

**PLEASANTVILLE SCHOOL DISTRICT
BOARD OF EDUCATION
Pleasantville High School/701 Mill Road/Cafeteria
Pleasantville, New Jersey 08232
Tuesday, October 26, 2010
Work/Action Meeting
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 October 21, 2010, of this work/action meeting as required by the provisions of Chapter 231 of the Laws of 1976; that notice thereof has been distributed for publication in the Press, the Absecon/Pleasantville Current and the Mainland Journal, posted in the Administration Building and forwarded to the City Clerk of the city of Pleasantville, within the time required by said act.”

3. Roll Call:

Board Members:

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

Mrs. Doris Graves

For the record, Mr. Royal is out of town; he'll be back tomorrow.

4. Motion to go into Executive Session.

Motion by: Ms. Melanie Griffin **Seconded by:** Ms. Darleen Bey-Blocker Yea X Nay

5. Executive Session –

Motion by Ms. Melanie Griffin, Seconded by Ms. Darleen Bey-Blocker at 5:12 p.m., it is hereby resolved that the Pleasantville Board of Education may go into closed or private session from which the public shall be excluded in accordance with the provisions as set forth in N.J.S.A. 10:4-12 and 10:4-13. The following subjects shall be discussed of this date in the session of the Board closed to the public: PERSONNEL, PUPIL MATTERS, PENDING AND ANTICIPATED LITIGATION. BE IT FURTHER RESOLVED, that the discussion in closed session will be disclosed to the public at this time or a future meeting of the Board when it is no longer necessary to maintain the confidential nature of the items discussed.

Roll Call

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

6. Motion to come out of Executive Session at 6:22 p.m.

Motion by: Ms. Melanie Griffin Seconded by: Ms. Darleen Bey-Blocker Yea X Nay

Roll Call

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

7. Reconvene Board Meeting

8. Flag Salute and Moment of Silence

9. Report of the Business Administrator/Board Secretary: Mr. Dennis Mulvihill
"The only thing that I have for tonight, Mrs. Graves, is the Finance Agenda."

Report of the State Fiscal Monitor: Mr. (Jim) James Riehman

"Thank you Madam President."

On October 5, 2010 the Board meet for their Retreat

- Primary Goal was to set Goals and Objectives for Administration and Board for 2010-2011
- Mark Cowell conducted the Board on a number of issues regarding policies and bylaws
 - Board Member Qualifications, Prohibited Acts, and Code of Ethics
 - Board Member Authority (Group not individual)
 - Conduct of Board Meeting
 - Method of public speaking to Board during Public Comment
 - Five (5) Minutes as stated in the bylaws
 - Sign-in time should be 5:30 p.m.- 6:30 p.m.
 - Riehman recommends a Sign-In Sheet at a small podium by the microphone
 - Goals and Objectives of Superintendent and the Board
 - Administrators Goals (i.e. principals, etc.)

Ms. Graves, Ms. Griffin and Ms. Famularo

- Suggest Sign-In Sheet should be at the back table for public from 5:30 p.m.to 6:30 p.m.
- Name and address will be on the Sign-in Sheet.
- People can sign in at the back table and pick up their Agenda at the same time.
- Mrs. Graves will call the name and the person can come up to the microphone.

- On workshop meeting the public can discuss open item; effective November 9, 2010.
- At the Action Meetings (2nd meeting of the month), the public can discuss only matters that are on the Agenda; starting on the 23rd of November

Ms. Famularo

- Suggested that for the people of Pleasantville there should be a Sign-in sheet at the podium or at a table in the back where no one sits.

Report of the Acting Superintendent: Dr. Garnell Bailey

- Presentation of a WMGM TV40 Report of Jennifer Hosco
 - Video of Washington Avenue School News (WASN) Newsroom casted students and featured Nicole Vega, a Washington Avenue student, who has been blind since birth. Nicole's experience as being visually impaired and her career goal of becoming a news caster was communicated. The castings sometimes have special guest such as our Pleasantville 's Mayor Tweedle and Chief of Police Comeaux. Nicole reads her scripts from brail. She is encouraged by her Instructional Assistant, Ms. Collier.
 - Video commentaries from Assistant Superintendent, Ms. Effie Jenkins-Smith and Nicole's Instructional Assistant, Ms. Collier expressed encouragement.
 - Dr. Bailey introduced Ms. Effie Jenkins-Smith, Assistant Superintendent, and Ms. Carol Reynolds, Washington Avenue Principal, in addition to Ms. Collier, Instructional Assistant to join Nicole at the microphone for a brief dialogue.
 - Dr. Bailey introduced a photo opportunity with Nicole.
 - Joining in the photo are Ms. Effie Jenkins-Smith, Assistant Superintendent, and Ms. Carol Reynolds, Ms. Collier, Instructional Assistant, Ms. Doris Graves President of the Board and Board members
 - A certificate of which was signed by our Acting Superintendent – Dr. Bailey, and Board President - Mrs. Doris Graves was presented to Nicole Vega from Mrs. Doris Graves and the Board members as Mrs. Graves affectionately stated, "We love you."
 - Dr. Bailey states, "Nicole will be our first news anchor utilizing brail."
- Month of October is Principal Recognition
 - Dr. Bailey introduced the district principals of our schools and presented them with framed certificates
- Dr. Bailey introduced our Pleasantville School District's new Website and perused
 - Board Goals
 - District Goals
 - District Strategic Plan
- Dr. Bailey gave thanks to "the team that has pulled together to make a significant difference in a very, very short period of time, and for that, you have my thanks."
 - Joan Robinson
 - Mark Delcher
 - Effie Jenkins-Smith
 - William (Speedy) Marsh
 - Robert Bloom
 - Maurice Lesser
 - Crystal Wicks

- Gloradine Gause
- Havana Berry
- Elisha Thompkins
- Dennis Mulvihill
- James Riehman
- Evelyn Gonzales
- Mr. Moneta

Mrs. Doris Graves

“We want (you) Mr. Bloom to know that he has our heartfelt sympathy in the loss of your mother; this comes from the Pleasantville Board of Education.”

Mr. Robert Bloom

“Thank you very much. Thank you. It’s greatly appreciated. Thank you very much.”

Report (Continued) of the Acting Superintendent: Dr. Garnell Bailey

- District Website Perusal
 - Schools
 - Standard Operating Procedures
 - Goals and Objectives by Administrator
 - Strategic Plan
 - Board Minutes
 - Policies

- Dr. Bailey introduced Felicia Hyman- Medley
 - Ms. Hyman-Medley is coordinating on behalf of the Pleasantville Public School District our Internal QSAC Assessment by DPR by indicator; assessed by way of a committee. It is due to Dr. Bailey on November 10, 2010; however officially due on November 14, 2010. We want to be in compliance with the state.

