

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville High School/701 Mill Road/Cafeteria
REGULAR BOARD WORKSHOP/ACTION MEETING
Tuesday, March 14, 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 March 14, 2017 Regular Board Workshop/Action Meeting of the Board of Education of the City of Pleasantville, in the County of Atlantic, that Notice was given on January 11, 2017 of the 2017 Revised Annual Designation of the Regular Monthly Board Meetings, as required by the provisions of Chapter 231 of the Laws of 1975; Notice thereof has been distributed for publication in the Press, the Absecon/Pleasantville Current and the Mainland Journal, posted in the Administration Building and forwarded to the City Clerk of the City of Pleasantville, within the time required by said act.”

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

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

4. Flag Salute and Moment of Silence
5. Voice of the Children-Middle School of Pleasantville
6. Public Comments: Please limit comments to (3) minutes and all comments should be courteous and respectful.
7. Review of Board Minutes- January 5, 2017, January 17, 2017 and February 15, 2017

Board Approval of Workshop/Action Agenda Items

8. Finance
9. Facilities
10. Human Resources
11. Policy
12. Curriculum & Instruction
13. Executive Session

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville High School/701 Mill Road/ Cafeteria
FINANCE AGENDA ITEMS
REGULAR BOARD WORKSHOP MEETING
Tuesday, March 14, 2017

1. Approval of the Bill List for February 15, 2017 Warrant Account in the amount \$ 3,519,780.76. The payments have been reviewed by the Business Administrator/Board Secretary.
2. Approval of February 10, 2017 Payroll and Board Share of FICA/Medicare in the amount of \$ 2,122,336.87. The payments have been reviewed by the Business Administrator/Board Secretary.
3. Approval of February 24, 2017 Payroll and Board Share of FICA/Medicare in the amount of \$ 2,113,049.70. The payments have been reviewed by the Business Administrator/Board Secretary.
4. Approval of the Transfers for Fund 11 account ending January 31, 2017 in the amount of \$901,449.00. The Transfers have been reviewed by the Business Administrator/Board Secretary.

5. Certification of No Over Expenditures

Pursuant to N.J.A.C. 6A:22-2.11 (c), I, Mr. Elisha Thompkins, Jr., Board Secretary, certify that as of January 31, 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 January 31, 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 January 31, 2017.
7. Resolution to approve the following District staff and salary percentages to be charged through Pleasantville School District Funded Programs Office Entitlement Grant NCLB Title II Fund 20 for (Fiscal Year) **Original**

FY17 Title IIA

Academic Coach- Allison Cordivari 20-270-200-100-0000-545 (32%) \$27,214.08; 15-120-100-101-0000-080 (68%) \$57,829.92;

Academic Coach- Renee Gensamer 20-270-200-100-0000-545 (32%) \$27,983.36; 11-000-221-104-0000-234 (68%) \$59,464.64;

Academic Coach-Jeffrey Laster 20-270-200-100-0000-545 (32%) \$25,015.68; 15-120-100-101-0000-080 (68%) \$53,158.32;

Academic Coach-Kaisha Medina 20-270-200-100-0000-545 (32%) \$25,292.48; 15-120-100-101-0000-085 (68%) \$53,746.52;

Academic Coach-Victoria Williamson 20-270-200-100-0000-545 (32%) \$27,707.20; 11-000-221-104-0000-234 (68%) \$58,877.80

8. **Resolution to approve** the following District staff and salary percentages to be charged through Pleasantville School District Funded Programs Office Entitlement Grant NCLB Title II Fund 20 for (Fiscal Year) **Revised Amendment**

FY17 Title IIA

Academic Coach- Allison Cordivari 20-270-200-100-0000-545 (32%) \$27,214.08; 15-120-100-101-0000-080 (68%) \$57,829.92;

Academic Coach- Renee Gensamer 20-270-200-100-0000-545 (32%) \$27,983.36; 11-000-221-104-0000-234 (68%) \$59,464.64;

Academic Coach- Aaron Washington 20-270-200-100-0000-545 (32%) \$19,777.92; 15-130-100-101-0000-055 (68%) \$42,028.08;

Academic Coach-Kaisha Medina 20-270-200-100-0000-545 (32%) \$25,292.48; 15-120-100-101-0000-085 (68%) \$53,746.52; 20-270-200-200-0000-545

Academic Coach-Ericka Watson 20-270-200-100-0000-545 (32%) \$20,368.32; 15-213-100-101-0000-095 (68%) \$43,283.68;

Maximum Fringe: 20-270-200-200-0000-545; \$26,579

9. **Resolution to Approve** the 2017/2018 School Budget for Submission to the County Office.

BE IT RESOLVED, the Pleasantville Board of Education moves to approve the 2017/2018 school budget for submission to the county office, as follows:

	Budget	Local Tax Levy
General Fund	\$ 76,255,889	\$ 8,854,456
Special Revenue Fund	\$ 10,389,505	\$ - 0 -
Debt Service Fund	\$ 2,417,868	\$ 879,912
Total Budget	\$ 89,063,262	9,734,368

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 18A: 11-12, in each pre-budget year, the Pleasantville Board of Education is required to establish a maximum travel expenditure amount for the budget year which may not be exceeded; and

WHEREAS, The Board of Education has determined that the maximum travel expenditure amount includes all travel that is supported by State and local funds; and

WHEREAS, The Board of Education had previously established a maximum amount for the pre-budget year 2016/2017 as \$1,500.00; and

WHEREAS, The Board of Education has expended \$700.00 of the maximum amount for the 2016/2017 year; and

WHEREAS, The Board of Education has elected to exclude travel expenditures supported by federal funds from the maximum travel expenditure amount; and

WHEREAS, The Board of Education has determined that the total amount of travel expenditures supported by federal funds from the 2016/2017 school year is \$5,000.00, and

RESOLVED, That the Pleasantville Board of Education hereby establishes the maximum travel expenditure amount for the 2017/2018 school year as \$25,000.00, and

BE IT FURTHER RESOLVED, Pursuant to N.J.A.C. 6A:23A-5.2(a), maximum dollar amounts for professional services have been established and are detailed in the appropriations section of the 2017/2018 budget.

10. **Resolution to approve** the disposal of school equipment in the technology department that is obsolete and damaged beyond repair. (see attachment)
11. **Be It Resolved** that the Pleasantville Board of Education approves the Remington & Vernick (High and Middle School Soccer Field Improvement PPS-15-26) Change Order No. 2 of the Pleasantville High and Middle School Soccer Field Improvement in the amount of \$2,160.56 reduction as per the itemized list below. (Please See Attached)

Original Contract Amount: \$301,687.06
 Amended Contract Amount \$299,526.50
 Total Contract Change (Amount) (\$2,160.56)

Type of Change	Item #	Description	Amount
Reduction	2	Pleasantville High and Middle School Soccer Field Improvement	-\$2,160.56
TOTAL REDUCTION			-\$2,160.56

12. **WHEREAS**, the Pleasantville Board of Education advertised Bid # PPS- 16-24(A) in the Press of Atlantic City for High School Air Duct Cleaning on February 7, 2016; and

WHEREAS, on February 22, 2016 Pleasantville Board of Education conduct the advertised Bid Opening and thereafter district Engineers Remington & Vernick reviewed the following Bids received:

Bidder	Bid Amount
Indoor Air Technologies.	\$84,130.00

Therefore, Be it Resolved that the Pleasantville Board of Education award Bid#PPS-16-24(A) High School Air Duct Cleaning to Indoor Air Technologies. in the amount of \$84,130.00 (Services to commence and be completed during the 2016-2017 Fiscal Year budget period). Utilizing account # 12-000-400-0000-xxx

13. **Resolution to approve** Josten Yearbook Agreement for the 2017-2018 school at no cost to the District.
14. **Resolution to approve** the following to approve the 2016-2017 Special Education Services Out of District Pleasantville students are as follows:
- 15.

Student Local ID# / State ID#	LOCATION	EFFECTIVE DATE	SERVICES	PER DIEM/ TUITION COST	PLACEMENT	GRADE	ACCOUNT #
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12929740 / 3417560770	Bridgeton Board of Education / Inspira Health Network	Feb. 15, 2017 Feb. 22, 2017	Educational	\$30.00 p/d Not Exceed \$120.00	Medical	10	11-150-100- 320-0000-400
12916435 / 1299181753	Bridgeton Board of Education / Inspira Health Network	Feb. 06, 2017 Feb. 10, 2017	Educational	\$30.00 p/d Not Exceed 300.00	Medical	09	11-150-100- 320-0000-400

16. **WHEREAS**, the Pleasantville Board of Education advertised RFP 16-29 in the Press of Atlantic City for Applied Behavior Analysis Service on February 24, 2017; and

WHEREAS, on March 9, 2017 Pleasantville Board of Education conduct the advertised Bid Opening and thereafter district reviewed the following Bids received:

Vendor	BCBA	FBA	ABA Aides
EDU Healthcare	\$ 80.00	n/a	n/a
Delta T Group	\$ 90.00	\$ 500.00	\$ 21.00 hr
Oxford Consultant	\$ 110.00	\$ 750.00	\$ 75.00 hr
ABC Consultants	\$ 100.00	\$ 1,300.00	n/a

Therefore, Be it Resolved that the Pleasantville Board of Education award RFP 16-29 Applied Behavior Analysis Service utilizing account # 11-000-221-500-0000-234.

17. **Resolution** to approve the following to approve the Out of District Placement 2016-2017 Special Education Pleasantville students are as follows:

Student Local ID# / State ID#	Location	Effective Date	Services	Per Diem/Tuition Cost	Placement	Grade	Account#
1880060 8084379401	Atlantic County Alternative High School	January 18, 2017 - June 30, 2017	Education Tuition	\$19,900.00	Change in placement - transferred from PHS	10 th	11-000-100- 564-0000-400

18. **Resolution to approve** the State of NJ Department of Children of Children and Families. District students placed by the State, are eligible for tuition reimbursement at the end of the school year.

19. **Resolution to approve** the following Student-In-Transition (Homeless Student) Tuition Contract Agreement(s) to attend school for the 2016-2017 school year at the listed "Receiving" school district with Pleasantville Board of Education as the "Sending District".

