

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville High School/701 Mill Road/Cafeteria
REGULAR BOARD WORKSHOP/ACTION MEETING
Tuesday, November 15, 2016
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 November 15, 2016 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 December 21, 2015 of the 2016 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				
Silvia Landron				
Paul Moore				
Sharnell Morgan				
Elysa Sanchez				
Ethel Seymore				
Carla Thomas				

4. Flag Salute and Moment of Silence
5. Voice of the Children-NONE
6. Public Comments: Please limit comments to (5) minutes and all comments should be courteous and respectful.
7. Review of Board Minutes- October 11, 2016

Board Approval of Workshop/Action Agenda Items

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

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville High School/701 Mill Road/ Cafeteria
FINANCE AGENDA ITEMS
REGULAR BOARD WORKSHOP MEETING
Tuesday, November 15, 2016

1. Approval of the Bill List for November 15, 2016 Warrant Account in the amount \$ 3,697,545.68. The payments have been reviewed by the Business Administrator/Board Secretary.
2. Approval of October 7, 2016 Payroll and Board Share of FICA/Medicare in the amount of \$ 2,078,294.55. The payments have been reviewed by the Business Administrator/Board Secretary.
3. Approval of October 21, 2016 Payroll and Board Share of FICA/Medicare in the amount of \$ 2,099,255.91. The payments have been reviewed by the Business Administrator/Board Secretary.
4. Approval of the Transfers for Fund 11 account ending September 30, 2016 in the amount of \$ 19,665.00. The Transfers have been reviewed by the Business Administrator/Board Secretary.
5. Approval of the Transfers for Fund 15 account ending September 30, 2016 in the amount of \$ 6,448.00. The Transfers have been reviewed by the Business Administrator/Board Secretary.

6. 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 September 30, 2016 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.

7. Acceptance of the Treasurer and Secretary Reports for the month ending September 30, 2016. The Treasurer of School Monies and the Board Secretary's Reports are in balance for the cash receipts and disbursements for the month ending September 30, 2016.
8. **Resolution to approve** Colonial Life's Voluntary Guaranteed Issue Short Term Disability Insurance Program. All plans will be offered at no cost to the school district through payroll deduction.
9. **Resolution to approve** Educational Information Resource Center (EIRC) for shared services for a Technology Director for 1 day week for 8 weeks not to exceed \$6,200.00. Utilizing Account # 11-000-252-340-0000-351 September 6, 2016 through October 31, 2016.
10. **Resolution** for Pleasantville Board of Education to approve the following vendor that are in excess of \$40,000.00. These vendors are part of a purchasing cooperative or have been award state contract.

Vendor Name	Total Payments
Clegg's Garage Inc.	\$93,029.42
911 Restoration	\$214,699.67
Dell Inc.	\$ 78,570.37
EIRC	\$218,615.00
Filebank Inc.	\$44,110.67
Ricoh USA Inc.	\$ 41,273.76

School Specialty Inc.	\$188,771.17
South Jersey Technology Partnership	\$124,890.56
Supply Works	\$79,972.03
Total for 1st Quarter	\$1,083,932.65

11. **WHEREAS**, pursuant to the employment contract for School Business Administrator/Board Secretary Elisha Thompkins, it states under the section entitled Professional Growth and Improvement that the Board shall pay for all mentoring fee as required by the School Business Administrator/Board Secretary;

WHEREAS, Elisha Thompkins has presented invoices for mentoring fees in the amount of \$2,000.00;

THEREFORE BE IT RESOLVED, that the Pleasantville Board of Education, State of New Jersey, hereby authorizes payment of \$2,000.00 to Elisha Thompkins for the reimbursement of mentoring fees in the amount of \$2,000.00.

12. **WHEREAS**, the Pleasantville Board of Education advertised for 2016-2017 Ground Maintenance Service(Bid# PPS 16-10)in the Press of Atlantic City on September 30, 2016;and

WHEREAS, the Pleasantville Board of Education received No Bids for the October 18, 2016 bid Opening; so

THEREFORE, BE IT RESOLVED, the Pleasantville Board of Education will re-advertise for 2016-2017 Ground Maintenance Service as Bid# PPS-16-10(a).

13. **WHEREAS**, the Pleasantville Board of Education advertised for 2016-2017 Chair Lift Bus Lease (Bid# PPS16-27)in the Press of Atlantic City on October 1, 2016;and

WHEREAS, the Pleasantville Board of Education received (1) one Bid Sheppard Bus Service for the October 18, 2016 Bid Opening; so

THEREFORE BE IT RESOLVED, the Pleasantville Board of Education will award Bid# PPS 16-27 Chair Lift Lease to Sheppard Bus Service for October 31, 2016 –June 30, 2017 school year utilizing account # 11-000-270-442-0000-352 to be pro-rated in the amount of \$26,884.00 (pending attorney review of lease agreement)

14. **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	Funding Source
12874317/ 6506271150	Tom Rivers Regional School Board of Education	September 12, 2016 June 30, 2016	Educational	69.53 p/d Not Exceeding \$12,515.00	Homeless	5th	11-000-100-561-0000-400
12874312/ 9716010785	Tom Rivers Regional	September 12, 2016 June 30, 2016	Educational	69.53 p/d Not Exceeding	Homeless	2nd	11-000-100-561-0000-400

	School Board of Education			\$12,515.00			
12874320/9 621390659	Tom Rivers Regional School Board of Education	September 12, 2016 June 30, 2016	Educational	73.29 p/d Not Exceeding \$13,193.00	Homeless	6th	11-000-100-561-0000-400
131711217/ 9529976734	Buena Board of Education	September 6, 2016 January 10, 2017	Educational	71.33 p/d Not Exceeding 5,492.41	Homeless	3rd	11-000-100-561-0000-400

15. **Resolution to approve** Pleasantville Public Schools Out of District Placement for 2016-2017 school year Special Education Students.

Student Id # State Id #	Location	Effective Date	Services	Tuition	Status	Grade	Funding Source
13510347 7910046177	Atlantic County Special Services School	September 21, 2016 - June 30, 2017	Education Tuition	\$40,140.00	Continuing	4 th	11-000-100-565-0000-400
1685106 6425200610	Coastal Learning Center	October 18, 2016 – June 30, 2017	Education Tuition	\$41,809.10	Change in Placement from PHS	12 th	11-000-100-566-0000-400
13526531 8256083188	Atlantic County Special Services School	October 24, 2016 - June 30, 2017	Education Tuition	\$48,240.00	Change in Placement from Leeds Avenue School	2 nd	11-000-100-565-0000-400

Resolution to approve the following to approve the 2016-2017 Special Education Services Out of District Pleasantville students are as follows

Student Local ID# / State ID#	LOCATION	EFFECTIVE DATE	SERVICES	PER DIEM/ TUITION COST	PLACEMENT	GRADE	ACCOUNT #
13501050 / 6304533595	Hampton Behavioral Health Center	Oct. 04, 2016 - Oct. 20, 2016 18 Hours	Educational	\$45.00 p/d Not Exceed \$810.00	Medical	9	11-150-100-320-0000-400

16. **Resolution to approve** Novlette Brooks to provide CPR training and certification to Pleasantville Public School staff. Janet's Law mandates staff to be CPR certified and able to utilize an AED or perform CPR in an emergency. Novlette Brooks will provide the mandated training afterschool at \$45.00 per hour. A session consists of four (4) hours of training. *The training dates will be November 30, 2016, December 1, 7, 8, 14, 15, 21 and 22, 2016.* Staff participating in the training will not be paid to be certified. The presenter, Novlette Brooks, will be paid from Account #15-000-213-100-0000-050.

17. **Resolution to approve** Educational Information Resource Center (EIRC) for shared services for a Technology Director for 3 days week for 16 weeks not to exceed \$43,200.00. Utilizing Account # 11-000-252-340-0000-351 November 1, 2016 through January 30, 2017. The Pleasantville Board of Education reserves the right to terminate this agreement at any time within 2 days' notice for any reason or no reason.
18. **Board resolved to approve** the School Resource Officer (SRO) Partnership Agreement between Pleasantville School District and the City of Pleasantville for the 2016-2017 school year (Total of 180 days within the period of September 1, 2016 through June 30, 2017 as follows:

Whereas, the Pleasantville School District and City of Pleasantville desire to provide the services of police officer(s) assigned to the school district on a full time basis; and

Whereas, both parties recognize the potential benefits of this program to the citizens of the municipality and to the students and staff of the school district; and

Whereas, it is in the best interests of the school district and the municipality to establish this program,

It Is Therefore Agreed, that the municipality shall supply (1) one police officer(s) to the school district during the 2016-2017 school year.

Although assigned to the school on a full-time basis, a police officer as assigned remains an employee of the municipality and its police department. The officer shall remain subject to all rules and regulations of the police department and shall not be considered an employee of the school district.

The duties to be performed at the school by an assigned officer shall be assigned through the municipal police chain of command, in cooperation with the Superintendent of Schools and/or the Superintendent's designee.

The Chief School Administrator and the Chief of Police shall maintain open communication concerning the process and effectiveness of the program.

The school shall provide the officer with a telephone and office space where students can meet and speak privately with the officer. The office must be able to be properly locked and secured.

If possible, the office should be in central location in the school building and easily accessible to students, faculty and school administrators.

The program shall be funded as follows:

170 days	\$ 425.00
	\$72,250.00 not to exceed

19. **Resolution to approve** Transportation Jointure for the 2016-2017 school year to transport **6 Absecon students** to Pleasantville High School for Greater Egg Harbor Regional in the amount of \$12,193.20, in which will be the responsibility of Absecon School District for payment. Route PHS-1.
20. **Resolution to approve** Transportation Jointure for 2016-2017 school year to transport **3 Absecon students** to the Atlantic County Institute of Technology Alternative School for Greater Egg Harbor Regional in the amount of \$5,040.45, in which will be the responsibility of the Absecon School District for payment. Route ACIT/ALT-1.

21. **Resolution to approve** Transportation Jointure for 2016-2017 school year to transport **1 Galloway student** to Atlantic County Institute of Technology Alternative School for Greater Egg Harbor Regional District in the amount of \$3,136.08 for 24 days at \$130.67 per diem. September 28, 2016 to November 2, 2016. This will be the responsibility of the Greater Egg Harbor Regional School District for payment. Route ACIT/ALT-1
22. **Resolution to approve** Transportation Jointure for 2016-2017 school year to transport **3 Egg Harbor Township** students to Atlantic City Community Charter School in Galloway for Greater Egg Harbor Regional School District in the amount of \$2,755.08. This will be the responsibility of Egg Harbor Township School District for payment. Route ACCCS-1.
23. **Resolution to approve** Transportation Jointure for 2016-2017 school year to transport **7 Absecon students** to Atlantic City Community Charter School in Galloway for Greater Egg Harbor Regional School District in the amount of \$9,331.28. This will be the responsibility of Absecon School District for payment. Route ACCCS-2.
24. **Resolution to approve** Transportation Jointure for 2016-2017 school year to transport **9 Egg Harbor Township** students to Atlantic City Community Charter School for Greater Egg Harbor Regional School District in the amount of \$11,997.36. This will be the responsibility of Egg Harbor Township School District for payment. Route ACCCS-2
25. **Resolution to accept** the award for the FY 2017 NCLB Application

NCLB Title I Part A	\$1,452,502.00
NCLB Title II A	\$147,215.00
NCLB Title III	\$164,596.00
NCLB Title III Immigrant	\$16,545.00

Project period July 1, 2016 through June 30, 2017

Background

The No Child Left Behind Act of 2001 (NCLB), a reauthorization of the Elementary and Secondary Education Act (ESEA)/Improving America's Schools Act (IASA), was signed into law on January 8, 2002. NCLB continues many of the goals set forth in IASA and incorporates additional principles and strategies for strengthening the pre K-12 academic environment. The measures included in NCLB require the following: 1) increased accountability for all responsible authorities - states, school districts, and schools; 2) greater school choice for parents whose children are attending low-performing schools; 3) more flexibility for states and LEAs in their use of federal education funds; and 4) a focus of resources on proven educational methods, particularly relating to early reading programs

