

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville, New Jersey 08232
Work/Action Meeting
Tuesday, April 3, 2012
Pleasantville High School/701 Mill Road/Cafeteria
5:02 P.M.
MINUTES (REVISED May 14, 2012)

1. Call to Order at 5:02 p.m.

2. Reading of the Open Public Meetings Act Notice

Statement-Board President

"This is to advise those present at this meeting of the Board of Education of the City of Pleasantville, in the County of Atlantic, that notice was given on March 5, 2012 of this work/action meeting as required by the provisions of Chapter 231 of the Laws of 1976; that notice thereof has been distributed for publication in the Press, the Absecon/Pleasantville Current and the Mainland Journal, posted in the Administration Building and forwarded to the City Clerk of the City of Pleasantville, within the time required by said act."

3. Roll Call:

Board Members:

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

SEVEN PRESENT.

4. Motion to go into Executive Session at 5:05 p.m.

Motion by Mr. Johnny McClellan, and Seconded by Ms. Connie Graham at 5:05 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:

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

SEVEN YES; MOTION PASSED.

(Dr. Garnell Bailey) Superintendent's Evaluation Summary – Technical assisted provided by Charlene Zoerb

Ms. Melanie Griffin arrived at 5:09 p.m.

Mr. Paul Moore, Jr. arrived at 5:12 p.m.

Mrs. Bey-Blocker left at 6:20 p.m.

Ms. Famularo left at 6:30 p.m., with District's documents, just before upcoming vote to come out of Executive Session to Reconvene.

5. Motion to come out of Executive Session at 6:30 p.m.

Motion by: Ms. Melanie Griffin Seconded by: Mr. Paul Moore, Jr.

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

6. Reconvene Board Meeting at 6:30 p.m.
7. Flag Salute and Moment of Silence
8. Voices of the Children
9. Report of the Business Administrator/Board Secretary: Mr. Dennis Mulvihill
Report of the State Monitor: Mr. James Riehman
Report of the Chief School Administrator: Dr. Garnell Bailey, Superintendent of Schools

10. Approval of Board Minutes: The March 27, 2012 Minutes are not available at this time.
11. Public Comments: No one signed the Public Comments Sign-In Sheet.
12. Action Items: (Finance, Human Resources and Curriculum & Instruction, Policy)

**PLEASANTVILLE BOARD OF EDUCATION
 BUSINESS ADMINISTRATOR'S REPORT
 FINANCE/BUILDING & GROUNDS
 Work/Action Items for April 3, 2012
 MINUTES**

1. Resolution to approve a 2011-2012 transfer from Budget Account 11-000-216-320-0000-400 to Account 11-000-230-331-0000-351, of which the State Fiscal Monitor - Mr. James Riehman -approved on March 28, 2012 for payment of Legal Fees.

2. Resolution to approve the Facilities Usage Report for March 27, 2012.

3. Resolution to approve the agreement between Pleasantville Board of Education's 21st Century Community Learning Centers – C.A.R.E. Program – and Information Systems Integration, LLC (ISI) for Computer maintenance and repair. Contract period of April 4, 2012 through August 31, 2012; amount not to exceed \$4,200.00. Accounts 20-290-200-300-0000-545 and 20-290-200-400-545

Motion by: Ms. Melanie Griffin Seconded by: Ms. Connie Graham Yea: X

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

The following Finance Addendum was read in (as Walk-On):

BE IT RESOLVED, that the Pleasantville Board of Education approve the General Fund Tax Levy totaling \$6,862,808 for the 2012-2013 budget year

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

**PLEASANTVILLE BOARD OF EDUCATION
CURRICULUM & INSTRUCTION
Board Meeting
Tuesday, April 3, 2012
MINUTES**

The Superintendent of Schools recommends adoption of the following:

RESOLUTION

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

***Dr. Bailey PULLED C&I Item Number 7**

1. WORKSHOP/ CONFERENCE ATTENDANCE

Staff Member	Location	Title	Cost	Date	Account #
Margaret Altman	PHS	Best New Strategies for Using Cutting-Edge Technology to Strengthen Classroom Content Learning in Cherry Hill, NJ	\$219.00 Registration Mileage @ \$.31 per mile	5/23/12	20-270-200-500-0050-545 2011-2012 NCLB Title IIA Registration 15-000-223-580-0000-050 Mileage
Renee Hill	DAP	Veteran Preschool Intervention & Referral Specialist in Trenton, NJ	Registration N/C Mileage @ \$.31 per mile	5/9/12	20-218-200-580-0000-234 (2011-2012 Pre School) Mileage Only
Liza Levitt-Tighe	MSP	Evaluating Websites in Pomona, NJ	\$106.00 Registration Mileage N/C	5/24/12	20-270-200-500-0055-545 2011-2012 NCLB Title IIA Registration Only
Liza Levitt-Tighe	MSP	Smart Searches in Pomona, NJ	\$106.00 Registration Mileage N/C	5/24/12	20-270-200-500-0055-545 2011-2012 NCLB Title IIA Registration Only
Tracy Pedano	District	Spring Semi Regional Meeting in Galloway, NJ	N/C	4/20/12	N/A
Patricia Pressley	DAP	Veteran Preschool Intervention & Referral Specialist in Trenton, NJ	Registration N/C Mileage @ \$.31 per mile	5/9/12	20-218-200-580-0000-234 (2011-2012 Pre School) Mileage Only
Temera Stafford	District	How to Create and Deliver Exceptional PowerPoint Presentations in Atlantic City, NJ	\$149.00 Registration Mileage N/C	6/25/12	20-270-200-500-0050-545 2011-2012 NCLB Title IIA Registration Only

