

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville High School/701 Mill Road/Cafeteria
REGULAR BOARD MINUTES
Tuesday, August 16, 2016
6:00 P.M.
MINUTES

1. Call to Order-**6:05 PM**
2. Reading of the Open Public Meetings Act Notice

Statement-Board President

“This is to advise those present at this August 16, 2016 Regular Board Workshop/Action Meeting of the Board of Education of the City of Pleasantville, in the County of Atlantic, that Notice was given on December 21, 2015 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.”

3. Roll Call – Board Secretary, Mr. Elisha Thompkins:

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

❖ **James Barclay arrived at 6:55pm**

❖ **Sharnell Morgan left at 8:15pm**

4. Flag Salute and Moment of Silence –Carla Thomas
 - Recognizing Nia Ali
5. Voices of the Children- NONE
6. Public Comments. Please limit comments to (5) minutes and all comments should be courteous and respectful.
 - Jean Hovey
 - Tamar Owens
 - Mark Kadetsky
 - Ernestine Smith
7. Superintendent Report
8. Approval of Board Minutes –: July 12, 2016

Motion by: Ethel Seymore Second by: Bernice Couch Yea: √ Nay:

Roll Call – Board Secretary, Mr. Elisha Thompkins:

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

SIX YEA; MOTION PASSED

Board Approval of Agenda Items:

9. Finance- 1 thru 35 – Approved

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

Roll Call:

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

SIX YEA; MOTION PASSED

10. Approval of the August 16, 2016 Facilities Usage Report

- Finance Agenda Items: 1-36 APPROVED
- Facilities Agenda Items: 001-thru 003 APPROVED
- Facilities Agenda Items: 004 thru 009 and 014 PULLED
- Facilities Agenda Items: 010,011,012 and 015 APPROVED
- Facilities Agenda Item: U.S. Coast Guard- APPROVED

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

Roll Call:

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

SEVEN YEA; MOTION PASSED

11. Human Resources 1-33 Approved with Addendum and changes

- Human Resources item #1: Candidate # 4 Step change from 1 to Step 2 on the Salary guide
- Human Resources item # 7: Candidates # 9 and #22 **PULLED**
- Human Resources item # 7: Candidate #11 change of location from NMSS to ECH

Human Resources Agenda Addendum

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

1. NEW HIRES:

Name	Position	Location	Effective Date	Salary	Funding Source
Sara Berg	Speech Language Specialist	LAS	September 1, 2016 – June 30, 2017	\$55,467.00 (MA/ Step 1)	11-000-216-101-0000-400
Angela Gwathney	School Psychologist	District	September 1, 2016 – June 30, 2017	\$55,890.00 (MA/ Step 3)	11-000-219-104-0000-434

2. RESIGNATIONS:

Name	Position	Location	Effective Date	Salary	Funding Source
Gloradine Gause	Executive Secretary	Business Office	August 16, 2016	N/A	N/A
Alyssa Hemberger	Speech Language Specialist	LAS	August 17, 2016	N/A	N/A

3. ATHLETIC TRAINERS HOURS FOR PRE-SEASON PRACTICE AND GAMES (PENDING CRIMINAL HISTORY CLEARANCE):

Name	Position	Location	Effective Date	Salary	Funding Source
Adriana Rodriguez	Athletic Trainer	PHS	August 17, 2016 – August 31, 2016	\$45.00 per hour not to exceed 80 hours (\$3,600.00)	15-402-100-100-0000-050
Kristen Sinclair	Substitutue Athletic Trainer	PHS	August 17, 2016 – August 31, 2016	\$45.00 per hour not to exceed 40 hours (\$2,250.00)	15-402-100-100-0000-050

MOTION BY: Elysa Sanchez SECOND BY: Ethel Seymore Yea: √ Nay:

ROLL CALL:

Member	Yes	No	Abstain	Absent
James Barclay	√			
Bernice Couch	√			
Lawrence Davenport	√ Recuse Self from #7 ONLY			
Silvia Landron	√			
Paul Moore, Jr.	√			
Sharnell Morgan	√			
Elysa Sanchez	√			
Ethel Seymore	√			
Carla Thomas	√ No on 3 rd name in Item #1 ONLY			

NINE YEA; MOTION PASSED

12. Curriculum & Instruction

MOTION BY: Elysa Sanchez SECOND BY: Sharnell Morgan Yea: √ Nay:

ROLL CALL

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

NINE YEA; MONTION PASSED

Motion to Appoint Clarence Alston has Superintendent

MOTION BY: Elysa Sanchez SECOND BY: James Barclay Yea: √ Nay:

ROLL CALL

Member	Yes	No	Abstain	Absent
James Barclay	√			
Bernice Couch	√			
Tony Davenport		REUSE SELF from Vote		
Silvia Ladrón	√			
Paul Moore		REUSE SELF from Vote		
Sharnell Morgan	√			
Elysa Sanchez	√			
Ethel Seymore	√			
Carla Thomas		REUSE SELF from Vote		

FIVE YEA; MONTION PASSED

13. Policy second reading only to approve the polices with (M) only

MOTION BY: Elysa Sanchez SECOND BY: Ethel Seymore Yea: √ Nay:

ROLL CALL:

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

NINE YEA; MONTION PASSED

Motion to go into Executive Session – **8:34pm**

Motion by Ethel Seymore Second by Bernice Couch

Executive Session Motion by Ethel Seymore and Seconded by Bernice Couch at 8:34 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:

Member	Yes	No	Abstain	Absent
James Barclay	√			
Bernice Couch	√			
Lawrence Davenport	√			

Silvia Landron	√			
Paul Moore Jr.	√			
Sharnell Morgan		√		
Elysa Sanchez	√			
Ethel Seymore	√			
Carla Thomas	√			

EIGHT YEA; MONTION PASSED

Motion to come out of Executive Session- **9:45 pm**

Motion by Ethel Seymore Second by Bernice Couch Yea: √ Nay:

Roll Call:

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

Reconvene Board Meeting- Action after Executive Session

Motion to approve OFAC Report on Facilities Usage

Motion by: Ethel Seymore Second by: James Barclay Yea: √ Nay:

Roll Call:

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

Resolution to certify Tenure Charges on Frank Vergara

Motion by: Ethel Seymore Second by: James Barclay Yea: √ Nay:

Roll Call:

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

Motion to Adjourn the Meeting- **9:50pm**

Motion by: James Barclay Second by: Bernice Couch Yea: √ Nay:

Roll Call:

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

RESPECTFULLY SUBMITTED BY:



Elisha Thompkins, Jr.
Business Administrator/Board Secretary

Date 10/11/16