS AMENDED AS YES; NO TO #20 AND ABSTAIN TO HR ADDENDUM A #66, #67, #329, #711.

STATE MONITOR WILL REVIEW HR ADDENDUM A - #18, #19, #20 AND #21, DUE TO PENDING PAA CONTRACT

*****HR INFORMATIONAL ITEMS (NO ACTION REQUIRED; APPROVED BY THE STATE MONITOR)*****

TERMINATIONS:

Name	Position	Location	Effective Date	Salary	Funding Source
William Brown	Custodian	PHS	April 11, 2014	N/A	N/A
Edmund Roberts	Custodian	PHS	April 11, 2014	N/A	N/A
Michael Dawson	Custodian	PHS	April 11, 2014	N/A	N/A

INTERIM APPOINTMENT:

Name	Position	Location	Effective Date	Salary	Funding Source
John Hannigan	Database Coordinator	District	April 1, 2014 – June 30, 2014	N/A	N/A

ADMINISTRATIVE STRUCTURE FOR 2014-2015 SCHOOL YEAR:

Name	Position	Location	Effective Date	Salary	Funding Source
Cynthia Ruiz-Cooper	Principal	WAS	July 1, 2013 – June 30, 2015	N/A	N/A
Felicia Hyman-Medley	Principal	SMSS	July 1, 2014 – June 30, 2015	N/A	N/A
Stephen Townsend	Principal	MSP	July 1, 2014 – June 30, 2015	N/A	N/A
Rosemay Clarke	Principal	DAP	July 1, 2014 – June 30, 2015	N/A	N/A
Lisa Stuart-Smith	Principal	LAS	July 1, 2014 – June 30, 2015	N/A	N/A
Teresa McGaney-Guy	Principal	NMSS	July 1, 2014 – June 30, 2015	N/A	N/A
Lapell Chapman	Assistant Principal	SMSS	July 1, 2014 – June 30, 2015	N/A	N/A

Name	Position	Location	Effective Date	Salary	Funding Source
Sherry Spence-Leslie	Assistant Principal	LAS	July 1, 2014 – June 30, 2015	N/A	N/A
Rayna Hendricks	Assistant Principal	MSP	July 1, 2014 – June 30, 2015	N/A	N/A
Kelvin Cherry	Assistant Principal	PHS	July 1, 2014 – June 30, 2015	N/A	N/A
James Bonek	Assistant Principal	PHS	July 1, 2014 – June 30, 2015	N/A	N/A
Andrea Atkins-Turner	Assistant Principal	PHS	July 1, 2014 – June 30, 2015	N/A	N/A
Nanette Stuart-Pitts	Principal on Special Assignment	C&I	July 1, 2014 – June 30, 2015	N/A	N/A
Brigitte D. White	Principal on Special Assignment	C&I	July 1, 2014 – June 30, 2015	N/A	N/A
Carol Reynolds	Director of Funded Programs	District	July 1, 2014 – June 30, 2015	N/A	N/A
John Hannigan	Database Coordinator	District	July 1, 2014 – June 30, 2015	N/A	N/A

PHS 3-7 PROGRAM:

Name	Position	Location	Effective Date	Salary	Funding Source
Robin LaTorre	Teacher	PHS	March 25, 2014 – June 30, 2014	\$45.00 per hour not to exceed \$3,000.00	15-421-100-101-0000-050
Lynn McKnight	Teacher	PHS	March 25, 2014 – June 30, 2014	\$45.00 per hour not to exceed \$3,000.00	15-421-100-101-0000-050
Donna McGoldrick	Teacher	PHS	March 25, 2014 – June 30, 2014	\$45.00 per hour not to exceed \$3,000.00	15-421-100-101-0000-050
Eileen Brown	Teacher	PHS	March 25, 2014 – June 30, 2014	\$45.00 per hour not to exceed \$3,000.00	15-421-100-101-0000-050
Sara Bailey	Teacher	PHS	March 25, 2014 – June 30, 2014	\$45.00 per hour not to exceed \$3,000.00	15-421-100-101-0000-050

**PLEASANTVILLE BOARD OF EDUCATION
CURRICULUM & INSTRUCTION
AGENDA ITEMS
Board Meeting
Tuesday, May 13, 2014
MINUTES**

The Superintendent of Schools recommends adoption of the following:

RESOLUTION

The Pleasantville Board of Education is committed to ensuring all students succeed academically and reach their full potential in life. In doing so, it is also committed to providing opportunities for and ensuring that all students (inclusive of English Language Learners and Special Education Students) meet the New Jersey Common Core State Standards and achieve academic and long-life success.

