

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville High School/701 Mill Road/Cafeteria
REGULAR WORKSHOP/ACTION BOARD MEETING
Tuesday, October 8, 2013
6:05 P.M.
MINUTES

1. Call to Order at 6:05 p.m.

2. Reading of the Open Public Meetings Act Notice

Statement-Board President

"This is to advise those present at this October 8, 2013 meeting of the Board of Education of the City of Pleasantville, in the County of Atlantic, that notice was given on January 15, 2013 of this Workshop/Action Board Meeting as required by the provisions of Chapter 231 of the Laws of 1975; that notice thereof has been distributed for publication in the Press, the Absecon/Pleasantville Current and the Mainland Journal, posted in the Administration Building and forwarded to the City Clerk of the City of Pleasantville, within the time required by said act."

3. Roll Call:

Board Members:

Mrs. Darleen Bey-Blocker, President	Present
Ms. Joanne Famularo, Vice-President	Absent
Mr. Lawrence A. Davenport	Present
Mr. Paul Moore, Jr.	Present
Mr. Michael A. Bright	Present
Mrs. Ethel Seymore	Present
Ms. Maria A. Vazquez	Present
Mr. Jerome M. Page	Present
Ms. Doris Rowell	Absent

SEVEN PRESENT.

Mrs. Bey-Blocker

"Mr. Mulvihill, for the Record, please note that Ms. Famularo said that she would not be here."

4. Flag Salute and Moment of Silence by Mr. Bright

5. Motion to go into Executive Session at 6:10 p.m.

Motion by Mr. Michael Bright Seconded by Mr. Jerome Page

6. Executive Session 6:10 p.m.

Motion by Mr. Michael Bright and Seconded by Mr. Jerome Page at 6:10 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	Yes	Mrs. Ethel Seymore	Yes
Ms. Joanne Famularo	Absent	Ms. Maria Vazquez	Yes
Mr. Lawrence A. Davenport	Yes	Mr. Jerome Page	Yes
Mr. Paul Moore, Jr.	Yes	Ms. Doris Rowell	Absent
Mr. Michael A. Bright	Yes		

SEVEN YES; MOTION PASSED.

Mrs. Bey-Blocker announced for the public that tonight’s meeting was really supposed to be a Work Meeting but it is possible some action will be taken; and that Executive Session should be no longer than an hour and a half.

Mrs. Doris Rowell arrived at 6:17 p.m.

7. Motion to come out of Executive Session at 7:42 p.m.

Motion by: Mrs. Ethel Seymore Seconded by: Mrs. Maria Vazquez Yea: X

ROLL CALL:

Mrs. Darleen Bey-Blocker	Yes	Mrs. Ethel Seymore	Yes
Ms. Joanne Famularo	Absent	Ms. Maria Vazquez	Yes
Mr. Lawrence A. Davenport	Yes	Mr. Jerome Page	Yes
Mr. Paul Moore, Jr.	Yes	Ms. Doris Rowell	Yes
Mr. Michael A. Bright	Yes		

EIGHT YES; MOTION PASSED

8. Reconvene Board Meeting at 7:42 p.m.

9. Report of the Business Administrator/Board Secretary: Mr. Dennis Mulvihill

Informed that he received communication regarding Cape Atlantic Joint Insurance Fund Surplus \$48,264.00 to the District of which will be on the next Board Agenda authorizing the District to receive the funds.

Report of the State Fiscal Monitor: Dr. Lester Richens

- Gave a synopsis of his Status Report of his Action Plan:
 - ASSA – attended training session with administrators
 - Will meet again this week to finalize administrators’ responsibilities
 - Deadline Report due October 15, 2013
 - He Completed the Position Control Roster Review
 - He Planned upcoming meetings to discuss staff and certified staff
 - Regarding Special Education – He met with Director regarding filling vacant position
 - Regarding Non-Certified Staff – Met Director of Security and Facilities
 - Legal and billing – He met with Board Attorney and received update on cases
 - Beat the Streets is no longer, so can pass it over

- Regarding C.A.R.E. Program – Project Director implemented very good Internal Controls with prevent some issues addressed in the audit
Will continue to monitor program to make sure participation warrants staffing need. So, there will be unannounced visits.
- Procurement – Status Report - Uniform Bid rejection, and directed B.A. to remove some restrictive language and the resolution regarding bidders will be addressed at the next meeting
- Reviewing actions and activities of the Business Office on a daily basis
- Mold Remediation - Project was awarded prior to his arrival - Will meet with two of the Districts Cooperatives (Ed Data and Middlesex) regarding information to determine Time & Material Quotes
- Vendors - Business Registration Certificates – No Vendor can do any professional development without having it on file first – Director of Curriculum is following up.
- Regarding Capital Projects – Any that exceeds \$5,000.00 will be reviewed by the SDA prior to bidding
- Work Orders – Discussed with Mr. Marsh – Refresher course of School Dude Staff Training will be during the October 11,2013 In-Service
- Suspensions – had informed Board that he was looking into it and one person has been reinstated special assignment.

“That is the update. I will keep you informed as we move on. As is said, this is a working document, and I want you to be aware of what’s happening, so we can correct these deficiencies....We’re at a very good start folks....and we are making progress, which is good.”

Report of the Chief School Administrator: Dr. Garnell Bailey, Superintendent of Schools (Not Present)

Mrs. Bey-Blocker thanked Dr. Richens and asked Mr. Mulvihill if he had any information or Report in the absence of our Superintendent.

Mr. Mulvihill informed that he doesn't.

Mr. Davenport asked Dr. Richens about the CARE Program staff changes, and that the Board has not meet or seen the new C.A.R.E. Project Director.

Dr. Richens informed that he would look into it and take care of it.

Mrs. Bey-Blocker added that even though this meeting is a Work Meeting, is there any Committee Reports

Reports of the Board Committee Chairpersons:

Mr. Page – Personnel Committee

Informed that they would be voting on the new hires; Athletic Director position after full discussion – with the Superintendent’s recommendation

PHS Master Schedule and Assistant Superintendent Position

Recommend Board vote on some items that must be done at this meeting – read items from list

As per Personnel Meeting they have a description of all the Clubs from Mr. Delcher – he gave thanks to Mr. Delcher

Mr. Davenport – No Report

Mr. Bright gave a Report for Security (Not for Transportation)

Vamping Security regarding morning traffic and school bus traffic around the schools is being discussed with the Security director, the Monitor, and the staff.

Mrs. Seymore – Curriculum & Instruction

Had Curriculum & Instruction Meeting was on October 3, 2013

Regarding Incentives for the High School - Mrs. Reynolds will gather information regarding the number of student for rewards for the students

Monitor was present in the Committee Meeting

Middle School students receiving educational services for 10 days Out of School Suspension (OSS) – she welcomed Mrs. Reynolds to provide information

10. Approval of Board Minutes: September 10, 2013 (Regular Public Session)

Discussion after the motion and prior to the vote:

Mr. Page asked if there were Minutes for Executive Session Minutes.

Mr. Mulvihill replied that they are on tape.

Mr. Page asked when they would have them.

Mr. Mulvihill informed that he would have to discuss it with Dr. Richens and will get back to Mr. Page.

Mr. Richens asked Counsel to give clarification of the Executive Session Minutes.

Mrs. Belin of Cooper Levenson informed that Executive Session Minutes are generally not release until the confidentiality no longer exists....."should be some periodic review of Executive Session Minutes."

Motion By: Mr. Michael Bright Second By: Mr. Lawrence Davenport Yea: X

ROLL CALL:

Mrs. Darleen Bey-Blocker	Yes	Mrs. Ethel Seymore	Yes
Ms. Joanne Famularo	Absent	Ms. Maria Vazquez	Yes
Mr. Lawrence A. Davenport	Yes	Mr. Jerome Page	Yes
Mr. Paul Moore, Jr.	Yes	Ms. Doris Rowell	Yes
Mr. Michael A. Bright	Yes		

EIGHT YES; MOTION PASSED.

Mrs. Bey-Blocker asked for the Sign-In for Public Comment.

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

- Mr. Christian Ragland (of the Youth Ministry of Light House Community Church – Greeted and thanked everyone. Light House Community Church (1311 S. Main Street of Pleasantville) with the Richard Stockton College (had to leave early) to tutor students each week – started pilot program last Spring and beginning again this Fall; and wants to connect to make tutoring available to the district student's through his mentioned program. In near future he will submit to the Board of Education an Operational Plan. This Saturday they are having ice skating at the Flyers Skate Zone with partnership of Philadelphia Flyers. Children participation is \$10.00 per ticket.
- Mrs. Sherry Spence-Leslie from Leeds Avenue School – Greeted and thanked everyone. Regarding a letter of Transfer received on Friday, she expressed to the Board and the Community that she would like to continue as an Administrator (2nd year Assistant Principal) at Leeds Avenue School instead of being transferred to Pleasantville High School due to her performing effectively, the relationship that she has developed with the families, staff, students, and her being in her second year of the mentoring program for new administrators that in which she partakes in which she has begun the necessary action research project, in addition to the new criteria being implemented – i.e. SGO's, Danielson Evaluation, etc. She request to remain at Leeds Avenue School.

- Mrs. Andrea Atkins-Turner from North Main Street School – Greeted and thanked everyone. Expressed that she too received a letter of Transfer on Friday, and would not like to be transferred to Leeds Avenue School in addition to her having bumping rights to be moved elsewhere; and that it would be stressful, and she has just moved to North Main Street School in August (2013). She respectfully asked for the transfer to be reconsidered.

Mrs. Belin – Cooper Levenson

Asked Mr. Page, for clarity, that when he was asking about the Executive Session Minutes if he was referring to them being released to the public or the Board.

Mr. Page

Replied that it's the Board.

Mrs. Belin

Informed that it can be done.

Dr. Richens – State Fiscal Monitor

Prior to presenting the Finance Items, Dr. Richens expressed that they have invited the Directors and Department Heads to be present to answer any questions that the Board may have regarding Agenda Items. Usually, during a Workshop there would be a give-and-take, then, at the next meeting (Action Meeting) the Board would take action upon the items. Because some issues are time sensitive, they were given a summary sheet with items that they request that the Board takes action upon.

Dr. Richen then began by introducing Mr. Thompkins asked if the Board had any question regarding the Finance Agenda; and then Mr. Mulvihill.

Mr. Thompkins asked if the Board had any questions.

The Board asked if there had to be a motion first.

Mr. Mulvihill outlined the Finance Items on the Summary List for Action.1, 4, 6, 7, 9, 16, 18, 19, and 20 only.

It was replied that no motion is needed to discuss and ask/answer questions for the remaining items.

Department Administrators Present:

Mr. Elisha Thompkins – Finance Director

Mr. Maurice Lesser – Special Educational Services

Mrs. Carol Reynolds – Curriculum & Instruction

Mr. William Marsh - Facilities

Mr. Mark Delcher – Human Resource

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

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville High School/701 Mill Road/Cafeteria
REGULAR WORKSHOP/ACTION BOARD MEETING
Tuesday, October 8, 2013
6:00 P.M.
FINANCE
MINUTES

Mr. Mulvihill read aloud the Summary Sheet of Action Items on Finance Items 1, 4, 6, 7, 9, 16, 18, 19, and 20 [as denoted with bold and asterisk (*)]:

1. ***Resolution for the Pleasantville Board of Education to approve the cancelation of the October 22, 2013 Regularly Scheduled/Approved Board Meeting due to the Annual New Jersey School Boards Convention in Atlantic City, New Jersey. The Regularly Scheduled/Approved Board Meeting is rescheduled to resume October 29, 2013 at 6:00 p.m.**
2. Approval of the September 13, 2013 Payroll and Board Share of FICA/Medicare in the amount of \$2,003,534.78. The payments have been reviewed by the Business Administrator/Board Secretary.
3. Approval of the September 27, 2013 Payroll and Board Share of FICA/Medicare in the amount of \$2,051,066.28. The payments have been reviewed by the Business Administrator/Board Secretary.
4. ***Resolution to approved the Pleasantville Board of Education Facilities Usage Report as of October 8, 2013.**
5. Resolution to approved the 2013-2014 Addendum for Emergent Shelter Agreement between Atlantic County Office of Emergency Preparedness and Pleasantville High School and the Middle School of Pleasantville.

