

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville, New Jersey 08232
Work/Action Meeting
Tuesday, September 27, 2011
Pleasantville High School/701 Mill Road/Cafeteria
5:04 P.M.
MINUTES

1. Call to Order at 5:04 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	Present
Mrs. Darleen Bey-Blocker	Present
Ms. Joanne Famularo	Present
Mr. Johnny McClellan	Present
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 5:08 p.m.

Motion by Ms. Connie Graham, Seconded by Ms. Ethel Seymore at 5:08 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	Yes
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

Mr. Paul Moore arrived at 5:16 p.m.

5. Motion to come out of Executive Session 6:22 p.m.

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

6. Reconvene Board Meeting at 6:22 p.m.

7. Mrs. Graves announced that in place of the Voices of the Children, we will have the Superintendent's (Dr. Bailey) Report

Dr. Bailey asked for a Moment of Silence for and gave condolences for the District's Comptroller, Mr. Elisha Thompkins, for his brother that passed away.

Dr. Bailey expressed appreciation, on behalf of Mrs. Graves and the Pleasantville Board of Education, to the Maintenance Staff that generously supported and worked toward the opening of schools. She expressed that they all "really did a great job", and how their hard work is appreciated. Schools are the children's home away from home, and the schools should be clean, smell good, and safe; and that's what she has found when she walked the halls.

Mr. Elisha Thompkins arrived.

Dr. Bailey introduced Mr. William Marsh, Facilities Coordinator.

Mr. Marsh thanked Dr. Bailey and the Board for recognition. With Mr. Marsh, thanking the principals, introduced many of his staff that were present and presented certificates:

Mr. Patrick Nailer (Custodian)

Mr. Christopher Gonzalez (Custodian)

Mr. Larry Bethea (Custodian)

Mr. David Brown (Custodian)

Steven Jones (Custodian)

Mr. Copeland (Custodian)

Mr. Ernest Echevarria (Custodian)

Mr. Robert Evans (Custodian)

Windell Mosely (Custodian)
Mr. Timothy Pettie (Custodian)
Mr. Jones (Custodian)
Mr. Charlie Mitchell (Custodian)
Mr. Ted King (Custodian)
Mr. Steven Garris (Maintenance)
Mr. Will Boggs (Maintenance)
Mr. Bevel Tyson (Maintenance)
Mr. Marsh thanked everyone.
Mr. Mulvihill thanked Mr. Marsh and the staff for the terrific job done this past summer.

Ms. Graves and Mr. Marsh conversed regarding the “Golden Bucket” for the cleanliness of schools; Washington Avenue School currently has it.

A lot of High School custodians were not present, but Mr. Marsh thanked everyone.

8. Flag Salute
9. Report of the Business Administrator/Board Secretary, Mr. Dennis Mulvihill: The Finance Agenda Items
Report of the State Fiscal Monitor, Mr. Mark Cowell
Report of the Superintendent of Schools, Dr. Garnell Bailey
10. Approval of Board Minutes: September 13, 2011 (Regular) and the revised May 10, 2011 Re-Organization Meeting Minutes

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

ROLL CALL:

Ms. Connie Graham	Yes
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

11. Public Comments: No one signed the Public Comments Sign-In Sheet to speak.
12. Action Items: (Finance, Human Resources and Curriculum & Instruction, Policy)

**PLEASANTVILLE BOARD OF EDUCATION
 BUSINESS ADMINISTRATOR'S REPORT
 FINANCE/BUILDING & GROUNDS
 Work/Action Meeting
 September 27, 2011
 MINUTES**

Ratification of the State Fiscal Monitor's (Mr. James Riehman) September 13, 2011 approval:

1. Resolution to approve the acceptance of the additional funding from the State for the 2011-2012 fiscal year in the amount of \$3,074,706.00

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Connie Graham Yea: X Nay:___

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

Ratification of the State Fiscal Monitor's (Mr. James Riehman) September 13, 2011 approval:

2. Approval of 2011-2012 Transfers in General Fund 11 in the amount of \$69,000.00 as of July 31, 2011.

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Connie Graham Yea: X Nay:___

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

Ratification of the State Fiscal Monitor's (Mr. James Riehman) September 13, 2011 approval:

3. Approval of the 2011-2012 Transfers in School-wide Fund 15 in the amount of \$56,340.00 as of July 31, 2011.

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Connie Graham Yea: X Nay:___

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

4. Resolution to approve the New Jersey Department of Education's approval of the Additional State Aid Budgeted in 2011-2012 – Fund 11/12/13 for the Pleasantville School District.

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Connie Graham Yea: X Nay:___

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

5. Approval of the Bill List ending **September 27**, 2011 for the Warrant Account in the amount of \$3,646,608.52. The payments have been reviewed by the Business Administrator/Board Secretary.

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Connie Graham Yea: X Nay:___

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

6. Approval of the **August 12**, 2011 Payroll and Board Share of FICA/Medicare in the amount of \$818,781.36. The payments have been reviewed by the Business Administrator/Board Secretary.

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Connie Graham Yea: X Nay:___

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

7. Approval of the **August 26**, 2011 Payroll and Board Share of FICA/Medicare in the amount of \$543,987.79. The payments have been reviewed by the Business Administrator/Board Secretary.

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Connie Graham Yea: X Nay:___

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

8. Approval of the **September 9**, 2011 Payroll and Board Share of FICA/Medicare in the amount of \$2,151,898.97. The payments have been reviewed by the Business Administrator/Board Secretary.

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Connie Graham Yea: X Nay:___

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

9. Approval of Bill List ending **September 27**, 2011 for the Food Service Account in the amount of \$95,573.00. The payments have been reviewed by the Business Administrator/Board Secretary.

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Connie Graham Yea: X Nay:___

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

10. Approval of Bill List ending **September 27, 2011** for the 21st Century Program Account in the amount of \$5,317.00. The payments have been reviewed by the Business Administrator/Board Secretary.

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Connie Graham Yea: X Nay:___

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

11. Approval of the Pleasantville Board of Education Facilities Usage as of September 13, 2011 (See Attached)

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Connie Graham Yea: X Nay:___

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

12. Approval of the Pleasantville Board of Education Facilities Usage as of September 27, 2011 (See Attached)

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Connie Graham Yea: X Nay:___

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

13. 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: Ms. Connie Graham Yea: X Nay:___

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

Ratification of the State Fiscal Monitor's (Mr. James Riehman) September 13, 2011 approval:

14. Resolution to approve TM Consultants Inc. to provide Parent I Involvement training for Parent Liaisons, assist Truancy Officers in developing Operation Plan and Procedures, and coordinate with Parent Liaison a new supervisor training schedule and meeting for Parent Resource Center; beginning August 30, 2011. Amount not to exceed \$4,500.00. Account#11-190-100-320-0000-232

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Connie Graham Yea: X Nay:___

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

15. Resolution to approve the "Views on Learning, Inc." (VOL) Grant Application submission for the 2011-2012 school year at no cost to the District from the effective date through June 30, 2012. (See Attached)

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Connie Graham Yea: X Nay:___

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

16. Resolution to revise the finance agenda transportation item that was board approved on July 26, 2011 to reflect \$158,740.20 opposed to \$198,378.00 for the 2011-2012 Transportation Contract with Safety Bus Company, Multi-Contract 2, PPS-05-09, renewal 3 with the CPI increase of 0.123. This correction is due to a clerical error. (See exhibit C)

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Connie Graham Yea: X Nay:___

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

17. Resolution to approve Special Education services for students for the 2011-2012 school year:

Student ID#	Location	Effective Date / End Date / Number of days	Service	Cost / Per Diem	Placement	Grade	Account #
1385154	Creative Achievement West	September 6, 2011 - June 14, 2012 Not to exceed 180 days	Tuition	\$227.03 Not to Exceed \$40,865.00	Return to Placement	11	11-000-100-566-0000-400
1395029	Creative Achievement West	September 6, 2011 - June 14, 2012 Not to exceed 180 days	Tuition	\$227.03 Not to Exceed \$40,865.00	Return to Placement	11	11-000-100-566-0000-400
1125002	*BCSSSD	July 1, 2011 - July 29, 2011 Not to exceed 20 days	1:1 Aide (ESY)	\$167.50 Not to Exceed \$3,350.00	Return to Placement	11	2011-2012 IDEA Flow Thru 20-250-100-500-0000-400
3048563	Coastal Learning Ctr.	September 6, 2011 - June 22, 2012 Not to exceed 188 days	Tuition	\$240.76 Not to Exceed \$45,206.48 Absecon School District responsible for tuition	Return to Placement	11	N/A
3075043	*ACSSSD	September 7, 2011 - June 21, 2012 Not to exceed 182 days	Tuition	Total Cost Not to Exceed \$40,140.00 Absecon School District	Return to Placement	10	N/A

				responsible for tuition			
3011043	ACSSSD	September 7, 2011 – June 21, 2012 Not to exceed 182 days	Tuition	Total Cost Not to Exceed \$34,020.00 Absecon School District responsible for tuition	Return to Placement	12	N/A
3031124	ACSSSD	September 7, 2011 – June 21, 2012 Not to exceed 182 days	Tuition	Total Cost Not to Exceed \$34,020.00 Absecon School District responsible for tuition	Return to Placement	12	N/A
3076943	ACSSSD	September 7, 2011 – June 21, 2012 Not to exceed 182 days	Tuition	Total Cost Not to Exceed \$34,020.00 Absecon School District responsible for tuition	Return to Placement	12	N/A
0725005	ACSSSD	September 7, 2011 – June 21, 2012 Not to exceed 182 days	Tuition	Total Cost Not to Exceed \$34,020.00 Absecon School District responsible for tuition	Return to Placement	12	N/A
3000731	ACSSSD	September 7, 2011 – June 21, 2012 Not to exceed 182 days	Tuition	Total Cost Not to Exceed \$40,140.00 Absecon School District responsible for tuition	Return to Placement	12	N/A
3054423	ACSSSD	September 7, 2011 – June 21, 2012 Not to exceed 182 days	Tuition	Total Cost Not to Exceed \$34,020.00	Return to Placement	11	N/A

				Absecon School District responsible for tuition			
3006463	ACSSSD	September 7, 2011 – June 21, 2012 Not to exceed 182 days	Tuition	Total Cost Not to Exceed \$17,010.00 Absecon School District responsible for tuition	Return to Placement ½ Day – ACSSSD/P HS	12	N/A
1460015	Capital Academy	September 12, 2011 - June 30, 2011 Not to exceed 180 days	Tuition	Absecon School District responsible for tuition	Placed by DCF	10	N/A
11194229	ACSSSD	September 7, 2011 – June 21, 2012 Not to exceed 182 days	Tuition	\$34,500.00 Absecon School District responsible	New	9	N/A
3085463	ACSSSD	September 19, 2011 - June 30, 2012 Not to exceed 182 days	Tuition	Not to Exceed \$33,120.00	New	Prek-3	11-000-100-565-0000-400
11271154	Y.A.L.E. School East	September 15, 2011 June 15, 2011 Not to exceed 175 days	Tuition	\$242.33 Not to Exceed \$42,477.75	New	9	11-000-100-566-0000-400
1395006	Coastal Learning Ctr.	September 19, 2011 - June 30, 2011 Not to exceed 173 days	Tuition	\$240.76 Not to Exceed \$41,651.48	New	9	11-000-100-566-0000-400
3080083	Daytop of NJ	September 12, 2011 - June 30, 2011 Not to exceed 180 days	Education	\$108.00 Not to Exceed \$19,440	Medical	12	11-150-100-320-0000-400
3057423	Daytop of NJ	September 12, 2011 - June 30, 2011 Not to exceed 180 days	Education	\$108.00 Not to Exceed \$19,440	Medical	8	11-150-100-320-0000-400
3072703	Education Incorporated	September 17, 2011 – September 27, 2011 Not to exceed 10 days	Education	\$44.00 Not to Exceed \$440.00	Medical	10	11-150-100-320-0000-400

MOTION BY: Ms. Melanie Griffin

SECOND BY: Ms. Connie Graham Yea: X

Nay: ___

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

18. Resolution to approve the 2011-2012 Agreement for the provision of beside instruction with the Brookfield Homebound School Program to the district students during their stay at the program. Current Homebound Rate (September 1, 2011 through June 30, 2012) \$45.00 per hour – Not to Exceed \$2,000.00 Account # 11-150-100-320-0000-400

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Connie Graham Yea: X Nay:___

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

19. Resolution to approve utilizing 360 Degree Customer Inc. as a vendor to provide speech language services. The consultant will provide related speech language services a minimum of three days a week, six hours a day (18 hours per week, per the school calendar). Fee for related speech services is \$70.00 per hour. Maximum amount for speech services is to be \$45,000.00 and is to be paid via account 11-000-216-320-0000-400.

