

**PLEASANTVILLE BOARD OF EDUCATION**  
**Pleasantville High School/701 Mill Road/Cafeteria**  
**Budget Hearing with Adoption**  
**April 25, 2017**  
**6:00 P.M.**  
**MINUTES**

1. Call to Order -6:00 PM
2. Reading of the Open Public Meetings Act Notice

**Statement-Board President**

“This is to advise those present at this April 25, 2017 Budget Hearing with Adoption /Action Meeting of the Board of Education of the City of Pleasantville, in the County of Atlantic, that Notice was given on April 13, 2017 of the 2017 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	√			
Lawrence Davenport	√			
Anny Melo	√			
Sharnell Morgan	√			
Elysa Sanchez	√			
Ethel Seymore	√			
Carla Thomas	√			

4. .Flag Salute and Moment of Silence –Carla Thomas
  - ❖ Richard Norris is not present due to him not fulfilling his Board Member Requirement
5. Public Comments. Please limit comments to (5) minutes and all comments should be courteous and respectful.
  - ❖ William Christmas
  - ❖ Paul Langer
  - ❖ Chris Leary
  - ❖ Ernestine Smith
6. Resolution to approve and adopted the School Budget for 2017-2018 school year

Motion by: Elysa Sanchez Second by: Sharnell Morgan Yea: √ Nay:    

Roll Call:

Member	Yes	No	Abstain	Absent
James D. Barclay	√			
Bernice Couch	√			
Lawrence Davenport	√			
Anny Melo	√			
Sharnell Morgan	√			
Elysa Sanchez	√			
Ethel Seymore	√			
Carla Thomas	√			

EIGHT YEA; MOTION PASSED

Motion to close Budget Hearing -6:44pm

Motion by: Elysa Sanchez Second by: Sharnell Morgan Yea: √ Nay:    

Roll Call:

<b>Member</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
James D. Barclay	√			
Bernice Couch	√			
Lawrence Davenport	√			
Anny Melo	√			
Sharnell Morgan	√			
Elysa Sanchez	√			
Ethel Seymore	√			

EIGHT YEA; MOTION PASSED

Motion to open Regular Board Meeting- 6:46pm

Board Approval of Workshop/Action Agenda Items:

1. Policy

Resolution to adopt the following Policies and Regulations (Second Reading):

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

ROLL CALL:

<b>Member</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
James Barclay	√			
Bernice Couch	√			
Lawrence Davenport		√		
Anny Melo	√			
Sharnell Morgan		√		
Elysa Sanchez	√			
Ethel Seymore	√			
Carla Thomas	√			

SIX YEA; MOTION PASSED

Motion to go into Executive Session -**NONE**

Motion by \_\_\_\_\_ Second by \_\_\_\_\_

Executive Session Motion by \_\_\_\_\_ and Seconded by \_\_\_\_\_ at \_\_\_\_\_ 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: POLICY, PERSONNEL 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:**

<b>Member</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
James Barclay				
Bernice Couch				
Lawrence Davenport				
Anny Melo				
Sharnell Morgan				
Elysa Sanchez				
Ethel Seymore				
Carla Thomas				

Motion to come out of Executive Session

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_ Yea: \_\_\_ Nay: \_\_\_

**Roll Call:**

<b>Member</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
James Barclay				
Bernice Couch				
Lawrence Davenport				
Anny Melo				
Sharnell Morgan				
Elysa Sanchez				
Ethel Seymore				
Carla Thomas				

Reconvene Board Meeting

Motion to Adjourn the Meeting -7:20pm

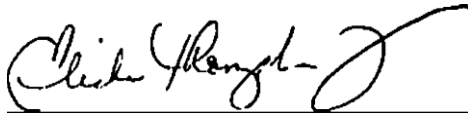
Motion by: Ethel Seymore Second by: Bernice Couch Yea:      Nay:     

Roll Call:

Member	Yes	No	Abstain	Absent
James Barclay	√			
Bernice Couch	√			
Lawrence Davenport	√			
Anny Melo	√			
Sharnell Morgan	√			
Elysa Sanchez	√			
Ethel Seymore	√			
Carla Thomas	√			
James Barclay	√			

EIGHT YEA; MOTION PASSED

RESPECTFULLY SUBMITTED BY:



Date: June 13, 2017

Elisha Thompkins Jr  
Business Administrator/Board Secretary