

**PLEASANTVILLE BOARD OF EDUCATION**  
**Pleasantville High School/701 Mill Road/Cafeteria**  
**REGULAR WORKSHOP/ACTION BOARD MEETING**  
**January 28, 2014**  
**6:00 P.M.**  
**MINUTES**

1. Call to Order at 6:00 p.m.

2. Reading of the Open Public Meetings Act Notice

**Statement-Board President**

“This is to advise those present at this January 28, 2014 Regular Workshop/Action Board Meeting of the Board of Education of the City of Pleasantville, in the County of Atlantic, that notice was given on January 17, 2014 of the January 21, 2014 being cancelled and rescheduled, to said date, as required by the provisions of Chapter 231 of the Laws of 1975; 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. Darleen Bey-Blocker	<u>Yes</u>	Mr. Jerome Page	<u>Absent</u>
Mr. Lawrence A. Davenport	<u>Yes</u>	Mrs. Doris Graves	<u>Absent</u>
Mr. Paul Moore, Jr.	<u>Absent</u>	Mrs. Harriet Jackson	<u>Yes</u>
Mr. Michael A. Bright	<u>Yes</u>	Ms. Geraldine Hayer	<u>Yes</u>
Mrs. Ethel Seymore	<u>Yes</u>		

*Mr. Page arrived at 6:03 p.m.*

4. Flag Salute and Moment of Silence

5. Reading of the Public Notice of the cancellation of the January 21, 2014 Board Meeting and rescheduling the Regular Board Meeting to January 28, 2014, as per Bylaw 0161- Call, Adjournment, and Cancellation.

6. Motion to Open and Conduct the Public Hearing on the Lease Purchase for HVAC Renovations for South Main Street School

MOTION BY: Mr. Michael Bright SECOND BY: Ms. Darleen Bey-Blocker Yea: X Nay:

**ROLL CALL:**

Mrs. Darleen Bey-Blocker	<u>Yes</u>	Mr. Jerome Page	<u>Yes</u>
Mr. Lawrence A. Davenport	<u>Yes</u>	Mrs. Doris Graves	<u>Absent</u>
Mr. Paul Moore, Jr.	<u>Absent</u>	Mrs. Harriet Jackson	<u>Yes</u>
Mr. Michael A. Bright	<u>Yes</u>	Ms. Geraldine Hayer	<u>Yes</u>
Mrs. Ethel Seymore	<u>Yes</u>		

**SEVEN YES; MOTION PASSED**  
**TWO ABSENT**

Ronald Ianoale, from McManimon, Scotland & Baumann, and Robert Garrison, Jr. discussed proposal and financing of projects.

7. Motion to Close the Public Hearing for the Lease Purchase for HVAC Renovations for South Main Street School

MOTION BY: Mr. Lawrence Davenport SECOND BY: Mr. Michael Bright Yea: X Nay:

ROLL CALL:

Mrs. Darleen Bey-Blocker	<u>Yes</u>	Mr. Jerome Page	<u>Yes</u>
Mr. Lawrence A. Davenport	<u>Yes</u>	Mrs. Doris Graves	<u>Absent</u>
Mr. Paul Moore, Jr.	<u>Absent</u>	Mrs. Harriet Jackson	<u>Yes</u>
Mr. Michael A. Bright	<u>Yes</u>	Ms. Geraldine Hayer	<u>Yes</u>
Mrs. Ethel Seymore	<u>Yes</u>		

**SEVEN YES; MOTION PASSED  
TWO ABSENT**

8. Motion to go into Executive Session at 6:20 p.m.

Motion by Ms. Ethel Seymore Seconded by Ms. Harriet Jackson Yea: X Nay:

ROLL CALL:

Mrs. Darleen Bey-Blocker	<u>Yes</u>
Mr. Lawrence A. Davenport	<u>Yes</u>
Mr. Paul Moore, Jr.	<u>Absent</u>
Mr. Michael A. Bright	<u>Yes</u>
Mrs. Ethel Seymore	<u>Yes</u>
Mr. Jerome Page	<u>Yes</u>
Mrs. Doris Graves	<u>Absent</u>
Mrs. Harriet Jackson	<u>Yes</u>
Ms. Geraldine Hayer	<u>Yes</u>

**SEVEN YES; MOTION PASSED  
TWO ABSENT**

9. 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.

10. Motion to come out of Executive Session

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Yea: \_\_\_\_\_ Nay: \_\_\_\_\_

11. Reconvene Board Meeting at 7:49 p.m.

Motion by Ms. Harriet Jackson      Seconded by Mr. Lawrence Davenport      Yea: X

ROLL CALL:

Mrs. Darleen Bey-Blocker	<u>Yes</u>	Mr. Jerome Page	<u>Yes</u>
Mr. Lawrence A. Davenport	<u>Yes</u>	Mrs. Doris Graves	<u>Absent</u>
Mr. Paul Moore, Jr.	<u>Absent</u>	Mrs. Harriet Jackson	<u>Yes</u>
Mr. Michael A. Bright	<u>Yes</u>	Ms. Geraldine Hayer	<u>Yes</u>
Mrs. Ethel Seymore	<u>Yes</u>		

**SEVEN YES; MOTION PASSED  
TWO ABSENT**

12. Report of the Business Administrator/Board Secretary: Mr. Dennis Mulvihill

*The School Development Authority (SDA) will conduct site reviews at elementary sites with visits to South Main Street School and Washington Avenue School on February 5<sup>th</sup> and Leeds Avenue School on February 6<sup>th</sup>. Representatives from the SDA will meet with Mr. Marsh and Mr. Mulvihill at 10 a.m. and the review will be conclude by 2:00p.m.*

Report of the State Monitor: Dr. Lester Richens  
*Discussed State Legislative Status report and correction action plan. (see attached)*

Report of the Chief School Administrator: Dr. Garnell Bailey, Superintendent of Schools

Reports of the Board Committee Chairpersons

13. Approval of Board Minutes: December 17, 2013

Motion by Mr. Michael Bright      Seconded by Mr. Lawrence Davenport      Yea: X

ROLL CALL:

Mrs. Darleen Bey-Blocker	<u>Yes</u>	Mr. Jerome Page	<u>Yes</u>
Mr. Lawrence A. Davenport	<u>Yes</u>	Mrs. Doris Graves	<u>Absent</u>
Mr. Paul Moore, Jr.	<u>Absent</u>	Mrs. Harriet Jackson	<u>Abstained</u>
Mr. Michael A. Bright	<u>Yes</u>	Ms. Geraldine Hayer	<u>Abstained</u>
Mrs. Ethel Seymore	<u>Yes</u>		

**FIVE YES; MOTION PASSED  
TWO ABSENT**

14. Public Comments. Please limit comments to (5) minutes and all comments should be courteous.

15. Action Items: (Finance, Personnel, and Curriculum & Instruction)

**PLEASANTVILLE BOARD OF EDUCATION**  
**Pleasantville High School/701 Mill Road/Cafeteria**  
**REGULAR WORKSHOP/ACTION BOARD MEETING**  
**January 28, 2014**  
**6:00 p.m.**  
**FINANCE**  
**AGENDA**

1. Approval of the Bills for January 28, 2014 Warrant Account in the amount of \$2,714,062.72. The payments have been reviewed by the Business Administrator/Board Secretary.
2. **PULLED** - Approval of the Negotiated Memorandum of Agreement between the Pleasantville Education Association and the Pleasantville Board of Education for the 2012-2013 school year. (See attached MOA for July 1, 2012 through June 30, 2013)
3. Resolution to approve the January 28, 2014 Legal Bills for payment in the amount of \$28,687.44. The payments have been reviewed by the Business Administrator/Board Secretary.
4. Approval of the Food Service Bills for January 28, 2014 in the amount of \$374,530.17. The payments have been reviewed by the Business Administrator/Board Secretary.
5. Approval of the December 6, 2013 Payroll and Board Share of FICA/Medicare in the amount of \$2,115,986.48. The payments have been reviewed by the Business Administrator/Board Secretary.
6. Approval of the December 20, 2013 Payroll and Board Share of FICA/Medicare in the amount of \$2,177,264.95. The payments have been reviewed by the Business Administrator/Board Secretary.
7. Approval of the 2013-2014 Transfers in General Fund 15 in the amount of \$1,200.00 as of November 30, 2013.
8. **Certification of No Over Expenditures**  
Pursuant to N.J.A.C. 6A:22-2.11 (c), I, Dennis J. Mulvihill, Board Secretary, certify that as of November 30, 2013, 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.
9. Acceptance of the Treasurer's and Secretary Reports for the month ending November 30, 2013. The Treasurer of School Moneys and the Board Secretary's Reports are in balance for the cash receipts and disbursements for the month ending November 30, 2013.
10. Approval of the 2013-2014 Transfers in General Fund 11 in the amount of \$10,000.00 as of December 31, 2013.
11. Approval of the 2013-2014 Transfers in General Fund 15 in the amount of \$295,435.00 as of December 31, 2013.

12. **Certification of No Over Expenditures**

Pursuant to N.J.A.C. 6A:22-2.11 (c), I, Dennis J. Mulvihill, Board Secretary, certify that as of December 31, 2013, 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.

13. Acceptance of the Treasurer's and Secretary Reports for the month ending December 31, 2013. The Treasurer of School Moneys and the Board Secretary's Reports are in balance for the cash receipts and disbursements for the month ending December 31, 2013.
14. Resolution for the Pleasantville Board of Education to approve the State of New Jersey Department of the Treasury Division of Purchase & Property Contract Compliance Audit Unit EEO Monitoring Program Designation of Public Agency Compliance Officer (P.A.C.O.) appointee as Mr. Dennis J. Mulvihill.

15. **RESOLUTION OF THE BOARD OF EDUCATION OF THE CITY OF PLEASANTVILLE IN THE COUNTY OF ATLANTIC, NEW JERSEY ENDORSING APPROVAL OF THE CONCEPT OF THE LEASE PURCHASE FINANCING FOR THE REPLACEMENT OF HEATING, VENTILATION AND AIR CONDITIONING SYSTEMS, INCLUDING ALL INCIDENTAL WORK, AT SOUTH MAIN STREET ELEMENTARY SCHOOL SET FORTH HEREIN; RATIFYING PUBLICATION OF THE NOTICES OF PUBLIC HEARING AND REQUEST FOR PROPOSALS, IF NECESSARY, FOR SELECTION OF A LESSOR AND INVESTOR IN CONNECTION WITH THE TRANSACTION; AUTHORIZING APPLICATION TO THE COMMISSIONER OF EDUCATION FOR APPROVAL OF THE PROPOSED LEASE PURCHASE AGREEMENT; DELEGATING THE AWARD OF THE LEASE TO SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY CONTINGENT UPON RECEIVING APPROVAL OF THE COMMISSIONER OF EDUCATION OF THE PROPOSED LEASE PURCHASE AGREEMENT; AUTHORIZING CERTAIN OFFICIALS TO EXECUTE SUCH AGREEMENT AND RELATED DOCUMENTS; AND AUTHORIZING OTHER ACTIONS NECESSARY TO ACCOMPLISH THE TRANSACTION.**

**WHEREAS**, The Board of Education of the City of Pleasantville in the County of Atlantic, New Jersey (the "Board") has determined that it is necessary to replace the heating, ventilation, and air conditioning systems, including all incidental work, at the South Main Street Elementary School, located at 701 South Main Street, Pleasantville, New Jersey (the "Project") through a lease purchase transaction; and

**WHEREAS**, the Board has determined to pursue the lease purchase financing method, in accordance with N.J.S.A. 18A:20-4.2(f) and its regulations at N.J.A.C. 6A:26-10.1 et seq., to finance the Project; and

**WHEREAS**, the Board held a public hearing with respect to the proposed method of financing for the Project on January 28, 2014 after duly publishing a notice in accordance with the requirements of the regulations; and

**WHEREAS**, the Board has selected McManimon, Scotland & Baumann, LLC to serve as Special Counsel (the "Special Counsel") for the transaction contemplated herein; and

**WHEREAS**, the Board hereby ratifies the publication of the notices of public hearing and request for the receipt of proposals for the selection of a lessor and investor, if necessary, to enter into a lease purchase agreement for the Project; and

**WHEREAS**, the Board authorizes the Business Administrator/Board Secretary to either solicit proposals for the selection of a lessor and investor or to select a lessor and investor through a negotiation in accordance with N.J.S.A. 18A:20-4.2(f); and

**WHEREAS**, the Board wants to delegate to the Business Administrator/Board Secretary the ability to award the lease; and

**WHEREAS**, the Board and the prospective financing company now intend to enter into a lease purchase agreement, a ground lease agreement and all such other agreements and documents as may be necessary to complete the transaction once the Board receives the required approval of the Commissioner of Education (collectively, the "Lease"); and

**WHEREAS**, the Board now wants to delegate to the President and the School Business Administrator/Board Secretary the ability to execute the Lease and other related agreements and financing documents with the prospective purchaser of the lease purchase agreement (referred to herein as the "Lessor" and "Purchaser") upon the terms and the conditions set forth in this resolution;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF PLEASANTVILLE IN THE COUNTY OF ATLANTIC, NEW JERSEY AS FOLLOWS:**

Section 1. The Board hereby endorses the concept of the lease purchase financing of the proposed Project.

Section 2. The Board hereby determines that the annual rent payments, consisting of principal portion and an interest portion, to finance the Project can be included within its net budget spending growth limitation and that such payments will not result in the need for approval by the voters of additional spending proposals to maintain existing instructional programs or extracurricular activities.

Section 3. The Business Administrator/Board Secretary, together with the Superintendent of Schools, Bond Counsel, the Board Attorney and other appropriate representatives of the Board (together, the "School District Professionals") are hereby authorized to either advertise and to solicit proposals for the selection of a lessor and investor, or to select and to negotiate a proposed interest rate with a lessor, and to take other appropriate steps necessary to prepare for the proposed lease purchase financing of the

Project, and all such actions taken to date are hereby ratified. The Business Administrator/Board Secretary is hereby authorized to award the Lease as indicated herein.

Section 4. The Business Administrator/Board Secretary, together with the other School District Professionals, are hereby authorized to make application on behalf of the Board to the Commissioner of Education for the approval of the proposed lease purchase agreement for the Project and related documents in accordance with the requirements of the regulations.

Section 5. The Board hereby approves the total project cost of \$1,700,000 resulting in a lease purchase agreement in the principal amount not to exceed \$1,700,000 to finance the Project.

Section 6. The Board hereby authorizes the execution and the delivery of and the performance by the Board of its obligations under the Lease, which shall be substantially in the form on file with the School Business Administrator/Board Secretary, in accordance with the provisions of this resolution.

The Board hereby authorizes and directs the Board President or the School Business Administrator/Board Secretary to approve any changes, additions or deletions to the Lease as may, in the judgment of Special Counsel, be necessary or advisable, such approval to be evidenced by the execution of the Lease by the Board President or the School Business Administrator/Board Secretary.