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Connie Graham Yea: X Nay:___

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

20. Resolution to approve the revision of name change, of the July 26, 2011 Board approved Finance resolution of Mrs. Joan Robinson, to reflect JW Robinson Consulting LLC. for the 2011-2012 school year (Starting August 1, 2011 through June 30, 2012) as consultant and technical support for grants; i.e. No Child Left Behind, IDEA, Carl D. Perkins, 21st Century (CARE), Adult Education, and the (Passport to Success) Juvenile Justice Commission (JJC) Juvenile Justice and Delinquency Prevention - for 200 hours at \$60.00 per hour, total amount not to exceed \$12,000.00. Account# 11-000-221-320-0000-234

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Connie Graham Yea: X Nay:___

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

21. Resolution to accept the (CARE Program) 21st Century Community Learning Center (CCLC) Grant in the amount of \$425,000.00 for year 3 of 5. The grant starts on September 1, 2011 and continues through August 31, 2012.

Background:

The 21st Century Community Learning Center Grant application for 2011-2012, was awarded as the continuation grant for 3 of the 5 year grant. The funds awarded are permitted as the continuation of the C.A.R.E. after school and summer program to provide educational, recreational, youth development and parental programming for students and parents in the 4th grade through 12th grade. The program and budget components will be implemented as stated in the approved grant award. The grant cycle begins on September 1, 2011 and ends on August 31, 2012.

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Connie Graham Yea: X Nay:___

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

22. Resolution to accept the South Main Street School, Fresh Fruits and Vegetables Grant for school year 2011 – 2012 in the amount of \$24,527.34.

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Connie Graham Yea: X Nay:___

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

23. Resolution to accept the Washington Avenue School, Fresh Fruits and Vegetables Grant for school year 2011 – 2012 in the amount of \$22,007.76.

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Connie Graham Yea: X Nay:___

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

24. Resolution to approve the following No Child Left Behind Supplemental Educational Services Provider, to service our eligible Pleasantville Public School students, of which the New Jersey Department of Education has approved for the 2011-2012 school year; commencing September 1, 2011 through June 30, 2012.

ARLINE INSTITUTE, A SUBSIDIARY OF ARLINE, LLC – Provider ID #188

c/o Tyrone Pitts
1100 East State Street
Camden, NJ 08105

Background:

The above mentioned SES Provider is the most recent to submit its Contractual Services Agreement, is approved via NJDOE, and is listed on the 2011-2012 NJDOE Approved Supplemental Educational Service Providers Website to render services to our Pleasantville School District Students attending Pleasantville High School, Middle School, North Main Street School, and South Main Street School. The aforementioned SESP has been selected by parents of eligible students to render tutoring services, and as per NCLB SES guidelines, districts are to enter into a contract agreement with SESP that have been selected by parents.

ARLINE INSTITUTE, A SUBSIDIARY OF ARLINE, LLC is a weekly program, 3 sessions per week, 1.5 hour sessions, 1:5 Student/Instructor Ratio, Face-to-Face group sessions, servicing grades 1 – 12, at 27.3 hours per student at the rate of \$60 per hour.

The cost of these services is covered under 2011-2012 NCLB Title I SES Funds Account # 20-231-100-300-0000-545. The NJ Approved allocation for the District of Pleasantville per pupil allocation is \$1,638.00.

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Connie Graham Yea: X Nay:___

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

25. Resolution to approve the following No Child Left Behind Supplemental Educational Services Provider, to service our eligible Pleasantville Public School students, of which the New Jersey Department of Education has approved for the 2011-2012 school year; commencing September 1, 2011 through June 30, 2012.

Child and Family Solutions – Provider ID #400

Attn. Ms. Jessica Coleman
One Greentree Center Suite 201
Marlton, NJ 08053

Background:

The above mentioned SES Provider is the most recent to submit its Contractual Services Agreement, is approved via NJDOE, and is listed on the 2011-2012 NJDOE Approved Supplemental Education Service Providers Website to render services to our Pleasantville School District Students attending Pleasantville High School, Middle School, North Main Street School, and South Main Street School.

The aforementioned SESP has been selected by parents of eligible students to render tutoring services, and as per NCLB SES guidelines, districts are to enter into a contract agreement with SESP's that have been selected by parents.

Child and Family Services is a weekly program, 3-4 sessions per week, 1-6 hours per session, 1:1 Student/Instructor Ratio, 2:5 and online sessions, servicing grades K – 12, at 28.2 hours per student at the rate of \$58 per hour. The cost of these services is covered under 2011-2012 NCLB Title I SES Funds Account Number 20-231-100-300-0000-545. Per NJ Approved Allocation for the District of Pleasantville, allocation per pupil is \$1,638.00.

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Connie Graham Yea: X Nay:___

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

26. Resolution to approve the following No Child Left Behind Supplemental Educational Services Provider, to service our eligible Pleasantville Public School students, of which the New Jersey Department of Education has approved for the 2011-2012 school year; commencing September 1, 2011 through June 30, 2012.

AMERICAN TUTOR, INC. – Provider ID #006

Attn: James M. Wegeler
2 Ilene Court, Bldg. 1 – Suite 16
Hillsborough, NJ 08844

Background:

The above mentioned SES Provider is the most recent to submit its Contractual Services Agreement, is approved via NJDOE, and is listed on the 2011-2012 NJDOE Approved Supplemental Education Service Providers Website to render services to our Pleasantville School District Students attending Middle School, North Main Street School, and South Main Street School. The aforementioned SESP has been selected by parents of eligible students to render tutoring services, and as per NCLB SES guidelines, districts are to enter into a contract agreement with SESP's that have been selected by parents.

AMERICAN TUTOR, INC. is a weekly program, 1-3 sessions per week, 1 – 1.5 hour sessions, 5:1 Student/Instructor Ratio, Face-to-Face group sessions, servicing grades K – 12, at 25.2– 27.3 hours per student at the rate of \$60 - \$65 per hour. The cost of these services is covered under 2011-2012 NCLB Title I SES Funds Account Number 20-231-100-300-0000-545. Per NJ Approved Allocation for the District of Pleasantville, allocation per pupil is \$1,638.00.

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Connie Graham Yea: X Nay:____

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

- 27. Resolution to approve the following No Child Left Behind Supplemental Educational Services Provider, to service our eligible Pleasantville Public School students, of which the New Jersey Department of Education has approved for the 2011-2012 school year; commencing September 1, 2011 through June 30, 2012.

ATS Project Success-Online Program – Provider ID #192

Attn: Renee Weaver-Wright
20674 Hall Road
Clinton Twp., MI 48038

Background:

The above mentioned SES Provider is the most recent to submit its Contractual Services Agreement, is approved via NJDOE, and is listed on the 2011-2012 NJDOE Approved Supplemental Education Service Providers Website to render services to our Pleasantville School District Students attending Pleasantville High School, Middle School, North Main Street School, and South Main Street School. The aforementioned SESP has been selected by parents of eligible students to render tutoring services, and as per NCLB SES guidelines, districts are to enter into a contract agreement with SESP's that have been selected by parents.

ATS Project is a weekly program, 2-4 sessions per week, 1-3 hour sessions, 1:1 Student/Instructor Ratio, and online sessions, servicing grades K – 12, at 27.3 hours per student at the rate of \$60 per hour. The cost of these services is covered under 2011-2012 NCLB Title I SES Funds Account Number 20-231-100-300-0000-545. Per NJ Approved Allocation for the District of Pleasantville, allocation per pupil is \$1,638.00.

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Connie Graham Yea: X Nay:____

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

- 28. Resolution to approve the following No Child Left Behind Supplemental Educational Services Provider, to service our eligible Pleasantville Public School students, of which the New Jersey Department of Education has approved for the 2011-2012 school year; commencing September 1, 2011 through June 30, 2012.

CLUB Z TUTORING SERVICE - Provider ID # 270

Atlantic/Cape May/Cumberland/Ocean Counties
 Attn. Joseph C. Luchese
 501 Butter Road
 Ocean View, NJ 08230

Background:

The above mentioned SES Provider is the most recent to submit its Contractual Services Agreement, is approved via NJDOE, and is listed on the 2011-2012 NJDOE Approved Supplemental Education Service Providers Website to render services to our Pleasantville School District Students attending Pleasantville High School, Middle School, North Main Street School, and South Main Street School.

The aforementioned SESP has been selected by parents of eligible students to render tutoring services, and as per NCLB SES guidelines, districts are to enter into a contract agreement with SESP's that have been selected by parents.

CLUB Z TUTORING SERVICE is a weekly program, 1-3 sessions per week, 1-3 hour sessions, 1:5 Student/Instructor Ratio, Face-to-Face group sessions, servicing grades K – 12, at 25.2 – 36.4 hours per student at the rate of \$45 - \$65 per hour. The cost of these services is covered under 2011-2012 NCLB Title I SES Funds Account Number 20-231-100-300-0000-545. Per NJ Approved Allocation for the District of Pleasantville, allocation per pupil is \$1,638.00.

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Connie Graham Yea: X Nay:___

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

29. Resolution to approve the following No Child Left Behind Supplemental Educational Services Provider, to service our eligible Pleasantville Public School students, of which the New Jersey Department of Education has approved for the 2011-2012 school year; commencing September 1, 2011 through June 30, 2012.

Convenient Education Services, LLC – Provider ID #257

Attn. Ms. Iyea Brandy
P.O. Box 156
West Orange, NJ 070528230

Background:

The above mentioned SES Provider is the most recent to submit its Contractual Services Agreement, is approved via NJDOE, and is listed on the 2011-2012 NJDOE Approved Supplemental Education Service Providers Website to render services to our Pleasantville School District Students attending Pleasantville High School, Middle School, North Main Street School, and South Main Street School.

The aforementioned SESP has been selected by parents of eligible students to render tutoring services, and as per NCLB SES guidelines, districts are to enter into a contract agreement with SESP's that have been selected by parents.

Convenient Education Services, LLC is a weekly program, 3 sessions per week, 2 hour sessions, 1:5 Student/Instructor 1:2-5 small group ratio Instructor/Students, 1:6-12 large group Instructor/Students face to face, servicing grades 1 – 12, at 27.3 hours per student at the rate of \$60 per hour. The cost of these services is covered under 2011-2012 NCLB Title I SES Funds Account Number 20-231-100-300-0000-545. Per NJ Approved Allocation for the District of Pleasantville, allocation per pupil is \$1,638.00.

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Connie Graham Yea: X Nay:___

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

30. Resolution to approve the following No Child Left Behind Supplemental Educational Services Provider, to service our eligible Pleasantville Public School students, of which the New Jersey Department of Education has approved for the 2011-2012 school year; commencing September 1, 2011 through June 30, 2012.

EDUCATION FUTURES CORPORATION - Provider ID #281

Attn. Karlton Roberts
2600 Philmont Avenue, Suite 311
Huntington Valley, PA 19006

Background:

The above mentioned SES Provider is the most recent to submit its Contractual Services Agreement, is approved via NJDOE, and is listed on the 2011-2012 NJDOE Approved Supplemental Education Service Providers Website to render services to our Pleasantville School District Students attending Middle School, North Main Street School, and South Main Street School.

The aforementioned SESP has been selected by parents of eligible students to render tutoring services, and as per NCLB SES guidelines, districts are to enter into a contract agreement with SESP's that have been selected by parents.

EDUCATION FUTURES CORPORATION is a weekly program, 3 sessions per week, 2 hour sessions, 1:8 Student/Instructor Ratio, Face-to-Face group sessions, servicing grades K – 8, at 36.4 hours per student at the rate of \$45 per hour. The cost of these services is covered under 2011-2012 NCLB Title I SES Funds Account Number 20-231-100-300-0000-545. Per NJ Approved Allocation for the District of Pleasantville, allocation per pupil is \$1,638.00.

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Connie Graham Yea: X Nay:___

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

- 31. Resolution to approve the following No Child Left Behind Supplemental Educational Services Provider, to service our eligible Pleasantville Public School students, of which the New Jersey Department of Education has approved for the 2011-2012 school year; commencing September 1, 2011 through June 30, 2012.

Rocket Learning Partners, LLC – Provider ID #296

Attn. Ms. DeShanna Outlaw
703 McCarter Highway, Suite100
Newark, NJ 07102

Background:

The above mentioned SES Provider is the most recent to submit its Contractual Services Agreement, is approved via NJDOE, and is listed on the 2011-2012 NJDOE Approved Supplemental Education Service Providers Website to render services to our Pleasantville School District Students attending Pleasantville High School, Middle School, North Main Street School, and South Main Street School. The aforementioned SESP has been selected by parents of eligible students to render tutoring services, and as per NCLB SES guidelines, districts are to enter into a contract agreement with SESP's that have been selected by parents.

Rocket Learning Partners, LLC is a weekly program, 1-5 sessions per week, 2 hour sessions, 1:6-12 large group ratio Instructor/Students face to face, servicing grades 1 – 12, at 23.4 hours per student at the rate of \$70 per hour. The cost of these services is covered under 2011-2012 NCLB Title I SES Funds Account Number 20-231-100-300-0000-545. Per NJ Approved Allocation for the District of Pleasantville, allocation per pupil is \$1,638.00.