Student Local ID# / State ID#	Location	Effective Date	Services	Per Diem/Tuition Cost	Placement	Grade	Account#
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13171217/ 9529976734	Buena Board of Education	September 2015-June 2016	Educational	2,550.60 <i>Tuition Adjustment</i>	Homeless	2 nd	11-000-100-561-0000-400
12876621/ 5928928046	Buena Board of Education	September 6,2016-June 30,2017	Educational	71.33p/d Not Exceed \$12,839.40	DGP&P	2 nd	11-000-100-561-0000-400
11343177/ 6958550722	Winslow Township Board of Education	September 6,2016-June 30,2017	Educational	99.58p/d Not Exceed \$17,924.00	DGP&P	6 th	11-000-100-561-0000-400
3034343/ 1020096707	Winslow Township Board of Education	September 2015-June 2016	Educational	11,532.82 <i>Tuition Adjustment</i>	Homeless	6 th	11-000-100-561-0000-400
3034363/ 1348512572	Winslow Township Board of Education	September 2015-June 2016	Educational	11,574.57 <i>Tuition Adjustment</i>	Homeless	5 th	11-000-100-561-0000-400

MOTION BY: _____ SECOND BY: _____ Yea: ____ Nay: ____

ROLL CALL:

Member	Yes	No	Abstain	Absent
James Barclay				
Bernice Couch				
Lawrence Davenport				
Anny E. Melo				
Sharnell Morgan				
Richard Norris				
Elysa Sanchez				
Ethel Seymore				

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville High School/701 Mill Road/ Cafeteria
FACILITIES USAGE AGENDA ITEMS
REGULAR BOARD WORKSHOP MEETING
Tuesday, March 14, 2017

1. Approval of the March 14, 2017 Facilities Usage Report.

Req #	Bld / Area	Event/Contact	Date(s)	Times		Staff					Cost			
				Beg.	End	#Att	SC	CS	ST	LG	Staff	Fac	App Fee	Balance Due
119	PHS Track	Future Legends Football Games Jahmil Shakur	Sundays 4/2,4/23,4/30,6/11,6/18,6/25	4pm-7pm		75	1	1	na	na	240.	NC	50.	50.+240 Per date
120	PHS Football Field	Future Legends Football Games Jahmil Shakur	Sundays 4/2,4/23,4/30,6/11,6/18,6/25	4pm-7pm		75	1	1	na	na	240.	NC	50.	50.+240 Per date
121	PHS Cafeteria	PHS-PBSIS All White Dance Ms. Sims	Friday 4/7/17	5pm-9pm		100	1	1	na	BC	NC	NC	NC	BC
122	PHS Auditorium	MSP-Anime Club Free Movie Night Susan Swezeny	Friday 4/7/17	5pm-10pm		50	NA	NA	NA	NA	BC	NC	NC	BC
123	PHS Auditorium	MSP-Anime Club Talent Show Susan Swezeny	Wednesday 4/12/17	5pm-10pm		100	NA	NA	NA	NA	BC	NC	NC	BC
124	PHS Auditorium	MSP-Anime Club Free Movie Night Susan Swezeny	Friday 5/5/17	5pm-10pm		50	2	2	na	na	BC	NC	NC	BC
125	MSP Cafetorium	MSP-PBSIS Spring Neon Dance Victoria Williamson	Friday 5/19/17	4pm-9pm		100	2	2	NA	NA	BC	NC	NC	BC
126	SMSS GYM	Union Futbol Club Indoor Soccer Practice Arexo Monroy	Tuesday 3/17-6/17	6pm-8pm		20	1	NA	NA	NA	60.	NC	50.	50.+240. Per month

127	PHS Track	Mt. Airy Track Club Track Practice Irvin Marable	Tues. & Thurs 3/17-7/17	7:00pm- 8:00pm	30	NA	1	NA	NA	\$30.	NC	NC	\$240. monthly
128	PHS Auditorium	Painless Publishing DVD Showing Kay Payne	Saturday 5/6/17	7pm-11pm	100	1	1	NA	NA	240.	NC	PD.	240.
129	PHS Cafeteria	PHS- Athletic Dept. Derrick Carrington	Thursday 3/9/17	4pm-9pm	100	1	1	NA	NA	NC	NC	NC	BC
130	PHS Auditorium	PHS- Drama Club Arthur Taylor	Wed.,Thurs., Fri. 5/10,5/11,5/12	2pm-10pm	300	3	3	NA	NA	BC	NC	NC	BC
131	PHS Cafeteria	Renaissance Club Sheronda Mack	Friday 5/12/17	5pm-8pm	70	NA	1	NA	NA	BC	NC	NC	BC
132	LAS Gym	Delta Sigma Theta Inc. Tiny Tots Cotillion Practice Siva Reynolds	Tuesday 3/15/17- 5/24/17	6:30pm- 8:30pm	75	NA	NA	NA	NA	BC	NC	50.	50.
133	MSP Cafetorium	S.H.E. Inspire Women's History Program Sontay Spence	Thursday 4/27/17	7pm-9pm	75	NA	NA	NA	NA	BC	NC	50.	50.
134	MSP Cafetorium	8 th Grade Parent Informational Night Rayna Hendricks	Thursday 3/23/17	4:00pm- 7:00pm	100	1	2	NA	1	BC	NC	NC	BC

MOTION BY: _____ SECOND BY: _____ Yea: ____ Nay: ____

ROLL CALL:

Member	Yes	No	Abstain	Absent
James Barclay				
Bernice Couch				
Lawrence Davenport				
Anny E. Melo				
Sharnell Morgan				
Richard Norris				
Elysa Sanchez				
Ethel Seymore				

**PLEASANTVILLE BOARD OF EDUCATION
HUMAN RESOURCES
AGENDA ITEMS
Board Workshop/Action Meeting
Tuesday, March 14, 2017**

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

1. NEW HIRES (PENDING CRIMINAL HISTORY CLEARANCE):

Name	Position	Location	Effective Date	Salary	Funding Source
Inocles Noel	Bus Driver (Part-time)	Transportation	March 20, 2017 – June 30, 2017	\$16.44 per hour	11-000-270-160-0000-352
Ramon Montero-Ramos	Bus Driver (Part-time)	Transportation	March 20, 2017 – June 30, 2017	\$16.44 per hour	11-000-270-160-0000-352

2. RETIREMENTS:

Name	Position	Location	Effective Date	Salary	Funding Source
Patricia DeFant	Teacher	NMSS	June 30, 2017	N/A	N/A
Felicia Morales	Secretary	LAS	March 1, 2017	N/A	N/A
John Motley	Teacher	SMSS	December 31, 2017	N/A	N/A

3. SUBSTITUTE STAFF (PENDING CRIMINAL HISTORY CLEARANCE):

Name	Position	Location	Effective Date	Salary	Funding Source
Jamillah Ali	Substitute Security Guard	District	March 20, 2017 – June 30, 2017	\$11.00 per hour	15-000-266-100-0000-050 15-000-266-100-0000-055 15-000-266-100-0000-060 15-000-266-100-0000-080 15-000-266-100-0000-085 15-000-266-100-0000-095 20-218-200-110-0000-234
James Gabriel	Substitute Security Guard	District	March 20, 2017 – June 30, 2017	\$11.00 per hour	15-000-266-100-0000-050 15-000-266-100-0000-055 15-000-266-100-0000-060 15-000-266-100-0000-080 15-000-266-100-0000-085 15-000-266-100-0000-095 20-218-200-110-0000-234
Dale Manning	Substitute Security Guard	District	March 20, 2017 – June 30, 2017	\$11.00 per hour	15-000-266-100-0000-050 15-000-266-100-0000-055 15-000-266-100-0000-060 15-000-266-100-0000-080 15-000-266-100-0000-085 15-000-266-100-0000-095 20-218-200-110-0000-234

Name	Position	Location	Effective Date	Salary	Funding Source
Khayel Richardson	Substitute Security Guard	District	March 20, 2017 – June 30, 2017	\$11.00 per hour	15-000-266-100-0000-050 15-000-266-100-0000-055 15-000-266-100-0000-060 15-000-266-100-0000-080 15-000-266-100-0000-085 15-000-266-100-0000-095 20-218-200-110-0000-234
Quinten Showell	Substitute Security Guard	District	March 20, 2017 – June 30, 2017	\$11.00 per hour	15-000-266-100-0000-050 15-000-266-100-0000-055 15-000-266-100-0000-060 15-000-266-100-0000-080 15-000-266-100-0000-085 15-000-266-100-0000-095 20-218-200-110-0000-234

4. FMLA LEAVE WITH PAY AND WITH BENEFITS (UNTIL ACCUMULATED LEAVE IS EXHAUSTED AT WHICH TIME STAFF WILL BE OBLIGATED TO COBRA BENEFITS. ALL STAFF WILL CONTINUE TO BE OBLIGATED TO MAKE PREMIUM CONTRIBUTIONS):

Name	Position	Location	Effective Date	Salary	Funding Source
Bridgette Hill	Security Guard	MSP	January 26, 2017 – June 30, 2017 (Intermittent)	N/A	N/A
Denise Keen	Media Specialist	NMSS	March 7, 2017 – May 29, 2017	N/A	N/A
Diomedes Martinez-Gil	Teacher	PHS	February 9, 2017 – May 3, 2017	N/A	N/A
Me'Shawn Pettus	Instructional Aide	LAS	March 15, 2017 – June 30, 2017	N/A	N/A
Meredith Sellers	Teacher	MSP	May 26, 2017 – June 30, 2017	N/A	N/A
Nicola Tasoff	Teacher	MSP	March 23, 2017 June 14, 2017	N/A	N/A

5. FMLA LEAVE WITHOUT PAY AND WITH BENEFITS (UNTIL ACCUMULATED LEAVE IS EXHAUSTED AT WHICH TIME STAFF WILL BE OBLIGATED TO COBRA BENEFITS. ALL STAFF WILL CONTINUE TO BE OBLIGATED TO MAKE PREMIUM CONTRIBUTIONS):

Name	Position	Location	Effective Date	Salary	Funding Source
George Murray	Teacher	PHS	January 23, 2017 – June 30, 2017 (Intermittent)	N/A	N/A
Katrina Warren	Teacher	PHS	January 26, 2017 – June 30, 2017 (Intermittent)	N/A	N/A

6. TERMINATION:

Name	Position	Location	Effective Date	Salary	Funding Source
Kevin Donovan	Maintenance Worker	Maintenance	March 15, 2017	N/A	N/A

7. SALARY ADJUSTMENTS: PURSUANT TO COLLECTIVE BARGAINING AGREEMENT:

Name	Position	Location	Effective Date	Salary	Funding Source
Jennifer Dunn	Teacher	ECH	March 20, 2017 – June 30, 2017	\$53,950.00 BA+15/Step 2 to \$54,814.00 BA+30/Step 2 (Pro-rated)	20-218-100-101-0000-234 (2016-2017 Preschool)
Bobby Edwards	JROTC Instructor	PHS	December 12, 2016 – June 30, 2017	\$56,101.00 MA/Step 4 to \$64,399.00 MA/Step 13 (Pro-rated)	15-140-100-101-0000-050

8. A-2 CONTRACT:

Name	Position	Location	Effective Date	Salary	Funding Source
Cheryl Jones (replacing Marcus Barksdale)	Bus Monitor	NMSS	February 21, 2017 – June 30, 2017	\$864.00 (1/2 Stipend)	11-000-270-107-0000-352

9. PHS AND MSP SPRING COACHING POSITIONS FOR 2016-2017 SCHOOL YEAR (PENDING CRIMINAL HISTORY CLEARANCE AND VERIFICATION OF EDUCATIONAL OR SUBSTITUTE TEACHER CERTIFICATION):

Name	Position	Location	Effective Date	Salary	Funding Source
Frankie Hall-Watson (Teacher Certificate)	Softball Assistant Coach	MSP	March 15, 2017 – June 30, 2017	\$1,987.00	15-402-100-101-0000-055

10. STUDENT INTERNSHIP/TEACHING/ FIELDWORK PLACEMENTS (PENDING CRIMINAL HISTORY CLEARANCE):

Name	Placement/ Assignment	School	Effective Date	Salary	Funding Source
Heather Foster Rutgers University/Camden	Lisa Gist-Ragland Grade Pre-K	ECH	September 11, 2017 – December 20, 2017	N/A	N/A
Heather Foster Rutgers University/Camden	Sumedha Anand Grade Pre-K/ Special Ed.	ECH	September 11, 2017 – December 20, 2017	N/A	N/A
Alexander Montgomery Rutgers University/Camden	Candace DeLuccia Grade 3	NMSS	September 11, 2017 – December 20, 2017	N/A	N/A
Jacquelyn Schrum Rutgers University/Camden	Christine Stanford Grade 5	WAS	September 11, 2017 – December 20, 2017	N/A	N/A
Jacquelyn Schrum Rutgers University/Camden	Candy Wesley Grade 5/ Special Ed.	WAS	September 11, 2017 – December 20, 2017	N/A	N/A

11. C.A.R.E. STAFF 2016-2017 SCHOOL YEAR (PENDING CRIMINAL HISTORY CLEARANCE AND BASED ON ADEQUATE STUDENT INVOLVEMENT):

Name	Position	Location	Effective Date	Salary	Funding Source
Norine Bailey	C.A.R.E. Nurse	District	March 15, 2017 – June 30, 2017	\$45.00 per hour not to exceed \$8,240.00	20-290-100-100-0000-545 (2016-2017 21 st CCLC)

12. **Resolution to approve** the Pleasantville Public School District to participate in the Black Horse Pike Regional School District Diversity Recruitment Fair for Southern New Jersey. The fair will be held at the Highland Regional High School Gymnasium in Blackwood, NJ on Thursday, April 27, 2017. The purpose is to improve diversity within the district to better meet the needs of our student population. The registration fee for the district is \$100.00 utilizing account # 11-000-251-590-0000-236. The following human resources staff members will be attending the recruitment fair: Dr. Mark Delcher, Director of Human Resources, Lolita Adams, Secretary and/or Temera Stafford, Executive Secretary.