Paragraph 8 – Add subparagraph b. ACOEP will pay for all extraordinary costs incurred by the school for shelter operations. These costs will be in excess of the normal operating costs during the same time period and will not cover any extraordinary costs that are incurred outside of the shelter operations. Costs that will be covered are as follows:

- A. Food from stores or purchased specifically for operations
- B. Overtime staffing or contract costs for operation of food service areas
- C. Overtime for facility or custodial staff
- D. Overtime or supplemental costs for faculty or staff supporting shelter operations
- E. Supply costs (i.e. hygiene products, office supplies)
- F. Costs of cleaning facility (in-house or contract) to return the school to normal operations

ACOEP will not pay for the use of the facility.

6. ***Be It Resolved, that the Pleasantville Board of Education authorize the Districts Architect of Record Garrison Architects to amend and submit the Districts Long Range Facilities Plan (LRFP) to the New Jersey Department of Education (NJDOE) during the 2013-2014 school year. The updated plan will reflect a PK-5 grade alignment at the elementary school level in order to maximize state facilities funding opportunities.**

7. ***Whereas, the Pleasantville Board of Education advertised in the Press of Atlantic City on May 15, 2013 for the 2013-2014 Pleasantville School District Engineering Services Proposal (RFP 13-08).**

Whereas, the following RFP's were received and the Opening was conducted on May 30, 2013.

District Engineer	Fee Schedule
Alaimo Group Consulting Engineers	See Schedule
Consulting & Municipal Engineers	See Schedule
Remington, Vernick & Walberg Engineers	See Schedule

Now, Therefore Be It Resolved, that the 2013-2014 Pleasantville School District Engineering Services Proposal (RFP 13-08) Contract to be awarded to Remington, Vernick & Walberg Engineers for the 2013-2014 fiscal year. Cost not to exceed \$25,000.00. Cost per attached Fee Schedule. Account# 11-000-230-334-0000-351.

Item Number 8 Removed from the Agenda prior to Meeting:

8. **Whereas, the Pleasantville Board of Education advertised, in the Press of Atlantic City, the Request for Professional Services (RFP-13-23) for the 2013-2014 for the School Year Book on August 7, 2013; and received RFP's for the Opening from Barksdale and Jostens. (See attached support documents for Jostens / Barksdale did not provide statutory required documents) Whereas, the Pleasantville Board of Education conducted the Opening on August 28, 2013. Therefore, Be It Resolved, that the Pleasantville Board of Education approves the RFP Award to Jostens for Professional Services for the School Year Book for the 2013-2014 school year for the Pleasantville High School in the amount not to exceed \$15,000.00 total; utilizing Accounts 15-000-240-0000-050.**

9. ***Whereas, the Pleasantville Board of Education received Quotes for School Portraits Services for the 2013-2014 school year and received Quotes from the following:**

- A. Barksdale
- B. Lifetouch

Whereas, the Pleasantville Board of Education Board of Education reviewed the Quotes.

Now, Therefore Be It Resolved that the Pleasantville Board of Education approves the Lifetouch quote for the 2013-2014 school year; effective immediately through June 30, 2014. At no cost to the Board of Education.

10. **Whereas, the Pleasantville Board of Education advertised in the Press of Atlantic City on August 1, 2013 to receive the Custodial Uniform Bids, Maintenance Uniform Bids, Transportation Uniform Bids, and Security Uniforms Bids for the 2013-2014 school year from Action Uniform Company; and**

Whereas, the Pleasantville Board of Education conducted the Bid Opening as advertised on August 15, 2013; and

Whereas, only one Vendor submitted, and the Bid was rejected by the Pleasantville Board of Education on September 10, 2013, due to the State Fiscal Monitor finding a needed change in wording in the Bid packet - for the Custodial Uniform Bids, Maintenance Uniform Bids, Transportation Uniform Bids, and Security Uniform Bids for the 2013-2014 school year.

Therefore, Be It Resolved during the September 24, 2013 Board Meeting the Pleasantville Board of Education resolution was approved to re-advertise in the Press of Atlantic City for the 2013-2014 school year [RFP PPS-13-18(a)] Custodial Uniform Bid, the Maintenance Uniform Bid, the Transportation Uniform Bid, and for the Security Bid; and did so on September 14, 2013; and

Conducted the Bid Opening as advertised on October 1, 2013; and

Vendors: Action Uniforms, Champion Uniforms, and Landsman Uniforms, Inc. submitted Bids, and the Bid Analysis was completed for the Custodial Uniform Bids, Maintenance Uniform Bids, Transportation Uniform Bids, and Security Uniform Bids for the 2013-2014 school year.

<u>Custodial Uniforms</u>		Action Uniform Company	Champion Uniforms	Landsman Uniforms, Inc.
<u>DESCRIPTION with SIZE</u>		<u>UNIT PRICE</u>	<u>UNIT PRICE</u>	<u>UNIT PRICE</u>
A	Gray Pants, Poly Cotton, Red Kap #PT 20 or Equivalent	18.00	13.25	22.00
B	Gray Long Sleeve Shirts, Poly/Cotton, Red Kap, #SP24RK or Equivalent	12.00	12.50	22.00
C	Gray Short Sleeve Shirts, Poly/Cotton, Red Kap, #SP24RK or Equivalent	12.00	10.25	21.00
D	Gray Pique Short Sleeve Shirts Polo/Golf, Jerzees/ Poly Cotton or Equivalent	10.00	10.75	16.50
E	Gray Pique Long Sleeve Shirts Polo/Golf, Jerzees/ Poly Cotton or Equivalent	12.00	15.25	21.00
F	Maroon Pique Short Sleeve Shirts Polo/Golf, Jerzees/ Poly Cotton or Equivalent	10.00	10.75	16.50
G	Maroon Pique Long Sleeve Shirts Polo/Golf, Jerzees/ Poly Cotton or Equivalent	12.00	15.25	21.00
H	Maroon Pique Short Sleeve Shirts Polo/Golf, Jerzees/ Poly Cotton or Equivalent	18.00	15.50	24.00
I	Gray Work Shirts, Long Sleeve Poly Cotton Red Kap, #SP14 or Equivalent	14.00	12.50	22.00
J	Gray Work Shirts, Short Sleeve Poly Cotton, Red Kap, #SP14 or Equivalent	12.00	10.25	21.00
	Embroidered Names & Department	6.00	3.00	N/C Included in above prices
		\$ 136.00	\$129.25	\$207.00
	Provide percentage discount for additional items not listed under this bid;	0%	10%	20%
	Charge to Account # 11-000-262-610-0000-352			
<u>Maintenance Uniforms</u>		Action Uniform Company	Champion Uniforms	Landsman Uniforms, Inc.
<u>DESCRIPTION with SIZE</u>		<u>UNIT PRICE</u>	<u>UNIT PRICE</u>	<u>UNIT PRICE</u>

A	Gray Pants, Poly Cotton, Red Kap #PT 20 or Equivalent	18.00	13.25	22.00
B	Gray Long Sleeve Shirts, Poly/Cotton, Red Kap, #SP24RK or Equivalent	9.75	12.50	22.00
C	Gray Short Sleeve Shirts, Poly/Cotton, Red Kap, #SP24RK or Equivalent	9.75	10.25	21.00
D	Gray Pique Short Sleeve Shirts Polo/Golf, Jerzees/ Poly Cotton or Equivalent	9.75	10.75	16.50
E	Gray Pique Long Sleeve Shirts Polo/Golf, Jerzees/ Poly Cotton or Equivalent	12.00	15.25	21.00
F	Maroon Pique Short Sleeve Shirts Polo/Golf, Jerzees/ Poly Cotton or Equivalent	9.75	10.75	16.50
G	Maroon Pique Long Sleeve Shirts Polo/Golf, Jerzees/ Poly Cotton or Equivalent	12.00	15.25	21.00
H	Maroon Pique Short Sleeve Shirts Polo/Golf, Jerzees/ Poly Cotton or Equivalent	18.00	15.50	24.00
I	Gray Work Shirts, Long Sleeve Poly Cotton Red Kap, #SP14 or Equivalent	12.00	12.50	22.00
J	Gray Work Shirts, Short Sleeve Poly Cotton, Red Kap, #SP14 or Equivalent	12.00	10.25	21.00
	Embroidered Names & Department	6.00	3.00	N/C Included in above prices
		\$ 129.00	\$129.25	\$207.00
	Provide percentage discount for additional items not listed under this bid:	0%	10%	20%
	Charge to Account# 11-000-261-610-0000-352			
	<u>Transportation Uniforms</u>	Action Uniform Company	Champion Uniforms	Landsman Uniforms, Inc.
	<u>DESCRIPTION with SIZE</u>	<u>UNIT PRICE</u>	<u>UNIT PRICE</u>	<u>UNIT PRICE</u>
A	Black Pants, Dickie Cell Pocket or Equivalent, Size 44 less	20.85	16.45 Size 42 (not 44) less	26.95
B	Black Pants, Dickie Cell Pocket or Equivalent, Size 44 more	20.85	17.85	34.95
C	Maroon Short Sleeve Shirts, 5 oz Poly/Cotton ,Polo/Golf , Gildan or Equivalent S-XL	11.00	10.75	16.50
D	Maroon Short Sleeve Shirts, 5 oz Poly/Cotton ,Polo/Golf , Gildan or Equivalent 2X-4X	13.00	13.95	18.50
E	Maroon Long Sleeve Shirts, 5 oz Poly/Cotton , Polo/Golf , Gildan or Equivalent S-XL	14.00	15.25	21.50
F	Maroon Long Sleeve Shirts, 5 oz Poly/Cotton , Polo/Golf , Gildan or Equivalent 2X-4X	16.00	17.95	26.50
	Embroidered Names & Department,	6.00	3.00	N/C Included in above prices
		\$ 101.70	\$95.20	\$144.90
	Provide percentage discount for additional items not listed under this bid:	0%	10%	20%

	Charge to Account# 11-000-270-600-0000-352				
	<u>Security Uniforms</u>		Action Uniform Company	Champion Uniforms	Landsman Uniforms, Inc.
	<u>DESCRIPTION</u>	<u>SIZE</u>	<u>UNIT PRICE</u>	<u>UNIT PRICE</u>	<u>UNIT PRICE</u>
A	Black Pants: Liberty Brand or Equivalent 100% Polyester	28"-40 Waist (Unaltered)	19.95	No Bid	29.95
		42" and Above Waist (Unaltered)	22.95	No Bid	34.95
B	Black Button Down Long Sleeve Five Crease Epaulet Security Shirt: Liberty Brand or Equivalent	Small → X- Large	25.75	No Bid	39.95
	65% Polyester / 35% Cotton				
	With name on left hand of chest 2" letters				
	With SECURITY centered on back	2XLarge →4XLarge	28.75	No Bid	44.95
C	Black Button Down Short Sleeve Five Crease Epaulet Security Shirt: Liberty Brand or Equivalent	Small → X- Large	23.75	No Bid	38.95
	65% Polyester / 35% Cotton				
	With name on left hand of chest 2" letters				
	With SECURITY centered on back				
D	Black Polo Style Short Sleeve Security Shirt: Rothco Brand or Equivalent	Small → X- Large	18.00	No Bid	24.95
	100% Cotton				
	With name on left hand of chest 2" letters				
	With SECURITY centered on back				
E	Black Polo Style Long Sleeve Security Shirt: Rothco Brand or Equivalent	Small → X- Large	22.00	No Bid	36.95
	100% Cotton				
	With name on left hand of chest 2" white letters				
	With SECURITY centered on back 3" white letters				
F	Black Security Jacket with Zipper & Button Front:	Small → X- Large	75.00	No Bid	55.00
	Rothco Brand or Equivalent				
	Nylon/Polar Fleece				
	2 Zipper Pockets (1 left / 1 right) not at chest				
	With SECURITY centered on back 3" white letters				
	<u>3"x2 1/2" Security Officer Patch on left side of chest</u>				
G	Black Baseball Brim Hat: Rothco Brand or Equivalent	One Size Fits All	12.00	No Bid	9.00
	100% Cotton				
	1" Embroidered "Security" White Lettering on Front/Center				
H	Black Watch Cap: Rothco Brand or Equivalent	On Size Fits	12.00	No Bid	12.00

