

**PLEASANTVILLE BOARD OF EDUCATION**  
**Pleasantville High School/701 Mill Road/Cafeteria**  
**SPECIAL BOARD ACTION MEETING**  
**Tuesday, July 18, 2017**  
**6:00 P.M.**  
**AGENDA**

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

**Statement –Board President**

“This is to advise those present at this July 18, 2017, Special Board Action Meeting of the Board of Education of the City of Pleasantville, in the County of Atlantic, that Notice was given on June 28, 2017, of the 2017 Revised Annual Designation of the Regular Monthly Board Meetings, as required by the provisions of Chapter 231 of the Laws of 1975; Notice thereof has been distributed for publication in the Press, the Absecon/Pleasantville Current and the Mainland Journal, posted in the Administration Building and forwarded to the City Clerk of the City of Pleasantville, within the time required by said act.”

3. Roll Call – Board Secretary, Mr. Elisha Thompkins:

<b>Member</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
James Barclay				
Bernice Couch				
Lawrence Davenport				
Anny E. Melo				
Sharnell Morgan				
Elysa Sanchez				
Ethel Seymore				
Carla Thomas				

4. Flag Salute and Moment of Silence
5. Reading of the Oath to the new Board Member
6. Public Comments: Please limit comments to (3) minutes and all comments should be courteous and respectful.

**Board Approval of Workshop/Action Agenda Items**

7. Finance
8. Superintendent Contract
9. Adjourn Meeting

**PLEASANTVILLE BOARD OF EDUCATION**  
**Pleasantville High School/701 Mill Road/ Cafeteria**  
**FINANCE AGENDA ITEMS**  
**REGULAR BOARD WORKSHOP MEETING**  
**Tuesday, July 18, 2017**

1. Approval of the Bill List for June 30, 2017 Warrant Account in the amount \$ 303,722.06. The payments have been reviewed by the Business Administrator/Board Secretary.
2. Approval of June 30, 2017 Payroll and Board Share of FICA/Medicare in the amount of \$ 159,685.98. The payments have been reviewed by the Business Administrator/Board Secretary.
3. Approval of the Transfers for Fund 11 account ending June 30, 2017 in the amount of 1,201,073.00. The Transfers have been reviewed by the Business Administrator/Board Secretary.
4. Approval of the Transfers for Fund 15 account ending June 30, 2017 in the amount of \$302,266.00. The Transfers have been reviewed by the Business Administrator/Board Secretary.
5. **Certification of No Over Expenditure**  
Pursuant to N.J.A.C. 6A:22-2.11 (c), I, Mr. Elisha Thompkins, Jr., Board Secretary, certify that as of June 30, 2017 no budgetary line item account has obligation and payments which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A.18A:22-8 and 18A:22-8.1, and that the District financial accounts have been reconciled and are in balance.
6. Acceptance of the Treasurer and Secretary Reports for the month ending June 30, 2017. The Treasurer of School Monies and the Board Secretary's Reports are in balance for the cash receipts and disbursements for the month ending June 30, 2017.
7. **Whereas**, the Pleasantville Board of Education received quotes for Employee Assistance Program (EAP) Services for the 2017-2018 fiscal year, commencing July 1, 2017-June 30, 2018 and;

**Whereas**, the Pleasantville Board of Education received and reviewed the proposed quote form AtlaniCare Behavioral Health in the amount \$14,594.28, and received and reviewed the proposed from Princeton Health Care System in the amount \$11,564.35; so

**Therefore, Be it Resolved**, that the Pleasantville Board of Education approves Princeton Health Care System for the 2017-2018 Employee Assistance Program for the Pleasantville Board of Education. Utilizing account # 11-000-291-271-0000-352 (amounts same as prior year)

8. Resolution to approve Kowaski Roofing Corp. to provide roofing repairs to various location throughout the District under the Ed Data Services/Time and materials Bid# 6898. Amount not exceed \$17,507.00 utilizing account # 11-000-261-420-0000-xxx.
9. Resolution to approve Asphalt Solutions, LLC to provide concrete repairs in various location throughout the District under the Ed Data Services/Time and materials Bid# 6888. Amount not exceed \$102,731.00 utilizing account# 11-000-261-420-0000-xxx.

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ Yea: \_\_\_\_ Nay: \_\_\_\_

ROLL CALL:

<b>Member</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
James Barclay				
Bernice Couch				
Lawrence Davenport				
Anny E. Melo				
Sharnell Morgan				
Elysa Sanchez				
Ethel Seymore				
Carla Thomas				

Motion to Adjourn the Meeting

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_ Yea: \_\_\_\_ Nay: \_\_\_\_

Roll Call:

<b>Member</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
James Barclay				
Bernice Couch				
Lawrence Davenport				
Anny E. Melo				
Sharnell Morgan				
Elysa Sanchez				
Ethel Seymore				
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