13. **PUBLIC MATTERS:**

Resolution to affirm the Superintendent's actions on the HIB matters.

INCIDENT#	SCHOOL
2347	LEEDS AVENUE SCHOOL
2358	MIDDLE SCHOOL OF PLEASANTVILLE
2380	PLEASANTVILLE HIGH SCHOOL
2407	PLEASANTVILLE HIGH SCHOOL
2451	MIDDLE SCHOOL OF PLEASANTVILLE
2465	PLEASANTVILLE HIGH SCHOOL
2476	MIDDLE SCHOOL OF PLEASANTVILLE
2478	MIDDLE SCHOOL OF PLEASANTVILLE
2495	MIDDLE SCHOOL OF PLEASANTVILLE
2508	LEEDS AVENUE SCHOOL
2515	MIDDLE SCHOOL OF PLEASANTVILLE
2527	WASHINGTON AVENUE SCHOOL
2531	MIDDLE SCHOOL OF PLEASANTVILLE
2574	WASHINGTON AVENUE SCHOOL
2590	MIDDLE SCHOOL OF PLEASANTVILLE

MOTION BY: _____ SECOND BY: _____

Yea: _____ Nay: _____

ROLL CALL:

Member	Yes	No	Abstain	Absent
James Barclay				
Bernice Couch				
Lawrence Davenport				
Anny Melo				
Sharnell Morgan				
Richard Norris				
Elysa Sanchez				
Ethel Seymore				
Carla Thomas				

**PLEASANTVILLE BOARD OF EDUCATION
POLICY
AGENDA ITEMS
Board Workshop/Action Meeting
Tuesday, March 14, 2017**

POLICY:

1. Resolution to adopt the following Policies and Regulations (Second Reading):

- P 1522 School-level Planning (M) (Abolished)
- P & R 5306 Health Services to Nonpublic Schools (M) (Revised)
- P & R 5308 Student Health Records (M) (Revised)
- P & R 5530 Substance Abuse (M) (Revised)
- P & R 5600 Student Discipline/Code of Conduct (M) (Revised)

2. Resolution to review and approve the following Policies and Regulations (First Reading):

The New Jersey Department of Education broadcasted a Memorandum dated February 7, 2017 highlighting minor revisions to the required Special Education Model Policies and Procedures that incorporate amended requirements in the Special Education Administrative Code. The Model Policies and Procedures were last revised in January 2009.

Strauss Esmay has revised Policy Guide 2460 - Special Education; corresponding Regulation Guides 2460 - Special Education; and Policy Guide 2467 - Surrogate Parents and Foster Parents that incorporate the revisions outlined in the February 7, 2017 Memorandum. The Policies and Regulations are mandated for all school districts, vocational school districts, charter schools, and renaissance schools.

- P 2460 Special Education (Revised)
- P & R 2460 Special Education (Revised)
- P & R 2460.1 Special Education - Location, Identification, and Referral (Revised)
- P & R 2460.8 Special Education - Free and Appropriate Public Education (Revised)
- P & R 2460.9 Special Education - Transition From Early Intervention Programs to Preschool Programs (Revised)
- P & R 2460.15 Special Education - In-Service Training Needs for Professional and Paraprofessional Staff (New)
- P & R 2460.16 Special Education - Instructional Material (No Revision)
- P 2467 Surrogate Parents and Foster Parents (Revised)

3. Resolution to review and approve the following Policy and Regulation (First Reading):

- P 8690 Monitoring Devices on District Vehicles (Clarification)

MOTION BY: _____ SECOND BY: _____ Yea: ____ Nay: ____

ROLL CALL:

Member	Yes	No	Abstain	Absent
James Barclay				
Bernice Couch				
Lawrence Davenport				
Anny Melo				
Sharnell Morgan				
Richard Norris				
Elysa Sanchez				
Ethel Seymore				
Carla Thomas				

**PLEASANTVILLE BOARD OF EDUCATION
CURRICULUM & INSTRUCTION
AGENDA ITEMS
Board Workshop Meeting
Tuesday, March 14, 2017**

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 Common Core State Standards and achieve academic and long-life success.

1. WORKSHOP/CONFERENCE ATTENDANCE: (ALL TRAVEL REIMBURSEMENT SUCH AS: MILEAGE, TOLLS AND PARKING MUST HAVE RECEIPTS)

Staff Member	Location	Title of Workshop/Conference	Date	Cost	Account #
Baralus Virginia A.	SMSS	2017 Atlantic County Governor's Educator of the Year Recognition Luncheon	05-09-17	\$ 35.00 Registration	11-000-230-580-0000-232
Davenport Tannia	Decatur Avenue	2017 Atlantic County Governor's Educator of the Year Recognition Luncheon	05-09-17	\$ 35.00 Registration	11-000-230-580-0000-232
Ebrahim Marissa	NMSS	2017 Atlantic County Governor's Educator of the Year Recognition Luncheon	05-09-17	\$ 35.00 Registration	11-000-230-580-0000-232
Everett-Norris Michelle	PHS	2017 Atlantic County Governor's Educator of the Year Recognition Luncheon	05-09-17	\$ 35.00 Registration	11-000-230-580-0000-232
Foti Monica	MSP	2017 Atlantic County Governor's Educator of the Year Recognition Luncheon	05-09-17	\$ 35.00 Registration	11-000-230-580-0000-232
Grass Christina	LAS	2017 Atlantic County Governor's Educator of the Year Recognition Luncheon	05-09-17	\$ 35.00 Registration	11-000-230-580-0000-232
Hennis Jill	SMSS	2017 Atlantic County Governor's Educator of the Year Recognition Luncheon	05-09-17	\$ 35.00 Registration	11-000-230-580-0000-232
Kelly Tim	NMSS	2017 Atlantic County Governor's Educator of the Year Recognition Luncheon	05-09-17	\$ 35.00 Registration	11-000-230-580-0000-232
Marchesani Lindsey	PHS	2017 Atlantic County Governor's Educator of the Year Recognition Luncheon	05-09-17	\$ 35.00 Registration	11-000-230-580-0000-232
McIntyre Michele L.	Special Services	2017 Atlantic County Governor's Educator of the Year Recognition Luncheon	05-09-17	\$ 35.00 Registration	11-000-230-580-0000-232

Staff Member	Location	Title of Workshop/Conference	Date	Cost	Account #
Pilarte-Custodio Evelyn	Decatur Avenue	2017 Atlantic County Governor's Educator of the Year Recognition Luncheon	05-09-17	\$ 35.00 Registration	11-000-230-580-0000-232
Tommi Sharon F.	WAS	2017 Atlantic County Governor's Educator of the Year Recognition Luncheon	05-09-17	\$ 35.00 Registration	11-000-230-580-0000-232
Adams Lolita	Human Resources	New Jersey Administrative Assistants Conference AC, NJ	03-28-17	\$ 199.00 Registration	11-000-251-580-0000-351
Arthur Susan	WAS	School Climate and Anti-Bullying Conference Galloway, NJ	05-24-17 05-25-17	\$ 200.00 Registration	11-000-218-500-0000-060
Barrera Marlene	WAS	NJDOE Test Coordinator Training: Pittsgrove, NJ	03-17-17	\$ 0.00	N/A
Beard Vernon	C.A.R.E.	Career Conference: Engaging Students in Career Exploration Edison, NJ	03-24-17	\$ 0.00	N/A
Berg Sara	MSP	Making the best Use of Apps/Speech/Language Program Cherry Hill, NJ	03-28-17	\$ 245.00 Registration \$ 25.60 Mileage	11-000-219-500-0000-400
Briggs Candace	LAS	School Climate and Anti-Bullying Conference Galloway, NJ	05-24-17 05-25-17	\$ 225.00 Registration	15-000-223-320-0000-080
Cesar Sheila	Decatur Avenue	Brining Contemporary Current Issues into the Classroom West Windsor, NJ	06-08-17	\$ 52.51 Mileage	20-218-200-580-0000-234
Chapman Lapell	SMSS	NJASK & NJBCT Test Coordinator Training Mt. Laurel, NJ	03-16-17	\$ 74.00 Mileage	5-000-223-500-0000-095
Cordivari Allison	LAS/C&I	Ed-Connect Work Session Galloway, NJ	05-15-17	\$ 0.00	N/A
Dansby Patricia	Decatur Avenue	HIB Updates & Training Galloway, NJ	05-24-17	\$ 115.00 Registration \$ 7.13 Mileage	20-218-200-580-0000-234
Delcher Mark	Human Resources	Tenure & Seniority Seminar Edison, NJ	04-07-17	\$ 325.00 Registration	11-000-251-580-0000-351
Dixon-White Daile	Business Office	Basics of Green Product Purchasing New Brunswick, NJ	06-14-17	\$ 123.00 Registration 55.50 Mileage \$ 10.00 Parking	11-000-251-580-0000-351

Staff Member	Location	Title of Workshop/Conference	Date	Cost	Account #
Dubose Elizabeth	MSP	Improving Students Self Control, Mindfulness and Relationship Skills to increase student learning Cherry Hill, NJ	05-11-17	\$ 245.00 Registration	11-000-223-500-0000-055
Farkas Karen	Student Services	OSHA 10 Plus Mays Landing, NJ	03-07-17 03-08-17 Superintendent Approved	\$ 228.00 Registration	11-000-219-500-0000-400
Farkas Karen	Student Services	Dyslexia: The New Hothouse of the Legal Landscape Galloway, NJ	03-24-17	\$ 106.00 Registration \$ 10.00 Mileage	11-000-219-500-0000-400
Farkas Karen	Student Services	NJ Wage & Hour and Wage Payment & Child labor Laws, Regulations and Hazardous Orders Course Mays Landing, NJ	03-16-17 Date Change Previously BOE Approved	\$ 110.00 Registration	11-000-219-500-0000-400
Gillespie Mary	MSP	AC Anti Bullying Conference AC, NJ	05-24-17 05-25-17	\$ 225.00 Registration	11-000-223-500-0000-055
Gillespie Mary	MSP	Forging Paths to Wellness AC, NJ	04-28-17	\$ 100.00 Registration	11-000-223-500-0000-055
Harmon Douglas D.	PHS	CPO (Certified Pool Operations) Certification Course Absecon, NJ	05-06-17 05-17-17	\$ 305.00 Registration	11-000-251-500-0000-351
Burch William	PHS	AVID Action Woodbury, NJ	03-21-17	\$ 0.00	N/A
Chapman Constance	PHS	AVID Action Woodbury, NJ	03-21-17	\$ 0.00	N/A
Eykyn Janelle	District	TPOT Teaching Pyramid Observation Tool Reliability Exam Clementon, NJ	03-10-17 Superintendent Approved	\$ 25.00 Mileage	20-218-200-580-0000-234
Henderson Yolanda	MSP	Safety Issues working in the Community Vineland, NJ	03-21-17	\$ 0.00	N/A
Hendricks Rayna	MSP	RAC-7 What's in your toolkits? Providing Actionable Feedback Across all grades Galloway, NJ	03-01-17 Assistant Superintendent Approved	\$ 0.00	N/A
Hindelang Andrea	LAS	NJDOE Test Coordinator Training Pittsgrove, NJ	03-17-17	\$ 0.00	N/A
Irwin Rene	MSP	NJDOE Test Coordinator Training Pittsgrove, NJ	03-17-17	\$ 0.00	N/A