1. WORKSHOP/CONFERENCE ATTENDANCE:

Staff Member	Location	Title of Workshop/Conference	Date	Cost	Account#
Erika Baldwin	DAP	Initial Training for the "Classroom Assessment Scoring System" (The Class) in Trenton, NJ	5/28/14 5/29/14	Registration N/C Mileage @ \$.31 per mile	20-218-200-516-0000-234 (2013-2014 Preschool) Mileage
Darleen Bey-Blocker (Board Member)	District	Atlantic County School Boards Association (ACSBA) Spring Dinner Meeting in Galloway, NJ	5/8/14	Registration N/C Mileage @ \$.31 per mile	11-000-251-580-0000-351 Mileage
Darleen Bey-Blocker (Board Member)	District	Alternative Funding: Sustainable Schools in Galloway, NJ	5/15/14	Registration N/C Mileage @ \$.31 per mile	11-000-251-580-0000-351 Mileage
Erika Boehm	MSP	Motivating the Unmotivated in Cherry Hill, NJ	5/16/14	Registration \$229.00 Mileage @ \$.31 per mile	20-270-200-500-0000-545 (2013-2014 NCLB Title II) Registration and Mileage
Michael Bright (Board Member)	District	Mandated Governance II Training in Monroe Township, NJ	5/22/14	Registration N/C Mileage @ \$.31 per mile	11-000-251-580-0000-351 Mileage
Michael Bright (Board Member)	District	Alternative Funding: Sustainable Schools in Galloway, NJ	5/15/14	Registration N/C Mileage @ \$.31 per mile	11-000-251-580-0000-351 Mileage

Staff Member	Location	Title of Workshop/Conference	Date	Cost	Account#
Michael Dare-Gentile	NMSS	Teach Meet NJ "Un-conference" in Galloway, NJ	8/18/14	N/C	N/A
Lawrence Davenport (Board Member)	District	Alternative Funding: Sustainable Schools in Galloway, NJ	5/15/14	Registration N/C Mileage @ \$.31 per mile	11-000-251-580-0000-351 Mileage
Lawrence Davenport (Board Member)	District	Mandated Governance II Training in Monroe Township, NJ	5/22/14	Registration N/C Mileage @ \$.31 per mile	11-000-251-580-0000-351 Mileage
Mark Delcher	District	Strauss Esmay Associates Annual School Law and Policy Seminar in Lincroft, NJ	6/13/14	N/C	N/A
Rosemarie Giunta	WAS	Take Me to the Cloud in Galloway, NJ	6/9/14	4 ETTC Hrs. Mileage N/C	N/A
Geraldine Hayer (Board Member)	District	Alternative Funding: Sustainable Schools in Galloway, NJ	5/15/14	Registration N/C Mileage @ \$.31 per mile	11-000-251-580-0000-351 Mileage
Maria Hinkley	MSP	Current Tides and Future Waves in Nursing Practice in Atlantic City, NJ	6/2/14	Registration \$75.00 Mileage N/C	15-000-240-500-0000-055 Registration
Harriet Jackson (Board Member)	District	New Jersey School Board Association Semi-Annual Delegate Assembly in West Windsor, NJ	5/17/14	Registration N/C Mileage @ \$.31 per mile	11-000-251-580-0000-351 Mileage
Harriet Jackson (Board Member)	District	Alternative Funding: Sustainable Schools in Galloway, NJ	5/15/14	Registration N/C Mileage @ \$.31 per mile	11-000-251-580-0000-351 Mileage
Stephen Katzen	PHS	Anti-Bullying School Safety Conference in Galloway, NJ	5/28/14 5/29/14	12 ETTC Hrs. Mileage N/C	N/A
Denise Keen	NMSS	NJEA's Techstock 2014 Un-Conference in Galloway, NJ	7/16/14	2 ETTC Hrs. Mileage N/C	N/A

