

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville, New Jersey 08232
Work/Action Meeting
Tuesday, September 13, 2011
Pleasantville High School/701 Mill Road/Cafeteria
5:08 P.M.
MINUTES

1. Call to Order at 5:08 p.m.
2. Reading of the Open Public Meetings Act Notice

Statement-Board President

“This is to advise those present at this meeting of the Board of Education of the City of Pleasantville, in the County of Atlantic, that notice was given on May 31, 2011 of this work/action meeting as required by the provisions of Chapter 231 of the Laws of 1976; that 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 Members:

Mrs. Connie Graham	Absent
Mrs. Darleen Bey-Blocker	Present
Ms. Joanne Famularo	Present
Mr. Johnny McClellan	Absent
Mr. Paul Moore, Jr.	Absent
Ms. Melanie Griffin, Vice President	Present
Ms. Ketsy Alicea	Present
Ms. Ethel Seymore	Present
Mrs. Doris Graves, President	Present

4. Motion to go into Executive Session at 5:11 p.m.

Motion by Ms. Melanie Griffin Seconded Ms. Ethel Seymore

5. Executive Session at 5:00 p.m.

Motion by Ms. Melanie Griffin Seconded by Ms. Ethel Seymore at 5:11 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 of 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:

Ms. Connie Graham	Absent
Mrs. Bey-Blocker	Yes
Ms. Famularo	Yes
Mr. McClellan	Absent
Mr. Moore	Absent

Ms. Griffin	Yes
Ms. Ketsy Alicea	Yes
Mrs. Seymore	Yes
Mrs. Graves	Yes

*Mr. Johnny McClellan arrived at 5:20 p.m.
Mr. Paul Moore, Jr. arrived.*

6. Motion to come out of Executive Session at 6:17 p.m.

Motion by: Ms. Melanie Griffin Seconded by: Mr. Johnny McClellan

ROLL CALL:

Ms. Connie Graham	Absent
Mrs. Bey-Blocker	Yes
Ms. Famularo	Yes
Mr. McClellan	Yes
Mr. Moore	Yes

Ms. Griffin	Yes
Ms. Ketsy Alicea	Yes
Mrs. Seymore	Yes
Mrs. Graves	Yes

7. Reconvene Board Meeting at 6:17 p.m.

8. Flag Salute and Moment of Silence

9. Voices of the Children

10. Report of the Business Administrator/Board Secretary: Mr. Dennis Mulvihill had the Finance Agenda Items.
Report of the State Monitor report not available.
Report of the Chief School Administrator – Dr. Bailey recommended Board Agenda.

11. Approval of Board Minutes: August 23, 2011 (Regular)

Motion by Ms. Melanie Griffin Seconded Ms. Ethel Seymore Yea: X Nay:___

ROLL CALL:

Ms. Connie Graham	Absent
Mrs. Bey-Blocker	Yes
Ms. Famularo	Yes
Mr. McClellan	Yes
Mr. Moore	Yes

Ms. Griffin	Yes
Ms. Ketsy Alicea	Yes
Mrs. Seymore	Yes
Mrs. Graves	Yes

SEVEN YES; MOTION PASSED.

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

13. Action Items: (Finance, Human Resources and Curriculum & Instruction)

**PLEASANTVILLE BOARD OF EDUCATION
BUSINESS ADMINISTRATOR'S REPORT
FINANCE/BUILDING & GROUNDS**

Work/Action Items for September 13, 2011

1. Approval of 2010-2011 Transfers in General Fund 11 in the amount of \$705,747.00 as of May 31, 2011.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Johnny McClellan Yea: X Nay:___

ROLL CALL:

Ms. Connie Graham	Absent	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Ms. Ketsy Alicea	Abstain
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

FIVE YES; MOTION PASSED.

2. Approval of 2010-2011 Transfers in General Fund 11 in the amount of \$810,502.00 as of June 30, 2011.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Johnny McClellan Yea: X Nay:___

ROLL CALL:

Ms. Connie Graham	Absent	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Ms. Ketsy Alicea	Abstain
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

FIVE YES; MOTION PASSED.

3. Approval of the 2010-2011 Transfers in School-wide Fund 15 in the amount of \$697,837.00 as of revised May 31, 2011.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Johnny McClellan Yea: X Nay:___

ROLL CALL:

Ms. Connie Graham	Absent	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Ms. Ketsy Alicea	Abstain
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

FIVE YES; MOTION PASSED.

4. Approval of the 2010-2011 Transfers in School-wide Fund 15 in the amount of \$1,094,836.00 as of June 30, 2011.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Johnny McClellan Yea: X Nay:___

ROLL CALL:

Ms. Connie Graham	Absent	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Ms. Ketsy Alicea	Abstain
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

FIVE YES; MOTION PASSED.

5. Approval of 2010-2011 Transfers of NCLB Fund 20 Title I SIA Carry-Over in the amount of \$7,072.00 as of August 23, 2011; the No Child Left Behind grant period of September 1, 2010 through August 31, 2011.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Johnny McClellan Yea: X Nay:___

ROLL CALL:

Ms. Connie Graham	Absent	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Ms. Ketsy Alicea	Abstain
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

FIVE YES; MOTION PASSED.

6. Approval of 2010-2011 Transfers of NCLB Fund 20 Title I ARRA in the amount of \$72,980.00 as of August 23, 2011; the No Child Left Behind grant period of September 1, 2009 through August 31, 2011.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Johnny McClellan Yea: X Nay:___

ROLL CALL:

Ms. Connie Graham	Absent	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Ms. Ketsy Alicea	Abstain
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

FIVE YES; MOTION PASSED.

7. Approval of 2010-2011 Transfers of IDEA ARRA Fund 20 in the amount of \$114,040.00 as of August 23, 2011; grant period of September 1, 2009 through August 31, 2011.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Johnny McClellan Yea: X Nay:___

ROLL CALL:

Ms. Connie Graham	Absent	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Ms. Ketsy Alicea	Abstain
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

FIVE YES; MOTION PASSED.

8. Approval of 2010-2011 Transfers of IDEA Pre-K Fund 20 in the amount of \$2,378.00 as of August 23, 2011; grant period of September 1, 2010 through August 31, 2011.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Johnny McClellan Yea: X Nay:___

ROLL CALL:

Ms. Connie Graham	Absent	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Ms. Ketsy Alicea	Abstain
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

FIVE YES; MOTION PASSED.

9. Approval of 2010-2011 Transfers of 21st Century Fund 20 in the amount of \$1546.00 as of August 23, 2011; grant period of September 1, 2010 through August 31, 2011.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Johnny McClellan Yea: X Nay:___

ROLL CALL:

Ms. Connie Graham	Absent	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Ms. Ketsy Alicea	Abstain
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

FIVE YES; MOTION PASSED.

10. Approval of 2010-2011 Transfers of JJC Truancy Grant (Passport to Success) Fund 20 in the amount of \$11,200.00 as of August 23, 2011; grant period of July 1, 2010 through September 30, 2011.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Johnny McClellan Yea: X Nay:___

ROLL CALL:

Ms. Connie Graham	Absent	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Ms. Ketsy Alicea	Abstain
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

FIVE YES; MOTION PASSED.

11. Approval of 2010-2011 Transfers of Fresh Fruits & Vegetables Grant Fund 20 in the amount of \$2,088.00 as of August 23, 2011; grant period of September 1, 2010 through August 31, 2011.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Johnny McClellan Yea: X Nay: ___

ROLL CALL:

Ms. Connie Graham	Absent	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Ms. Ketsy Alicea	Abstain
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

FIVE YES; MOTION PASSED.

12. Acceptance of the unaudited Treasurer’s and Secretary Reports for the month ending **June 30, 2011.**
The Treasurer of School Moneys and the Board Secretary’s reports are in balance for the cash receipts and disbursements for the month ending **June 30, 2011.**

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Johnny McClellan Yea: X Nay: ___

ROLL CALL:

Ms. Connie Graham	Absent	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Ms. Ketsy Alicea	Abstain
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

FIVE YES; MOTION PASSED.

13. **Certification of No Over Expenditures**

Pursuant to N.J.A.C. 6A:22-2.11 (c), I, Dennis J. Mulvihill, Board Secretary, certify that as **June 30, 2011.** No budgetary line item account has obligation and payments which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A.18A:22-8 and 18A:22-8.1, and that the District financial accounts have been reconciled and are in balance.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Johnny McClellan Yea: X Nay:___

ROLL CALL:

Ms. Connie Graham	Absent	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Ms. Ketsy Alicea	Abstain
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

FIVE YES; MOTION PASSED.