26. Resolution to submit the FY 2017 NCLB Application & 2016 Carryover Amendment.
2017 Allocation

NCLB Title I Part A	\$1,452,502.00
NCLB Title II A	\$147,215.00
NCLB Title III	\$164,596.00
NCLB Title III Immigrant	\$16,545.00
2016 Carryover	
NCLB Title I Part A	\$53,661.00
NCLB Title III Immigrant	\$3,978.00

Project period July 1, 2016 through June 30, 2017
Background

The No Child Left Behind Act of 2001 (NCLB), a reauthorization of the Elementary and Secondary Education Act (ESEA)/Improving America's Schools Act (IASA), was signed into law on January 8, 2002. NCLB continues many of the goals set forth in IASA and incorporates additional principles and strategies for strengthening the pre K-12 academic environment. The measures included in NCLB require the following: 1) increased accountability for all responsible authorities - states, school districts, and schools; 2) greater school choice for parents whose children are attending low-performing schools; 3) more flexibility for states and LEAs in their use of federal education funds; and 4) a focus of resources on proven educational methods, particularly relating to early reading programs

27. Resolution to accept the award for the FY 2017 IDEA Preschool and Basic Awards: Basic \$1,039,111.00 & Preschool \$27,173.00

Project period July 1, 2016 through June 30, 2017

Background:

Individuals with Disabilities Education Act (IDEA) Part B (Section 611)

Individuals with Disabilities Education Act (IDEA) Preschool (Section 619)

Purpose The Individuals with Disabilities Education Act (IDEA) was reauthorized and signed into law in December 2004

The application is composed of three sections. The general/common (consolidated) section contains federal and state requirements applicable to both the Part B (Basic) and the Preschool IDEA sections. Embedded in the IDEA are principles of stronger accountability for results, increased flexibility and local control, expanded options for parents and an emphasis on teaching methods that have been proven to work. The combined application allows local education agencies the opportunity to address the needs of all students, plan activities for parents and teachers, combine resources, and track results in a single application process.

Legislation and Guidance Public Law 108-446, Individuals with Disabilities Education Improvement Act of 2004

28. Resolution to accept the award for the Carl D. Perkins Career & Technical Education Act secondary grant for 2016-2017 school year in the amount of \$26,085.00. The grant period is from July 1, 2016 through June 30, 2017.
29. Resolution to approve the disposal of the following non-operable 1997 Ford Econo Van; Vin#1FMEE1124VHA67976

MOTION BY: _____ SECOND BY: _____

Yea: ____ Nay: ____

ROLL CALL:

Member	Yes	No	Abstain	Absent
James Barclay				
Bernice Couch				
Lawrence Davenport				
Silvia Landron				
Paul Moore, Jr.				
Sharnell Morgan				
Elysa Sanchez				
Ethel Seymore				
Carla Thomas				

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville High School/701 Mill Road/ Cafeteria
FACILITIES USAGE AGENDA ITEMS
REGULAR BOARD WORKSHOP MEETING
Tuesday, November 15, 2016

1. Approval of the November 15, 2016 Facilities Usage Report.

Req#	Bld / Area	Event/Contact	Date(s)	Times		Staff					Cost			
				Beg.	End	#Att.	SC	CS	ST	LG	Staff	Fac	App Fee	Balanc Due
058	LAS Gym	Pleasantville Police Dept. Anthony Gould	Tues., Thurs. 11/16-12/17	6:30pm-	8:00pm	14	na	na	na	na	BC	NC	NC	BC
059	LAS Gym	Pleasantville Police Dept. Anthony Gould	Saturdays 11/16-12/17	3:00pm-	5:00pm	14	na	na	na	na	BC	NC	NC	BC
060	PHS Classroom	AARP Pleasantville David Prescott	3 rd Saturday 11/16-12/16	11:00am-	1:00pm	70	na	1	na	na	BC	NC	Paid	BC
061	SMSS Cafeteria	One Vision Org. Keith Epps	Saturday 12/24/16	8:00am-	11:00pm	25	na	1	na	na	\$90.	\$75	\$50.	\$215
062	ECC Auditorium	ECC – Black History Program Lisa Stuart-Smith	Saturday 2/16/17	5:00pm-	8:00pm	300	3	3	na	na	BC	NC	NC	BC
063	PHS Football Field	PHS – Yearbook Tracey Boswell	3 rd Tuesdays 10/18/16- 6/23/17	6:00pm-	7:30pm	50	na	na	na	na	BC	NC	NC	BC
064	LAS Cafetorium	Masjid Baitul Nasr Islamic Center of PleasantvilleZakiya Muhammad	Saturday 11/5/16	4:00pm -	7:00pm	75	NA	1	NA	NA	BC	NC	NC	BC
065	PHS Gym/Auditorium	PHS – JROTC Timothy Mack	Saturday 11/19/16	7:00am-	6:00pm	300	4	4	na	na	BC	NC	NC	BC
066	SMSS Cafeteria	Trinity Tabernacle Center Sandra Reaves	Sunday 11/20/16	5:00pm-	8:00pm	65	na	1	na	na	\$90	\$75	\$50.	\$215

067	SMSS Cafeteria	Naylor Family Richard Naylor	Saturday 11/19/16	3:00pm- 6:00pm	30	na	1	na	na	\$90	\$75	\$50.	\$215
068	PHS Cafeteria	Jackson Family Repass Shari Jackson	Saturday 11/5/16	1:00pm- 6:00pm	75	na	1	na	na	\$150	NC	NC	\$150

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

ROLL CALL:

Member	Yes	No	Abstain	Absent
James Barclay				
Bernice Couch				
Lawrence Davenport				
Silvia Landron				
Paul Moore, Jr.				
Sharnell Morgan				
Elysa Sanchez				
Ethel Seymore				
Carla Thomas				

**PLEASANTVILLE BOARD OF EDUCATION
HUMAN RESOURCES
AGENDA ITEMS
Board Workshop/Action Meeting
Tuesday, November 15, 2016**

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
Kimberly Brown	Bus Driver (Part-time)	Transportation	November 21, 2016 – June 30, 2017	\$16.44 Per hour	11-000-270-160-0003-352
Lynette Brown	Bus Driver (Part-time)	Transportation	November 21, 2016 – June 30, 2017	\$16.44 Per hour	11-000-270-160-0003-352
Denita Bunch	Interim Guidance Counselor	MSP	November 21, 2016 – June 30, 2017	\$56,541.00 \$55,466.00 (MA/Step 1) + \$1,075.00 (Longevity) Pro-rated	15-000-218-104-0000-055
Julie DeRose	School Nurse (Pending Emergency Certification)	District	December 5, 2016 – June 30, 2017	\$52,875.00 (BA/ Step 1) Pro-rated	15-000-213-100-0000-050 15-000-213-100-0000-055 15-000-213-100-0000-060 15-000-213-100-0000-080 15-000-213-100-0000-085 15-000-213-100-0000-095 20-218-200-104-0000-234 (2016-2017 Preschool)
Cynthia Garcia	Bus Aide (Part-time)	Transportation	November 21, 2016 – June 30, 2017	\$13.87 Per hour	11-000-270-160-0003-352
Benjamin Levin	Computer Technician	Technology	November 16, 2016 – June 30, 2017	\$45,435.00 (Step 1) Pro-rated	11-000-252-100-0000-334
Daniel McDonald	Junior Computer Technician	Technology	November 21, 2016 – June 30, 2017	\$35,000.00 (Step 1) Pro-rated	11-000-252-100-0000-334
Christian Natello	Computer Technician	Technology	November 21, 2016 – June 30, 2017	\$45,435.00 (Step 1) Pro-rated	11-000-252-100-0000-334
**To ensure the efficient operation of the district the Interim Superintendent of Schools approved the HR agenda item below on November 2, 2016. The item is being presented for ratification by the Board of Education.					
Kylie Hickey	Speech Language Specialist	NMSS	November 2, 2016 – June 30, 2017	\$55,678.00 (MA/ Step 2) Pro-rated	11-000-216-101-0000-400

2. RETIREMENTS:

Name	Position	Location	Effective Date	Salary	Funding Source
Ricardo Byrd	Computer Technician	Technology	December 31, 2016	N/A	N/A
Kelvin Cherry	Assistant Principal	LAS	December 31, 2016	N/A	N/A
Charlie Mitchell	Custodian	PHS	October 31, 2016	N/A	N/A

3. RESIGNATIONS:

Name	Position	Location	Effective Date	Salary	Funding Source
Christopher Gonzalez	Custodian	LAS	November 2, 2016	N/A	N/A
Clarence Speller	Bus Aide (Part-time)	Transportation	October 31, 2016	N/A	N/A
Amee Watford	Guidance Counselor	MSP	December 19, 2016	N/A	N/A

4. TERMINATIONS:

Name	Position	Location	Effective Date	Salary	Funding Source
Sheila Goodson	Secretary	LAS	November 16, 2016	N/A	N/A
Emmely Marijn	Security Guard	MSP	November 16, 2016	N/A	N/A
William Marsh	Facilities Coordinator	Maintenance	November 16, 2016	N/A	N/A
Elaina Singleton	Bus Driver (Part-time)	Transportation	November 16, 2016	N/A	N/A
Cynthia Trapp	Instructional Aide	ECH	November 16, 2016	N/A	N/A

5. SUBSTITUTE STAFF (PENDING CRIMINAL HISTORY CLEARANCE):

Name	Position	Location	Effective Date	Salary	Funding Source
Argenis, Borbon	Substitute Custodian	District	November 16, 2016 – June 30, 2017	\$11.00 per hour	11-000-262-100-0000-050 11-000-262-100-0000-055 11-000-262-100-0000-060 11-000-262-100-0000-080 11-000-262-100-0000-085 11-000-262-100-0000-095 20-218-200-110-0000-234
Judy Fern	Substitute Nurse	District	November 16, 2016 – June 30, 2017	\$150.00 per day	11-110-100-100-0000-236 11-120-100-100-0000-236 11-130-100-100-0000-236 11-140-100-100-0000-236
Cynthia Garcia	Substitute Security Guard	District	November 16, 2016 – 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
Diana Gates	Substitute Security Guard	District	November 16, 2016 – 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
Donna McNair	Substitute Security Guard	District	November 16, 2016 – 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
Primitivo Perez	Substitute Custodian	District	November 16 2016 – June 30, 2017	\$11.00 per hour	11-000-262-100-0000-050 11-000-262-100-0000-055 11-000-262-100-0000-060 11-000-262-100-0000-080 11-000-262-100-0000-085 11-000-262-100-0000-095 20-218-200-110-0000-234
Manuel Zamora	Substitute Custodian	District	November 16, 2016 – June 30, 2017	\$11.00 per hour	11-000-262-100-0000-050 11-000-262-100-0000-055 11-000-262-100-0000-060 11-000-262-100-0000-080 11-000-262-100-0000-085 11-000-262-100-0000-095 20-218-200-110-0000-234
Nadejah Whitted	Substitute Secretary	District	November 16, 2016 – June 30, 2017	\$12.00 per hour	15-000-240-105-0000-050 15-000-240-105-0000-055 15-000-240-105-0000-060 15-000-240-105-0000-080 15-000-240-105-0000-085 15-000-240-105-0000-095 20-218-200-105-0000-234

6. VOLUNTEER (PENDING CRIMINAL HISTORY CLEARANCE):

Name	Position	Location	Effective Date	Salary	Funding Source
Gerald Roundtree	Volunteer Foster Grandparent	ECH	November 16, 2016 – June 30, 2017	N/A	N/A

7. 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
Susan Arthur	Guidance Counselor	WAS	November 9, 2016 – January 31, 2017	N/A	N/A

