

**PLEASANTVILLE BOARD OF EDUCATION**  
**Pleasantville High School/701 Mill Road/Cafeteria**  
**BOARD WORKSHOP/ACTION MEETING**  
**Tuesday, March 13, 2018**  
**6:00 P.M.**  
**MINUTES**

1. **Call to Order -6:00PM**

2. Reading of the Open Public Meetings Act Notice

**Statement-Board President**

“This is to advise those present at this March 13, 2018, 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 January 9, 2018, 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				√
Hassan Callaway	√			
Bernice Couch	√			
Lawrence Davenport				√
Anny E. Melo	√			
Elysa Sanchez	√			
Carla Thomas	√			

- James Barclay arrived at 6:05pm

4. Flag Salute and Moment of Silence – Carla Thomas

5. Voices of the Children- Middle School of Pleasantville

6. The reading of Mrs. Ethel Seymore Resolution

7. The reading of Ethic Resolution

8. Superintendent’s Report – Dr. Alston

9. Public Comments Please limit comments to (3) minutes and all comments should be courteous and respectful.

- |                               |                                |
|-------------------------------|--------------------------------|
| Jean Hovey                    | Sara Bailey (did not speak)    |
| Susan Sweenzy (did not speak) | Barbara Potter (did not speak) |
| Jaime Ford (did not speak)    | Trina Jenkins (did not speak)  |
| Joe Manetta                   | Jeanette Brown-Reed            |
| Ernestine Smith               | Dawn Biven-Rice                |
| Terre Alabara                 | Rene Alford ( not present)     |
| Pricilla Noble                | Tim Newkirk                    |
| Craig Callaway                |                                |

10. Review of Board Minutes - January 3, 2018, January 16, 2018, and February 13, 2018

**Motion to Approve a Consent Agenda**

11. Finance

12. Human Resources

Item # 13 be removed from consent agenda

Item # 16 be removed from consent agenda

Item # 14. Resolution to approve Temera I. Stafford to receive a stipend in the amount **up to** \$10,000.00 to be divided equally into her bi-weekly salary effective February 12, 2018 through June 30, 2018 utilizing account # 11-000-230-100-0000-351. Ms. Stafford will receive the stipend for overseeing additional responsibilities in the Office of Human Resources in the absence of the Assistant Superintendent. Please note, should the Assistant Superintendent return prior to the June 30, 2018 or the position is filled the stipend will end once the person starts in the position.

Item #15. Resolution to approve Christina Teeney to receive a stipend in the amount **up to** \$10,000.00 to be divided equally into her bi-weekly salary effective February 12, 2018 through June 30, 2018 utilizing account # 15-130-100-101-0000-055. Ms. Teeney will receive the stipend for overseeing additional responsibilities in the Office of Curriculum and Instruction in the absence of the Assistant Superintendent. Please note, should the Assistant Superintendent return prior to the June 30, 2018 or the position is filled the stipend will end once the person starts the in position.

13. Policy

14. Curriculum & Instruction

15. Minutes

Motion by: Elysa Sanchez Second by: Bernice Couch Yea: √ Nay:     

**Roll Call:**

Member	Yes	No	Abstain	Absent
James Barclay	√			
Hassan Callaway	√			
Bernice Couch	√			
Lawrence Davenport				√
Anny E. Melo	√			
Elysa Sanchez	√			
Carla Thomas	√			

SIX YEA; MOTION CARRIES

**16. Finance Addendum**

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

1. **BE IT FURTHER RESOLVED**, that Pleasantville Board of Education authorizes Remington & Vernick Engineers to submit documentation for the Repair/Replacement of Middle School Elevator to the New Jersey Department of Education as an "Other Capital Project". The Pleasantville Board of Education is not seeking State funding for the project.

2. Approval of the March 13, 2018 Facilities Usage Report

Req #	Bld / Area	Event/Contact	Date(s)	Times		Staff					Cost			
				Be g.	En d	#At t.	SC	C S	ST	LG	Staff	Fa c	App Fee	Balan ce Due
072	PHS Cafeteria	Birts Family Repast	02/24/18	11am	6pm	150	N/A	2	N/A	N/A	360.		50.00	0 (PD)
073	Middle School Auxillary Gym	Rice Family / Calvin Rice Baby Shower	03/31/18	3pm-	6pm	30	N/A	1	N/A	N/A	90.00	100.	50.00	240.00
074	PHS Football Field	Future Legends Football Games /Jamal Shakyr	05/19/18 – 06/24/18	8:30a -	12pm	120	N/A	1	N/A	N/A	120. Per session		50.00	770.

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

ROLL CALL:

Member	Yes	No	Abstain	Absent
James Barclay	√			
Hassan Callaway	√			
Bernice Couch	√			
Lawrence Davenport				√
Anny Melo	√			
Elysa Sanchez	√			
Carla Thomas	√			

SIX YEA; MOTION CARRIES

Executive Session Motion by Elysa Sanchez and Seconded by : James Barclay at 7:13 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	√			
Hassan Callaway	√			
Bernice Couch	√			
Lawrence Davenport				√
Anny Melo	√			
Elysa Sanchez	√			
Carla Thomas	√			

SIX YEA: MONTION CARRIES

**Motion to come out of Executive Session**

Motion by: Elysa Sanchez Second by: Bernice Couch Yea: √ Nay:    

Roll Call:

Member	Yes	No	Abstain	Absent
James Barclay	√			
Hassan Callaway	√			
Bernice Couch	√			
Lawrence Davenport				√
Anny Melo	√			
Elysa Sanchez	√			
Carla Thomas	√			

SIX YEA; MOTION CARRIES

**Reconvene Board Meeting- Action after Executive Session**

Motion to approve Human Resources Item # 13

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

ROLL CALL:

Member	Yes	No	Abstain	Absent
James Barclay	√			
Hassan Callaway	√			
Bernice Couch	√			
Lawrence Davenport				√
Anny Melo	√			
Elysa Sanchez	√			
Carla Thomas	√			

SIX YEA; MOTION CARRIES

**Motion to Adjourn the Meeting – 7:42pm**

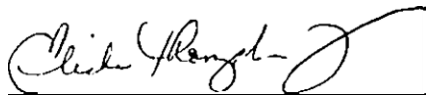
Motion by: Elysa Sanchez Second by: James Barclay Yea: √ Nay:    

Roll Call:

Member	Yes	No	Abstain	Absent
James Barclay	√			
Hassan Callaway	√			
Bernice Couch	√			
Lawrence Davenport				√
Anny Melo	√			
Elysa Sanchez	√			
Carla Thomas	√			

RESPECTFULLY SUBMITTED BY

Date: April 17, 2018

  
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