100% Acrylic	All			
1" Embroidered "Security " White Lettering on Front/Center				
Security Officer Badge Patch				
Front/Center				
TOTAL FOR PROPOSAL A		\$ 417.90	No Bid	\$497.50
Provide Percentage Discount for additional items not listed under this bid:		0%	No Bid	20%

Now Therefore, Be It Further Resolved that the Pleasantville Board of Education approves for the 2013-2014 school year **Champion Uniform Supply, Inc.** for the Custodial Uniform Bid Award, **Action Uniform Company** for the Maintenance Uniform Bid Award, **Champion Uniform Supply, Inc.** for the Transportation Uniform Bid Award, and **Action Uniform Company** for the Security Bid Award. Charge to Account #'s 11-000-262-610-0000-352 (Custodial – Amount not to exceed \$7,500.00), 11-000-261-610-0000-352 (Maintenance – Amount not to exceed \$8,500.00), and 11-000-270-600-0000-352 (Transportation – Amount not to exceed \$3,500.00); and 15-000-266-610-0000-xxx [school locations] (Security – Amount not to exceed \$3,500.00).

11. **Where as**, the Pleasantville Board of Education 2013-2014 Grant Application has received final approval from the New Jersey Department of Education; so

Therefore Be It Resolved, that the Pleasantville Board of Education approves the acceptance of the award for the FY 2014 IDEA Preschool and Basic for the Project period July 1, 2013 through June 30, 2014 in the amounts listed below:

Basic	\$1,015,393.00
Preschool	\$ 25,755.00

Background:

Individuals with Disabilities Education Act (IDEA) Part B (Section 611)

Individuals with Disabilities Education Act (IDEA) Preschool (Section 619)

Purpose: The Individuals with Disabilities Education Act (IDEA) was reauthorized and signed into law in December 2004.

The application is composed of three sections. The general/common (consolidated) section contains federal and state requirements applicable to both the Part B (Basic) and the Preschool IDEA sections. Embedded in the IDEA are principles of stronger accountability for results, increased flexibility and local control, expanded options for parents and an emphasis on teaching methods that have been proven to work. The combined application allows local education agencies the opportunity to address the needs of all students, plan activities for parents and teachers, combine resources, and track results in a single application process.

Legislation and Guidance Public Law 108-446, Individuals with Disabilities Education Improvement Act of 2004

12. Resolution for the Pleasantville Board of Education to approve the Master Services Agreement by and between Third Sector New England, Inc. – on behalf of itself and Tools of the Mind – and Pleasantville Public Schools for the Early Childhood for the 2013-2014 school year – commencing July 1, 2013 through June 30, 2014 at no cost to the District. *The Professional Development Statement of Work #1 logistics and cost is outlined in the Curriculum and Instruction Agenda.*

13. Resolution to approve the Special Educational Services of Pleasantville Out-of-District Placements for the 2013-2014 fiscal year.

Student ID#	LOCATION	EFFECTIVE DATE	SERVICES	PER DIEM/ TUITION COST	PLACEMENT	GRADE	ACCOUNT #
1460051	Atlantic County Special Services	September 24, 2013 – July 30, 2013	Educational	Not to Exceed \$40,860.00 (Prorated)	Transfer in returning to previous placement	12	11-000-100-565-0000-400
1680153	New Hope Foundation	August 28, 2013 – February 28, 2014 6 month program	Educational	\$450.00 - week Not to exceed \$11,700.00	Medical	11	11-150-100-320-0000-400

14. Resolution to approve Nemours DuPont Pediatrics – Liya Beyderman, MD, Board Certified Child Neurologist, Department of Pediatrics, Division of Child Neurology to perform neurological evaluations for students as need for school year 2013-2014, at the rate of \$450.00 for a standard evaluation (60-80 minutes) \$560.00 (beyond 80 minutes) Not to exceed \$5,600.00 utilizing Account #11-000-219-320-0000-400

15. Resolution to approve Ardor Health Solutions to provide speech therapists on an as needed basis. The rate will be \$65.00 or \$75.00 an hour depending on the therapist – commencing immediately October 9, 2013 through June 30, 2014. The consultant will be used only as needed. The cost for the speech therapist is not to exceed \$15,000.00 utilizing Account# 11-000-216-320-0000-400.

16. ***Resolution to approve Mary Fran Blisard to provide speech related services to the district on an as needed basis– commencing immediately October 9, 2013 through June 30, 2014. . The rate is \$75.00 per hour and not to exceed \$15,000.00 utilizing Account# 11-000-216-320-000-400.**

17. Resolution to accept a financial gift of up to \$1,750.00 from Shore Memorial Hospital. This financial gift will assist in offsetting the start-up costs associated with the Life Skill’s Café Program at Pleasantville High School.

18. ***Resolution for the Pleasantville Board of Education to approve the 2013-2014 Tuition for the following Students-In-Transition (Homeless) with Pleasantville School District as the Sending District and Upper Township School District as the Receiving District – commencing September 30, 2013 through June 30, 2014.**

State Student ID#	LOCATION	EFFECTIVE DATE	SERVICES	PER DIEM/ TUITION COST	GRADE	ACCOUNT #
(MF) 33905661419	Upper Township School District, Petersburg, NJ Cape May County	September 30, 2013 – June 30, 2014 Days 180	Educational	\$65.28 per diem x 180 days Total cost Not to Exceed \$11,751.00	8	11-000-100-561-0000-400

(SF) 4971724562	Upper Township School District, Petersburg, NJ Cape May County	September 30, 2013 – June 30, 2014 Days 180	Educational	\$65.28 per diem x 180 days Total cost Not to Exceed \$11,751.00	7	11-000-100-561-0000-400
(AF) 1391628200	Upper Township School District, Petersburg, NJ Cape May County	September 30, 2013 – June 30, 2014 Days 180	Educational	\$ 64.24 per diem x 180 days Total cost Not to Exceed \$11,564.00	5	11-000-100-561-0000-400

19. ***Resolution for the Pleasantville Board of Education to approve the 2013-2014 Joint Transportation Agreement (To and From School) between Upper Township (Host School District) of Cape May County, and Pleasantville (Joiner School District) of Atlantic County for the three Students-In-Transition (State Student ID#'s 33905661419, 4971724562, 1391628200). Start Date of September 30, 2013 with End Date of June 30, 2014. Host District Route Numbers E019 (Upper Township Elementary School for one student's transportation – Cost not to exceed \$344.79) and M009 (Upper Township Middle School for two students' transportation – Cost not to exceed \$704.58). Total Transportation Cost for the 2013-2014 school year not to exceed \$1,049.37.**

20. ***Resolution to approve the Board Members and Administrators /Staff of Pleasantville Board of Education to attend the New Jersey School Board Association Annual Fall Workshop 2013 at the Atlantic City Convention Center scheduled for October 22rd, 23th, and 24th of 2013. (Workshop Schedule Attached) Details for Workshop Registration are as follows:**

Registration for Attendees:

- Dr. Garnell Bailey - Superintendent of Schools**
- Dennis J. Mulvihill -Business Admin./Bd. Secretary**
- Elisha Thompkins – Financial Director / Asst. Bd. Sec.**
- Darleen Bey-Blocker - Board Member, President**
- Joanne Famularo - Board Member, Vice-President**
- Michael Bright, Board Member**
- Paul Moore, Jr. - Board Member**
- Lawrence Davenport - Board Member**
- Jerome Page - Board Member Paul**
- Maria Vazquez. - Board Member**
- Ethel Seymore - Board Member**
- Doris Rowell – Board Member**
- State Fiscal Monitor – Dr. Lester Richens**

NJSBA 2013 Workshop Registration Cost not to exceed \$1,000.00; Account Numbers 11-000-230-585-0000-231.

For the NJSBA 2013 Workshop - Mileage Reimbursement Rate .31 per Mile x 15 miles per day = \$4.65 x 3 days = \$13.95 not to be exceeded per Attendee. Account#11-000-230-585-0000-231.

For the NJSBA 2013 Workshop - \$1.50/ Toll Reimbursement (with receipt required) per Day x 3 days = \$4.50 not to be exceeded per Attendee; Account Numbers 11-000-251-580-0000-351 and 11-000-230-585-0000-231.

For the NJSBA 2013 Workshop - \$10.00 Parking Reimbursement (with receipt required) per Day x 3 day - \$30.00 not to be exceeded per Attendee; Account Number's 11-000-230-585-0000-231 and 11-000-251-580-0000-351.

For the NJSBA 2013 Workshop - FY 2014 Per Diem Rate Effective October 1, 2013 for Atlantic County, NJ Meal and Incidental Expense not to exceed \$66.00 / Attendee; Account# 11-000-230-585-0000-231.

Applicable Travel Procedures and Expense Reimbursement are as per Mandated Policy and Regulations 6471 School District Travel /Procedures; N.J.S.A. 18A:11-12 et seq., and N.J.A.C. 6A:23A-5.9; 6A:23A-7 et seq.; N.J.A.C. 6A:23A-6.12- District Vehicle Assignment and Use Policy; and Policy 7650 Staff Members Use of School Vehicles.

The Board took Action on Finance Items 1, 4, 6, 7, 9, 16, 18, 19, and 20 [as denoted with bold asterisk (*)]:

MOTION BY: Mr. Jerome Page SECOND BY: Mrs. Maria Vazquez Yea: X

ROLL CALL:

Mrs. Darleen Bey-Blocker	Yes
Ms. Joanne Famularo	Absent
Mr. Lawrence A. Davenport	Yes
Mr. Paul Moore, Jr.	Yes
Mr. Michael A. Bright	Yes
Mrs. Ethel Seymore	Yes
Ms. Maria Vazquez	Yes
Mr. Jerome Page	Yes
Ms. Doris Rowell	Yes

EIGHT YES; MOTION PASSED.

After the vote, Dr. Richens asked the Board regarding the remaining items and if the Board had any questions for Mr. Thompkins regarding the items.

There was no reply to Dr. Richens for questions, and Mr. Mulvihill moved on to the Curriculum and Instruction Summary List of Action Items.

**PLEASANTVILLE BOARD OF EDUCATION
CURRICULUM & INSTRUCTION
Board Meeting
Tuesday, October 8, 2013
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.