Section 7. The Board hereby authorizes the execution and the delivery of and the performance by the Board of its obligations under the Ground Lease Agreement, which shall be substantially in the form on file with the School Business Administrator/Board Secretary, in accordance with the provisions of this resolution. The Board hereby authorizes and directs the Board President or the School Business Administrator/Board Secretary to approve any changes, additions or deletions to the Ground Lease Agreement as may, in the judgment of Special Counsel, be necessary or advisable, such approval to be evidenced by the execution of the Ground Lease Agreement by the Board President or the School Business Administrator/Board Secretary.

Section 8. The Board hereby authorizes the Business Administrator/Board Secretary, if necessary, to enter into an escrow deposit agreement (the "Escrow Deposit Agreement") for a fee to be negotiated, which shall be substantially in the form on file with the School Business Administrator/Board Secretary, in accordance with the provisions of this resolution and to pay any associated costs. The Board hereby authorizes and directs the Board President or the School Business Administrator/Board Secretary to approve any changes, additions or deletions to the Escrow Deposit Agreement as may, in the judgment of Special Counsel, be necessary or advisable, such approval to be evidenced by the execution of the Escrow Deposit Agreement by the Board President or the School Business Administrator/Board Secretary.

Section 9. The payments of rent or other monies due under the Lease shall be made only from the General Fund of the Board. Neither the Board, any agency, department or political subdivision thereof shall be obligated to pay any sum to the Lessor under the Lease from any taxing source for the payment of any sums due under the Lease. The obligations of the Board under the Lease shall not constitute indebtedness of the City of Pleasantville or of any department, agency or political subdivision

thereof. The Lease sets forth the term of the Lease, the rental payments to be paid by the Board in respect thereof and the dates on which rents shall be due and payable.

Section 10. The proceeds of the sale of the Lease shall be applied to (i) pay costs of the Project, (ii) pay accrued interest on the Lease, if any, and (iii) pay the costs of entering into the Lease.

Section 11. The Board hereby authorizes the preparation, the execution and the delivery of and the performance by the Board or its representatives of its obligations under the Lease, the Ground Lease, the Escrow Agreement and other related agreements and documents.

Section 12. The Board President or the School Business Administrator/Board Secretary are hereby authorized and directed to execute and to deliver on behalf of the Board the agreements referred to herein, if needed, and any such other agreements as may be necessary to carry out the transaction authorized by this resolution. The Board President, the School Business Administrator/Board Secretary, the School District Professionals and other appropriate representatives of the Board are hereby authorized and directed to take on behalf of the Board such other actions as shall be necessary and appropriate to accomplish the transaction contemplated by this resolution and the agreements authorized herein.

Section 13. The Board hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of the interest portion of the rental payments under the Lease, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Lease. The Lease will be designated as a "qualified tax-exempt obligation" for the purposes of Section 265(b)(3)(B)(ii) of the Code.

Section 14. If necessary, the Board reasonably expects to reimburse its expenditure of Project costs paid prior to the issuance of the Lease with proceeds from the tax-exempt lease.

(A) This resolution is intended to be and hereby is a declaration of the Board's official intent to reimburse the expenditure of Project costs paid prior to the issuance of the Lease with the proceeds of the Lease, in accordance with Treasury Regulations §150-2.

(B) The Project costs to be reimbursed with the proceeds of the Lease will be "capital expenditures" in accordance with the meaning of Section 150 of the Code.

(C) No reimbursement allocation will employ an "abusive arbitrage device" under Treasury Regulations §1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147, inclusive, of the Code. The proceeds of the Lease used to reimburse the Board for Project costs will not be used in a manner that results in the creation of "replacement proceeds," including "sinking funds," "pledged funds," or funds subject to a "negative pledge" (as such terms are defined in Treasury Regulations §1.148-1), of the Lease, other than amounts deposited into a "bona fide debt service fund" (as defined in Treasury Regulations §1.148-1).

(D) All reimbursement allocations will occur not later than 18 months after the later of (i) the date the expenditure from a source other than the Lease is paid, or (ii) the date the Project is "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than 3 years after the expenditure is paid.

Section 15. This resolution shall take effect immediately.

16. **Resolution for Application for Permission to enter Into A Lease Purchase Agreement of Five Years or Less (Pursuant to N.J.S.A. 18A:20-4.2(f))**

COMMISSIONER OF EDUCATION

School District The Board of Education of the City of Pleasantville in the County of Atlantic, New Jersey

Statement prepared as of January 28, 2014

I HEREBY CERTIFY that the documents submitted herewith and the statements herein contained are correct and true to the best of my knowledge and belief.

I FURTHER CERTIFY that the proposed application in the amount of not to exceed \$1,700,000 as reflected by the submitted documents was considered by the Board of Education on January 28, 2014 and that the additional copies submitted herewith are exact copies of that attached hereto and for convenience termed "ORIGINAL SUBMITTED DOCUMENT."

Attach upon Board approval, will be a certified copy of the Board Resolution. (*see attached*)

17. **Whereas**, the Pleasantville Board of Education approved the Finance Transportation Item No. 33 at the November 4, 2013 Board Meeting to reflect Multi Contract PV-1 renewal #6 four (4) Pre-K bus routes in the August 13, 2013 due to improper information previously submitted to the Business Office; and

**Whereas**, thereafter, the Pleasantville Board of Education Transportation Department found that an incorrect amount was submitted to the Business Office of which reflected Multi Contracts 1-PPS-05-09 renewal #5 with Integrity, for 2 Pre-K Routes, \$127,483.20 and should have been **\$129,891.60**.

**Therefore, Be It Resolved** that the Pleasantville Board of Education approves the additional change to be reflected in the August 13, 2013 Minutes as the amount for Integrity Bus Company Multi Contracts 1-PPS-05-09 renewal #5 for 2 Pre-K Routes to be reflected as **\$129,891.60** as per the attached support documents.

18. Resolution to approve the Facilities Usage Report for January 31, 2014.

19. **Whereas**, the Pleasantville Board of Education approved the New Jersey Department of Education School Facilities Form M-1 Annual Maintenance Budget Amount Worksheet for the fiscal year 2013-2014 – with acknowledgement of the Detailed Actual Expenditures by year from 2013 through 2013 - was Board approved on November 12, 2013 and submitted to the County of Atlantic; and

**Whereas**, the State Fiscal Monitor for the Pleasantville Board of Education approved the submission of the completed Comprehensive Maintenance Plan Report for 2011-2015 to the County of Atlantic; so

**Therefore Be It Resolved**, that the Pleasantville Board of Education approves the (CMP) Comprehensive Maintenance Plan Report for 2011-2015 per N.J.A.C. 6A:26A, of which is available for review in the Business Office and submit same to the Atlantic County Office.

20. **Be It Resolved**, that the Pleasantville Board of Education approves the New Jersey Department of Education Division of Early Childhood Education 2014-2019 Five-Year Pre-School Program Plan, and Pre-School Educational Aid 2014-2015 Annual District Budget Planning Worksheet in the amount of \$7,845,231.00. (See attached).
21. Resolution for the Pleasantville Board of Education to approve the acceptance of the award for the (Project period July 1, 2013 through June 30, 2014) FY 2014 NCLB Application & 2013 Carryover

2014 Allocation

NCLB Title I Part A	\$1,119,713.00
NCLB Title II A	\$161,660.00
NCLB Title III	\$129,577.00
NCLB Title III Immigrant	\$26,692.00

2013 Carryover

NCLB Title I Part A	\$284,552.00
NCLB Title II A	\$19,554.00
NCLB Title III	\$11,028.00

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

22. Approval to accept the award for the Carl D. Perkins Career & Technical Education Act secondary grant for 2013-2014 school year in the amount of \$32,963.00. The grant period is from July 1, 2013 through June 30, 2014. A secondary district may submit a one-year Perkins FY12 funding application through the Electronic Web Enabled Grant (EWEG) system if the district meets the following requirements and/or guidelines:
- Has submitted a 5 year career & technical education (CTE) plan to the Office of Career & Technical Education (OCTE), and
  - Has at least 1 career & technical education program approved by OCTE, and
  - Submitted enrollment & performance data for approved CTE programs via the Vocational Education Data System (VEDS) for the 2012-2013 school year, and
  - Has a federal gross Perkins allocation in excess of \$15,000 or forms a consortium to meet that amount for the support of similar programs among the consortium partners.

23. Resolution for the Pleasantville Board of Education to approved the following Pleasantville Students for Out-of-District Placements for the 2013-2014 fiscal year:

Student Local ID# / State ID#	LOCATION	EFFECTIVE DATE	SERVICES	PER DIEM/ TUITION COST	PLACEMENT	GRADE	ACCOUNT #
12602956 / 616716124	Yale School East	December 18, 2013 – June 18, 2014	Educational	\$260.90 p/d Not to exceed \$30,264.40.00	Change in Placement	6	11-000-100-566-0000-400
12697148 / TBD	Bancroft	December 5, 2013– February 2, 2014	Instructional Educational	43 Days Hourly Rate - \$62.00 (2 Hours Per Day – 10 Hours Per Week)	New Student	7	20-250-100-500-0000-400  (2013-2014 IDEA – Flow Through Account)
1785136 / 5008011858	Mercer County Special Services School District	November 25, 2013– June 30, 2014 131 Days	Instructional Educational	\$232.00 per diem Not to exceed \$30,392.00	Change in Placement from Ewing Township	9	11-000-100-565-0000-400
1785136 / 5008011858	Mercer County Special Services School District	November 25, 2013– June 30, 2014 131 Days	Out of County Fee	\$22.14 per diem Total Cost Not to exceed \$4,095.00	Change in Placement from Ewing Township	9	11-000-100-565-0000-400
1595155 / 4938068997	Atlantic County Alternative High School	December 9, 2013 – June 17, 2014	Educational	Not to exceed \$19,500.00	Change in Placement from The Children's Home	9	11-000-100-564-0000-400
11271154 / 9815411710	Atlantic County Alternative High School	December 9, 2013 – June 17, 2014	Educational	Not to exceed \$19,500.00	Change in Placement from PHS	11	11-000-100-564-0000-400
12694251 / 6026781192	Daytop Village	November 12, 2013 – December 5, 2014 16 Days	Educational	\$120.00 / per day Not to exceed \$1,920.00	Medical Residential	9	11-150-100-320-0000-400
3000425 / 9179468098	South Jersey Bridgeton Health Center (Inspira Health Network)	November 21, 2013 – November 25, 2013 4 Days	Educational	\$30.00 per hour total 8 hours Not to exceed \$240.00	Medical Residential	8	11-150-100-320-0000-400

24. Resolution to approve New Jersey Commission for the Blind and Visually Impaired Services for 2013/2014 school year; beginning 12/03/13 – 6/30/14. Contract Level of Service for student N.F. ID# 3051725 / 7580475266; Level 1 Not to exceed \$1,213.00, prorated – utilizing Account # 11-000-216-320-0000-400

25. Resolution to approve the following Students - In –Transition (Homeless Student) Tuition Contract Agreements to attend school for the 2013-2014 school year at the listed “Receiving” School district with Pleasantville Board of Education as the “Sending District” of which December 2013 incorrect submission by Special Educational Services were corrected and resubmitted for the January 2014 Board Meeting.

STUDENT # ID	LOCATION	EFFECTIVE DATE	SERVICES	PER DIEM / TUITION COST	GRADE	ACCOUNT #
11416529 (TR)	Atlantic City Board Of Education	September 9,2013- June 30,2014	Education	110.83 Per Diem x Days 180 Days Total cost \$19,950.00	8 <sup>th</sup>	11-000-100-561-0000-400
11416534 (KR)	Atlantic City Board Of Education	September 9,2013 –June 30,2014	Education	110.83 Per Diem x Days Total Cost \$19,950.00	5 <sup>th</sup>	11-000-100-561-000-400
11234820 (BPL)	Galloway TWP. District Education	September 9,2013- June 30,2014	Education	71.57 Per Diem x Days 180 Days Total Cost \$12,882.60	6 <sup>th</sup>	11-000-100-561-0000-400

26. **Resolution to approve** the Settlement and Agreement and General Release (hereinafter referred to as the "Settlement Agreement") is made effective as of the 1<sup>st</sup> day September, 2013 by and between the Petitioner Antoinette Wilson (hereinafter referred to as the "Petitioner") and the Respondents Pleasantville Board of Education (hereinafter referred to as the "Board") (collectively the "parties").

**WHEREAS**, the Board is a body corporate and politic of the State of New Jersey; charged with the statutory responsibilities for the management and administration of Pleasantville School District in Atlantic County, New Jersey; and

**WHEREAS**, the Petitioner was hired by the Board as a Supervisor of Guidance assigned to the guidance department; and

**WHEREAS**, on December 11, 2012, Superintendent recommended that all Supervisor positions be eliminated; and

**WHEREAS**, the Board rejected the Superintendent’s recommendation and did not act to abolish the positions; and

**WHEREAS**, on December 14, 2012, the State Monitor overturned the Board's decision, in accordance with N.J.S.A. 18A:7 A-55, and approved abolishing all Supervisory positions; and

**WHEREAS**, Petitioner was terminated on December 18, 2012; and

**WHEREAS**, Petitioner filed a claim with the Commissioner of Education asserting that the Board violated her tenure and seniority rights by failing to offer her a guidance counselor position; and

**WHEREAS**, the Board filed an Answer and later an Amended Answer denying it violated Petitioner's tenure seniority rights; and

**WHEREAS**, the parties wish to settle all controversies among and between them, and any and all related or unrelated claims, known or unknown, which could have been asserted by the Board or Petitioner through this Settlement Agreement; and

**WHEREAS**, the parties acknowledge that the merits of the controversy are in dispute and that neither the Board nor the Petitioner admits any liability to either, but both have reasons to desire a resolution of the matter; and

**NOW THEREFORE**, in consideration of the agreements, promises, covenants and conditions contained herein, the adequacy and sufficiency of which are expressly acknowledged by the parties hereto and the recitations set forth above which are incorporated by reference herein, the parties agree as follows:

1. REINSTATEMENT AND SALARY.

(a) The Board will reinstate Petitioner as a non-tenured guidance counselor at the Middle School and will pay Petitioner a salary retroactively from September 1, 2013 to the present. Petitioner will not receive any additional retroactive pay for the period of her separation from the Pleasantville School District.

(b) Petitioner will be required to perform the duties and responsibilities of a guidance counselor as described in the job description attached hereto as Exhibit A.

(c) Petitioner's annual salary shall be \$86,518.00 which represents Doctorate level, step 16 on the relevant salary guide, subject to negotiations between the Board and the Pleasantville Education Association for the 2013-2014 school year. Petitioner's accrued sick days shall be restored to her and any sick days for the current 2013-2014 school year will be prorated. Petitioner will be subject to the provisions of TEACH NJ and will achieve tenure in accordance with the provisions of N.J.S.A. 18A:28-5. Tenure and seniority acquired previously in the district under separate certifications is preserved.