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Connie Graham Yea: X Nay:___

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

32. Resolution to approve the following No Child Left Behind Supplemental Educational Services Provider, to service our eligible Pleasantville Public School students, of which the New Jersey Department of Education has approved for the 2011-2012 school year; commencing September 1, 2011 through June 30, 2012.

SMARTIES TUTORING SERVICE – Provider ID # 363

c/o Isaak Aronson
129 Whitney Avenue
New Haven, CT 06510

Background:

The above mentioned SES Provider is the most recent to submit its Contractual Services Agreement, is approved via NJDOE, and is listed on the 2011-2012 NJDOE Approved Supplemental Educational Service Providers Website to render services to our Pleasantville School District Students attending Pleasantville High School, Middle School, North Main Street School, and South Main Street School. The aforementioned SESP has been selected by parents of eligible students to render tutoring services, and as per NCLB SES guidelines, districts are to enter into a contract agreement with SESP's that have been selected by parents.

SMARTIES TUTORING SERVICE is a weekly program, 2-3 sessions per week, 1.5 - 2 hour sessions, 1:2-8 Student/Instructor Ratio, Face-to-Face group sessions, servicing grades K – 8, at 27.7-56.4 hours per student at the rate of \$29 - \$59 per hour. The cost of these services is covered under 2011-2012 NCLB Title I SES Funds Account # 20-231-100-300-0000-545. The NJ Approved allocation for the District of Pleasantville per pupil allocation is \$1,638.00

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Connie Graham Yea: X Nay:___

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

33. Resolution to approve Mr. Kenneth B. Moore as an Educational Consultant for the Pleasantville School District for the 2011-2012 school year in the amount of \$275.00 per day; not to exceed a total amount of \$5,400.00. Account# 11-000-221-320-0000-351.

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Connie Graham Yea: X Nay:___

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

34. Whereas the Pleasantville Board of Education, advertised in the Press of Atlantic City and received the following Repair & Maintenance Kitchen Equipment Bid on September 21, 2011.

1. Marlee Contractors
2. Able Mechanical Inc.

KITCHEN EQUIPMENT REPAIR & MAINTENANCE 2011-2012 BID DATE 9/21/2011

	<u>MARLEE CONTRACTORS</u>	<u>ABLE MECHANICAL INC.</u>
ALL REQUIRED DOCUMENTS	YES	YES
LABOR-HOURLY RATE:	\$87.50	\$92.00
PARTS AND MATERIALS: (PERCENTAGE PRICE OF PARTS AND MATERIALS OVER THE VENDOR'S COST).	+25%	+35%
OVERTIME RATE:	\$131.25	\$138.00
HOLIDAY/SUNDAY RATE PER HOUR:	\$175.00	\$184.00

Now, Therefore Be It Resolved by the Pleasantville Board of Education reject bids because of prospective vendors' failure to meet specifications as related to time and materials

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Connie Graham Yea: X Nay:___

ROLL CALL:

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

EIGHT YES; MOTION PASSED.

35. Resolution to approve Mrs. Nanette Stuart-Pitts to serve in the capacity of Interim-Principal at the Pleasantville High School for (11) eleven days from July 1, 2011 through July 31, 2011; per diem \$100.00 per day – not to exceed \$1,100.00.

MOTION BY: Ms. Melanie Griffin

SECOND BY: Ms. Connie Graham Yea: X Nay:___

ROLL CALL:

Ms. Connie Graham	Yes
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

EIGHT YES; MOTION PASSED.

**PLEASANTVILLE BOARD OF EDUCATION
HUMAN RESOURCES
AGENDA ITEMS
Board Meeting
September 27, 2011**

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

1. RESIGNATION

Name	Position	Location	Effective Date	Salary	Funding Source
Margaret Gunter	Instructional Aide	LAS	September 8, 2011	N/A	N/A

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

2. HIRING OF STAFF *Pending criminal history approval*

Name	Position	Location	Effective Date	Salary	Funding Source
Ana Beatriz Aizpurua	Bilingual Teacher	MSP	October 10, 2011- June 30, 2012	BA Step 3 @ \$54,353 (pro-rated)	15-240-100-101-0000-055 Replace Mr. Rios who was Transferred to WAS
Jennifer Brooks	1.1 Instructional Aide	NMSS	October 3, 2011- June 30, 2012	\$27, 483 Step 3	11-000-217-106-0000-400 New Position
Zakiyah Johnson	Main Office Secretary	PHS	October 3, 2011- June 30, 2012	\$ 33,851 Colum 2 Step 9	15-000-240-105-0000-050 New Position
Lisa Brown	Main Office Secretary	PHS	October 3, 2011- June 30, 2012	\$ 33,851 Colum 2 Step 9	15-000-240-105-0000-050 New Position
Anita Bembow	Human Resources	Central Office	October 3, 2011- June 30, 2012	\$34,363 Colum 4 Step 5	11-000-251-105-0000-236 New Position
Linda Carrington	Guidance	PHS	October 3, 2011- June 30, 2012	\$ 33,851 Colum 2 Step 9	15-000-218-105-0000-050 New Position

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

3. TRANSFERS

Name	From	To	Salary	Position	Effective Date
Laween White	MSP	MSP Central Office	N/A	Administrative Services Center Secretary	September 19, 2011
Zameenah Fuqua-Watson	PHS	MSP Central Office	N/A	Administrative Services Center Secretary	September 19, 2011
Maritza Cruz	WAS	MSP	N/A	Secretary	September 14, 2011
Catherine Manning	Accountant	Interim- Purchasing Accountant	Old Salary \$ 53,534 New Salary \$ \$ 59,000	Accountant	October 3, 2011

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

4. APPROVAL OF BOARD MEDICAL LEAVE

Name	Position	Location	Effective Date	Salary	Funding Source
Merin Willy	Mathematics Teacher	PHS	September 14, 2011- November 25, 2011	N/A	N/A
Monique Johnson	Social Worker	DAS	September 1, 2011- November 25, 2011	N/A	N/A

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

5. MEDICAL LEAVE OF ABSENCE WITH PAY (Until accumulated time is exhausted)

Name	Position	Location	Effective Date	Salary	Funding Source
Antoinette Wilson	Supervisor of Guidance	PHS	September 1, 2011- September 1, 2012 Intermittent	N/A	N/A
			September 1, 2011-		

Deneen McQueen	Social Worker	PHS	September 1, 2012 <i>Intermittent</i>	N/A	N/A
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MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Ethel Seymore Yea: X Nay:___

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

6. SALARY ADJUSTMENTS

Name	Position	Location	Effective Date	Salary	Funding Source
Ligia Guerra-Martis	ESL Teacher	PHS	September 19, 2011	From MA @ \$54, 559 step 4 TO MA+30 @ \$56,239 step 4	15-140-100-101-0000-050
Alicia Rullan	Pre- K Teacher	DAS	September 19, 2011	From BA+ 15 @ \$52,466 step 2 TO MA @ \$ 54, 147 step 2	20-218-100-101-0000-234

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

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

Name	Position	Location	Effective Date	Salary	Funding Source
Tyrone Winters	Substitute Teacher	District	September 28, 2011- June 30, 2012	\$ 95.00 per day	11-120-100-100-0000-236
Yasmine Lopez	Substitute Bilingual Secretary	District	October 10, 2011- June 30, 2012	\$ 85.00 per day	11-120-100-100-0000-236

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

8. ELEMENTARY POWER HOUR STAFF FOR 2011-2012

Name	Position	Location	Effective Date	Salary	Funding Source
Bendolen Seawell Kelly Turner Grace Ladia Eugene Croff Ernestine Lackland Jill Butterhof Adriane Wesley Yvette Soklove Yvonne Dill-White Zelethea Johnson Barbara Kubaska A.M. Geraldine Brooks A.M.	Power Hour Teacher(s)	SMSS	October 3, 2011- May 4, 2012	1 hr @ \$ 45.00 per hr 2 days per week for 30 weeks Not to exceed \$ 2,700 Total per person	15-424-100-101-0000-095
Erika Watson Jennifer Martinez	Power Hour Sp. Teacher(s)	SMSS	October 3, 2011- May 4, 2012	1 hr @ \$ 45.00 per hr 2 days per week for 30 weeks Not to exceed \$ 2,700 Total per person	15-424-100-101-0000-095
Deborah Gaskins Mary Low Stephanie Smith-Stowe Syreeta Primas Mary Flynn Allison Cordivari Rawa Nistico Tamara Mingo-Crockett Teresa Lamond Daniel Pietro Kaisha Medina	Power Hour Teacher(s)	LAS	October 3, 2011- May 4, 2012	1 hr @ \$ 45.00 per hr 2 days per week for 30 weeks Not to exceed \$ 2,700 Total per person	15-424-100-101-0000-060
Bruce Harper Holli Musoff	Power Hour Sp. Teacher(s)	LAS	October 3, 2011- May 4, 2012	1 hr @ \$ 45.00 per hr 2 days per week for 30 weeks Not to exceed \$ 2,700 Total per person	15-424-100-101-0000-060
Sharon Brown-Jackson Marchita McKinsey Cassandra Armstrong	Power Hour Substitute Teacher(s)	LAS	October 3, 2011- May 4, 2012	1 hr @ \$ 45.00 per hr 2 days per week for 30 weeks Not to exceed \$ 2,700 Total per person	15-424-100-101-0000-080
Jeffrey Laster	Technology	LAS	October 3, 2011- May 4, 2012	1 hr @ \$ 45.00 per hr 2 days per week for 30 weeks Not to exceed \$ 2,700	15-424-100-101-0000-080
Christine Ferone Gretchen Wilkes	Instructional Aides	LAS	October 3, 2011- May 4, 2012	1 hr @ \$ 30.00 per hr 2 days per week for 30 weeks	

Barbara Maysonnett Beth Ann Barnard				Not to exceed \$1,800 Total per person	15-424-100-106-0000-080
Desiree Daniels-Green Sharon Tommi San Juana Parmer Kia Allen Janida Del'Lior	Power Hour Teacher(s)	WAS	October 3, 2011- May 4, 2012	1 hr @ \$ 45.00 per hr 2 days per week for 30 weeks Not to exceed \$ 2,700 Total per person	15-424-100-101-0000-060
Donalad McGowan	Sp. Ed Teacher	WAS	October 3, 2011- May 4, 2012	1 hr @ \$ 45.00 per hr 2 days per week for 30 weeks Not to exceed \$ 2,700 Total per person	15-424-100-101-0000-060
Rose Guinta	Power Hour Substitute Teacher	WAS	October 3, 2011- May 4, 2012	1 hr @ \$ 45.00 per hr 2 days per week for 30 weeks Not to exceed \$ 2,700 Total per person	15-424-100-101-0000-060
Timothy Kelly Debbie Torreblanco Sharon Morgan Brian Kavanagh Kevin Sellman Darryll Ramsey Melanie Harrington Michelle McCline	Power Hour Teacher(s)	NMSS	October 3, 2011- May 4, 2012	1 hr @ \$ 45.00 per hr 2 days per week for 30 weeks Not to exceed \$ 2,700 Total per person	15-424-100-100-0000-085
Michelle Jacobs	Power Hour Sp. Teacher(s)	NMSS	October 3, 2011- May 4, 2012	1 hr @ \$ 45.00 per hr 2 days per week for 30 weeks Not to exceed \$ 2,700	15-424-100-101-0000-085

MOTION BY: Ms. Melanie Griffin

SECOND BY: Ms. Ethel Seymore Yea: X Nay: ___

ROLL CALL:

Ms. Connie Graham Yes
Mrs. Bey-Blocker No
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.