Staff Member	Location	Title of Workshop/Conference	Date	Cost	Account #
Falkowski James	Maintenance Dept.	NJ Building & Grounds Expo 2017 AC, NJ	03-13-17 03-14-17 03-15-17	\$ 0.00	N/A
Fowler-Wurtz Amanda	PHS	NJ Pathways to Teaching Jersey City, NJ	05-19-17	\$ 0.00	N/A
Gaeckle Jessica	LAS	Mental Health Issues in the Classroom Cherry Hill, NJ	05-24-17	\$ 199.00 Registration	11-000-219-500-0000-400
Katzen Stephen	PHS	AC Anti Bullying Conference AC, NJ	05-24-17 05-25-17	\$ 225.00 Registration	15-000-240-500-0000-050
Kratchman Lauren	NMSS	AOTA Annual Conference American Occupational Therapist Association Philadelphia, PA	03-30-17	\$ 280.00 Registration	11-000-219-500-0000-400
LaTorre Robyn	PHS	Marker Space: 3D Printing Galloway, NJ	05-15-17	\$ 106.00 Registration	15-000-240-500-0000-050
Manning Catherine	Business Office	Contract Management New Brunswick, NJ	03-15-17 03-22-17 Date Correction Previously BOE Approved	\$ 221.00 Registration \$ 32.86 Mileage	11-000-251-580-0000-351
Marsh William	Maintenance Dept.	NJ Building & Grounds Expo 2017 AC, NJ	03-13-17 03-14-17 03-15-17	\$ 0.00	N/A
Monroe Wayne	PHS	Marker Space: 3D Printing Galloway, NJ	05-15-17	\$ 106.00 Registration	15-000-240-500-0000-050
Montero Ramon	Truancy	School Bus Driver Training Galloway, NJ	02-15-17 Superintendent Approved	\$ 0.00	N/A
Roberts Dolores	SMSS	Oppositional, Defiant & Disruptive Children and Adolescents Workshop AC, NJ	05-05-17	\$ 119.99 Registration	15-000-223-500-0000-095
Ruiz-Cooper Cynthia	WAS	RAC-7 What's in your toolkits? Providing Actionable Feedback Across all grades, Galloway, NJ	03-01-17 Assistant Superintendent Approved	\$ 0.00	N/A
Santanello Mark	NMSS	AC Anti Bullying Conference AC, NJ	05-24-17 05-25-17	\$ 225.00 Registration	11-000-240-500-0000-085
Shockley Kelsey	PHS	AVID in Action Woodbury, NJ	03-21-17	\$ 0.00	N/A
Stafford Temera	Human Resources	Tenure & Seniority Seminar Edison, NJ	04-07-17	\$ 225.00 Registration	11-000-251-580-0000-351
Stocks Cynthia	SMSS	AC Anti Bullying Conference AC, NJ	05-24-17 05-25-17	\$ 200.00 Registration	15-000-223-500-0000-095
Stryker Gina	LAS	AOTA Annual Conference American Occupational Therapist Association Philadelphia, PA	03-30-17	\$ 280.00 Registration	11-000-219-500-0000-400

Staff Member	Location	Title of Workshop/Conference	Date	Cost	Account #
Stuart-Pitts Nanette	Funded Programs	ESSA: Fiscal Requirements for Non-Public School Services, Blackwood, NJ	03-21-17	\$ 19.40 Mileage	11-000-221-500-0000-234
Stuart-Pitts Nanette	Funded Programs	NJDOE Test Coordinator Training, Pittsgrove, NJ	03-17-17	\$ 14.76 Mileage	11-000-221-500-0000-234
Thompkins Elisha	Business Office	Basics of Green Product Purchasing New Brunswick, NJ	06-14-17	\$ 123.00 Registration 55.50 Mileage \$ 10.00 Parking	11-000-251-580-0000-351
Watson Erika	SMSS/C&I	Dyslexia: The New Hothouse of the Legal Landscape Galloway, NJ	03-24-17	4 ETTC Hours	ETTC Hours
Watson Erika	SMSS/C&I	Effective IEP Writing Blackwood, NJ	05-09-17	\$ 21.08 Mileage	11-000-219-500-0000-400
Watson Erika	SMSS/C&I	Enhancing the Quality of Your Structured Learning Experience Sicklerville, NJ	05-11-17	\$ 17.36 Mileage	11-000-219-500-0000-400

2. Activities

School/Program	Activity	Date	Cost	Account#	Time/Purpose
LAS 1 Team	South Jersey Mathletes Competition 4 th & 5 th Grades	05-06-17	\$ 60.00 Registration \$ 60.00 T-Shirts \$ 30.00 Lunch	15-000-240-600-0000-080	Saturday 7:30am-3:00pm Students will compete with local schools in a high level Math Competition Hosted by The Egg Harbor Township School District
NMSS 2 Teams			\$ 120.00 Registration \$ 120.00 T-Shirts \$ 90.00 Lunch	15-000-240-600-0000-085	
SMSS 2 Teams			\$ 120.00 Registration \$ 120.00 T-Shirts \$ 60.00 Lunch	15-190-100-610-0000-095	
WAS 1 Team			\$ 60.00 Registration \$ 60.00 T-Shirts \$ 30.00 Lunch	Student Activity Account # 0536	

School/Program	Activity	Date	Cost	Account#	Time/Purpose
Decatur Avenue Pre-K	Nature Program Presentation	03-31-17	\$ 500.00 Invoice	Student Activity Account	9:00am-12:45pm 7-10 Live animals and 20 museum specimens
LAS	Read A Loud	05-01-17	\$ 0.00	N/A	Guest readers visit and read to students in various classrooms throughout the day
LAS	Mommy and Me Breakfast	05-13-17	\$ 900.00 Breakfast	Title I	8:30am-12:00pm Parent involvement
MSP	Black History Assembly	03-03-17 Previously approved Date Change	\$ 0.00	N/A	Blocks 1,2,and 4
MSP	Annual 5 th . Grade Orientation	03-21-17 03-24-17	\$ 0.00	N/A	9:15am-11:00am 9:15am-11:00am
MSP	8 th . Grade Parent Information Night	03-23-17	\$ 0.00	N/A	5:00pm-6:30pm Student expectations for the end of the school year will be shared with parents and guardians.
MSP	Honor/Merit Roll Dinner	04-12-17	\$ 1,500.00 Refreshments	15-000-240-600-0000-055	5:00pm-7:00pm
MSP	ESL Spelling Bee	06-05-17	\$ 0.00	N/A	9:30am-11:00am
NMSS	Making a Difference Award	03-21-17	\$ 0.00	N/A	An event to honor Mr. Jim Burke. The man who donated the funds to purchase the Upsee for a student @ NMSS student.
NMSS	Chic Fil a Spirit Night	03-28-17	\$ 0.00	N/A	Raise funds for Autism Awareness
NMSS	I-pad workshop for parents	04-25-17	\$ 450.00 Refreshments	Title I	9:30am-11:00am
PHS	King Pin Bowling Fundraiser	03-16-17	\$ 0.00	N/A	Sell tickets to King Pin, transportation will be provided to first 49 students
PHS	AP Calculus Practice Exam	04-08-17 04-29-17	\$ 0.00	N/A	8:00am-1:00pm
PHS	PBSIS Dance	04-7-17	\$ 0.00	N/A	6:00pm-9:00pm
PHS	African American Traveling museum	04-26-17	\$ 1,200.00	15-190-100-320-0000-050	7:00am-2:00pm
PHS	High School Spring Musical	05-10-17 05-11-17 05-12-17	\$ 5,000.00 Supplies for production	15-190-100-610-0000-050	6:30pm-9:00pm
PHS	PBSIS Turning 18 in New Jersey Assembly	05-11-17	\$ 0.00	N/A	9:30am-10:30am
PHS	Be an Artist for the Night	05-12-17	\$ 0.00	N/A	5:00pm-8:00pm

School/Program	Activity	Date	Cost	Account#	Time/Purpose
PHS	21 st . Century College and Career Fair	05-24-17	\$ 1,000.00 Refreshments	15-000-240-500-0000-050	7:45am-12:00pm
PHS	Senior Affair	06-05-17	\$ 3,000.00 Catering	C-2017	6:00pm-10:00pm Senior end of Year celebration
PHS	Band Day @ PHS	06-07-17	\$ 0.00	N/A	9:00am-2:00pm All district bands grades 4-12 will perform for each other
PHS	Annual Awards Night	06-08-17	\$ 400.00 Decorations	15-000-240-500-0000-050	5:30pm-8:00pm
PHS	Senior Breakfast/Brunch	06-16-17	\$ 2,000.00 Catering	C-2017	9:00am-12:00pm
PHS	Commencement Ceremony	06-19-17	\$ 14,000.00 Decorations	15-000-240-500-0000-050	4:00pm-10:00pm Graduation
SMSS	Student Public Library card registration	03-20-17 Through 06-09-17	\$ 0.00	N/A	Students can register for a Library Card
SMSS	Harvest Celebration	05-26-17	\$ 0.00	N/A	12:00pm-1:00pm Students will enjoy lunch prepared with food they harvested in the school garden.
WAS	Family Movie Night	04-11-17	\$ 0.00	N/A	3:30pm-5:30pm
WAS	Flower Sale	05-02-17 05-12-17	\$ 368.00 Flowers	# 536	Mother's Day Flower sale
WAS	Make a Salad Day	05-31-17	\$ 0.00	N/A	Students will prepare salads with food they harvested in the school garden.
WAS	School wide planting	04-24-17	\$ 0.00	N/A	Students and staff will plant flowers in the flower beds around the school grounds

3. FUNDRAISERS:

School	Activity	Start Date	End Date	Purpose
LAS	Yankee Candle Sale	03-16-17	05-12-17	Raise funds for student activities
LAS	Dress Down Day	03-31-17	03-31-17	Raise funds for student activities
LAS	Plant Sale	04-28-17	05-12-17	Raise funds for student activities
NMSS	Chic Fil a Spirit Night	03-28-17	03-28-17	Raise funds for Autism Awareness 5:00-8:00pm
NMSS	Morey's Piers Fundraiser	03-16-17	04-20-17	Sell Morey's Piers tickets at a discount price to raise funds for student activities
NMSS	Chipotle Sprit Night	05-09-17	05-09-17	Raise funds for student activities 2:00pm-9:00pm
PHS	King Pin Bowling Fundraiser	03-16-17	03-30-17	Raise funds for PBSIS student activities and incentives
PHS	St. Patrick's Day 3D Printed Gift Sale	03-16-17	03-17-17	Raise funds for student activities
PHS	Rita Water Ice Sale	03-16-17	04-16-17	Raise funds for student activities
PHS	White Party School Dance	04-07-17	04-07-17	Raise funds for student activities
PHS	Dress Down Day	04-12-17	04-12-17	Raise funds for Teen Pep student activities