The Board took Action on Curriculum and Instruction Items 1,2, 3, 4, 7, 8, 9 [as denoted with bold and asterisk (*)]:

1. *WORKSHOP/CONFERENCE ATTENDANCE:

Staff Member	Location	Title of Workshop/Conference	Date	Cost	Account#
Coleen Abel	WAS	Developing High Quality SGOs: It's Easier Than You Think! in Galloway, NJ	10/9/13	4 ETTC Hrs. Mileage N/C	N/A
Frank Cambron	DAP	Preschool Intervention and Referral Team Specialist in Trenton, NJ	10/11/13	Registration N/C Mileage @ \$.31 per mile	20-218-200-580-0000-234 (2013-2014 Pre-School) Mileage
Lapell Chapman	SMSS	New Jersey Special Education Law in Atlantic City, NJ	10/09/13	\$349.00 Registration Mileage N/C	20-270-200-500-0000-545 (2013-2014 NCLB Title IIA) Registration
Lapell Chapman	SMSS	Everything Google! Creating your Virtual Learning Community in Monroe Twp., NJ	12/06/13	\$150.00 Registration Mileage N/C	20-270-200-500-0000-545 (2013-2014 NCLB Title IIA) Registration
Lapell Chapman	SMSS	Integrate PARCC/ CCSS Series K-5 Math in Monroe Twp., NJ	1/14/14	\$149.00 Registration Mileage N/C	20-270-200-500-0000-545 (2013-2014 NCLB Title IIA) Registration
Lapell Chapman	SMSS	Special Education Law Series, Section 504 of the Rehabilitation Act of 1973 in Monroe Twp., NJ	2/11/14	\$150.00 Registration Mileage N/C	20-270-200-500-0000-545 (2013-2014 NCLB Title IIA) Registration
Allison Cordivari	LAS	SGO Fall Workshop in Galloway, NJ	10/8/13	N/C	N/A
Florrie Cozart	SMSS	How to Deliver Exceptional Customer Service in Atlantic City, NJ	12/02/13	\$199.00 Registration Mileage N/C	15-000-240-500-0000-095 Registration

Staff Member	Location	Title of Workshop/Conference	Date	Cost	Account#
Sharon Cross	SMSS	How to Communicate with Tact, Professionalism and Diplomacy in Atlantic City, NJ	11/18/13	\$199.00 Registration Mileage N/C	15-000-240-500-0000-095 Registration
Patricia Dansby	DAP	New Jersey Department of Education Social Worker's Meeting in Trenton, NJ	10/17/13	Registration N/C Mileage @ \$.31 per mile	20-218-200-580-0000-234 (2013-2014 Pre-School)
Patricia Davis	MSP	Strategies for Teaching Students with Visual Impairments in Trenton, NJ	10/16/13	N/C	N/A
Susana Faulhaber	WAS	What Teachers Need to Know About Common Core Standards and English Language Learners in Galloway, NJ	10/26/13	\$69.00 Registration	20-241-200-500-0000-545 (2013-2014 NCLB Title III)
Jessica Gaeckle	MSP	Integrating Language and Content for English Language Learners (ELLs) K-12 in Hammonton, NJ	10/25/13	\$178.00 Registration Mileage @ \$.31 per mile	20-241-200-500-0000-545 (2013-2014 NCLB Title III)
Renee Gensamer	MSP	New and Experienced Bilingual/ English as a Second Language Supervisors Training Session in Edison, NJ	10/22/13	N/C	N/A
Renee Gensamer	MSP	What Teachers Need to Know About Common Core Standards and English Language Learners in Galloway, NJ	10/26/13	\$69.00 Registration	20-241-200-500-0000-545 (2013-2014 NCLB Title III)
Amy Jolley	CST	20 Function-Based Behavior Interventions in Schools Legal Issues and Preventing Litigation with FBA and Behavior in Cherry Hill, NJ	12/13/13	\$15.00 Registration Mileage @ \$.31 per mile	11-000-219-580-0000-400 Registration and Mileage
Lauren Kratchman	NMSS	Making Best Use of the iPad and Apps in a School-Based Occupational Therapy Program in Cherry Hill, NJ	12/04/13	\$229.00 Registration Mileage @ \$.31 per mile	11-000-219-580-0000-400 Registration and Mileage
Maurice Lesser	District	20 Function-Based Behavior Interventions in Schools for Learners with Autism in Cherry Hill, NJ	12/13/13	\$15.00 Registration Mileage @ \$.31 per mile	11-000-219-580-0000-400 Registration and Mileage

Staff Member	Location	Title of Workshop/Conference	Date	Cost	Account#
Dennis Mulvihill	District	Public School Purchasing in New Brunswick, NJ	11/7/13 11/8/13	\$579.00 Registration Mileage N/C	11-000-251-580-0000-351 Registration
San Juana Parmer	WAS	What Teachers Need to Know About Common Core Standards and English Language Learners in Galloway, NJ	10/26/13	\$69.00 Registration	20-241-200-500-0000-545 (2013-2014 NCLB Title III)
Faith Penrose	WAS	What Teachers Need to Know About Common Core Standards and English Language Learners in Galloway, NJ	10/26/13	\$69.00 Registration	20-241-200-500-0000-545 (2013-2014 NCLB Title III)
Laurie Popalwski	CST	20 Function-Based Behavior Interventions in Schools /Legal Issues and Preventing Litigation with FBA and Behavior in Cherry Hill, NJ	12/13/13	\$15.00 Registration Mileage @ \$.31 per mile	11-000-219-580-0000-400 Registration and Mileage
Patricia Pressley	DAP	Veteran PIRT Training in Trenton, NJ	10/11/13	Registration N/C Mileage @ \$.31 per mile	20-218-200-580-0000-234 (2013-2014 Pre-School)
Vanessa Ramirez	WAS	What Teachers Need to Know About Common Core Standards and English Language Learners in Galloway, NJ	10/26/13	\$69.00 Registration	20-241-200-500-0000-545 (2013-2014 NCLB Title III)
Francine Ramsey	PHS	20 Function-Based Behavior Interventions in Schools /Legal Issues and Preventing Litigation with FBA and Behavior in Cherry Hill, NJ	12/13/13	\$15.00 Registration Mileage @ \$.31 per mile	11-000-219-580-0000-400 Registration and Mileage
Carol Reynolds	District	Title I Technical Assistance for New Program Directors in Mullica Hill, NJ	10/15/13	Registration N/C Mileage @ \$.31 per mile	11-000-221-580-000-234 Mileage
Brenda Rivera	MSP	What Teachers Need to Know About Common Core Standards and English Language Learners in Galloway, NJ	10/26/13	\$69.00 Registration	20-241-200-500-0000-545 (2013-2014 NCLB Title III)
Linda Spano	WAS	Media Specialist Symposium in Galloway, NJ	10/21/13	7 ETTC Hrs. Mileage N/C	N/A

Staff Member	Location	Title of Workshop/Conference	Date	Cost	Account#
Kimberly Sparks	PHS	Using Screen casting for Self-Directed Learners and Flipped Classrooms in Galloway, NJ	10/30/13	7 ETTC Hrs. Mileage N/C	N/A
Sonia Taggart	WAS	Integrating Language and Content for English Language Learners in Hammonton, NJ	10/25/13	7 ETTC Hrs. Mileage N/C	N/A
Nicola Tasoff	MSP	Strategies for Teaching Students with Visual Impairments in Trenton, NJ	10/16/13	N/C	N/A
Elisha Thompkins	District	Title I Technical Assistance for New Program Directors in Mullica Hill, NJ	10/15/13	N/C	N/A
Lea Valentino	MSP	20 Function-Based Behavior Interventions in Schools /Legal Issues and Preventing Litigation with FBA and Behavior in Cherry Hill, NJ	12/13/13	\$15.00 Registration Mileage @ \$.31 per mile	11-000-219-580-0000-400 Registration and Mileage
Hernando Villafane	WAS	What Teachers Need to Know About Common Core Standards and English Language Learners in Galloway, NJ	10/26/13	\$69.00 Registration	20-241-200-500-0000-545 (2013-2014 NCLB Title III)
Daile White	District	Title I Technical Assistance For New Program Directors in Mullica Hill, NJ	10/15/13	Registration N/C Mileage @ \$.31 per mile	11-000-251-580-0000-351 Mileage
Stephanie Williams	SMSS	How to Communicate with Tact, Professionalism and Diplomacy in Atlantic City, NJ	11/18/13	\$199.00 Registration Mileage N/C	15-000-240-500-0000-095 Registration
Michael Zain	WAS	What Teachers Need to Know About Common Core Standards and English Language Learners in Galloway, NJ	10/26/13	\$69.00 Registration	20-241-200-500-0000-545 (2013-2014 NCLB Title III)

2. *ACTIVITIES

School/Program	Activity	Date	Cost	Account#	Time
Decatur Avenue	ESL Workshops for Parents Presented by Anna Weisberg-Literacy Volunteers of America	10/01/13 - 12/17/13 (Tuesdays Only)	\$40.00 Refreshments	20-218-100-600-0000-234 (2013-2014 Pre-School)	1:00pm – 2:30pm

School/Program	Activity	Date	Cost	Account#	Time
Early Childhood Program	Parenting Skills Classes	10/01/13 11/05/13 12/03/13	\$40.00 Refreshments	20-218-100-600-0000-234 (2013-2014 Pre-School)	9:00am – 11:00am
Early Childhood Program	Early Childhood Advisory Fall Meeting	10/10/13	\$50.00 Refreshments	20-218-100-600-0000-234 (2013-2014 Pre-School)	5:00pm – 6:00pm
Early Childhood Program	Bilingual Gas & Electric Assistance Workshop	10/16/13	N/C	N/A	9:00am – 3:00pm
South Main	Marine Mammal Stranding Center Presentation	3/21/14	N/C	N/A	9:00am – 12:00pm
South Main	Spring Egg Hunt	4/17/13	N/C	N/A	9:45am – 10:30am
Washington Ave	Atlantic-Cape Child Assault Prevention Project (CAP)	12/12/13- 1/08/13	N/C	N/A	
Washington Ave	Kindergarten Fun Day	6/10/14	N/C	N/A	9:30am – 11:30am
Leeds Avenue	The “No Bully” Magic Show - Presented by Dovetail Presentations	11/18/13	\$500.00 Assembly Fee	15-000-218-300-0000-080	9:15am – 11:30am
Leeds Avenue	Junior Achievement Day presented by JROTC	2/12/14	\$150.00 Refreshments	Student Activity Account	8:30am – 3:00pm
North Main	The “No Bully” Magic Show - Presented by Dovetail Presentations	11/18/13	\$450.00 Assembly Fee	15-000-218-300-0000-085	1:30pm – 3:00pm
North Main	Junior Achievement Day presented by JROTC	1/30/14	\$150.00 Refreshments	Student Activity Account	8:30am – 3:00pm
South Main	The “No Bully” Magic Show - Presented by Dovetail Presentations	11/21/13	\$500.00 Assembly Fee	15-000-218-300-0000-095	9:00am – 11:00am
South Main	Junior Achievement Day presented by JROTC	12/13/13	\$150.00 Refreshments	Student Activity Account	8:30am – 3:00pm
Washington Ave	The “No Bully” Magic Show - Presented by Dovetail Presentations	11/21/13	\$450.00 Assembly Fee	15-000-218-300-0000-060	1:30pm – 3:00pm
Washington Ave	Junior Achievement Day presented by JROTC	2/12/14	\$150.00 Refreshments	Student Activity Account	8:30am – 3:00pm

3. *FUNDRAISERS

School	Activity	Start Date	End Date	Purpose
Decatur Avenue	DAP Jean Day Fundraiser (Staff members will pay \$3.00 to wear jeans)	10/11/13	6/13/14	To raise funds for various activities.
Early Childhood	Cherrydale Farms Snacks in America Fundraiser	10/10/13	11/1/13	To raise money for this school year activities and for the parent point program end of the year celebration.
High School	Drama Club Dress Down Day (Students and Staff will pay \$2.00 if paid in advance \$3.00 the day of the dress down.)	10/17/13	10/18/13	To raise money for the Drama Club
High School	Drama Club Teacher/Student Dance Show	11/22/13	11/22/13	To raise money for the Drama Club Spring Musical production.
High School	Junior Class Sub Sale (Sack O' Sub Shop)	10/9/13	10/11/13	To raise money for the Junior/Senior Prom
High School	Drama Club T-Shirt Sale (DeMario Design)	10/9/13	10/29/13	To advertise the Drama Club and raise money for the Spring Musical.
High School	PI Day Celebration (Tickets will be sold for students to vote for a teacher/administrator to be "PI"-ed.)	3/10/14	3/14/14	Funds for the end of the year induction ceremonies; academic field trips to Math Museum in NYC and La Careme French Restaurant at ACCC.
Washington Avenue	PTA Zumba Classes	10/9/13	6/20/14	To encourage parents and staff to connect by interacting in a healthy environment.
Washington Avenue	Pasta for Patients	2/10/14	2/21/14	To raise money for The Leukemia and Lymphoma Society.
Washington Avenue	Yearbook Club Chuck "E" Cheese Family Night	10/24/13	10/24/13	To raise money to defray cost of the student yearbooks.

