

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville High School/701 Mill Road/Cafeteria
REGULAR BOARD WORKSHOP/ACTION MEETING
Wednesday, February 15, 2017
6:00 P.M.
MINUTES

1. Call to Order-**6:03pm**
2. Reading of the Open Public Meeting Act Notice

Statement –Board President

“This is to advise those present at this February 15, 2017 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 9, 2016 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				√
Sharnell Morgan				√
Richard Norris	√			
Elysa Sanchez	√			
Ethel Seymore	√			
Carla Thomas	√			

❖ **Sharnell Morgan arrived at 6:09pm**

4. Flag Salute and Moment of Silence-**Carla Thomas**
5. Administration of the Oath of Office to New board Member –**Anny E. Melo**
6. Voice of the Children-South Main Street School
7. Presentation- Cooper Levenson
8. Public Comments: Please limit comments to (3) minutes and all comments should be courteous and respectful.

- ❖ George Crouch
- ❖ Douglas Harmon Sr.

9. Review of Board Minutes- December 13, 2016

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

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

SEVEN YEA; MOTION PASSED

Resolution to Approve a Consent Agenda

10. Finance

11. Facilities

❖ Add to Facilities Usage Agenda P&B Rock Concert for Pleasantville Jokers on March 25, 2017

12. Human Resources

13. Policy

14. Curriculum & Instruction

MOTION BY: Elysa Sanchez SECOND BY: Bernice Couch

Yea: √ Nay:

ROLL CALL:

Member	Yes	No	Abstain	Absent
James Barclay	√			
Bernice Couch	√			
Lawrence Davenport				√
Anny E. Melo			√	
Sharnell Morgan	√			
Richard Norris	√			
Elysa Sanchez	√		Abstain from everything that has pertains to Pleasantville Jokers	
Ethel Seymore	√			
Carla Thomas	√			

SEVEN YEA; MOTION PASSED

15. Resolution to approve Human Resources and Curriculum and Instruction Agenda Addendum

- ❖ **Add to Curriculum and Instruction Field Trip** (*Decatur Avenue to go to Mt. Zion Church to see Harlem Globetrotter History display. Trip was previously approved on July 12, 2016 agenda the date changed to February 21, 2017*)
- ❖ **Add to Curriculum and Instruction** (*half day schedule for Parent/Teacher Conferences on March 7, 8, 9, 2017, for the Pleasantville School District*).
- ❖ **Resolution to approve** Dana Samuelsen, School Psychologist at North Main Street School to complete her internship for Rowan University under the supervision of Sheri Michel, School Psychologist at Washington Avenue School. Ms. Samuelsen is required to complete 1,200 hours of field experience to meet the requirements of obtaining her standard School Psychologist certification. Ms. Michel and Ms. Samuelsen will meet two hours per week beginning January 23, 2017 through June 30, 2017. The internship will not interfere with Dana Samuelsen’s contractual responsibilities, the goal is to ensure she develop proficiency in applying the problem-solving model as a scientist practitioner. There is no cost to the district for this internship.
- ❖ **Be it Resolved**, that the Pleasantville Board of Education approve 10 students from Pleasantville High School, a mixture of Freshmen-Seniors to attend an upcoming Teen Summit sponsored by the Atlantic County Coalition for a Safe Community. The students will also need transportation to and from Stockton.
 - The date/place will be May 16th, 8:30 am till 1:00 pm, tentatively at Stockton University.
 - Continental breakfast and lunch will be provided.
 - Additionally, students will be ask their opinions on what they would like this Teen Summit to focus on, understanding the broader focus will be on “Social Media”, and its impact.
 - There will be no cost to the district for student participation.

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

ROLL CALL:

Member	Yes	No	Abstain	Absent
James Barclay	✓			
Bernice Couch	✓			
Lawrence Davenport				✓
Anny E. Melo			✓	
Sharnell Morgan	✓			
Richard Norris	✓			
Elysa Sanchez	✓			
Ethel Seymore	✓			
Carla Thomas	✓			

SEVEN YEA; MOTION PASSED

- ❖ **Carla Thomas stated she had one additional Public Comment**
 - *Mr. Salaam*

Motion to go into Executive Session-7:10pm

MOTION BY: Elysa Sanchez SECOND BY: Sharnell Morgan

Executive Session Motion by Elysa Sanchez and Seconded by Sharnell Morgan at 7:10 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				√
Anny E. Melo	√			
Sharnell Morgan	√			
Richard Norris	√			
Elysa Sanchez	√			
Ethel Seymore	√			
Carla Thomas	√			

EIGHT YEA; MOTION PASSED

Motion to come out of Executive Session – 7:32pm

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

Roll Call:

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

EIGHT YEA; MOTION PASSED

Reconvene Board Meeting- Action after Executive Session

- ❖ The Townsend Matter was approved in previous Board Meeting
- ❖ Mr. Mark Delcher mentioned the pending grievances no discussion not at Board level yet

❖ **Resolution to Approve Frank Vergara Settlement**

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

Roll Call:

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

SEVEN YEA; MOTION PASSED

- ❖ State Monitor Dr. Constance Bauer, Ed.D- gave her Quarterly Report

Motion to Adjourn the Meeting-7:38pm

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

Roll Call:

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

EIGHT YEA; MOTION PASSED

RESPECTFULLY SUBMITTED BY:

A handwritten signature in black ink, appearing to read "Elisha Thompkins, Jr.", enclosed within a rectangular box.

Elisha Thompkins, Jr.
Business Administrator/Board Secretary

3/18/17
Date