14. BOARD RESOLUTION

Through the adoption of this resolution, we, the Pleasantville Board of Education, pursuant to N.J.A.C. 6A:22-2.1 (c) 4, certify that as of **June 30, 2011**. After review of the Board Secretary's monthly financial report (Appropriation section) and upon consultation with the Business Administrator and other appropriate district officials, that to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6A:22-21.11(c) 4I-VI and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Johnny McClellan Yea: X Nay:___

ROLL CALL:

Ms. Connie Graham	Absent	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Ms. Ketsy Alicea	Abstain
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

FIVE YES; MOTION PASSED.

15. Acceptance of the Treasurer's and Secretary Reports for the month ending **July 31, 2011**. The Treasurer of School Moneys and the Board Secretary's reports are in balance for the cash receipts and disbursements for the month ending **July 31, 2011**.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Johnny McClellan Yea: X Nay:___

ROLL CALL:

Ms. Connie Graham	Absent	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Ms. Ketsy Alicea	Abstain
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

FIVE YES; MOTION PASSED.

16. Certification of No Over Expenditures

Pursuant to N.J.A.C. 6A:22-2.11 (c), I, Dennis J. Mulvihill, Board Secretary, certify that as **July 31, 2011**. No budgetary line item account has obligation and payments which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A.18A:22-8 and 18A:22-8.1, and that the District financial accounts have been reconciled and are in balance.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Johnny McClellan Yea: X Nay:___

ROLL CALL:

Ms. Connie Graham	Absent	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Ms. Ketsy Alicea	Abstain
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

FIVE YES; MOTION PASSED.

17. BOARD RESOLUTION

Through the adoption of this resolution, we, the Pleasantville Board of Education, pursuant to N.J.A.C. 6A:22-2.1 (c) 4, certify that as of **July 31, 2011**. After review of the Board Secretary's monthly financial report (Appropriation section) and upon consultation with the Business Administrator and other appropriate district officials, that to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6A:22-2.11(c) 4I-VI and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Johnny McClellan Yea: X Nay:___

ROLL CALL:

Ms. Connie Graham	Absent	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Ms. Ketsy Alicea	Abstain
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

FIVE YES; MOTION PASSED.

20. Approval to Apply and Submit the FY 2012 NCLB Application for the following award allocations; grant period of September 1, 2011 through August 31, 2012.

NCLB Title I Part A	\$1,336,273.00
NCLB Title II A	\$190,341.00
NCLB Title III	\$74, 988.00
<u>NCLB Title III Immigrant</u>	<u>\$53,675.00</u>
Total Allocation	\$1,655,277.00

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Johnny McClellan Yea: X Nay:___

ROLL CALL:

Ms. Connie Graham	Absent	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Ms. Ketsy Alicea	Abstain
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

FIVE YES; MOTION PASSED.

21. Approval to Apply and Submit the FY 2012 IDEA Preschool and Basic application for the following awards; grant period of September 1, 2011 through August 31, 2012.

- Basic \$944,400.00
- Preschool \$26,896.00

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Johnny McClellan Yea: X Nay:___

ROLL CALL:

Ms. Connie Graham	Absent	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Ms. Ketsy Alicea	Abstain
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

FIVE YES; MOTION PASSED.

22. Approval to accept the FY 12 Adult Education Basic Skills Grant in the amount of \$77,000.00 for grant period July 1, 2011 through June 30, 2012

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Johnny McClellan Yea: X Nay:___

ROLL CALL:

Ms. Connie Graham	Absent	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Ms. Ketsy Alicea	Abstain
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

FIVE YES; MOTION PASSED.

23. Resolution to rescind Board action of July 26, 2011, whereas the following staff and salary percentages [Parent Involvement Coordinator (100%) and Shermaine Woodall – Secretary (50%)] to be charged through Pleasantville School District Funded Programs Office Entitlement Grant NCLB Title I fund 20 for the NCLB remaining grant period of August 1, 2011 through August 31, 2011, and for NCLB Title I fund 20 effective September 1, 2011 through June 30, 2012 . NCLB Title I Account#20-231-200-100-0000-545.

In accordance with NCLB Guidelines, the Parent Involvement Coordinator position cannot be funded through NCLB, though a Reserve amount NCLB can be used for the function/activity of Parent Involvement. Shermaine Woodall – Secretary was transferred from the Business Office with Board approval of August 23, 2011, and 50% of her salary and benefits were only charged for a period of August 1, 2011 through September 1, 2011.

Rationale:

The above mentioned Pleasantville Public School District employees work in for the district. A Parent Involvement line item is a Reserve of NCLB Title I Part A; however, not the Parent Involvement Salary. A portion of the salary for support staff is charged via No Child Left Behind Fund 20. Per NJDOE, all staff charged to any federal grant must be approved by the Board per EDGAR, Part 80—*Uniform Administrative Requirements for grants and cooperative agreements to state and local governments*, Section 20, Standards for financial management systems.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Johnny McClellan Yea: X Nay: ___

ROLL CALL:

Ms. Connie Graham	Absent	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Ms. Ketsy Alicea	Abstain
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

FIVE YES; MOTION PASSED.

24. Resolution to approve the change of the account number for Mark Anthony Rassman – Parent Involvement Coordinator (New Position) – Parent Center – 12 month position (Start date of Sept. 1, 2011) – Salary \$55,000.00 (prorated) from Title I Account# 20-231-200-100-545 (100%) to Account#11-000-221-110-000-351. The Title I Account was approved at the August 23, 2011 Board meeting.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Johnny McClellan Yea: X Nay: ___

ROLL CALL:

Ms. Connie Graham	Absent	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Ms. Ketsy Alicea	Abstain
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

FIVE YES; MOTION PASSED.

25. Resolution to approve the change of the account number for Donielle Graves as Secretary for the Parent Involvement Center as of effective September 1, 2011 in the amount of \$42,932.00 from Title I Part A Account #20-231-200-105-0000-545 to Account#11-000-251-105-0000-351.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Johnny McClellan Yea: Nay: X

ROLL CALL:

Ms. Connie Graham	Absent
Mrs. Bey-Blocker	No
Ms. Famularo	No
Mr. McClellan	Yes
Mr. Moore	Yes

Ms. Griffin	Yes
Ms. Ketsy Alicea	Abstain
Mrs. Seymore	Yes
Mrs. Graves	Recued Self

FOUR YES; MOTION FAILED.

Mr. Mulvihill explained previously of low enrollment of Pleasantville students attending Galloway Charter being the cause of the cancellation of the two bus routes to Galloway Charter School.

- 26. Resolution to cancel and rescind Board action of July 26, 2011, whereas the transportation renewal contract for 2011-2012 was awarded to **Integrity Bus Company** at no increase. Multi-contract 1-PPS-05-09 renewal 3 in the amount of \$198,378.00 due to cancellation of 2 bus routes to Galloway Charter School.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Johnny McClellan Yea: X Nay:___

ROLL CALL:

Ms. Connie Graham	Absent
Mrs. Bey-Blocker	No
Ms. Famularo	No
Mr. McClellan	Yes
Mr. Moore	Yes

Ms. Griffin	Yes
Ms. Ketsy Alicea	Abstain
Mrs. Seymore	Yes
Mrs. Graves	Yes

FIVE YES; MOTION PASSED.

- 27. Approval for 2011-2012 Transportation Contracts with **Integrity Bus Company** at no increase. Multi-contract 1-PPS-05-09 renewal 3 at \$124,218.00; start dates of September 7, 2011 through June 30, 2012. Account# 11-000-270-511-0000-352

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Johnny McClellan Yea: X Nay:___

ROLL CALL:

Ms. Connie Graham	Absent
Mrs. Bey-Blocker	No
Ms. Famularo	No
Mr. McClellan	Yes
Mr. Moore	Yes

Ms. Griffin	Yes
Ms. Ketsy Alicea	Abstain
Mrs. Seymore	Yes
Mrs. Graves	Yes

FIVE YES; MOTION PASSED.