9. AFTER SCHOOL CLUBS FOR 2011-2012

Name	Position	Location	Effective Date	Salary	Funding Source
Patricia Barnard Ralph Ward	Swimming Club	LAS	October 3, 2011- June 30, 2012	\$ 1, 728 each	15-401-100-100-0000-080
Charlotte Manning	Drama Club	LAS	October 3, 2011- June 30, 2012	\$ 1, 728	15-401-100-100-0000-080
Mary Lenahan	Environmental Club	LAS	October 3, 2011- June 30, 2012	\$ 1, 728	15-401-100-100-0000-080
Shannon Rothman	Sports/ Basketball	LAS	October 3, 2011- June 30, 2012	\$ 1, 728	15-401-100-100-0000-080
David Carrington PULLED	Exercise Club	LAS	October 3, 2011- June 30, 2012	\$ 1, 728	15-401-100-100-0000-080
Katherine Macready	Instrumental Club	LAS	October 3, 2011- June 30, 2012	\$ 1, 728	15-401-100-100-0000-080
Delnora Rowell James Shisler	Choir Club	SMSS	October 3, 2011- June 30, 2012	\$ 1, 728 each	15-401-100-100-0000-095
Kelly Sommer Carol Small-Smith	Swim Club	SMSS	October 3, 2011- June 30, 2012	\$ 1, 728 each	15-401-100-100-0000-095
Rhonda Moore	Drama Club	SMSS	October 3, 2011- June 30, 2012	\$ 1, 728 each	15-401-100-100-0000-095
Betty O'Shea	Choir Club	NMSS	October 3, 2011- June 30, 2012	\$ 1, 728 each	15-401-100-600-0000-085
Douglas Clayton	Instrumental Club	NMSS	October 3, 2011- June 30, 2012	\$ 1, 728 each	15-401-100-600-0000-085
Katie Jackson	Sports Club	NMSS	October 3, 2011- June 30, 2012	\$ 1,728	15-401-100-600-0000-085
Michael Dare-Gentile	Drama Club	NMSS	October 3, 2011- June 30, 2012	\$ 1,728	15-401-100-600-0000-085
Jean Hovey	Swim Club	NMSS	October 3, 2011- June 30, 2012	\$ 1,728	15-401-100-600-0000-085
Sandy Solórzano	Swim Club	NMSS	October 3, 2011- June 30, 2012	\$ 1,728	15-401-100-600-0000-085
Christina Favre Coleen Abel	Swim Club	WAS	October 3, 2011- June 30, 2012	\$ 1, 728 each	15-401-100-101-0000-060
Diane Thompson	Drama Club	WAS	October 3, 2011- June 30, 2012	\$ 1, 728	15-401-100-101-0000-060
Rose Giunta	Choir Club	WAS	October 3, 2011- June 30, 2012	\$ 1,728	15-401-100-101-0000-060
Hazle Potter-Lelli	Fitness Club	WAS	October 3, 2011- June 30, 2012	\$ 1,728	15-401-100-101-0000-060
Rene Desanto	Art Club	WAS	October 3, 2011- June 30, 2012	\$ 1,728	15-401-100-101-0000-060
Aaron Washington	Stepping on Solid Ground	MSP	October 3,2011 May 30,2012	\$1,728	15-401-100-101-0000-055

Shawna Coles	Stepping on Solid Ground	MSP	October 3,2011 May 30,2012	\$1,728	15-401-100-101-0000-055
Irvin Marable	MSP Indoor Track Club	MSP	October 3,2011 May 30,2012	\$ 1, 728	15-401-100-101-0000-055
Diane Hughes	MSP Choir Club	MSP	October 3,2011 May 30,2012	\$ 1, 728	15-401-100-101-0000-055
Tara Esposito	Art Club	MSP	October 3,2011 May 30,2012	\$1,728	15-401-100-101-0000-055
Torrey Wilkerson	Art Club	MSP	October 3,2011 May 30,2012	\$1,728	15-401-100-101-0000-055
Tara Esposito	Drama Club	MSP	October 3,2011 May 30,2012	\$1,728	15-401-100-101-0000-055
Debra Battle	Drama Club	MSP	October 3,2011 May 30,2012	\$1,728	15-401-100-101-0000-055
Renee Gensamer	Drama Club	MSP	October 3,2011 May 30,2012	\$1,728	15-401-100-101-0000-055
Renee Gensamer	Multicultural Club	MSP	October 1,2011 May 30,2012	\$ 1, 728	15-401-100-101-0000-055
Jayne Dempsey	Peace Zone Club	MSP	October 1,2011 May 30,2012	\$ 1, 728	15-401-100-101-0000-055
Jeanette Brown-Reed	Dance Club	MSP	October 1,2011 May 30,2012	\$1,728	15-401-100-101-0000-055
Allison Abbate	Library Club	MSP	October 1,2011 May 30,2012	\$1,728	15-401-100-101-0000-055
Kathy Syvarth	Intermediate Band Club	MSP	October 1,2011 May 30,2012	\$1,728	15-401-100-101-0000-055
Kathy Syvarth	Advance Band Club	MSP	October 1,2011 May 30,2012	\$1,728	15-401-100-101-0000-055
Christine Teeney	Chess Club	MSP	October 1,2011 May 30,2012	\$ 1, 728	15-401-100-101-0000-055
Lois Worthington	Gardening Club	MSP	October 1,2011 May 30,2012	\$ 1, 728	15-401-100-101-0000-055
Kelly Morgan	Year Book Club	MSP	October 1,2011 May 30,2012	\$1,728	15-401-100-101-0000-055
Elizabeth Hurley	Cooking Club	MSP	October 1,2011 May 30,2012	\$ 1, 728	15-401-100-101-0000-055
Michelle Stevenson	Teen Pep Advisor 1	PHS	September 1, 2011- June 30, 2012	\$1,728	15-401-100-100-0000-050
Stephen Katzen	Teen Pep Advisor 2	PHS	September 1, 2011- June 30, 2012	\$1,728	15-401-100-100-0000-050
George Murray	Math and Science Club	PHS	September 1, 2011- June 30, 2012	\$1,728	15-401-100-100-0000-050
Jion Dutweiller	Spanish Club	PHS	September 1, 2011- June 30, 2012	\$1,728	15-401-100-100-0000-050
Michelle Stevenson	Key Club Advisor	PHS	September 1, 2011-	\$1,728	15-401-100-100-0000-050

			June 30, 2012		
Nanette Philips Cynthia McClendon	Interact Club	PHS	September 1, 2011- June 30, 2012	\$1,728 each	15-401-100-100-0000-050
Kelly Boeckle	Dance Club	PHS	September 1, 2011- June 30, 2012	\$1,728	15-401-100-100-0000-050

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

10. MSP SCHOOL LEADERSHIP COMMITTEE 2011-2012

Name	Position	Location	Effective Date	Salary	Funding Source
Brigitte White	Principal	MSP	September 1,2011 June 30,2012	N/A	N/A
Monica Foti	Teacher	MSP	September 1,2011 June 30,2012	\$45.00per hr not exceed \$360.00	15-000-221-104-0000-055
Linda Richards	Teacher	MSP	September 1,2011 June 30,2012	\$45.00per hr not exceed \$360.00	15-000-221-104-0000-055
Sydney Simpson	Teacher	MSP	September 1,2011 June 30,2012	\$45.00per hr not exceed \$360.00	15-000-221-104-0000-055
Victoria Williamson	Teacher	MSP	September 1,2011 June 30,2012	\$45.00per hr not exceed \$360.00	15-000-221-104-0000-055
Rayna Hendricks	Teacher	MSP	September 1,2011 June 30,2012	\$45.00per hr not exceed \$360.00	15-000-221-104-0000-055
Liza Levitt-Tigh	Teacher	MSP	September 1,2011 June 30,2012	\$45.00per hr not exceed \$360.00	15-000-221-104-0000-055
Christine Teeney	Teacher	MSP	September 1,2011 June 30,2012	\$45.00per hr not exceed \$360.00	15-000-221-104-0000-055
Renee Gensamer	Teacher	MSP	September 1,2011 June 30,2012	\$45.00per hr not exceed \$360.00	15-000-221-104-0000-055
John Hannigan	Teacher	MSP	September 1,2011	\$45.00per hr not exceed	15-000-221-104-0000-055

			June 30,2012	\$360.00	
Kelly Morgan	Teacher	MSP	September 1,2011 June 30,2012	\$45.00per hr not exceed \$360.00	15-000-221-104-0000-055
Frank Vergara	Parent Liaison	MSP	September 1,2011 June 30,2012	\$30.00per hour not exceed \$360.00	15-000-221-104-0000-055

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

11. MSP SATURDAY ACADEMY

Name	Position	Location	Effective Date	Salary	Funding Source
Rayna Hendricks	Lead Teacher	MSP	October 1, 2011 May 5, 2012	\$45.00 per hr 4hrs per day for 20 days Not to Exceed \$ 3,600	15-424-100-101-0000-055
Joseph Lewis	6 th Grade Math Teacher	MSP	October 1, 2011 May 5, 2012	\$45.00 per hr 4hrs per day for 20 days Not to Exceed \$ 3,600	15-424-100-101-0000-055
Rodger Fleming	7 th Grade Math Teacher	MSP	October 1, 2011 May 5, 2012	\$45.00 per hr 4hrs per day for 20 days Not to Exceed \$ 3,600	15-424-100-101-0000-055
Bruce Jones	8 th Grade Math Teacher	MSP	October 1, 2011 May 5, 2012	\$45.00 per hr 4hrs per day for 20 days Not to Exceed \$ 3,600	15-424-100-101-0000-055
Christine Teeney	6 th Grade Language Arts Literacy Teacher	MSP	October 1, 2011 May 5, 2012	\$45.00 per hr 4hrs per day for 20 days Not to Exceed \$ 3,600	15-424-100-101-0000-055
Shawna Coles	7 th Grade Language Arts		October 1, 2011	\$45.00 per hr 4hrs per day for 20 days	

	Literacy Teacher	MSP	May 5, 2012	Not to Exceed \$ 3,600	15-424-100-101-0000-055
Susan Johnston	8 th Grade Language Arts Literacy Teacher	MSP	October 1, 2011 May 5, 2012	\$45.00 per hr 4hrs per day for 20 days Not to Exceed \$ 3,600	15-424-100-101-0000-055
Annie Kotokpo	Science Teacher	MSP	October 1, 2011 May 5, 2012	\$45.00 per hr 4hrs per day for 20 days Not to Exceed \$ 3,600	15-424-100-101-0000-055
Angela Davis Donna Champion	Special Education Teacher	MSP	October 1, 2011 May 5, 2012	\$45.00 per hr 4hrs per day for 20 days Not to Exceed \$ 3,600 each	15-424-100-101-0000-055
Ashley Schmid	ESL Teacher	MSP	October 1, 2011 May 5, 2012	\$45.00 per hr 4hrs per day for 20 days Not to Exceed \$ 3,600	15-424-100-101-0000-055
Victoria Williamson Monica Foti William Martin Latanya Elias Patricia Davis	Substitute Teacher(s)	MSP	October 1, 2011 May 5, 2012	\$45.00 per hr 4hrs per day for 20 days Not to Exceed \$ 3,600 each	15-424-100-101-0000-055
Karen Hooker	1on 1 Aide	MSP	October 1, 2011 May 5, 2012	\$30.00 per hr 4hrs per day for 20 days Not to Exceed \$ 2,400	15-424-100-101-0000-055
SECURITY AND CUSTODIANS WILL WORK ON A ROTATING SCHEDULE					
Bridget Hill Gregory Mc Kellar Irene Cruz Shamira Melendez Tia Petigrew Antonio Gandy	Security Guard	MSP	October 1, 2011 May 5, 2012	\$30.00 per hr 4hrs per day for 20 days Not to Exceed \$ 2,400 Each	15-000-266-100-0000-055
Simon Copeland Patrick Naylor James Dunson Christopher Gonzalez	Custodian	MSP	October 1, 2011 May 5, 2012	\$30.00 per hr 4hrs per day for 20 days Not to Exceed \$ 2,400 Each	15-000-261-100-0000-055

MOTION BY: Ms. Melanie Griffin

SECOND BY: Ms. Ethel Seymore Yea: X Nay:___

ROLL CALL:

Ms. Connie Graham Yes
 Mrs. Bey-Blocker No
 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.

12. MSP AFTERSCHOOL ACADEMY

Name	Position	Location	Effective Date	Salary	Funding Source
Victoria Williamson	Lead Person	MSP	October 3, 2011 May 31, 2012	\$45.00 per hr 1hr per day for 70 days Not to Exceed \$ 3,150	15-421-100-101-0000-055
Christina Gras	6 th Grade Math Teacher	MSP	October 3, 2011 May 31, 2012	\$45.00 per hr 1hr per day for 70 days Not to Exceed \$ 3,150	15-421-100-101-0000-055
Kelly Morgan	7 th Grade Math Teacher	MSP	October 3, 2011 May 31, 2012	\$45.00 per hr 1hr per day for 70 days Not to Exceed \$ 3,150	15-421-100-101-0000-055
Bruce Jones	8 th Grade Math Teacher	MSP	October 3, 2011 May 31, 2012	\$45.00 per hr 1hr per day for 70 days Not to Exceed \$ 3,150	15-421-100-101-0000-055
Christine Teeney	6 th Grade Language Arts Literacy Teacher	MSP	October 3, 2011 May 31, 2012	\$45.00 per hr 1hr per day for 70 days Not to Exceed \$ 3,150	15-421-100-101-0000-055
Monica Foti	7 th Grade Language Arts Literacy Teacher	MSP	October 3, 2011 May 31, 2012	\$45.00 per hr 1hr per day for 70 days Not to Exceed \$ 3,150	15-421-100-101-0000-055
Renee Irwin	8 th Grade Language Arts Literacy Teacher	MSP	October 3, 2011 May 31, 2012	\$45.00 per hr 1hr per day for 70 days Not to Exceed \$ 3,150	15-421-100-101-0000-055
Sydeny Simpson	Science Teacher	MSP	October 3, 2011 May 31, 2012	\$45.00 per hr 1hr per day for 70 days Not to Exceed	15-421-100-101-0000-055