Staff Member	Location	Title of Workshop/Conference	Date	Cost	Account#
Robert Lund	PHS	Career and Technical Education (CTE) Conference in Jersey City, NJ	5/16/14	N/C	N/A
Jerome Page (Board Member)	District	Atlantic County School Boards Association (ACSBA) Spring Dinner Meeting in Galloway, NJ	5/8/14	Registration N/C Mileage @ \$.31 per mile	11-000-251-580-0000-351 Mileage
Jerome Page (Board Member)	District	Alternative Funding: Sustainable Schools in Galloway, NJ	5/15/14	Registration N/C Mileage @ \$.31 per mile	11-000-251-580-0000-351 Mileage
Jerome Page (Board Member)	District	New Jersey School Board Association Semi-Annual Delegate Assembly in West Windsor, NJ	5/17/14	Registration N/C Mileage @ \$.31 per mile	11-000-251-580-0000-351 Mileage
Carol Reynolds	District	NCLB ESEA 2014-2015 Application Training in Galloway, NJ	6/18/14	Registration N/C Mileage @ \$.31 per mile	11-000-221-580-0000-234 Mileage
Daile White	District	NCLB ESEA 2014-2015 Application Training in Galloway, NJ	6/18/14	N/C	N/A
Workshops and Conferences Prior to Board Meeting Approved by the State Monitor					
Sheila Ceasar	DAP	Supervisor Meeting in Trenton, NJ	5/5/14	Registration N/C Mileage @ \$.31 per mile	20-218-200-500-0000-234 (2013-2014 Preschool)
Kelvin Cherry	PHS	RAC SIP Training in Galloway, NJ	4/8/14	N/C	N/A
Mark Clopp	District	Safe Schools Resource Officer Training in Egg Harbor Twp., NJ	5/5/14 5/9/14	N/C	N/A
Latanya Elias	MSP	Student Improvement Plan Implementation Training in Mullica Hill, NJ	4/9/14	Registration N/C Mileage @ \$.31 per mile	15-000-240-500-0000-055 Mileage

Staff Member	Location	Title of Workshop/Conference	Date	Cost	Account#
Monica Foti	MSP	Student Improvement Plan Implementation Training in Mullica Hill, NJ	4/9/14	Registration N/C Mileage @ \$.31 per mile	15-000-240-500-0000-055 Mileage
Renee Gensamer	MSP	Student Improvement Plan Implementation Training in Galloway, NJ	4/8/14	N/C	N/A
Sara Gonzalez-Torres	MSP	Student Improvement Plan Implementation Training in Galloway, NJ	4/8/14	N/C	N/A
Rayna Hendricks	MSP	Student Improvement Plan Implementation Training in Mullica Hill, NJ	4/9/14	Registration N/C Mileage @ \$.31 per mile	15-000-240-500-0000-055 Mileage
Liza Levitt	MSP	Student Improvement Plan Implementation Training in Mullica Hill, NJ	4/9/14	Registration N/C Mileage @ \$.31 per mile	15-000-240-500-0000-055 Mileage
Robert Manning	PHS	RAC SIP Training in Galloway, NJ	4/8/14	N/C	N/A
Lindsey Marchesani	PHS	RAC SIP Training in Galloway, NJ	4/8/14	N/C	N/A
Michael Pilate	PHS	RAC SIP Training in Glassboro, NJ	4/9/14	N/C	N/A
Linda Richards	MSP	Student Improvement Plan Implementation Training in Galloway, NJ	4/8/14	N/C	N/A
Janelle Robinson	MSP	Student Improvement Plan Implementation Training in Galloway, NJ	4/8/14	N/C	N/A
Dale Sheridan	PHS	RAC SIP Training in Galloway, NJ	4/8/14	N/C	N/A
Sidney Simpson	MSP	Student Improvement Plan Implementation Training in Galloway, NJ	4/8/14	N/C	N/A
Sherry Spence-Leslie	PHS	RAC SIP Training in Glassboro, NJ	4/9/14	N/C	N/A
Christine Teeney	MSP	Student Improvement Plan Implementation Training in Galloway, NJ	4/8/14	N/C	N/A
Stephen L. Townsend	MSP	Student Improvement Plan Implementation Training in Galloway, NJ	4/8/14	N/C	N/A

