

Motion by: Elysa Sanchez Second by: Silvia Landron _Yea: X 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	√			

SEVEN YEA; MOTION PASSED

Motion to Adjourn the Public Hearing-6:26pm

Motion by: Elysa Sanchez Second by: Bernice Couch _Yea: X 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	√			

SEVEN YEA; MOTION PASSED

8. Regular Board Meeting Call to Order -6:27pm

9. Voices of the Children-None

10. Public Comments. Please limit comments to (5) minutes and all comments should be courteous and respectful

- ❖ Kenny Johnson
- ❖ Latanya Elias
- ❖ Perry Mays
- ❖ Joanne Faumularo
- ❖ Robert Henry
- ❖ Annie Smith
- Collin Days
- Sheila Goodson (pulled named off list)
- Edumand Drinkard
- Jerome Page
- John Smith

❖ **Sharnell Morgan arrived at 6:30pm**

Board Approval of Workshop/Action Agenda Items:

11. Finance Agenda

Finance Items #1-25 Approved

- Correction on item # 13 remove Johnny McClellan name from New Jersey School Board Association Annual Fall Workshop and replace with James Barclay

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

SEVEN YEA; MOTION PASSED

12. Human Resources Agenda

- Human Resources Items# 1-26 Approved
Human Resources Item#1 Candidate number 2 name was pulled

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

Roll Call:

Member	Yes	No	Abstain	Absent
James Barclay	√			
Bernice Couch	√			
Lawrence Davenport		√Recuse from 2 nd name		
Silvia Landron				√
Paul Moore Jr.				√
Sharnell Morgan	√			
Elysa Sanchez	√			
Ethel Seymore	√			
Carla Thomas				√

FIVE YEA; MOTION PASSED

13. Human Resources Addendum

Motion by: Ethel Seymore Second by: Bernice Couch .Yea: Nay: X

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				√

FOUR YEA; MOTION DID NOT PASSED

14. Human Resources Addendum Motion to reconsider

Motion by: Sharnell Morgan Second by: James Barclay .Yea: X 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				√

FIVE YEA; MOTION PASSED

15. Policy

Motion by: Ethel Seymore Second by: James Barclay .Yea: X 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	√			

SEVEN YEA; MOTION PASSED

- Board President Returned at 8:11pm

16. Curriculum & Instruction Agenda

- Curriculum & Instruction items 1- 23 approved
- with correction to Curriculum & Instruction item# 2 activity# 34 change school name from Leeds Avenue School to Decatur Avenue
- Curriculum & Instruction Item# 10 date change for September 22-20 to September 22th – October 1st
- Curriculum & Instruction # 16 change in title from Freshman Academy Coordinator/Administrator to Freshman Academy Coach

Motion by: Elysa Sanchez Second by: James Barclay .Yea: X 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	√			

EIGHT YEA; MOTION PASSED

Facilities Agenda

- Facilities agenda item #016 -021 – Not Approved
- Facilities agenda item #022-024 – Approved
- Facilities agenda item #025– Not Approved
- Facilities agenda item #026-028 – Approved
- Facilities agenda item #029 – Not Approved

Motion by: Ethel Seymore Second by: Elysa Sanchez .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	√			

SEVEN YEA; MOTION PASSED

Motion to go into Executive Session- 8:17 pm

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

Executive Session Motion by Sharnell Morgan and Seconded by Elysa Sanchez at : 8:17 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-9:23 pm

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

FIVE YEA; MONTION PASSED

Reconvene Board Meeting- Action taking after Executive Session

Facilities walk on

- Pleasantville Joker Game on September 17, 2016, from 7 am until 7 pm
- Pleasantville Jokers Fund Raiser on September 30, 2016 from 4 pm until 8 pm and October 1, 2016 from 12 pm until 6 pm

Motion by: Ethel Seymore Second by: Bernice Couch 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	√			

FIVE YEA; MONTION PASSED

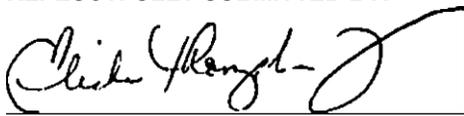
Motion to Adjourn the Meeting -9:25 PM

Motion by: Bernice Couch Second by: James Barclay 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	√			

REPESECTFULLY SUBMITTED BY:



Date: June 13, 2017

Elisha Thompkins Jr
Business Administrator/Board Secretary