School	Activity	Start Date	End Date	Purpose
PHS	Chipotle Sprit Night	04-26-17	04-26-17	Raise funds for student activities
PHS	High School Musical	05-10-17	05-12-17	Raise funds for student activities
PHS	Be an Artist for the Night	05-12-17	05-12-17	Raise funds for end of year student activities
PHS	Dress Down Day	05-12-17	05-12-17	Raise funds for student activities
SMSS	Spring Snack Fundraiser	03-16-17	03-31-17	Raise funds for student activities
SMSS	Team Lean Dance a thon	04-07-17	04-07-17	Raise funds for student activities
WAS	Flower Sale	05-02-17	05-12-17	Raise funds for student activities

4. Field Trips:

School	Activity	Location	Date/Time	Cost	Account#
LAS - 06 students - 01 chaperone	South Jersey Mathletes Competition 4 th & 5 th . Grades	EHT High School EHT, NJ	05-06-17 7:30am-3:00pm	\$ 0.00	N/A
NMSS - 14 Students - 01 chaperone					
WAS - 06 students - 01 chaperone					
SMSS - 12 students - 01 chaperone					
C.A.R.E. - 50 Students - 06 Chaperones	76ers Game Wells Fargo Center	Philadelphia, PA	04-08-17 5:00pm-10:00pm	\$ 4,420.00 Tickets \$ 72.00 Parking & Tolls	20-290-100-800-0000-545
C.A.R.E. - 100 Students - 10 Chaperones	King Pin Bowling	EHT, NJ	04-18-17 11:30am-2:30pm	\$ 1,200.00 Registration	20-290-100-800-0000-545
C.A.R.E. - 100 Students - 10 Chaperones	Young's Skating Ring	Mays Landing, NJ	04-21-17 11:30am-2:30pm	\$ 410.00 Registration	20-290-100-800-0000-545
C.A.R.E. - 60 Students - 06 Chaperones	ACUA	EHT, NJ	04-19-17 11:30am-2:30pm	\$ 0.00	N/A
C.A.R.E. - 40 Students - 05 Chaperones	Broadway Lion King	NYC	06-17-17 9:00am-7:30pm	\$ 4,830.00 Tickets	20-290-100-800-0000-545
C.A.R.E. - 50 Students - 06 Chaperones	Wheaton Arts Village	Millville, NJ	07-11-17 9:30am-2:00pm	\$ 325.00 Registration	20-290-100-800-0000-545
C.A.R.E. - 100 Students - 10 Chaperones	King Pin Bowling	EHT, NJ	07-14-17 12:30am-3:30pm	\$ 1,300.00 Registration	20-290-100-800-0000-545
C.A.R.E. - 50 Students - 06 Chaperones	Medieval Times Dinner & Tournament	Lyndhurst, NJ	07-21-17 9:00am-3:30pm	\$ 3,416.00 Tickets \$ 120.00 Tolls & Parking	20-290-100-800-0000-545
C.A.R.E. - 100 Students - 06 Chaperones	Franklin Institute	Philadelphia, PA	07-28-17 8:00am-3:30pm	\$ 1,795.00 Registration	20-290-100-800-0000-545
C.A.R.E. - 100 Students - 10 Chaperones	Young's Skating Ring	Mays Landing, NJ	08-14-17 11:30am-2:30pm	\$ 410.00 Registration	20-290-100-800-0000-545
LAS: Pre-K - 105 Students - 22 Chaperones	Storybook Land	EHT, NJ	05-04-17 9:30am-1:45pm	\$ 1,749.00 Registration	LAS Student Activity Account

School	Activity	Location	Date/Time	Cost	Account#
LAS: Environmental Club - 30 Students - 3 Chaperones	Cedar Run Wildlife Refuge	Medford, NJ	05-25-17 9:00am-2:00pm	\$ 0.00	N/A
LAS: 4 th . Grade - 80 Students - 6 Chaperones	Corson's Inlet State Park	Stratmere, NJ	06-05-17 9:00am-1:30pm	\$ 0.00	N/A
LAS: Environmental Club - 25 Students - 02 Chaperones	Avalon Beach	Avalon, NJ	06-07-17 9:00am-1:30pm	\$ 0.00	N/A
MSP: Renaissance - 90 Students - 10 Chaperones	Funplex	Mt. Laurel, NJ	03-22-17 9:00am-1:30pm	\$ 1,900.00 Registration	Renaissance Account # 0561
MSP: Gifted & Talented - 10 Students - 01 Chaperones	Perennial Math Problem Solving Tournament	Mt. Laurel, NJ	04-22-17 6:30am-2:00pm	\$ 100.00 Registration \$ 100.00 T-Shirts	15-190-100-0000-055
MSP: 7 th . Grade - 200 Students - 20 Chaperones	Citizens Bank Park	Philadelphia, NJ	05-10-17 8:45am-5:30pm	\$ 2,640.00 Registration	7 th . Grade Student Activities Account
MSP: 6-8 Grade Girls Scouts - 15 Students - 02 Chaperones	United States Marshal Service	NYC	05-23-17 7:00am-6:00pm	\$ 0.00	N/A
NMSS: 4 th . Grade Art - 30 Students - 06 Chaperones	Grounds for Sculpture	Hamilton, NJ	03-29-17 7:45am-2:30pm	\$ 0.00	N/A
NMSS: Kindergarten - 65 Students - 15 Chaperone	Story Book Land	EHT, NJ	05-18-17 9:30am-1:30pm	\$ 1,196.00 Tickets	15-190-100-800-0000-085
NMSS: SE K-2 - 10 Students - 05 Chaperones	Field of Dreams	Absecon, NJ	05-19-17 9:30am-2:00pm Rain Date 05-26-17	\$ 0.00	N/A
NMSS: 5 th . Grade - 50 Students - 05 Chaperons	Middle School of Pleasantville 5 th . Grade Orientation	Pleasantville, NJ	03-21-17 9:00am-11:00am	\$ 0.00	N/A
NMSS: ELA 3 rd . & 4 th . Grade - 16 Students - 03 Chaperones Each Day	Apple Retail Store	AC, NJ	05-23-17 05-24-17	\$ 0.00	N/A
NMSS: SE 3 rd - 5 th . Grade - 5 Students - 3 Chaperones	Cape May County Park & Zoo	Cape May, NJ	05-19-17 9:30am-2:00pm	\$ 0.00	N/A
SMSS: 2 nd . - 5 th . Grade Mentor Program - 40 Students - 10 Chaperones	Medieval Times Dinner & Tournament	Lyndhurst, NJ	03-24-17 8:00am-3:00pm	\$ 0.00	N/A
SMSS: 5 th . Grade - 95 Students - 8 Chaperones	Wetlands Institute	Cape May, NJ	05-01-17 8:45am-1:00pm	\$ 0.00	N/A

School	Activity	Location	Date/Time	Cost	Account#
WAS: 5 th . Grade - 64 Students - 05 Chaperones	Middle School of Pleasantville 5 th . Grade Orientation	Pleasantville, NJ	03-24-17 9:00am-11:00am	\$ 0.00	N/A
WAS: 5 th . Grade - 65 Students - 6 Chaperones	Shirat Hayam Play Performance	Ventnor, NJ	05-25-17 9:15am-11:00am	\$ 568.00 Registration	15-190-100-800-0000-060
PHS: Better Readers - 15 Students - 02 Chaperones	LAS: Read Across America Day	Pleasantville, NJ	03-02-17 8:30am-12:00pm Superintendent approved	\$ 0.00	N/A
PHS: Better Readers - 15 Students - 02 Chaperones	LAS: Read Across America Day	Pleasantville, NJ	03-03-17 8:30am-12:00pm Superintendent approved	\$ 0.00	N/A
PHS 12 th . Grade Transition - 1 Student - 1 Chaperone	Absecon Manor Orientation for Students in the Transition Program	Absecon, NJ	03-20-17 8:00am-1:45pm	\$ 0.00	N/A
PHS 12 th . Grade Transition - 1 Student - 1 Chaperone	Our Ladies Residence Orientation for Students in the Transition Program	Pleasantville, NJ	03-2017 Exact Date TBD 8:00am-1:45pm	\$ 0.00	N/A
PHS 12 th . Grade Transition - 15 Student - 04 Chaperone	Our Ladies Residence Community Event	Pleasantville, NJ	03-21-17 4:00pm-5:15pm	\$ 0.00	N/A
PHS Transition - 8 Student - 2 Chaperone	Absecon Manor Red Ribbon Ceremony	Pleasantville, NJ	03-18-17 9:45am-12:00pm	\$ 0.00	N/A
PHS 12 th . Grade Transition - 3 Student - 2 Chaperone	Strike Zone Bowling	Egg Harbor City, NJ	03-28-17 9:00am-2:00pm	\$ 0.00	N/A
PHS TV Production 9 -12 Grade - 15 Students - 01 Chaperones	Fox 29 New Station	Philadelphia, PA	03-20-17 8:15am-2:00pm	\$ 0.00	N/A
PHS: Seniors - 35 Students - 02 Chaperones	Atlantic Community College	Mays Landing, NJ	03-24-17 8:00am-1:00pm	\$ 0.00	N/A
PHS: PBSIS - 49 Students - 05 Chaperones	King Pin Lanes	EHT, NJ	03-30-17 3:40pm-6:45pm	\$ 0.00	N/A
PHS 9-12 Business Class - 37 Students - 04 Chaperones	Citizens Bank Park	Philadelphia, PA	04-11-17 Previously BOE approved Date Change only	\$ 254.00 Registration	15-190-100-800-0000-050
PHS Fine Arts - 20 Students - 02 Chaperones	Hammonton Arts District Teen Arts Festival	Hammonton, NJ	05-24-17 8:00am-1:50pm	\$ 100.00 Registration	15-190-100-800-0000-050
PHS 9-12 Grade Band/Dance/Drama - 70 Students - 06 Chaperones	Hammonton Arts District Teen Arts Festival	Hammonton, NJ	05-24-17 8:00am-3:00pm	\$ 350.00 Registration	15-190-100-800-0000-050

School	Activity	Location	Date/Time	Cost	Account#
PHS: Drama Club - 15 Students - 02 Chaperones	The Landis Theater	Vineland, NJ	05-25-17 7:45am-4:30pm	\$ 335.00 Registration	A-0014 Drama Club
PHS: Senior Class - 150 Students - 15 Chaperones	Kings Dominion	Doswell, Virginia	06-09-17 6:00am-12:00am	\$ 5,250.00 Registration Transportation	C-2017
PHS: JROTC - 30 Students - 03 Chaperones	VFW Veterans of Foreign Wars Parade	Wildwood, NJ	06-17-17 11:30am-6:30pm	\$ 0.00	N/A

5. **Be it Resolved, that the Pleasantville Board of Education approve** the following delayed opening schedule:
 - Pleasantville High School: 9:15am-2:05pm
 - Middle School of Pleasantville: 10:20am-03:21pm
 - Pleasantville Elementary Schools: 10:20am-2:50pm
 - Decatur Avenue Pre-K: 10:20am-2:15pm

6. **Be it Resolved, that the Pleasantville Board of Education approve** PHS Prom Night Promenade, May 20, 2017 at 5:00pm-6:00pm with no cost.

7. **Be it Resolved, that the Pleasantville Board of Education approve** the 2017-2018 district academic calendar.