(d) The retroactive salary will be paid in a lump sum in the amount of \$37,079.14 payable to Petitioner within thirty (30) days after receipt by Respondent's counsel of the original signed Settlement Agreement and Release. Petitioner understands and unequivocally and irrevocably agrees that the retroactive amount is subject to the customary and usual deductions, including but not limited to her pension contribution to the Division of Pensions.

2. DISMISSAL OF ACTION. Upon final execution of this Settlement Agreement, Petitioner and/or her counsel shall cause to be filed with the Office Administrative Law any and all required documents to withdraw and/or dismiss the claims asserted in her Petition filed with the Commissioner of Education docketed as No. EDU-06386-2013S with prejudice and without costs. A copy of said filing will be forwarded to Respondent.

3. RELEASE. Petitioner, personally and for her legal or personal representatives, assignee, estate and/or heirs, waives, releases and gives up any and all other claims, demands, obligations, damages, liabilities, causes of action and rights, in law or in equity, known and unknown, that she may have against the Board and any and all of its officers, directors, agents, representatives and employees (present and former) and their respective successors and assigns, heirs, executors and legal or personal representatives, based upon any act, event or omission occurring before the execution of this Settlement Agreement including, but not limited to, any events related to, arising from or in connection with Petitioner's employment with the Board or related to the claims asserted in Wilson v. Pleasantville Board Education et.al., Docket No.: EDU-06386-2013S. Petitioner specifically waives, releases and gives up any and all claims arising from or relating to her employment and/or association with the Board based upon any act, event or omission occurring before the execution of this Settlement Agreement including, but not limited to, any claim that was asserted or could have been asserted under any federal or state statutes, regulations, or common law or Board policies or regulations. Respondent specifically agrees that petitioner is not waiving her tenure, seniority and

recall rights as a supervisor in the event that said position, is recreated in the future. Petitioner understands and agrees that she would not otherwise be entitled to the consideration provided to her as set forth in paragraph no. 1 above and her Release of Respondent includes but is not limited to, any claims which have been asserted or could have been asserted now for defamation and under any Federal, State or Local Laws or Ordinances as amended, including but not limited to any claims under Title VII of the Civil Rights Act of 1964, the Civil Rights Act of 1991, 42 U.S.C. section 2000(e) *et seq.* ("Title VII"), 42 U.S.C. section 1981, 42 U.S.C. section 1983, The Americans with Disabilities Act, 42 U.S.C. section 12,101 *et seq.* ("ADA"), the Age Discrimination in Employment Act, 29 U.S.C. section 621 *et seq.* ("ADEA"), all applicable New Jersey statutes governing discrimination in employment, overtime compensation and any other laws or ordinances, the Conscientious Employee Protection Act, N.J.S.A.34:19-1 *et seq.* ("CEPA"), the New Jersey Law Against Discrimination, N.J.S.A. 10:5-1 *et seq.* ("NJLAD"), the Employee Retirement Income Security Act of 1974, 29 U.S.C. section 1001 *et seq.* ("ERISA"), the Fair Labor Standards Act, 29 U.S.C. section 201 *et seq.* ("FLSA"), The Equal Pay Act, 29 U.S.C. section 206(d)(1) ("EPA"), The Family and Medical Leave Act, 29 U.S.C. section 2601 *et seq.* ("FMLA"), any and all employee/ Whistleblower Protection Acts, any contracts between Petitioner and the Respondent and any other law or right created by statutes, regulation or common law now or hereafter recognized, of any nature whatsoever, and all claims for counsel fees and costs. Petitioner covenants that, as of the date of her execution of this Settlement Agreement, other than any injury which she has already disclosed, she does not suffer from any injury or illness related to her employment with Respondent, including any injury compensable under the Workers' Compensation Act and that her earning capacity is not impaired by any work-related-injury or illness. However, notwithstanding the provisions of this paragraph, it is understood and agreed that Petitioner is not waiving ordinary claims for accrued and vested benefits under any applicable qualified plan(s).

4. NO CLAIMS PERMITTED/COVENANT NOT TO SUE. Petitioner waives her right to file any charge or complaint on her own behalf, to participate as a complainant, a plaintiff or a charging party in any charge or complaint, or to collect damages as a result of any charge or complaint which may be made by any other person or organization on her behalf, with respect to anything which has happened up to the execution of this Settlement Agreement, before any federal, state or local court or administrative agency against the Board except as such waiver is prohibited by law. Petitioner hereby waives and releases any right to file a complaint for any actions related to any tort claim notices that she has previously filed against the Board and any employee.
5. ATTORNEY FEES. Each party agrees that each party will bear its own costs and attorney's fees which have been incurred in connection with the within matter and in conjunction with the negotiation and preparation of this Settlement Agreement.
6. NO ADMISSION OF LIABILITY. It is expressly understood that neither the execution of this Settlement Agreement, nor any other action taken by the Petitioner in conjunction with the Board's claims or this Settlement, constitute admission by the Petitioner of any violation of any law, duty or obligation. It is also understood that the acceptance of this Settlement does not constitute any representation by the Board as to the merits of its claims or the lack thereof.
7. ENTIRE AGREEMENT. This Settlement Agreement contains the sole and entire agreement between the parties hereto. Each party represents and acknowledges that prior to executing this Settlement Agreement, they consulted with or had an opportunity to consult with counsel, has had ample time to do so and that no party relied upon any representation or statement not set forth in this Settlement Agreement made by any other party hereto, or their counsel or representatives, with regard to the subject matter of this Settlement Agreement. No other promises or agreements shall be binding unless in writing, signed by the parties hereto, and expressly stated to represent an amendment to this Settlement Agreement.

8. BOARD APPROVAL. It is expressly understood that this Settlement Agreement and the settlement pursuant to the terms listed in this Settlement Agreement is contingent upon Board approval. A copy of the Board's Resolution approving this Settlement Agreement is attached as *Exhibit B* and incorporated herein by reference.

*Motion to approve FINANCE ITEM #26*

MOTION BY: Ms. Harriet Jackson SECOND BY: Ms. Ethel Seymore Yea: X Nay:

ROLL CALL:

Mrs. Darleen Bey-Blocker	<u>Yes</u>
Mr. Lawrence A. Davenport	<u>Yes</u>
Mr. Paul Moore, Jr.	<u>Absent</u>
Mr. Michael A. Bright	<u>Yes</u>
Mrs. Ethel Seymore	<u>Yes</u>
Mr. Jerome Page	<u>Yes</u>
Mrs. Doris Graves	<u>Absent</u>
Mrs. Harriet Jackson	<u>Yes</u>
Ms. Geraldine Hayer	<u>Yes</u>

**SEVEN YES; MOTION PASSED  
TWO ABSENT**

27. *NO VOTE* - Approval of the Negotiated Memorandum of Agreement between the Pleasantville Board of Education and the Pleasantville Education Association for the period of July 1, 2013 through June 30, 2016 (See Attached)

*Approval of Finance Items 1, 3 through 25*

MOTION BY: Mr. Michael Bright SECOND BY: Ms. Harriet Jackson Yea: X Nay:

ROLL CALL:

Mrs. Darleen Bey-Blocker	<u>Yes</u>
Mr. Lawrence A. Davenport	<u>No</u>
Mr. Paul Moore, Jr.	<u>Absent</u>
Mr. Michael A. Bright	<u>Yes</u>
Mrs. Ethel Seymore	<u>Yes</u>
Mr. Jerome Page	<u>Yes</u>
Mrs. Doris Graves	<u>Absent</u>
Mrs. Harriet Jackson	<u>Yes</u>
Ms. Geraldine Hayer	<u>Yes</u>

**SIX YES; MOTION PASSED  
ONE NO  
TWO ABSENT**

**PLEASANTVILLE BOARD OF EDUCATION  
HUMAN RESOURCES  
AGENDA ITEMS  
Board Meeting  
Tuesday, January 28, 2014**

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
Kelvin Cherry	Interim Principal	High School	January 29, 2014 – June 30, 2014	\$128,163.00 (Pro-rated) <b>Total Salary</b> \$125,663.00 (Step 10) + Longevity \$2,500.00	15-000-240-103-0000-050
Joseph Fuhrmeister	Teacher	North Main	December 16, 2013 – June 30, 2014 (1 Year Contract)	\$51,421.00 (BA/ Step 1) Pro-rated	15-120-100-101-0000-085 (Replacing Diana Gavrilova-Corrigan)
Latisha Hancock	Bus Aide (Part-time)	Transportation	January 29, 2014 – June 30, 2014	\$13.50 per hr.	11-000-270-106-0000-352
Cheryl Jones	Instructional Aide	Leeds Avenue	January 29, 2014 – June 30, 2014	\$27,071.00 (Step 1) Pro-rated	11-000-217-106-0000-400
Raul Sanchez	Bus Driver (Part-time)	Transportation	January 29, 2014 – June 30, 2014	\$16.00 per hr.	11-000-270-160-0000-352
Kathiria Trinidad	Instructional Aide	Leeds Avenue	January 29, 2014 – June 30, 2014	\$27,071.00 (Step 1) Pro-rated	11-000-217-106-0000-400
John White	Instructional Aide	Leeds Avenue	January 29, 2014 – June 30, 2014	\$27,277.00 (Step 2) Pro-rated	11-000-217-106-0000-400

**2. Substitute Staff (Pending Criminal History Clearance) On as Needed Basis:**

Name	Position	Location	Effective Date	Salary	Funding Source
Michael Copeland, Sr.	Substitute Security	District	January 29, 2014 – June 30, 2014	\$9.00 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
Shawn Fitzgerald	Substitute Nurse	District	January 29, 2014 – June 30, 2014	\$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

Name	Position	Location	Effective Date	Salary	Funding Source
Ellsworth Greene	Substitute Teacher	District	January 29, 2014 – June 30, 2014	\$95.00 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
Tammi Hammie	Substitute Secretary	District	January 29, 2014 – June 30, 2014	\$85.00 per/day	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
Kelly Harrington	Substitute Teacher	District	January 29, 2014 – June 30, 2014	\$95.00 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
Peter Henry	Substitute Security	District	January 29, 2014 – June 30, 2014	\$9.00 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
Deborah Jenkins	Substitute Security/ Custodian	District	January 29, 2014 – June 30, 2014	\$9.00 per/hour \$9.50 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 (Security)  11-000-261-100-0000-352 (Custodian)
Thea Johnson	Substitute Security	District	January 29, 2014 – June 30, 2014	\$9.00 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
Barbara Prescott	Substitute Security	District	January 29, 2014 – June 30, 2014	\$9.00 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
Kristy Rodriguez	Substitute Teacher	District	January 29, 2014 – June 30, 2014	\$95.00 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

Name	Position	Location	Effective Date	Salary	Funding Source
Jesse White	Substitute Custodian	District	January 29, 2014 – June 30, 2014	\$9.50 per/hour	11-000-261-100-0000-352

### 3. Resignation:

Name	Position	Location	Effective Date	Salary	Funding Source
Adam McGinnis	Teacher	High School	December 16, 2013 <i>(will be held up to 60 days at the Superintendent's discretion)</i>	N/A	N/A

### 4. Retirements:

Name	Position	Location	Effective Date	Salary	Funding Source
Leni Benjamin	Teacher	North Main	July 1, 2014	N/A	N/A
Percilla Norris	Bus Driver	Transportation	July 1, 2014	N/A	N/A

### 5. Staff Transfers:

Name	Position	Location	Effective Date	Salary	Funding Source
William Brown	Custodian	SMSS to PHS	January 29, 2014 – June 30, 2014	N/A	11-000-262-100-0000-050
Robin Dennis	Teacher	LAS to WAS	March 31, 2014 – June 30, 2014	N/A	15-120-100-101-0000-060
Clifford Moore	Teacher	DAP to PHS	January 29, 2014 – June 30, 2014	N/A	15-140-100-101-0000-050
Kimberly Morgan	Instructional Aide	NMSS to LAS	January 29, 2014 – June 30, 2014	N/A	15-213-100-106-0000-080
Luraine Randall	Guidance Counselor	MSP to PHS	January 29, 2014 – June 30, 2014	N/A	15-000-218-104-0000-050
Lourdes Rosario	Secretary	WAS to C&I - Central Registration	January 29, 2014 – June 30, 2014	N/A	11-000-211-100-0000-434

### 6. FMLA Leave With Pay and Benefits (Until Accumulated Leave Exhausted):

Name	Position	Location	Effective Date	Salary	Funding Source
Petrina Ali	Bus Driver	Transportation	December 13, 2013 – June 30, 2014	N/A	N/A
Kia Allen	Teacher	North Main	November 27, 2013 – June 30, 2014	N/A	N/A
Rick Byrd	Computer Technician	Technology	January 2, 2014 – June 30, 2014	N/A	N/A
Deborah Collins-Rice	Teacher	South Main	January 10, 2014 – June 30, 2014	N/A	N/A
Jayne Dempsey	Teacher	Middle School	January 22, 2014 – June 30, 2014	N/A	N/A
Wendy Duffy	Teacher	Leeds Avenue	November 25, 2013 – June 30, 2014	N/A	N/A

Name	Position	Location	Effective Date	Salary	Funding Source
Robert Evans	Custodian	North Main	October 4, 2013 – June 30, 2014	N/A	N/A
Jessica Gaeckle	Teacher	Middle School	April 17, 2014 – June 30, 2014	N/A	N/A
Felicia Hyman-Medley	Principal	South Main	November 26, 2013 – June 30, 2014	N/A	N/A
Amirah Jones	Teacher	Leeds Avenue	January 24, 2014 – June 30, 2014	N/A	N/A
Dawn Morris	Teacher	North Main	October 31, 2013 – June 30, 2014 <i>(Intermittent)</i>	N/A	N/A
Santiago Murray	Security	Washington Avenue	January 3, 2014 – June 30, 2014	N/A	N/A
Calvin Rice	Security	High School	December 11, 2013 – June 30, 2014	N/A	N/A
Kevin Sellman	Teacher	North Main	January 10, 2014 – June 30, 2014	N/A	N/A

**7. Salary Adjustments Pursuant to Collective Bargaining Agreement:**

Name	Position	Location	Effective Date	Salary	Funding Source
Marlene Barrera	Teacher	WAS	January 29, 2014	\$63,012.00 BA/ Step 14 to \$63,852.00 BA+15/Step 14 (Pro-rated)	15-120-100-101-0000-060
Christina Favre	Teacher	WAS	January 29, 2014	\$83,602.00 <b>Current Salary</b> \$81,447.00 BA+15/Step 16 + longevity \$2,125.00 to \$84,443.00 (Pro-rated) <b>Adjusted Salary</b> \$82,318.00 BA+30/Step 16 + longevity \$2,125.00	15-120-100-101-0000-060
Catherine Jung	Teacher	WAS	January 29, 2014	\$51,421.00 BA/ Step 1 to \$52,260.00 BA+15/ Step 1 (Pro-rated)	15-204-100-101-0000-060