Name	Position	Location	Effective Date	Salary	Funding Source
Tanya Burgess	Accounting Clerk	Business Office	September 22, 2016 – June 30, 2017 (Intermittent)	N/A	N/A
Pamela Conwell	Instructional Aide	LAS	January 5, 2017 – March 29, 2017	N/A	N/A
Michael Dawson	Custodian	MSP	September 21, 2016 – December 13, 2016	N/A	N/A
Kim Gaynor	Secretary	MSP	October 3, 2016 – June 30, 2017 (Intermittent)	N/A	N/A
Denise Kubaska	Teacher	PHS	December 8, 2016 – February 28, 2017	N/A	N/A
Chalyse McDavid-Whitland	Accountant	Business Office	October 7, 2016 – June 30, 2017 (Intermittent)	N/A	N/A
Nicole McNeal	Teacher	PHS	October 11, 2016 – January 2, 2017	N/A	N/A
Jeanette Reed	Teacher	MSP	October 18, 2016 – June 30, 2017 (Intermittent)	N/A	N/A
Bendelon Seawell	Teacher	LAS	January 11, 2017 – April 4, 2017	N/A	N/A
Shermaine Woodall	Secretary	PHS	December 19, 2016 – March 12, 2017	N/A	N/A

8. 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
Monica Johnson	Teacher	ECH	November 16, 2016 – June 30, 2017 (Intermittent)	N/A	N/A
Michael Pilate	Guidance Counselor	PHS	September 26, 2016 – June 30, 2017 (Intermittent)	N/A	N/A
John Toland	Teacher	ECH	November 16, 2016 – December 22, 2016	N/A	N/A

9. STAFF TRANSFERS:

Name	Position	Location	Effective Date	Salary	Funding Source
Dorthea Bickel	Teacher	ECH to LAS	November 16, 2016 – June 30, 2017	N/A	20-218-100-101-0000-234 (2016-2017 Preschool)
Donielle Graves	Secretary	LAS to PHS	November 16, 2016 – June 30, 2017	N/A	15-000-240-105-0000-050

10. REASSIGNMENT:

Name	Position	Location	Effective Date	Salary	Funding Source
Beville Tyson	Interim Facilities Coordinator	Maintenance	October 26, 2016 – December 31, 2016	\$85,000.00 (Pro-rated) \$64,732.00 + \$20,268.00 Interim Stipend	15-000-240-105-0000-055

11. SALARY ADJUSTMENTS: PURSUANT TO COLLECTIVE BARGAINING AGREEMENT:

Name	Position	Location	Effective Date	Salary	Funding Source
Aliyah Harmon	Teacher	MSP	November 16, 2016 – June 30, 2017	\$55,678.00 (MA/ Step 2) to \$57,406.00 (MA/ Step 2) Pro-rated	15-120-100-101-0000-060

12. BUS MONITORS:

Name	Position	Location	Effective Date	Salary	Funding Source
Lloyd Barksdale	Bus Monitor	LAS	November 1, 2016 – June 30, 2017	\$1,728.00	11-000-270-107-0000-352
Jennifer Brooks	Bus Monitor	LAS	November 1, 2016 – June 30, 2017	\$1,728.00	11-000-270-107-0000-352
Patricia Davis	Bus Monitor	LAS	November 1, 2016 – June 30, 2017	\$1,728.00	11-000-270-107-0000-352
Gretchen Jones	Bus Monitor	LAS	November 1, 2016 – June 30, 2017	\$1,728.00	11-000-270-107-0000-352

13. A-2 CONTRACTS:

Name	Position	Location	Effective Date	Salary	Funding Source
Erika Smalls	Swim Club Advisor	SMSS	November 16, 2016 – June 30, 2017	\$1,728.00	15-401-100-100-0000-095
Michelle Stevenson	Swim Club Advisor	NMSS	November 16, 2016 – June 30, 2017	\$1,728.00	15-401-100-100-0000-085
Ralph Brinkley Ward	Swim Club Advisor	NMSS	November 16, 2016 – June 30, 2017	\$1,728.00	15-401-100-100-0000-085
Michelle Stevenson	Swim Club Advisor	WAS	November 16, 2016 – June 30, 2017	\$1,728.00	15-401-100-100-0000-060
Michelle McIntyre	Swim Club Advisor	WAS	November 16, 2016 – June 30, 2017	\$1,728.00	15-401-100-100-0000-060
Marlene Barrera	Mathletes Club Advisor	WAS	October 12, 2016 – June 30, 2017	\$864.00 (Revised to ½ Stipend)	15-401-100-100-0000-060
Edward Morgan	Band Advisor	WAS	November 16, 2016 – June 30, 2017	\$864.00	15-401-100-100-0000-060
Patricia Barnard	Swim Club Advisor	LAS	November 16, 2016 – June 30, 2017	\$1,728.00	15-401-100-100-0000-080
Mary Low	Swim Club Advisor	LAS	November 16, 2016 – June 30, 2017	\$1,728.00	15-401-100-100-0000-080
Elise Thompson	Drama Club Advisor	MSP	November 16, 2016 – June 30, 2017	\$1,728.00	15-401-100-100-0000-055

Name	Position	Location	Effective Date	Salary	Funding Source
Shawna Coles	Drama Club Advisor	MSP	November 16, 2016 – June 30, 2017	\$1,728.00	15-401-100-100-0000-055
Debra Battle	Drama Club Advisor	MSP	November 16, 2016 – June 30, 2017	\$1,728.00	15-401-100-100-0000-055
Torrey Wilkerson	Drama Club Advisor	MSP	November 16, 2016 – June 30, 2017	\$1,728.00	15-401-100-100-0000-055
Arthur Taylor	Drama Club Advisor	MSP	November 16, 2016 – June 30, 2017	\$1,728.00	15-401-100-100-0000-055
Janelle Robinson	Activities Coordinator	MSP	November 16, 2016 – June 30, 2017	\$1,728.00	15-401-100-100-0000-055
Susana Faulhaber	SIOP Coach	WAS	November 16, 2016 – June 30, 2017	\$1,728	20-241-200-100-0000-545 (2016-2017 Title III)
Janet Bravo	SIOP Coach	MSP	November 16, 2016 – June 30, 2017	\$864.00	20-241-200-100-0000-545 (2016-2017 Title III)
Deborah D'Anastasio	SIOP Coach	MSP	November 16, 2016 – June 30, 2017	\$864.00	20-241-200-100-0000-545 (2016-2017 Title III)

14. ESL/BILINGUAL AFTER SCHOOL ENGLISH LANGUAGE ACADEMY PROGRAM (PENDING CRIMINAL HISTORY) BASED ON ADEQUATE STUDENT INVOLVEMENT: (TOTAL COST OF THE PROGRAM IS NOT TO EXCEED \$54,000.00)

Staff Member	Position	Location	Effective Date	Salary	Funding Source
Eugene Cross	Substitute Teacher	SMSS	November 16, 2016 – May 25, 2017	\$45.00 per hour for 1 hour per day for 60 days not to exceed \$2,700.00	20-241-100-101-0000-545 (2016-2017 Title III)
Beth Maisto	Substitute Teacher	SMSS	November 16, 2016 – May 25, 2017	\$45.00 per hour for 1 hour per day for 60 days not to exceed \$2,700.00	20-241-100-101-0000-545 (2016-2017 Title III)
Lynn Planer	Substitute Teacher	WAS	November 16, 2016 – May 25, 2017	\$45.00 per hour for 1 hour per day for 60 days not to exceed \$2,700.00	20-241-100-101-0000-545 (2016-2017 Title III)
Jennifer Martinez	Substitute Teacher	SMSS	November 16, 2016 – May 25, 2017	\$45.00 per hour for 1 hour per day for 60 days not to exceed \$2,700.00	20-241-100-101-0000-545 (2016-2017 Title III)
Tatiana Cunningham	Substitute Teacher	SMSS	November 16, 2016 – May 25, 2017	\$45.00 per hour for 1 hour per day for 60 days not to exceed \$2,700.00	20-241-100-101-0000-545 (2016-2017 Title III)
Claudia Velasquez	Substitute Teacher	WAS	November 16, 2016 – May 25, 2017	\$45.00 per hour for 1 hour per day for 60 days not to exceed \$2,700.00	20-241-100-101-0000-545 (2016-2017 Title III)

15. ESL/BILINGUAL AFTER SCHOOL ENGLISH LANGUAGE ACADEMY PROGRAM FOR PARENTS (PENDING CRIMINAL HISTORY) BASED ON ADEQUATE STUDENT INVOLVEMENT: (TOTAL COST OF THE PROGRAM IS NOT TO EXCEED \$5,400.00)

Staff Member	Position	Location	Effective Date	Salary	Funding Source
Janet Bravo	ESL Teacher	MSP	November 16, 2016 – May 25, 2017	\$45.00 per hour for 1 hour per day for 60 days not to exceed \$2,700.00	20-241-100-101-0000-545 (2016-2017 Title III)
Lynn Planer	ESL Teacher	WAS	November 16, 2016 – May 25, 2017	\$45.00 per hour for 1 hour per day for 60 days not to exceed \$2,700.00	20-241-100-101-0000-545 (2016-2017 Title III)
Rosemarie Giunta	Substitute Teacher	WAS	November 16, 2016 – May 25, 2017	\$45.00 per hour for 1 hour per day for 60 days not to exceed \$2,700.00	20-241-100-101-0000-545 (2016-2017 Title III)
Renee Gensamer	Substitute Teacher	WAS	November 16, 2016 – May 25, 2017	\$45.00 per hour for 1 hour per day for 60 days not to exceed \$2,700.00	20-241-100-101-0000-545 (2016-2017 Title III)

16. PHS GRAD POINT PROGRAM FOR THE 2016-2017 SCHOOL YEAR (PENDING CRIMINAL HISTORY CLEARANCE AND BASED ON ADEQUATE STUDENT INVOLVEMENT):

Name	Position	Location	Effective Date	Salary	Funding Source
Josephine Troy	Grad Point Teacher	PHS	November 16, 2016 – June 30, 2017	\$45.00 per hour for 2 hours per day not to exceed \$4,500.00	15-000-240-104-0000-050

17. C.A.R.E. STAFF FOR THE 2016-2017 SCHOOL YEAR (PENDING CRIMINAL HISTORY CLEARANCE AND BASED ON ADEQUATE STUDENT INVOLVEMENT) SUBSTITUTES WILL BE USED ON AN AS NEEDED BASIS:

Name	Position	Location	Effective Date	Salary	Funding Source
Robert Anderson	Program Admin.	CARE Program	December 1, 2016 – January 31, 2017	\$30.00 per hour not to exceed 30 hours per week (\$10,800.00)	11-000-221-104-0000-234 \$15.00 per hour 20-290-200-100-0000-545 (2015-2016 21 st CCLC) \$15.00 per hour
Tia Pettigrew Arnell Cozart Anita Benbow Cynthia Johnson	Substitute Site Coordinator Aide	LAS, SMSS PHS, MSP NMSS	September 12, 2016 - June 30, 2017	\$15.00 per hour not to exceed 800 hours or \$12,000.00 per person	20-290-100-100-0000-545 (2016-2017 21 st CCLC)

****Revised Position/Title Only for Substitute Site Coordinator Aides - Board Approved August 16, 2016 ****

18. BUILDING TITLE I FAMILY INVOLVEMENT REPRESENTATIVES:

Name	Position	Location	Effective Date	Salary/ Stipend	Funding Source
Michelle Archie	Family Involvement Representative	NMSS	November 16, 2016 – June 30, 2017	\$1,728.00	20-231-200-100-0010-545 (2016-2017 Title I)
Sharon Cross	Family Involvement Representative	SMSS	November 16, 2016 – June 30, 2017	\$1,728.00	20-231-200-100-0010-545 (2016-2017 Title I)

