

**PLEASANTVILLE BOARD OF EDUCATION**  
**Pleasantville High School/701 Mill Road/Cafeteria**  
**REGULAR BOARD MINUTES**  
**Tuesday, July 12, 2016**  
**6:00 P.M.**  
**MINUTES**

1. Call to Order-6:15 pm
2. Reading of the Open Public Meetings Act Notice

**Statement-Board President**

“This is to advise those present at this July 12,2016 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:

<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	√			

4. Flag Salute and Moment of Silence =Carla Thomas
5. Voices of the Children-None
6. Public Comments. Please limit comments to (5) minutes and all comments should be courteous and respectful.
  - Mr.Clegg
  - Craig Callaway
  - William Marsh
  - Jerome Page
  - Joanne Famaluro

7. Review of Board Minutes – Mr. Elisha Thompkins: May 17, 2016 June 7, 2016 June 14, 2016

Motion by: Ethel Seymore Second by: James Barclay 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	√			

**5 YEA- MOTION PASSED**

Board Approval Agenda Items:

8. Finance & Facilities

**Items# 1-48 PASSED**

**Facilities Usage Report –PULLED**

Motion by: Ethel Seymore Second by: James Barclay 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	√			

**5 YEA- MOTION PASSED**

9. Human Resources

**Human Resources Agenda Pulled until after Executive Session**

Motion by: James Barclay Second by: Sharnell Morgan 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	√			

**5 YEA- MOTION PASSED**

10. Curriculum & Instruction

**Items# 1-22 PASSED**

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

**5 YEA- MOTION PASSED**

11. Policy

- 1<sup>st</sup> Reading

Motion by: Ethel Seymore Second by: James Barclay 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	√			

**5 YEA- MOTION PASSED**

Motion to go into Executive Session -**7:17pm**

Motion by James Barclay Second by Ethel Seymore

Executive Session Motion by James Barclay and Seconded by Ethel Seymore at 7:17 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	√			

Motion to come out of Executive Session -**8:07pm**

Motion by: Ethel Seymore Second by Sharnell Morgan 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	√			

**5 YEA- MOTION PASSED**

Reconvene Board Meeting- Action taking Executive Session

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**1. Human Resources Agenda**

**Items# 1, 6, 7 PULLED**

**With incorporation of a Human Resources Addendum**

**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
Janelle Eykyn	Teacher/ PIRT Member	ECH	September 1, 2016 – June 30, 2017	\$53,299.00 (BA/ Step 3)	20-218-200-104-0000-234 2016 – 2017 Preschool (Replacing Renee Hill)
Sara Gendlek	Teacher	PHS	September 1, 2016 – June 30, 2017	\$55,678.00 (MA/ Step 2)	15-140-100-101-0000-050 (Replacing Robin D'Adamo)
Felicia Hyman – Medley	Director of Funded Programs	C&I	July 13, 2016 – June 30, 2017	<b>\$133,100.00</b> \$132,000.00 + \$1,100.00 (Longevity) Pro- rated	20-231-200-860-0000-545 (2016-2017 Title I) 44% 11-000-221-102-0000-234 56% (Replacing Carol Reynolds)
Leslie E. Montanez	Bus Driver (Part-time)	Transportation	July 13, 2016 – June 30, 2017	\$16.44 per hour	11-000-270-160-0000-352 (New Position)
Robyn Poinsett	Teacher	NMSS	September 1, 2016 – June 30, 2017	\$54,585.00 (BA+15/ Step 5)	15-120-100-101-0000-085 (New Position)
Victoria Williamson	Assistant Principal	MSP	July 13, 2016 – June 30, 2017	\$113,863.00 (Asst. Prin./Step 1)	15-000-240-103-0000-060 (New Position)

				Pro-rated	
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**STAFF TRANSFERS:**

Name	Position	Location	Effective Date	Salary	Funding Source
Kelvin Cherry	Assistant Principal	WAS to LAS	July 13, 2016 – June 30, 2017	No Change	15-000-240-103-0000-060
Tiffany Giordano	Speech Language Specialist	LAS to NMSS	September 1, 2016 – June 30, 2017	No Change	11-000-216-101-0000-400
Yolanda Henderson	Social Worker	LAS to MSP	September 1, 2016 – June 2017	No Change	11-000-219-104-0000-434
Renee Irwin	Assistant Principal	LAS to MSP	July 13, 2016 – June 30, 2017	No Change	15-000-240-103-0000-055

*PBOE Board Workshop/Action Agenda – July 12, 2016 (HR Addendum)*

Name	Position	Location	Effective Date	Salary	Funding Source
Nanette Stuart	Principal	C&I to ECH	July 13, 016 – June 30, 2017	No Change	11-000-221-102-0000-234
Andrea Turner	Assistant Principal	MSP to PHS	July 13, 2016 – June 30, 2017	No Change	15-000-240-103-0000-050
Lea Valentino	School Psychologist	MSP to LAS	September 1, 2016 – June 30, 2017	No Change	11-000-219-104-0000-434
TBD	Principal	SMSS	July 13, 2016 – June 30, 2017	No Change	15-000-240-103-0000-095

**3. REASSIGNMENT:**

Name	Position	Location	Effective Date	Salary	Funding Source
Rayna Hendricks	Interim Principal	MSP	July 13, 2016 – June 30, 2017	<b>\$118,663.00</b> (MS Prin./ Step 1) <hr/> \$115,863.00 (Asst. Prin. Step 3) + \$2,800.00 (Interim Stipend)	15-000-240-103-0000-055 (Temporary Replacement for Principal on Leave)

*PBOE Board Workshop/Action Agenda – July 12, 2016 (HR Addendum)*

Motion by: James Barclay Second by: Sharnell Morgan 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	√			

**5 YEA- MOTION PASSED**

**The Board Authorized Carroll Law Firm to appeal to the Commissioner of Education for guidance outlining the State Monitors Rights and Responsibilities and the Boards rights**

Motion by: Ethel Seymore Second by: James Barclay 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	√			

**3 YEA- MOTION PASSED**

Motion to Adjourn the Meeting -8:21pm

Motion by: Ethel Seymore Second by: Sharnell Morgan 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	√			