Name	Position	Location	Effective Date	Salary	Funding Source
Josephine Troy	Teacher	PHS	January 29, 2014	\$53,481.00 BA/Step 9 to \$54,320.00 BA+15/Step 9 (Pro-rated)	15-140-100-101-0000-050
<b>** Salaries Previously Board Approved Longevity Added Only**</b>					
Monica Johnson	Teacher	DAP	December 11, 2013- June 30, 2014 <i>(Approved December 18, 2013 by State Monitor)</i>	\$52,121.00 <b>Current Salary</b> \$51,421.00 (BA/ Step 1) + longevity \$700.00 to \$52,960.00 (Pro-rated) <b>Adjusted Salary</b> \$52,260.00 (BA+15 Step 1) + longevity \$700.00	20-218-100-101-0000-234 (2013-2014 Pre-School)
Paulette Taylor	Teacher	DAP	September 1, 2013 – June 30, 2014 <i>(Board Approved August 13, 2013)</i>	\$52,672.00 <b>Current Salary</b> \$52,672.00 (BA+15/ Step 3) to \$53,372.00 (Pro-rated) <b>Adjusted Salary</b> \$52,672.00 (BA+15/ Step 3) + longevity \$700.00	20-218-100-101-0000-234 (2013-2014 Pre-School)

**8. A-2 Contracts (Pending Criminal History Clearance) Based on Adequate Student Involvement:**

Name	Position	Location	Effective Date	Salary/Stipend	Funding Source
Debra Battle	Drama Club	MSP	January 29, 2014 – May 29, 2014	\$1,728.00 (Pro-rated)	15-401-100-100-0000-055
Tamar LaSure-Owens <b>(Replacing Ligia Guerra-Martis)</b>	Sophomore Class Co-Advisor	PHS	November 1, 2013 – June 30, 2014	\$1006.50 ( ½ Stipend)	15-401-100-100-0000-050
Adele Sand <b>(Replacing Ligia Guerra-Martis)</b>	Sophomore Class Co-Advisor	PHS	November 1, 2013 – June 30, 2014	\$1006.50 ( ½ Stipend)	15-401-100-100-0000-050
Torrey Wilkerson	Drama Club	MSP	January 29, 2014 – May 29, 2014	\$1,728.00 (Pro-rated)	15-401-100-100-0000-055

**9. Stockton Student Teacher Placements (Pending Criminal History Clearance):**

Name	Position/Assignment	Location	Effective Date	Salary	Funding Source
Rachel Barnes	K-6 Elementary/ Elizabeth Ingargiola	NMSS	January 23, 2014 – June 30, 2014	N/A	N/A
Michelle Dunn	K-6 Elementary/ Beth Maisto	SMSS	January 23, 2014 – June 30, 2014	N/A	N/A
Christine Easton	K-6 Elementary/ Michael Weinstein	LAS	January 23, 2014 – June 30, 2014	N/A	N/A
Noelle Walker	6 <sup>th</sup> -8 <sup>th</sup> Grade/ Sydney Simpson	MSP	January 23, 2014 – June 30, 2014	N/A	N/A
Jordan Watts	K-6 Elementary/ Rhonda Pinder	SMSS	January 23, 2014 – June 30, 2014	N/A	N/A

**10. PHS Saturday Detention (Pending Criminal History Clearance) Based on Adequate Student Involvement:**

**\*\*Total Cost of the Saturday Detention Program is not to Exceed \$7,200.00\*\***

Name	Position	Location	Effective Date	Salary	Funding Source
Edward Bonek	Administrator	PHS	February 1, 2014 – June 30, 2014	\$60.00 per hour not to exceed 3 hrs. per day for 16 days (\$2,880.00)	15-421-100-101-0000-050
Kelvin Cherry	Administrator	PHS	January 17, 2014 – June 30, 2014	\$60.00 per hour not to exceed 3 hrs. per day for 16 days (\$2,880.00)	15-421-100-101-0000-050
Michelle Everett	Teacher	PHS	February 1, 2014 – June 30, 2014	\$45.00 per hour not to exceed 3 hrs. per day for 16 days (\$2,160.00)	15-421-100-101-0000-050
Gary Gray	Teacher	PHS	February 1, 2014 – June 30, 2014	\$45.00 per hour not to exceed 3 hrs. per day for 16 days (\$2,160.00)	15-421-100-101-0000-050
Stephen Katzen	Teacher	PHS	February 1, 2014 – June 30, 2014	\$45.00 per hour not to exceed 3 hrs. per day for 16 days (\$2,160.00)	15-421-100-101-0000-050
Nicole McNeal	Teacher	PHS	February 1, 2014 – June 30, 2014	\$45.00 per hour not to exceed 3 hrs. per day for 16 days (\$2,160.00)	15-421-100-101-0000-050
Barbara Potter	Teacher	PHS	February 1, 2014 – June 30, 2014	\$45.00 per hour not to exceed 3 hrs. per day for 16 days (\$2,160.00)	15-421-100-101-0000-050
Angelika Sims	Administrator	PHS	February 1, 2014 – June 30, 2014	\$60.00 per hour not to exceed 3 hrs. per day for 16 days (\$2,880.00)	15-421-100-101-0000-050

Name	Position	Location	Effective Date	Salary	Funding Source
Sherry Spence-Leslie	Administrator	PHS	February 1, 2014 – June 30, 2014	\$60.00 per hour not to exceed 3 hrs. per day for 16 days (\$2,880.00)	15-421-100-101-0000-050
Russell Whaley	Teacher	PHS	February 1, 2014 – June 30, 2014	\$45.00 per hour not to exceed 3 hrs. per day for 16 days (\$2,160.00)	15-421-100-101-0000-050

**11. PHS SAT Prep and Saturday Detention (Pending Criminal History Clearance) Based on Adequate Student Involvement: \*\*Total Cost of the SAT Prep and Saturday Detention Program is not to Exceed \$2,160.00\*\***

Name	Position	Location	Effective Date	Salary	Funding Source
Quanna Barnes	Security	PHS	January 22, 2014 – June 30, 2014	\$30.00 per hour not to exceed 4 hrs. per day for 18 days (\$2,160.00)	15-421-100-101-0000-050
Irene Cruz	Security	PHS	January 22, 2014 – June 30, 2014	\$30.00 per hour not to exceed 4 hrs. per day for 18 days (\$2,160.00)	15-421-100-101-0000-050
Linda Henderson	Security	PHS	January 22, 2014 – June 30, 2014	\$30.00 per hour not to exceed 4 hrs. per day for 18 days (\$2,160.00)	15-421-100-101-0000-050
Johnny Jones	Security	PHS	January 22, 2014 – June 30, 2014	\$30.00 per hour not to exceed 4 hrs. per day for 18 days (\$2,160.00)	15-421-100-101-0000-050
Jerry Oliver	Security	PHS	January 22, 2014 – June 30, 2014	\$30.00 per hour not to exceed 4 hrs. per day for 18 days (\$2,160.00)	15-421-100-101-0000-050

**12. PHS Afterschool Detention (Pending Criminal History Clearance) Based on Adequate Student Involvement: \*\*Total Cost of the Afterschool Detention Program is not to Exceed \$7,650.00\*\***

Name	Position	Location	Effective Date	Salary	Funding Source
Virginia Baralus	Teacher	PHS	February 1, 2014 – June 30, 2014	\$45.00 per hour not to exceed 1 hr. per day for 85 days (\$3,825.00)	15-421-100-101-0000-050
Ji-On Duttweiller	Teacher	PHS	February 1, 2014 – June 30, 2014	\$45.00 per hour not to exceed 1 hr. per day for 85 days (\$3,825.00)	15-421-100-101-0000-050

Name	Position	Location	Effective Date	Salary	Funding Source
Gary Gray	Teacher	PHS	February 1, 2014 – June 30, 2014	\$45.00 per hour not to exceed 1 hr. per day for 85 days (\$3,825.00)	15-421-100-101-0000-050
Stephen Katzen	Teacher	PHS	February 1, 2014 – June 30, 2014	\$45.00 per hour not to exceed 1 hr. per day for 85 days (\$3,825.00)	15-421-100-101-0000-050
Tracey Martin	Aide	PHS	February 1, 2014 – June 30, 2014	\$30.00 per hour not to exceed 1 hr. per day for 85 days (\$2,550.00)	15-421-100-101-0000-050
Wayne Monroe	Teacher	PHS	February 1, 2014 – June 30, 2014	\$45.00 per hour not to exceed 1 hr. per day for 85 days (\$3,825.00)	15-421-100-101-0000-050
Kimberly Sparks	Teacher	PHS	February 1, 2014 – June 30, 2014	\$45.00 per hour not to exceed 1 hr. per day for 85 days (\$3,825.00)	15-421-100-101-0000-050
Andrea Spence	Aide	PHS	February 1, 2014 – June 30, 2014	\$30.00 per hour not to exceed 1 hr. per day for 85 days (\$2,550.00)	15-421-100-101-0000-050

**13. PHS 3-7 Discipline Program (Pending Criminal History Clearance) On a Rotating Basis/ Based on Adequate Student Involvement: \*\*Total Cost of The 3-7 Discipline Program is not to Exceed \$24,840.00\*\***

Name	Position	Location	Effective Date	Salary	Funding Source
Katrina Dore	Teacher	PHS	February 1, 2014 – June 30, 2014	\$45.00 per hour not to exceed 3 hrs. per day for 69 days (\$12,420.00)	15-421-100-101-0000-050
Michelle Everett	Teacher	PHS	February 1, 2014 – June 30, 2014	\$45.00 per hour not to exceed 3 hrs. per day for 69 days (\$12,420.00)	15-421-100-101-0000-050
Nicole McNeal	Teacher	PHS	February 1, 2014 – June 30, 2014	\$45.00 per hour not to exceed 3 hrs. per day for 69 days (\$12,420.00)	15-421-100-101-0000-050
Jonathan Polhemus	Teacher	PHS	February 1, 2014 – June 30, 2014	\$45.00 per hour not to exceed 3 hrs. per day for 69 days (\$12,420.00)	15-421-100-101-0000-050
Barbara Potter	Substitute Teacher	PHS	February 1, 2014 – June 30, 2014	\$45.00 per hour not to exceed 3 hrs. per day for 69 days	15-421-100-101-0000-050

Name	Position	Location	Effective Date	Salary	Funding Source
				(\$12,420.00)	
Kim Sparks	Teacher	PHS	February 1, 2014 – June 30, 2014	\$45.00 per hour not to exceed 3 hrs. per day for 69 days (\$12,420.00)	15-421-100-101-0000-050

**14. PHS Compass Learning Credit Recovery (Pending Criminal History Clearance) Based on Adequate Student Involvement: \*\*Total Cost of the Compass Learning Credit Recovery is not to Exceed \$12,420.00\*\***

Name	Position	Location	Effective Date	Salary	Funding Source
Katrina Dore	Substitute Teacher	PHS	February 1, 2014 – June 30, 2014	\$45.00 per hour not to exceed 3 hrs. per day for 69 days (\$12,420.00)	15-421-100-101-0000-050
Diomedes Martinez	Teacher	PHS	February 1, 2014 – June 30, 2014	\$45.00 per hour not to exceed 3 hrs. per day for 69 days (\$12,420.00)	15-421-100-101-0000-050
Michael Pilate	Teacher	PHS	February 1, 2014 – June 30, 2014	\$45.00 per hour not to exceed 3 hrs. per day for 69 days (\$12,420.00)	15-421-100-101-0000-050
Josephine Troy	Teacher	PHS	February 1, 2014 – June 30, 2014	\$45.00 per hour not to exceed 3 hrs. per day for 69 days (\$12,420.00)	15-421-100-101-0000-050

**15. After School Tutoring Program (Pending Criminal History Clearance) Based on Adequate Student Involvement:**

Name	Position	Location	Effective Date	Salary	Funding Source
Christopher Thomas <b>(**Name Correction Only** Previously Board approved on 10/8/13 as David Thomas)</b>	Teacher	PHS	October 9, 2013 – March 30, 2014	\$45.00 per hr. for 1.5 hrs. for 70 days not to exceed \$4,725.00	20-231-100-100-0000-545 (2013-2014 NCLB Title I)

**16. Home Instruction (Pending Criminal History Clearance) Based on Adequate Student Involvement:**

Name	Position	Location	Effective Date	Salary	Funding Source
Karin Farkas	Home Instructor	District K-12 Special Ed., Math HS and Secondary, Elem. Ed.	January 2, 2014 – June 30, 2014	\$45.00 per hour not to exceed \$10,800.00	11-219-100-100-0000-400 11-150-100-101-0000-400

**17. Power Hour (Pending Criminal History Clearance) Based on Adequate Student Involvement:**

**\*\*Approved by the State Monitor January 6, 2014\*\***

Name	Position	Location	Effective Date	Salary/Stipend	Funding Source
<b>Leeds Avenue School</b>					
BethAnn Bernard	Aide	LAS	January 6, 2014 – April 16, 2014	\$30.00 per hour not to exceed \$960.00	20-231-100-100-0000-545 (2013-2014 NCLB Title I) 15-421-100-101-0000-060
Frances Brinkley Ward	Teacher	LAS	January 6, 2014 – April 16, 2014	\$45.00 per hour not to exceed \$1,440.00	20-231-100-100-0000-545 (2013-2014 NCLB Title I) 15-421-100-101-0000-060
Allison Cordivari	Teacher	LAS	January 6, 2014 – April 16, 2014	\$45.00 per hour not to exceed \$1,440.00	20-231-100-100-0000-545 (2013-2014 NCLB Title I) 15-421-100-101-0000-060
Mary Flynn	Substitute Teacher	LAS	January 6, 2014 – April 16, 2014	\$45.00 per hour not to exceed \$1,440.00	20-231-100-100-0000-545 (2013-2014 NCLB Title I) 15-421-100-101-0000-060
Christine Grabowski	Aide	LAS	January 6, 2014 – April 16, 2014	\$30.00 per hour not to exceed \$960.00	20-231-100-100-0000-545 (2013-2014 NCLB Title I) 15-421-100-101-0000-060
Bruce Harper	Teacher	LAS	January 6, 2014 – April 16, 2014	\$45.00 per hour not to exceed \$1,440.00	20-231-100-100-0000-545 (2013-2014 NCLB Title I) 15-421-100-101-0000-060
Debra Higbee	Teacher	LAS	January 6, 2014 – April 16, 2014	\$45.00 per hour not to exceed \$1,440.00	20-231-100-100-0000-545 (2013-2014 NCLB Title I) 15-421-100-101-0000-060
Judith Khullar	Substitute Teacher	LAS	January 6, 2014 – April 16, 2014	\$45.00 per hour not to exceed \$1,440.00	20-231-100-100-0000-545 (2013-2014 NCLB Title I) 15-421-100-101-0000-060
Teresa Lamond	Teacher	LAS	January 6, 2014 – April 16, 2014	\$45.00 per hour not to exceed \$1,440.00	20-231-100-100-0000-545 (2013-2014 NCLB Title I) 15-421-100-101-0000-060
Jeffrey Laster	Teacher	LAS	January 6, 2014 – April 16, 2014	\$45.00 per hour not to exceed \$1,440.00	20-231-100-100-0000-545 (2013-2014 NCLB Title I) 15-421-100-101-0000-060
Mary Low	Teacher	LAS	January 6, 2014 – April 16, 2014	\$45.00 per hour not to exceed \$1,440.00	20-231-100-100-0000-545 (2013-2014 NCLB Title I) 15-421-100-101-0000-060
Kathy McQueen	Teacher	LAS	January 6, 2014 – April 16, 2014	\$45.00 per hour not to exceed \$1,440.00	20-231-100-100-0000-545 (2013-2014 NCLB Title I) 15-421-100-101-0000-060
Rawa Nistico	Teacher	LAS	January 6, 2014 – April 16, 2014	\$45.00 per hour not to exceed \$1,440.00	20-231-100-100-0000-545 (2013-2014 NCLB Title I) 15-421-100-101-0000-060
Suzanne Penza	Teacher	LAS	January 6, 2014 – April 16, 2014	\$45.00 per hour not to exceed \$1,440.00	20-231-100-100-0000-545 (2013-2014 NCLB Title I) 15-421-100-101-0000-060
Me'Shawn Pettus	Aide	LAS	January 6, 2014 – April 16, 2014	\$30.00 per hour not to exceed	20-231-100-100-0000-545 (2013-2014 NCLB Title I)