Name	Position	Location	Effective Date	Salary/ Stipend	Funding Source
Sandy Solorzano	Family Involvement Representative	WAS	November 16, 2016 – June 30, 2017	\$1,728.00	20-231-200-100-0010-545 (2016-2017 Title I)
Gretchen Jones	Family Involvement Representative	LAS	November 16, 2016 – June 30, 2017	\$1,728.00	20-231-200-100-0010-545 (2016-2017 Title I)
Charlene Jones	Family Involvement Representative	PHS	November 16, 2016 – June 30, 2017	\$864.00 ½ Stipend	20-231-200-100-0010-545 (2016-2017 Title I)
Evelyn Gonzalez	Family Involvement Representative	PHS	November 16, 2016 – June 30, 2017	\$864.00 ½ Stipend	20-231-200-100-0010-545 (2016-2017 Title I)
Allison Daub	Family Involvement Representative	MSP	November 16, 2016 – June 30, 2017	\$1,728.00	20-231-200-100-0010-545 (2016-2017 Title I)

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

Name	Placement/ Assignment	School	Effective Date	Salary	Funding Source
Leonard Calalang Stockton University	Gina Stryker/ Occupational Therapist	LAS	February 1, 2017 – April 28, 2017	N/A	N/A
Kristen Giles Rowan University	Heather Sickler English Grade 9	PHS	January 18, 2017 – May 8, 2017	N/A	N/A
Matthew Ireland Rowan University	Katie Jackson/ Health and Physical Ed. Grades K-5	NMSS	January 18, 2017 – March 10, 2017	N/A	N/A
Brian Kehoe Rowan University	Garrow Kerr/ Social Studies Grades 9-12	PHS	January 18, 2017 – May 8, 2017	N/A	N/A
Joshua Petty Rutgers University (Camden)	William Bartle/ 8 th Grade Social Studies	MSP	January 2, 2017 – January 13, 2017	N/A	N/A
Heather Rachinsky Rutgers University (Camden)	Erika Baldwin/ Pre-Kindergarten	LAS	January 23, 2017 – May 5, 2017	N/A	N/A
Asia Rehder Grand Canyon University	Student will observe teachers during the following lessons Mathematics, Social Studies, and English Language Arts	WAS	November 16 2016 – February 28, 2017	N/A	N/A

20. PHS & MSP - WINTER 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
Jeffrey Laster	Assistant Girls Basketball Coach	MSP	November 16, 2016 – June 30, 2017	\$1,987.00	15-402-100-100-0000-055
Frances Brinkley Ward	Indoor Track Co-Ed Assistant Coach	PHS	September 1, 2016 – June 30, 2017	\$3,374.00	15-402-100-100-0000-050

21. Resolution to approve Billy Young, Technology Aide at the Pleasantville High School to receive supplemental pay for administering Pleasantville Public Schools information on the local Pleasantville channel 97. Mr. Young will be paid \$30.00 per hour not to exceed 260 hours \$7,800.00 utilizing account# 11-000-252-100-0000-334. The work will be completed after his normal scheduled work hours; effective September 1, 2016 – June 30, 2017.

22. PUBLIC MATTERS:

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

INCIDENT# - SCHOOL - DATE REPORTED
1720 PLEASANTVILLE HIGH SCHOOL 10/04/2016
1722 MIDDLE SCHOOL OF PLEASANTVILLE 10/06/2016
1723 MIDDLE SCHOOL OF PLEASANTVILLE 10/04/2016
1734 SOUTH MAIN STREET SCHOOL 10/05/2016
1765 MIDDLE SCHOOL OF PLEASANTVILLE 10/14/2016
1767 PLEASANTVILLE HIGH SCHOOL 10/14/2016
1771 LEEDS AVENUE SCHOOL 10/14/2016
1775 MIDDLE SCHOOL OF PLEASANTVILLE 10/14/2016
1777 MIDDLE SCHOOL OF PLEASANTVILLE 10/15/2016
1778 MIDDLE SCHOOL OF PLEASANTVILLE 10/15/2016
1779 MIDDLE SCHOOL OF PLEASANTVILLE 10/15/2016
1780 MIDDLE SCHOOL OF PLEASANTVILLE 10/15/2016
1781 MIDDLE SCHOOL OF PLEASANTVILLE 10/15/2016
1786 PLEASANTVILLE HIGH SCHOOL 10/17/2016
1801 WASHINGTON AVENUE SCHOOL 10/20/2016
1806

INCIDENT# - SCHOOL - DATE REPORTED
MIDDLE SCHOOL OF PLEASANTVILLE 10/19/2016
1814 PLEASANTVILLE HIGH SCHOOL 10/20/2016
1816 MIDDLE SCHOOL OF PLEASANTVILLE 10/20/2016
1818 MIDDLE SCHOOL OF PLEASANTVILLE 10/20/2016
1819 MIDDLE SCHOOL OF PLEASANTVILLE 10/20/2016
1820 MIDDLE SCHOOL OF PLEASANTVILLE 10/20/2016
1830 LEEDS AVENUE SCHOOL 10/21/2016
1872 WASHINGTON AVENUE SCHOOL 10/28/2016

- 23. Resolution to approve** any/all C.A.R.E. staff Board approved for the 2016-2017 school year to ride the evening bus with the students home to ensure they are safe and well-behaved on the bus. The C.A.R.E. staff will be paid as a Site Coordinator Aide at a rate of \$15.00 per hour for monitoring the students on the bus utilizing account# 11-000-270-107-0000-352

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

ROLL CALL:

Member	Yes	No	Abstain	Absent
James Barclay				
Bernice Couch				
Lawrence Davenport				
Silvia Landron				
Paul Moore, Jr.				
Sharnell Morgan				
Elysa Sanchez				
Ethel Seymore				
Carla Thomas				

**PLEA
SANTVILLE BOARD OF EDUCATION
POLICY
AGENDA ITEMS
Board Workshop/Action Meeting
Tuesday, November 15, 2016**

POLICY:

Resolution to adopt the following Policies and Regulations:

UPDATE - Ensuring Educational Stability for Children in Foster Care

School districts just received notice that no later than December 10, 2016, districts must have policies and procedures in place regarding educational stability for children in foster care. Strauss Esmay developed a Policy Guide, 2415.30 (see attached) that has been reviewed by the NJDOE and NJDCF representatives.

The Board may, under emergency circumstances, suspend the operation of a bylaw or policy and adopt, amend, or repeal a bylaw or policy without prior notice. The emergency adoption, amendment, or repeal of a bylaw or policy shall terminate at the next meeting of the Board or at such earlier date as may be specified by the Board unless further acted upon by the Board.

P 2415.30 Foster Children Educational Stability

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

ROLL CALL:

Member	Yes	No	Abstain	Absent
James Barclay				
Bernice Couch				
Lawrence Davenport				
Silvia Landron				
Paul Moore, Jr.				
Sharnell Morgan				
Elysa Sanchez				
Ethel Seymore				
Carla Thomas				

PLEASANTVILLE BOARD OF EDUCATION

**CURRICULUM & INSTRUCTION
AGENDA ITEMS
Board Workshop Meeting
Tuesday, November 15, 2016**

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 #
Alford Rene	NMSS	Makers Space Monday Galloway, NJ	12-19-16	\$ 106.00 Registration	15-000-240-500-0000-085
Allen Kia	NMSS	Nest Step Workshop For Professionals Philadelphia, PA	12-14-16	\$ 75.00 Registration	15-000-223-500-0000-085
Barnard Matt	NMSS	Makers Space Monday Galloway, NJ	12-19-16	\$ 106.00 Registration	15-000-240-500-0000-085
Dum Jennifer	Decatur Avenue	2017 Conference for Pre-K Teachers AC, NJ	12-17-16	249.00 Registration	20-218-200-580-0000-234
Elkyn Janelle	Decatur Avenue	CSEPEL Pyramid Training Trenton, NJ	01-13-17	\$ 55.44 Mileage	20-218-200-580-0000-234
Farkas Karen	Student Services	2016 NJSBA Conference AC, NJ	10-25-16 10-26-16 10-27-16 Superintendent Approved	\$ 275.00 Registration	11-000-251-580-0000-351
Farkas Karen	Student Services	NJ Tiered System Support Camden County	11-17-16	\$ 17.36 Mileage	11-000-219-500-0000-400
Gensamer Rene	WAS & C&I	Newcomer English Language Learner Summit West Windsor, NJ	12-19-16	\$ 0.00	N/A
Gwathney Angela	MSP	Effective IEP Development: LRE Decision Making Part I&II Blackwood, NJ	12-01-16	\$ 29.44 Mileage	11-000-219-500-0000-400
Henderson Yolanda	MSP	Positive Behavior Support Camden, NJ	11-22-16	\$ 32.80 Mileage	11-000-219-500-0000-400
Hendricks Rayna	MSP	Utilizing Data to Drive Instruction Blackwood, NJ	12-13-16	\$ 0.00	N/A
Johnson Monica	Decatur Avenue	2017 Conference for Pre-K Teachers	12-17-16	249.00 Registration	20-218-200-580-0000-234

Staff Member	Location	Title of Workshop/Conference	Date	Cost	Account #
		AC, NJ			
Katzen Stephen	PHS	Changing Thinking About Childhood Galloway, NJ	12-08-16	\$ 60.00 Registration	15-000-240-500-0000-050
Levitt-Tighe Lisa	MSP	NJ Association of Gifted and Talented Children West Windsor, NJ	03-17-17	\$ 237.00	15-000-240-500-0000-055
Marchisani Lindsey	PHS/C&I	Ed-Connect Work Session	11-15-16 Superintendent Approved	\$ 0.00	N/A
McCline Michelle	NMSS	Implementing a Schedule Approach to Intervention Camden, NJ	12-08-16	\$ 0.00	N/A
Medina Kaisha	NMSS/C&I	NJ DOE RAC Ed Connect NJ Galloway, NJ	10-19-16 Superintendent Approved	\$ 0.00	N/A
Medina Kaisha	NMSS/C&I	Sheltered English Instruction Institute: Integrating Language and Content for English Learners Galloway, NJ	01-11-17 01-12-17 02-06-17 02-07-17 03-13-17 04-10-17	\$ 0.00	N/A
Mirigliani Annmarie	NMSS	Next Step Workshop for Professionals Philadelphia, PA	12-14-16	\$ 75.00 Registration	15-000-223-500-0000-085
Mitchell Stephen	Truancy	Cybercrime and Cyber Safety Mays Landing, NJ	10-19-16	\$ 0.00	N/A
Ruiz-Cooper Cynthia	WAS	NJ Tier System of Support Blackwood, NJ	12-08-16	\$ 0.00	N/A
Sacco Chris	PHS	Glazier Football Clinic AC, NJ	02-25-17 02-26-17 02-27-17	\$ 459.00 Registration	15-402-100-500-0000-050
Shepler Janet	Decatur Avenue	2017 Conference for Pre-K Teachers AC, NJ	12-17-16	249.00 Registration	20-218-200-580-0000-234
Sheridan Dale	PHS	Ed-Connect Work Session Galloway, NJ	11-15-16	\$ 0.00	N/A
Strazzeri Sandra	MSP	Using Cutting Edge Tools and Strategies to Enhance World Language Learning Cherry Hill, NJ	12-05-16 12-06-16	\$ 399.00 Registration \$ 108.00 Mileage	15-000-233-500-0000-055 15-000-240-500-0000-055
Stuart-Smith Lisa	Decatur Avenue	2017 Conference for Pre-K Teachers AC, NJ	12-17-16	\$ 0.00	N/A
Teeney Christine	MSP/C&I	ELA Curriculum Conversations Gloucester County, NJ	10-19-16 Superintendent Approved	\$ 0.00	N/A