28. Resolution to approve the Services for Special Education during the 2011-2012 school year:

Student ID#	Location	Effective Date / End Date / Number of days	Service	Cost / Per Diem	Placement	Grade	Account #
1385079	Y.A.L.E. School East	September 8, 2011 - June 15, 2012 Not to exceed 180 days	Tuition	\$242.33 Not to Exceed \$43,619.40	Return to Placement	11	2011-2012 IDEA Flow Thru 20-250-100-500-0000-400
1380237	Y.A.L.E. School East	September 8, 2011 - June 15, 2012 Not to exceed 180 days	Tuition	\$242.33 Not to Exceed \$43,619.40	Return to Placement	11	2011-2012 IDEA Flow Thru 20-250-100-500-0000-400
1595155	Y.A.L.E. School East	September 8, 2011 - June 15, 2012 Not to exceed 180 days	Tuition	\$242.33 Not to Exceed \$43,619.40	Return to Placement	7	2011-2012 IDEA Flow Thru 20-250-100-500-0000-400
1280238	Y.A.L.E. School East	September 8, 2011 - June 15, 2012 Not to exceed 180 days	Tuition	\$242.33 Not to Exceed \$43,619.40	Return to Placement	11	2011-2012 IDEA Flow Thru 20-250-100-500-0000-400
1560041	Y.A.L.E. School East	September 8, 2011 - June 15, 2012 Not to exceed 180 days	Tuition	\$242.33 Not to Exceed \$43,619.40	Return to Placement	8	2011-2012 IDEA Flow Thru 20-250-100-500-0000-400
<u># of Students</u> 55 - Multiple Disabled	ACSSSD	September 7, 2011 – June 21, 2012 Not to exceed 182 days	Tuition	\$34,020.00 ea. Not to Exceed \$1,871,100.00	Return to Placement	K - 12	11-000-100-565-0000-400
3 -Pre-School Disabled	ACSSSD	September 7, 2011 – June 21, 2012 Not to exceed 182 days	Tuition	\$33,120.00 ea. Not to Exceed \$99,360.00	Return to Placement	Pre-K	11-000-100-565-0000-400
5 - Autistic	ACSSSD	September 7, 2011 – June 21, 2012 Not to exceed 182 days	Tuition	\$40,140.00 ea. Not to Exceed \$200,700.00	Return to Placement	K-12	11-000-100-565-0000-400
1 - Severe Cognitive Impaired	ACSSSD	September 7, 2011 – June 21, 2012 Not to exceed 182 days	Tuition	Not to Exceed \$36,720.00	Return to Placement	12	11-000-100-565-0000-400
1 -Multiple Disabled**	ACSSSD	September 7, 2011 – June 21, 2012 Not to exceed 182 days	Tuition	Educational	DYFS is Responsible For Tuition Cost	K	N/A
11239002	ACSSSD	July 1, 2011 – June 20, 2012 Not to exceed 188 days	1:1 Aide	Not to Exceed \$34,500.00	New	7	11-000-100-565-0000-400
3015603	Coastal Learning Ctr.	September 6, 2011 – June 22, 2012 Not to exceed 188 days	Tuition	\$240.46 Not to Exceed \$45,206.48	Return to Placement	10	2011-2012 IDEA Flow Thru 20-250-100-500-0000-400
1195004	Coastal Learning Ctr.	September 6, 2011 – June 22, 2012 Not to exceed 188 days	Tuition	\$240.46 Not to Exceed \$45,206.48	Return to Placement	10	2011-2012 IDEA Flow Thru 20-250-100-500-0000-400
1485009	Coastal Learning Ctr.	September 6, 2011 – June 22, 2012 Not to exceed 188 days	Tuition	\$240.46 Not to Exceed \$45,206.48	Return to Placement	9	2011-2012 IDEA Flow Thru 20-250-100-500-0000-400
3044023	Coastal Learning Ctr.	September 6, 2011 – June 22, 2012 Not to exceed 188 days	Tuition	\$240.46 Not to Exceed \$45,206.48	Return to Placement	11	2011-2012 IDEA Flow Thru 20-250-100-500-0000-400

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Johnny McClellan Yea: X Nay:___

ROLL CALL:

Ms. Connie Graham	Absent
Mrs. Bey-Blocker	No
Ms. Famularo	No
Mr. McClellan	Yes
Mr. Moore	Yes

Ms. Griffin	Yes
Ms. Ketsy Alicea	Abstain
Mrs. Seymore	Yes
Mrs. Graves	Yes

FIVE YES; MOTION PASSED.

29. Resolution to approve project title Pleasantville Master Calendar & Community Initiatives of Mr. Eric Jones for services on August 26, 2011 in an invoice amount not to exceed \$2,500.00. Account #11-000-251-340-0000-334.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Johnny McClellan Yea: X Nay:___

ROLL CALL:

Ms. Connie Graham	Absent
Mrs. Bey-Blocker	No
Ms. Famularo	No
Mr. McClellan	Yes
Mr. Moore	Yes

Ms. Griffin	Yes
Ms. Ketsy Alicea	Abstain
Mrs. Seymore	Yes
Mrs. Graves	Yes

FIVE YES; MOTION PASSED.

Finance Addendum Items submitted to the Board and read in by Mr. Mulvihill and Dr. Bailey:

Resolution to approve an extension of the "Beat the Streets" program through September 9, 2011; not to exceed the amount of \$5,000.00.

MOTION BY: Ms. Alicea Ketsy SECOND BY: Ms. Melanie Griffin Yea: X Nay:___

ROLL CALL:

Ms. Connie Graham	Absent
Mrs. Bey-Blocker	Yes
Ms. Famularo	No
Mr. McClellan	Yes
Mr. Moore	Yes

Ms. Griffin	Yes
Ms. Ketsy Alicea	Yes
Mrs. Seymore	Yes
Mrs. Graves	Yes

SEVEN YES; MOTION PASSED

Resolution to approve Winter Sports Ribbon Cutting Ceremony at the Pleasantville High School Gymnasium on September 15, 2011

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Paul Moore, Jr. Yea: X Nay:___

ROLL CALL:

Ms. Connie Graham	Absent	Ms. Griffin	Yes
Mrs. Bey-Blocker	Yes	Ms. Ketsy Alicea	Yes
Ms. Famularo	Yes	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

EIGHT YES; MOTION PASSED.

Resolution to approve the firm of Hunt, Hamlin, & Ridley to enter an appearance as co-counsel in the case entitled Maurice Lesser v. Pleasantville Board of Education, which is currently pending in the Atlantic County Superior Court

MOTION BY: Mrs. Darleen Bey-Blocker SECOND BY: Ms. Melanie Griffin Yea: X Nay:___

ROLL CALL:

Ms. Connie Graham	Absent	Ms. Griffin	Yes
Mrs. Bey-Blocker	Yes	Ms. Ketsy Alicea	Yes
Ms. Famularo	Yes	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

EIGHT YES; MOTION PASSED.

Resolution to approve Island Medical Associates, PA to render medical services to the students of Pleasantville Public Schools

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Paul Moore, Jr. Yea: X Nay:___

ROLL CALL:

Ms. Connie Graham	Absent	Ms. Griffin	Yes
Mrs. Bey-Blocker	Yes	Ms. Ketsy Alicea	Yes
Ms. Famularo	Yes	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

EIGHT YES; MOTION PASSED.

**HUMAN RESOURCES
AGENDA ITEMS
Board Meeting
September 13, 2011**

It is recommended that the Board of Education accepts the recommendation of the Superintendent and hereby approves the following:

1. HIRING OF STAFF *Pending criminal history approval*

Name	Position	Location	Effective Date	Salary	Funding Source
Monica Tolbert	Principal Secretary	DAS	September 19, 2011- June 30, 2012	\$ 31,547 Step 4	20-218-200-105-0000-234 <i>Replacing Ms. Dawn Holcomb</i>

MOTION BY: Ms. Melanie Griffin SECOND BY: Mrs. Ethel Seymore Yea: X Nay: ___

ROLL CALL:

Ms. Graham	Absent	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Ms. Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

SIX YES; MOTION PASSED.

2. SUBSTITUTES *Pending criminal history approval* (On an As Needed Basis)

Name	Position	Location	Effective Date	Salary	Funding Source
Sharon Heard	Substitute Teacher	District	September 14, 2011- June 30, 2012	\$ 95.00 per day	11-120-100-100-0000-236
Damaris Delacruz	Substitute Teacher	District	September 14, 2011- June 30, 2012	\$ 95.00 per day	11-120-100-100-0000-236
Aaron Doughty	Substitute Teacher	District	September 14, 2011- June 30, 2012	\$ 95.00 per day	11-120-100-100-0000-236
Tim Brunetti	Substitute Teacher	District	September 14, 2011- June 30, 2012	\$ 95.00 per day	11-120-100-100-0000-236
Jeffrey Campbell	Substitute Teacher	District	September 14, 2011- June 30, 2012	\$ 95.00 per day	11-120-100-100-0000-236
Giselle Pitts	Substitute Teacher	District	September 14, 2011- June 30, 2012	\$ 95.00 per day	11-120-100-100-0000-236
J. Timothy Clarke	Substitute Security	District	September 14, 2011- June 30, 2012	\$ 9.00 per hr	15-000-266-100-0000-050

MOTION BY: Ms. Melanie Griffin SECOND BY: Mrs. Ethel Seymore Yea: X Nay: ___

ROLL CALL:

Ms. Graham	Absent	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Ms. Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

SIX YES; MOTION PASSED.

3. SALARY CORRECTION

Name	Position	Location	Effective Date	Salary	Funding Source
Candace Kelsey	Guidance Counselor	LAS	September 1, 2011- June 30, 2012	From BA @ \$ 51,421 Step 1 TO MA @ \$ 54,147 Step 2	15-000-218-104-0000-080

MOTION BY: Ms. Melanie Griffin SECOND BY: Mrs. Ethel Seymore Yea: X Nay: ___

ROLL CALL:

Ms. Graham	Absent	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Ms. Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

SIX YES; MOTION PASSED.