Name	Position	Location	Effective Date	Salary/Stipend	Funding Source
				\$960.00	15-421-100-101-0000-060
Syreeta Primas	Teacher	LAS	January 6, 2014 – April 16, 2014	\$45.00 per hour not to exceed \$1,440.00	20-231-100-100-0000-545 (2013-2014 NCLB Title I) 15-421-100-101-0000-060
Sidney Scott	Teacher	LAS	January 6, 2014 – April 16, 2014	\$45.00 per hour not to exceed \$1,440.00	20-231-100-100-0000-545 (2013-2014 NCLB Title I) 15-421-100-101-0000-060
Stephanie Smith-Stowe	Teacher	LAS	January 6, 2014 – April 16, 2014	\$45.00 per hour not to exceed \$1,440.00	20-231-100-100-0000-545 (2013-2014 NCLB Title I) 15-421-100-101-0000-060
Stacey Swann	Teacher	LAS	January 6, 2014 – April 16, 2014	\$45.00 per hour not to exceed \$1,440.00	20-231-100-100-0000-545 (2013-2014 NCLB Title I) 15-421-100-101-0000-060
Michael Weinstein	Teacher	LAS	January 6, 2014 – April 16, 2014	\$45.00 per hour not to exceed \$1,440.00	20-231-100-100-0000-545 (2013-2014 NCLB Title I) 15-421-100-101-0000-060
<b>North Main Street School</b>					
Angela Davis	Teacher	NMSS	January 6, 2014 – April 16, 2014	\$45.00 per hour not to exceed \$1,440.00	20-231-100-100-0000-545 (2013-2014 NCLB Title I) 15-421-100-101-0000-085
Patricia Defant	Teacher	NMSS	January 6, 2014 – April 16, 2014	\$45.00 per hour not to exceed \$1,440.00	20-231-100-100-0000-545 (2013-2014 NCLB Title I) 15-421-100-101-0000-085
Candace Deluccia	Teacher	NMSS	January 6, 2014 – April 16, 2014	\$45.00 per hour not to exceed \$1,440.00	20-231-100-100-0000-545 (2013-2014 NCLB Title I) 15-421-100-101-0000-085
Deborah Gaskins	Teacher	NMSS	January 6, 2014 – April 16, 2014	\$45.00 per hour not to exceed \$1,440.00	20-231-100-100-0000-545 (2013-2014 NCLB Title I) 15-421-100-101-0000-085
Michelle Jacobs	Teacher	NMSS	January 6, 2014 – April 16, 2014	\$45.00 per hour not to exceed \$1,440.00	20-231-100-100-0000-545 (2013-2014 NCLB Title I) 15-421-100-101-0000-085
Tim Kelly	Teacher	NMSS	January 6, 2014 – April 16, 2014	\$45.00 per hour not to exceed \$1,440.00	20-231-100-100-0000-545 (2013-2014 NCLB Title I) 15-421-100-101-0000-085
Michelle McCline	Teacher	NMSS	January 6, 2014 – April 16, 2014	\$45.00 per hour not to exceed \$1,440.00	20-231-100-100-0000-545 (2013-2014 NCLB Title I) 15-421-100-101-0000-085
Darryll Ramsey	Teacher	NMSS	January 6, 2014 – April 16, 2014	\$45.00 per hour not to exceed \$1,440.00	20-231-100-100-0000-545 (2013-2014 NCLB Title I) 15-421-100-101-0000-085
John Toland	Teacher	NMSS	January 6, 2014 – April 16, 2014	\$45.00 per hour not to exceed \$1,440.00	20-231-100-100-0000-545 (2013-2014 NCLB Title I) 15-421-100-101-0000-085
Leisa Watson	Aide	NMSS	January 6, 2014 – April 16, 2014	\$30.00 per hour not to exceed \$960.00	20-231-100-100-0000-545 (2013-2014 NCLB Title I) 15-421-100-101-0000-085

Name	Position	Location	Effective Date	Salary/Stipend	Funding Source
<b>South Main Street School</b>					
Jillian Butterhoff	Teacher	SMSS	January 6, 2014 – April 16, 2014	\$45.00 per hour not to exceed \$1,440.00	20-231-100-100-0000-545 (2013-2014 NCLB Title I) 15-421-100-101-0000-060
Willie Ceasar	Teacher	SMSS	January 6, 2014 – April 16, 2014	\$45.00 per hour not to exceed \$1,440.00	20-231-100-100-0000-545 (2013-2014 NCLB Title I) 15-421-100-101-0000-060
Tatiana Cunningham	Teacher	SMSS	January 6, 2014 – April 16, 2014	\$45.00 per hour not to exceed \$1,440.00	20-231-100-100-0000-545 (2013-2014 NCLB Title I) 15-421-100-101-0000-060
Michael Kiefer	Teacher	SMSS	January 6, 2014 – April 16, 2014	\$45.00 per hour not to exceed \$1,440.00	20-231-100-100-0000-545 (2013-2014 NCLB Title I) 15-421-100-101-0000-060
Jennifer Martinez	Teacher	SMSS	January 6, 2014 – April 16, 2014	\$45.00 per hour not to exceed \$1,440.00	20-231-100-100-0000-545 (2013-2014 NCLB Title I) 15-421-100-101-0000-060
Erika Mearion-Smalls	Teacher	SMSS	January 6, 2014 – April 16, 2014	\$45.00 per hour not to exceed \$1,440.00	20-231-100-100-0000-545 (2013-2014 NCLB Title I) 15-421-100-101-0000-060
Beatrice Moore	Aide	SMSS	January 6, 2014 – April 16, 2014	\$30.00 per hour not to exceed \$960.00	20-231-100-100-0000-545 (2013-2014 NCLB Title I) 15-421-100-101-0000-060
Ninette Philips	Teacher	SMSS	January 6, 2014 – April 16, 2014	\$45.00 per hour not to exceed \$1,440.00	20-231-100-100-0000-545 (2013-2014 NCLB Title I) 15-421-100-101-0000-060
Christine Roller	Teacher	SMSS	January 6, 2014 – April 16, 2014	\$45.00 per hour not to exceed \$1,440.00	20-231-100-100-0000-545 (2013-2014 NCLB Title I) 15-421-100-101-0000-060
Cassandra Russell	Teacher	SMSS	January 6, 2014 – April 16, 2014	\$45.00 per hour not to exceed \$1,440.00	20-231-100-100-0000-545 (2013-2014 NCLB Title I) 15-421-100-101-0000-060
Christopher Smith	Teacher	SMSS	January 6, 2014 – April 16, 2014	\$45.00 per hour not to exceed \$1,440.00	20-231-100-100-0000-545 (2013-2014 NCLB Title I) 15-421-100-101-0000-060
Ericka Watson	Teacher	SMSS	January 6, 2014 – April 16, 2014	\$45.00 per hour not to exceed \$1,440.00	20-231-100-100-0000-545 (2013-2014 NCLB Title I) 15-421-100-101-0000-060
Adrienne Wesley	Teacher	SMSS	January 6, 2014 – April 16, 2014	\$45.00 per hour not to exceed \$1,440.00	20-231-100-100-0000-545 (2013-2014 NCLB Title I) 15-421-100-101-0000-060
<b>Washington Avenue School</b>					
Coleen Abel	Substitute Teacher	WAS	January 6, 2014 – April 16, 2014	\$45.00 per hour not to exceed \$1,440.00	20-231-100-100-0000-545 (2013-2014 NCLB Title I) 15-421-100-101-0000-060
Marlene Barrera	Substitute Teacher	WAS	January 6, 2014 – April 16, 2014	\$45.00 per hour not to exceed \$1,440.00	20-231-100-100-0000-545 (2013-2014 NCLB Title I) 15-421-100-101-0000-060

Name	Position	Location	Effective Date	Salary/Stipend	Funding Source
Desiree Daniels-Green	Teacher	WAS	January 6, 2014 – April 16, 2014	\$45.00 per hour not to exceed \$1,440.00	20-231-100-100-0000-545 (2013-2014 NCLB Title I) 15-421-100-101-0000-060
Janida Del'Lior	Teacher	WAS	January 6, 2014 – April 16, 2014	\$45.00 per hour not to exceed \$1,440.00	20-231-100-100-0000-545 (2013-2014 NCLB Title I) 15-421-100-101-0000-060
Christina Favre	Teacher	WAS	January 6, 2014 – April 16, 2014	\$45.00 per hour not to exceed \$1,440.00	20-231-100-100-0000-545 (2013-2014 NCLB Title I) 15-421-100-101-0000-060
Johanny Jorge-Suero	Aide	WAS	January 6, 2014 – April 16, 2014	\$30.00 per hour not to exceed \$960.00	20-231-100-100-0000-545 (2013-2014 NCLB Title I) 15-421-100-101-0000-060
Dorothy Lydon	Teacher	WAS	January 6, 2014 – April 16, 2014	\$45.00 per hour not to exceed \$1,440.00	20-231-100-100-0000-545 (2013-2014 NCLB Title I) 15-421-100-101-0000-060
June Puryear	Teacher	WAS	January 6, 2014 – April 16, 2014	\$45.00 per hour not to exceed \$1,440.00	20-231-100-100-0000-545 (2013-2014 NCLB Title I) 15-421-100-101-0000-060
Chrisitne Stanford	Teacher	WAS	January 6, 2014 – April 16, 2014	\$45.00 per hour not to exceed \$1,440.00	20-231-100-100-0000-545 (2013-2014 NCLB Title I) 15-421-100-101-0000-060
Sharon Tommi	Teacher	WAS	January 6, 2014 – April 16, 2014	\$45.00 per hour not to exceed \$1,440.00	20-231-100-100-0000-545 (2013-2014 NCLB Title I) 15-421-100-101-0000-060
Hernando Villafane	Bilingual Teacher	WAS	January 6, 2014 – April 16, 2014	\$45.00 per hour not to exceed \$1,440.00	20-241-100-101-0000-545 (2013-2014 NCLB Title III)
Michael Zain	Teacher	WAS	January 6, 2014 – April 16, 2014	\$45.00 per hour not to exceed \$1,440.00	20-231-100-100-0000-545 (2013-2014 NCLB Title I) 15-421-100-101-0000-060

**18. Volunteers (Pending Criminal History Clearance):**

Name	Position	Location	Effective Date	Salary	Funding Source
Aminah Davis	Girls' Basketball Coach	High School	January 29, 2014 – June 30, 2014	N/A	N/A
Louie Sanchez	Boys' Basketball Coach	High School	January 29, 2014 – June 30, 2014	N/A	N/A

**19. Affirmative Action Officers for 2013-2014 (A-2 Contract):**

Name	Position	Location	Effective Date	Salary	Funding Source
Lisa Betty	Affirmative Action Officer	PHS	January 29, 2014 – June 30, 2014	\$1,728.00	11-000-230-110-0000-236
Kimariy Candelaria	Affirmative Action Officer	DAP	January 29, 2014 – June 30, 2014	\$1,728.00	11-000-230-110-0000-236

Name	Position	Location	Effective Date	Salary	Funding Source
Susan Faulhaber	Affirmative Action Officer	WAS	January 29, 2014 – June 30, 2014	\$1,728.00	11-000-230-110-0000-236
Mary Flynn	Affirmative Action Officer	LAS	January 29, 2014 – June 30, 2014	\$1,728.00	11-000-230-110-0000-236
Monica Foti	Affirmative Action Officer	MSP	January 29, 2014 – June 30, 2014	\$1,728.00	11-000-230-110-0000-236
Raymond Frazier	Affirmative Action Officer	SMSS	January 29, 2014 – June 30, 2014	\$1,728.00	11-000-230-110-0000-236
Diane Gresham	Affirmative Action Officer	District	January 29, 2014 – June 30, 2014	\$1,728.00	11-000-230-110-0000-236
Mark Santanello	Affirmative Action Officer	NMSS	January 29, 2014 – June 30, 2014	\$1,728.00	11-000-230-110-0000-236

**20. MSP 3-7 Discipline Program (Pending Criminal History Clearance) On a Rotating Basis/ Based on Adequate Student Involvement:**

Name	Position	Location	Effective Date	Salary	Funding Source
Andrea Turner	Administrator	MSP	January 29, 2014 – June 24, 2014	\$60.00 per hr. not to exceed \$8,400.00	15-423-100-179-0000-055 (Replacing Kelvin Cherry)

**21. MSP Saturday Academy Program (Pending Criminal History Clearance) On a Rotating Basis/ Based on Adequate Student Involvement:**

Name	Position	Location	Effective Date	Salary	Funding Source
Andrea Turner	Administrator	MSP	February 1, 2014 – April 26, 2014	\$60.00 per hr. not to exceed \$5,040.00	20-231-200-100-0001-545 (2013-2014 NCLB Title I) (Replacing Kelvin Cherry)

**22. Resolution to approve** Patricia Pressley, Early Childhood Social Worker to receive a stipend for additional responsibilities due to staffing issues. The additional hours are needed to ensure the district remains in compliance with the New Jersey Department of Education mandatory preschool guidelines. Ms. Pressley will be responsible for additional caseloads of preschoolers with challenging behaviors and disabilities. As a member of the Pre-Intervention Team (PIRT) Ms. Pressley will work beyond her normal school day beginning September 1, 2013 through June 30, 2014 at a rate of \$45.00 per hour not to exceed \$5,000.00 utilizing account# 20-218-100-101-0000-234 (2013-2014 Preschool).