Staff Member	Location	Title of Workshop/Conference	Date	Cost	Account #
Uqdah Karen	Affirmative Action	Writing Effective HIB Reports Galloway, NJ	05-02-17	\$ 178.00 Registration	11-000-221-104-0000-0234
Varallo Patricia	PHS	Strategies For Reading " I don't Care" and Underperforming Students Voorhees, NJ	12-14-16	\$ 245.00 Registration	15-000-240-500-0000-050
Wilson Samantha	NMSS	Effective IEP Development Part 1&2 Blackwood, NJ	12-01-16	\$ 29.13 Mileage	11-000-219-500-0000-400

2. Activities

School/Program	Activity	Date	Cost	Account#	Time/Purpose
District	National Elementary Honor Society Induction Ceremony	04-12-17	\$ 350.00 Refreshments Sodexo	11-000-221-610-0000-234	5:00-7:00pm 4 th & 5 th Grade will be inducted into the NEHS
District	Elementary District Science Fair	06-05-17	\$ 250.00 Refreshments Sodexo	11-000-221-610-0000-234	9:00am-3:00pm Students will create and participate in the District Science Fair
Early Childhood	HIB NJ CAP Training for Pre-K staff, parents and students	03-20-16 Parents Teachers 03-20-17 03-21-17 03-22-17 03-23-17 03-28-17 03-29-17 03-30-17 Staff & Students	\$ 0.00	N/A	Parents: 1:15-2:30pm Teachers: 2:30-3:30pm Staff & Students: 8:30-3:30
Early Childhood	HIB Prevention (Communication) Pre-K Parent & Staff Education Early Healthy Speech Care	11-15-16 Superintendent Approved	\$ 0.00	N/A	Parents & Staff will learn about good speech health care
Early Childhood	Early Childhood Advisory Council Hats & Gloves Drive Planning Meeting	12-15-16	\$ 0.00	N/A	4:30pm-6:00pm
MSP	2 nd . Floor Student Assistance Group	11-16-16 06-28-17	\$ 0.00	N/A	8:00am-5:00pm Various activities will be planned throughout the school year. Students will

School/Program	Activity	Date	Cost	Account#	Time/Purpose
					meet to discuss how to reach out to other students who may be in need of guidance.
MSP	The Ned Show	12-07-16	\$ 0.00	N/A	2:00pm-3:15pm Previously BOE approved: Date Change only
MSP	National Honor Society Induction Ceremony	05-25-17	\$ 0.00	N/A	9:30am-11:00am
NMSS	NED Show	11-02-16 Superintendent Approved	\$ 0.00	N/A	Previously BOE approved: Date change only.
PHS	Jewelry/Craft Show	11-18-16	\$ 40.00 Supplies	A-0013	Students from the art club will be selling their own creations made from the club.
PHS	Guest Speaker Nate Morrell	12-07-16	\$ 0.00	N/A	3:30pm PD for staff
PHS	Have a Heart/Hat & Mitten Drive	12-01-16	\$ 0.00	N/A	Staff and students will donate unworn hats/gloves that will be distributed to the homeless shelter
PHS	Holiday Craft Show	12-16-16 12-17-16	\$ 0.00	N/A	Friday: 1:00pm-5:00pm Saturday: 9:00am-3:00pm All clubs will work together to create items to sell to staff, students and community.
PHS	Philadelphia Police "Heads Up Program"	12-20-16	\$ 0.00	N/A	9:00am-11:00am Drug awareness presentation
PHS	George Street Playhouse Educational Tour: "Gabi Goes Green"	01-10-17	\$ 150.00 Travel Expense for Speaker Program is no cost to district	15-190-100-340-0000-050	9:00am-2:00pm A musical presentation exploring how individual choices have a global impact on the climate.
PHS	Jewelry/Craft Show	02-03-17	\$ 40.00 Supplies	A-0013	Students from the art club will be selling their own creations made from the club.
PHS	Dr. Michael Fowling "I'm not the Enemy" Presentation	02-21-17	\$ 1,200.00	15-000-211-320-0000-050.	Provide students and staff with an entertaining assembly about diversity and acceptance
PHS	PI Day Pie Throwing	03-14-17	\$ 0.00	N/A	12:45pm-2:05pm General assembly 5 teachers with the most

School/Program	Activity	Date	Cost	Account#	Time/Purpose
					student votes get shaving cream pie in the face
PHS	Jewelry/Craft Show	03-17-17	\$ 40.00 Supplies	A-0013	Students from the art club will be selling their own creations made from the club.
PHS	Jewelry/Craft Show	05-12-17	\$ 40.00 Supplies	A-0013	Students from the art club will be selling their own creations made from the club.
PHS	Matt Maher Health Assembly	TBD	\$ 0.00	N/A	9:00am-11:00am Healthy decision making and choices
SMSS	Holiday Party	12-21-16	\$ 0.00	N/A	3:00pm-5:00pm Games and refreshments for mentors, mentees and parents.
WAS	Fun Day	06-12-17	\$ 935.00 Food Rentals	Student Activity Account #0536	1:30pm-3:00pm Fun day for students
WAS	Mobil Dentist	01-24-17 01-25-17	\$ 0.00	N/A	Provide dental cleaning and x-rays to students.
WAS	Visit form Jim Stephens of Historic Cold Spring Village	04-13-17	\$ 0.00	N/A	9:30am-11:00am Demonstration of items used in the 19 th century such as books, toys that were commonly used.

3. FUNDRAISERS:

School	Activity	Start Date	End Date	Purpose
MSP	PBSIS Yard Sale	05-06-17	05-06-07	Raise funds for student incentives
MSP	Treat Grams	12-01-16	12-24-16	Raise funds for Renaissance Activities
MSP	Snack Cart	11-16-16	06-15-17	Raise funds for Renaissance Activities
MSP	MSP Spirit Shirt Sales	11-20-16	06-15-17	Raise funds for Renaissance Activities
MSP	Mrs. Field Cookie Sale	11-25-16	02-16-17	Raise funds for Renaissance Activities
MSP	Winter Break Student Dance/Social	12-15-16	12-15-16	Raise funds for student activities and incentives
MSP	Staff Student Dress Down Day	03-24-17	03-24-17	Raise funds for student activities and incentives
NMSS	Pennies for Patients	02-06-17	02-20-17	Raise funds for the Lymphoma Society
PHS	Afterschool Snack Sale	10-13-16	04-28-17	Activity already BOE approved 10-11-16
PHS	Paint Night Be An Artist for an Evening	10-27-16	10-27-16	Activity already BOE approved 10-11-16
PHS	Halloween cupcake and treats sale	10-28-16	10-31-16	Activity already BOE approved 10-11-16

School	Activity	Start Date	End Date	Purpose
PHS	Paint Night Be An Artist for an Evening	12-08-16	12-08-16	Raise funds for the renaissance club student activities
PHS	Craft Show	12-16-16	12-17-16	Raise funds for student incentives and activities
PHS	Pleasantville's Got Talent	01-31-17	01-31-17	Raise funds for the African American Club
PHS	Student Pictures at various events	11-15-16	06-15-17	Raise funds for renaissance student incentives and activities
PHS	Jewelry/Craft Show	11-18-16	11-18-16	Raise funds for art student incentives and activities
PHS	Feast/Banquet Sale	11-18-16	11-18-16	Raise funds for multi-cultural student incentives and activities
PHS	Vic's Subs	11-21-16	01-23-17	Raise funds for athletes incentives and activities (Girls Varsity Basketball Team)
PHS	Thanksgiving Grams	11-21-16	11-22-16	Raise funds for multi-cultural student incentives and activities
PHS	Pay to Play	12-05-16	12-09-16	Raise funds for Jr. Class student incentives and activities (prom)
PHS	Pie Eating Contest	12-07-16	12-07-16	Raise funds for multi-cultural student incentives and activities
PHS	Lady Greyhound Gear Sale	12-09-16	12-23-16	Raise funds for athletes incentives and activities (Girls Varsity Basketball Team)
PHS	Junior Class Dress up Day	12-09-16	12-09-16	Raise funds for Jr. Class student incentives and activities
PHS	Holiday Card Sale	12-19-16	12-22-16	Raise funds for multi-cultural student incentives and activities
PHS	Ugly Holiday Sweater Contest	12-21-16	12-21-16	Raise funds for French National Honor Society student incentives and activities
PHS	National Rubber Ducky Day	01-06-17	01-13-17	Raise funds for Junior Class student incentives and activities
PHS	Dress Down Day	01-13-17	01-13-17	Raise funds for Junior Class student incentives and activities
PHS	2 Liter Change Challenge	01-23-17	01-27-17	Raise funds for Junior Class student incentives and activities
PHS	Jewelry/Craft Show	02-03-17	02-03-17	Raise funds for Art student incentives and activities
PHS	Senior Class Dress Down Day	02-24-17	02-24-17	Raise funds for Senior Class student incentives and activities
PHS	PI WEEK Pie Sales	03-06-17	03-10-17	Raise funds for Mu Alpha Theta
PHS	Dress Down Day	03-17-17	03-17-17	Raise funds for the yearbook
PHS	Senior Class Dress Up Day	04-07-17	04-17-17	Raise funds for Class of 2017 student incentives and activities
PHS	Jewelry/Craft Show	03-17-17	03-17-17	Raise funds for student incentives and activities
PHS	Jewelry/Craft Show	04-07-17	04-07-17	Raise funds for student incentives and activities
PHS	Jewelry/Craft Show	05-12-17	05-12-17	Raise funds for student incentives and activities
PHS	Basketball Season Concession Stand Sales	11-16-16	06-30-17	Raise funds for Junior Class student incentives and activities
WAS	Bake Sale	11-16-17	06-10-17	Raise funds for student incentives and activities
WAS	Talbot's Fundraiser	11-18-16	11-18-16	Raise funds for student incentives and activities

4. Field Trips:

School	Activity	Location	Date/Time	Cost	Account#
MSP Green Team	ACUA - 30 Students - 01 Chaperone	EHT, NJ	05-23-17 9:00am-11:30am	\$ 0.00	N/A
MSP Gifted & Talented Students	2017 Young Women's Conference - 20 Students - 03 Chaperones	Princeton, NJ	03-23-17 7:00am-3:15am	\$ 0.00	N/A
MSP ESL Students	How to Build a Storm, @ Franklin Institute - 45 Students - 04 Chaperones	Philadelphia, PA	02-07-17 9:30am-12:45pm	\$ 0.00	N/A
MSP 8 th . Grade	Six Flags Great Adventure - 200 Students - 20 Chaperones	Jackson, NJ	06-07-17	\$ 6,008.00	MSP Student Activity Account
NMSS Kindergarten	Pleasantville Fire Dept. - 60 Students - 07 Chaperones	Pleasantville, NJ	05-02-16 05-03-16 05-04-16 1 Class per Day 05-09-16 05-10-16 05-11-16 Rain Dates	\$ 0.00 Walking trip	N/A
NMSS Kindergarten	Johnny D's Pizzeria - 56 Students - 08 Chaperones	Pleasantville, NJ	11-30-16 9:00am-11:15am	\$ 0.00 Walking trip	N/A
NMSS Kindergarten	Police Department - 60 Students - 07 Chaperones	Pleasantville, NJ	03-29-17 9:00am-11:00am	\$ 0.00 Walking trip	N/A
NMSS Kindergarten	Philadelphia Zoo - 60 Students - 12 Chaperones	Philadelphia, PA	04-03-17 8:00am-3:00pm	\$ 0.00	N/A
NMSS 1 st . Grade	Storybook Land - 51 Students - 13 Chaperones	EHT, NJ	05-05-17 9:20am-2:20pm	\$ 956.80 Registration	15-190-100-800-0000-085
NMSS 5 th . Grade	Liberty State Park - 50 Students - 05 Chaperones	Jersey City, NJ	05-18-17 7:15am-7:00pm	\$ 1,300.00 Registration	15-000-240-500-0000-085
NMSS 2 nd . Grade	Adventure Aquarium - 41 Students - 05 Chaperones	Camden, NJ	05-25-17 9:00am-1:00pm	\$ 480.00 Registration	15-190-100-800-0000-085
NMSS 3 rd . Grade	Historic Cold Spring Village - 42 Students - 05 Chaperones	Cape May, NJ	05-26-17 9:00am-2:00pm	\$ 525.00 Registration	15-190-100-800-0000-085
PHS Better Readers Students	National Readers Week - 30 Students - 03 Chaperones Students will visit and read to students in District Elementary Schools	Pleasantville, NJ	11-07-16 9:00am-1:00pm Approved as activity at 9/13/16 BOE Meeting Superintendent approved 11-02-16	\$ 0.00	N/A
PHS JROTC	NJEA Conference - 10 Student	AC Convention Center	11-10-16 11-11-16 7:30am-1:00pm	\$ 0.00	N/A