- Dr. Bailey introduced William Marsh
 - Mr. William Marsh gave a brief update of the Mold Remediation, so the Board and public could be informed.
 - As of September 24, 2010, when everybody reported back to school after the mold remediation, steps have been taken to address any issues relating to the mold and air quality at Leeds Avenue School and throughout the district.
 - Starting November 1, 2010 an annual air quality testing of all schools will be done by our environmental consultants – Coastal Environment.
 - Leeds Avenue School will be tested for the next six months for its air quality to make sure the remediation that we did is successful and the air quality is the standard that we want in the school.
 - During mold remediation, other things were done; i.e. surveys and inspections of all unit ventilators which produce our air and heat at Leeds Avenue School. Over twenty-two units were inspected. We had recommendations from the company that inspected them. Repairs will begin on the unit ventilators on November 1, 2010 and will continue until all of the issues are resolved.

- Roof inspections were done, and the roof issues are being addressed.
- Roof leak issues that needed to be addressed were done internally.
- Exterior leak issues will be addressed by an outside contractor.
- Damaged window blinds and shades were removed and new ones were ordered and we are in the process of installing them.
- Staff continues to change ceiling tiles.
- Our Acting Superintendent has implemented an Accountability Rapid Response Process. This process will allow us to implement any kind of action that we need once the action has been identified and we have the proper resources to do it.
- Complaints regarding indoor air quality issues will be addressed by Mr. Marsh, Facilities Coordinator, in conjunction with the building administrators, and the Business Administrator, Mr. Mulvihill.

Mr. William Marsh closed by informing the public that 'the current cost estimate for the remediation process at this point is \$400,000.00. It may go lower, but not higher. It was a very costly process.'

Ms. Joanne Famularo

"Mr. Marsh were you here in 2003?"

Mr. William Marsh

"Absolutely."

Ms. Joanne Famularo

"I have an article that states a roof leakage at Leeds Avenue School. Was that taken care of in 2003?"

Mr. William Marsh

"Yes, it was."

Ms. Joanne Famularo

"Now, we have another leak again."

Mr. William Marsh

"Yes."

Ms. Joanne Famularo

"Is this the first time that you've brought anything before the Board about this mold remediation?"

Mr. William Marsh

"Since when?"

Ms. Joanne Famularo

"Since February"

Mr. William Marsh

"Yes."

Ms. Joanne Famularo

"Have you spoken to the Board in public session about mold?"

Mr. William Marsh

"No. I have not."

Ms. Joanne Famularo

"Thank you."

Ms. Doris Graves

"If there are no more questions. Thank you Mr. Marsh for the nice report."

Mr. William Marsh

"Thank you very much."

Mrs. Doris Graves

Gave acknowledgement of how well the Board Agendas have been put together. She expressed her and the Board's appreciation of it being excellently done. Ms. Graves' acknowledgements are as follows:

- Gloradine Gause
- Havana Berry
- Denita Bunch
- Annette Diaz

Report (Continued) of the Acting Superintendent: Dr. Garnell Bailey

➤ Gave brief overview of Beat the Streets community/schools program that will run in conjunction with ASPIRA

- Beat the Streets will "umbrella" the Middle School and the High School.
- The program will be open from 5:00 p.m. to 9:00 p.m.
- The program is designed to give children access to utilize the schools' computer labs, libraries, swimming pool, gymnasium (depending on scheduled sports activities), and homework help.
- The ultimate goal of Beat the Streets is safety for our children.
- Dr. Bailey informed everyone that they could find more information about the program on our new website.

10. Motion to approve Board Minutes for September 28, 2010 (Regular and Executive)

Motion by: Ms. Melanie Griffin Seconded by: Ms. Darleen Bey-Blocker Yea: X Nay:

Roll Call

| | | | |
|--------------------------|-----|-------------------------------------|--------|
| Mrs. Harriet Jackson | Yes | Ms. Melanie Griffin, Vice President | Yes |
| Mrs. Darleen Bey-Blocker | Yes | Mr. Marvin Royal | Absent |
| Ms. Joanne Famularo | No | Ms. Ethel Seymore | Yes |
| Mr. Johnny McClellan | Yes | Mrs. Doris Graves, President | Yes |
| Mr. Paul Moore, Jr. | Yes | | |

SEVEN YES; MOTION PASSED.

11. Motion to approve Board Minutes for October 8, 2010 (Regular and Executive)

Motion by: Ms. Melanie Griffin Seconded by: Ms. Darleen Bey-Blocker Yea: X Nay:

Roll Call

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

FIVE YES; MOTION PASSED.

12. Motion to approve Board Minutes for October 5, 2010 (Board Retreat)

Motion by: Ms. Melanie Griffin Seconded by: Ms. Darleen Bey-Blocker Yea: X Nay:

Roll Call

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

FIVE YES; MOTION PASSED.

13. Public Comments. Please limit comments to (3) minutes and all comments should be courteous.

Frankie Narrow – Student and Pleasantville Resident

Keiandra Bludsaw – Student and Pleasantville Resident

- On behalf of the 2011 Senior Class they presented to the Board potential fund raisers and Senior Activities.
 - “I Want To Dance”
 - Bon Fire at the Pleasantville High School Football Field with the Fire Department as the host
 - Staff Red Carpet honoring the faculty with the Seniors as the host
 - In closing, they asked that the activities are taken in consideration for approval when Dr. Bailey recommends them.

Ms. Judy Ward – President of the City of Pleasantville Council

- During Senior Citizens Senior American Pageant Trip the District’s Transportation Department gave support on the return travel at 4:30 p.m. A “thank you” was extended to Dr. Bailey, Ms. Todd and William Marsh. Ms. Ward appreciates the community/school relationship.
- The City of Pleasantville in conjunction with Pleasantville School District hosting a Parade for Thanksgiving is a doable; logistics will have to be worked out.
- The district opening the schools in the evening is a great idea.
- Good to see everyone working together.

BUSINESS ADMINISTRATOR'S REPORT
FINANCE/BUILDING & GROUNDS
Action Item Minutes for October 26, 2010

RESOLUTIONS/FINANCE:

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

1. Approval of 2010-2011 Transfers in General Fund 11 in the amount of \$448,051.00.

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

ROLL CALL:

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

FOUR YES; MOTION FAILED.

2. Approval of 2010-2011 Transfers in School-wide Fund 15 in the amount of \$316,504.00.

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

ROLL CALL:

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

FOUR YES; MOTION FAILED.