2. ACTIVITIES

School/Program	Activity	Date	Cost	Account#	Time
Leeds Avenue	"Operation Expiration" (Students will collect expired coupons for military families)	4/4/12- 4/27/12	N/C	N/A	8:00am – 2:30pm
Leeds Avenue Pre-K	Pre-K Celebration	6/7/12 <i>Rain Date</i> 6/8/12	N/C	N/A	9:00am – 1:00pm
High School	Red Cross Blood Drive	6/1/12	N/C	N/A	7:00am – 3:00pm
High School	PHS Annual Awards Night	6/1/12	N/C	N/A	7:00pm – 9:30pm
High School	National Honor Society Induction Ceremony	5/25/12	N/C	N/A	5:30pm – 6:30pm

3. FUNDRAISERS

School/Grade/Group	Activity	Start Date	End Date	Purpose
High School	Students vs. Staff Flag Football Game	5/25/12	5/25/12	To raise funds for the JROTC Fort Dix Field Trip on June 1, 2012
High School	"The Lemonade War"	4/16/12	4/20/12	To raise awareness and funds for childhood cancer research.
Leeds Avenue	"Pennies for Pups"	5/1/12	5/31/12	To raise awareness and engage our school community in aiding the military working dogs and their trainers.

4. FIELD TRIPS

School/Grade/Group	Activity	Location	Date	Cost	Account#
C.A.R.E. 21 st CCLC (50 Students)	IMAX Theatre "Wrath of the Titans 3D"	Atlantic City, NJ	4/13/12	\$780.00 Registration \$250.00 Transportation	20-290-100-800-0000-545 (21 st CCLC) Registration 20-290-200-500-0000-545 (21 st CCLC) Transportation
C.A.R.E. 21 st CCLC (100 Students)	King Pin Bowling Center	Egg Harbor Twp., NJ	4/27/12	\$1,300.00 Registration \$250.00 Transportation	20-290-100-800-0000-545 (21 st CCLC) Registration 20-290-200-500-0000-545 (21 st CCLC) Transportation
High School (44 Students)	The Lion King Broadway Production	New York, NY	5/23/12	\$4,089.00 Registration \$1,050.00 Transportation	15-190-100-800-0000-050 Registration 15-000-270-512-0000-050 Transportation

School/Grade/Group	Activity	Location	Date	Cost	Account#
High School (80 Students)	Sister Act The Musical	New York, NY	5/31/12	\$3,388.00 Registration \$2,100.00 Transportation (2 Buses @ \$1,050.00 each)	15-190-100-800-0000-050 Registration 15-000-270-512-0000-050 Transportation
Middle School (31 Students)	ACUA (Atlantic County Utilities Authority	Egg Harbor Twp., NJ	5/23/12	Registration N/C \$100.00 Transportation	15-000-270-512-0000-055 Transportation
Field Trip Board Approved 2/28/12 Date Change Only					
Middle School (50 Students)	Richard Stockton College Be Unlimited "2012 Youth Engagement Summit"	Pomona, NJ	5/8/12	\$560.00 Registration \$250.00 Transportation	15-190-100-800-0000-055 Registration 15-000-270-512-0000-055 Transportation

5. Resolution to approve the Middle School of Pleasantville to accept a donation of approximately thirty (30) dresses, shoes, and accessories, from Ms. J. Kelly of Holy Spirit High School. This is a high school senior's service project. There is no cost to the district for this donation.
6. Resolution to approve Pleasantville Public Schools elementary school students to participate in the Jersey Shore Council Cub Scout Day Camp for the 2011-2012 school year. The summer program will be held at two (2) locations. The first session will be held in Egg Harbor City Lake in Egg Harbor City, NJ, begin July 16, 2012 – July 20, 2012. The second session will be held at Lake Lenape Park in Mays Landing, NJ beginning July 30, 2012 – August 3, 2012. The students will be picked up and dropped off each day at the Pleasantville High School; 8:15 am and 4:35pm respectively. There is no registration cost for the summer camp, transportation will include one (1) bus for ten (10) days at \$250.00 per day = \$2,500.00. The total cost for this program is not to exceed \$2,500.00 utilizing accounts of the four elementary schools 15-000-270-512-0000-060, 15-000-270-512-0000-080, 15-000-270-512-0000-085, and 15-000-270-512-0000-095.

