

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville High School/701 Mill Road/Cafeteria
BOARD WORKSHOP/ACTION MEETING
Tuesday, January 16, 2018
6:00 P.M.
MINUTES

1. Call to Order -6:09pm
2. Reading of the Open Public Meetings Act Notice

Statement-Board President

“This is to advise those present at this January 16, 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	√			
James Buford				√
Hassan Callaway				√
Bernice Couch	√			
Lawrence Davenport	√			
Anny E. Melo	√			
Elysa Sanchez				√
Ethel Seymore				√
Carla Thomas	√			

❖ Elysa Sanchez arrived at 6:12pm

4. Flag Salute and Moment of Silence – Carla Thomas
5. ADMINISTRATION OF THE OATH OF OFFICE TO NEW BOARD MEMBERS – No Board Member is giving the Oath
 - Mr. Hassan Callaway (Newly Elected for a two year term)
 - Mr. James Buford (Newly Elected for a one year term)
6. Voices of the Children- High School
7. Ratify bus drivers and bus aides contract with Teamsters Local No. 331

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

Roll Call:

Member	Yes	No	Abstain	Absent
James Barclay	√			
James Buford				√
Hassan Callaway				√

Bernice Couch	√			
Lawrence Davenport	√			
Anny E. Melo	√			
Elysa Sanchez	√			
Ethel Seymore				√
Carla Thomas	√			

SIX YEA; MOTION PASS

8. Superintendent's Report –Dr. Alston read his report
9. Public Comments. Please limit comments to (5) minutes and all comments should be courteous and respectful.
 - ❖ Maxie Christmas William Christmas
 - ❖ Jean Hovey Dawn Rice-Biven
 - ❖ Linda Henderson Wendy Spence

Motion for Approval of a Consent Agenda:

10. Review of Board Minutes - November 14,2017 December 12, 2017
11. Finance
12. Facilities
13. Human Resources
14. Policy
15. Curriculum & Instruction
16. Executive Session

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

Roll Call:

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

FIVE YEA; MOTION PASS

Motion to go into Executive Session -7:12pm

Motion by Elysa Sanchez Second by James Barclay

Executive Session Motion by **Elysa Sanchez** and Seconded by **James Barclay** at 7:12 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	√			
James Buford				√
Hassan Callaway				√
Bernice Couch	√			
Lawrence Davenport	√			
Anny Melo	√			
Elysa Sanchez	√			
Ethel Seymore				√
Carla Thomas	√			

SIX YEA; MOTION PASS

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	√			
James Buford				√
Hassan Callaway				√
Bernice Couch	√			
Lawrence Davenport	√			
Anny Melo	√			
Elysa Sanchez	√			
Ethel Seymore				√
Carla Thomas	√			

SIX YEA; MOTION PASS

Reconvene Board Meeting-Action after Executive Session

❖ Resolution to approve Ernestine Smith Docket No# ATL-L-1946-15 Settlement

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

Roll Call:

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

FIVE YEA; MOTION PASS

Motion to Adjourn the Meeting- 7:40pm

All in favor say "I"

Roll Call:

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

FIVE YEA; MOTION PASS

RESPECTFULLY SUBMITTED BY

Date: March 13, 2018