School	Activity	Location	Date/Time	Cost	Account#
	- 01 Chaperones		Superintendent Approved		
PHS	La Unique Book Store - 30 Students - 03 Chaperones	Camden, NJ	12-05-16 9:00am-1:30pm	\$ 0.00	N/A
PHS JROTC	Veterans Day Program in the City of Pleasantville Veterans Memorial Park - 10 Students - 01 Chaperones	Pleasantville, NJ	11-11-16 10:30am-1:00pm Superintendent Approved	\$ 0.00	N/A
PHS ESL 9-12	Annual Latino Visitation and Diversity Day - 40 Students - 04 Chaperones	Galloway, NJ	11-17-16 9:30am-1:00pm	\$ 0.00	N/A
PHS 9-12 Business Class	Lincoln Financial Field - 37 Students - 04 Chaperones	Philadelphia, PA	03-15-17 8:30am-1:30pm	\$ 217.00 Registration	15-190-100-800-0000-050
PHS 12 th Grade Crime & Law Students	Eastern State Penitentiary - 45 Student - 04 Chaperones	Philadelphia, PA	04-27-17 8:30am-1:45pm	\$ 371.00 Registration	15-190-100-800-0000-050
WAS 1 st & 2 nd . Grade	Stockton Performing Arts Center - 50 Students - 05 Chaperones	Galloway, NJ	12-09-16 9:15am-12:00pm	\$ 1,756.00 Registration	15-190-100-800-0000-060
WAS 3 rd Grade	Historic Cold Spring Village - 75 Students - 08 Chaperones	Cape May, NJ	05-25-17 9:00am-1:30pm	\$ 810.00 Registration	15-190-100-800-0000-060

- 1. Be it Resolved, that the Pleasantville Board of Education approve** Quarterly Lexile Growth Celebrations at the Middle School of Pleasantville. These celebrations will be held in alignment with MSP SIP SMART Goal #1- ELA, Action Step #9, and Strategy #1 which states that the Middle School will “implement quarterly Growth Goal incentives for all students who have met their personal Lexile growth goals.” The purpose of the celebrations is for students to continue to improve their reading levels. Each event will each sponsor approximately 250 students.

 - **Location:** Middle School of Pleasantville
 - **Effective Dates:** Quarterly events as follows: Nov. 18, 2016, Feb. 10, 2017, April 7, 2017, June 2, 2017
 - **Salary/Rate:** 250 students at each event at a cost of \$2.50 per student for a total cost per event of \$625.00; total costs of all four events not to exceed \$2,500.00
 - **Funding Source:** #20-231-100-600-0000-545
- 2. Be it Resolved, that the Pleasantville Board of Education approve** North Main Street School would like to participate in the Six Flags Read to Succeed program. Students are encouraged to read for enjoyment and document six hours of reading time. They are rewarded with a free pass to Six Flags theme park. Renee Alford is the school coordinator and she will register both teachers and their students. Reading logs requiring a parent signature and an informative parent letter will be sent home with participating students.

- Be it Resolved that the Pleasantville Board of Education approve** a date change for the after school professional development workshop Eureka Math Refresher, Presenter: Dominick Dougherty for Tuesday October 25th 2016. The previously mentioned workshop was rescheduled for Monday October 24th 2016. the following participants to attend the after school professional development workshop **Eureka Math**

Refresher, Presenter: Dominick Dougherty for Tuesday, Wednesday, & Thursday, October 25, 26, 27 from 3:30-5:30 pm (6-8). This series of workshops will allow teachers to unpack the revised instructional units that were recently uploaded to EdConnect and have vertical articulation about expectations, scope and sequence, and how to use the data and the curriculum to meet the needs of students. Collaboratively teachers will revise benchmark exams and create detailed pacing for each unit. The following is being requested as listed below:

Staff	Location	Cost	Funding Source
Elizabeth Debose	MSP	\$ 30.00 per hour 6 hours not to exceed \$ 180.00	11-000-221-104-0000-234
Daniel Pietro	MSP	\$ 30.00 per hour 6 hours not to exceed \$ 180.00	11-000-221-104-0000-234
Ken Norton	MSP	\$ 30.00 per hour 6 hours not to exceed \$ 180.00	11-000-221-104-0000-234
Elizabeth Crist	MSP	\$ 30.00 per hour 6 hours not to exceed \$ 180.00	11-000-221-104-0000-234
Blake Boffa	MSP	\$ 30.00 per hour 6 hours not to exceed \$ 180.00	11-000-221-104-0000-234
Nicola Tasoff	MSP	\$ 30.00 per hour 6 hours not to exceed \$ 180.00	11-000-221-104-0000-234
Maria Datillo	MSP	\$ 30.00 per hour 6 hours not to exceed \$ 180.00	11-000-221-104-0000-234
Karla Carmichael	MSP	\$ 30.00 per hour 6 hours not to exceed \$ 180.00	11-000-221-104-0000-234
Bruce Jones	MSP	\$ 30.00 per hour 6 hours not to exceed \$ 180.00	11-000-221-104-0000-234
Joe Lewis	MSP	\$ 30.00 per hour 6 hours not to exceed \$ 180.00	11-000-221-104-0000-234
Total not to exceed \$ 1,800.00			

- Be it Resolved, that the Pleasantville Board of Education approve** the NJ Single Accountability Continuum (NJQSAC) District Performance Review- School Year 2016-17.
- Be it Resolved, that the Pleasantville Board of Education approve** all classes with an average of 9 hours or more in usage in the first quarter will win an Imagine Learning pizza party. The class with the highest usage will also get bragging rights and a booster trophy. Students with exceptional gains will be recognized.
- Be it Resolved, that the Pleasantville Board of Education approve** Purchase of *ETTC Hours for the 2016-17* School Year, for a total cost of **\$ 10,663.25,600** from the Atlantic County SRI/ETTC utilizing funding source **11-000-221-320-0000-0234**. SRI&ETTC Consortium Participation 2016-2017: 3,281 students \$ 3.25 per student.
- Be it Resolved, that the Pleasantville Board of Education approve** Purchase of additional 200 ETTC Hours for a total cost of **\$3,600 from the Atlantic County SRI/ETTC** utilizing funding source **11-000-221-320-0000-0234** to provide additional professional development trainers and presenters for upcoming Professional Development Days. These hours will be utilized to plan and fulfill goals as listed in the following Board Approved Documents for the 2016-2017 school year- District Strategic Plan 2016-2017, District Professional Development Plan 2016-2017, District Technology Plan 2016-2019, and District K-12 Schoolwide Plan 2016-2017.
- Be it Resolved, that the Pleasantville Board of Education approve** Classroom Close up to visit NMSS on January 18, 2017 to document the implementation of Peace Zone via film. The innovative half hour television program will feature NMSS's Peace Zone, which is a brain-based, mindfulness, character education program. It also supports the Danielson Model and the goals/objectives of the Apple Initiative. Students and teachers will participate in the implementation and recording.
- Be it Resolved, that the Pleasantville Board of Education approve** WAS to apply for The Young Audiences New Jersey and Eastern Pennsylvania offer a grant of up to \$ 10,000.00 to fund performances and hands on workshops. Washington Avenue School's visual and performing arts teachers would like to utilize the grant for

an instrumental music residency with a focus on bucket drums. Young Audiences will provide professional artists to come to the school and provide a series of experiences that include: a performance for the entire school and a hands on residency for students.

10. Be it Resolved, that the Pleasantville Board of Education approve Christine Gras as a replacement for Ruth Cohenson of Leeds Avenue School to participate in the edConnect Grant workshop sessions held from September 13, 2016-November 30, 2016. The edConnect workshops “Navigating Through edConnect IIS to Generate Data, retrieve Reports, and Analyze Data Trends-Part I & Part II” are sponsored in accordance with the ISS grant.

- **Location:** Office of Curriculum and Instruction
- **Effective Date:** September 13, 2016-November 30, 2016
- **Salary/Rate:** 2 hours per workshop at a rate of \$30.00 per hour for two workshop sessions. Total costs not to exceed \$120.00
- **Funding Source:** 20-292-200-100-0000-545.

11. Be it Resolved, that the Pleasantville Board of Education approve four coaches, Allison Cordivari, Kaisha Medina, Aaron Washington, and Renee Gensamer to prepare for turnkey edConnect presentation, “Navigating Through edConnect IIS to Generate Data, retrieve Reports, and Analyze Data Trends-Part II”, in accordance with the ISS grant. Presenters will prepare for and present key edConnect information as it relates to the use of the edConnect online reporting system to generate and publish school reports. Coaches will present reports generated and work with the participants to analyze the results of district and school reports. Hands-on activities including analyzing student progress related to subgroups, ESL populations, grade level information, and other data will be performed. Data reports have been created in accordance with the Ed-Connect IIS grant.

- **Location:** Office of Curriculum and Instruction
- **Effective Date:** November 16, 2016
- **Salary/Rate:** 4 Coaches will work for 2 hours each at the rate of \$30.00 per hour to prepare for workshop presentation. Presenters will then turnkey information at edConnect training seminar for 2 hours @ a rate of \$30.00 per hour with the total costs not to exceed \$480.00. (\$240.00-preparation / \$\$240.00-workshop presentation)
- **Funding Source:** 20-292-200-100-0000-545

Staff Member	Title	Location	Date	Cost	Account
Allison Cordivari	Academic Coach	LAS/C&I	November 16, 2016	2 hours @ a rate of \$30.00 per hour with the total costs not to exceed \$480.00. ((\$240.00-preparation/ \$240.00-workshop presentation)	20-292-200-100-0000-545
Kaisha Medina	Academic Coach	NMSS/C&I	November 16, 2016	2 hours @ a rate of \$30.00 per hour with the total costs not to exceed \$480.00. ((\$240.00-preparation/ \$240.00-workshop presentation)	20-292-200-100-0000-545
Aaron Washington	Academic Coach	MSP/C&I	November 16, 2016	2 hours @ a rate of \$30.00 per hour with the total costs not to exceed \$480.00. ((\$240.00-preparation/ \$240.00-workshop presentation)	20-292-200-100-0000-545
Renee Gensamer	Academic Coach	WAS/C&I	November 16, 2016	2 hours @ a rate of \$30.00 per hour with the total costs not to	20-292-200-100-0000-545

				exceed \$480.00. (\$240.00-preparation/\$240.00-workshop presentation)	
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12. Be it Resolved, that the Pleasantville Board of Education approve a November edConnect workshop using IIS grant funds. The purpose of the workshop will be to facilitate Part II training for coaches and teachers in the uses and application of the edConnect reporting system. Participants will present reports developed as a result of the initial training and will expand their ability to use edConnect reports to analyze trends. Participants received initial training in accordance with the grant in October. Part II training has been rescheduled for November to facilitate compliance with grant initiatives.

Specific training topics will include: Retrieving benchmark, classroom, and student data in order to analyze trends and identify possible remediation groupings. Staff will also become experts at retrieving teacher, grade level lesson plan, and curriculum reports. Staff will increased their skills set so that they can become adept at creating student profiles from imported and extracted data and will develop an understanding of how to use PARCC score report data to create individual student profile reports.