**23. Resolution to approve** Edward Fuhrmeister, District Database Coordinator, to receive a stipend for the 2013-2014 school year not to exceed \$20,000.00 to be divided equally amongst twenty-six (26) pay periods. Mr. Fuhrmeister will be the District contact person for all state testing. He will organize and coordinate the administering of the New Jersey Department of Education mandated testing such as NJASK, HSPA and Biology Assessments. The testing duties will be in addition to Mr. Fuhrmeister's daily responsibilities. This will be effective July 1, 2013 – June 30, 2014 utilizing account# 11-000-221-102-0000-234.

**24. Resolution to approve** Cynthia McClendon, Pleasantville High School, ESL Teacher to complete her internship under the leadership of Nanette Stuart-Pitts, Pleasantville Public Schools Administrator. Ms. McClendon is currently enrolled in the Master of Arts in School Administration Program at Rowan University. The course requirements for Ms. McClendon include, but are not limited to: Assessing and determining school vision for teaching and learning, identify the best instructional practices, analysis of school schedule and use of instructional time, staff positions, and utilization, availability of technology resources for instruction, identify the needs of families, guardians, caregivers, and community members by using available resources, as well as confer regularly with the mentor on projects. The internship will begin January 6, 2014 through June 30, 2014. The requirements of the internship will not interfere with Ms. McClendon’s contractual teaching obligations to the district.

**25. Resolution to approve** Nanette Stuart-Pitts transfer to Curriculum and Instruction as a Principal on Special Assignment; effective January 21, 2014 through June 30, 2014. There is no change in salary.

*Approval of Human Resource Items*

MOTION BY: Ms. Ethel Seymore SECOND BY: Ms. Harriet Jackson Yea: X Nay:       

ROLL CALL:

Mrs. Darleen Bey-Blocker	<u>Abstained</u>
Mr. Lawrence A. Davenport	<u>No</u>
Mr. Paul Moore, Jr.	<u>Absent</u>
Mr. Michael A. Bright	<u>Yes; No to #23, #25</u>
Mrs. Ethel Seymore	<u>Yes</u>
Mr. Jerome Page	<u>Yes</u>
Mrs. Doris Graves	<u>Absent</u>
Mrs. Harriet Jackson	<u>Yes</u>
Ms. Geraldine Hayer	<u>Yes</u>

**FIVE YES #1-22, 24; MOTION PASSED**

**ONE NO; ONE NO TO #23, #25;**

**#23, #25; MOTION FAILED**

**TWO ABSENT**

*\*\*\*Title 18A:7A-55 section b (4) states that “the State Monitor shall oversee all district staffing, including the ability to hire, promote, and terminate employees.”*

*Therefore, Dr. Lester W. Richens has authorized the following personnel actions on January 30, 2014 by exercising his authority under Title 18A:7A-55 section b (5) and b (4) and overruling the board on the following two resolutions and directing the administration to implement them:*

**Resolution 23** - Resolution to approve Edward Fuhrmeister, District Database Coordinator, to receive a stipend for the 2013-2014 school year not to exceed \$20,000.00 to be divided equally amongst twenty-six (26) pay periods. Mr. Fuhrmeister will be the District contact person for all state testing. He will organize and coordinate the administering of the New Jersey Department of Education mandated testing such as NJASK, HSPA and Biology Assessments. The testing duties will be in addition to Mr. Fuhrmeister’s daily responsibilities. This will be effective July 1, 2013 – June 30, 2014 utilizing account# 11-000-221-102-0000-234.

**Resolution 25** - Resolution to approve Nanette Stuart-Pitts transfer to Curriculum and Instruction as a Principal on Special Assignment; effective January 21, 2014 through June 30, 2014. There is no change in salary. (see attached)

**PLEASANTVILLE BOARD OF EDUCATION  
CURRICULUM & INSTRUCTION  
AGENDA ITEMS  
Board Meeting  
Tuesday, January 28, 2014**

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:**

Staff Member	Location	Title of Workshop/Conference	Date	Cost	Account#
Coleen Abel	WAS	Assuring Success on the Grades 3-5 ELA PARCC in Monroe Twp., NJ	3/28/14	\$199.00 Registration  Mileage @ \$.31 per mile	20-270-200-500-0000-545 (2013-2014 NCLB Title II) Registration and Mileage
Sumedha Anand	LAS	Powerful Interactions: Using Intentional Teaching in the Inclusive Preschool Classroom in Mullica Hill, NJ	2/25/14 3/11/14	Registration N/C  Mileage @ \$.31 per mile	20-218-200-580-0000-234 (2013-2014 Preschool) Mileage
Susan Arthur	WAS	Anti-Bullying and School Safety Conference in Atlantic City, NJ	5/28/14 5/29/14	\$189.00 Registration  Mileage N/C	20-270-200-500-0000-545 (2013-2014 NCLB Title II) Registration
Garnell Bailey	District	TECHSPO 2014 in Atlantic City, NJ	1/30/14 1/31/14	\$385.00 Registration  Mileage N/C	11-000-230-580-0000-232 Registration
Erika Baldwin	DAP	Powerful Interactions: Using Intentional Teaching in the Inclusive Preschool Classroom in Mullica Hill, NJ	2/25/14 3/11/14	Registration N/C  Mileage @ \$.31 per mile	20-218-200-580-0000-234 (2013-2014 Preschool) Mileage
Christopher Becker	Technology	TECHSPO 2014 in Atlantic City, NJ	1/30/14 1/31/14	\$385.00 Registration  Mileage N/C	11-000-252-500-0000-334 Registration

Staff Member	Location	Title of Workshop/Conference	Date	Cost	Account#
Darleen Bey-Blocker (Board President)	District	NJSBA Leadership Conference in Princeton, NJ	2/8/14	\$100.00 Registration  Mileage @ \$.31 per mile + Tolls	11-000-230-585-0000-231 Registration  11-000-251-580-0000-351 Mileage and Tolls
Adrian Birch	MSP	National Writing Project (NWP) Midwinter Conference at Rutgers University in New Brunswick, NJ	2/8/14	\$85.00 Registration  Mileage @ \$.31 per mile	20-270-200-500-0000-545 (2013-2014 NCLB Title II) Registration and Mileage
Robert Bloom	Technology	TECHSPO 2014 in Atlantic City, NJ	1/30/14 1/31/14	\$385.00 Registration  Mileage N/C	11-000-252-500-0000-334 Registration
Edward Bonek	PHS	Mentoring: Adjusting SGO's Conducting SGO Assessment and Sharing SGP's with Teachers in Galloway, NJ	2/4/14	N/C	N/A
Kimairy Candelaria	DAP	Powerful Interactions: Using Intentional Teaching in the Inclusive Preschool Classroom in Mullica Hill, NJ	2/25/14 3/11/14	Registration N/C  Mileage @ \$.31 per mile	20-218-200-580-0000-234 (2013-2014 Preschool) Mileage
Sheila Ceasar	DAP	Powerful Interactions: Using Intentional Teaching in the Inclusive Preschool Classroom in Mullica Hill, NJ	2/25/14 3/11/14	Registration N/C  Mileage @ \$.31 per mile	20-218-200-580-0000-234 (2013-2014 Preschool) Mileage
Kelvin Cherry	PHS	Mentoring: Adjusting SGO's Conducting SGO Assessment and Sharing SGP's with Teachers in Galloway, NJ	2/4/14	N/C	N/A
Rosemay Clarke	DAP	Mentoring: Adjusting SGO's Conducting SGO Assessment and Sharing SGP's with Teachers in Galloway, NJ	2/4/14	N/C	N/A
Tatiana Cunningham	SMSS	Intervention and Referral Services (I&RS) Training in Galloway, NJ	2/5/14	7 ETTC Hrs.	N/A

Staff Member	Location	Title of Workshop/Conference	Date	Cost	Account#
Michael Dare-Gentile	NMSS	TECHSPO 2014 in Atlantic City, NJ	1/30/14 1/31/14	\$385.00 Registration  Mileage N/C	20-270-200-500-0000-545 (2013-2014 NCLB Title II) Registration
Mark Delcher	District	Human Resources and the Law 2014 in Atlantic City, NJ	2/18/14 2/19/14	\$299.00 Registration  Mileage N/C	11-000-251-580-0000-351 Registration
Annette Diaz	District	TECHSPO 2014 in Atlantic City, NJ	1/30/14 1/31/14	\$385.00 Registration  Mileage N/C	11-000-230-580-0000-232 Registration
Elizabeth DiDonato	SMSS	AtlantiCare Healthy Schools, Healthy Children Steering Committee Meeting in Egg Harbor Twp., NJ	1/29/14	N/C	N/A
David Dudley	PHS	Glacier Football Clinics in Baltimore, MD	2/7/14	\$369.00 Registration  Mileage N/C	15-000-240-580-0000-050 Registration
Marissa Ebrahim	NMSS	PECS Level I – Training Basic in New Brunswick, NJ	6/5/14 6/6/14	\$395.00 Registration  Mileage @ \$.31 per mile	11-000-219-580-0000-400 Registration and Mileage
Latanya Elias	MSP	Mentoring: Adjusting SGO's Conducting SGO Assessment and Sharing SGP's with Teachers in Galloway, NJ	2/4/14	N/C	N/A
Karin Farkas	District	From My Classroom to Yours Conference 2014 in Galloway, NJ	3/12/14	7 ETTC Hrs.  Mileage @ \$.31 per mile	11-000-219-580-0000-400 Mileage
Christina Favre	WAS	TECHSPO 2014 in Atlantic City, NJ	1/30/14 1/31/14	\$385.00 Registration  Mileage N/C	20-270-200-500-0000-545 (2013-2014 NCLB Title II) Registration
Christina Favre	WAS	Preparing for the PARCC – Train the Trainer in Monroe Twp., NJ	3/28/14	\$199.00 Registration  Mileage N/C	20-270-200-500-0000-545 (2013-2014 NCLB Title II) Registration

Staff Member	Location	Title of Workshop/Conference	Date	Cost	Account#
Monica Foti	MSP	National Writing Project (NWP) Midwinter Conference at Rutgers University in New Brunswick, NJ	2/8/14	\$85.00 Registration  Mileage @ \$.31 per mile	20-270-200-500-0000-545 (2013-2014 NCLB Title II) Registration and Mileage
Monica Foti	MSP	Mentoring: Adjusting SGO's Conducting SGO Assessment and Sharing SGP's with Teachers in Galloway, NJ	2/4/14	N/C	N/A
Ryan Goodman	Technology	TECHSPO 2014 in Atlantic City, NJ	1/30/14 1/31/14	\$385.00 Registration  Mileage N/C	11-000-252-500-0000-334 Registration
Sara Gonzales	MSP	Mentoring: Adjusting SGO's Conducting SGO Assessment and Sharing SGP's with Teachers in Galloway, NJ	2/4/14	N/C	N/A
Christina Gras	MSP	Using Screencasting for Self-Directed Learners and Flipping Classrooms in Galloway, NJ	2/26/14	7 ETTC Hrs.  Mileage N/C	N/A
John Hannigan	MSP	TECHSPO 2014 in Atlantic City, NJ	1/30/14	\$235.00 Registration  Mileage N/C	20-270-200-500-0000-545 (2013-2014 NCLB Title II) Registration
Rayna Hendricks	MSP	Mentoring: Adjusting SGO's Conducting SGO Assessment and Sharing SGP's with Teachers in Galloway, NJ	2/4/14	N/C	N/A
Martha Hoffnagle	DAP	Powerful Interactions: Using Intentional Teaching in the Inclusive Preschool Classroom in Mullica Hill, NJ	2/25/14 3/11/14	Registration N/C  Mileage @ \$.31 per mile	20-218-200-580-0000-234 (2013-2014 Preschool) Mileage
Crystal Holt	Technology	TECHSPO 2014 in Atlantic City, NJ	1/30/14 1/31/14	\$385.00 Registration  Mileage N/C	11-000-252-500-0000-334 Registration
Ruth Homer	SMSS	From My Class to Yours in Galloway, NJ	3/12/14	7 ETTC Hrs.  Mileage N/C	N/A
Michele Hunter	NMSS	Powerful Interactions: Using Intentional	2/25/14 3/11/14	Registration N/C	

Staff Member	Location	Title of Workshop/Conference	Date	Cost	Account#
		Teaching in the Inclusive Preschool Classroom in Mullica Hill, NJ		Mileage @ \$.31 per mile	20-218-200-580-0000-234 (2013-2014 Preschool) Mileage
Howard Johnson	LAS	Mentoring: Adjusting SGO's Conducting SGO Assessment and Sharing SGP's with Teachers in Galloway, NJ	2/4/14	N/C	N/A
Susan Johnston	MSP	National Writing Project (NWP) Midwinter Conference at Rutgers University in New Brunswick, NJ	2/8/14	\$85.00 Registration Mileage @ \$.31 per mile	20-270-200-500-0000-545 (2013-2014 NCLB Title II) Registration and Mileage
Jeffrey Laster	LAS	TECHSPO 2014 in Atlantic City, NJ	1/30/14	\$235.00 Registration Mileage N/C	20-270-200-500-0000-545 (2013-2014 NCLB Title II) Registration
Maurice Lesser	District	Meeting the New Mandate on Dyslexia: A Workshop for Administrators in Galloway, NJ	1/30/14	4 ETTC Hrs. Mileage @ \$.31 per mile	11-000-21-580-0000-400 Mileage
Liza Levitt-Tighe	MSP	23 <sup>rd</sup> Annual NJAGC Conference for Gifted Children in Somerset, NJ	3/7/14	\$149.00 Registration Mileage @ \$.31 per mile	20-270-200-500-0000-545 (2013-2014 NCLB Title II) Registration and Mileage
Liza Levitt-Tighe	MSP	Mentoring: Adjusting SGO's Conducting SGO Assessment and Sharing SGP's with Teachers in Galloway, NJ	2/4/14	N/C	N/A
Catherine Manning	District	Public School Purchasing: The Nitty-Gritty! in Mount Laurel, NJ	3/6/14	\$50.00 Registration Mileage @ \$.31 per mile	11-000-251-580-0000-351 Registration and Mileage
Chalyse McDavid-Whitland	District	Organizing and Managing Accounts Payable in Atlantic City, NJ	3/17/14	\$199.00 Registration Mileage N/C	11-000-251-580-0000-351 Registration
Teresa McGaney-Guy	NMSS	Mentoring: Adjusting SGO's Conducting SGO Assessment and Sharing SGP's with Teachers in Galloway, NJ	2/4/14	N/C	N/A