4. ADVANCE APPROVAL OF ATHLETIC CONTEST HELP (On an As Needed Basis)

Name	Position	Location	Effective Date	Salary	Funding Source
Kia Allen Inga Anderson Lloyd Athill Bryan Barnes Terry Barnes Denita Bunch Jean Cean Latisha Cooper Florrie Cozart Lyan Cruickshank Irene Cruz David Dudley Kerry Dunbar Linda Henderson Traci Holland-Bard Donald Hall Bridgett Hill Renee Hill Kenneth Johnson Johnny Jones Alan Laws Jeffrey Laster Jason Little Neal Loch Gregory McKellar Shamira Melendez Wayne Moss Santiago Murray Iris Nesbitt Renee Nurse	Football Volleyball Basketball Game Workers	PHS MSP	September 9, 2011 to June 30, 2012	Football @ \$ 54 per day Volleyball @ \$ 40 per day Basketball @ \$29 per game	11-402-100-500-0000-049

Fantasia Oliver Jerry Oliver Tia Pettigrew Khari Taylor Brenda Tucker					
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MOTION BY: Ms. Melanie Griffin SECOND BY: Mrs. Ethel Seymore Yea: X Nay: ___

ROLL CALL:

Ms. Graham	Absent	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Ms. Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	No		

FIVE YES; MOTION PASSED.

5. A-2 CONTRACTS FOR PLEASANTVILLE HIGH SCHOOL 2011-2012

Name	Position	Location	Effective Date	Salary	Funding Source
Robert Manning	Assistant Band Director	PHS	September 1, 2011 June 30, 2012	\$ 3,047	15-401-100-100-0000-050
Amy Gardiner	Art Club	PHS	September 1, 2011 June 30, 2012	\$ 1,728	15-401-100-100-0000-050
Robin D'Adamo	Art Club	PHS	September 1, 2011 June 30, 2012	\$ 1,728	15-401-100-100-0000-050
Matthew Peterson	Band Director	PHS	September 1, 2011 June 30, 2012	\$ 3,780	15-401-100-100-0000-050
Cynthia Trapp	Band Front	PHS	September 1, 2011 June 30, 2012	\$ 2,763	15-401-100-100-0000-050
Renee Genssemer	Band Front	PHS	September 1, 2011 June 30, 2012	\$ 2,763	15-401-100-100-0000-050
Robert Manning	Choir	PHS	September 1, 2011 June 30, 2012	\$ 3,706	15-401-100-100-0000-050
Robert Manning	Concert & Stage Band	PHS	September 1, 2011 June 30, 2012	\$ 2,293	15-401-100-100-0000-050
Kristen Zappille	Crafting & Knitting Club	PHS	September 1, 2011 June 30, 2012	\$ 1,728	15-401-100-100-0000-050
Kelly Boeckle	Drama Club	PHS	September 1, 2011 June 30, 2012	\$ 2,670	15-401-100-100-0000-050
Catherine Stanley	FBLA/School Store	PHS	September 1, 2011 June 30, 2012	\$ 1,728	15-401-100-100-0000-050
Elizabeth DuBose	Freshman Class Advisor	PHS	September 1, 2011 June 30, 2012	\$ 1,824	15-401-100-100-0000-050
Russell Whaley	Health & Nutrition Club	PHS	September 1, 2011 June 30, 2012	\$ 1,728	15-401-100-100-0000-050
Patrick Magee	Health & Nutrition Club	PHS	September 1, 2011 June 30, 2012	\$ 1,728	15-401-100-100-0000-050
Erick Clark Andrea Moore	Interact	PHS	September 1, 2011 June 30, 2012	\$ 1,728 each	15-401-100-100-0000-050
Larry White Angelica Sims	JROTC Drill Team	PHS	September 1, 2011 June 30, 2012	\$ 1,728 each	15-401-100-100-0000-050

Larry White Angelica Sims	JROTC Color Guards	PHS	September 1, 2011 June 30, 2012	\$ 1,728 each	15-401-100-100-0000-050
Larry White Angelica Sims	JROTC Raiders	PHS	September 1, 2011 June 30, 2012	\$ 1,728 each	15-401-100-100-0000-050
Nicole McNeal	Junior Class Advisor 1	PHS	September 1, 2011 June 30, 2012	\$ 2,293	15-401-100-100-0000-050
Constance Burroughs	Junior Class Advisor 2	PHS	September 1, 2011 June 30, 2012	\$ 2,293	15-401-100-100-0000-050
Denise Kubaska	Key Club Advisor 1	PHS	September 1, 2011 June 30, 2012	\$ 1,728	15-401-100-100-0000-050
Eric Clark	Key Club Advisor 2	PHS	September 1, 2011 June 30, 2012	\$ 1,728	15-401-100-100-0000-050
Patricia Savage	Lifeguarding & Water Crafting Club	PHS	September 1, 2011 June 30, 2012	\$ 1,728	15-401-100-100-0000-050
Lapell Chapman	Media Coordinator	PHS	September 1, 2011 June 30, 2012	\$ 3,140	15-401-100-100-0000-050
Donald Barnes	Music & Studio Recoding Club	PHS	September 1, 2011 June 30, 2012	\$ 1,728	15-401-100-100-0000-050
Ann Hughes	National Honor Society	PHS	September 1, 2011 June 30, 2012	\$ 1,728	15-401-100-100-0000-050
Lisa Betty	National Society of Black Engineers Junior Chapter	PHS	September 1, 2011 June 30, 2012	\$ 1,728	15-401-100-100-0000-050
Eric Clark	National Society of Black Engineers Junior Chapter	PHS	September 1, 2011 June 30, 2012	\$ 1,728	15-401-100-100-0000-050
Matthew Peterson	Parade & Competition Band	PHS	September 1, 2011 June 30, 2012	\$ 1,728	15-401-100-100-0000-050
Kristen Zapille Portia Petty	Photography	PHS	September 1, 2011 June 30, 2012	\$ 1,728 each	15-401-100-100-0000-050
Carla Block- Ropeicki	Quiz Bowl Club	PHS	September 1, 2011 June 30, 2012	\$ 1,728	15-401-100-100-0000-050
Lapell Chapman	Senior Class Advisor 1	PHS	September 1, 2011 June 30, 2012	\$ 2,480	15-401-100-100-0000-050
Barbara Potter	Senior Class Advisor 2	PHS	September 1, 2011 June 30, 2012	\$ 2,480	15-401-100-100-0000-050
Angelica Sims	Sophomore Class Advisor	PHS	September 1, 2011 June 30, 2012	\$ 2,011	15-401-100-100-0000-050
Angelica Sims Anne Hughes	Student Court Advisor	PHS	September 1, 2011 June 30, 2012	\$ 1,728 each	15-401-100-100-0000-050
Dave Masters	Tri –Honor Societies	PHS	September 1, 2011 June 30, 2012	\$ 1,728	15-401-100-100-0000-050
Kellie Carmen- Davis	Tri –Honor Societies	PHS	September 1, 2011 June 30, 2012	\$ 1,728	15-401-100-100-0000-050
Tracy Boswell	Yearbook Advisor	PHS	September 1, 2011 June 30, 2012	\$ 3,706	15-401-100-100-0000-050
Nathan Davis	History Department Chair	PHS	September 1, 2011 June 30, 2012	\$ 1,728	15-401-100-100-0000-050

MOTION BY: Ms. Melanie Griffin

SECOND BY: Mrs. Ethel Seymore

Yea: X Nay: ___

ROLL CALL:

Ms. Graham	Absent	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Ms. Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

SIX YES; MOTION PASSED.

6. INSTRUCTIONAL AIDES NEEDED TO MONITOR BUS STUDENTS AT WAS

Name	Position	Location	Effective Date	Salary	Funding Source
LaQuinta Garris Nelson Cavalier Sandra Rosales	Bus Monitor	WAS	September 6, 2011- June 30, 2012	\$ 30 per hr For 1 hr a day Not to exceed \$ 2, 400 each	11-000-262-100-0000-060

MOTION BY: Ms. Melanie Griffin SECOND BY: Mrs. Ethel Seymore Yea: X Nay: ____

ROLL CALL:

Ms. Graham	Absent	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Ms. Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

SIX YES; MOTION PASSED.

7. AM KEYS SMSS

Name	Position	Location	Effective Date	Salary	Funding Source
Eugene Croff	Teacher	SMSS	September 6, 2011- June 30, 2012	\$ 45 per hr For 1 hr a day Not to exceed \$ 5, 625	11-401-100-101-0000-545

MOTION BY: Ms. Melanie Griffin SECOND BY: Mrs. Ethel Seymore Yea: X Nay: ____

ROLL CALL:

Ms. Graham	Absent	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Ms. Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

SIX YES; MOTION PASSED.