				\$ 3,150	
Susan Chiginsky	Special Education Teacher	MSP	October 3, 2011 May 31, 2012	\$45.00 per hr 1hr per day for 70 days Not to Exceed \$ 3,150	15-421-100-101-0000-055
Donna Champion	Special Education Teacher	MSP	October 3, 2011 May 31, 2012	\$45.00 per hr 1hr per day for 70 days Not to Exceed \$ 3,150	15-421-100-101-0000-055
Ashley Schmid	ESL Teacher	MSP	October 3, 2011 May 31, 2012	\$45.00 per hr 1hr per day for 70 days Not to Exceed \$ 3,150	15-421-100-101-0000-055
Rayna Hendricks	Substitute Teacher	MSP	October 3, 2011 May 31, 2012	\$45.00 per hr 1hr per day for 70 days Not to Exceed \$ 3,150	15-421-100-101-0000-055
Rita Taylor	Substitute Teacher	MSP	October 3, 2011 May 31, 2012	\$45.00 per hr 1hr per day for 70 days Not to Exceed \$ 3,150	15-421-100-101-0000-055
Regina Tronu	Substitute Teacher	MSP	October 3, 2011 May 31, 2012	\$45.00 per hr 1hr per day for 70 days Not to Exceed \$ 3,150	15-421-100-101-0000-055
Latanya Elias	Substitute Teacher	MSP	October 3, 2011 May 31, 2012	\$45.00 per hr 1hr per day for 70 days Not to Exceed \$ 3,150	15-421-100-101-0000-055
Lisa Yaccarino	Substitute Teacher	MSP	October 3, 2011 May 31, 2012	\$45.00 per hr 1hr per day for 70 days Not to Exceed \$ 3,150	15-421-100-101-0000-055
Joseph Lewis	Substitute Teacher	MSP	October 3, 2011 May 31, 2012	\$45.00 per hr 1hr per day for 70 days Not to Exceed \$ 3,150	15-421-100-101-0000-055
Jeanette Brown-Reed	Substitute Teacher	MSP	October 3, 2011 May 31, 2012	\$45.00 per hr 1hr per day for 70 days Not to Exceed	15-421-100-101-0000-055

				\$ 3,150	
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MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Ethel Seymore Yea: X Nay:___

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

13. SCHOOL CLIMATE COMMITTEE CHAIRPERSON AND RENAISSANCE PROGRAM COORDINATORS

NAME	POSITION	LOCATION	EFFECTIVE DATE	SALARY	FUNDING SOURCE
Renee Gensamer	Climate Chairperson	MSP	September 8, 2011- June 30,2012	\$1,728 Club Stipend	11-12 NCLB Title I 20-231-200-100-0000-545
Janelle Robinson	Renaissance Coordinator	MSP	September 8, 2011- June 30,2012	\$1,728 Club Stipend	11-12 NCLB Title I 20-231-200-100-0000-545
Mark Santanello	Climate Chairpersons	NMSS	September 8, 2011- June 30,2012	\$864 Club Stipend	11-12 NCLB Title I 20-231-200-100-0000-545
Sandy Solorzano	Climate Chairpersons	NMSS	September 8, 2011- June 30,2012	\$864 Club Stipend	11-12 NCLB Title I 20-231-200-100-0000-545
Patricia Kelly	Renaissance Coordinator	DAS	September 8, 2011- June 30,2012	\$1,728 Club Stipend	11-12 NCLB Title I 20-231-200-100-0000-545
Anthony Perrone	Climate Chairpersons	Early Childhood Decatur	September 8, 2011- June 30,2012	\$1,728 Club Stipend	11-12 NCLB Title I 20-231-200-100-0000-545

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

14. APPROVAL TO ASSIST WITH BUS STUDENT(S)AFTER SCHOOL

Name	Position	Location	Effective Date	Salary	Funding Source
Evelyn Gonzalez	Bus Monitor	WAS	September 27, 2011- June 30, 2012	\$ 30.00 per hr	11-000-270-107-0000-352

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

15. PROMETHEAN BOARD TRAINING

Name	Position	Location	Effective Date	Salary	Funding Source
Erik Clarke Lindsey Button Aaron Washington Christina Gras John Hannigan Jeffrey Laster Michael Dare-Gentile Christina Favre Erika Mearon-Small	Training	District	October 3, 2011	\$ 45.00 per hr for 10 hrs Not to Exceed \$450.00 per person	11-12 NCLB Title I 20-231-100-100-0000-545

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

16. LEAD TEACHER TO BUILD CURRICULUM FOR SOCIAL STUDIES IN ONCOURSE

Name	Position	Location	Effective Date	Salary	Funding Source
John Hannigan	Technology Teacher	MSP	August 31, 2011- September 3, 2011	\$45.00 per hr For 13 hrs Not to exceed \$585.00 total	11-000-221-320-0000-055

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

17. TEACHERS AND ADMINISTRATORS FOR PHS SATURDAY DETENTION

Name	Position	Location	Effective Date	Salary	Funding Source
Catherine Stanley Donna McGoldrick Eileen Brown Barbara Potter Stephen Katzen Russell Whaley	Teacher (2) Teachers Only will be assigned for Detention	PHS	Saturdays ONLY October 1, 2011- January 28, 2012	\$45.00 per hr For 3 hrs Not Exceed \$2,295 each	15-424-100-101-0000-050
Cynthia Ruiz-Cooper Nanette Stuart-Pitts Kelvin Cherry Tina Yuli	Administrator (1) Administrator will be assigned for Detention	PHS	Saturdays ONLY October 1, 2011- January 28, 2012	\$60.00 per hr For 3 hrs Not To Exceed \$ 3,060 each	15-424-200-100-0000-050

MOTION BY: Ms. Melanie Griffin

SECOND BY: Ms. Ethel Seymore Yea: X Nay:___

ROLL CALL:

Ms. Connie Graham Yes
 Mrs. Bey-Blocker No
 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.

18. TEACHERS FOR PHS AFTER SCHOOL DETENTION

Name	Position	Location	Effective Date	Salary	Funding Source
Catherine Stanley Charles Unger Gary Gray Eileen Brown Barbara Potter Jion Duttweiler Constance Days Michelle Everett Andrea Spence Carla Briggs	<i>Teacher(s) (1) Teacher Only will be assigned to Detention</i>	PHS	September 28, 2011- January 27, 2011	\$45.00 per hr For 1 hr a day 5 days per week Not Exceed \$3,825 each	15-424-100-101-0000-050

MOTION BY: Ms. Melanie Griffin

SECOND BY: Ms. Ethel Seymore Yea: X Nay:___

ROLL CALL:

Ms. Connie Graham Yes
 Mrs. Bey-Blocker No
 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.

19. TEACHERS FOR PHS CREDIT COMPLETION PROGRAM

Name	Position	Location	Effective Date	Salary	Funding Source
Catherine Stanley Gary Gray Josephine Troy Barbara Potter Russell Whaley Lapell Chapman	<i>Teacher (2) Teachers Only will be assigned to Credit Completion</i>	PHS	Saturdays ONLY October 1, 2011- January 28, 2012	\$45.00 per hr For 3 hrs Not Exceed \$2,295 each	15-424-100-101-0000-050
Cynthia Ruiz-Cooper Nanette Stuart-Pitts Kelvin Cherry Tina Yuli	<i>Administrator (1) Administrator will be assigned for Credit Completion</i>	PHS	Saturdays ONLY October 1, 2011- January 28, 2012	\$60.00 per hr For 3 hrs Not To Exceed \$ 3,060 each	15-424-200-100-0000-050

MOTION BY: Ms. Melanie Griffin

SECOND BY: Ms. Ethel Seymore Yea: X Nay:___

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

20. TEACHERS FOR PHS NOVANET CREDIT RECOVERY PROGRAM (Mon-Thrs 2:35 p.m.-5:35 p.m.)

Name	Position	Location	Effective Date	Salary	Funding Source
Edward Bonek Josephine Troy Eileen Brown Nicole McNeal	<i>Teacher</i> (2) Teachers Only will be assigned to Credit Recovery	PHS	December 1, 2011- January 26, 2012	\$45.00 per hr For 3 hrs 4 days per week Not Exceed \$4,050 each	15-424-100-101-0000-050

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

21. PAYMENT FOR PHS SIXTH PERIOD COVERAGE

Name	Position	Location	Effective Date	Salary	Funding Source
Sharlyn Henderson Timothy Mcmanimon	Physical Education Teachers	PHS	September 6, 2011- June 30, 2012	\$ 3, 200 Per Semester	15-140-100-101-0000-050
Lindsey Button Robyn Lee Kristina Dore	Class Coverage for Math classes 6 th periods	PHS	September 14, 2011- November 23, 2011	\$1, 600 each	15-140-100-100-0000-050

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

22. STAFF FOR THE ADULT EDUCATION PROGRAM

Name	Position	Location	Effective Date	Salary	Funding Source
Lisa Stuart-Smith	Supervisor	MSP	September 26, 2011- June 1, 2012	\$ 60.00 per hr 9hrs per week For 28 weeks Not To Exceed \$ 15,120	11-12 Adult Ed Grant 20-619-100-101-0000-265
Andrea Moore Eric Walden Jayson Benson Carrie Brandon Dorethea English	Teachers	MSP	September 26, 2011- June 1, 2012	\$45.00 per hr 3hrs per day 3 days per week For 28 weeks Not To Exceed \$ 11,340 each person	11-12 Adult Ed Grant 20-619-100-101-0000-265
Majorie Rose Ashley Schmid	Substitute Teachers	MSP	September 26, 2011- June 1, 2012	\$45.00 per hr 3hrs per day 3 days per week For 28 weeks Not To Exceed \$ 11,340 each person	11-12 Adult Ed Grant 20-619-100-101-0000-265
Charlotte Manning	Intake Specialist	MSP	September 26, 2011- June 1, 2012	\$45.00 per hr 3hrs per day 3 days per week For 28 weeks Not To Exceed \$ 11,340	11-12 Adult Ed Grant 20-619-100-101-0000-265
Myriam Morales	Secretary	MSP	September 26, 2011- June 1, 2012	\$30.00 per hr 2.5 hrs per day 3 days per week For 28 weeks Not To Exceed \$ 6,300	11-12 Adult Ed Grant 20-619-200-105-0000-265
Karen Hooker Damaris Hernandez	Substitute Secretary/ Aide As Needed	MSP	September 26, 2011- June 1, 2012	\$30.00 per hr 2.5 hrs per day 3 days per week For 28 weeks Not To Exceed \$ 6,300 each person	11-12 Adult Ed Grant 20-619-200-105-0000-265

MOTION BY: Ms. Melanie Griffin

SECOND BY: Ms. Ethel Seymore Yea: X Nay:___

ROLL CALL:

Ms. Connie Graham Yes
Mrs. Bey-Blocker No
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.

23. STAFF FOR BEAT THE STREETS SCHOOL YEAR 2011-2012
EFFECTIVE DATE October 3, 2011 -JUNE 30, 2012
CERTIFICATED STAFF ACCT# 11-421-100-101-0000-351
NON-CERTIFICATED STAFF ACCT# 11-421-100-110-0000-351

TITLE	STAFF NAME	# HOURS/DAY	\$ PER HOUR	# DAYS	START/END DATE
Counselor/Mentor	Michael Pilate	4	\$15.00	157	10/03/2011-6/30/2012
Counselor/Mentor	Nancy Wiesenfeld	4	\$15.00	27	10/03/2011-6/30/2012
Nurse, Substitute	Maria Hinkley	4	\$15.00	157	10/03/2011-6/30/2012
Security	Tracy Martin	4	\$15.00	157	10/03/2011-6/30/2012
Secretary, Sub	Shermaine Woodall	4	\$15.00	157	10/03/2011-6/30/2012
Spanish Teacher	Kohanna Borrero	4	\$15.00	157	10/03/2011-6/30/2012
Mentor	Johnathan Negron	4	\$8.00	157	10/03/2011-6/30/2012
Student Mentor	Ra-Keenah Davis	4	\$8.00	157	10/03/2011-6/30/2012
Student Mentor	Justin Beltran	4	\$8.00	157	10/03/2011-6/30/2012
Student Mentor	Steven Roback	4	\$8.00	157	10/03/2011-6/30/2012
Student Mentor	David Campos	4	\$8.00	157	10/03/2011-6/30/2012
Student Mentor	Zhamirah Sheppard	4	\$8.00	157	10/03/2011-6/30/2012
Student Mentor	Ambar Abreu	4	\$8.00	157	10/03/2011-6/30/2012
Student Mentor	Odalis Quiles	4	\$8.00	157	10/03/2011-6/30/2012
Student Mentor	Candis King	4	\$8.00	157	10/03/2011-6/30/2012
Student Mentor	Quyan Jones	4	\$8.00	157	10/03/2011-6/30/2012
Student Mentor	Shaquan Briggs	4	\$8.00	157	10/03/2011-6/30/2012
Student Mentor	Larrysiah Friday	4	\$8.00	157	10/03/2011-6/30/2012
Student Mentor	Priscilla Ekudi	4	\$8.00	157	10/03/2011-6/30/2012
Student Mentor	Keaira Holden	4	\$8.00	157	10/03/2011-6/30/2012
Student Mentor	Imani Abdullah	4	\$8.00	157	10/03/2011-6/30/2012
Student Mentor	Muhsin Junne	4	\$8.00	157	10/03/2011-6/30/2012
Student Mentor	Isola Webbe	4	\$8.00	157	10/03/2011-6/30/2012
Student Mentor	Donye Edmondson	4	\$8.00	157	10/03/2011-6/30/2012
Student Mentor	Rebecca Anne	4	\$8.00	157	10/03/2011-6/30/2012
Student Mentor	Robert Handy	4	\$8.00	157	10/03/2011-6/30/2012
Student Mentor	Quanice Mccann	4	\$8.00	157	10/03/2011-6/30/2012
Student Mentor	Love Preet	4	\$8.00	157	10/03/2011-6/30/2012
Student Mentor	Qashawn Tucker	4	\$8.00	157	10/03/2011-6/30/2012
Student Mentor	Tyron Mc Coy	4	\$8.00	157	10/03/2011-6/30/2012
Student Mentor	Jan Luna	4	\$8.00	157	10/03/2011-6/30/2012
Student Mentor	Yairazaret Rivera PULLED	4	\$8.00	157	10/03/2011-6/30/2012
Student Mentor	Tiyannah Street	4	\$8.00	157	10/03/2011-6/30/2012
Student Mentor	Tyice Jones-Mccoy	4	\$8.00	157	10/03/2011-6/30/2012
Student Mentor	Aniiyah Hare-Jones	4	\$8.00	157	10/03/2011-6/30/2012
Student Mentor	Sarisbeth Torres	4	\$8.00	157	10/03/2011-6/30/2012
Student Mentor	Saira Berroa	4	\$8.00	157	10/03/2011-6/30/2012