4. *FIELD TRIPS

School	Activity	Location	Date	Cost	Account#
C.A.R.E 21 st CCLC (140 Students)	Philadelphia Spectrum II	Philadelphia, PA	3/14/14	\$1,750.00 Registration	20-290-100-800-0000-545 (2013-2014 21 st CCLC)
				\$1,800.00 Transportation	20-290-200-500-0000-545 (2013-2014 21 st CCLC)
High School (35 Students)	Career Council Annual College Fair	Galloway, NJ	10/25/13	N/C	N/A
High School JROTC (35 Students)	John R. Elliott Hero Walk	Ocean City, NJ	10/6/13	Registration N/C \$250.00 Transportation	 15-000-270-512-0000-050 Transportation

School	Activity	Location	Date	Cost	Account#
High School (35 Students)	Southern New Jersey College Fair	West Deptford, NJ	10/24/13	N/C	N/A
High School (50 Students)	Rowan University Campus Tour	Glassboro, NJ	1/28/14	N/C	N/A
Leeds Avenue (107 Students)	Sahl's and Son Farm	Galloway, NJ	10/25/13	\$660.00 Registration \$750.00 Transportation (3 Buses @ \$250.00 each)	15-190-100-800-0000-080 Registration 15-000-270-512-0000-080 Transportation
Leeds Avenue (94 Students)	State Capital	Trenton, NJ	11/13/13	Registration N/C \$900.00 Transportation (2 Buses @ \$450.00 each)	15-000-270-512-0000-080 Transportation
Leeds Avenue (110 Students)	Middle Township Arts Center	Cape May Court House, NJ	4/2/14	\$1,035.00 Registration \$1,125.00 Transportation (3 buses @ \$375.00 each)	15-190-100-800-0000-080 Registration 15-000-270-512-0000-080 Transportation
Leeds Avenue (115 Students)	Story Book Land	Egg Harbor Twp., NJ	5/23/13	\$1,701.00 Registration \$750.00 Transportation (3 buses @ \$250.00 each)	15-190-100-800-0000-080 Registration 15-000-270-512-0000-080 Transportation
Washington Ave. (90 Students)	Butterhof's Shady Brooks Farm	Mullica Twp., NJ	10/25/13	\$675.00 Registration \$550.00 Transportation (2 Buses @ \$275.00 each)	15-190-100-890-0000-060 Registration 15-000-270-512-0000-060 Transportation
Washington Ave. (75 Students)	Adventure Aquarium	Camden, NJ	3/24/14	\$800.00 Registration \$900.00 Transportation \$10.00 Parking Fee	15-190-100-890-0000-060 Registration 15-000-270-512-0000-060 Transportation and Parking Fee

School	Activity	Location	Date	Cost	Account#
Washington Ave. (65 Students)	Pleasantville High School Football Field (Pleasantville Fire Department 5 th Grade Field Day)	Pleasantville, NJ	6/5/14	Registration N/C \$50.00 Transportation	15-000-270-512-0000-050 Transportation

5. Resolution to approve Pleasantville High School to offer the following HSPA (High School Proficiency Assessment) incentives to students in the graduating class of 2014:

- Students who pass either one or both sections of the HSPA the first time with Advanced Proficiency will receive an iPad
- Students who pass both sections of the HSPA the first time with a score between 200 – 249 will receive a Google laptop
- Students who achieve proficiency on both sections of the HSPA after the 2nd attempt will receive a Kindle Fire
- Note – only 1 incentive per student.

The cost of the HSPA incentive is not to exceed \$10,000.00 utilizing account# 15-000-240-600-0000-050.

6. Resolution to approve Pleasantville High School to offer the following HSPA (High School Proficiency Assessment) incentives to students in the graduating class of 2015:

- Students who pass either one or both sections of the HSPA the first time with Advanced Proficiency will receive an iPad,
- Students who pass both sections of the HSPA the first time with a score between 200 – 249 will receive a Google laptop,
- Student who participate in the HSPA Academy with perfect attendance will receive a \$15 food voucher to be used in the PHS cafeteria,
- Note – each student can receive a food voucher and only one (1) electronic device.

The cost of the HSPA incentive is not to exceed \$8,000 utilizing account# 15-000-240-600-0000-050.

7. ***Resolution to approve a six (6) session professional development training on Developing Unit Plans Aligned to the Common Core State Standards. The training will be held afterschool from 3:30pm – 5:30pm on October 15, 2013, October 17, 2013, October 22, 2013, October 24, 2013, October 29, 2013 and October 30, 2013. The purpose of the training is to provide a series of workshops that will assist teachers in preparing students for the PARCC Assessment and to ensure that teaching and assessment is aligned to the Common Core State Standards. There will be ten (10) teachers participating in the training Allison Cordivari, Andrea Hindelang, Barbara Kubaska, Colleen Abel, Geraldine Brooks, Brian Kavanagh, Renee Alford, Marlene Barrera, Jillian Butterhoff, and Tatiana Cunningham. Teachers will be paid \$45.00 per hour for two (2) hours each session; six (6) session; \$540.00 each for a total cost not to exceed \$5,940.00 utilizing account# 20-270-200-100-0000-545 (2013-2014 NCLB Title I).**

8. ***Resolution to approve a partnership between Pleasantville Public Schools and Community Mediation Services (CMS) for the 2013-2014 school year. Mediations will be conducted by CMS to reduce the frequency of absenteeism and tardiness in schools by creating a partnership with the school, truant students and his/her parent(s). The services will be used to promote education and avoid the necessity of parents appearing in court and paying costly fines. The mediation and workshops will be held at the City of Pleasantville Municipal Court, 18 N. First Street, Pleasantville, NJ 08232 from 9:00am to 12:00pm on the following Fridays: October 18, 2013, November 15, 2013; December 13, 2013; January 17, 2014; February 21, 2014; March 14, 2014; April 11, 2014; May 9, 2014. The cost for this service is \$18.00 per case not to exceed \$2,800.00 utilizing account # 11-000-211-500-0000-434.**

9. ***Resolution to approve Karen Nemeth, Ed.M. to provide a full day Professional Development training, Building on Language Assets in Early Childhood Education, for the Early Childhood staff on October 11, 2013. Ms. Nemeth is a nationally known author, speaker and consultant who has published several books and articles on this topic and previously worked in the NJDOE Office of Preschool. This full day workshop will define language assets in terms of brain research, language development research and the current cultural and curricular contexts of Pleasantville's preschool students. Participants will learn about key findings of research and policy that can improve practice not only with dual language learners, but with all young children in a diverse program. The day will conclude with each participant developing their own individual implementation plan. The cost for the professional development is not to exceed \$1,600.00 utilizing account# 20-218-200-330-0000-234 (2013-2014 Pre-School).**

10. Resolution to approve Middle School of Pleasantville 6th, 7th and 8th grade students taking the NJASK to be dismissed at 1:30pm, beginning Monday, April 28, 2014 thru Thursday, May 1, 2014.

11. Resolution to approve the Early Childhood Program to partnership with Third Sector New England Company to provide Technical Assistance on Tools of the Mind Curricular activities for staff members during the 2013-2014 school year. The agreement is for the company to provide two (2) full days of technical assistance/ professional development at \$2,000.00 per day; \$4,000.00: One (1) half day of technical assistance/ professional development at \$1,000.00 per half day; \$1,000.00. The total cost for the Tools of the Mind professional development is not to exceed \$5,000.00 utilizing account# 20-218-200-330-0000-234 (2012-2013 Pre School).

12. 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#
12503052	180	360	\$ 45.00	\$ 16,200.00	Administrative	4	11-219-100-101-0000-400
1995038	180	180	\$ 45.00	\$ 8,100.00	Medical	7	11-150-100-101-0000-400
1960040	180	180	\$ 45.00	\$ 8,100.00	Medical	6	11-150-100-101-0000-400
1880000	180	360	\$ 45.00	\$ 16,200.00	Medical	8	11-219-100-101-0000-400
3068203	180	360	\$ 45.00	\$ 16,200.00	Medical	1	11-219-100-101-0000-400
11248699	10	10	\$ 45.00	\$ 450.00	Discipline	7	11-150-100-101-0000-400
12602956	10	10	\$ 45.00	\$ 450.00	Discipline	6	11-219-100-101-0000-400
3053003	10	10	\$ 45.00	\$ 450.00	Discipline	8	11-150-100-101-0000-400
11886109	10	10	\$ 45.00	\$ 450.00	Discipline	8	11-150-100-101-0000-400
2095036	10	10	\$ 45.00	\$ 450.00	Discipline	6	11-150-100-101-0000-400
11986147	10	10	\$ 45.00	\$ 450.00	Discipline	7	11-150-100-101-0000-400

Student ID#	Projected Number of Days	Projected Number of Hours	Cost Per Hour	Total Projected Cost	Type	Grade	Account#
30739803	10	10	\$ 45.00	\$ 450.00	Discipline	8	11-150-100-101-0000-400
1960020	10	12	\$ 45.00	\$ 540.00	Discipline	7	11-219-100-101-0000-400
11381480	10	10	\$ 45.00	\$ 450.00	Discipline	8	11-150-100-101-0000-400
1560023	10	10	\$ 45.00	\$ 450.00	Discipline	11	11-150-100-101-0000-400
1660027	10	10	\$ 45.00	\$ 450.00	Discipline	10	11-150-100-101-0000-400
12596307	10	10	\$ 45.00	\$ 450.00	Discipline	6	11-150-100-101-0000-400
1895066	10	10	\$ 45.00	\$ 450.00	Discipline	7	11-150-100-101-0000-400
1157819	10	10	\$ 45.00	\$ 450.00	Discipline	7	11-150-100-101-0000-400
3068803	10	12	\$ 45.00	\$ 540.00	Discipline	6	11-219-100-101-0000-400

The Board took Action on Curriculum and Instruction Items 1, 2, 3, 4, 7, 8, 9 [as denoted with bold asterisk (*):

MOTION BY: Mr. Paul Moore, Jr. SECOND BY: Mr. Lawrence Davenport Yea: X

ROLL CALL:

Mrs. Darleen Bey-Blocker	Yes	Mrs. Ethel Seymore	Yes to all; except No to Number 7
Ms. Joanne Famularo	Absent		
Mr. Lawrence A. Davenport	Yes	Ms. Maria Vazquez	Yes
Mr. Paul Moore, Jr.	Yes	Mr. Jerome Page	Yes
Mr. Michael A. Bright	Yes	Ms. Doris Rowell	Yes

EIGHT YES TO ALL EXCEPT NUMBER 7; MOTION PASSED.
SEVEN YES TO NUMBER 7; MOTION PASSED.

Discussion after vote:

Mrs. Seymore wanted clarification on the C&I Agenda Items 5, 6, and 7. She informed that she had questions Mrs. Seymore wanted Mrs. Reynolds to inform as to how effective this was in the past. She added that items 5, 6, and 7 are related; and discussed how many iPhones/iPads were given out last year, did the incentive work, the finances and items that could be less expensive.