Staff Member	Location	Title of Workshop/Conference	Date	Cost	Account#
Andrea Merline	MSP	National Writing Project (NWP) Midwinter Conference at Rutgers University in New Brunswick, NJ	2/8/14	\$85.00 Registration  Mileage @ \$.31 per mile	20-270-200-500-0000-545 (2013-2014 NCLB Title II) Registration and Mileage
Brittney Pacula	DAP	Powerful Interactions: Using Intentional Teaching in the Inclusive Preschool Classroom in Mullica Hill, NJ	2/25/14 3/11/14	Registration N/C  Mileage @ \$.31 per mile	20-218-200-580-0000-234 (2013-2014 Preschool) Mileage
Jerome Page (Board Vice-President)	District	NJSBA Leadership Conference in Princeton, NJ	2/8/14	\$100.00 Registration  Mileage @ \$.31 per mile + Tolls	11-000-230-585-0000-231 Registration  11-000-251-580-0000-351 Mileage and Tolls
Saudia Pettus	Maintenance	Introduction to Public Purchasing in Warestown, NJ	5/15/14	\$106.00 Registration  Mileage N/C	11-000-262-590-0000-352 Registration
Vanessa Ramirez	WAS	Professional Visit to Perth Amboy to Observe English and Spanish Dual Language Program in Perth Amboy, NJ	2/21/14	N/C	N/A
Carol Reynolds	District	TECHSPO 2014 in Atlantic City, NJ	1/30/14	\$235.00 Registration  Mileage N/C	20-270-200-500-0000-545 (2013-2014 NCLB Title II) Registration
Linda Richards	MSP	TECHSPO 2014 in Atlantic City, NJ	1/30/14	\$235.00 Registration  Mileage N/C	20-270-200-500-0000-545 (2013-2014 NCLB Title II) Registration
Linda Richards	MSP	Mentoring: Adjusting SGO's Conducting SGO Assessment and Sharing SGP's with Teachers in Galloway, NJ	2/4/14	N/C	N/A
Janelle Robinson	MSP	Mentoring: Adjusting SGO's Conducting SGO Assessment and Sharing SGP's with Teachers in Galloway, NJ	2/4/14	N/C	N/A

Staff Member	Location	Title of Workshop/Conference	Date	Cost	Account#
Alberto Rodriguez	Technology	TECHSPO 2014 in Atlantic City, NJ	1/30/14 1/31/14	\$385.00 Registration  Mileage N/C	11-000-252-500-0000-334 Registration
James Shisler	SMSS	New Jersey Music Educators Association (NJMEA) State Conference in East Brunswick, NJ	2/20/14 – 2/22/14	\$150.00 Registration  Mileage N/C	20-270-200-500-0000-545 (2013-2014 NCLB Title II) Registration
Sydney Simpson	MSP	Mentoring: Adjusting SGO's Conducting SGO Assessment and Sharing SGP's with Teachers in Galloway, NJ	2/4/14	N/C	N/A
Angelika Sims	PHS	Mentoring: Adjusting SGO's Conducting SGO Assessment and Sharing SGP's with Teachers in Galloway, NJ	2/4/14	N/C	N/A
Angelika Sims	PHS	Intervention and Referral Services in Galloway, NJ	2/5/14	7 ETTC Hrs.  Mileage N/C	N/A
Kelly Sommer	SMSS	Advocacy on the Move 2014 NJ Association for Health, Physical Education, Recreation and Dance (NJAPERD) Annual Convention in Long Branch, NJ	2/24/14 2/25/14	\$120.00 Registration  Mileage N/C	20-270-200-500-0000-545 (2013-2014 NCLB Title II) Registration
Kelly Sommer	SMSS	AtlantiCare Healthy Schools, Healthy Children Steering Committee in Egg Harbor Twp., NJ	1/29/14	N/C	N/A
Kimberly Sparks	PHS	Taking Your Co-Teaching Partnership to a Higher Level (Grades 1-12) in Voorhees, NJ	3/12/14	\$229.00 Registration  Mileage N/C	20-270-200-500-0000-545 (2013-2014 NCLB Title II) Registration
Sherry Spence-Leslie	PHS	Mentoring: Adjusting SGO's Conducting SGO Assessment and Sharing SGP's with Teachers in Galloway, NJ	2/4/14	N/C	N/A

Staff Member	Location	Title of Workshop/Conference	Date	Cost	Account#
Temera Stafford	District	Human Resources and the Law 2014 in Atlantic City, NJ	2/18/14 2/19/14	\$299.00 Registration  Mileage N/C	11-000-251-580-0000-351 Registration
Cynthia Stocks	SMSS	Anti-Bullying and School Safety Conference in Atlantic City, NJ	5/28/14 5/29/14	\$189.00 Registration  Mileage N/C	20-270-200-500-0000-545 (2013-2014 NCLB Title II) Registration
Kathy Syvarth	MSP	New Jersey Music Educators Association (NJMEA) – Music Conference in East Brunswick, NJ	2/21/14 - 2/23/14	\$185.00 Registration  Mileage @ \$.31 per mile	20-270-200-500-0000-545 (2013-2014 NCLB Title II) Registration and Mileage
Sonia Taggart	WAS	Professional Visit to Perth Amboy to Observe English and Spanish Dual Language Program in Perth Amboy, NJ	2/21/14	N/C	N/A
Deborah Taliaferro	WAS	9 <sup>th</sup> Annual School Nurse’s Conference in Parsippany, NJ	3/21/14 3/22/14	\$370.00 Registration  Mileage N/C	15-000-213-580-0000-060 Registration
Rumari Torres	SMSS	2014 Foreign Language Educator of New Jersey (FLENJ) Conference in Somerset, NJ	3/14/14	\$165.00 Registration  Mileage N/C	20-270-200-500-0000-545 (2013-2014 NCLB Title II) Registration
Sandra Torres	WAS	Dual Language Visitation for Implementation in Perth Amboy, NJ	1/31/14	N/C	N/A
Marissa Ward	WAS	Dual Language Visitation for Implementation in Perth Amboy, NJ	1/31/14	Registration N/C  Mileage @ \$.31 per mile	20-241-200-500-0000-545 (2013-2014 Title III) Mileage
Ericka Watson	SMSS	Intervention and Referral Services (I&RS) Training in Galloway, NJ	2/5/14	7 ETTC Hrs.	N/A
Russell Weems	PHS	2014 PARCC English Language Arts State Educators Item Review	3/18/14 - 3/21/14	N/C	N/A
Daile White	District	Public School Purchasing: The Nitty – Gritty in Mt. Laurel, NJ	3/6/14	\$50.00 Registration	11-000-251-580-0000-351 Registration and Mileage

Staff Member	Location	Title of Workshop/Conference	Date	Cost	Account#
				Mileage @ \$.31 per mile	
Victoria Williamson	MSP	National Writing Project (NWP) Midwinter Conference at Rutgers University in New Brunswick, NJ	2/8/14	\$85.00 Registration  Mileage @ \$.31 per mile	20-270-200-500-0000-545 (2013-2014 NCLB Title II) Registration and Mileage
Victoria Williamson	MSP	Mentoring: Adjusting SGO's Conducting SGO Assessment and Sharing SGP's with Teachers in Galloway, NJ	2/4/14	N/C	N/A
Michael Zain	WAS	Professional Visit to Perth Amboy to Observe English and Spanish Dual Language Program	2/21/14	Registration N/C  Mileage @ \$.31 per mile	20-241-200-500-0000-545 (2013-2014 Title III) Mileage
Michael Zain	WAS	Dual Language Visitation for Implementation in Perth Amboy, NJ	1/31/14	Registration N/C  Mileage @ \$.31 per mile	20-241-200-500-0000-545 (2013-2014 Title III) Mileage
<b>**Workshops and Conferences Prior to Board Meeting - Approved by the State Monitor**</b>					
MaryLou Breidenstine	WAS	Dyslexia: What Educators Need to Know Meeting the New Mandate on Dyslexia in Galloway, NJ	1/28/14	4 ETTC Hrs.  Mileage N/C	N/A
Shaner Brown	C.A.R.E	21 <sup>st</sup> CCLC 2 <sup>nd</sup> Quarter Project Director's Meeting in Mercerville, NJ	1/23/14	Registration N/C Mileage @ \$.31 per mile	20-290-200-580-0000-545 (2013-2014 21 <sup>st</sup> CCLC) Mileage
Patricia Dansby	DAP	Seminar in Field Instruction (SIFI) Mid-Year Field Instructor Review in Galloway, NJ	1/10/14	Registration N/C  Mileage @ \$.31 per mile	20-241-200-500-0000-545 (2013-2014 Title III) Mileage
Patricia Dansby	DAP	Neurocognitive Disorders in the New DSM V in Galloway, NJ	1/24/13	Registration N/C	

Staff Member	Location	Title of Workshop/Conference	Date	Cost	Account#
				Mileage @ \$.31 per mile	20-218-200-580-0000-234 (2013-2014 Preschool) Mileage
Yvonne Dill-White	SMSS	Raise Rigor and Reading Levels for Struggling Readers in Galloway, NJ	1/13/14	7 ETTC Hrs.  Mileage N/C	N/A
Karin Farkas	District	Dyslexia: What Educators Need to Know Meeting the New Mandate on Dyslexia in Galloway, NJ	1/28/14	4 ETTC Hrs.  Mileage N/C	N/A
Edward Fuhrmeister	District	RAC 7 Data Specialist PLC in Clarksboro, NJ	1/24/14	N/C	N/A
John Hannigan	MSP	RAC 7 Data Specialist PLC in Clarksboro, NJ	1/24/14	N/C	N/A
Renee Hill	DAP	Neurocognitive Disorders in the New DSM V in Galloway, NJ	1/24/13	Registration N/C  Mileage @ \$.31 per mile	20-218-200-580-0000-234 (2013-2014 Preschool) Mileage
Martha Hoffnagle	DAP	Diversity in the 21 <sup>st</sup> Century in Clementon, NJ	1/10/14	Registration N/C  Mileage @ \$.31 per mile	20-218-200-580-0000-234 (2013-2014 Preschool) Mileage
Howard Johnson	LAS	Danielson Training for Administrators in Galloway, NJ	1/17/14 1/24/14	6 ETTC Hrs.  Mileage N/C	N/A
Stephen Katzen	PHS	Suicide Prevention and Awareness Workshop in Somers Point, NJ	1/15/14	N/C	N/A
Timothy Kelly	NMSS	RAC 7 Data Specialist PLC in Clarksboro, NJ	1/24/14	N/C	N/A
Ernestine Lackland	SMSS	Raise Rigor and Reading Levels for Struggling Readers in Galloway, NJ	1/13/14	7 ETTC Hrs.  Mileage N/C	N/A
Maria Oliverio	PHS	Best Practices in Co-Teaching: Practical Solutions for Difficult and Challenging Issues Grades 1-12 on Voorhees, NJ	1/4/14	\$235.00 Registration  Mileage @ \$.31 per mile	20-270-200-500-0000-545 (2013-2014 NCLB Title II) Registration and Mileage
Patricia Pressley	DAP	Neurocognitive Disorders in the New DSM V in	1/24/13	Registration N/C	

Staff Member	Location	Title of Workshop/Conference	Date	Cost	Account#
		Galloway, NJ		Mileage @ \$.31 per mile	20-218-200-580-0000-234 (2013-2014 Preschool) Mileage
Carol Reynolds	District	RAC 7 Data Specialist	1/24/14	Registration N/C  Mileage @ \$.31 per mile	20-270-200-500-0000-545 (2013-2014 NCLB Title II) Mileage
Dolores Roberts	SMSS	Raise Rigor and Reading Levels for Struggling Readers in Galloway, NJ	1/13/14	7 ETTC Hrs.  Mileage N/C	N/A
Angelika Sims	PHS	Danielson Training for Administrators in Galloway, NJ	1/17/14 1/24/14	6 ETTC Hrs.  Mileage N/C	N/A
Ronald Tuczak	PHS	Junior ROTC School of Cadet Commanders (JSOCC) in Fort Knox, NJ	1/26/14 – 1/31/14	N/C	N/A
Ericka Watson	SMSS	Raise Rigor and Reading Levels for Struggling Readers in Galloway, NJ	1/13/14	7 ETTC Hrs.  Mileage N/C	N/A
Adrienne Wesley	SMSS	Raise Rigor and Reading Levels for Struggling Readers in Galloway, NJ	1/13/14	7 ETTC Hrs.  Mileage N/C	N/A
<b>Workshops Board Approved 11/12/13 **Account Number Change Only**</b>					
Derrick Carrington	PHS	Winter Sports Rules Interpretation Meeting in Vineland, NJ	11/19/13	Registration N/C  Mileage @ \$.31 per mile	15-000-240-580-0000-050 Mileage
Derrick Carrington	PHS	Cape Atlantic League Meeting in Vineland, NJ	11/12/13	Registration N/C  Mileage @ \$.31 per mile	15-000-240-580-0000-050 Mileage
Derrick Carrington	PHS	Cape Atlantic League Meeting in Vineland, NJ	12/12/13	Registration N/C  Mileage @ \$.31 per mile	15-000-240-580-0000-050 Mileage

Staff Member	Location	Title of Workshop/Conference	Date	Cost	Account#
Derrick Carrington	PHS	NJSIAA Annual Meeting in Edison, NJ	12/2/13	Registration N/C  Mileage @ \$ .31 per mile	15-000-240-580-0000-050 Mileage

**2. Activities:**

School/Program	Activity	Date	Cost	Account#	Time
Decatur Avenue	Smiles Program – Mobile Dentist	2/24/14 2/25/14	N/C	N/A	9:00am – 2:30pm
High School	Drama Club Spring Musical “Music Man, Jr.”	4/11/14 4/12/13	\$858.00 Showkit and Material - (Music Theatre International)	Student Activity Account #0014	6:00pm – 8:00pm
High School	Anime Club Host a Talent Show	3/13/14	N/C	N/A	8:00am – 3:00pm
High School	Try-Math-A-Lon Math Competition	4/12/14	N/C	N/A	10:00am – 2:00pm
Leeds Avenue	Winter Concert	1/30/14	N/C	N/A	6:00pm – 8:00pm
Leeds Avenue	A Celebration of Black History presented by Winceyco, LLC	2/11/14	\$1,800.00 Assembly (Winceyco, LLC)	15-190-100-320-0000-080 Assembly	1:15pm – 2:45pm
Leeds Avenue	Preparing for NJASK Parent Workshops - two (2) sessions	2/20/14	\$50.00 Refreshments (Sam’s Club)	Student Activity Account #0540	9:00am – 10:00am 2:00pm – 3:00pm
Leeds Avenue	Mentors and Mentees Movie Night	2/20/14	N/C	N/A	3:05pm – 5:00pm
Leeds Avenue	Readers’ Theater	2/25/14	N/C	N/A	9:00am – 10:00am
Leeds Avenue	Joshua Barksdale Poetry Contest	3/21/14	\$75.00 Trophies (This and That Uniforms)	Student Activity Account #0540	1:30pm – 2:30pm
Middle School	The Bullies Are Coming presented by Winceyco, LLC	2/13/14	\$2,500.00 Assembly (Winceyco, LLC)	20-231-100-300-0000-545 (2013-2014 NCLB Title I)	9:30am – 11:30am