Student Mentor	Lourdes Noyola	4	\$8.00	157	10/03/2011-6/30/2012
Student Mentor	Zaida Sanchez	4	\$8.00	157	10/03/2011-6/30/2012
Student Mentor	Sherita Cotton	4	\$8.00	157	10/03/2011-6/30/2012
Student Mentor	Daquan Davis	4	\$8.00	157	10/03/2011-6/30/2012
Student Mentor	Darren Frasier	4	\$8.00	157	10/03/2011-6/30/2012
Student Mentor	Arache Christopher	4	\$8.00	157	10/03/2011-6/30/2012
Student Mentor	Odalis Quiles	4	\$8.00	157	10/03/2011-6/30/2012

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

24. CARE STAFFING SCHOOL YEAR 2011-2012

Name	Position	Location	Effective Date	Salary	Funding Source
Substitutes Jennifer Martinez Annie Kotokpo	Certified Teacher	C.A.R.E.	September 28, 2011 until June 30, 2012	\$45.00/hr	20-290-100-100-0000-545 Not to exceeds \$4,500
Torrey Wilkerson Gretchen Wilkes	Instructors	C.A.R.E.	September 28, 2011 until June 30, 2012	\$30.00/hr	20-290-100-100-0000-545 Not to exceeds \$3,500
Substitutes Vernon Beard Tyra Oliver	Site Coordinator-	C.A.R.E.	September 28, 2011 until June 30, 2012	\$20.00/hr	20-290-200-100-0000-545 Not to exceeds \$4,000
Jalisa Pettigrew	Site Coordinator Aide	C.A.R.E.	September 28, 2011 until June 30, 2012	\$13.00/hr 1 st year rate	20-290-100-100-0000-545 Not to exceeds \$4,000
Patrina Ali Rhonda Brown Nayium Cooper Annette Del Rio Constance Evans Vandora Edwards Javon Hawkins Walter Holcomb Percilla Norris Darren Moss Francisco Ozoria Robert Pendlebury Carrie Prevard	Bus Drivers	C.A.R.E.	September 1, 2011 until June 30, 2012	\$16.50	20-290-200-100-0000-545 Not to exceed \$3,500 Each

Marvin Smith Larry Snow Sydney Spencer Francis Swift Charles Williams Bernadette Woods					
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MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Ethel Seymore Yea: X Nay:___

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

25. HOME INSTRUCTION FOR 2011-2012(On an As Needed Basis)

Name	Position	Location	Effective Date	Salary	Funding Source
William Burch	Home Instructor	PHS Business	September 6, 2011- June 30, 2012	\$45.00 Per hour Not to Exceed \$2500.00	11-150-100-101-0000-400
Gerardo Rios	Home Instructor	WAS - Bilingual Ed, Elem. Ed, Spec. Ed & Spec. Ed CE, Business Ed. Marketing, K-12	September 6, 2011- June 30, 2012	\$45.00 Per hour Not to Exceed \$2500.00	11-150-100-101-0000-400
Sidney Simpson	Home Instructor	MSP – Grade 6	September 6, 2011- June 30, 2012	\$45.00 Per hour Not to Exceed \$2500.00	11-150-100-101-0000-400
Latanya Elias	Home Instructor	MSP – Social Studies Grade 6	September 6, 2011- June 30, 2012	\$45.00 Per hour Not to Exceed \$2500.00	11-150-100-101-0000-400
Renee Hill	Home Instructor	DAP K-12 Spec. Ed.	September 6, 2011- June 30, 2012	\$45.00 Per hour Not to Exceed \$2500.00	11-150-100-101-0000-400
Yvette T. Soklove	Home Instructor	SMSS – K-8 Social Worker Cert.	September 6, 2011- June 30, 2012	\$45.00 Per hour Not to Exceed \$2500.00	11-150-100-101-0000-400
Barbara Potter	Home Instructor	Highly Qualified – English Handicapped K-12, Elementary K-8	September 6, 2011- June 30, 2012	\$45.00 Per hour Not to Exceed \$2500.00	11-150-100-101-0000-400
Deborah Collins- Rice	Home Instructor	SMSS – K-6	September 6, 2011- June 30, 2012	\$45.00 Per hour Not to Exceed \$2500.00	11-150-100-101-0000-400
		MSP Elementary	September 6, 2011-	\$45.00 Per hour Not to Exceed	

Karla Carmichael	Home Instructor	Education, Mathematics	June 30, 2012	\$2500.00	11-150-100-101-0000-400
Josephine Troy	Home Instructor	PHS – English 9-12	September 6, 2011- June 30, 2012	\$45.00 Per hour Not to Exceed \$2500.00	11-150-100-101-0000-400
Anne Kotokpo	Home Instructor	MSP Elementary K-8, Health K-12, Science – K-12	September 6, 2011- June 30, 2012	\$45.00 Per hour Not to Exceed \$2500.00	11-150-100-101-0000-400
Lisa Yaccarino	Home Instructor	MSP – K-5 Math, Science, Algebra, Spec. Ed, Family & Consumer, Supervisor	September 6, 2011- June 30, 2012	\$45.00 Per hour Not to Exceed \$2500.00	11-150-100-101-0000-400
Elizabeth DuBose	Home Instructor	PHS Teacher of Handicapped	September 6, 2011- June 30, 2012	\$45.00 Per hour Not to Exceed \$2500.00	11-150-100-101-0000-400
Erica Watson	Home Instructor	SMSS – Special Education & Elementary Education K-5	September 6, 2011- June 30, 2012	\$45.00 Per hour Not to Exceed \$2500.00	11-150-100-101-0000-400
Christina Gras	Home Instructor	MSP – K-8 Math, Elementary Education	September 6, 2011- June 30, 2012	\$45.00 Per hour Not to Exceed \$2500.00	11-150-100-101-0000-400
Karin Farkas	Home Instructor	District Certified -9-12 –Teacher of Handicapped, Secondary Math, Elem Ed., LDT, Sp Ed Math., Supervisor	September 6, 2011- June 30, 2012	\$45.00 Per hour Not to Exceed \$2500.00	11-150-100-101-0000-400
Deborah Gaskins	Home Instructor	LAS – K-5 Elementary	September 6, 2011- June 30, 2012	\$45.00 Per hour Not to Exceed \$2500.00	11-150-100-101-0000-400
Eileen Brown	Home Instructor	PHS- Special Education	September 6, 2011- June 30, 2012	\$45.00 Per hour Not to Exceed \$2500.00	11-150-100-101-0000-400
Marchita McKinsey	Home Instructor	LAS – Early Childhood, P-3	September 6, 2011- June 30, 2012	\$45.00 Per hour Not to Exceed \$2500.00	11-150-100-101-0000-400
Nikki D. Smith	Home Instructor	LAS – Pre-K -12 Special Education	September 6, 2011- June 30, 2012	\$45.00 Per hour Not to Exceed \$2500.00	11-150-100-101-0000-400
Sylvia Stephens	Home Instructor	Special Education & General Education K-8	September 6, 2011- June 30, 2012	\$45.00 Per hour Not to Exceed \$2500.00	11-150-100-101-0000-400
Kelly Morgan	Home Instructor	MSP – Masters in Math Education – 7-12	September 6, 2011- June 30, 2012	\$45.00 Per hour Not to Exceed \$2500.00	11-150-100-101-0000-400
		MSP – Special Education K-8,	September 6, 2011-	\$45.00 Per hour Not to Exceed	

Susan Chiginsky	Home Instructor	Math, Language Arts -	June 30, 2012	\$2500.00	11-150-100-101-0000-400
Jeffery Laster	Home Instructor	LAS – Elementary Education, Lead Technology Teacher	September 6, 2011- June 30, 2012	\$45.00 Per hour Not to Exceed \$2500.00	11-150-100-101-0000-400
Sherry Spence- Leslie	Home Instructor	LAS – Elementary K-8	September 6, 2011- June 30, 2012	\$45.00 Per hour Not to Exceed \$2500.00	11-150-100-101-0000-400
Sidney Scott	Home Instructor	LAS Elementary Ed. K-5	September 6, 2011- June 30, 2012	\$45.00 Per hour Not to Exceed \$2500.00	11-150-100-101-0000-400
Ninette Philips	Home Instructor	PHS Social Studies	September 6, 2011- June 30, 2012	\$45.00 Per hour Not to Exceed \$2500.00	11-150-100-101-0000-400
Michele Stevenson	Home Instructor	PHS - Health PE, SRA, Eng. Lifeguard 9-12	September 6, 2011- June 30, 2012	\$45.00 Per hour Not to Exceed \$2500.00	11-150-100-101-0000-400
Indra Owens	Home Instructor	MSP Language Arts – K-5 & Middle School	September 6, 2011- June 30, 2012	\$45.00 Per hour Not to Exceed \$2500.00	11-150-100-101-0000-400
Richard McAllister	Home Instructor	PHS Secondary English	September 6, 2011- June 30, 2012	\$45.00 Per hour Not to Exceed \$2500.00	11-150-100-101-0000-400
William Martin	Home Instructor	MSP Elementary Education	September 6, 2011- June 30, 2012	\$45.00 Per hour Not to Exceed \$2500.00	11-150-100-101-0000-400
Bruce Jones, Jr.	Home Instructor	MSP – Highly Qualified Math Middle, Cert. K-5, Algebra 9	September 6, 2011- June 30, 2012	\$45.00 Per hour Not to Exceed \$2500.00	11-150-100-101-0000-400
Donna Lippincott-McGoldrick	Home Instructor	PHS – Certified K-8 Elementary, K-12 Special Ed, Highly Qualified Reading, English, Math History, Science Math	September 6, 2011- June 30, 2012	\$45.00 Per hour Not to Exceed \$2500.00	11-150-100-101-0000-400
Angela Davis	Home Instructor	MSP – Spec. Ed. K-12, Standard K-5, MS Language Arts	September 6, 2011- June 30, 2012	\$45.00 Per hour Not to Exceed \$2500.00	11-150-100-101-0000-400
Scott Rullan	Home Instructor	PHS 9-12	September 6, 2011- June 30, 2012	\$45.00 Per hour Not to Exceed \$2500.00	11-150-100-101-0000-400
Edward J. Bonek	Home Instructor	PHS 9-12	September 6, 2011- June 30, 2012	\$45.00 Per hour Not to Exceed \$2500.00	11-150-100-101-0000-400
Nathan Davis	Home Instructor	PHS - History 9-12	September 6, 2011- June 30, 2012	\$45.00 Per hour Not to Exceed \$2500.00	11-150-100-101-0000-400

Jeanette Brown-Reed	Home Instructor	MSP K-12, Tea. Handicapped High Qual. Middle School English	September 6, 2011- June 30, 2012	\$45.00 Per hour Not to Exceed \$2500.00	11-150-100-101-0000-400
Donald Barnes	Home Instructor	PHS SE, Spanish	September 6, 2011- June 30, 2012	\$45.00 Per hour Not to Exceed \$2500.00	11-150-100-101-0000-400
Nicole McNeal	Home Instructor	Spec. Ed. 9-12	September 6, 2011- June 30, 2012	\$45.00 Per hour Not to Exceed \$2500.00	11-150-100-101-0000-400
Kristin Zappile	Home Instructor	PHS Elementary Ed, Spec. Ed. K-12	September 6, 2011- June 30, 2012	\$45.00 Per hour Not to Exceed \$2500.00	11-150-100-101-0000-400
Eileen Brown	Home Instructor	PHS – English, Math, History Business Ed. & Teacher of Handicapped	September 6, 2011- June 30, 2012	\$45.00 Per hour Not to Exceed \$2500.00	11-150-100-101-0000-400
Marjorie Rose	Home Instructor	PHS -English Second Language, Elementary K-8	September 6, 2011- June 30, 2012	\$45.00 Per hour Not to Exceed \$2500.00	11-150-100-101-0000-400

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

26. **RESOLVED**, that the Pleasantville Board of Education approves Mr. Lloyd Athill as Assistant Football Coach @ \$ 4,105 replacing Mr. Donald Barns who was Board approved but has not coached this season.