It was discussed in the C&I Committee Meeting.

Mrs. Reynolds added that on items 5 and 6 they are getting information on last year's usage/purchase, and that she has contacted the principals for more information on it.

Mrs. Reynolds concluded that it does have to be looked into further before the next Board Meeting, prior to being voted on, and which account should be charged.

Mrs. Seymore recapped.

Mr. Page asked Mr. Thompkins if this was in the budget.

Mr. Thompkins informed that he is looking into it to determine how much was spent for it last year, and would have an answer probably by next week.

Mr. Page expressed that it wasn't budgeted.

Mr. Thompkins confirmed, and that they were looking into what was spent last year and account used.

Mr. Davenport asked if it was effective last year, and did it benefit the kids' grades.

Mrs. Reynolds informed that they are doing the fact-finding to get those answers.

Mr. Davenport added that the kids are supposed to do that is basic and asked why are we giving them Kindles to pass a test.

Dr. Richens informed that they will determine that though it was on the books, was it implemented; and the Board will have those answers on the 29th in their packet and go over prior to the Agenda review.

**PLEASANTVILLE BOARD OF EDUCATION
HUMAN RESOURCES
Board Meeting
Tuesday, October 8, 2013
MINUTES**

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

With the Summary List provided, Mr. Mulvihill read aloud the Human Resource Action Items 1, 4, 7, 10, 12, 13, 15, 17, 18, 19, and 21 [as denoted with bold asterisk (*)]:

Change to item number 21 made by Dr. Richens and reflected with asterisk (*) and strikethrough.

Synopsis of discussion after the Motion and Second, prior to the vote:

Mr. Davenport

Asked the Monitor of the reason why the Assistant Superintendent Job is on the Agenda.

Dr. Richens

Made the suggestion that the Board just approves the Job Description, so it is on file/record.

Mr. Page

"...The item states that we approve the job description and also authorize posting it."

Dr. Richens

"Amend it just to approve the Job Description.**"

Mr. Page

"Also...item 7...staff Transfers, we heard tonight of some others being transferred, but their names were not on here."

Dr. Richens

"That was because I made those transfers under my authority as State Monitor."

Mrs. Bey-Blocker

"Mr. Richens, can I ask a question?"

Dr. Richens

"Yes Ma'am."

Mrs. Bey-Blocker

"Just because you have the authority to do that – that's fine, but shouldn't the Board be apprised of who you transferred?"

Dr. Richens

"That's why I had discussed it with you."

Mrs. Bey-Blocker

"Oh, o.k., so it wouldn't have to be in the Agenda?"

Mr. Moore

"So, the transfers that were in question, they're already done?..."

Dr. Richens

"Yes. I have authorized those transfers to be made effective October 15, 2013."

1. *NEW HIRES (PENDING CRIMINAL HISTORY CLEARANCE):

Name	Position	Location	Effective Date	Salary	Funding Source
Derrick Carrington	Director of Athletics and Co-Curricular Activities	District	October 9, 2013 - June 30, 2014	\$105,000.00 (Pro-rated)	15-401-100-100-0000-050 50% (\$52,500.00) 15-402-100-100-0000-050 50% (\$52,500.00) (New Position)
Remy Silver	Speech Language Specialist	District	October 9, 2013 – June 30, 2014	\$54,971.00 (Pro-rated)	11-000-216-101-0000-400 (Replacing Alisha Malvern)
Malikah Thorpe	Bus Aide	District	October 9, 2013 – June 30, 2014	\$14.00 Per/hour	11-000-270-107-0000-352

2. RESCIND PRIOR (BOARD APPROVAL):

Name	Position	Location	Effective Date	Salary	Funding Source
Jasmine Brito	Instructional Aide	ECH	September 11, 2013 – June 30, 2014 (Disqualified - Board Approved 9/10/13)	\$27,071.00 (Step 1)	20-218-100-106-0000-234

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

Name	Position	Location	Effective Date	Salary	Funding Source
Kevin Bucciero	Substitute Teacher	District	October 9, 2013 – June 30, 2014	\$95.00 Per/day	11-120-100-100-0000-236
Valeria Gatewood	Substitute Teacher	District	October 9, 2013 – June 30, 2014	\$95.00 Per/day	11-120-100-100-0000-236
Denise Haithcock-Washington	Substitute Teacher	District	October 9, 2013 – June 30, 2014	\$95.00 Per/day	11-120-100-100-0000-236
Charisse Holloway	Substitute Teacher	District	October 9, 2013 – June 30, 2014	\$95.00 Per/day	11-120-100-100-0000-236
Bobbi Milne	Substitute Teacher	District	October 9, 2013 – June 30, 2014	\$95.00 Per/day	11-120-100-100-0000-236
Santiago Murray	Substitute Bus Driver	District	October 9, 2013 – June 30, 2014	\$17.00 Per/hour	11-000-270-160-0000-352
Carol Tann-Brown	Substitute Teacher	District	October 9, 2013 – June 30, 2014	\$95.00 Per/day	11-120-100-100-0000-236
Vinnie Wallace	Substitute Teacher	District	September 9, 2013 – June 30, 2014	\$95.00 Per/day	11-120-100-100-0000-236

Name	Position	Location	Effective Date	Salary	Funding Source
Isiah Warner	Substitute Teacher	District	October 9, 2013 – June 30, 2014	\$95.00 Per/day	11-120-100-100-0000-236
Jessica Wilson	Substitute Custodian	District	October 9, 2013 – June 30, 2014	\$9.50 Per/hour	11-000-261-100-0000-352
Nashira Wynn	Substitute Teacher	District	October 9, 2013 – June 30, 2014	\$95.00 Per/day	11-120-100-100-0000-236

4. *RETIREMENT:

Name	Position	Location	Effective Date	Salary	Funding Source
Linda Powers	Social Worker	MSP	December 6, 2013	N/A	N/A

5. FMLA LEAVE WITH PAY AND BENEFITS (UNTIL ACCUMULATED LEAVE EXHAUSTED):

Name	Position	Location	Effective Date	Salary	Funding Source
Sheila Ceasar	Supervisor	ECH	October 9, 2013 – June 30, 2014 (Intermittent)	N/A	N/A
Gloradine Gause	Executive Secretary	District	October 1, 2013 – June 30, 2014 (Intermittent)	N/A	N/A
Donna Lippincott-McGoldrick	Teacher	PHS	October 9, 2013 – June 30, 2014 (Intermittent)	N/A	N/A
Elise Thompson	Teacher	MSP	October 21, 2013 – June 30, 2014	N/A	N/A
Sherry Wilson	Instructional Aide	MSP	October 9, 2013 – June 30, 2014 (Intermittent)	N/A	N/A

6. FMLA LEAVE WITH BENEFITS (UNTIL ACCUMULATED LEAVE EXHAUSTED):

Name	Position	Location	Effective Date	Salary	Funding Source
Elizabeth Hurley	Teacher	MSP	October 9, 2013 – June 30, 2014 (Intermittent/Family)	N/A	N/A
Patricia Savage	Teacher	PHS	October 9, 2013 – June 30, 2014 (Family)	N/A	N/A

7. *STAFF TRANSFERS:

Name	Position	Location	Effective Date	Salary	Funding Source
Dina Abdur-Raheem	Instructional Aide	NMSS to PHS	October 9, 2013	N/A	15-213-100-106-0000-050

8. SALARY ADJUSTMENT : PURSUANT TO COLLECTIVE BARGAINING AGREEMENT:

Name	Position	Location	Effective Date	Salary	Funding Source
Adrian Birch	Teacher	MSP	October 9, 2013 – June 30, 2014	\$59,381.00 (BA+30/ Step 12) to \$60,221.00 (MA/ Step 12)	15-130-100-100-0000-055
Jeanine Doms	Teacher	MSP	October 9, 2013 – June 30, 2014	\$51,627.00 (BA/Step 2) to \$51,833.00 (BA/ Step 3)	15-130-100-100-0000-055

9. TEACHER MENTORS:

Name	Mentee	Position	Location	Effective Date	Salary/ Stipend	Funding Source
Leighn Fay-Kerper	Elena Meade	Teacher	LAS	September 9, 2013– June 30, 2014	\$550.00	N/A (Will be Paid by Mentee)
Victoria Williamson	Cynthia Rios	Teacher	MSP	September 19, 2012– June 30, 2013	\$1,000.00	15-130-100-101-0000-055

10. *STOCKTON PLACEMENT FOR THE 2013-2014 SCHOOL YEAR (PENDING CRIMINAL HISTORY CLEARANCE):

Name	Position	Location	Effective Date	Salary	Funding Source
Cynthia Concepcion	Science Grades 6-8 Elizabeth Hurley	MSP	September 16, 2013 – December 11, 2013	N/A	N/A

11. HOME INSTRUCTION (PENDING CRIMINAL HISTORY CLEARANCE) ON AN AS NEEDED BASIS:

Name	Position	Location	Effective Date	Salary	Funding Source
Fabien Benecks	Home Instructor	PHS – 9-12 History Cert.	October 9, 2013 – June 18, 2014	\$45.00 per hr. not to exceed \$8,100.00	11-150-100-101-0000-400
Grizilda Tabora	Home Instructor	PHS – 9-12 English /ESL	October 9, 2013 – June 18, 2014	\$45.00 per hr. not to exceed \$8,100.00	11-150-100-101-0000-400
Cassandra Russell	Home Instructor	SMSS K-12 Teacher of the Handicapped	October 9, 2013 – June 18, 2014	\$45.00 per hr. not to exceed \$16,200.00	11-219-100-101-0000-400

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

Name	Position	Location	Effective Date	Salary	Funding Source
Ralph Ward	Swim Club	NMSS	October 9, 2013 – June 30, 2014	\$1,728.00	15-402-100-100-0000-080
Michele Jacobs	Swim Club	NMSS	October 9, 2013 – June 30, 2014	\$1,728.00	15-402-100-100-0000-080
Erika Mearion-Smalls	Swim Club	SMSS	October 9, 2013 – June 30, 2014	\$1,728.00	15-402-100-100-0000-080
Ernestine Lackland	Swim Club	SMSS	October 9, 2013 – June 30, 2014	\$1,728.00	15-402-100-100-0000-080