3. Approval of 2010-2011 Transfers in Pre-School Fund 20 in the amount of \$39,600.00.

MOTION BY: Mr. Johnny McClellan SECOND BY: Ms. Ethel Seymore Yea: X Nay:

ROLL CALL:

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

FIVE YES; MOTION PASSED.

4. Resolution to approve the Facilities Usage Report (See Attached)

MOTION BY: Ms. Harriet Jackson SECOND BY: Ms. Melanie Griffin Yea: X Nay:

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

5. *Resolution to approve the renewal of the fourth year TALX Corporation five year agreement for the 2010-2011 unemployment management claims service.*

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Harriet Jackson

***After the MOTION, Resolution for Finance Item #5 was pulled off the Agenda.
MOTION WITHDRAWN FOR CONSIDERATION FOR TONIGHT'S MEETING.***

6. Resolution to approve the acceptance of the Carl D. Perkins Grant for the 2010-2011 school year, grant period of July 1, 2010 through June 30, 2011, in the amount of \$43,060.00.

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Harriet Jackson Yea: X Nay:

ROLL CALL:

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

SIX YES; MOTION PASSED.

7. Resolution to approve the submission of the Reading First Final Report for the 2009-2010 school year.

MOTION BY: Mr. Paul Moore SECOND BY: Mr. Johnny McClellan Yea: X Nay:

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

8. Resolution to approve the Tuition Agreement for the 2010-2011 school year for Atlantic County Institute of Technology students of Pleasantville Public School District; the following outlines the agreement of the 2010-2011 Atlantic County Institute of Technology Student Tuition with the use of Account #11-000-100-563-0000-260:

| | | |
|--|---|-------------------|
| 110 Students @ \$5,250.00 each | = | \$577,500.00 |
| 2007-08 and 2008-09 Tuition Adjustments | | (\$26,982.00) |
| <u>25 Shared-time Students @ \$250.00 each</u> | = | <u>\$6,250.00</u> |
| 2010-2011 School Year Total Due | | \$556,768.00 |
| <i>(Monthly Billing of \$55,676.80)</i> | | |

MOTION BY: Ms. Darleen Bey-Blocker SECOND BY: Mrs. Ethel Seymore Yea: X Nay:
 ROLL CALL:

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

EIGHT YES; MOTION PASSED.

9. Resolution to approve the 2010-2011 Tuition Contract of the Creative Achievement Academy – Wood St., LLC for a Pleasantville School District Student (Student ID#1660080) with educational services commencing on September 7, 2010 and ending on June 30, 2011; per diem rate of \$224.57; not to exceed \$40,422.60 for the school year. Utilizing Fiscal Year 2010-2011 Flow Through IDEA Funds Account #20-250-100-500-0001-400
10. Resolution to approve the 2010-2011 Tuition Contract of the Creative Achievement Academy – Wood St., LLC for a Pleasantville School District Student (Student ID#1260054) with educational services commencing on September 20, 2010 and ending on June 30, 2011; per diem rate of \$224.57; not to exceed \$40,422.60 for the school year. Utilizing Fiscal Year 2010-2011 Flow Through IDEA Funds Account #20-250-100-500-0001-400

Resolution for Items #9 and #10

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Harriet Jackson Yea: X Nay:
 ROLL CALL:

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

SIX YES; MOTION PASSED.

11. Resolution to approve Mr. Ray Ellis as our Pleasantville School District Security Consultant for the period starting October 27, 2010 until June 30, 2011. Services are to be rendered (8) eight hours per day at five days per week.; the payment is to be bi-weekly in the amount - not to exceed - \$2,500.00 per payment; not to exceed \$45,000.00. Account # 11-000-251-330-0000-351

MOTION BY: Mr. Johnny McClellan SECOND BY: Mrs. Darleen Bey-Blocker Yea: X Nay:
 ROLL CALL:

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

SEVEN YES; MOTION PASSED.

12. Resolution to approve a revision of the Bilingual Educational Consultant (Gregory M. Garcia and Anna M. Garcia) fees previously approved by the Pleasantville Board of Education on September 28, 2010; Learning Evaluations from \$275.00 to \$300.00, Psychological Evaluations from \$275.00 to \$300.00 and Social History from \$250.00 to \$275.00 (Reports translated in Spanish on as needed basis at the rate of \$200.00 each) – Account #11-000-219-320-0000-400

MOTION BY: Mr. Johnny McClellan SECOND BY: Mrs. Darleen Bey-Blocker Yea: X Nay:
 ROLL CALL:

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

SIX YES; MOTION PASSED.

13. Approval of the Tuition Contract Agreements for two Pleasantville homeless students (Student ID# 1080105 and Student ID#1280038) for the 2009-2010 school year for attendance to Egg Harbor Township Board of Education Swift School at the per diem rate of \$64.01. Services contract is for September 2, 2009 through June 17, 2010; the Egg Harbor Township Board of Education Swift School Invoice reflects January through June 2010 in the amount of \$13,826.16. Account #11-000-100-561-0000-400.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Paul Moore Yea: X Nay:
 ROLL CALL:

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

SEVEN YES; MOTION PASSED.

14. Resolution to approve Sandra D. Anderson as a Database Consultant to complete training the a future new hire, to complete the ASSA Report, to complete the NJSmart, and Fall Survey at a rate of \$60.00, starting September 30, 2010, not to exceed 240 hours; therefore, not to exceed \$14,400.00. Account #11-000-251-590-0000-351.

MOTION BY: Mr. Paul Moore SECOND BY: Mr. Johnny McClellan Yea: X Nay:
ROLL CALL:

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

SIX YES; MOTION PASSED.