Staff Member	Location	Title of Workshop/Conference	Date	Cost	Account#
Frank Vergara	PHS	RAC SIP Training in Galloway, NJ	4/8/14	N/C	N/A
Brigitte D. White	MSP	Student Improvement Plan Implementation Training in Galloway, NJ	4/8/14	N/C	N/A
Victoria Williamson	MSP	Student Improvement Plan Implementation Training in Mullica Hill, NJ	4/9/14	Registration N/C Mileage @ \$.31 per mile	15-000-240-500-0000-055 Mileage
Workshops and Conferences Board Approved Date Change Only					
Joann Dittmar	PHS	Responding to and Analyzing Text, Oral, Written Technical Text, in all Genres in Galloway, NJ	4/10/14	7 ETTC Hrs.	N/A

2. ACTIVITIES:

School/Program	Activity	Date	Cost	Account#	Time
Early Childhood Program	Father's Night Out	5/30/14	\$1,500.00 Refreshments and Incentives	20-218-200-600-0000-234 Refreshments and Incentives	5:00pm – 8:00pm
Early Childhood Program	Parent Workshop – Kindergarten Transition (3 Sessions)	6/11/14	\$285.00 Refreshments	20-218-200-600-0000-234 Refreshments	9:00am – 10:30am 11:00am – 12:30pm 1:00pm – 2:30pm
Early Childhood Program	Fun in the Sun Day	6/20/14	\$1,500.00 Refreshments Decorations and Incentives for students	20-218-200-600-0000-234 Refreshments, Decorations and Incentives	9:00am – 1:00pm
High School	21 st Century College and Career Fair	5/28/14	\$350.00 Refreshments	15-000-218-500-0000-050 Refreshments	8:00am – 11:30am
High School	Senior Affair / Yearbook Signing Party	6/6/14	\$3,000.00 Refreshments and Decorations	Student Activity # 0004 Refreshments	6:30pm – 11:00pm
Leeds Avenue	21 st CCLC Spring Community Cleaning Service Day	5/23/14 (Rain Date) 5/30/14	N/C	N/A	3:00pm – 6:00pm
Leeds Avenue	Teddy Bear Family Picnic	6/18/14	N/C	N/A	11:30am – 2:30pm
Leeds Avenue	Pre-K Celebration	6/20/14	N/C	N/A	9:15am – 10:15am

School/Program	Activity	Date	Cost	Account#	Time
Middle School	Take Your Child to Work Day "Plant a Seed, Grow a Future"	5/22/14	\$150.00 Lunch	15-000-240-500-0000-055 Lunch	8:26am – 3:26pm
Middle School	National Sorority of Delta Kapa Inc. Xinos/Kudos Recruitment Presentation	5/29/14	N/C	N/A	9:30am – 10:30am
Middle School	Awards Luncheon 8 th Grade	6/11/14	\$700.00 Refreshments, Decorations, and Awards	15-000-240-500-0000-055 Refreshments, Decorations, and Awards	1:30pm – 2:30pm
Middle School	Career Day 8 th Grade	6/12/14	\$700.00 Refreshments, Decorations, Supplies and Incentives	Student Activity Account # 555 Refreshments, Decorations, Supplies and Incentives	8:30am – 2:30pm
Middle School	National Junior Honor Society Induction Ceremony	6/13/14	\$200.00 Refreshments	15-000-240-500-0000-055 Refreshments	9:00am - 11:00am
Middle School	Graduation Ceremony	6/25/14	\$4,000.00 Diplomas, Programs, Decorations, Caps and Gowns	15-000-240-600-0000-055 Caps and Gowns 15-000-240-500-0000-055 Diplomas and Programs	10:00am – 12:00pm
Middle School	Formal Dance 8 th Grade	6/24/14	\$2,000.00 DJ, Decorations, Refreshments	15-000-240-500-0000-055 DJ – Music Student Activity #0555 and #0559 Decorations and Refreshments	6:00pm – 9:00pm
North Main	Dental Presentation	5/28/14	N/C	N/A	9:00am – 11:00am
North Main	National Honor Society Luncheon	5/30/14	N/C	N/A	12:00pm – 2:00pm
North Main	Lip Sync Program	6/3/14	N/C	N/A	6:00pm – 8:00pm
North Main	K-5 Field Day	6/6/14	N/C	N/A	9:00am – 3:00pm
North Main	4 th and 5 th Grades Luau	6/6/14	N/C	N/A	6:00pm – 8:00pm
North Main	Ice Cream Social	6/11/14	N/C	N/A	1:00pm – 2:00pm
North Main	Mentoring Club Dinner	6/12/14	\$350.00 Refreshments	Student Activity #0576	4:00pm – 6:00pm