Name	Position	Location	Effective Date	Salary	Funding Source
Rene DeSanto	Art Club	WAS	October 9, 2013 – June 30, 2014	\$1,728.00	15-401-100-100-0000-060
Rose Giunta	Choir Club	WAS	October 9, 2013 – June 30, 2014	\$1,728.00	15-401-100-100-0000-060
Diane Thompson	Drama Club	WAS	October 9, 2013 – June 30, 2014	\$1,728.00	15-401-100-100-0000-060
Eddie Morgan	Band Club	WAS	October 9, 2013 – June 30, 2014	\$1,728.00	15-401-100-100-0000-060
Jean Hovey	Swim Club	WAS	October 9, 2013 – June 30, 2014	\$1,728.00	15-402-100-100-0000-060
Patricia Savage	Swim Club	WAS	October 9, 2013 – June 30, 2014	\$1,728.00	15-402-100-100-0000-060
Marlene Barrera	Mathletes Club	WAS	October 9, 2013 – June 30, 2014	\$1,728.00	15-401-100-100-0000-060
Hazle Lelli	Fitness Club	WAS	October 9, 2013 – June 30, 2014	\$1,728.00	15-401-100-100-0000-060
Marissa Ward	Yearbook Club	WAS	October 9, 2013 – June 30, 2014	\$1,728.00	15-401-100-100-0000-060
Sharon Tommi	Garden Club	WAS	October 9, 2013 – June 30, 2014	\$864.00	15-401-100-100-0000-060
Faith Penrose	Garden Club	WAS	October 9, 2013 – June 30, 2014	\$864.00	15-401-100-100-0000-060
Christina Favre	Technology Club	WAS	October 9, 2013 – June 30, 2014	\$1,728.00	15-401-100-100-0000-060
Ji-On Duttweiler	Spanish Club	PHS	October 9, 2013 – June 30, 2014	\$1,728.00	15-401-100-100-0000-050
Portia Petty	Student Government	PHS	October 9, 2013 – June 30, 2014	\$864.00	15-401-100-100-0000-050
Stephen Katzen	Student Government	PHS	October 9, 2013 – June 30, 2014	\$864.00	15-401-100-100-0000-050
Patricia Varallo	Freshmen Class Advisor	PHS	October 9, 2013 – June 30, 2014	\$1,824.00	15-401-100-100-0000-050
Sra. Guerra-Martis	Sophomore Class Advisor	PHS	October 9, 2013 – June 30, 2014	\$2,011.00	15-401-100-100-0000-050
Nicole McNeal	Junior Class Advisor (1)	PHS	October 9, 2013 – June 30, 2014	\$2,293.00	15-401-100-100-0000-050
Constance Burroughs	Junior Class Advisor (2)	PHS	October 9, 2013 – June 30, 2014	\$2,293.00	15-401-100-100-0000-050
Barbara Potter	Senior Class Advisor (1)	PHS	October 9, 2013 – June 30, 2014	\$2,480.00	15-401-100-100-0000-050
Angelika Sims	Senior Class Advisor (2)	PHS	October 9, 2013 – June 30, 2014	\$2,480.00	15-401-100-100-0000-050
Robert Manning	Choir	PHS	October 9, 2013 – June 30, 2014	\$1,728.00	15-401-100-100-0000-050
Angelika Sims	JROTC Drill Team	PHS	October 9, 2013 – June 30, 2014	\$1,728.00 (BOA 9/10/13)	15-401-100-100-0000-050

Name	Position	Location	Effective Date	Salary	Funding Source
				for ½ stipend changed to full)	
Larry White	JROTC Drill Team	PHS	October 9, 2013 – June 30, 2014	\$1,728.00 (BOA 9/10/13 for ½ stipend changed to full)	15-401-100-100-0000-050
Angelika Sims	JROTC Raiders	PHS	October 9, 2013 – June 30, 2014	\$1,728.00 (BOA 9/10/13 for ½ stipend changed to full)	15-401-100-100-0000-050
Larry White	JROTC Raiders	PHS	October 9, 2013 – June 30, 2014	\$1,728.00 (BOA 9/10/13 for ½ stipend changed to full)	15-401-100-100-0000-050
Angelika Sims	JROTC Color Guard	PHS	October 9, 2013 – June 30, 2014	\$1,728.00 (BOA 9/10/13 for ½ stipend changed to full)	15-401-100-100-0000-050
Larry White	JROTC Color Guard	PHS	October 9, 2013 – June 30, 2014	\$1,728.00 (BOA 9/10/13 for ½ stipend changed to full)	15-401-100-100-0000-050
Cynthia Trapp	Band Front Dance Squad	PHS	October 9, 2013 – June 30, 2014	\$1,728.00	15-401-100-100-0000-050
Donna Lippincott-McGoldrick	Morning McCafe	PHS	October 9, 2013 – June 30, 2014	\$1,728.00	15-401-100-100-0000-050
Hassan Abdur-Raheem	Band Director	PHS	October 9, 2013 – June 30, 2014	\$1,890.00 (BOA 9/10/13 for full stipend changed to ½)	15-401-100-100-0000-050
Michael Daly	Band Director	PHS	October 9, 2013 – June 30, 2014	\$1,890.00	15-401-100-100-0000-050

13. *AFTER SCHOOL TUTORING PROGRAM (PENDING CRIMINAL HISTORY CLEARANCE) BASED ON ADEQUATE STUDENT INVOLVEMENT:

Name	Position	Location	Effective Date	Salary	Funding Source
Merlin Willy	Teacher	PHS	October 9, 2013 – March 30, 2014	\$45.00 per hr. for 1.5 hrs. for 70 days not to exceed \$4,725.00	20-231-100-100-0000-545 (2013-2014 NCLB Title I)
Russell Weems	Teacher	PHS	October 9, 2013 – March 30, 2014	\$45.00 per hr. for 1.5 hrs. for 70 days not to exceed \$4,725.00	20-231-100-100-0000-545 (2013-2014 NCLB Title I)
Nicole McNeal	Teacher	PHS	October 9, 2013 – March 30, 2014	\$45.00 per hr. for 1.5 hrs. for 70 days not to exceed \$4,725.00	20-231-100-100-0000-545 (2013-2014 NCLB Title I)
Charles Unger	Teacher	PHS	October 9, 2013 – March 30, 2014	\$45.00 per hr. for 1.5 hrs. for 70 days not to exceed \$4,725.00	20-231-100-100-0000-545 (2013-2014 NCLB Title I)
David Thomas	Teacher	PHS	October 9, 2013 – March 30, 2014	\$45.00 per hr. for 1.5 hrs. for 70 days not to exceed \$4,725.00	20-231-100-100-0000-545 (2013-2014 NCLB Title I)
Donna Lippincott-McGoldrick	Teacher	PHS	October 9, 2013 – March 30, 2014	\$45.00 per hr. for 1.5 hrs. for 70 days not to exceed \$4,725.00	20-231-100-100-0000-545 (2013-2014 NCLB Title I)
Benneck Fabien	Teacher	PHS	October 9, 2013 – March 30, 2014	\$45.00 per hr. for 1.5 hrs. for 70 days not to exceed \$4,725.00	20-231-100-100-0000-545 (2013-2014 NCLB Title I)
James Nagbe	Teacher	PHS	October 9, 2013 – March 30, 2014	\$45.00 per hr. for 1.5 hrs. for 70 days not to exceed \$4,725.00	20-231-100-100-0000-545 (2013-2014 NCLB Title I)
Joann Ditmar	Teacher	PHS	October 9, 2013 – March 30, 2014	\$45.00 per hr. for 1.5 hrs. for 70 days not to exceed \$4,725.00	20-231-100-100-0000-545 (2013-2014 NCLB Title I)

Name	Position	Location	Effective Date	Salary	Funding Source
				\$4,725.00	
Griselda Flores-Tabora	Teacher	PHS	October 9, 2013 – March 30, 2014	\$45.00 per hr. for 1.5 hrs. for 70 days not to exceed \$4,725.00	20-231-100-100-0000-545 (2013-2014 NCLB Title I)
Diomedes Martinez	Teacher	PHS	October 9, 2013 – March 30, 2014	\$45.00 per hr. for 1.5 hrs. for 70 days not to exceed \$4,725.00	20-231-100-100-0000-545 (2013-2014 NCLB Title I)

14. UNIT PLAN WRITING (PENDING CRIMINAL HISTORY CLEARANCE):

Name	Position	Location	Effective Date	Salary	Funding Source
Linda Richards	Teacher	MSP	October 9, 2013 – May 30, 2014	\$45.00 per hr. for 15 hrs. not to exceed \$675.00	20-231-200-100-0000-545 (2013-2014 NCLB Title I)
Monique Floyd	Teacher	MSP	October 9, 2013	\$45.00 per hr. for 15 hrs. not to exceed \$675.00	20-231-200-100-0000-545 (2013-2014 NCLB Title I)
Renee Gensamer	Teacher	MSP	October 9, 2013	\$45.00 per hr. for 15 hrs. not to exceed \$675.00	20-231-200-100-0000-545 (2013-2014 NCLB Title I)
Monica Foti	Teacher	MSP	October 9, 2013	\$45.00 per hr. for 15 hrs. not to exceed \$675.00	20-231-200-100-0000-545 (2013-2014 NCLB Title I)
Victoria Williamson	Teacher	MSP	October 9, 2013	\$45.00 per hr. for 15 hrs. not to exceed \$675.00	20-231-200-100-0000-545 (2013-2014 NCLB Title I)

15. *MSP STUDENT SCHEDULE (SIP PLAN) *ADDITIONAL HOURS NEEDED*:

Name	Position	Location	Effective Date	Salary	Funding Source
Monique Floyd	Teacher	MSP	August 16, 2013 – August 31, 2013	\$45.00 per hour not to exceed 40 hrs. (\$1,800.00)	20-231-100-100-0000-545 (2013-2014 NCLB Title I)
Victoria Williamson	Teacher	MSP	August 16, 2013 – August 31, 2013	\$45.00 per hour not to exceed 40 hrs. (\$1,800.00)	20-231-100-100-0000-545 (2013-2014 NCLB Title I)
Janelle Robinson	Teacher	MSP	August 16, 2013 – August 31, 2013	\$45.00 per hour not to exceed 20 hrs.	20-231-100-100-0000-545 (2013-2014 NCLB Title I)

Name	Position	Location	Effective Date	Salary	Funding Source
				(\$900.00)	
Christine Teeney	Teacher	MSP	August 16, 2013 – August 31, 2013	\$45.00 per hour not to exceed 10 hrs. (\$450.00)	20-231-100-100-0000-545 (2013-2014 NCLB Title I)
Migdalia Rosario	Secretary	MSP	August 16, 2013 – August 31, 2013	\$30.00 per hour not to exceed 20 hrs. (\$600.00)	20-231-200-105-0000-545 (2013-2014 B Title I)

16. AM AND PM KEYS PROGRAM:

Name	Position	Location	Effective Date	Salary	Funding Source
Linda Carrington	A.M. / P.M. Assistant Site Coordinator Substitute	NMSS	October 9, 2013 - TBD	Current Contractual Rate	15-421-100-101-0000-085
Sharon Cross	A.M. / P.M. Assistant Site Coordinator Substitute	SMSS	October 9, 2013 - TBD	TBD	15-421-100-106-0000-085
Ashlee Keyes-Gonzales	A.M. / P.M. Assistant Site Coordinator Substitute	SMSS	October 9, 2013 - TBD	TBD	15-421-100-106-0000-085

17. *ATHLETIC CONTEST HELP (PENDING CRIMINAL CLEARANCE) ON AS NEEDED BASIS:

Name	Position	Location	Effective Date	Salary	Funding Source
Aaron Washington	Athletic Help Announcer	PHS	August 14, 2013- June 30, 2014	Football/\$56 per/day	15-402-100-500-00-50

18. *Resolution to approve the following staff members to work as substitute custodian to assist with a special cleaning project at a rate of \$9.50 per hour utilizing account# 11-000-262-100-0000-352.

