

**PLEASANTVILLE BOARD OF EDUCATION**  
**Pleasantville High School/701 Mill Road/Library**  
**SPECIAL BOARD MINUTES**  
**Tuesday, June 7, 2016**  
**5:30 P.M.**  
**AGENDA**

1. Call to Order 5:42pm
2. Reading of the Open Public Meetings Act Notice

**Statement-Board President**

“This is to advise those present at this June 7, 2016, Special Board Meeting of the Board of Education of the City of Pleasantville, in the County of Atlantic, that Notice was given on May 19, 2016 of the 2016 Revised Annual Designation of the Regular Monthly Board Meetings, as required by the provisions of Chapter 231 of the Laws of 1975; 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.”

Roll Call – Board Secretary, Mr. Elisha Thompkins:

<b>Member</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
James Barclay	√			
Bernice Couch				√
Tony Davenport	√			
Silvia Landron	√			
Paul Moore	√			
Sharnell Morgan	√			
Elysa Sanchez				√
Ethel Seymore	√			
Carla Thomas	√			

3. Flag Salute and Moment of Silence- **Carla Thomas**
4. Public Comments. Please limit comments to (5) minutes and all comments should be courteous and respectful.
  - Derrick Carrington
5. Motion to go into Executive Session

Motion by Ethel Seymore Second by James Barclay

6. Executive Session

Motion by Ethel Seymore and Seconded by James Barclay at 5:55 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: TO CONDUCT DONALDSON HEARINGS. 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:

Member	Yes	No	Abstain	Absent
James Barclay	√			
Bernice Couch				√
Tony Davenport	√			
Silvia Landron	√			
Paul Moore	√			
Sharnell Morgan	√			
Elysa Sanchez				√
Ethel Seymore	√			
Carla Thomas	√			

**7 YEA: MOTION PASSED**

7. Donaldson Hearings

8. Motion to come out of Executive Session -8:37pm

Motion by: Elysa Sanchez      Second by: Tony Davenport    Yea: √      Nay:    

Roll Call:

Member	Yes	No	Abstain	Absent
James Barclay	√			
Bernice Couch	√			
Tony Davenport	√			
Silvia Landron				√
Paul Moore				
Sharnell Morgan	√			
Elysa Sanchez	√			
Ethel Seymore	√			
Carla Thomas	√			

**8 YEA; MOTION PASSED**

9. Reconvene Board Meeting- Action after Executive Session

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William Marsh Donaldson Hearing in Public

Chip Cradle a Field Representative from New Jersey Principal and Supervisors Association represent Mr. Marsh and Mr. Cradle gave a chronological history of Mr. Marsh work history in the district. Mr. Cradle is hope the decision to non-renewal Mr. Marsh will be re-evaluated

Motion to go back into Executive Session-8:15pm

Motion by: Elysa Sanchez Second by: Tony Davenport Yea: √ Nay:     

Roll Call:

Member	Yes	No	Abstain	Absent
James Barclay	√			
Bernice Couch	√			
Tony Davenport	√			
Silvia Landron				√
Paul Moore				
Sharnell Morgan	√			
Elysa Sanchez	√			
Ethel Seymore	√			
Carla Thomas	√			

**8 YEA; MOTION PASSED**

Motion to come out of Executive session-8:30pm

Motion by: Elysa Sanchez Second by: James Barclay Yea: √ Nay:     

Roll Call:

Member	Yes	No	Abstain	Absent
James Barclay	√			
Bernice Couch	√			
Tony Davenport	√			
Silvia Landron				√
Paul Moore				√
Sharnell Morgan	√			
Elysa Sanchez	√			
Ethel Seymore	√			
Carla Thomas	√			

**7 YEA; MOTION PASSED**

- ❖ Silvia Landron Absent from vote
- ❖ Paul Moore Absent from vote

Resolution to add Frank Vergara name to the Superintendent renewal list for 2016-2017 school year

Motion by: Elysa Sanchez Second by: James Barclay Yea: √ Nay:     

Roll Call:

Member	Yes	No	Abstain	Absent
James Barclay	√			
Bernice Couch	√			
Tony Davenport	√			
Silvia Landron				√
Paul Moore	√			

Sharnell Morgan	√			
Elysa Sanchez	√			
Ethel Seymore	√			
Carla Thomas	√			

**8 YEA; MOTION PASSED**

Resolution to approve compensation to Dr. Garnell Bailey in the amount \$4,800.00 for Super Storm Sandy

Motion by: Elysa Sanchez Second by: Ethel Seymore Yea: √ Nay:     

Roll Call:

Member	Yes	No	Abstain	Absent
James Barclay	√			
Bernice Couch	√			
Tony Davenport		√		
Silvia Landron				√
Paul Moore	√			
Sharnell Morgan				√
Elysa Sanchez	√			
Ethel Seymore	√			
Carla Thomas	√			

**6 YEA; MOTION PASSED**

10. Motion to Adjourn the Meeting-8:37pm

Motion by: Sharnell Morgan Second by: Lawrence Davenport Yea: √ Nay:     

Roll Call:

Member	Yes	No	Abstain	Absent
James Barclay	√			
Bernice Couch	√			
Tony Davenport	√			
Silvia Landron				√
Paul Moore	√			
Sharnell Morgan	√			
Elysa Sanchez	√			
Ethel Seymore	√			
Carla Thomas	√			

**8 YEA; MOTION PASSED**

RESPECTFULLY SUBMITTED BY:

A handwritten signature in black ink, appearing to read "Elisha Thompkins, Jr.", enclosed within a thin black rectangular border.

Elisha Thompkins, Jr.  
Business Administrator/Board Secretary

7/12/16  
Date