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

27. APPROVAL OF PAYMENT FOR ADDITIONAL HRS WORKED BY CENTRAL REGISTRATION STAFF

Name	Position	Location	Effective Date	Salary	Funding Source
Ada Owens	Secretary	PHS	August 1, 2011- October 3, 2011	\$30.00 per hr Not to exceed \$ 1, 050	15-000-240-105-0000-050
Lourdes Rosario	Secretary	PHS	August 1, 2011- October 3, 2011	\$30.00 per hr Not to exceed \$ 1, 050	15-000-240-105-0000-050

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

28. STOCKTON COLLEGE PLACEMENTS

Name	Position	Location	Effective Date	Salary	Funding Source
Aphrodite Triantafillou	Elementary Teacher K-2 with Ms. Christine Roller	SMSS	September 28, 2011- December 13, 2011	N/A	N/A
Kamitra Winborne	Elementary Teacher K-2 with Mr. Eugene Croff	SMSS	September 28, 2011- December 13, 2011	N/A	N/A
John Fox	Elementary Teacher K-2 with Mr. Brian Kavanagh	NMSS	September 28, 2011- December 13, 2011	N/A	N/A

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

29. **RESOLVED**, that the Pleasantville Board of Education approves the following job Description:

- School Safety Officer

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

30. **RESOLVED**, that the Pleasantville Board of Education approves a Salary correction for Mr. Rick Byrd. Mr. Byrd is at the top of the Computer Technician guide and his Salary for the 2011-2012 School year is \$73,144 + 700.00 longevity Total \$ 73, 844 effective July 1, 2011 :

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

31. Resolution to approved Larry Snow as a **Full-Time** ~~part-time~~ bus driver for the Transportation Department for the 2011-2012 school year; prorated salary of \$22,000.00. Effective September 28, 2011; Account# 11-000-270-160-0000-352.

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

32. Resolution to approve Trina Ali as a ~~Full-Time~~ **part-time** bus driver for the Transportation Department for the 2011-2012 school year; prorated salary of \$22,000.00. Effective September 28, 2011; Account# 11-000-270-160-0000-352.

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

**CURRICULUM & INSTRUCTION
AGENDA ITEMS
Board Meeting**

Tuesday, September 27, 2011

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 #
Kia Allen	WAS	Understanding and Using the New Math Standards in Mays Landing, NJ	7 ETTC Hrs.	1/24/12	N/A
Kia Allen	WAS	NJASK Strategies for Language Arts: What's New for Grades 3-8 in Mays Landing, NJ	7 ETTC Hrs.	10/25/12	N/A
Andrea Alten	WAS	Developing Critical Thinking Skills in Mays Landing, NJ	7 ETTC Hrs.	10/21/11	N/A
Susan Arthur	WAS	Prevention Rocks: Developing Anti-Bullying Program in Mays Landing, NJ	ETTC Hrs.	9/30/11	N/A
Susan Arthur	WAS	Sugar and Spice and Not So Nice: Dealing with Relational Aggression and Girl Bullying in Your School in Mays Landing, NJ	ETTC Hrs.	10/6/11	N/A
Susan Arthur	WAS	Effective Intervention in Bullying Situations: Strategies to Empower Victims, Mobilize Bystanders in Mays Landing, NJ	ETTC Hrs.	10/12/11	N/A
Norine Bailey	NMSS	Champion a Healthy Learning Environment in Schools: Its Everyone's Job in Holmdel, NJ	\$30.00 Registration	10/12/11	15-000-213-580-0000-085
Marlene Barrera	WAS	Developing Fluency in Fractions and Number Sense Grades 3-6 in Glassboro, NJ	\$125.00 Registration + Mileage @ \$.31 per mile	12/16/11	20-270-200-500-0000-545
Marlene Barrera	WAS	Aligning Curriculum to the	\$125.00 Registration	12/8/11	20-270-200-500-0000-545

Staff Member	Location	Title	Cost	Date	Account #
		CCSS in Math Grades 3-5 in Glassboro, NJ	Mileage @ \$.31 per mile		
James Brown	MSP	Positive Behavior Supports in the Classroom: Including Students with Disabilities in General Education Programs and Settings Grades K-12 in Mays Landing, NJ	\$11.00 Registration	10/28/11	11-000-219-580-0000-400
Velesia Bush	MSP	NJDOE Quality Across Settings in Mullica Hill, NJ	Mileage @ \$.31 per mile	10/4/11 10/5/11 12/8/11	11-000-218-580-0000-400
Frank Cambron	ECH	NJDOE Quality Across Settings in Mullica Hill, NJ	Mileage @ \$.31 per mile	10/4/11 10/5/11 12/8/11	11-000-218-580-0000-400
Marilyn Carter	District	Ensuring Equity and Excellence for High Potential Culturally and Linguistically Diverse Students in Monroe Twp., NJ	\$140.00 Registration + Mileage @ \$.31 per mile	10/21/11	20-270-200-500-0000-545
Kelvin Cherry	PHS	Effective Intervention in Bullying Situations Strategies to Empower Victims, Mobilize Bystanders in Mays Landing, NJ	4 ETTC Hrs.	10/12/11	N/A
Kelvin Cherry	PHS	School Leaders Training in School Law, Ethics, and Governance in Mays Landing, NJ	4 ETTC Hrs.	10/5/11	N/A
Ruth Cohenson	LAS	Tools for 21 st Century Collaborative Classroom in Mays Landing, NJ	4 ETTC Hrs.	10/27/11	N/A
Allison Cordivari	LAS	Rowan McSiip – Developing Fluency in Fraction Sense in Glassboro, NJ	\$125.00 Registration	12/16/11	20-270-200-500-0000-545
Allison Cordivari	LAS	Aligning Curriculum to the Common Core Standards in Math in Glassboro, NJ	\$125.00 Registration	12/8/11	20-270-200-500-0000-545
Robin D'Adamo	PHS	Art Educators of NJ Conference in New Brunswick, NJ	\$160.00 Registration + Mileage @ \$.31 per mile	10/3/11 10/4/11	20-270-200-500-0000-545
Mark Delcher	District	Prevention Rocks: Developing Anti-Bullying Program in Mays Landing, NJ	ETTC Hrs.	9/30/11	N/A
Renee Gensamer	MSP	Ensuring Equity and Excellence for High Potential Culturally and Linguist Diverse Students in Monroe Twp., NJ	\$140.00 Registration + Mileage @ \$.31 per mile	10/21/11	20-270-200-500-0000-545
Mary Gillespie	MSP	Prevention Rocks: Developing	ETTC Hrs.	9/30/11	N/A

Staff Member	Location	Title	Cost	Date	Account #
		Anti-Bullying Program in Mays Landing, NJ			
Mary Gillespie	MSP	Sugar and Spice and Not So Nice: Dealing with Relational Aggression and Girl Bullying in Your School in Mays Landing, NJ	ETTC Hrs.	10/6/11	N/A
Mary Gillespie	MSP	Effective Intervention in Bullying Situations: Strategies to Empower Victims, Mobilize Bystanders in Mays Landing, NJ	ETTC Hrs.	10/12/11	N/A
Mary Gillespie	MSP	Atlantic County SAC Meetings in Egg Harbor Twp., NJ	N/C	10/20/11 12/15/11 2/16/12 4/19/12 6/7/12	N/A
Ruth Homer	SMSS	American Association of School Librarians – Turning the Page in Minneapolis, MN	N/C	10/27/11- 10/30/11	N/A
Effie Jenkins-Smith	District	Ensuring Equity and Excellence for High Potential Culturally and Linguistically Diverse Students in Monroe Twp., NJ	\$140.00 Registration + Mileage @ \$.31 per mile	10/21/11	20-270-200-500-0000-545
Stephen Katzen	PHS	Prevention Rocks: Developing Anti-Bullying Program in Mays Landing, NJ	ETTC Hrs.	9/30/11	N/A
Stephen Katzen	PHS	Sugar and Spice and Not So Nice: Dealing with Relational Aggression and Girl Bullying in Your School in Mays Landing, NJ	ETTC Hrs.	10/6/11	N/A
Stephen Katzen	PHS	Effective Intervention in Bullying Situations: Strategies to Empower Victims, Mobilize Bystanders in Mays Landing, NJ	ETTC Hrs.	10/12/11	N/A
Candace Kelsey	LAS	Prevention Rocks: Developing Anti-Bullying Program in Mays Landing, NJ	ETTC Hrs.	9/30/11	N/A
Candace Kelsey	LAS	Sugar and Spice and Not So Nice: Dealing with Relational Aggression and Girl Bullying in Your School in Mays Landing, NJ	ETTC Hrs.	10/6/11	N/A
Candace Kelsey	LAS	Effective Intervention in Bullying Situations: Strategies to Empower Victims, Mobilize Bystanders in Mays Landing, NJ	ETTC Hrs.	10/12/11	N/A
Jeffrey Laster	LAS	Global Connections in the	4 ETTC Hrs.	10/19/11	N/A

Staff Member	Location	Title	Cost	Date	Account #
		Classroom in Mays Landing, NJ			
Tamar LaSure-Owens	WAS	NJ ASK Strategies: What's New Grades 3-8 in Mays Landing, NJ	7 ETTC Hrs.	10/25/11	N/A
Tamar LaSure-Owens	WAS	Using New Math Standards for Elementary Teachers in Mays Landing, NJ	7 ETTC Hrs.	1/24/12	N/A
Alisha Malvern	SMSS	Proven Strategies for Your Students with Asperger's Syndrome and High Functioning Autism in Voorhees, NJ	\$215.00 Registration + Mileage @ \$.31 per mile	10/28/11	11-000-219-580-0000-400
Catherine Manning	District	Specification Writing in New Brunswick, NJ	\$128.00 Registration + Mileage @ \$.31 per mile	10/13/11	11-000-251-580-0000-351
Catherine Manning	District	Public School Purchasing in New Brunswick, NJ	\$401.00 Registration + Mileage @ \$.31 per mile	10/12/11 10/19/11	11-000-251-580-0000-351
Catherine Manning	District	Bidding Process in New Brunswick, NJ	\$128.00 Registration + Mileage @ \$.31 per mile	11/10/11	11-000-251-580-0000-351
Donald McGowan	WAS	Developing Critical Thinking Skills in Mays Landing, NJ	7 ETTC Hrs.	10/21/11	N/A
Donald McGowan	WAS	Understanding and Using new Mathematics Standards for Elementary School Teachers in Mays landing, NJ	7 ETTC Hrs.	1/24/12	N/A
Donald McGowan	WAS	NJASK Strategies for Language Arts: What's New Grades 3-8 in Mays Landing, NJ	7 ETTC Hrs.	10/25/11	N/A
Michelle McCline	NMSS	Developing Fluency in Fractions: Grade 3-6 in Glassboro, NJ	\$125.00 Registration	12/16/11	20-270-200-500-0000-545
Michelle McCline	NMSS	Aligning Common Core Standards in Math in Glassboro, NJ	\$125.00 Registration	12/8/11	20-270-200-500-0000-545
Dennis Mulvihill	District	NJSBAIG – CAIP (Cape/ Atlantic Insurance Pool in Swainton, NJ	Mileage @ \$.31 per mile	9/27/11	11-000-251-580-0000-351
Dennis Mulvihill	District	Public School Purchasing in New Brunswick, NJ	\$401.00 Registration + Mileage @ \$.31 per mile	10/12/11 10/19/11	11-000-251-580-0000-351