HUMAN RESOURCES

Minutes of Board Meeting

October 26, 2010

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

1. HIRING OF STAFF *Pending criminal history approval*

| Name | Position | Location | Effective Date | Salary | Funding Source | Status |
|-------------------|-------------------------|--------------------|------------------------------------|----------------------|-------------------------|--|
| Sherri Michel | School Psychologist | DAS | November 1, 2010- June 30, 2011 | \$ 55, 216 Step 3 | 20-252-200-100-0001-400 | Replacing <i>Nicole Neville</i> |
| Bruce Harper | Special Ed. Teacher | LAS | November 1, 2010- June 30, 2011 | \$50,323 Step 3 | 15-213-100-101-0000-080 | New Position |
| David Gaffney | Instructional Aide | LAS | November 1, 2010- June 30, 2011 | \$ 26,683 Step 3 | 11-000-217-106-0000-080 | New Position |
| John Grenda | Instructional Aide | LAS | November 1, 2010- June 30, 2011 | \$ 26,683 Step 3 | 15-209-100-106-0000-080 | New Position |
| Margaret Gunter | Instructional Aide | LAS | November 1, 2010- June 30, 2011 | \$ 26,683 Step 3 | 11-000-217-106-0000-080 | New Position |
| Tamaika Oglesby | Instructional Aide | LAS | November 1, 2010- June 30, 2011 | \$ 26,483 Step 2 | 15-212-100-106-0000-080 | New Position |
| Patricia Williams | Instructional Aide | LAS | November 1, 2010- June 30, 2011 | \$ 26,483 Step 2 | 15-212-100-106-0000-080 | New Position |
| Jose Ruiz | Security Officer | PHS | November 1, 2010- June 30, 2011 | \$ 25,042 Step 1 | 15-000-266-100-0000-050 | New Position |
| Geoffrey Williams | Security Officer | PHS | November 1, 2010- June 30, 2011 | \$ 25,042 Step 1 | 15-000-266-100-0000-050 | Replacing Charles Ramseur |
| Dale Manning | Security Officer | PHS | November 1, 2010- June 30, 2011 | \$ 25,042 Step 1 | 15-000-266-100-0000-050 | Replacing <i>Tammy Woodson</i> |
| Jean Cean | Security Officer | PHS | November 1, 2010- June 30, 2011 | \$ 25,042 Step 1 | 15-000-266-100-0000-050 | Replacing Linda Henderson |
| Patricia Pressley | School Social Worker | Early Childhood | November 1, 2010- June 30, 2011 | \$53,970 Step 8 | 20-218-200-104-0000-234 | Replacing Susan Cruz |

MOTION BY: Ms. Melanie Griffin

SECOND BY: Mr. Johnny McClellan

Yea: X Nay:

ROLL CALL:

Ms. Jackson No

Ms. Griffin Yes

Mrs. Bey-Blocker No

Mr. Royal Absent

Ms. Famularo No

Mrs. Seymore Yes

Mr. McClellan Yes

Mrs. Graves Yes

Mr. Moore Yes

FIVE YES; MOTION PASSED.

| | | | | | | |
|-------------------|------------|----------|------------------------------------|--------------------|-------------------------|---------------------|
| Carrie Prevard | Bus Driver | District | November 1, 2010- June 30, 2011 | \$20,000 Step 1 | 11-000-270-160-0000-352 | New Position |
| Robert Pendlebury | Bus Driver | District | November 1, 2010- June 30, 2011 | \$20,000 Step 1 | 11-000-270-160-0000-352 | New Position |

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

ROLL CALL:

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

SIX YES; MOTION PASSED.

2. RESIGNATION

| Name | Position | Location | Effective Date | Salary | Funding Source |
|------------|---------------|----------|------------------|--------|----------------|
| Susan Cruz | Social Worker | WAS | November 3, 2010 | N/A | N/A |

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

ROLL CALL:

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

SIX YES; MOTION PASSED.

3. STAFF TRANSFERS

| Name | From | To | Position | Effective Date |
|------------------|-------------------------|--------------------------------|---|--------------------------------------|
| Nancy Wiesenfeld | Alt. Program | Middle School of Pleasantville | Guidance Counselor | November 1, 2010- June 30, 2010 |
| Evelyn Gonzalez | WAS | Office of Human Resources | Interim-Executive Secretary to Assistant Superintendent, Human Resource | November 1, 2010- June 30, 2010 |
| Felicia Morales | Superintendent's Office | Transportation | Data Input Clerk | September 29, 2010- June 30, 2010 |
| Deneen McQueen | EAC | WAS | School Social Worker | November 1, 2010- June 30, 2010 |

MOTION BY: Ms. Melanie Griffin

SECOND BY: Mr. Johnny McClellan Yea: Nay: X

ROLL CALL:

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

Ms. Griffin Yes
Mr. Royal Absent
Mrs. Seymore No
Mrs. Graves Yes

FOUR YES; MOTION FAILED.

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

| Name | Position | Location | Effective Date | Salary | Funding Source |
|---------------------|------------------------|----------|------------------------------------|-----------------|-------------------------|
| Jessica Kerley | Substitute Teacher | District | October 27, 2010- June 30, 2011 | \$95.00 | 11-120-100-100-0000-236 |
| Damaris Delacruz | Substitute Teacher | District | November 1, 2010- June 30, 2011 | \$95.00 | 11-120-100-100-0000-236 |
| Ashley Pedano | Substitute Teacher | District | November 1, 2010- June 30, 2011 | \$95.00 | 11-120-100-100-0000-236 |
| Nilda Rosario | Substitute Teacher | District | November 1, 2010- June 30, 2011 | \$95.00 | 11-120-100-100-0000-236 |
| Isaaha Keys | Substitute Custodian | District | November 1, 2010- June 30, 2011 | \$9.50 per hr | 11-000-262-100-0000-236 |
| Delmar Hamilton Jr. | Substitute Custodian | District | November 1, 2010- June 30, 2011 | \$9.50 per hr | 11-000-262-100-0000-236 |
| Ahmad Jones | Substitute Custodian | District | November 1, 2010- June 30, 2011 | \$9.50 per hr | 11-000-262-100-0000-236 |
| Michael Wozniak | Substitute Maintenance | District | November 1, 2010- June 30, 2011 | \$12.50 per hr | 11-000-261-100-0000-236 |
| Ronnie Edwards | Substitute Security | District | November 1, 2010- June 30, 2011 | \$ 9.00 per hr | 15-000-266-100-0000-236 |
| Dominick Barksdale | Substitute Security | District | November 1, 2010- June 30, 2011 | \$ 9.00 per hr | 15-000-266-100-0000-236 |
| Kimberly Whitted | Substitute Security | District | November 1, 2010- June 30, 2011 | \$ 9.00 per hr | 15-000-266-100-0000-236 |
| Kerry Dunbar | Substitute Security | District | November 1, 2010- June 30, 2011 | \$ 9.00 per hr | 15-000-266-100-0000-236 |
| Tia Pettigrew | Substitute Security | District | November 1, 2010- June 30, 2011 | \$ 9.00 per hr | 15-000-266-100-0000-236 |
| Terik Crosby | Substitute Security | District | November 1, 2010- June 30, 2011 | \$ 9.00 per hr | 15-000-266-100-0000-236 |
| John Wheeler | Substitute Security | District | November 1, 2010- June 30, 2011 | \$ 9.00 per hr | 15-000-266-100-0000-236 |
| Demarius Hernandez | Substitute Secretary | District | October 25, 2010- June 30, 2011 | \$85.00 per day | 11-000-251-105-0000-236 |

MOTION BY: Ms. Melanie Griffin

SECOND BY: Mr. Johnny McClellan Yea: X Nay:

ROLL CALL:

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

SIX YES; MOTION PASSED.