- **Name:** "Navigating Through edConnect IIS to Generate Data, Retrieve Reports, and Analyze Data Trends-Part II
- **Position:** Workshop Presenters: Allison Cordivari, Aaron Washington, Keisha Medina, and Renee Gensamer
- **Attendees:** see below
- **Location:** Training will take place at Middle School of Pleasantville
- **Effective Date:** November 16, 2016 from 3:05-5:05 PM
- **Salary/Rate:** 2.0 hours for each workshop participant at a rate of \$30.00 per hour for a total of \$60.00 per participant; total fees not to exceed \$780.00
- **Funding Source:** 20-292-200-100-0000-545

Staff Member	Title	Location	Date	Cost	Account
Renee Alford	Teacher	NMSS	November 16, 2016	\$30.00 per hour x 2 hrs. x 2 workshops = \$120.00	20-292-200-100-0000-545
Brian Kavanagh	Teacher	NMSS	November 16, 2016	\$30.00 per hour x 2 hrs. x 2 workshops = \$120.00	20-292-200-100-0000-545
Dominick Dougherty	District Coach	MSP	November 16, 2016	\$30.00 per hour x 2 hrs. x 2 workshops = \$120.00	20-292-200-100-0000-545
Christine Teeney	District Coach	MSP	November 16, 2016	\$30.00 per hour x 2 hrs. x 2 workshops = \$120.00	20-292-200-100-0000-545
Andrea Hindelang	Teacher	LAS	November 16, 2016	\$30.00 per hour x 2 hrs. x 2 workshops = \$120.00	20-292-200-100-0000-545
Christina Gras	Teacher	LAS	November 16, 2016	\$30.00 per hour x 2 hrs. x 2 workshops = \$120.00	20-292-200-100-0000-545
Lindsey Marchesani	District Coach	PHS	November 16, 2016	\$30.00 per hour x 2 hrs. x 2 workshops = \$120.00	20-292-200-100-0000-545
Marlene Barrera	Teacher	WAS	November 16, 2016	\$30.00 per hour x 2 hrs. x 2 workshops = \$120.00	20-292-200-100-0000-545
Christine Favre	Teacher	WAS	November 16, 2016	\$30.00 per hour x 2 hrs. x 2 workshops = \$120.00	20-292-200-100-0000-545

Jillian Butterhof	Teacher	SMSS	November 16, 2016	\$30.00 per hour x 2 hrs. x 2 workshops = \$120.00	20-292-200-100-0000-545
Tatiana Cunningham	Teacher	SMSS	November 16, 2016	\$30.00 per hour x 2 hrs. x 2 workshops = \$120.00	20-292-200-100-0000-545
Dale Sheridan	Teacher	PHS	November 16, 2016	\$30.00 per hour x 2 hrs. x 2 workshops = \$120.00	20-292-200-100-0000-545
Elizabeth Hurley	Teacher	MSP	November 16, 2016	\$30.00 per hour x 2 hrs. x 2 workshops = \$120.00	20-292-200-100-0000-545
Michael Latorre	Teacher	MSP	November 16, 2016	\$30.00 per hour x 2 hrs. x 2 workshops = \$120.00	20-292-200-100-0000-545

13. **Be it Resolved, that the Pleasantville Board of Education approve** The Middle School of Pleasantville's quarterly Lexile growth goal parties to encourage our students to continue to improve their reading levels. These incentives will take place at MSP on the following dates:

- Nov 18, 2016
- February 10, 2017
- April 7, 2017
- June 2, 2017

14. **Be it Resolved, that the Pleasantville Board of Education approve** Adjustment to the District 2016-17 Calendar to reflect **Parent/Teacher Conferences dates November 28TH, 29TH, and 30TH** these days will be early dismissal days for the district. MSP dismisses at 1:30 pm, High School dismisses at 12:05pm and all elementary schools dismiss at 1:05 pm and Decatur Avenue Early Childhood Center dismisses at 12:45pm.

15. **Be it Resolved, that the Pleasantville Board of Education approve** North Main Street School, to conduct an Evacuation Drill on November 18, 2016. The Evacuation Route departs from two locations, Woodland Avenue & Main Street. The route ends at Cross Roads Fellowship Church on 101 North First Street specifically on the corner of First Street and Pleasant Avenue. Students and staff will return to North Main Street School to end the drill in its entirety. Staff and Students will walk to Crossroads Christian Church on 2nd. Street.

16. **Be it Resolved, that the Pleasantville Board of Education approve** to have Elementary ELA/ Math Coaches, Allison Cordivari and Keisha Medina to develop and prepare Power Hour pre and post-assessment documents for purposes of diagnostic evaluation of student levels and in order to monitor student achievement through program objectives.

- **Name:** Power Hour Curriculum Assessment Initiative
Coaches will develop assessments and input these tests into the Ed-Connect online system for periodic program usage and application. Results will be immediately available for evaluation usage and to monitor program successes
- **Position:** Coaches: Allison Cordivari and Keisha Medina
- **Location:** Office of Curriculum and Instruction
- **Effective Date:** December, 2016-March, 2017
- **Salary/Date:** 10 hours at a rate of \$30.00 per hour for a total of \$300.00 per coach; total fees not to exceed \$600.00
- **Funding Source:** 11-000-223-104-0000-234

17. **Be it Resolved, that the Pleasantville Board of Education approve** Allison Cordivari, K. Medina, and Aaron Washington to serve as presenters at the Professional Development Workshop to be held on Thursday, December 15, 2016 from 3:30-5:00 PM for staff who will be participating in the Elementary School Power Hour Program that runs from January, 2017-March 2017.

- **Name:** Professional Development Training for Power Hour Supplemental Services Program.
Workshop presenters will train staff on the use of specific strategies meant to address remediation concerns as evidenced via the results of standardized and summative assessments. The workshop will enable staff to build a repertoire of resources and skills to service the most at-risk population serviced via the Power Hour Tutoring program. Fees include workshop preparation and presentation hours.

Workshops to be offered include the following:

- Using Resources, Technology, and ELA/ Math Strategies to Effect Achievement for At-Risk, Special Education, ESL, and Homeless populations-Aaron Washington, Presenter
 - Using Resources, Technology, and ELA/ Math Strategies to Effect Achievement for At-Risk student populations in Grades K-2-K. Medina, Presenter
 - Using Resources, Technology, and ELA/ Math Strategies to Effect Achievement for At-Risk Student populations in Grades 3-5; Identifying Strategies to Build Achievement on PARCC Testing-A. Cordivari, Presenter
- **Position:** Workshop Presenters: Allison Cordivari and Aaron Washington
 - **Location:** Trainings will take place at Pleasantville High School
 - **Effective Date:** December 15, 2016 from 3:30-5:00 PM
 - **Salary/Rate:** 3 hours at a rate of \$30.00 per hour for a total of \$90.00 per presenter; total presenter fees not to exceed \$270.00
 - **Funding Source:** 11-000-223-104-0000-234

18. **Be it Resolved, that the Pleasantville Board of Education approve** Power Hour After School Program to be held at the Elementary School sites as offered via the Title One/ Title Three service components. The 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:** All Elementary Schools in the District: Leeds Ave. School, North Main Street School, South Main Street School, Washington Ave. School
- **Effective Date:** January, 2017 through March, 2017; Tuesdays, Wednesdays, and Thursdays
- **Salary/Date:** per contractual agreement or 2.0 hours per day for 36 days for teachers; total fees for the program are not to exceed \$134,000
- **Funding Source:** 20-231-100-100-0000-545/ Title I Funds for 2016-2017

Name	Position	Location	Effective Date	Salary	Funding Source
Desiree Daniel-Green	Power Hour Teacher	Washington Ave School	January, 2017-March, 2017	72 hours x \$45 per hour not to exceed \$3,240	20-231-200-100-0010-545
Claudia Velasquez	Power Hour Teacher	Washington Ave School	January, 2017-March, 2017	72 hours x \$45 per hour not to exceed \$3,240	20-231-200-100-0010-545
Diane Thompson	Power Hour Teacher	Washington Ave School	January, 2017-March, 2017	72 hours x \$45 per hour not to exceed \$3,240	20-231-200-100-0010-545
Donna McGoldrick	Power Hour Teacher	Washington Ave School	January, 2017-March, 2017	72 hours x \$45 per hour not to exceed \$3,240	20-231-200-100-0010-545
Sharon Tommi	Power Hour Teacher	Washington Ave School	January, 2017-March, 2017	72 hours x \$45 per hour not to exceed \$3,240	20-231-200-100-0010-545

Catherine Hudson	Power Hour Teacher	Washington Ave School	January, 2017-March, 2017	72 hours x \$45 per hour not to exceed \$3,240	20-231-200-100-0010-545
Sylvia Stephens	Power Hour Teacher	Washington Ave School	January, 2017-March, 2017	72 hours x \$45 per hour not to exceed \$3,240	20-240-100-100-0000-545
Christina Favre	Power Hour Teacher	Washington Ave School	January, 2017-March, 2017	72 hours x \$45 per hour not to exceed \$3,240	20-231-200-100-0010-545
Susana Faulhaber	Power Hour Teacher	Washington Ave School	January, 2017-March, 2017	72 hours x \$45 per hour not to exceed \$3,240	20-231-200-100-0010-545
Rose Giunta	Power Hour Substitute Teacher	Washington Ave School	January, 2017-March, 2017	72 hours x \$45 per hour not to exceed \$3,240	20-231-200-100-0010-545
Zelethea Johnson	Power Hour Substitute Teacher	Washington Ave School	January, 2017-March, 2017	72 hours x \$45 per hour not to exceed \$3,240	20-231-200-100-0010-545
Jamie Ford	Power Hour Substitute Teacher	Washington Ave School	January, 2017-March, 2017	72 hours x \$45 per hour not to exceed \$3,240	20-231-200-100-0010-545
Marrisa Ward	Power Hour Substitute Teacher	Washington Ave School	January, 2017-March, 2017	72 hours x \$45 per hour not to exceed \$3,240	20-231-200-100-0010-545
Kevin Sellman	Power Hour Teacher	North Main Street School	January, 2017-March, 2017	72 hours x \$45 per hour not to exceed \$3,240	20-231-200-100-0010-545
Michelle McCline	Power Hour Teacher	North Main Street School	January, 2017-March, 2017	72 hours x \$45 per hour not to exceed \$3,240	20-231-200-100-0010-545
John Toland	Power Hour Substitute Teacher	North Main Street School	January, 2017-March, 2017	72 hours x \$45 per hour not to exceed \$3,240	20-231-200-100-0010-545
Tim Kelly	Power Hour Teacher	North Main Street School	January, 2017-March, 2017	72 hours x \$45 per hour not to exceed \$3,240	20-231-200-100-0010-545
Elizabeth Ingargiola	Power Hour Teacher	North Main Street School	January, 2017-March, 2017	72 hours x \$45 per hour not to exceed \$3,240	20-231-200-100-0010-545
Debra Gaskins	Power Hour Teacher	North Main Street School	January, 2017-March, 2017	72 hours x \$45 per hour not to exceed \$3,240	20-231-200-100-0010-545
Rhonda Farmer	Power Hour Teacher	North Main Street School	January, 2017-March, 2017	72 hours x \$45 per hour not to exceed \$3,240	20-231-200-100-0010-545
Patricia Defant	Power Hour Teacher/ Substitute	North Main Street School	January, 2017-March, 2017	72 hours x \$45 per hour not to exceed \$3,240	20-231-200-100-0010-545
Deborah Delahant	Power Hour Teacher	North Main Street School	January, 2017-March, 2017	72 hours x \$45 per hour not to exceed \$3,240	20-240-100-100-0000-545
Kia Allen	Power Hour Teacher	North Main Street School	January, 2017-March, 2017	72 hours x \$45 per hour not to exceed \$3,240	20-240-100-100-0000-545
Linda Baum	Power Hour Substitute Teacher	North Main Street School	January, 2017-March, 2017	72 hours x \$45 per hour not to exceed \$3,240	20-231-200-100-0010-545
Ramona Guenther	Power Hour Aide	North Main Street School	January, 2017-March, 2017	72 hours x \$30 per hour not to exceed \$2,160	20-231-200-100-0010-545