School/Program	Activity	Date	Cost	Account#	Time
North Main	End of the Year Band Concert	6/20/14	N/C	N/A	1:00pm – 2:30pm
North Main	5 th Grade Stepping-up Program	6/23/14	\$100.00 Refreshments	Student Activity #0576	9:30am – 10:45am
North Main	Staff vs. Student Kickball Game	6/24/14	\$100.00 Refreshments	Student Activity #0576	6:00pm 8:00pm
South Main	Student Council and National Elementary Honor Society Fun Day	5/27/14 (Rain Date) 6/9/14	N/C Credit from Petrosch's Big Top LLC will cover the cost for the Bounce House	N/A	9:00am – 3:00pm
South Main	Annual Mother and Daughter Luncheon	5/28/14	\$600.00 Lunch, Decorations and Supplies	Student Activity #0537	11:30am – 2:30pm
South Main	Performance and Fine Arts Assembly/ Afterschool Club Fair	6/20/14	N/C	N/A	9:30am – 10:30am
South Main	Annual Oratorical Competition	6/10/14	N/C	N/A	9:15am – 10:30am
South Main	3 R's Magic Show	6/23/14	N/C	N/A	9:00am – 10:00am
Washington Ave	Pleasantville Police Department K-9 Unit Presentation	5/20/14	N/C	N/A	9:00am – 11:00am
Washington Ave	Ice Cream Sundae Social	6/18/14	\$800.00 (Ice Cream) Dairy Queen in Absecon	Student Activity Account #536	12:00pm – 3:00pm
Activity Board Approved 3/25/14 Date Change Only					
Leeds Avenue	National Elementary Honor Society Earth Day Cleanup	5/23/14 (Board Approved 3/25/14)	N/C	N/A	1:15pm – 2:30pm
South Main	Kindergarten End of Year Celebration	6/16/14 (Alternate Date) 6/24/14 (Board Approved 2/25/14)	N/C	N/A	9:00am – 1:00pm

3. FUNDRAISERS:

School	Activity	Start Date	End Date	Purpose
High School	Yearbook – Sub Sale	6/20/14	6/20/14	To raise money for the yearbook.
High School	Dress Down	5/23/14	5/23/14	Raise money to offset the cost of the yearbook for students.
Washington Ave	Flea Market	5/17/14	5/17/14	To raise funds for the end of the year activities.
Fundraiser Prior to Board Meeting Approved by the State Monitor				
Decatur Avenue	Renaissance Pretzel Sale	4/11/14	5/11/14	To raise funds to defray cost of Pre-K Saturday School Incentive.
Decatur Avenue	Renaissance Bake Sale	4/11/14	5/11/14	To raise funds to defray cost of Pre-K Saturday School Incentive.
High School	Freshman and Sophomore Bake Sale	4/17/14	4/17/14	To raise money for Freshmen and Sophomore class activities.

4. FIELD TRIPS:

School	Activity	Location	Date	Cost	Account#
Decatur Avenue Grade Pre-K (222 Students) Student Incentive	Story Book Land	Egg Harbor Twp., NJ	5/19/14 (Rain Date) 5/28/14	Registration \$3,604.50 District Transportation Required	11-000-230-890-0000-232 Registration
High School Yearbook Grades 9-12 (8 Students)	Marine Mammal Stranding Center	Brigantine, NJ	6/13/14	Registration N/C District Transportation Required	N/A
High School Marching Band Grades 9-12 (55 Students)	Memorial Day Parade	Absecon, NJ Somers Point, NJ	5/26/14	Registration N/C District Transportation Required	N/A
High School Culinary Arts Grades 9-12 (5 Students)	Golden Nugget Casino	Atlantic City, NJ	5/14/14	Registration N/C District Transportation Required	N/A
High School and Middle School Grades 8 and 12 (9 Students)	Atlantic County 2014 Academic Luncheon	Galloway, NJ	6/3/14	Registration \$312.00 District Transportation Required	11-190-100-320-0000-232 Registration