5. PARENT VOLUNTEER

| Name | Position | Location | Effective Date | Salary | Funding Source |
|-----------------|----------|----------|------------------------------------|--------|----------------|
| Josephine Adams | Parent | District | October 27, 2010- June 30, 2011 | N/A | N/A |

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

ROLL CALL:

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

SIX YES; MOTION PASSED.

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

| Name | Position | Location | Effective Date | Salary | Funding Source |
|---------------|---------------------|-----------------|---------------------------------------|--------|----------------|
| Tanya Burgess | Payroll Acct. Clerk | Business Office | October 1, 2010- November 14, 2010 | N/A | N/A |

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

ROLL CALL:

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

FIVE YES; MOTION PASSED.

7. SALARY ADJUSTMENTS

| Name | Position | Location | Effective Date | Salary | Funding Source |
|--------------|----------|----------|------------------------------------|--|-------------------------|
| Regina Tronu | Teacher | MSP | October 27, 2010- June 30, 2011 | From BA @ \$50,323 step 3 TO BA+15 @ \$51,138 step 3 | 15-130-100-101-0000-055 |

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

ROLL CALL:

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

SIX YES; MOTION PASSED.

Resolution for Human Resource Item #8 was pulled off the Agenda by Dr. Garnell Bailey

8. STAFF NEEDED FOR BUS DUTY 3p.m. to 4p.m.

| Name | Position | Location | Effective Date | Salary | Funding Source |
|------------------------------------|----------|----------|---|---|-------------------------|
| Evelyn Gonzalez Nelson Cavalier | Aides | WAS | September 13, 2010 To June 30, 2011 | \$ 37.00 per hrs not to exceed 5hrs per week | 15-190-100-106-0000-060 |

9. MIDDLE SCHOOL A-2 CONTRACTS 2010-2011

| Name | Position | Location | Effective Date | Salary | Funding Source |
|-------------------------------|---|----------|------------------------------------|-------------------------|-------------------------|
| Tara Esposito | Art Club | MSP | November 1, 2010- June 30, 2011 | \$1728 | 15-401-100-100-0000-055 |
| Aaron Washington | Stepping on Solid Ground Boys Advisor | MSP | November 1, 2010- June 30, 2011 | \$1728 | 15-401-100-100-0000-055 |
| Irvin Marable | Stepping on Solid Ground Boys Assistant | MSP | November 1, 2010- June 30, 2011 | \$864.00 | 15-401-100-100-0000-055 |
| Shawna Coles | Stepping on Solid Ground Girls Advisor | MSP | November 1, 2010- June 30, 2011 | \$1728 | 15-401-100-100-0000-055 |
| Renee Gensamer | Drama Club | MSP | November 1, 2010- June 30, 2011 | \$1728 | 15-401-100-100-0000-055 |
| Debra Battle Tara Esposito | Drama Club | MSP | November 1, 2010- June 30, 2011 | \$864.00 each person | 15-401-100-100-0000-055 |

MOTION BY: Ms. Melanie Griffin

SECOND BY: Mr. Johnny McClellan Yea: X Nay:

ROLL CALL:

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

SIX YES; MOTION PASSED.

10. HIGH SCHOOL A-2 CONTRACTS 2010-2011

| Name | Position | Location | Effective Date | Salary | Funding Source |
|----------------------------------|-----------------------------|----------|------------------------------------|---------------------|-------------------------|
| Yvette Soklove Lapell Chapman | Senior Class Advisors | PHS | November 1, 2010- June 30, 2011 | \$ 2,480 \$2,480 | 15-401-100-100-0000-050 |
| Constance Days Nicole McNeal | Junior Class Advisors | PHS | November 1, 2010- June 30, 2011 | \$ 2,293 \$2,293 | 15-401-100-100-0000-050 |
| Nathan Davis | Sophomore Class Advisors | PHS | November 1, 2010- June 30, 2011 | \$2,011 | 15-401-100-100-0000-050 |
| Kristin Zappile | Freshman Class Advisors | PHS | November 1, 2010- June 30, 2011 | \$1,824 | 15-401-100-100-0000-050 |
| Larry White Angelika Sims | JROTC | PHS | November 1, 2010- June 30, 2011 | \$1,628 \$1,628 | 15-401-100-100-0000-050 |
| Robert Manning | Band Director | PHS | November 1, 2010- June 30, 2011 | \$3,760 | 15-401-100-100-0000-050 |
| Anne Hughes | National Honor Society | PHS | November 1, 2010- June 30, 2011 | \$1,728 | 15-401-100-100-0000-050 |

MOTION BY: Ms. Melanie Griffin

SECOND BY: Mr. Johnny McClellan Yea: X Nay:

ROLL CALL:

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

SIX YES; MOTION PASSED.

11. TEACHER ON SPECIAL ASSIGNMENT (Coordinator of NCLB Title 1 Unified Plan Report)

| Name | Position | Location | Effective Date | Salary | Funding Source |
|----------------|----------|----------|----------------------------------|--------------------------------|--|
| Linda Richards | Teacher | MSP | July 6, 2010- August 16, 2010 | \$2,205 not to exceed 45hrs | 20-231-200-100-0001-545 2010-11 Title 1 Part A |

MOTION BY: Ms. Melanie Griffin

SECOND BY: Mr. Johnny McClellan Yea: X Nay:

ROLL CALL:

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

SIX YES; MOTION PASSED.

12. ATHLETIC TRAINER EXTRA HOURS

| Name | Position | Location | Effective Date | Salary | Funding Source |
|------------------|------------------|------------|-------------------------------------|---|-------------------------|
| Kristen Sinclair | Athletic Trainer | PHS MSP | September 1, 2010- June 30, 2011 | \$ 45.00 per hrs not to exceed 350 hrs or \$15,750 | 11-402-100-100-0000-049 |

MOTION BY: Ms. Melanie Griffin

SECOND BY: Mr. Johnny McClellan Yea: X Nay:

ROLL CALL:

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

SIX YES; MOTION PASSED.