8. STAFF FOR BEAT THE STREETS SCHOOL YEAR 2011-2012
EFFECTIVE DATE SEPTEMBER 19, 2011-JUNE 30, 2012
CERTIFICATED STAFF ACCT# 11-421-100-101-0000-351
NON-CERTIFICATED STAFF ACCT# 11-421-100-110-0000-351

Name	Position	Hrs Per Day	Salary Per Hr	Max Hrs
LENI BENJAMIN	SITE COORDINATOR	4	\$30.00	172
ALLAN THOMAS	PROGRAM COORDINATOR	4	\$15.00	172
JOSEPH MANETTA	ATHLETIC COORDINATOR	4	\$15.00	172
LARRY TROTTER	SECURITY	4	\$15.00	167
JACQUELINE MASON	SECURITY	4	\$15.00	167
BILLY TILLAR	SECURITY	4	\$15.00	167
CALVIN RICE	SECURITY	4	\$15.00	167
DEBRA TUCKER	SECURITY	4	\$15.00	167
SHAMIRA MELENDEZ	SECURITY	4	\$15.00	167
DARREN MOSS	SECURITY	4	\$15.00	167
JERRY OLIVER	SECURITY	4	\$15.00	167
IRENE CRUZ	SECURITY	4	\$15.00	167
GREGORY MCKELLAR	SECURITY	4	\$15.00	167
BRIDGETTE HILL	SECURITY	4	\$15.00	167
BRYAN BARNES	SECURITY	4	\$15.00	167
JOSE RUIZ	SECURITY	4	\$15.00	167
LYAN CRUICKSHANK	SECURITY	4	\$15.00	167
TARIQ CROSBY	SECURITY, SUBSTITUTE	4	\$15.00	167
NOVELETTE BROOKS	NURSE	4	\$15.00	167
CLIFFORD JONES	ATHLETIC ASSOCIATE	3	\$15.00	167
KENNETH DAVIS	ATHLETIC ASSOCIATE	4	\$15.00	167
ASHLEY PARKER	ATHLETIC ASSOCIATE	4	\$15.00	167
JALALUD COOPER	ATHLETIC ASSOC., SUB	2	\$15.00	167
NINETTE PHILIPS	WEIGHT ROOM	4	\$15.00	167
CARRIE PREVARD	WEIGHT ROOM	4	\$15.00	167
MARISSA FRANKLIN	LIFE GUARD, HEAD	4	\$15.00	167
HENRY PAGOADA	LIFE GUARD	4	\$8.00	167
MARCUS BRIDGERS	LIFE GUARD	4	\$8.00	167
ADRIAN JOHNSON	LIFE GUARD	4	\$15.00	167
CHRISTIAN CRUICKSHANK	JUNIOR LIFE GUARD	4	\$8.00	167
PERCILLA NORRIS	BUS DRIVER	1	\$15.00	167
CONNIE EVANS	BUS DRIVER	1	\$15.00	167
SHARON CROSS	BUS DRIVER	1	\$15.00	167
ROBERT PENDLEBURY	BUS DRIVER	1	\$15.00	167
CARRIE PREVARD	BUS DRIVER	1	\$15.00	167
LARRY SNOW	BUS DRIVER	1	\$15.00	167
TRINA ALI	BUS DRIVER	1	\$15.00	167
WALTER HOLCOMB	BUS DRIVER	1	\$15.00	167
VANDORA EDWARDS	BUS DRIVER	1	\$15.00	167
MARVIN SMITH	BUS DRIVER	1	\$15.00	167
BERNADETTE WOODS	BUS DRIVER	1	\$15.00	167
ANNETTE DEL RIO	BUS DRIVER	1	\$15.00	167
SYDNEY SPENCER	BUS DRIVER	1	\$15.00	167
NAIYIM COOPER	BUS DRIVER	1	\$15.00	167
FRANCIS SWIFT	BUS DRIVER	1	\$15.00	167
JOVAN HAWKINS	BUS DRIVER	1	\$15.00	167

CHARLES WILLIAMS	BUS DRIVER	1	\$15.00	167
DIAZ BOLIVAR	BUS DRIVER	1	\$15.00	167
FRANCISCO OZORIA	BUS DRIVER	1	\$15.00	167
DARREN MOSS	BUS DRIVER, SUB	1	\$15.00	167
DINA ABDUR-RAHEEM	ARTS & CRAFTS	4	\$15.00	167
SHIRLEY ADAMS	ARTS & CRAFTS	4	\$15.00	167
WAYNE MONROE	COMPUTER INSTRUCTOR	4	\$15.00	167
JOHN HANNIGAN	T.V. PRODUCTION	4	\$15.00	167
ILENE IVY	CULINARY	4	\$15.00	138
DANIELLE PERCY	GAME ROOM	4	\$15.00	167
FALETTA HARE	GAME ROOM	4	\$15.00	167
TURKESSA LEE	GAME ROOM	4	\$15.00	167
SEAN S. DOUGHTY	ART	4	\$15.00	167
JUDITY LOKICH	INSTRUCTOR, ENGLISH	4	\$15.00	167
RICHARD VOZA	INSTRUCTOR, ENGLISH	4	\$15.00	167
TAMAR LASURE-OWENS	INSTRUCTOR, MATH	4	\$15.00	167
KARLA CARMICHAEL	INSTRUCTOR, MATH	4	\$15.00	167
LATANYA ELIAS	INSTRUCTOR, SOC.ST	4	\$15.00	167
ELIZABETH HURLEY	INSTRUCTOR, SCIENCE	4	\$15.00	167
KIRSTEN ZAPPILE	INSTRUCTOR, SP. ED.	4	\$15.00	167
NICOLA TASOFF	INSTRUCTOR, SP. ED.	4	\$15.00	167
IRVIN MARABLE	INSTRUCTOR, SP. ED.	4	\$15.00	167
NIKKI SMITH	INSTRUCTOR, SP. ED.	4	\$15.00	167
RHONDA MOORE-MCQUEEN	SECRETARY	4	\$15.00	167
MARY GILLESPIE	COUNSELOR	4	\$15.00	37
ANN KOPKE	COUNSELOR	4	\$15.00	37
STEPHEN KATZEN	COUNSELOR	4	\$15.00	37
DR. LURAIN RANDALL	COUNSELOR	4	\$15.00	37
FRANCINE RAMSEY	COUNSELOR/VOLUNTEER	4	N/C	37
KATHARINE PEGUERO	MENTOR	4	\$8.00	167
JANICE CASTRO	MENTOR	4	\$8.00	167
ARMIN CANE	MENTOR	4	\$8.00	167
KHARI TAYLOR	MENTOR	4	\$8.00	167
BREYONAH JEFFERSON-MAY	MENTOR	4	\$8.00	167
KEIANDRA BLUDSAW	MENTOR	4	\$8.00	167
DESTINY WILSON	STUDENT MENTOR	4	\$8.00	167
VANQUAIL GREEN	STUDENT MENTOR	4	\$8.00	167
CRYSTAL VELEZ	STUDENT MENTOR	4	\$8.00	167
NASHID SEYMORE	STUDENT MENTOR	4	\$8.00	167
LAURENCE GIBBS	STUDENT MENTOR	4	\$8.00	167
MALCOLM MARTIN	STUDENT MENTOR	4	\$8.00	167
BREONNA HOLDEN	STUDENT MENTOR	4	\$8.00	167
ALEYA GREEN	STUDENT MENTOR	4	\$8.00	167
NATASHA MAXIME	STUDENT MENTOR	4	\$8.00	167
JEAN PEPE	STUDENT MENTOR	4	\$8.00	167
STEPHANIE CAMPOS	STUDENT MENTOR	4	\$8.00	167
NICOLE CAMPOS	STUDENT MENTOR	4	\$8.00	167
TIARA WALDEN	STUDENT MENTOR	4	\$8.00	167
KIARA AYBAR	STUDENT MENTOR	4	\$8.00	167
JEFFREY BLACKWELL	STUDENT MENTOR	4	\$8.00	167
JOSUE CASTRO-GARCIA	STUDENT MENTOR	4	\$8.00	167
HANA COLEMAN	STUDENT MENTOR	4	\$8.00	167

ANA MADRID	STUDENT MENTOR	4	\$8.00	167
OMAR MADRID	STUDENT MENTOR	4	\$8.00	167
FABIOLA MARTINEZ-ROSARIO	STUDENT MENTOR	4	\$8.00	167
SHAMBRIA MERRILL	STUDENT MENTOR	4	\$8.00	167
KRYSTA'LEE MILLS	STUDENT MENTOR	4	\$8.00	167
STEVEN MOSQUERO	STUDENT MENTOR	4	\$8.00	167
JASMIN PEREZ	STUDENT MENTOR	4	\$8.00	167
PRINCESS EKON	STUDENT MENTOR	4	\$8.00	167
DONTAYE RIVERA	STUDENT MENTOR	4	\$8.00	167
TYRE ROBINSON	STUDENT MENTOR	4	\$8.00	167
RUBY RODRIGUEZ	STUDENT MENTOR	4	\$8.00	167
URSULA ROE	STUDENT MENTOR	4	\$8.00	167
FRANCISCO SANCHEZ	STUDENT MENTOR	4	\$8.00	167
BRANDON SCOTT	STUDENT MENTOR	4	\$8.00	167
ABHI SHAH	STUDENT MENTOR	4	\$8.00	167
KASSANA WILSON	STUDENT MENTOR	4	\$8.00	167
RAYE-JEAN WRIGHT	STUDENT MENTOR	4	\$8.00	167
DIONE ALSTON	STUDENT MENTOR	4	\$8.00	167
KENDALL WASHINGTON	STUDENT MENTOR	4	\$8.00	167
FELIX VARGAS	STUDENT MENTOR	4	\$8.00	167

MOTION BY: Ms. Melanie Griffin SECOND BY: Mrs. Ethel Seymore Yea: X Nay: ___

ROLL CALL:

Ms. Graham	Absent	Ms. Griffin	Abstain
Mrs. Bey-Blocker	No	Ms. Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

FIVE YES; MOTION PASSED.