School	Activity	Location	Date	Cost	Account#
Leeds Avenue Grade 5 (69 Students)	Pleasantville Fire Department Local 2616 13 th Annual City Wide Field Day at the PHS Track and Football Field	Pleasantville, NJ	6/5/14	Registration N/C District Transportation Required	N/A
Leeds Avenue Art Club Grade K-5 (25 Students)	Noyes Museum of Art	Oceanville, NJ	6/10/14	Registration N/C District Transportation Required	N/A
North Main Grade 5 (48 Students)	Pleasantville Fire Department Local 2616 13 th Annual City Wide Field Day at the PHS Track and Football Field	Pleasantville, NJ	6/5/14	Registration N/C District Transportation Required	N/A
Washington Ave Guidance Grade 5 (45 Students)	Middle School of Pleasantville 5 th Grade Visit	Pleasantville, NJ	5/28/14	Registration N/C District Transportation Required	N/A
Washington Ave 1 st Tee Golf Club Grade 5 (5 Students)	Trump Taj Mahal for 21 st Women's Forum Luncheon	Atlantic City, NJ	5/13/14	N/C	N/A
Field Trips Previously Board Approved Revised Cost and Account Numbers Only					
High School Science/ESL Grades 9-12 (50 Students)	Philadelphia Zoo <i>(Board Approved 4/8/14)</i>	Philadelphia, PA	5/21/14	Admission \$660.00 \$3,728.00 Transportation (5 buses @ 700 each + fuel charge \$228.00)	20-241-100-800-0000-545 (2013-2014 NCLB Title III) Admission 20-241-200-500-0000-545 (2013-2014 NCLB Title III) Transportation
High School Science/ ESL Grades 9-12 (50 Students)	Liberty Science Center <i>(Board Approved 4/8/14)</i>	Jersey City, NJ	4/30/14	Admission \$640.00 \$1,133.00 Transportation (1 bus)	20-241-100-800-0000-545 (2013-2014 NCLB Title III) Admission 20-241-200-500-0000-545 (2013-2014 NCLB Title III) Transportation

School	Activity	Location	Date	Cost	Account#
Middle School Grade 8 (200 Students)	Six Flags Great Adventure <i>(Board Approved 2/11/14)</i>	Jackson, NJ	6/4/14	\$5,498.00 Admission District Transportation Required	Student Activity Account # 0559 (Admission)
Middle School ELL Incentive Grades 6-8 (40 Students)	Six Flags Great Adventure (Physics, Math and Science Day) <i>(Board Approved 3/11/14)</i>	Jackson, NJ	5/22/14	\$1,168.29 Admission \$1,050.00 Transportation (1 bus)	20-241-100-800-0000-545 (2013-2014 NCLB Title III) 15-000-270-512-0000-055 Transportation
Middle School	The Academy of Natural Science <i>(Board Approved 2/25/14)</i>	Philadelphia, PA	6/9/14	\$1,912.50 Admission \$3,728.00 (5 buses @ \$700 each + fuel charge \$228.00)	Student Activity # 0560 Admission 15-000-270-512-0000-055 Transportation
Middle School Grade 6 (250 Students)	Adventure Aquarium <i>(Board Approved 1/28/14)</i>	Camden, NJ	6/10/14	3,000.00 Admission \$60.00 Bus Fee \$5,591.00 Transportation (5 buses @ \$1,050 each + fuel charge \$341.00)	Student Activity Account #0556 Admission and Bus Fee 15-000-270-512-0000-055 Transportation
Middle School Saturday and Afterschool Academy's ELL Student Incentive (40 Students)	Physics and Math Day at Six Flags <i>(Board Approved 3/11/14)</i>	Jackson, NJ	5/23/14	Admission \$1,168.29 Bus Parking Fee \$18.69 Processing Fee \$10.00 1,150.00 Transportation (1 bus)	20-241-100-800-0000-545 (2013-2014 NCLB Title III) Admission, Bus Parking and Processing Fee 20-241-200-500-0000-545 (2013-2014 NCLB Title III) Transportation