13. COLLECTING AND PROCESSING OF LUNCH APPLICATIONS

| Name | Position | Location | Effective Date | Salary | Funding Source |
|---|--|----------|---|--|--|
| Migdalia Rosario Sandy Solorzano Carmen Torres Ernestine Smith | Secretary Parent Liaison Parent Liaison Title I Parent Coordinator | District | September 13, 2010- October 29, 2010 | \$30.00 per hr not to exceed 60 hrs each or \$1,800 | 20-231-200-100-0001-524 2010-11 Title 1 Part A |

MOTION BY: Ms. Melanie Griffin

SECOND BY: Mr. Johnny McClellan Yea: X Nay:

ROLL CALL:

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

SIX YES; MOTION PASSED.

14. TEACHERS FOR A.M. KEYS

| Name | Position | Location | Effective Date | Salary | Funding Source |
|------------------------------------|----------|----------|------------------------------------|--|--|
| Marchita McKinsey Ruth Cohenson | Teacher | LAS | October 28, 2010- June 30, 2011 | \$ 45.00 per hr Not to exceed 160 hrs or \$ 7,200 Total | 20-231-100-100-0000-545 2010-11 Title 1 Part A |

MOTION BY: Ms. Melanie Griffin

SECOND BY: Mr. Johnny McClellan Yea: X Nay:

ROLL CALL:

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

SIX YES; MOTION PASSED.

15. CARE STAFFING SCHOOL YEAR 2010-2011

| Name | Position | Location | Effective Date | Salary | Funding Source |
|---|-------------------|----------|--|--|-------------------------|
| Sherry Spence-Leslie (transferred from substitute) <u>Substitutes</u> Velevia Bush (transferred to substitute) Tatiana Cunningham | Certified Teacher | C.A.R.E. | October 27, 2010 until June 30, 2011 | \$45.00/hr, not to exceed \$14,400 per teacher | 20-290-100-100-0000-545 |
| Rhaymen A. Altagracia-Yunes | Instructor | C.A.R.E. | October 27, 2010 until June 30, 2011 | \$30.00/hr not to exceed \$9,000 per instructor | 20-290-100-100-0000-545 |
| Patrina Ali Nyim Cooper Sharon Cross Annette Deirio Vandora Edwards Constance Evans Regina Fisher Javon Hawkins Walter Holcomb Pablo Lora-Montero Darren Moss Percilla Norris Robert Pendlebury Carrie Prevard Larry Snow Marvin Snow Francis Swift Sidney Spencer Charles Williams Bernadette Woods | Bus Driver | C.A.R.E. | September 1, 2010 to June 30, 2011 | 16.50/hr not to exceed \$6,400 per bus driver | 20-290-200-100-0000-545 |

MOTION BY: Ms. Melanie Griffin

SECOND BY: Mr. Johnny McClellan Yea: X Nay:

ROLL CALL:

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

FIVE YES; MOTION PASSED.

16. SALARIES FOR NON-UNION STAFF 2010-2011 EFFECTIVE JULY 1, 2010

| EMPLOYEE NAME | TITLE | 2009-2010 SALARY | 2010-2011 SALARY | Increase % |
|-------------------|-------------------------------|------------------|--|------------|
| Steven Mitchell | Truancy Officer | \$ 40,489 | \$ 41,704 | 3% |
| Maurice Lesser | Director, Special Services | \$126,500 | \$ 130,220 | 3% |
| Elva Thomas | Benefits Specialist | \$56,579 | \$58,206 | 3% |
| Dennis Mulvihill | Business Administrator | \$132,080 | \$136,042 | 3% |
| Elisha Thompkins | Comp Controller | \$105,000 | \$108,150 | 3% |
| Daile Dixon-White | Accountant | \$65,000 | \$66,950 | 3% |
| Catherine Manning | Accountant | \$51,975 | \$53,534 | 3% |
| Robert Bloom | Coordinator of Technology | \$93,769 | \$96,582 | 3% |
| Rick Byrd | Computer Technician | \$69,859 | \$73,144 | 3% |
| William Marsh | Coordinator of Facilities | \$109,181 | \$112,435 | 3% |
| Marionette Todd | Coordinator of Transportation | \$80,000 | \$82,329 | 3% |
| Shirley Powe | Lifeguard | \$34,110 | \$35,134 | 3% |
| Brendan Smith | Fiscal Analyst | \$70,000 | \$72,100 <i>Early Childhood Grant</i> | 3% |
| Elizabeth Flores | Parent Involvement Specialist | \$49,948 | \$51,446 | 3% |
| Earnestine Smith | Community Engagement | \$69,507 | \$71,545 | 3% |
| Dawn Rice-Bivens | Project Coordinator for CARE | \$52,320 | \$53,890 <i>21st Century Grant</i> | 3% |

MOTION BY: Ms. Melanie Griffin

SECOND BY: Mr. Johnny McClellan Yea: X Nay:

ROLL CALL:

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

FIVE YES; MOTION PASSED.

| | | | | |
|---------------|---------------|----------|----------|----|
| Tanya Burgess | Payroll Clerk | \$45,000 | \$46,350 | 3% |
|---------------|---------------|----------|----------|----|

MOTION BY: Ms. Melanie Griffin

SECOND BY: Mr. Johnny McClellan Yea: Nay: X

ROLL CALL:

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

FOUR YES; MOTION FAILED.

17. PAYMENT FOR COACHES WHO WEIGHT TRAINED PHS FOOTBALL PLAYERS THIS SUMMER

| Name | Position | Location | Effective Date | Salary | Funding Source |
|---------------|-----------------|-----------------|-----------------------|--|-------------------------|
| William Burch | Coach | PHS | July 5, 2010 | \$45.00 per hr not to exceed 24 hrs total or \$1,080 | 11-402-100-100-0000-049 |
| James Bucko | Coach | PHS | July 5, 2010 | \$45.00 per hr not to exceed 30 hrs total or \$1,350 | 11-402-100-100-0000-049 |

MOTION BY: Ms. Melanie Griffin

SECOND BY: Mr. Johnny McClellan Yea: X Nay:

ROLL CALL:

Ms. Jackson Yes

Ms. Griffin Yes

Mrs. Bey-Blocker No

Mr. Royal Absent

Ms. Famularo No

Mrs. Seymore Yes

Mr. McClellan Yes

Mrs. Graves Yes

Mr. Moore Yes

SIX YES; MOTION PASSED.

18. PAYMENT FOR SUMMER AV MAINTENANCE

| Name | Position | Location | Effective Date | Salary | Funding Source |
|----------------|-----------------|-----------------|-----------------------|--|-------------------------|
| Lapell Chapman | Teacher | PHS | July 19, 2010 | \$45.00 per hr not to exceed 24 hrs total or \$1,080 | 15-422-100-101-0000-050 |

MOTION BY: Ms. Melanie Griffin

SECOND BY: Mr. Johnny McClellan Yea: X Nay:

ROLL CALL:

Ms. Jackson Yes

Ms. Griffin Yes

Mrs. Bey-Blocker No

Mr. Royal Absent

Ms. Famularo No

Mrs. Seymore Yes

Mr. McClellan Yes

Mrs. Graves Yes

Mr. Moore Yes

SIX YES; MOTION PASSED.