8. **Be it Resolved, that the Pleasantville Board of Education approve** Christine Teeney to collaboratively research, write in UDL format, and upload to EdConnect the following curricular documents as required per the addition of (3) new courses at the Middle School of Pleasantville: - Banking and Finance, Grade 7 (2 modules of instruction) Business/Office Career Exploration, Grade 6 (2 modules of instruction) Marketing Career Exploration, Grade 8 (2 modules of instruction) - All curriculum, curricular units, and instructional units will be aligned to New Jersey Standards, and will include the required QSAC requirements: Essential questions and enduring understandings, knowledge and skills acquisition, vocabulary, pacing, common misconceptions and proper conceptions, a resource bank, differentiation and accommodations, instructional strategies, interdisciplinary connections, 21st century skills, performance tasks, and assessments.

Name	Position	Location	Effective Date	Salary/Rate	Funding Source
Christine Teeney	Academic Coach	MSP	March 14, 2017	\$30.00 per hour not to exceed 30 hours or \$900.00	11-000-221-500-0000-234

9. **Be it Resolved, that the Pleasantville Board of Education approve** Christine Teeney to research, write in UDL format, and upload to EdConnect the following curricular documents for a Middle School Gifted and Talented Program as required per the State Board of Education amendments NJAC 6A:8 Standards and Assessment for Student Achievement, which includes more specific requirements for gifted and talented programs. All curriculum, curricular units, and instructional units will be aligned to New Jersey Standards, and will include the required QSAC requirements: Essential questions and enduring understandings, knowledge and skills acquisition, vocabulary, pacing, common misconceptions and proper conceptions, a resource bank, differentiation and accommodations, instructional strategies, interdisciplinary connections, 21st century skills, performance tasks, and assessments.

Name	Position	Location	Effective Date	Salary/Rate	Funding Source
Christine Teeneey	Academic Coach	MSP	March 14, 2017	\$30.00 per hour not to exceed 30 hours or \$900.00	11-000-221-500-0000-234

10. **Be it Resolved, that the Pleasantville Board of Education approve** Middle School of Pleasantville to participate in a free 30 day trial of the I-ready and Edmentum online learning platforms. The pilots will start on or around March 20th and will be of **no cost to the district**. The purpose of this pilot is find the most effective online assessment and intervention learning platform. Both of these combine the tools we are currently using into one platform. Currently we use STAR MATH to assess the students for the SIP. We use IXL for intervention. Iready and Edmentum assess and provide intervention on one site.
11. **Be it Resolved, that the Pleasantville Board of Education approve** the members of Atlantic County Women’s Hall of Fame to come to Pleasantville High School in March to share their experience with the female students, as we celebrate Women’s History Month and recognize the numerous contributions and accomplishments of women, including the honorees and inductees.
12. **Be it Resolved, that the Pleasantville Board of Education approve** Scott Rullan to accept a \$1,500.00 grant from Atlantic Care Healthy School to be utilized for the Horticultural Club, Community and Pleasantville High School students.
13. **Be it Resolved, that the Pleasantville Board of Education approve** Pleasantville High School’s Art Classes & Art Club to decorate the ceiling tiles in the Freshman Academy Hallway to enhance the climate and culture in the Freshman Academy wing. Students will decorate one tile at a time, until each one in complete. Each tile will be approved by the administrative team, prior to tile placement.
14. **Be it Resolved, that the Pleasantville Board of Education approve** Pleasantville High School to perform a High School Musical on May 10, 2017 at 6:30 p.m. and May 11th & 12th, 2017 at 7:00 p.m. Dress rehearsal will be May 10, 2017 after school till 9:00 pm.
15. **Be it Resolved, that the Pleasantville Board of Education approve** Elementary ELA/ Math Coaches, Allison Cordivari and Keisha Medina to create, prepare, upload, and monitor Power Hour post-assessment documents for purposes of evaluating student achievement and mastery of program objectives. Most post-tests will be completed online via the EdConnect technology platform.
- **Name:** Power Hour Post-Testing Curriculum Assessment Initiative. Coaches will develop assessments and input these tests into the Ed-Connect online system for program use and evaluation.
 - Results will be immediately available to monitor program successes
 - **Position:** Coaches: Allison Cordivari and Keisha Medina
 - **Location:** Office of Curriculum and Instruction
 - **Effective Date:** March-April, 2017
 - **Salary/Rate:** 5 hours at a rate of \$30.00 per hour for a total of \$150.00 per coach; total fees not to exceed \$300.00. **Funding Source:** 11-000-223-104-0000-234.
16. **Be it Resolved, that the Pleasantville Board of Education approve** a date change for the previously BOE approved Afterschool Professional Development Session Modeling and Reasoning with Mathematics to March

23, 2017. Approval of the following **participants** to attend the after school professional development workshop: Modeling and Reasoning with Mathematics. Presenter: Allison Cordivari for March 23rd from 3:30pm -5:30pm (3-5). Incorporating the Mathematical Practice Standards within the Content Standards can present challenges. This workshop will explore the mathematical practice standards and provide resources incorporate them in your lessons. We will also focus on models for fractions, arrays, multiplication etc... Alternate strategies for the Standard Algorithms (Area Models/Partial Sums) will also be reviewed.

Name	PD Location	Cost	Account #
Matt Barnard	LAS	2 hours @ \$30.00 not to exceed \$60.00	11-000-221-500-0000-234
		2 hours @ \$30.00 not to exceed \$60.00	11-000-221-500-0000-234
Willie Ceasar	LAS	2 hours @ \$30.00 not to exceed \$60.00	11-000-221-500-0000-234
Michael Kiefer	LAS	2 hours @ \$30.00 not to exceed \$60.00	11-000-221-500-0000-234
		2 hours @ \$30.00 not to exceed \$60.00	11-000-221-500-0000-234
Martha Wisenbaker	LAS	2 hours @ \$30.00 not to exceed \$60.00	11-000-221-500-0000-234
Kathy McQueen	LAS	2 hours @ \$30.00 not to exceed \$60.00	11-000-221-500-0000-234
Patricia Barnard	LAS	2 hours @ \$30.00 not to exceed \$60.00	11-000-221-500-0000-234
Dawn Karpinski	LAS	2 hours @ \$30.00 not to exceed \$60.00	11-000-221-500-0000-234
Andrea Hindelang	LAS	2 hours @ \$30.00 not to exceed \$60.00	11-000-221-500-0000-234
Not to exceed Total \$600.00			

17. Be it Resolved, that the Pleasantville Board of Education approve for the a date change for the previously BOE approved Afterschool Professional Development Session Modeling and Reasoning with Mathematics being presented by Allison Cordivari at Leeds Avenue School from March 8, 2017 to March 23, 2017.

Resolution to approve a date change for the presenter to use **preparation time** in March 2017 to plan for after school professional development for March 2017.

Name	PD Location/Preparation & Date	Cost	Account #
Allison Cordivari	LAS March 2017	2 @ \$30.00 not to exceed \$60.00	11-000-221-500-0000-234

18. Be it Resolved, that the Pleasantville Board of Education approve a date change for the previously BOE approved presenter to use **presentation time** on March 23, 2017 for after school professional development for March 2017.

Name	PD Location/Preparation & Date	Cost	Account #
Allison Cordivari	LAS March 2017	2 @ \$30.00 not to exceed \$60.00	11-000-221-500-0000-234

19. Be it Resolved, that the Pleasantville Board of Education approve a date change for the previously BOE approved Afterschool Professional Development Session Technology Training being presented by Tina Favre at Washington Avenue School from March 8, 2017 to March 22, 2017.

20. Be it Resolved, that the Pleasantville Board of Education approve date change for the previously BOE approved presenter to use **preparation** time in March 2017 to plan for after school professional development for March 2017.

Name	PD Location/Preparation & Date	Cost	Account #
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Tina Favre	WAS March 2017	2 @ \$30.00 not to exceed \$60.00	11-000-221-500-0000-234
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21. **Be it Resolved, that the Pleasantville Board of Education approve** a date change for the previously BOE approved presenter to use presentation time on March 22, 2017 for after school professional development for March 2017.

Name	PD Location/Preparation & Date	Cost	Account #
Tina Favre	WAS March 22, 2017	2 @ \$30.00 not to exceed \$60.00	11-000-221-500-0000-234

22. **Be it Resolved, that the Pleasantville Board of Education approve** date change for the previously BOE approved Afterschool Professional Development Session Technology Training from March 8, 2017 to March 22, 2017– Approval of the following participants to attend the after school professional development workshop: Technology Training Session. Presenter: Tina Favre for March 22nd 2017 from 3:30pm -5:30pm (K-12). Learn how to incorporate the latest technology tools of the trade into your classroom. Included will be flipping instruction with edPUZZLE, Swivls, and iPads, as well as other resources to create a connected/interactive classroom. Time will also be allocated for sharing and technology troubleshooting.

Name	Location	Cost	Account #
Frankie Davis	WAS	2 hours @ \$ 30.00 not to exceed \$ 60.00	11-000-221-500-0000-234
William Bartle	WAS	2 hours @ \$ 30.00 not to exceed \$ 60.00	11-000-221-500-0000-234
		2 hours @ \$ 30.00 not to exceed \$ 60.00	11-000-221-500-0000-234
Kathleen Russo	WAS	2 hours @ \$ 30.00 not to exceed \$ 60.00	11-000-221-500-0000-234
Janet Bravo	WAS	2 hours @ \$ 30.00 not to exceed \$ 60.00	11-000-221-500-0000-234
Rodger Fleming	WAS	2 hours @ \$ 30.00 not to exceed \$ 60.00	11-000-221-500-0000-234
Angela Davis	WAS	2 hours @ \$ 30.00 not to exceed \$ 60.00	11-000-221-500-0000-234
Christine Stanford	WAS	2 hours @ \$ 30.00 not to exceed \$ 60.00	11-000-221-500-0000-234
Sandra Strazzeri	WAS	2 hours @ \$ 30.00 not to exceed \$ 60.00	11-000-221-500-0000-234
John Dulski	WAS	2 hours @ \$ 30.00 not to exceed \$ 60.00	11-000-221-500-0000-234
		2 hours @ \$ 30.00 not to exceed \$ 60.00	11-000-221-500-0000-234
Liza Levitt	WAS	2 hours @ \$ 30.00 not to exceed \$ 60.00	11-000-221-500-0000-234
		2 hours @ \$ 30.00 not to exceed \$ 60.00	11-000-221-500-0000-234
SanJuana Parmer	WAS	2 hours @ \$ 30.00 not to exceed \$ 60.00	11-000-221-500-0000-234

23. **Be it Resolved, that the Pleasantville Board of Education approve** a date change for the previously BOE approved Afterschool Professional Development Session Vertical Articulation being presented by John Toland and Jennifer Elwell at Decatur Avenue School from March 8, 2017 to March 20, 2017.

24. **Be it Resolved, that the Pleasantville Board of Education approve** a date change for the previously BOE approved presenters to use preparation time in March 2017 to plan for after school professional development for March 2017.

Name	PD Location & Date	Cost	Account #
John Toland	Decatur, March 2017	2 @ \$30.00 not to exceed \$60.00	11-000-221-500-0000-234
Jennifer Elwell	Decatur, March 2017	2 @ \$30.00 not to exceed \$60.00	11-000-221-500-0000-234

25. **Be it Resolved, that the Pleasantville Board of Education approve** a date change for the previously BOE approved presenters to use presentation time on March 20, 2017 for after school professional development for March 2017.