9. CARE STAFFING SCHOOL YEAR 2011-2012

Name	Position	Location	Effective Date	Salary	Funding Source
Sherry Spence-Leslie Ericka Oliver Jennifer Marcus Rita Taylor Substitute Shawna Coles Raymond Frazier Regina Tronu Victoria Aponte	Certified Teacher	C.A.R.E.	September 1, 2011 - June 30, 2012	\$45.00/hr	20-290-100-100-0000-545 Not to exceeds \$7,000
Bre'Ana Figaro Manoushka Adams Grace Diaz	Instructional Aide	C.A.R.E.	September 1, 2011 - June 30, 2012	\$8.50/hr	20-290-100-100-0000-545 Not to exceeds \$5,000
Christy Simpson Larrysiah Friday Costello Jones Rahim Bunch Kharisma Williams	Instructional Aide	C.A.R.E.	September 1, 2011 - June 30, 2012	\$7.50/hr Student rate	20-290-100-100-0000-545 Not to exceeds \$5,000

Raquel Arguello Monet Thomas-Baker	Instructional Aide	C.A.R.E.	September 1, 2011 - June 30, 2012	\$10.00/hr 2 nd year rate	20-290-100-100-0000-545 Not to exceeds \$5,000
Robert Anderson Elizabeth Dubose Tanya Dixon Tara Esposito Raymond Frazier Kyle Lockett Jeanette Reed Eric Schloesser	Instructors	C.A.R.E.	September 1, 2011 - June 30, 2012	\$30.00/hr	20-290-100-100-0000-545 Not to exceeds \$8,000
Regina Miller Velecia Bush	Site Coordinator	C.A.R.E.	September 1, 2011 - June 30, 2012	\$30.00/hr Dual rate	20-290-200-100-0000-545 Not to exceeds \$16,000
Alexandra Diaz Substitute (As Needed) Alecia Scruggs-Hill	Site Coordinator-	C.A.R.E.	September 1, 2011 - June 30, 2012	\$20.00/hr	20-290-200-100-0000-545 Not to exceeds \$16,000
Vernon Beard Curtis Hicks	Site Coordinator Aide	C.A.R.E.	September 1, 2011 - June 30, 2012	\$15.00/hr 2 nd year rate	20-290-100-100-0000-545 Not to exceeds \$8,000.00
Fatima Coston Tara Henry Tyra Oliver Tia Pettigrew Shirley Perdormo Alecia Scruggs-Hill	Site Coordinator Aide	C.A.R.E.	September 1, 2011 - June 30, 2012	\$13.00/hr 1 st year rate	20-290-100-100-0000-545 Not to exceeds \$8,000

MOTION BY: Ms. Melanie Griffin SECOND BY: Mrs. Ethel Seymore Yea: X Nay: ____

ROLL CALL:

Ms. Graham	Absent	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Ms. Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

SIX YES; MOTION PASSED.

10. ALTERNATIVE PROGRAM TEACHERS FOR MSP 2011-2012

Name	Position	Location	Effective Date	Salary	Funding Source
Susan Chiginski Elise Thompson Aaron Washington Danielle Percy William Martin Karla Carmichael	Alternative Program Teachers	MSP	September 13, 2011- June 30, 2012	\$ 3,200 for the Year Each Teacher Sixth period Class	15-423-100-101-0000-055

MOTION BY: Ms. Melanie Griffin SECOND BY: Mrs. Ethel Seymore Yea: X Nay: ____

ROLL CALL:

Ms. Graham	Absent	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Ms. Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

SIX YES; MOTION PASSED.

11. PAYMENT FOR ASSISTING WITH STUDENT SCHEDULES

Name	Position	Location	Effective Date	Salary	Funding Source
Renee Gensamer Leni Benjamin	Teachers	MSP	August 1, 2011- September 1, 2011	\$ 45.00 per hr not to exceed 40 hrs or \$ 1, 800 each	15-000-218-104-0000-055
Migdalia Rosario	Principal Secretary	MSP	August 1, 2011- September 1, 2011	\$ 30.00 per hr not to exceed 20 hrs or \$ 600.00	15-000-218-110-0000-055

MOTION BY: Ms. Melanie Griffin SECOND BY: Mrs. Ethel Seymore Yea: X Nay: ___

ROLL CALL:

Ms. Graham	Absent	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Ms. Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

SIX YES; MOTION PASSED.

12. SIXTH GRADE ORIENTATION FOR STUDENT IDs

Name	Position	Location	Effective Date	Salary	Funding Source
Bridgette Hill	Security	MSP	August 24, 2011	\$ 30.00 per hr not to exceed 4 hrs or \$ 120.00	15-000-266-100-0000-055

MOTION BY: Ms. Melanie Griffin SECOND BY: Mrs. Ethel Seymore Yea: X Nay: ___

ROLL CALL:

Ms. Graham	Absent	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Ms. Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

SIX YES; MOTION PASSED.

13. EARLY PROCESSING PROCESSOR (MAP TESTING, LUNCH APPLICATIONS AND ETC...)

Name	Position	Location	Effective Date	Salary	Funding Source
Irvin Marable	Instructional Aide	MSP	August 23, 2011- August 25, 2001	\$ 30.00 per hr not to exceed 17 hrs or \$510.00	15-000-218-110-0000-055

MOTION BY: Ms. Melanie Griffin SECOND BY: Mrs. Ethel Seymore Yea: X Nay: ___

ROLL CALL:

Ms. Graham	Absent	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Ms. Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

SIX YES; MOTION PASSED.

14. RESOLVED, that the Pleasantville Board of Education approves the abolishment of the following job Title:

- Community Engagement Coordinator

MOTION BY: Ms. Melanie Griffin SECOND BY: Mrs. Ethel Seymore Yea: X Nay: ___

ROLL CALL:

Ms. Graham	Absent	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Ms. Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

SIX YES; MOTION PASSED.

Human Resources Addendum that was submitted to the Board previously was read in by Dr. Bailey:

HIRING OF STAFF *Pending criminal history approval*

Name	Position	Location	Effective Date	Salary	Funding Source
Rhonda Brown	Part- Time Bus Driver	Transportation	September 14, 2011- June 30, 2012	\$ 15.00 per hr	11-000-270-160-0000-352

MOTION BY: Ms. Melanie Griffin SECOND BY: Mrs. Ethel Seymore Yea: X Nay: ___

ROLL CALL:

Ms. Graham	Absent	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Ms. Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

SIX YES; MOTION PASSED.

CURRICULUM & INSTRUCTION

Board Meeting

Tuesday, September 13, 2011

MINUTES

The Superintendent of Schools recommends adoption of the following:

RESOLUTION

The Pleasantville Board of Education is committed to ensuring all students succeed academically and reach their full potential in life. In doing so, it is also committed to providing opportunities for and ensuring that all students (inclusive of English Language Learners and Special Education Students) meet the New Jersey Core Curriculum Content Standards and achieve academic and long-life success.