CURRICULUM & INSTRUCTION
Minutes for Board Meeting
Tuesday, October 26, 2010

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 # |
|---------------------|----------|---|----------|--------------------|-------------------------|
| Carmen Torres | WAS | 110 Annual NJ PTA Convention | N/C | 11/19/10 | N/A |
| Evelyn Gonzalez | WAS | 110 Annual NJ PTA Convention | N/C | 11/19/10 | N/A |
| Sandra Rosales | WAS | 110 Annual NJ PTA Convention | N/C | 11/19/10 | N/A |
| Diane Thompson | WAS | 110 Annual NJ PTA Convention | N/C | 11/19/10 | N/A |
| Janida Del'Lior | WAS | 110 Annual NJ PTA Convention | N/C | 11/19/10 | N/A |
| Malinda McGranahan | WAS | 110 Annual NJ PTA Convention | N/C | 11/19/10 | N/A |
| Marissa Ward | WAS | 110 Annual NJ PTA Convention | N/C | 11/19/10 | N/A |
| Sandra Solorzano | NMSS | 110 Annual NJ PTA Convention | N/C | 11/19/10 | N/A |
| Andrea Turner | NMSS | The Horizon Language Arts Standards & Instruction 2010 | ETTC | 10/27/10 | N/A |
| Andrea Turner | NMSS | Intervention & Referral Services (I&RS) One Day Training | ETTC | 11/19/10 | N/A |
| Andrea Turner | NMSS | Understanding and Using the New Standards Grades K-12 | ETTC | 11/18/10 | N/A |
| Sheila Ceasar | ECH | Leadership Track Session I | \$50.84 | 12/10/10 4/8/11 | 20-218-100-600-0000-234 |
| Susan Arthur | WAS | Bipolar Disorder and Other Major Mood Disorders in Youth | \$12.11 | 2/25/11 | 15-000-218-580-0000-060 |
| Elizabeth DiDonato | SMSS | Innovative Ideas for Enhancing Your Effectiveness as a School Nurse | N/C | 11/17/10 | N/A |
| Portia Petty | PHS | Strengthening Your Art Program | N/C | 12/2/10 | N/A |
| Kellie Carman-Davis | PHS | Strengthen Your Foreign Language Instruction | \$199.00 | 11/23/10 | 20-270-200-500-0000-545 |
| Tracey Pedano | District | Fall 2010 Semi Regional Meeting | \$28.29 | 10/27/10 | 20-231-200-580-0001-545 |

MOTION BY: Mr. Paul Moore

SECOND BY: Ms. Harriet Jackson Yea: X Nay:

ROLL CALL:

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

SIX YES; MOTION PASSED.

2. ACTIVITY

| School/Program | Activity | Date | Cost | Account# | Time |
|--------------------------------|--|----------------|------------|---|-------------------|
| High School | Coat Drive | 11/1/10 | N/C | N/A | 7:30 am – 2:30 pm |
| Leeds Avenue | Black History Celebration Program | 2/25/11 | N/C | N/A | 5:30 pm – 8:30 pm |
| North Main | Black History Celebration Program | 2/24/11 | N/C | N/A | 5:30 pm – 8:00 pm |
| District | National Geographic Bee | 11/15/10 | \$550.00 | 15-190-100-610-0000-055 15-190-100-610-0000-060 15-190-100-610-0000-080 15-190-100-610-0000-085 15-190-100-610-0000-095 | 8:30 am -2:30 pm |
| C.A.R.E. 21 st CCLC | Mad About Science | 9/1/10-6/30/11 | \$3,000.00 | 20-290-200-500-0000-545 | 3:30 pm – 5:30 pm |
| C.A.R.E. 21 st CCLC | 4-H Rutgers Cooperative Extension | 9/1/10-6/30/11 | \$3,000.00 | 20-290-200-300-0000-545 | 3:30 pm – 5:00 pm |
| C.A.R.E. 21 st CCLC | TLD Training and Consulting – Tamika Davis, MS | 9/1/10-8/31/11 | \$1,500.00 | 20-290-200-300-0000-545 | 3:30 pm – 5:30 pm |
| C.A.R.E. 21 st CCLC | Information System Integration- Carl Henry | 9/1/10-8/31/11 | \$3,000.00 | 20-290-200-300-0000-545 | 3:30 pm – 5:30 pm |
| C.A.R.E. 21 st CCLC | Atlantic Preventive Resources | 9/1/10-6/30/11 | \$1,500.00 | 20-290-200-300-0000-545 | 3:30 pm – 5:00 pm |

MOTION BY: Mr. Paul Moore SECOND BY: Ms. Harriet Jackson Yea: X Nay:

ROLL CALL:

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

SIX YES; MOTION PASSED.

3. Fundraisers

| School/Grade/Group | Activity | Start Date | End Date | Purpose |
|--------------------|---------------------------|------------|----------|-------------------------------|
| High School | JROTC/ Holiday Gift Sale | 11/1/10 | 12/10/10 | Annual Drill Team Competition |
| High School | JROTC/ Snack Sale | 11/1/10 | 6/30/11 | Annual Drill Team Competition |
| High School | JROTC/ Freedom Fundraiser | 11/1/10 | 5/30/11 | Annual Military Ball |

MOTION BY: Mr. Paul Moore SECOND BY: Ms. Harriet Jackson Yea: X Nay:

ROLL CALL:

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

SIX YES; MOTION PASSED.

4. Field Trips

| School/Grade/Group | Activity | Location | Date | Cost | Account Number |
|--------------------------------|-----------------------------------|-----------------|----------|-----------|--|
| Washington Avenue High School | Edwin B. Forsythe Wildlife Refuge | Oceanville, NJ | 5/27/11 | \$250.00 | 15-000-270-512-0000-060 |
| High School | HBCU College Fair | Camden, NJ | 11/17/10 | \$450.00 | 15-000-270-512-0000-050 |
| Washington Avenue High School | Stockton College "Nutcracker" | Pomona, NJ | 12/9/10 | \$250.00 | 15-000-270-512-0000-060 |
| High School | Rowan University | Glassboro, NJ | 12/1/10 | N/C | N/A |
| C.A.R.E. 21 st CCLC | Liberty Science Center | Jersey City, NJ | 11/4/10 | \$1758.50 | 20-290-200-500-0000-545 20-290-100-800-0000-545 |

MOTION BY: Mr. Paul Moore SECOND BY: Ms. Harriet Jackson Yea: X Nay:

ROLL CALL:

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

SIX YES; MOTION PASSED.