Name	Position	Location	Effective Date	Salary	Funding Source
Carla Cutler	Substitute Custodian	District	7/30/13 – 8/31/13	\$9.50 per hour not to exceed \$150.00 (Additional Hours)	11-000-262-100-0000-352
Vandora Edwards	Substitute Custodian	District	7/30/13 – 8/31/13	\$9.50 per hour not to exceed \$50.00 (Additional Hours)	11-000-262-100-0000-352
Victoria Tavarez	Substitute Custodian	District	7/30/13 – 8/31/13	\$9.50 per hour not to exceed \$950.00	11-000-262-100-0000-352
Tyeisha Graves	Substitute Custodian	District	7/30/13 – 8/31/13	\$9.50 per hour not to exceed \$950.00	11-000-262-100-0000-352
Kelvin C. Hyke, Jr.	Substitute Custodian	District	7/30/13 – 8/31/13	\$9.50 per hour not to exceed \$950.00	11-000-262-100-0000-352
Malikah Thorpe	Substitute Custodian	District	7/30/13 – 8/31/13	\$9.50 per hour not to exceed \$950.00	11-000-262-100-0000-352

19. ***Resolution to approve payment to Michael Pilate for work her completed over the 2013 summer on the High School's Master Schedule. Seventy-nine (79) hours were required to create and finalize the master schedule. Mr. Pilate is to be paid \$45.00 per hour for 79 hours for a cost not to exceed \$3,555.00 utilizing account# 15-000-218-104-0000-050.**
20. **Resolution to approve** Jeffrey Laster, Lead Technology Teacher at Leeds Avenue School, to assist in developing data driven learning paths for Elementary aged students in grades 3rd-5th based on historical data in reference to the 2013 NJASK Scores. This information was developed to allow teachers in NJASK testing grades (4th and 5th) an opportunity to see how their new students performed on previous tests and for them to begin creating student learning paths prior to the opening of the 2013-14 school year. The cost is not to exceed \$472.50 (\$45.00 per hour x 10.5 hours) utilizing account# 11-000-221-104-0000-234.
21. ***Resolution to approve the following Job Description/ Job Title and to authorize the posting of the position.* Correction was made by the State Fiscal Monitor Dr. Richens during earlier discussion in Board Meeting Public Session in response to the Personnel Committee Chairperson Mr. Page**

➤ **Assistant Superintendent**

The Board took Action on Human Resource Items 1, 4, 7, 10, 12, 13, 15, 17, 18, 19, and 21 [as denoted with bold asterisk (*)]:

MOTION BY: Mr. Jerome Page SECOND BY: Mr. Lawrence Davenport Yea: X

ROLL CALL:

Mrs. Darleen Bey-Blocker	Yes
Ms. Joanne Famularo	Absent
Mr. Lawrence A. Davenport	Yes
Mr. Paul Moore, Jr.	Yes
Mr. Michael A. Bright	Yes
Mrs. Ethel Seymore	Yes
Ms. Maria Vazquez	Yes
Mr. Jerome Page	Yes
Ms. Doris Rowell	Yes

EIGHT YES; MOTION PASSED.

Prior to Mrs. Seymore's vote, she added that she was against the two Transfers (which gave Public Comments) that were not on the Agenda of which the State Monitor authorized.

After Mrs. Rowell's vote, she added that she was against the two Transfers (which gave Public Comments) that were not on the Agenda of which the State Monitor authorized.

Mr. Page

"My Motion is to rescind the Resolution awarding the contract of Health Broker of Record to Metlife Solution Group for failure to submit a proposal in accordance with the state law, and to have a new RFP issued for these services."

Mrs. Seymore

"Mrs. Blocker, can I ask a question?"

Mr. Page

"That's my Motion."

Mr. Moore

"I have a question."

Mrs. Belin

"Need a Second."

Dr. Richens

"No Second."

Mrs. Seymore

"I still have a question... I thought that our attorney was going to take care of..."

Mrs. Kim Belin of Cooper Levenson

"I'm sorry, Mrs. Seymore, you cannot discuss what was said in Closed Session. A motion was made to rescind, there was no Second, so it dies."

Dr. Richens

"Madam President."

Mrs. Bey-Blocker

"Dr. Richens."

Dr. Richens

"Mr. Page has made a Motion. The Board has not acted upon it. I'm going to take the Board's action under advisement. I will notify you Thursday of my decision. You, meaning the President as well as all the members."

Mrs. Bey-Blocker

"Thank you Mr. Richens."

Mr. Davenport

"Is it possible to hear from the Metlife representative since they're here?"

Mrs. Bey-Blocker

"No."

Mr. Davenport

"Can we hear from the representative?"

Mr. Richens

"No."

Mrs. Rowell

"Motion to hear from Metlife representative."

Mrs. Belin

"There is no requirement for that; there's no precedence for that...it's the Board's will, but there's really no reason for that..."

Mrs. Rowell

"Motion to hear from Metlife representative."

Mrs. Belin

"They have submitted something in writing that the Board has a copy of"

Mr. Davenport

"Can we have the priveledge of hearing what they have to say."

Mrs. Belin

"It's up to the Board."

Mr. Davenport.

"I'll make the Motion."

Mrs. Rowell

"Second."

Mrs. Belin

"We have to take a vote on it."

Mrs. Belin

"There's really no reason for this, and I don't recommend that they do it. They already submitted paperwork. I had a discussion."

Mrs. Rowell

"Call the vote. Call the vote. Call the vote."

Mr. Mulvihill

"Dr. Richens?"

Dr. Richens

"I think the Board should take the advice of their attorney...I really do..."

Mr. Page

"Madam President I believe the Motion is out of order."

Mrs. Rowell

"Call the vote."

Mr. Davenport

"Dr. Richens, It's just a matter of listening to what they have to say."

Dr. Richens

I think that you should take the advice of their attorney. She's advising not to allow this to happen."

Mrs. Bey-Blocker

"Dr. Richens, can I say something please sir?"

Dr. Richens

"Sure."

Mrs. Bey-Blocker

"I do not believe this Board understands the actions of what's going on; and as the Board President, I would say that we leave it up to your discretion and the discretion of our Solicitor. Because they really don't understand. We have already listened to Metlife. I don't think that we need to hear from them again. What can they say to us tonight, Dr. Richens, that they didn't say the night that they were here presenting the RFP's.

Mr. Davenport

"This is a totally different subject."

Mrs. Bey-Blocker

"..It's a legal matter..."

Mr. Davenport

" Don't say we don't understood Mrs. Blocker. We do understand. Don't make us seem dumb."

Mrs. Bey-Blocker

"It's not that you're dumb. You're not listening. The Solicitor said leave it alone. Why would you all continue to move on when she said no."

Mr. Moore

"Madam President, I have a question."

Mrs. Bey-Blocker

"Paul if it's pertaining to this, no."

Mr. Moore

"I just have a question. Is there any law being broken listening to them?"

Mrs. Bey-Blocker

"First of all, you heard the Solicitor. Why would you all keep going on and on when she's given us advice. Let's do exactly what she said or what the Monitor said. Let's not take it upon ourselves."

Mrs. Seymore

"And her advice is not free. We have to pay and that's why we don't have any money now."

Mr. Page

"Madam President, I make a motion to adjourn."

Mrs. Rowell

"Why would you want to adjourn? Why can't we listen to them?"

Mr. Moore

"Excuse me, I'd like to make a Motion. I like to bring my Motion up again about starting the meetings at 5:00 p.m.; to reaffirm it."

Mr. Davenport

"There's already a motion on the floor. Why are we going to go through this."

Dr. Richens

"Rescind it."

Mr. Mulvihill

"I have a Motion..."

Mr. Moore

"That's true. Roberts Rules."

Mrs. Bey-Blocker

"Mr. Mulvihill continue."

Mr. Mulvihill

"...I have a motion to adjourn. I have a Motion by Mr. Page. A Second by Mrs. Vazquez..."

Mr. Moore

"Excuse me I put a motion on the floor."

Mr. Bright

"We have a motion on the floor before to adjourn. We have a Motion on the floor to hear from Metlife by Mrs. Rowell and Second by Mr. Davenport. You can't jump over that Motion."

Mrs. Belin

"There is a motion on the floor. He's correction. There is a Motion on the floor. My recommendation is that you not to do this. But if you want to do it, there is a Motion on the floor. You are going against the advice of Counsel. So, Mr. Mulvihill, please take the vote."

Mrs. Belin to Mrs. Bey-Blocker

"Or, you have to tell him."

Mr. Mulvihill

"O.k. could you repeat the Motion? Who made the Motion"

Mrs. Rowell

"Motion to hear Metlife Lawyers."

MOTION BY: Mrs. Doris Rowell

SECOND BY: Mr. Lawrence Davenport

Yea: X

ROLL CALL:

Mrs. Darleen Bey-Blocker	No	Mrs. Ethel Seymore	Absent
Ms. Joanne Famularo	Absent	Ms. Maria Vazquez	No
Mr. Lawrence A. Davenport	Yes	Mr. Jerome Page	No
Mr. Paul Moore, Jr.	Yes	Ms. Doris Rowell	Yes
Mr. Michael A. Bright	Yes		

FOUR YES AND THREE NO; MOTION PASSED.

During the vote, Mrs. Belin informed that (Mrs. Seymore) "she has to be in the room." *Mrs. Seymore was outside.*

Dr. Richens

"I just want to advise the Board that your own peril and that you are going against the advice of your Counsel. So, you can, I would make sure that, I would advise the Board if Counsel agrees that if you're going to give Metlife the means to speak that you do not develop a dialogue with them because this is being taped, and it can be used for any possible litigation that can be forthcoming. So, if you're going to listen; but comment should be very guarded if any."

Board Members began to leave and the Metlife Representative began to make comments regarding the Board.

Mrs. Belin

"I'm sorry sir, you are here to comment please. Thank you
You are limited to five minutes."

Representative of the Broker Agents

"I will take the whole five minutes."

Gave compliments to the Board for hearing him out.

The speaker continued with the following points after he stated, "I happen to represent the broker agents from Metropolitan Life Insurance."

- Metlife was awarded a contract for services
- There was bidding process
- They (Metlife) was awarded bid due to savings
- There is an executed contract that Metlife will perform on the contract
- The Board's question were answered at the time by the Board as to who they were, what their business, and how they could perform; they submitted the proposal, they were before the Board, and answered questions at that time
- Expressed that because someone is disgruntled and wanted a do-over, they are trying to persuade the Board to rescind the contract
- Whether dictated by the Monitor or a vote before the Board – they ask that the contract is not rescinded, and expressed that the District's attorney should be supportive of the board decision and contract
- They asked that the Board does not rescind the contract
- Metlife is an entity - 144 year in existence providing service
- Mr. Sabato is licensed – Metlife Insurance
- Expressed that they have a right to talk to him if they have any questions
- Reiterated regarding paperwork (opinion letter) that was submitted to the Board – will send another copy if not received
- He reaffirmed that they (Metlife) will perform on the contract

He thanked the Board for their time.

Mrs. Belin

"Thank you."

Dr. Richens

"Motion to adjourn."

Mrs. Belin

"Motion to adjourn?"

Mr. Page made a Motion to Adjourn (*As per DVD*)

Mr. Bright Second the Motion to Adjourn (*As per DVD*)

Dr. Richens asked about the other Motion for the 5:00 p.m. Board meeting start time.

Mrs. Belin express that they don't have enough (Board Members)

Mr. Mulvihill counted aloud five Board Members.

Mrs. Belin informed the Board of being courteous to their fellow Board members.

Mr. Moore

"They were here, I made the motion and they walked out."

Mrs. Belin

"There was no Second on that Motion."

Mr. Davenport

"Can I say something before we adjourn....."

Mr. Mulvihill

"No. Wait."

Mr. Davenport

"..our (Pleasantville) Football Team won their first football game in four years Friday night..."

(applause)

Dr. Richens

"There's a question of what Motion trumps what Motion. Is Mr. Page's Motion?"

Mr. Page

"My Motion was made before Mr. Paul Moore's (to Adjourn)"

Dr. Richens

"And did Mr. Page have a Second?"

Mr. Page

"Yes. Maria."

Mr. Moore

"How we going to vote on his Motion if everybody's not here?"

Mr. Page

"Motion to adjourn?"

Mr. Moore

"Regardless, regardless."

Mr. Page

"Have a good day."

(Mr. Page left before the vote as per DVD)

Dr. Richens

"Now, you don't have a Quorum."

Mrs. Belin

"What is the will of the Board?"

Dr. Richens

"You don't have a Quorum any longer, so you can't take any more action."

Mr. Mulvihill

"The meeting is over now?"

Dr. Richens

"The meeting is over. No Quorum."

13. There was no Board approved Adjournment due to Board Member leaving and therefore No Quorum.

Meeting was over at 9:45 p.m.

RESPECTFULLY SUBMITTED BY

**MR. DENNIS J. MULVIHILL
BUSINESS ADMINISTRATOR/BOARD SECRETARY**

DATE

DJM/gg