1. WORKSHOP/ CONFERENCE ATTENDANCE

Staff Member	Location	Title	Cost	Date	Account #
Denita Bunch	District	Title I Technical Assistance for New Program Directors in Mullica Hill, NJ	Mileage @ \$.31 per mile	9/27/11	20-231-200-580-0001-545 20-231-200-500-0000-545
Kimairy Candelaria	DAP	NJ DOE Veteran Master Teacher Training in Neptune, NJ	Mileage @ \$.31 per mile	12/7/11	20-218-200-580-0000-234
Kimairy Candelaria	DAP	Cultural Awareness Part 3 Trenton, NJ	Mileage @ \$.31 per mile	3/20/12	20-218-200-580-0000-234
Derrick Carrington	District	Cape Atlantic League Meeting w/ Principals in Mays Landing, NJ	N/C	10/13/11	N/A
Derrick Carrington	District	Cape Atlantic League Meeting in Mays Landing, NJ	N/C	9/14/11	N/A
Marilyn Carter	District	Supervisors' Training Session Bilingual/ESL in Edison, NJ	Mileage @ \$.31 per mile	10/14/11 & 10/18/11	11-000-223-500-0000-234
Sheila Ceasar	DAP	DOE Early Childhood Supervisor Meeting in Trenton, NJ	Mileage @ \$.31 per mile	9/28/11	20-218-200-580-0000-234
Sheila Ceasar	DAP	DOE Early Childhood Supervisor Meeting in Trenton, NJ	Mileage @ \$.31 per mile	11/30/11	20-218-200-580-0000-234
Sheila Ceasar	DAP	DOE Early Childhood Supervisor Meeting in Trenton, NJ	Mileage @ \$.31 per mile	3/5/12	20-218-200-580-0000-234
Sheila Ceasar	DAP	DOE Early Childhood Supervisor Meeting in Trenton, NJ	Mileage @ \$.31 per mile	3/16/12	20-218-200-580-0000-234
Sheila Ceasar	DAP	DOE Early Childhood Supervisor Meeting in Trenton, NJ	Mileage @ \$.31 per mile	6/5/12	20-218-200-580-0000-234
Sheila Ceasar	DAP	Cultural Awareness and Engagement in Clementon, NJ	Mileage @ \$.31 per mile	10/28/11	20-218-200-580-0000-234
Mark Delcher	District	NJ DOE District Anti-Bullying Coordinator and School Anti-Bullying Specialist Roles Wildwood, NJ	N/C	9/19/11	N/A
Mark Delcher	District	Affirmative Action Officer (Train	\$20.00	10/14/11	11-000-251-580-0000-236

Staff Member	Location	Title	Cost	Date	Account #
		the Trainer) Mullica Hill, NJ	Registration		
Mark Delcher	District	Bullying – Understanding the New Law (Train the Trainer) Erial, NJ	\$20.00 Registration	11/18/11	11-000-251-580-0000-236
Renee Hill	DAP	Veteran PIRT Guidelines Part 2 Mullica Hill, NJ	Mileage @ \$.31 per mile	5/11/12	20-218-200-580-0000-234
Renee Hill	DAP	Intro to CSEFEL: PBS Part 1 in Trenton, NJ	Mileage @ \$.31 per mile	1/17/12	20-218-200-580-0000-234
Renee Hill	DAP	Intro to CSEFEL: PBS Part 2 in Trenton, NJ	Mileage @ \$.31 per mile	1/18/12	20-218-200-580-0000-234
Renee Hill	DAP	Intro to CSEFEL: PBS Part 3 in Trenton, NJ	Mileage @ \$.31 per mile	1/19/12	20-218-200-580-0000-234
Renee Hill	DAP	NJ DOE Veteran PIRT Specialist Mullica Hill, NJ	Mileage @ \$.31 per mile	9/20/11	20-218-200-580-0000-234
Martha Hoffnagle	DAP	Cultural Awareness Part 3 Trenton, NJ	Mileage @ \$.31 per mile	3/20/12	20-218-200-580-0000-234
Martha Hoffnagle	DAP	NJ DOE Veteran Master Teacher Training in Neptune, NJ	Mileage @ \$.31 per mile	12/7/11	20-218-200-580-0000-234
Effie Jenkins-Smith	District	Leaders Learning from Leaders Professional Learning Community Network Mullica Hill, NJ	N/C	9/14/11	N/A
Melanie Nash	DAP	Intro to CSEFEL: PBS Part 1 in Trenton, NJ	Mileage @ \$.31 per mile	1/17/12	20-218-200-580-0000-234
Melanie Nash	DAP	Intro to CSEFEL: PBS Part 2 in Trenton, NJ	Mileage @ \$.31 per mile	1/18/12	20-218-200-580-0000-234
Melanie Nash	DAP	Intro to CSEFEL: PBS Part 3 in Trenton, NJ	Mileage @ \$.31 per mile	1/19/12	20-218-200-580-0000-234
Melanie Nash	DAP	Intro to CSEFEL: PBS Part 4 in Trenton, NJ	Mileage @ \$.31 per mile	4/13/12	20-218-200-580-0000-234
Anthony Norman	District	HSPA/NJBCT District Test Coordinator Training Maple Shade, NJ	Mileage @ \$.31 per mile	9/15/11	11-000-223-500-0000-234
Patricia Pressley	DAP	Veteran PIRT Specialist Part 1 in Mullica Hill, NJ	Mileage @ \$.31 per mile	9/20/11	20-218-200-580-0000-234
Patricia Pressley	DAP	Intro to CSEFEL: PBS Part 1 in Trenton, NJ	Mileage @ \$.31 per mile	1/17/12	20-218-200-580-0000-234
Patricia Pressley	DAP	Intro to CSEFEL: PBS Part 2 in Trenton, NJ	Mileage @ \$.31 per mile	1/18/12	20-218-200-580-0000-234
Patricia Pressley	DAP	Intro to CSEFEL: PBS Part 3 in Trenton, NJ	Mileage @ \$.31 per mile	1/19/12	20-218-200-580-0000-234
Patricia Pressley	DAP	NJ DOE Veteran PIRT Guidelines in Mullica Hill, NJ	Mileage @ \$.31 per mile	5/11/12	20-218-200-580-0000-234
Elva Thomas	District	Understanding the New Pensions and Health Benefits Laws	\$89.00 Registration	8/2/11	11-000-251-890-0000-351

Staff Member	Location	Title	Cost	Date	Account #
		Mt. Laurel, NJ	Mileage @ \$.31 per mile		
Daile White	District	NCLB Application Training in Cape May, NJ	Mileage @ \$.31 per mile	9/8/11	20-231-200-580-0001-545
Daile White	District	Title I Technical Assistance for New Program Directors in Mullica Hill, NJ	Mileage @ \$.31 per mile	9/27/11	20-231-200-580-0001-545 20-231-200-500-0000-545
Antoinette Wilson	District	HSPA/NJBCT District Test Coordinator Training Maple Shade, NJ	Mileage @ \$.31 per mile	9/15/11	11-000-223-500-0000-234
Antoinette Wilson	District	High School Community College Partnership in Mays Landing, NJ	Mileage @ \$.31 per mile	9/16/11	11-000-223-500-0000-234

MOTION BY: Ms. Melanie Griffin SECOND BY: Mrs. Ethel Seymore Yea: X Nay: ___

ROLL CALL:

Ms. Graham	Absent	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Ms. Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

SIX YES; MOTION PASSED.

2. ACTIVITIES

School/Program	Activity	Date	Cost	Account#	Time
Middle School	Picture It – Teen Read Week and 2012 Reading Contest	10/16/11 -6/1/12	N/C	N/A	9:00am – 3:00pm
Leeds Avenue	Black History Celebration Program	2/24/12	N/C	N/A	5:30pm – 8:30pm
Middle School	See You at the Pole Gathering	9/23/11	N/C	N/A	7:30am – 7:45am
Middle School	Straight Talk Anti-Bullying Program	11/4/11	\$750.00	15-190-100-320-0000-055	8:50am – 9:45am
Middle School	Student Council School Dances – ten (10) dances one per month	9/30/11- 6/14/12	\$200.00 per dance + 4 hours overtime for security each event	15-000-240-600-0000-055 (Refreshments) 15-000-266-100-0000-055 (Security)	6:00pm - 9:00pm

MOTION BY: Ms. Melanie Griffin SECOND BY: Mrs. Ethel Seymore Yea: X Nay: ___

ROLL CALL:

Ms. Graham	Absent	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Ms. Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

SIX YES; MOTION PASSED.

3. FUNDRAISERS

School/Grade/Group	Activity	Start Date	End Date	Account#
Leeds Avenue	Jean Day – Staff will pay \$3.00 each payday to wear jeans and Leeds Avenue t-shirt	9/14/11	6/30/12	Student Activity Account
Washington Avenue	Mother’s Day Flower Sale	5/9/12	5/11/12	PTA
Washington Avenue	Sale of Pretzels/Nachos/Popcorn after lunch the first Friday of each month	10/7/11	6/1/12	PTA
Washington Avenue	Flea Market	10/1/11	10/1/11	PTA
Washington Avenue	Flea Market	10/22/11	10/22/11	PTA
Middle School	Scholastic Book Fair	3/26/12	4/2/12	Student Activity Account
Middle School	Vision of Excellence Dress Down –Staff members will pay to dress down the last Friday of each month.	9/23/11	6/24/12	Student Activity Account
Washington Avenue	Holiday Fundraiser	10/1/2011	11/30/11	Student Activity Account

MOTION BY: Ms. Melanie Griffin SECOND BY: Mrs. Ethel Seymore Yea: X Nay: ___

ROLL CALL:

Ms. Graham	Absent	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Ms. Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

SIX YES; MOTION PASSED.