Name	PD Location & Date	Cost	Account #
John Toland	Decatur, March 2017	2 @ \$30.00 not to exceed \$60.00	11-000-221-500-0000-234
Jennifer Elwell	Decatur, March 2017	2 @ \$30.00 not to exceed \$60.00	11-000-221-500-0000-234

26. **Be it Resolved, that the Pleasantville Board of Education approve** a date change for the previously BOE approved Afterschool Professional Development Session Vertical Articulation to March 20, 2017. Approval of the following participants to attend the after school professional development workshop: Vertical Articulation. Presenter: John Toland and Jennifer Elwell for March 20th from 3:30pm-5:30pm. Participants will discuss the challenges associated with the transition from pre-k to kindergarten. The discussion will include an analysis of student performance from the beginning of the kindergarten school year assessment, content standards and expectations. The workshop will conclude with the creation of a collaborative plan on how to meet the needs of the students.

Name	PD Location	Cost	Account #
Robin Holmes	Decatur	2 @ \$30.00 not to exceed \$60.00	11-000-221-500-0000-234
Judy Morris	Decatur	2 @ \$30.00 not to exceed \$60.00	11-000-221-500-0000-234
Donald Hanek	Decatur	2 @ \$30.00 not to exceed \$60.00	11-000-221-500-0000-234
Kristene Miller	Decatur	2 @ \$30.00 not to exceed \$60.00	11-000-221-500-0000-234
Sumedha Anand	Decatur	2 @ \$30.00 not to exceed \$60.00	11-000-221-500-0000-234
Y'Tanya Gillespie	Decatur	2 @ \$30.00 not to exceed \$60.00	11-000-221-500-0000-234
Lisa Gist-Ragland	Decatur	2 @ \$30.00 not to exceed \$60.00	11-000-221-500-0000-234
Anne Marie Smarra	Decatur	2 @ \$30.00 not to exceed \$60.00	11-000-221-500-0000-234
Amy Pacentrilli	Decatur	2 @ \$30.00 not to exceed \$60.00	11-000-221-500-0000-234
Linda Rosas	Decatur	2 @ \$30.00 not to exceed \$60.00	11-000-221-500-0000-234
Latisha Cooper	Decatur	2 @ \$30.00 not to exceed \$60.00	11-000-221-500-0000-234
		2 @ \$30.00 not to exceed \$60.00	11-000-221-500-0000-234
Janet Shepler	Decatur	2 @ \$30.00 not to exceed \$60.00	11-000-221-500-0000-234
Erika Baldwin	Decatur	2 @ \$30.00 not to exceed \$60.00	11-000-221-500-0000-234
Gerardo Rios	Decatur	2 @ \$30.00 not to exceed \$60.00	11-000-221-500-0000-234

27. **Be it Resolved, that the Pleasantville Board of Education approve** date change for the previously BOE approved Afterschool Professional Development Session being presented by Robyn Latorre at Pleasantville High school from March 8, 2017 to March 21, 2017.

28. **Be it Resolved, that the Pleasantville Board of Education approve** a date change for the previously BOE approved presenter to use preparation time in March 2017 to plan for after school professional development for March 2017.

Name	PD Location & Date	Cost	Account #
Robyn LaTorre	PHS March 2017	2 @ \$30.00 not to exceed \$60.00	11-000-221-500-0000-234

29. **Be it Resolved, that the Pleasantville Board of Education approve** a date change for the previously BOE approved presenter to use presentation time on March 21, 2017 for after school professional development for March 2017.

Name	PD Location & Date	Cost	Account #
Robyn LaTorre	PHS March 2017	2 @ \$30.00 not to exceed \$60.00	11-000-221-500-0000-234

30. **Be it Resolved, the Pleasantville Board of Education approve** the following participants to attend the previously BOE approved after school professional development workshop: Technology Training Session. Presenter: Robyn LaTorre for March 21, 2017 from 2:45 -4:45pm. Learn how to incorporate the latest technology tools of the trade into your classroom. This will a variety of resources that will allow teachers to create a connected/interactive classroom. Time will also be allocated for sharing and technology troubleshooting.

Name	PD Location	Cost	Account #
Jessica Howell	PHS	2 @ \$30.00 not to exceed \$60.00	11-000-221-500-0000-234
		2 @ \$30.00 not to exceed \$60.00	11-000-221-500-0000-234
		2 @ \$30.00 not to exceed \$60.00	11-000-221-500-0000-234
Shirley King	PHS	2 @ \$30.00 not to exceed \$60.00	11-000-221-500-0000-234
James Hutton	PHS	2 @ \$30.00 not to exceed \$60.00	11-000-221-500-0000-234
		2 @ \$30.00 not to exceed \$60.00	11-000-221-500-0000-234
Russell Whaley	PHS	2 @ \$30.00 not to exceed \$60.00	11-000-221-500-0000-234
Merin Willy	PHS	2 @ \$30.00 not to exceed \$60.00	11-000-221-500-0000-234
Angelika Sims	PHS	2 @ \$30.00 not to exceed \$60.00	11-000-221-500-0000-234
		2 @ \$30.00 not to exceed \$60.00	11-000-221-500-0000-234
Catherine Stanley	PHS	2 @ \$30.00 not to exceed \$60.00	11-000-221-500-0000-234
		2 @ \$30.00 not to exceed \$60.00	11-000-221-500-0000-234
Brian Kehoe (PHS student teacher)	PHS	\$ 0.00	N/A
Matthew Zachariades	PHS	2 @ \$30.00 not to exceed \$60.00	11-000-221-500-0000-234
Not to exceed Total \$780.00			

31. **Be it Resolved, that the Pleasantville Board of Education approve** a date change for the previously BOE approved Afterschool Professional Development Session Alphabet Charts, Picture cards, and resources to increase alphabet recognition, reading and writing being presented by Michael Zain at Washington Avenue School from March 16th, 2017 to March 30th 2017.

32. **Be it Resolved, that the Pleasantville Board of Education approve** date change for the previously BOE approved presenter to use preparation time in March 2017 to plan for after school professional development for March 2017. Be it

Name	PD Location/Preparation & Date	Cost	Account #
Michael Zain	WAS February 16 th – March 30 th	2 @ \$30.00 not to exceed \$60.00	11-000-221-500-0000-234

33. **Be it Resolved, that the Pleasantville Board of Education approve** a date change for the previously BOE approved presenter to use presentation time on March 16th, 2017 for after school professional development for March 30th 2017.

Name	PD Location/Preparation & Date	Cost	Account #
Michael Zain	WAS March 30 th , 2017	2 @ \$30.00 not to exceed \$60.00	11-000-221-500-0000-234

34. **Be it Resolved, that the Pleasantville Board of Education approve** date change for the previously BOE approved Afterschool Professional Development Session **Alphabet Charts, Picture cards, and resources to increase alphabet recognition, reading and writing** from March 16th, 2017 to March 30th 2017– Approval of the following participants to attend the after school professional development workshop: Technology Training Session. Presenter: Michael Zain for March 30th, 2017 from 3:30pm -5:30pm (K-2). **Alphabet Charts, Picture cards, and resources to increase alphabet recognition, reading and writing**

Name	Location	Cost	Account #
Jessica Gaeckle	WAS	2 hours @ \$ 30.00 not to exceed \$ 60.00	11-000-221-500-0000-234
Judy Morris	WAS	2 hours @ \$ 30.00 not to exceed \$ 60.00	11-000-221-500-0000-234
Dolores L. Roberts	WAS	2 hours @ \$ 30.00 not to exceed \$ 60.00	11-000-221-500-0000-234
Barbara Hinchman	WAS	2 hours @ \$ 30.00 not to exceed \$ 60.00	11-000-221-500-0000-234
Carol Zubkov	WAS	2 hours @ \$ 30.00 not to exceed \$ 60.00	11-000-221-500-0000-234
Sumedha Anand	WAS	2 hours @ \$ 30.00 not to exceed \$ 60.00	11-000-221-500-0000-234
Regina Callaghan	WAS	2 hours @ \$ 30.00 not to exceed \$ 60.00	11-000-221-500-0000-234
Patricia Pressley	WAS	2 hours @ \$ 30.00 not to exceed \$ 60.00	11-000-221-500-0000-234
Amy Cutler	WAS	2 hours @ \$ 30.00 not to exceed \$ 60.00	11-000-221-500-0000-234
Alyssa Tavaréz	WAS	2 hours @ \$ 30.00 not to exceed \$ 60.00	11-000-221-500-0000-234
		2 hours @ \$ 30.00 not to exceed \$ 60.00	11-000-221-500-0000-234
Terre Alabarda	WAS	2 hours @ \$ 30.00 not to exceed \$ 60.00	11-000-221-500-0000-234
Stacey Swann	WAS	2 hours @ \$ 30.00 not to exceed \$ 60.00	11-000-221-500-0000-234
		2 hours @ \$ 30.00 not to exceed \$ 60.00	11-000-221-500-0000-234

35. **Be it Resolved, that the Pleasantville Board of Education approve** NMSS Pets in the Classroom, it is a project that offers a grant comprised of coupons to redeem at Pets Smart towards purchasing a live classroom pet. The opportunity to obtain an aquarium, fish and supplies providing pre-k students with a hands on learning experience. The students will benefit both academically and personally as they investigate, record observations, and care for living things.
36. **Be it Resolved, that the Pleasantville Board of Education approve** Scott Rullan to accept a \$1,500.00 grant from Atlantic Care Healthy School to be utilized for the Horticultural Club, Community and Pleasantville High School students.
37. **Be it Resolved, that the Pleasantville Board of Education approve** NMSS to establish a Facebook Page on the internet to keep the community informed of all the educational initiatives and activities provided by the school.
38. **Be it Resolved, that the Pleasantville Board of Education approve** application to the NJEA Frederick L. Hipp Foundation for Excellence in Education Grant, created to assist school. It was established in 1993 honoring the memory of Dr. Hipp, former NJEA Executive Director. The grant is geared towards a program to assist struggling readers. Toe by Toe is being implemented @ WAS and NMSS through a research study with Johns Hopkins University. The Grant would expand the program to reach more students. This grant has received the signature of both the Superintendent, Mr. Dennis Anderson and the PEA President Mr. Timothy Newkirk.

39. **Be it Resolved, that the Pleasantville Board of Education approve** Nina Casiano, MSP, AVID Teacher for planning and preparation for a Questioning and Discussion Techniques/Using Assessment in Instruction Workshop to be presented to district Middle School and High School Teachers on the District Professional Development Day -February 17th 2016. Planning and preparation was completed after school from January-February 2017.

- Salary Rate 4 planning and preparation hours @ \$30.00 not to exceed \$120.00
- Funding Source – 11-000-221-104-0000-234.