***Dr. Bailey PULLED C&I Item Number 7**

7. Resolution to approve Mr. Don C. Sawyer III, a Doctoral Student and Instructor at the Maxwell School of Citizenship and Public Affairs at Syracuse University in the Sociology Department, as a guest speaker on Wednesday, April 4, 2012, at the Pleasantville High School for two (2) student assemblies beginning at 9:00am. The cost for his speaking arrangement is not to exceed \$500.00 utilizing account# 15-190-100-320-0000-050.
8. Resolution to approve Lifeguards 2U to conduct lifeguard training classes at the high school on Wednesdays and Thursdays beginning April 17, 2012 and ending on April 26, 2012 from 4:00pm – 8:00pm. Participants will become certified in Lifeguarding, First Aid, and CPR/AED upon successful completion of five (5) sessions. The cost for students to participants in this course is \$250.00, scholarships available to Pleasantville High School students. Lifeguards 2U Company has provided a copy of their certificate of liability insurance naming the Pleasantville Board of Education as additional insured. The district will cover the cost for up to six (6) staff members at a rate of \$150.00 per course for the lifeguard training classes. The total cost is not to exceed \$900.00 utilizing account # 20-270-200-500-0000-545 (2011 2012 NCLB Title IIA).

9. APPROVAL OF HOME INSTRUCTION FOR THE FOLLOWING STUDENTS

ID#	Total Number of Days	Total # of Hours Requested	Cost Per Hour	Total Cost	Type	Grade	Account #
3080023	59	118	\$ 45.00	\$ 5,310.00	Medical Extended	11	11-150-100-101-0000-400
1595048	51	51	\$ 45.00	\$ 2,295.00	Discipline	9	11-150-100-101-0000-400

Prior to the #7 item being pulled, the motion and vote was rescinded as follows

MOTION BY: Mr. Johnny McClellan SECOND BY: Ms. Connie Graham Yea: X

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

Motion and vote on C&I Items with Number 7 Pulled.

MOTION BY: Mr. Johnny McClellan SECOND BY: Ms. Connie Graham Yea: X

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

Two C&I Addendums read in by Dr. Bailey:

Approval forty-five High School Students with five chaperones are to attend Rutgers University, New Brunswick, NJ on April 28, 2012. Not to exceed \$650.00 for transportation only 15-000-270-512-0000-050

Approval to pay for lunch for seventy students for Beat the Streets. Amount not to exceed \$1,000.00. Account# 11-401-100-600-0000-545.

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

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

**PLEASANTVILLE BOARD OF EDUCATION
 WORK/ACTION BOARD MEETING
 April 3, 2012
 Policy/Pupil Matters
 MINUTES**

A. Resolution to approve the Second Reading and Adoption of Policy 1631 – Residency Requirement for Person Holding School District Office, Employment, or Position

Background: The “New Jersey First Act” establishes residency requirements for all persons holding office, employment, or a position in a New Jersey school district. Policy 1631 has been developed to incorporate the provisions of this new law. Although the law does not mandate a policy, it is highly recommended a district consider adopting a policy regarding this law.

**B. Resolution to approve the Second Reading and Adoption of Policy 3324 – Right of Privacy - Teaching Staff
 Resolution to approve the Second Reading and Adoption of Policy 4324 – Right of Privacy - Support Staff Members**

Background: This issue is governed by Federal Court decisions interpreting the Fourth Amendment of the United States Constitution. The Federal Courts determine whether a public employee maintains an expectation of privacy on a case-by-case basis depending on specific facts. However, Courts have consistently determined there is a reduced expectation of privacy for searches conducted pursuant to an investigation of work-related employee misconduct, by legitimate policies or regulations, or with reasonable suspicion the staff member is violating a law or school policy. Policy 3324 and 4324 have been developed to inform school employees this reduced expectation of privacy *may* result in school property being searched without a search warrant.

C. Resolution to approve the Second Reading and Adoption of Policy 8613 – Waiver of Pupil Transportation

Background: N.J.S.A. 18A:39-1c permits a school district to not provide transportation to and from school for a pupil who lives remote from their school if the parent/guardian provides a signed written statement the pupil waives transportation services for that school year. The law further requires the district’s policy have a provision allowing this waiver to be revised by a parent/guardian in the case of family or economic hardship. This is not a mandated policy guide, but has the potential to increase transportation efficiency and reduce transportation costs.

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

ROLL CALL:

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

SIX YES; MOTION PASSED.

13. Motion to Adjourn the April 3, 2012 Regular Board Meeting at 7:25 p.m.

MOTION BY: Mr. Johnny McClellan SECOND BY: Ms. Connie Graham Yea: X

ROLL CALL:

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

SEVEN YES; MOTION PASSED.

Ms. Graves gave accolades to the Superintendent and thanked everyone for attending.

RESPECTFULLY SUBMITTED BY:

DENNIS J. MULVIHILL
BUSINESS ADMINISTRATOR/BOARD SECRETARY

DATE