5. Approval of Home Instruction for the Following Students:

Student ID#	Projected Number of Days	Projected Number of Hours	Cost Per Hour	Total Projected Cost	Type	Grade	Account#
3068203	67	134	\$ 45.00	\$ 6,030.00	Medical	1	11-150-100-101-0000-400
1685106	44	88	\$ 45.00	\$ 3,960.00	Medical	9	11-219-100-101-0000-400
12596109	10	10	\$ 45.00	\$ 450.00	Medical	12	11-150-100-101-0000-400

6. **Resolution to approve** and compensate (4) teachers to create an identification process, inform parents, develop curriculum and assessments using data collected from the Dual Language pilot program at WAS to inform implementation of a researched based Dual Language program for grades K-1 for 2014-2015. Each teacher will be paid at a rate of \$45 an hour for (10) hours at a cost not to exceed \$450. The total cost of the 4 teachers will not exceed \$1,800 utilizing Title III account #20-241-200-100-0000-545. *Project to be completed by June 30, 2014.
7. **Resolution to approve** and compensate (4) staff members to develop a SIFE (Students with Interrupted Formal Education) program for the Pleasantville High School. Each staff member will be paid a rate of \$45 an hour for (5) hours at a cost not to exceed \$225. The total for the 4 teachers will not exceed \$1,125 utilizing Title III account #20-241-200-100-0000-545. *Project to be completed by June 30, 2014.
8. **Resolution to approve** and compensate (6) teachers to develop assessments K-12 for ELL students in their native language to be administered as part of their initial placement into the Bilingual or ESL program. Assessments will be translated into Spanish and French Creole. Each teacher will be paid \$45 an hour for (5) hours at a cost not to exceed \$225. The total for the (6) teachers will not exceed \$1,350 utilizing Title III account #20-241-200-100-0000-545. *Project to be completed by June 30, 2014.
9. **Resolution to approve** and compensate (5) teachers to pilot implementing Tablets into ELL literacy centers. Teachers will research apps and develop lessons specifically for English acquisition utilizing this technology to increase academic achievements for the ELL students. Each teacher will be paid a rate of \$45 an hour for (10) hours at a cost not to exceed \$450. The total for the (5) teachers will not exceed \$2,100 utilizing Title III account # 20-241-200-100-0000-545. *Project to be completed by June 30, 2014.
10. **Resolution to approve** to compensate (6) teachers to develop a Newcomer's Community outreach program and activities in order to acculturate and acclimate Newcomers and their families to Pleasantville. Each teacher will be paid a rate of \$45 an hour for (5) hours at a cost not to exceed \$225. The total for the (6) teachers will not exceed \$1,350.00 utilizing title III account # 20-241-200-100-0000-545. *Project to be completed by June 30, 2014.
11. **Resolution to approve** and compensate (5) teachers to develop a sequence of courses for the Newcomers entering PHS to move them towards graduation. The team will create a student and family friendly course sheet that will be used to help them track their progress towards graduation. Each teacher will be paid at a rate of \$45 an hour for (5) hours at a cost not to exceed \$225. The total for the (5) teachers will not exceed \$1,125 utilizing title III account # 20-241-200-100-0000-545. *Project to be completed by June 30, 2014.
12. **Resolution to approve** the renewal of the Teachscape Inc. contract for the 2014-2015 school year. The program will assist the district in meeting the requirements of NJ Achieve at a cost not to exceed \$83,115.00 utilizing the following account numbers: \$29,322.00 account # 11-000-221-500-0000-234; \$34,200.00 account# 11-000-221-300-0000-234; 19,593.00 account# 20-270-200-500-0000-545 (2014-2015 NCLB Title IIA).

Approval of C&I Items and salary adjustment for Items #6-11 from \$45.00 to \$30.00

MOTION BY: Mr. Michael Bright SECOND BY: Mrs. Doris Graves Yea: X

ROLL CALL:

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

MOTION PASSED

*****C&I INFORMATIONAL ITEMS (NO ACTION REQUIRED; APPROVED BY THE STATE MONITOR - APRIL 29, 2014)****

ACTIVITIES:

School/Program	Activity	Date	Cost	Account#	Time
Leeds Avenue	Mother's Day Tea	5/8/14	N/C	N/A	12:30pm – 2:00pm
High School	Junior Class Promenade (Red Carpet Event)	5/24/14	\$1,000.00 Balloons, Flowers, and Red Carpet	Student Activity # 0004 Balloons, Flowers and Red Carpet (Fro Me A Party)	5:00pm – 6:00pm
High School	Junior/Senior Prom	5/24/14	\$17,000.00 Banquet Hall, Party Favors, Decorations, DJ, Chair Covers & Bows, Crowns/ Slashes	Student Activity # 0003 Banquet Hall, Party Favors, Decorations, DJ, Chair Covers & Bows, Crowns/ Slashes	6:30pm – 11:30pm
High School	JROTC Annual Military Ball	5/3/14	\$1,500.00 Dinner, Awards and Decorations	Student Activity #042	6:00pm – 11:30pm

FUNDRAISERS:

School	Activity	Start Date	End Date	Purpose
High School	Mr. Greyhound Show (Key Club)	5/2/14	5/2/14	Key Club fundraiser; maintain tradition of the competition for senior male students; raise school spirit and pride.
Middle School	Yearbook – Discount Cards for Macy's \$5 each	5/10/14	6/25/14	To raise funds for MSP yearbook.
Middle School	JDRF – Improving Lives Curing Type 1 Diabetes	5/14/14	5/14/14	To raise funds for the improvement - research in curing Type 1 Diabetes.

FIELD TRIPS:

School	Activity	Location	Date	Cost	Account#
High School Guidance Grades 9-12 (35 Students)	Atlantic Cape Community College College Awareness Day	Mays Landing, NJ	5/2/14	Registration N/C District Transportation Required	N/A
High School Guidance Grades 9-12 (60 Students)	Atlantic Cape Community Jump Start Program Phase 3	Mays Landing, NJ	5/8/14	Registration N/C District Transportation Required	N/A
High School JROTC Grades 9-12 (5 Students)	Color Guards for Opening and Closing Ceremonies: IPMA- HR Eastern Region Conference	Atlantic City, NJ	5/5/14 5/7/14	Registration N/C District Transportation Required	N/A
Washington Ave Art Dept. Grade K-5 (5 Students)	Pleasantville Public Library for Winner's Ceremony for American Legion Poppy Poster Contest	Pleasantville, NJ	5/1/14	Registration N/C District Transportation Required	N/A

**PLEASANTVILLE BOARD OF EDUCATION
Pleasantville High School/701 Mill Road/Cafeteria
REGULAR WORKSHOP/ACTION BOARD MEETING**

May 13, 2014

6:07 p.m.

Policy and Pupil Matters

MINUTES

Policy

1. Resolution for the Pleasantville Board of Education to Read and Approve the following revised Policies (0000 Bylaws Series). On March 6th, and May 6th of 2014 the Policy Committee reviewed, discussed, and revised the following policy with the Policy Administrator, General Counsel and the State Fiscal Monitor for submission for approval by the Board on May 13, 2014 during the Regular Board Meeting.
 - Bylaw 0142.1 Nepotism - Revised (please see attached)

Pupil Matters

1. Resolution for the Pleasantville Board of Education to approve the following (HIB) Harassment, Intimidation, and Bullying Pupil Matters presented to the Board and as discussed in previous Executive Session as follows:

ID#	DATE
MS-6-14	2-20-14
WAS-11-14	2-10-14
L-5-14	1-30-14
SM-4 -14	1-27-14
SM-5 -14	2-5-14
MS-7-14	2-27-14
WAS-12-14	2-21-14
WAS-13-14	2-24-14

ID#	DATE
SM-6 -14	2-27-14
WAS-14-14	3-4-14
MSP-8 -14	3-13-14
L- 6-14	2-24-14
L- 7-14	2-21-14
WAS-15-14	3-5-14
WAS-16-14	3-10-14
WAS-17-14	3-15-14
WAS-18-14	3-18-14

Approval of Policy and Pupil Matters

MOTION BY: Mr. Michael Bright SECOND BY: Mr. Lawrence Davenport Yea: X

ROLL CALL:

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

MOTION PASSED

Motion to Adjourn at 8:43 p.m.

MOTION BY: Mr. Paul Moore SECOND BY: Mr. Lawrence Davenport Yay: X

Roll Call:

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

MOTION PASSED

RESPECTFULLY SUBMITTED BY:

Mr. Dennis J. Mulvihill
Business Administrator/Board Secretary

Date

DJM/tp