5. Approval to conduct an ASPIRA Family Friendly Center After-School Program in the Middle School of Pleasantville for students in grades 6 – 8. The program will provide our middle school students with academic support for mathematics, reading, language acquisition, computers, and related arts. The program will begin on October 27, 2010 and end on the last full day of school in June 2011. The program will be staff by District employees and high school students. The program will operate from 3:20 p.m. to 6:00 p.m. Monday through Friday. The New Jersey Department of Children and Families provides the funds to pay for: all salaries, snacks, supplies, and field trips. The District is responsible for up to \$10,000.00 for transportation home every day and to and from field trips; utilizing Fiscal Year 2010-2011 Title I Part A Funds via Account 20-231-200-500-0001-545

MOTION BY: Mr. Paul Moore SECOND BY: Ms. Harriet Jackson Yea: X Nay:

ROLL CALL:

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

SIX YES; MOTION PASSED.

Resolution for Item #6 was pulled off the C&I Agenda by Dr. Garnell Bailey

6. Approval to pay Linda Richards to revise, complete, and coordinate the NCLB Title I Unified Plan Report for re-submission to the Department of Education.

1 staff member @ \$45.00 per hour X 65 hours = \$2,925.00. Account# 20-231-200-100-0001-545

7. Approval of Home Instruction for the following students

| ID# | Total Number of Days | Total # of Hours Requested | Cost Per Hour | Total Cost | Type | Grade | Account # |
|---------|----------------------|----------------------------|---------------|------------|------------|-------|-------------------------|
| 1360059 | 20 | 20 | \$45.00 | \$900.00 | Discipline | 8 | 11-150-100-101-0000-400 |
| 3070583 | 25 | 25 | \$45.00 | \$1,125.00 | Medical | 3 | 11-150-100-101-0000-400 |
| 1195004 | 60 | 120 | \$44.00 | \$5,280.00 | Medical | 9 | 11-150-100-320-0000-400 |
| 3057963 | 60 | 120 | \$44.00 | \$5,280.00 | Medical | | 11-150-100-320-0000-400 |

MOTION BY: Mr. Paul Moore

SECOND BY: Ms. Harriet Jackson Yea: X Nay:

ROLL CALL:

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

SIX YES; MOTION PASSED.

**Pleasantville Board of Education
October 26, 2010
Board Agenda Addendum Items
Minutes**

- 1. Resolution to approve the Superintendent's recommendation that the Beat the Streets Community Program proposal be approved by the Board tonight.**

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Paul Moore Yea: X Nay:

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

- 2. Resolution of approval to authorize Seashore Solar - a solar development company - to Cross an Atlantic City electric Right of Way (ROW) which is on the property of the Pleasantville Board of Education. This solar farm will eventually be supplying power to both the High School and Middle School.**

MOTION BY: Mr. Paul Moore SECOND BY: Mr. Johnny McClellan Yea: X Nay:

ROLL CALL:

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

FIVE YES; MOTION PASSED.

Pleasantville Board of Education
October 26, 2010
POLICY
Minutes

1. Resolution to approve the *First Reading and Grant Emergency Approval* of the following New Policies

- 2431.3 – Practice and Pre-Season Heat-Acclimation for Interscholastic Athletics (New)
- 2431.4 – Concussion Testing and Return-to-Play (New)
- 4159 – Support Staff Member/School District Reporting Responsibilities (New)
- 6112 – Reimbursement of Federal and Other Grant Expenditures (New)

Background:

The above new Policies were sent to the Pleasantville School District via Strauss Esmay’s Policy Alert 190 to support the compliance of NJDOE requirements. During the October 20, 2010 Policy Committee Meeting, the aforementioned new policies were reviewed and/or revised. *During this First Reading, at the October 26, 2010 Board Meeting, the said new policies can receive an emergency board approval, in accordance with Bylaw 0131 – Policies and Bylaws, if the board deems so.*

MOTION BY: Mr. Paul Moore SECOND BY: Ms. Melanie Griffin Yea: X Nay:

ROLL CALL:

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

SIX YES; MOTION PASSED.

2. Resolution to approve and adopt the following revised policies

- 0146 – Board Member Authority (Revised)
- 0171 – Duties of Board President and Vice President (Revised)
- 0173 – Duties of Public School Accountant (Revised)
- 3144 – Certification of Tenure Charges (Revised)
- 6830 – Audit and Comprehensive Annual Financial Report (Revised)
- 8310 – Public Records (Revised)

Background:

The above Policies' revisions were sent to the Pleasantville School District via Strauss Esmay's Alert 190 to support the compliance of NJDOE requirements. During the October 20, 2010 Policy Committee Meeting, the aforementioned policies were reviewed and revised with updates.

MOTION BY: Mr. Paul Moore SECOND BY: Ms. Melanie Griffin Yea: X Nay:

ROLL CALL:

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

SIX YES; MOTION PASSED.

3. Resolution to approve and adopt the following revised policies

- 2430 – Co-Curriculum Activities
- 2431 – Athletic Competition
- 3436 - Personal Leave
- 4436 - Personal Leave

Background:

The above revised Policies and Regulation were reviewed/updated/revised to meet the compliance of NJDOE requirements during the October 20, 2010 Policy Committee Meeting.

MOTION BY: Mr. Paul Moore SECOND BY: Ms. Melanie Griffin Yea: X Nay:

ROLL CALL:

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

SIX YES; MOTION PASSED.

Mr. Johnny McClellan left the meeting at 8:05 p.m.

Announcement of Special Board Meeting was made by Mrs. Doris Graves for November 16, 2010 at 5:00 p.m.

Riehman announced that he will review the Agenda and actions of the Board, and then he will come back with anything that he thinks has a problem; he will report to the Board.

Motion was made to eliminate the State Fiscal Monitor

MOTION BY: Ms. Joanne Famularo SECOND BY: Darleen Bey-Blocker Yea: Nay: X

ROLL CALL:

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

THREE YES; MOTION FAILED.

MOTION TO ADJOURN AT 8:11 p.m. was made by Ms. Griffin and seconded by Ms. Famularo.

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

ROLL CALL:

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

SEVEN YES, MOTION PASSED.

RESPECTIVELY SUBMITTED BY

**DENNIS MULVIHILL
BUSINESS ADMINISTRATOR AND
BOARD SECRETARY**

DATE