40. **Be it Resolved, that the Pleasantville Board of Education approve** the Dyslexia Committee to ensure the District’s compliance with the law P.L.2013, c131, N.J.S.A. 18A:40-5.1, and District Policy Number 5339. The law, administrative code, and District policy require that each school district (school) screen students who have exhibited one or more potential indicators of dyslexia or other reading disabilities, no later than the student’s completion of the first semester of second grade using a screening instrument pursuant to N.J.S.A. 18A:40-5.2. Additionally, students who enroll in the district in Kindergarten through grade six with no record of being previously screened will be screened for dyslexia and other reading disabilities using a screening instrument pursuant to N.J.S.A. 18A:40-5.2. The Dyslexia Committee will include members from a variety of disciplines at a cost of \$30.00 per hour at ten hours each utilizing funding source #11-000-221-104-0000-234. The total cost of this project will not exceed \$2,100.00

Name	Position	Location	Effective Date	Salary/Rate	Funding Source
Ericka Watson	Special Education Coach	SMSS/C&I	April to June 2017	\$ 30.00 not to exceed 10 hours or \$ 300.00	#11-000-221-104-0000-234
Kaisha Medina	ELA Coach	NMSS/C&I	April to June 2017	\$ 30.00 not to exceed 10 hours or \$ 300.00	#11-000-221-104-0000-234
Amy Jolley	LDTC	District	April to June 2017	\$ 30.00 not to exceed 10 hours or \$ 300.00	#11-000-221-104-0000-234
TBD	Special Education Teacher	TBD	April to June 2017	\$ 30.00 not to exceed 10 hours or \$ 300.00	#11-000-221-104-0000-234
Allison Cordivari	Math Coach	LAS/C&I	April to June 2017	\$ 30.00 not to exceed 10 hours or \$ 300.00	#11-000-221-104-0000-234
TBD	General Education Teacher	TBD	April to June 2017	\$ 30.00 not to exceed 10 hours or \$ 300.00	#11-000-221-104-0000-234
TBD	Technology Coach	TBD	April to June 2017	\$ 30.00 not to exceed 10 hours or \$ 300.00	#11-000-221-104-0000-234

41. **Be it Resolved, that the Pleasantville Board of Education approve** 4th-5th year students enrolled in the Pleasantville High School Transition program to participate in unpaid, school sponsored Structured Learning Experiences two school days per week (T,R) 9:00 am – 11:45 am at **Leeds Avenue School**. Students will be supervised by LAS staff daily and the Pleasantville High School Transition teacher weekly.

42. **Be it Resolved, that the Pleasantville Board of Education approve** 4th-5th year students enrolled in the Pleasantville High School Transition program to participate in unpaid, school sponsored Structured Learning Experiences five school days per week (M-F) 7:40 am – 8:45 am at **North Main Street School**. Students will be supervised by NMSS staff daily and the Pleasantville High School Transition teacher weekly.

43. Be it Resolved, that the Pleasantville Board of Education approve Preparation time.

Name	Position	Location	Effective Date	Salary/Rate	Funding Source
Dougherty Dominick	MSP	PARCC BOOTCAMP: Data driven instruction for Middle School Mathematics	February through March 2017	6 hours @ \$30.00 not to exceed \$180.00	11-000-221-104-0000-234
Dougherty Dominick	MSP	Flipping the Classroom for the serious Flipper	February through March 2017	6 hours @ \$30.00 not to exceed \$180.00	11-000-221-104-0000-234
Dougherty Dominick	MSP	Progress Science and Math Initiate Resources	February through March 2017	2 hours @ \$30.00 not to exceed \$60.00	11-000-221-104-0000-234

44. Be it Resolved, that the Pleasantville Board of Education approve Presentation Time

Name	Position	Location	Effective Date	Salary/Rate	Funding Source
Dougherty Dominick	MSP	PARCC BOOTCAMP: Data driven instruction for Middle School Mathematics	March 1st , 7th, and 14th	6 hours @ \$30.00 not to exceed \$180.00	11-000-221-104-0000-234
Dougherty Dominick	MSP	Flipping the Classroom for the serious Flipper	March 6,13,20 2017	6 hours @ \$30.00 not to exceed \$180.00	11-000-221-104-0000-234
Dougherty Dominick	MSP	Progress Science and Math Initiate Resources	March 15th 2017	2 hours @ \$30.00 not to exceed \$60.00	11-000-221-104-0000-234

45. Be it Resolved, that the Pleasantville Board of Education approve (previously approved 12/13/16, account number correction only) request to approve additional staff hours until program completion for personnel working the South Main Street School Power Hour After School Program The Title I program purpose is to provide additional after school enrichment services to students in Grades K-5 who are the most academically at risk due to performance and/or environmental circumstances.

- **Name:** Power Hour Supplemental Services Program
- **Position:** Teachers- see attachment
- **Location:** South Main Street School
- **Effective Date:** January, 2017-March, 2017; Tuesdays, Wednesdays, and Thursdays.
- **Salary/Rate:** per contractual agreement or 2.0 hours per day for 25 days for teachers; total fees for the program are not to exceed \$134,000.00
- **Funding Source:** 20-231-100-100-0000-545/ Title I Funds for 2016-2017

2016-2017 South Main Street School Power Hour Teaching Staff

Name	Position	Location	Effective Date	Salary	Funding Source
			January, 2017- March 2017	72 hours x \$45.00 per hour not to exceed \$3,240	20-231-200-100-0000-545
Jill Hennis	Power Hour Teacher	South Main Street School	January, 2017- March 2017	72 hours x \$45 per hour not to exceed \$3,240	20-231-200-100-0000-545
Rachael Bey-Burghart	Power Hour Teacher	South Main Street School	January, 2017- March 2017	72 hours x \$45 per hour not to exceed \$3,240	20-231-200-100-0000-545

Adrienne Wesley	Power Hour Teacher	South Main Street School	January, 2017-March 2017	72 hours x \$45 per hour not to exceed \$3,240	20-231-200-100-0000-545
Kelly Turner	Power Hour Teacher	South Main Street School	January, 2017-March 2017	72 hours x \$45 per hour not to exceed \$3,240	20-231-200-100-0000-545
Jillian Butterhof	Power Hour Teacher	South Main Street School	January, 2017-March 2017	72 hours x \$45 per hour not to exceed \$3,240	20-231-200-100-0000-545
Delnora Rowell	Power Hour Teacher	South Main Street School	January, 2017-March 2017	72 hours x \$45 per hour not to exceed \$3,240	20-231-200-100-0000-545
Eugene Croff	Power Hour Teacher	South Main Street School	January, 2017-March 2017	72 hours x \$45 per hour not to exceed \$3,240	20-231-200-100-0000-545
Darchele Scott	Power Hour Teacher	South Main Street School	January, 2017-March 2017	72 hours x \$45 per hour not to exceed \$3,240	20-231-200-100-0000-545
Ericka Watson	Power Hour Teacher	South Main Street School	January, 2017-March 2017	72 hours x \$45 per hour not to exceed \$3,240	20-231-200-100-0000-545
			January, 2017-March 2017	72 hours x \$45 per hour not to exceed \$3,240	20-231-200-100-0000-545
Michael Kiefer	Power Hour Teacher	South Main Street School	January, 2017-March 2017	72 hours x \$45 per hour not to exceed \$3,240	20-231-200-100-0000-545
Tatianna Cunningham	Power Hour Teacher	South Main Street School	January, 2017-March 2017	72 hours x \$45 per hour not to exceed \$3,240	20-231-200-100-0000-545
Jennifer Martinez	Power Hour Teacher	South Main Street School	January, 2017-March 2017	72 hours x \$45 per hour not to exceed \$3,240	20-240-100-100-0000-545
Cassandra Russell	Power Hour Teacher	South Main Street School	January, 2017-March 2017	72 hours x \$45 per hour not to exceed \$3,240	20-240-100-100-0000-545
Christine Toro Substitute	Power Hour Teacher	South Main Street School	January, 2017-March 2017	72 hours x \$45 per hour not to exceed \$3,240	20-240-100-100-0000-545
Beatrice Moore	Power Hour Aide	South Main Street School	January, 2017-March 2017	72 hours x \$30 per hour not to exceed \$2,160	20-231-200-100-0000-545

46. Be it Resolved, that the Pleasantville Board of Education approve the 2017 Spring Middle School and High School Athletic Schedule (see attached back up).

47. Be it Resolved, that the Pleasantville Board of Education approve the following Students for Home Instruction.

Student ID#/State ID #	Projected number of Days	Projected number of Hours	Rate Per Hour	Projected Total Cost	TYPE	GRADE	ACCOUNT#
13242199 / 4473232065	30	30	\$45.00	\$1350.00	MEDICAL	08	1-150-100-101-0000-400
3027803 / 4643607647	12	12	\$45.00	\$540.00	MEDICAL	08	1-150-100-101-0000-400

1880082 / 2493281612	10	10	\$45.00	\$450.00	MEDICAL	11	1-150-100-101-0000-400
11552235 / 7481920032	40	40	\$45.00	\$1800.00	MEDICAL	03	1-150-100-101-0000-400
3053803 / 1053143114	30	30	\$45.00	\$1350.00	MEDICAL	07	1-150-100-101-0000-400
3025383 / 8694658072	1	2	\$45.00	\$90.00	ADMIN	07	1-219-100-101-0000-400
12265172 / 7671278242	40	80	\$45.00	\$3600.00	MEDICAL	01	1-219-100-101-0000-400
13248244 / 5404129369	40	80	\$45.00	\$3600.00	MEDICAL	04	1-219-100-101-0000-400
3000228 / 6770217109	40	40	\$45.00	\$1800.00	MEDICAL	11	1-150-100-101-0000-400
12796801 / 8830303663	40	40	\$45.00	\$1800.00	MEDICAL	01	1-150-100-101-0000-400
3000188 / 2212768179	40	40	\$45.00	\$1800.00	MEDICAL	06	1-150-100-101-0000-400
12602682 / 6899064639	7	14	\$45.00	0.00	ADMIN	06	1-219-100-101-0000-400
3029903 / 8768731858	40	80	\$45.00	\$3600.00	MEDICAL	08	1-219-100-101-0000-400
3079523 / 4094467113	40	40	\$45.00	\$1800.00	MEDICAL	09	1-150-100-101-0000-400
3040943 / 5485870642	40	80	\$45.00	\$3600.00	MEDICAL	04	1-219-100-101-0000-400
3067403 / 1469116233	10	20	\$45.00	\$900.00	ADMIN	06	1-219-100-101-0000-400

MOTION BY: _____ SECOND BY: _____ Yea: ____ Nay: ____

ROLL CALL

Member	YES	NO	Abstain	Absent
James Barclay				
Bernice Couch				
Tony Davenport				
Anny Melo				
Sharnell Morgan				
Richard Norris				
Elysa Sanchez				
Ethel Seymore				
Carla Thomas				

Motion to go into Executive Session

Motion by _____ Second by _____

Executive Session Motion by _____ and Seconded by _____ at _____ p.m., it is hereby resolved that the Pleasantville Board of Education may go into closed or private session from which the public shall be excluded in accordance with the provisions as set forth in N.J.S.A. 10:4-12 and 10:4-13. The following subjects shall be discussed on this date in the session of the Board closed to the public: PERSONNEL, PUPIL MATTERS, PENDING, AND ANTICIPATED LITIGATION. BE IT FURTHER RESOLVED that the discussion in closed session will be disclosed to the public at this time or a future meeting of the Board when it is no longer necessary to maintain the confidential nature of the items discussed.

Roll Call:

Member	Yes	No	Abstain	Absent
James Barclay				
Bernice Couch				
Lawrence Davenport				
Anny E. Melo				
Sharnell Morgan				
Richard Norris				
Elysa Sanchez				
Ethel Seymore				

Motion to come out of Executive Session

Motion by: _____ Second by: _____ Yea: ____ Nay: ____

Roll Call:

Member	Yes	No	Abstain	Absent
James Barclay				
Bernice Couch				
Lawrence Davenport				
Anny E. Melo				
Sharnell Morgan				
Richard Norris				
Elysa Sanchez				
Ethel Seymore				

Reconvene Board Meeting

Motion to Adjourn the Meeting

Motion by: _____ Second by: _____ Yea: ____ Nay: ____

Roll Call:

Member	Yes	No	Abstain	Absent
James Barclay				
Bernice Couch				
Lawrence Davenport				
Anny E. Melo				
Sharnell Morgan				
Richard Norris				
Elysa Sanchez				
Ethel Seymore				