Staff Member	Location	Title	Cost	Date	Account #
Tracy Pedano	District	NJDOE Child Nutrition Program Verification Workshop in Atlantic City, NJ	N/C	9/27/11	N/A
Carol Reynolds	WAS	Ensuring Equity and Excellence for High Potential Culturally and Linguistically Diverse Students in Monroe Twp., NJ	\$140.00 Registration + Mileage @ \$.31 per mile	10/21/11	20-270-200-500-0000-545
Dawn Rice-Bivens	SALEM	21 st CCLC NJDOE Project Director's Mandatory Quarterly Meetings in Mercerville, NJ	Mileage @ \$.31 per mile	10/25/11	20-290-200-580-0000-545
Mark Santanello	NMSS	Prevention Rocks: Developing Anti-Bullying Program in Mays Landing, NJ	ETTC Hrs.	9/30/11	N/A
Mark Santanello	NMSS	Sugar and Spice and Not So Nice: Dealing with Relational Aggression and Girl Bullying in Your School in Mays Landing, NJ	ETTC Hrs.	10/6/11	N/A
Mark Santanello	NMSS	Effective Intervention in Bullying Situations: Strategies to Empower Victims, Mobilize Bystanders in Mays Landing, NJ	ETTC Hrs.	10/12/11	N/A
Brendan Smith	District	NJDOE Early Childhood – Fiscal Specialist Workshop in Bridgeton, NJ	Mileage @ \$.31 per mile	9/20/11	20-218-200-580-0000-234
Cynthia Stocks	SMSS	Prevention Rocks: Developing Anti-Bullying Program in Mays Landing, NJ	ETTC Hrs.	9/30/11	N/A
Cynthia Stocks	SMSS	Sugar and Spice and Not So Nice: Dealing with Relational Aggression and Girl Bullying in Your School in Mays Landing, NJ	ETTC Hrs.	10/6/11	N/A
Cynthia Stocks	SMSS	Effective Intervention in Bullying Situations: Strategies to Empower Victims, Mobilize Bystanders in Mays Landing, NJ	ETTC Hrs.	10/12/11	N/A
Steve Troiano	WAS	NJ ASK Strategies for Language Arts in Mays Landing, NJ	7 ETTC Hrs.	10/25/11	N/A
Andrea Turner	LAS	Anti-Harassment Intimidation and Bullying Workshops in Mays Landing, NJ	4 ETTC Hrs.	10/26/11	N/A
Andrea Turner	LAS	Pre-K through 3 Leadership Training Series: Southern Track 1 in Pemberton, NJ	N/C	12/5/11 1/24/12 3/7/12 4/17/12	N/A

Staff Member	Location	Title	Cost	Date	Account #
Lea Valentino	MSP	PBS in the Classroom: Including Students with Disabilities in General Education in Mays Landing, NJ	\$11.00 Registration + Mileage @ \$.31 per mile	10/28/11	11-000-219-580-0000-400
Daile Dixon-White	District	Public School Purchasing in New Brunswick, NJ	\$401.00 Registration + Mileage @ \$.31 per mile	10/12/11 10/19/11	11-000-251-580-0000-351

MOTION BY: Ms. Melanie Griffin

SECOND BY: Ms. Connie Graham

Yea: X Nay: ___

ROLL CALL:

Ms. Connie Graham Yes
Mrs. Bey-Blocker No
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.

2. ACTIVITIES

School/Program	Activity	Date	Cost	Account#	Time
Early Childhood	Positive Parent Participation Training	9/27/11	\$62.50 Refreshments	20-218-200-600-0000-234	8:45am- 10:00am
Early Childhood	Active Parenting Now I, II, III Workshops	10/11/11 10/18/11 10/25/11	\$150.00 Refreshments	20-218-200-600-0000-234	8:45am-11:30am
Early Childhood	Tools of the Mind Parent Workshop	10/13/11	\$90.00 Refreshments	20-218-200-600-0000-234	9:15am – 11:00am
Middle School	8 th Grade Parent's Informational Night	10/20/11	\$250.00 Refreshments	15-000-240-600-0000-055	6:00pm – 7:30pm
Middle School	Week of Respect	10/3/11- 10/31/11	\$200.00 Incentives	15-000-240-600-0000-055	8:25am – 3:21pm
South Main	Community Prayer Breakfast	10/8/11	N/C	N/A	9:00am – 12:00pm
South Main	Garden Club	10/18/11 – 6-5-12	N/C	N/A	3:00pm - 4:00pm
Washington Avenue	Smile Program	10/14/11 & 2/17/12	N/C	N/A	8:00am – 3:00pm

School/Program	Activity	Date	Cost	Account#	Time
Washington Avenue	Hispanic Heritage Program	10/20/11	Overtime for security and custodian	15-000-266-100-0000-060 11-000-262-100-0000-060	4:00pm – 8:00pm
Washington Avenue	Week of Respect	10/3/11-10/10/11	N/C	N/A	8:00am – 3:00pm
Washington Avenue	Red Ribbon Week	10/24/11	N/C	N/A	8:00am – 3:00pm

MOTION BY: Ms. Melanie Griffin

SECOND BY: Ms. Connie Graham

Yea: X Nay:___

ROLL CALL:

Ms. Connie Graham Yes
Mrs. Bey-Blocker No
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.

3. FUNDRAISERS

School/Grade/Group	Activity	Start Date	End Date	Account#
High School	School Store Fundraiser	9/28/11	6/14/12	School Store Activity Account #525
High School	PHS Monthly Staff Dress Down Day (Staff will pay \$2.00 to participate)	9/28/11	6/30/12	N/A
High School/ Senior Class of 2012	Dress Down Day (Students will pay \$2.00 to dress down funds will for senior activities)	11/18/11	11/18/11	Senior Activity Account #1212
High School/ JROTC	Afterschool Snack Sell Fundraiser	10/2/11	6/1/12	Student Activity #42
High School/ JROTC	David Cookies Fundraiser	11/14/11	11/25/11	Student Activity #42
High School/ JROTC	JROTC Drill Competition	11/19/11	11/19/11	Student Activity #42
High School/ Renaissance Club	Monthly Jean Dress Down Day (staff members will pay \$2.00 to participate; funds will be used for Renaissance activities)	9/28/11	6/14/12	Student Activity
Middle School	Pizza Hut Fundraiser	10/14/11	10/14/11	Student Activity #555

School/Grade/Group	Activity	Start Date	End Date	Account#
South Main	Scholastic Book Fair	12/1/11	12/9/11	Student Activity Account
South Main	Jean Day (Staff will donate \$5.00 to wear jeans on payday Fridays)	9/23/11	6/2/12	N/A
Washington Avenue	Jeans Day (Staff will donate \$5.00 to wear jeans on designated days)	10/1/11	6/14/12	N/A

MOTION BY: Ms. Melanie Griffin

SECOND BY: Ms. Connie Graham

Yea: X Nay: ___

ROLL CALL:

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

Mr. Moore Yes
 Ms. Griffin Yes
 Ms. Ketsy Alicea Yes
 Mrs. Seymore Yes

SEVEN YES; MOTION PASSED.

4. FIELD TRIPS

School/Grade/Group	Activity	Location	Date	Cost	Account#
C.A.R.E 21 st CCLC (60 Students)	Big Brother Big Sister Open House – Richard Stockton	Galloway, NJ	10/7/11	\$450.00 Transportation	20-290-200-500-0000-545
Decatur Avenue Pre-K (210 Students) 7 classes per day	Butterhofs Shady Brooks Farms	Egg Harbor, NJ	10/20/11	\$1,522.50 Registration \$1,650.00 Transportation	20-218-100-500-0000-234 20-218-200-516-0000-234
Decatur Avenue Pre-K (210 Students) 7 classes per day	Butterhofs Shady Brooks Farms	Egg Harbor, NJ	10/21/11	\$1,522.50 Registration \$1,650.00 Transportation	20-218-100-500-0000-234 20-218-200-516-0000-234
Greyhound Academy (35 Students)	USS New Jersey – Tour the Battleship	Camden, NJ	11/18/11	\$360.00 Registration \$810.00 Transportation	15-000-218-800-0000-050 15-000-270-512-0000-050

School/Grade/Group	Activity	Location	Date	Cost	Account#
High School/ JROTC (35 Students)	New Brunswick High School Drill Competition	New Brunswick, NJ	11/5/11	\$150.00 Registration \$700.00 Transportation	15-000-218-800-0000-050 15-000-270-512-0000-050
High School/ Key Club	Six Flags Great Adventure Key Club Fall Rally 2011	Jackson Twp., NJ	10/9/11	\$660.00 Registration \$1,000.00 Transportation	Student Activity Account #2045 15-000-270-512-0000-050
Leeds Avenue Pre-K (105 Students)	Butterhofs Shady Brooks Farms	Egg Harbor, NJ	10/11/11	\$761.25 Registration \$825.00 Transportation	20-218-100-500-0000-234 20-218-200-516-0000-234
North Main Street Pre- K (55 Students)	Butterhofs Shady Brooks Farms	Egg Harbor, NJ	10/14/11	\$398.75 Registration \$550.00 Transportation	20-218-100-500-0000-234 20-218-200-516-0000-234
Washington Avenue (50 Students)	PHS Auditorium and Cafeteria for Hispanic Heritage Program	Pleasantville, NJ	10/20/11	\$50.00 Transportation	15-000-270-512-0000-060

MOTION BY: Ms. Melanie Griffin

SECOND BY: Ms. Connie Graham

Yea: X Nay:___

ROLL CALL:

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

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

EIGHT YES; MOTION PASSED.

5. Resolution to approve professional development for all instructional aides in the district on October 7, 2011. The workshop will be presented by EIRC. The presenter will come to the district and present for up to five (5) hours. The cost for the training is not to exceed \$1,100.00 utilizing account# 20-231-200-300-0001-545 or 20-231-200-300-0000-545 (2011-2012 NCLB Title I).

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Connie Graham Yea: X Nay:___

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

6. Resolution to approve the Pleasantville High School to operate early dismissal/late arrival schedule during the High School Proficiency Assessments (HSPA), beginning Tuesday, October 4, 2011, Wednesday, October 5, 2011, and Thursday, October 6, 2011. The testing students will arrive during the regular scheduled time and depart at 10:30am. The non-testing students will arrive at 10:00am and depart at 2:14pm.

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Connie Graham Yea: X Nay:___

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

7. Resolution to approve a consultant from the New Jersey Department of Education, Beth Wharton, to provide teachers at Washington Avenue School in grades K-5 professional development beginning October 2, 2011 through June 14, 2012. The consultant will focus on the language arts teachers training them on the best practices, strategies, and techniques used in New Jersey to improve student's literacy skills. The professional development is at no cost to the district.

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Connie Graham Yea: X Nay:___

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

8. APPROVAL OF HOME INSTRUCTION FOR THE FOLLOWING STUDENTS

ID#	Total Number of Days	Total # of Hours Requested	Cost Per Hour	Total Cost	Type	Grade	Account #
11224376	40	40	\$ 45.00	\$ 1,800.00	Medical	11	11-150-100-101-0000-400
3000324	39	39	\$ 45.00	\$ 1,755.00	Medical	9	11-150-100-101-0000-400
3005823	15	40	\$ 45.00	\$ 1,800.00	Medical	9	11-150-100-101-0000-400
1285021	59	118	\$ 45.00	\$ 5,310.00	Medical	12	11-150-100-101-0000-400
1385096	39	39	\$ 45.00	\$ 1,755.00	Medical	10	11-150-100-101-0000-400
1395006	6	12	\$ 45.00	\$ 540.00	Discipline	10	11-150-100-101-0000-400

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Connie Graham Yea: X Nay:___

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

Addendums submitted to the Board and Read In:

Resolved, that the Pleasantville Board of Education approve the settlement in the matter entitle; Pleasantville Board of Education and IBT, Local 331, Docket Number AR-2011-733. Terms of settlement on record with the Board Secretary's Office. This settlement is at no cost to the Board.

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

ROLL CALL:

Ms. Connie Graham	Yes	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		

NINE YES; MOTION PASSED.

Resolved, that the Pleasantville Board of Education approve the appointment of the Firm of Hunt, Hamlin & Ridley to enter an appearance in the matter entitled; Darren Palmer v. Pleasantville Board of Education OAL Docket Number EDU-1988-11 to evaluate and analyze the merits of the case in view of a lack of information provided in support of a recommendation to resolve the case. The Board will make a determination as to the reasonableness of the proposed resolution after the firm has an opportunity to review the file documents and an analysis of the relevant law.

MOTION BY: Mr. Johnny McClellan SECOND BY: Mr. Paul Moore, Jr. Yea: X Nay:

ROLL CALL:

Ms. Connie Graham	Yes	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		

NINE YES; MOTION PASSED.

Resolved, that the Pleasantville Board of Education approve the appointment of Hunt, Hamlin & Ridley to enter an appearance as co-counsel in the matter entitled Dawn Holcomb v. Pleasantville Board of Education, which is currently pending in the Superior Court of Atlantic County.

MOTION BY: Mr. Johnny McClellan SECOND BY: Mr. Paul Moore, Jr. Yea: X Nay:

ROLL CALL:

Ms. Connie Graham	Yes	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		

NINE YES; MOTION PASSED.

13. Motion to Adjourn the September 27, 2011 Regular Board Meeting at 7:25 p.m.

RESPECTFULLY SUBMITTED BY

DENNIS J. MULVIHILL
BUSINESS ADMINISTRATOR/BOARD SECRETARY

DATE