

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville High School/701 Mill Road/Cafeteria
MINUTES FOR SPECIAL BOARD ACTION MEETING
Monday, July 24, 2017
5:00 P.M.
AGENDA

1. Call to Order
2. Reading of the Open Public Meeting Act Notice

Statement –Board President

“This is to advise those present at this July 24, 2017, Special Board Action Meeting of the Board of Education of the City of Pleasantville, in the County of Atlantic, that Notice was given on July 17, 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 E. Melo	√			
Sharnell Morgan				√
Elysa Sanchez				√
Ethel Seymore	√			
Carla Thomas	√			

4. Flag Salute and Moment of Silence – Carla Thomas
5. Public Comments: Please limit comments to (3) minutes and all comments should be courteous and respectful.

NO PUBLIC COMMENTS

6. Reading of the Oath to the new Board Member (Hassan Callaway)
7. Resolution to adopt the state aid reduction by reducing appropriation lines in Teacher’s and Support Staff salary lines, Health Benefits lines, and After School Cubs.

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

Roll Call:

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

SIX YEA; MONTION PASS

8. Resolution to Approve a Consent Agenda

Finance

Human Resources

- Human Resources Agenda Item: (Additional Name added for Retirement Marylou Breidenstine effective date September 30, 2017).

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

Roll Call:

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

SIX YEA; MOTION PASS

9. Motion to Adjourn the Meeting-5:47pm

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

Roll Call:

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

FIVE YEA; MOTION PASS

RESPECTFULLY SUBMITTED BY



DATE September 19, 2017