4. FIELD TRIPS

School/Grade/Group	Activity	Location	Date	Cost	Account#
High School/ Band	Pleasantville National Night Out	Pleasantville, NJ	8/30/11	\$150.00	15-000-270-512-0000-050
High School/ Band	2011 Pitman High School Tournament of Bands	Pitman, NJ	9/24/11	\$1,125.00	15-000-270-512-0000-050
High School/Band	Pleasantville Order of the Free Masons Parade	Pleasantville, NJ	9/11/11	\$300.00	15-000-270-512-0000-050

MOTION BY: Ms. Melanie Griffin SECOND BY: Mrs. Ethel Seymore Yea: X Nay: ___

ROLL CALL:

Ms. Graham	Absent	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Ms. Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

SIX YES; MOTION PASSED.

5. Approval of the Pleasantville High School to conduct a Saturday Detention Program beginning September 17, 2011 through January 28, 2012 from 9:00am – 12:00pm. The purpose of the program is to provide students who have violated school rules with an educational experience and a meaningful misbehavior deterrent. Saturday Detention will be used as a disciplinary tool in lieu of out-of-school suspension. This option keeps students from losing instructional time and keeps them in school. The program will have two (2) teachers assigned at a rate of \$45.00 per hour not to exceed \$4,500.00 utilizing account # 15-421-100-101-0000-050.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mrs. Ethel Seymore Yea: X Nay: ___

ROLL CALL:

Ms. Graham	Absent	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Ms. Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

SIX YES; MOTION PASSED.

6. Approval of the Pleasantville High School to conduct an Afterschool Detention Program beginning September 14, 2011 through January 31, 2012 from 2:35pm – 3:35pm. The purpose of the program is to provide students who have violated school rules with an educational experience and a meaningful misbehavior deterrent. The detention program will be used to reinforce school rules and diminish the number of suspensions. This option keeps students from losing instructional time and keeps them in school. The program will have one (1) teacher assigned daily at a rate of \$45.00 per hour not to exceed \$3,600.00 utilizing account# 15-421-100-101-0000-050.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mrs. Ethel Seymore Yea: X Nay: ___

ROLL CALL:

Ms. Graham	Absent	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Ms. Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

SIX YES; MOTION PASSED.

7. Approval of the Pleasantville High School to conduct a Credit Completion Program as per Board Policy Regulation # 5200. The program will be held on Saturdays beginning September 17, 2011 through January 28, 2012 from 9:00am – 12:00pm. The purpose of the Credit Completion Program is to provide students who have exceeded the number of allowable school days with the opportunity to restore their attendance standing and obtain credit for their classes. Students who have missed between 9-32 school days for the year/over eight (8) school days but less than seventeen (17) each semester are allowed to participate in this program. The program will have two (2) teachers assigned at a rate of \$45.00 per hour not to exceed \$4,500.00 utilizing account # 15-423-100-101-0000-050.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mrs. Ethel Seymore Yea: X Nay: ____

ROLL CALL:

Ms. Graham	Absent	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Ms. Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

SIX YES; MOTION PASSED.

8. Approval of the Pleasantville High School NovaNet Credit Recovery Program to be held Mondays through Thursdays beginning December 1, 2011 through January 31, 2012 from 2:35pm – 5:35pm. The program purpose is to provide students who have fallen behind academically with the opportunity to restore lost credit. The program will have two (2) teachers assigned daily at a rate of \$45.00 per hour not to exceed \$17,000.00 utilizing account # 15-423-100-101-0000-050.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mrs. Ethel Seymore Yea: X Nay: ____

ROLL CALL:

Ms. Graham	Absent	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Ms. Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

SIX YES; MOTION PASSED.

9. Approval of one (1) on-site coordinator, two (2) assistants, and one (1) AV tech for the College Board AP Workshops that will be hosted by Pleasantville Public Schools on Saturday, November 19, 2011 at the high school. The on-site coordinator and assistants will be responsible for assisting with registration, classroom preparations to receive participants and distribution of workshop materials to each classroom. The AV tech will be responsible for supplying and setting up AV equipment in each classroom that will be hosting a workshop. The cost to host this program will require one (1) on-site coordinator for ten (10) hours at a rate of \$45.00 per hour not to exceed \$450.00; two (2) assistants one professional for four (4) hours at a rate of \$45.00 per hour not to exceed \$180.00, and one support staff four (4) hours at a rate of \$30.00 per hour not to exceed \$120.00; and one (1) AV tech for four (4) hours at a rate of \$30.00 per hour not to exceed \$120.00. The total cost for this event is not to exceed \$870.00 utilizing account # 15-401-100-100-0000-050.

College Board Inspiring Minds Inc. has agreed to reimburse the district \$50.00 for each conference assistant and \$75.00 for the AV tech.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mrs. Ethel Seymore Yea: X Nay: ___

ROLL CALL:

Ms. Graham	Absent	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Ms. Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

SIX YES; MOTION PASSED.

10. Approval for Mr. Marlon Hargis, a volunteer consultant, to work with Middle School and High School students during their science classes. Mr. Hargis will familiarize the students with environmental issues facing the country and work with the classes on special recycling projects and activities that will get the students involved in helping to keep the community 'green'. There is no cost to the district.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mrs. Ethel Seymore Yea: X Nay: ___

ROLL CALL:

Ms. Graham	Absent	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Ms. Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

SIX YES; MOTION PASSED.

11. Approval for the Middle School of Pleasantville Alternative Program hours of operation to change to 12:30pm to 5:00pm Monday through Friday, effective Wednesday, September 14, 2011. The program currently runs 8:25am to 3:21pm daily. The time change is to separate the alternative students from the main population. There will be six (6) teachers that will receive a six (6) period class stipend \$3,200.00 totaling \$19,200.00 utilizing account # 15-423-100-101-0000-055; and three (3) teachers will be paid for 1.5 hours at a rate of \$45.00 totaling \$36,450.00 utilizing account# 15-423-100-101-0000-055. The total cost for the program is not to exceed \$55,650.00.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mrs. Ethel Seymore Yea: X Nay: ____

ROLL CALL:

Ms. Graham	Absent	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Ms. Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

SIX YES; MOTION PASSED.

12. Approval for the Middle School of Pleasantville students between the ages of 15 through 16 to attend the Pleasantville High School Alternative Program effective Wednesday, September 14, 2011. Based on the students' ages the students will be best serviced in the Pleasantville High School Alternative Program. There is no cost to the district.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mrs. Ethel Seymore Yea: X Nay: ____

ROLL CALL:

Ms. Graham	Absent	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Ms. Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

SIX YES; MOTION PASSED.

13. Approval for the Middle School of Pleasantville ISS Program hours of operation 7:25am to 2:21pm Monday through Friday, effective Wednesday, September 14, 2011 at no additional cost to the district.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mrs. Ethel Seymore Yea: X Nay: ____

ROLL CALL:

Ms. Graham	Absent	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Ms. Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

SIX YES; MOTION PASSED.

14. Approval for the Pleasantville High School Junior Chapter of the National Society of Black Engineers (NBSE) to host the all-day local Tri-Math-A-Lon competition on October 22, 2011 at Pleasantville High School. Cost for refreshments \$200 account# 15-401-100-600-0000-050.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mrs. Ethel Seymore Yea: X Nay: ____

ROLL CALL:

Ms. Graham	Absent	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Ms. Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

SIX YES; MOTION PASSED.

15. Approval for the winning Tri-Math-A-Lon team to compete in the regional competition to be held in Boston on November 17, 2011 – November 20, 2011. Cost for food, transportation and hotel for five (5) students and two (2) adults: Hotel Rooms- \$2,500.00 account# 15-401-100-500-0000-050; Transportation-\$1,400.00 account# 15-000-270-512-0000-050; Food-\$300.00 account# 15-401-100-500-0000-050. The total cost is not to exceed \$4,800.00.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mrs. Ethel Seymore Yea: X Nay: ____

ROLL CALL:

Ms. Graham	Absent	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Ms. Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

SIX YES; MOTION PASSED.

14. Motion to Adjourn the September 13, 2011 Regular Work/Action Board Meeting at 7:02 p.m.

MOTION BY: Ms. Melanie Griffin SECOND BY: Mr. Johnny McClellan Yea: X Nay: ____

ROLL CALL:

Ms. Graham	Absent	Ms. Griffin	Yes
Mrs. Bey-Blocker	Yes	Ms. Alicea	Yes
Ms. Famularo	Yes	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

EIGHT YES; MOTION PASSED.

RESPECTFULLY SUBMITTED BY

DENNIS J. MULVIHILL
BUSINESS ADMINISTRATOR/BOARD SECRETARY

DATE