Sandy Solorzano	Power Hour Aide	Washington Ave School	January, 2017-March, 2017	72 hours x \$30 per hour not to exceed \$2,160	20-231-200-100-0010-545
Jayson Benson	Power Hour Teacher	LAS	January, 2017-March, 2017	72 hours x \$30 per hour not to exceed \$2,160	20-231-200-100-0010-545
Patricia Davis	Power Hour Teacher	LAS	January, 2017-March, 2017	72 hours x \$30 per hour not to exceed \$2,160	20-231-200-100-0010-545
Mary Flynn Substitute	Power Hour Teacher	LAS	January, 2017-March, 2017	72 hours x \$30 per hour not to exceed \$2,160	20-231-200-100-0010-545
Ronald Fogg	Power Hour Teacher	LAS	January, 2017-March, 2017	72 hours x \$30 per hour not to exceed \$2,160	20-231-200-100-0010-545
Leo Hamlett	Power Hour Teacher	LAS	January, 2017-March, 2017	72 hours x \$30 per hour not to exceed \$2,160	20-231-200-100-0010-545
Susanne Ketschek	Power Hour Teacher	LAS	January, 2017-March, 2017	72 hours x \$30 per hour not to exceed \$2,160	20-231-200-100-0010-545
Mathew Krason	Power Hour Teacher	LAS	January, 2017-March, 2017	72 hours x \$30 per hour not to exceed \$2,160	20-231-200-100-0010-545
Theresa Lamond	Power Hour Teacher	LAS	January, 2017-March, 2017	72 hours x \$30 per hour not to exceed \$2,160	20-231-200-100-0010-545
Brittany LaPorte	Power Hour Teacher	LAS	January, 2017-March, 2017	72 hours x \$30 per hour not to exceed \$2,160	20-231-200-100-0010-545
Dawn Karpinski	Power Hour Teacher	LAS	January, 2017-March, 2017	72 hours x \$30 per hour not to exceed \$2,160	20-231-200-100-0010-545
Mary Low	Power Hour Teacher	LAS	January, 2017-March, 2017	72 hours x \$30 per hour not to exceed \$2,160	20-231-200-100-0010-545
Marchita McKinsey	Power Hour Teacher	LAS	January, 2017-March, 2017	72 hours x \$30 per hour not to exceed \$2,160	20-231-200-100-0010-545
Tammy Misa	Power Hour Teacher	LAS	January, 2017-March, 2017	72 hours x \$30 per hour not to exceed \$2,160	20-231-200-100-0010-545
Syreeta Primus	Power Hour Teacher	LAS	January, 2017-March, 2017	72 hours x \$30 per hour not to exceed \$2,160	20-231-200-100-0010-545
Stacy Swann	Power Hour Teacher	LAS	January, 2017-March, 2017	72 hours x \$30 per hour not to exceed \$2,160	20-231-200-100-0010-545
Alyssa Tavarez	Power Hour Teacher	LAS	January, 2017-March, 2017	72 hours x \$30 per hour not to exceed \$2,160	20-231-200-100-0010-545
Gretchen Jones	Power Hour Aide	LAS	January, 2017-March, 2017	72 hours x \$30 per hour not to exceed \$2,160	20-231-200-100-0010-545
MeShawn Pettus	Power Hour Aide	LAS	January, 2017-March, 2017	72 hours x \$30 per hour not to exceed \$2,160	20-231-200-100-0010-545
Jennifer Brooks	Power Hour Aide Substitute	LAS	January, 2017-March, 2017	72 hours x \$30 per hour not to exceed \$2,160	20-231-200-100-0010-545

19. Be it Resolved, that the Pleasantville Board of Education approve

a Professional Development Workshop to be held on Wednesday, December 15, 2016 from 3:30-5:00 PM for staff who will be participating in the Elementary School Power Hour Program that runs from January, 2017-March 2017. At this workshop, staff will receive training on the use of specific strategies meant to address remediation concerns as evidenced via the results of standardized and summative assessments. Here staff will receive training that will enable them to build a repertoire of resources and skill techniques to service the most at-risk population serviced via the Power Hour Tutoring program. Staff will be informed about program service initiatives and will increase their understanding of how to merge teaching the Common Core Curriculum

Standards and PARCC prep skills in order to facilitate increased teaching and learning. Special attention will also be paid to servicing specialized subgroups including the ESL and homeless populations.

- **Name:** Professional Development Training for Power Hour Supplemental Services Program
- **Position:** Teachers/ Administrators
- **Location:** All Elementary Schools in the District: Leeds Ave. School, North Main Street School, South Main Street School, Washington Ave. School
- **Effective Date:** December 15, 2016 from 3:30-5:00 PM
- **Salary/Rate:** per contractual agreement or 1.5 hours for 52 teachers @ a rate of \$30.00 per hour=\$2,340; 1 hour for 7 administrators at a rate of \$60.00 per hour=\$420.00; total fees for the program are not to exceed \$2,760
- **Funding Source:** 11-000-223-104-0000-234

Name	Position	Location	Effective Date	Salary	Funding Source
Desiree Daniel-Green	Power Hour Teacher	Washington Ave School	Dec. 15, 2016	1.5 hours x \$30.00 per hour not to exceed \$45.00	11-000-223-104-0000-234
Claudia Velasquez	Power Hour Teacher	Washington Ave School	Dec. 15, 2016	1.5 hours x \$30.00 per hour not to exceed \$45.00	11-000-223-104-0000-234
Diane Thompson	Power Hour Teacher	Washington Ave School	Dec. 15, 2016	1.5 hours x \$30.00 per hour not to exceed \$45.00	11-000-223-104-0000-234
Donna McGoldrick	Power Hour Teacher	Washington Ave School	Dec. 15, 2016	1.5 hours x \$30.00 per hour not to exceed \$45.00	11-000-223-104-0000-234
Sharon Tommi	Power Hour Teacher	Washington Ave School	Dec. 15, 2016	1.5 hours x \$30.00 per hour not to exceed \$45.00	11-000-223-104-0000-234
Catherine Hudson	Power Hour Teacher	Washington Ave School	Dec. 15, 2016	1.5 hours x \$30.00 per hour not to exceed \$45.00	11-000-223-104-0000-234
Sylvia Stephens	Power Hour Teacher	Washington Ave School	Dec. 15, 2016	1.5 hours x \$30.00 per hour not to exceed \$45.00	11-000-223-104-0000-234
Christina Favre	Power Hour Teacher	Washington Ave School	Dec. 15, 2016	1.5 hours x \$30 per hour not to exceed \$45.	11-000-223-104-0000-234
Susana Faulhaber	Power Hour Teacher	Washington Ave School	Dec. 15, 2016	1.5 hours x \$30.00 per hour not to exceed \$45.00	11-000-223-104-0000-234
Kevin Sellman	Power Hour Teacher	North Main Street School	Dec. 15, 2016	1.5 hours x \$30.00 per hour not to exceed \$45.00	11-000-223-104-0000-234
Michelle McCline	Power Hour Teacher	North Main Street School	Dec. 15, 2016	1.5 hours x \$30.00 per hour not to exceed \$45.00	11-000-223-104-0000-234
Kia Allen	Power Hour Teacher	North Main Street School	Dec. 15, 2016	1.5 hours x \$30.00 per hour not to exceed \$45.00	11-000-223-104-0000-234
Tim Kelly	Power Hour Teacher	North Main Street School	Dec. 15, 2016	1.5 hours x \$30.00per hour not to exceed \$45.00	11-000-223-104-0000-234
Elizabeth Ingargiola	Power Hour Teacher	North Main Street School	Dec. 15, 2016	1.5 hours x \$30.00 per hour not to exceed \$45.00	11-000-223-104-0000-234
Debra Gaskins	Power Hour Teacher	North Main Street School	Dec. 15, 2016	1.5 hours x \$30.00 per hour not to exceed \$45.00	11-000-223-104-0000-234
Rhonda Farmer	Power Hour Teacher/ Substitute	North Main Street School	Dec. 15, 2016	1.5 hours x \$30.00 per hour not to exceed \$45.00	11-000-223-104-0000-234
Deborah Delahant	Power Hour Teacher	North Main Street School	Dec. 15, 2016	1.5 hours x \$30.00 per hour not to exceed \$45.00	11-000-223-104-0000-234

Cynthia Ruiz-Cooper	Power Hour Administrator	Washington Ave School	Dec. 15, 2016	1.5 hours x \$30.00 per hour not to exceed \$45.00	11-000-223-104-0000-234
Felicia Hyman-Medley	Power Hour Administrator	South Main Street School	Dec. 15, 2016	1.5 hours x \$30.00 per hour not to exceed \$45.00	11-000-223-104-0000-234
Teresa McGaney-Guy	Power Hour Administrator	North Main Street School	Dec. 15, 2016	1.5 hours x \$30.00 per hour not to exceed \$45.00	11-000-223-104-0000-234
Sherry Spence-Leslie	Power Hour Administrator	Leeds Ave School	Dec. 15, 2016	1.5 hours x \$30.00 per hour not to exceed \$45.00	11-000-223-104-0000-234
Lapell Chapman	Power Hour Substitute Administrator	District	Dec. 15, 2016	1.5 hours x \$30.00 per hour not to exceed \$45.00	11-000-223-104-0000-234
Lisa Stuart-Smith	Power Hour Substitute Administrator	District	Dec. 15, 2016	1.5 hours x \$30.00 per hour not to exceed \$45.00	11-000-223-104-0000-234
Nanette Stuart-Pitts	Power Hour Substitute Administrator	District	Dec. 15, 2016	1.5 hours x \$30.00 per hour not to exceed \$45.00	11-000-223-104-0000-234

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

11248618 / 3251090449	15	30	\$45.00	\$1350.00	Discipline	11	11-219-100-101-0000-400
3078623 / 1283706254	30	30	\$45.00	\$1350.00	Medical	3	11-150-100-101-0000-400
3029903 / 3768731858	35	70	\$45.00	\$3150.00	Medical	8	11-219-100-101-0000-400
13408064 / 4695811983	35	70	\$45.00	\$3150.00	Medical / Admin	10	11-219-100-101-0000-400
11225130 / 2219500714	8	16	\$45.00	\$720.00	Admin	07	11-219-100-101-0000-400
11231587 / 8403136682	180	180	\$45.00	\$8100.00	Admin	10	11-150-100-101-0000-400
3046153 / 4116861969	31	31	\$45.00	\$1395.00	Medical	04	11-150-100-101-0000-400
13248244 / 5404129369	75	150	\$45.00	\$6750.00	Medical	04	11-219-100-101-0000-400

13544541 / 7643089388	34	34	\$45.00	\$1530.00	Medical	10	11-219-100-101-0000-400
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MOTION BY: _____ SECOND BY: _____ Yea: ____ Nay: ____

ROLL CALL

Member	YES	NO	Abstain	Absent
James Barclay				
Bernice Couch				
Tony Davenport				
Silvia Ladrón				
Paul Moore				
Sharnell Morgan				
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				
Silvia Landron				
Paul Moore Jr.				
Sharnell Morgan				
Elysa Sanchez				
Ethel Seymore				
Carla Thomas				

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				
Silvia Landron				
Paul Moore Jr.				
Sharnell Morgan				
Elysa Sanchez				
Ethel Seymore				
Carla Thomas				

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				
Silvia Landron				
Paul Moore Jr.				
Sharnell Morgan				
Elysa Sanchez				
Ethel Seymore				
Carla Thomas				