School/Program	Activity	Date	Cost	Account#	Time
Middle School	MSP Spelling Bee	2/26/14	\$60.00 Refreshments	15-000-240-500-0000-055 Refreshments	9:00am – 10:30am
Middle School	School Safety Patrol Presentation by AAA Mid-Atlantic Representative	3/11/14	N/C	N/A	8:40am – 9:40am
North Main	Read Across America	3/3/14	N/C	N/A	8:00am – 10:30am
South Main	Safe Route to School (SRTS) Assembly	1/29/14 1/30/14	N/C	N/A	9:00am – 11:00am
South Main	Mentor Program Breakfast	1/31/14	\$250.00 Breakfast (Deli on the Square)	Student Activity Account #0537	7:30am – 8:30am
South Main	Visit from the Cat in the Hat	2/26/14	N/C	N/A	11:30am – 11:45am
South Main	Smiles Program – Mobile Dentist	2/26/14 2/27/14	N/C	N/A	8:00am – 3:00pm
South Main	Student Honor Roll Luncheon/ Assembly	2/27/14	\$300.00 Refreshment (Johnny D's and Sam's Club)	Student Activity Account #0537	10:45am – 12:45pm
South Main	Read Across America Day	3/3/14	N/C	N/A	8:00am – 3:00pm
South Main	South Main's Next "Top Idol" Talent Show	5/30/14	N/C	N/A	6:00pm – 8:00pm
<b>**Activities Prior to Board Meeting - Approved by the State Monitor**</b>					
Leeds Avenue	Child Assault Prevention Parent Workshop	1/24/14	N/C	N/A	9:00am – 10:00am
Middle School	The Life and Times of Dr. Martin Luther King, Jr. Assembly presented by the Jackson Family Players	1/15/14	\$2,500.00 Assembly - (Jackson Family Players)	15-190-100-320-0000-055 Assembly	8:45am – 2:00pm
North Main	Patients for Pennies Assembly	1/29/14	N/C	N/A	8:00am – 10:30am
North Main	Student Council Coat Drive	1/19/14 – 1/26/14	N/C	N/A	8:00am – 3:05pm

School/Program	Activity	Date	Cost	Account#	Time
Washington Ave	Guidance "Give a Dog a Bone" Program (Students will collect and donate food, toys, bedding for needy animal in the animal shelter)	1/22/14 – 1/31/14	N/C	N/A	8:00am – 3:00pm
<b>**Activity Board Approved Date Change Only**</b>					
Early Childhood Program	Bilingual Gas and Electric Assistance Parent Workshop	1/8/14	N/C	N.A	2:00pm – 4:00pm

### 3. Fundraisers:

School	Activity	Start Date	End Date	Purpose
District-Wide (School Nurses)	2014 Go Red for Women Awareness Campaign (Staff will pay \$5.00 to wear red shirt and jeans)	2/7/14	2/7/14	To raise awareness of women heart disease and support the American Heart Association.
High School	National Honor Society Valentine's Day Candy Gram	2/4/14	2/14/14	To raise funds for the National Honor Society (NHS) activities and Inductions.
High School	Senior Class Soft Pretzel Sale	2/5/14 2/12/14 2/19/14 2/26/14	2/5/14 2/12/14 2/19/14 2/26/14	To fundraise for Senior Trip/ Senior Affair
High School	Sweetheart Freshman and Sophomore Dance	2/7/14	2/7/14	Raise money for the freshman and sophomore classes' activities.
High School	Yearbook Club Sub Sale	2/14/14	2/14/14	To raise money for the yearbook
High School	Junior Class Valentine's Day Sale	2/12/14	2/14/14	To raise money for the prom
High School	National Honor Society Pink Lemonade Sale	2/14/14	2/14/14	To raise funds for the National Honor Society (NHS) activities and Inductions.
High School	Freshman Committee Bake Sale	2/21/14	2/21/14	To raise money for freshman class activities.
High School	National Honor Society Smencil Sale (Scented Pencils)	3/3/14	6/20/14	Fundraiser for NHS activities and inductions.
High School	Senior Class Buffalo Wild Wing's Friends and Family Day	3/12/14	3/12/14	To raise money for the Senior class trip and Senior Affair
High School	Refreshment Sale at the Talent Show	3/13/14	3/13/14	To raise funds for Animenext 2014 Convention in June.
High School	Freshman Committee Bake Sale	3/17/14	3/17/14	To raise money for freshman class activities.

School	Activity	Start Date	End Date	Purpose
Leeds Avenue	Student Council Candy Gram Fundraiser (\$1.00 each)	2/10/14	2/13/14	To raise money for the Covenant House
Leeds Avenue	Student Council Dress Down Fundraiser (Students may donate \$1 to dress out of uniform)	3/14/14	3/14/14	To raise money for the Atlantic County Animal Shelter
Leeds Avenue	Student Council Alex's Lemonade Stand Fundraiser	4/14/14	4/14/14	To raise money for Alex's Lemonade Stand Foundation
Middle School	7 <sup>th</sup> Grade Dress Down/ Jersey Team Color Day	1/30/14	1/30/14	To raise funds for 7 <sup>th</sup> grade trip
Middle School	Renaissance Dress Down Day	2/28/14 4/17/14	2/28/14 4/17/14	To raise funds to recognize and reward students who earn reward card status. (Student Incentive)
South Main	Yearbook Sale	1/29/14	4/17/14	To raise monies for the student activities fund
South Main	Yearbook Sponsor Ads	1/29/14	4/17/14	To raise money to help offset the printing of the yearbook
South Main	Dance Club Dress Down Day (\$2.00 to dress down)	1/31/14	1/31/14	To help with the cost of the Dance Club costumes, props, supplies, and awards/ incentives.
South Main	2 <sup>nd</sup> Grade Jean Day (\$2.00 to dress down)	2/21/14	2/21/14	Fundraiser for 2 <sup>nd</sup> grade class field trip.
South Main	2 <sup>nd</sup> Grade Jean Day (\$2.00 to dress down)	2/28/14	2/28/14	Fundraiser for 2 <sup>nd</sup> grade class field trip.
South Main	Student Council 4 <sup>th</sup> and 5 <sup>th</sup> Grade Dance (Tickets \$10.00 each)	3/14/14	3/14/14	Raise monies for student council activities
South Main	2 <sup>nd</sup> Grade Jean or Wear Green Day (\$2.00 to dress down)	3/14/14	3/14/14	Fundraiser for 2 <sup>nd</sup> grade class field trip.
South Main	Scholastic Book Fair	3/17/14	3/21/14	Raise money for student activity fund and encourage reading
South Main	2 <sup>nd</sup> Grade Jean or Wear Green Day(\$2.00 to dress down)	3/17/14	3/17/14	Fundraiser for 2 <sup>nd</sup> grade class field trip.
South Main	School Spirit Dress Down Day	3/20/14	3/20/14	To raise money for SMSS School Spirit Field Day
South Main	MDA Hop-A-Thon	4/16/14	4/16/14	To raise money for the Muscular Dystrophy Association (MDA)
South Main	2 <sup>nd</sup> Grade Pretzel Sale	5/2/14 5/9/14 5/16/14 5/23/14	5/2/14 5/9/14 5/16/14 5/23/14	Fundraiser for 2 <sup>nd</sup> grade class field trip.
<b>**Fundraisers Prior to Board Meeting - Approved by the State Monitor**</b>				
High School	National Society of Black Engineers Jr. Basketball Half-Time Fundraiser	1/7/14	3/7/14	To fundraise for competitions and events such as Try-Math-A-Lon and Engineering Fair
High School	National Society of Black	1/16/14	1/16/14	To fundraise for competitions and

School	Activity	Start Date	End Date	Purpose
	Engineers Jr. "Minority Engineering Educational Task" MEET in coordination with Rutgers University Chapter of NSBE			events such as Try-Math-A-Lon and Engineering Fair
High School	Junior Class Bake Sale	1/27/14	1/27/14	To raise money for the Junior Prom
Middle School	7 <sup>th</sup> Grade Snack Cart	1/2/14	4/17/14	The purpose is to raise money to pay for the cost of the 7 <sup>th</sup> grade field trip
Middle School	Dress Down Day to support the United States Coast Guards	1/17/14	1/17/14	To raise monies for the United State Coast Guard (USCG) Foundation
South Main	Dance Club Dress Down Day (\$2.00 to dress down)	1/24/14	1/24/14	To help with the cost of the Dance Club costumes, props, supplies, and awards/ incentives.
Washington Ave	4 <sup>th</sup> Grade Valentine Candy Grams	2/3/14	2/14/14	To raise money for student activities during fun day.
Washington Ave	Pictures for National Elementary Honor Society \$2.00 each.	1/23/14	1/23/14	Sell pictures to raise funds for Washington Avenue student activities.

#### 4. Field Trips:

School	Activity	Location	Date	Cost	Account#
21 <sup>st</sup> CCLC C.A.R.E. (80 Students)	Spectrum II Philadelphia Phantoms Game	Philadelphia, PA	2/22/14	\$1,960.00 Admission  District Transportation Required	20-290-100-800-0000-545 (2013-2014 21 <sup>st</sup> CCLC)
High School (4 Students) Grade 12	Community Food Bank of New Jersey	Egg Harbor Twp., NJ	2/10/14	Admission N/C  District Transportation Required	N/A
High School (4 Students) Grades 9-12	Community Food Bank of New Jersey	Egg Harbor Twp., NJ	2/22/14	N/C	N/A
High School (50 Students) Grades 9-12	Richard Stockton State College of New Jersey	Galloway, NJ	2/25/14	Admission N/C District Transportation Required	N/A
High School (18 Students) Grade 12 Teen PEP	Teen PEP Day of Learning at Rutgers University	New Brunswick, NJ	4/30/14	Admission N/C  District Transportation Required	N/A

School	Activity	Location	Date	Cost	Account#
Leeds Avenue (49 Students) Grades 4-5	Wells Fargo Center Ringling Bros. Circus (Incentive Trip)	Philadelphia, PA	2/13/14	\$896.00 Admission  District Transportation Required	15-190-100-800-0000-080 Student Activity Account #0540 Admission
Leeds Avenue (24 Students) Grades 3-5	Jersey Shore Mathletes Competition	Egg Harbor Twp., NJ	3/29/14	\$50.00 Admission  \$70.00 T-Shirts  District Transportation Required	Student Activity Account #0540 Admission and T-Shirts
Middle School (240 Students) Grade 8	King Pin Bowling Center (Incentive Trip)	Egg Harbor Twp., NJ	5/30/13	\$2,160.00 Admission  District Transportation Required	Student Activity Account #0559 Admission
Middle School (40 Students) Grades 6-8	Wells Fargo Center Philadelphia 76ers Basketball Game	Philadelphia, PA	1/31/14	Admission N/C  District Transportation Required	N/A
Middle School (24 Students) Grade 6-8 Gifted and Talented	Think Day Competition – Mainland Regional High School	Linwood, NJ	3/15/14	\$125.00 Admission  \$96.00 Lunch  \$60.00 Spectator Fee	15-190-100-800-0000-055 Admission, Lunch and Spectator Fee
Middle School (250 Students) Grade 6	Adventure Aquarium	Camden, NJ	5/30/14	3,000.00 Admission \$60.00 Bus Fee District Transportation Required	Student Activity Account #0556 Admission and Bus Fee
North Main (66 Students) Grade 4	Theatre Works USA at TD Bank Art Centre	Sewell, NJ	3/21/14	\$594.00 Admission District Transportation Required	15-190-100-800-0000-085 Admission

School	Activity	Location	Date	Cost	Account#
North Main (24 Students) Grades 3-5	Jersey Shore Mathletes Competition	Egg Harbor Twp., NJ	3/29/14	\$50.00 Admission  \$70.00 T-Shirts  District Transportation Required	15-190-100-800-0000-085 Registration and T-Shirts
South Main (24 Students ) Grades 3-5	Jersey Shore Mathletes Competition	Egg Harbor Twp., NJ	3/29/14	\$50.00 Admission  \$70.00 T-Shirts  District Transportation Required	15-190-100-800-0000-095 Registration  Student Activity Account #0537 T-Shirts
South Main (40 Students) Grades 2-5 Mentoring Program	Story Book Land	Egg Harbor Twp., NJ	5/1/14  <b>(Rain Date)</b> 5/8/14	Admission N/C  District Transportation Required	N/A
Washington Ave (24 Students ) Grades 3-5	Jersey Shore Mathletes Competition	Egg Harbor Twp., NJ	3/29/14	\$50.00 Admission  \$70.00 T-Shirts  District Transportation Required	Student Activity Account #0536 Admission and T-Shirts
<b>**Field Trips Prior to Board Meeting - Approved by the State Monitor**</b>					
High School (18 Students) Teen PEP	Annual Dr. Martin Luther King, Jr. Brotherhood- Sisterhood Breakfast Stockton College of NJ	Galloway, NJ	1/9/14	N/A  District Transportation Required	N/A
Leeds Avenue (30 Students) Swim Club	Pleasantville High School Pool	Pleasantville, NJ	1/3/14 – 5/23/14 (Every Friday)	Admission N/C  District Transportation Required	N/A
Leeds Avenue (12 Students) Grades 4-5	Pleasantville High School to Practice for the National	Pleasantville, NJ	1/22/14 (Rain Date)	Admission N/C  District	N/A

School	Activity	Location	Date	Cost	Account#
NEHS	Elementary Honor Society Induction Program		1/23/14	Transportation Required	

5. **Resolution to approve** the Middle School of Pleasantville’s Data Analysis Team. Per the Middle School’s (SIP) School Improvement Plan the data analysis team is designed to improve how the data collected will be analyzed, distributed, and used to increase teacher effectiveness and student performance. The members of the team include:
- Monique Floyd
  - Monica Foti
  - Renee Gensamer
  - Linda Richards
  - Christine Teeney
  - Victoria Williamson
6. **Resolution to approve** to compensate five (5) teachers upon attending the “Write to the Core Midwinter Conference” on Saturday, February 8, 2014. Each teacher will be paid a rate of \$45.00 an hour for five (5) hours at a cost not to exceed \$225.00. The total for the five (5) teachers will not exceed \$1,125.00 utilizing account # 15-000-221-176-0000-055.

**Staff Members Attending the Conference:**

Name	Position	Location	Effective Date	Salary	Funding Source
Adrian Birch	Teacher	MSP	February 8, 2014	\$45.00 per hr. not to exceed 5 hrs. or \$225.00	15-000-221-176-0000-055
Monica Foti	Teacher	MSP	February 8, 2014	\$45.00 per hr. not to exceed 5 hrs. or \$225.00	15-000-221-176-0000-055
Susan Johnston	Teacher	MSP	February 8, 2014	\$45.00 per hr. not to exceed 5 hrs. or \$225.00	15-000-221-176-0000-055
Andrea Merline	Teacher	MSP	February 8, 2014	\$45.00 per hr. not to exceed 5 hrs. or \$225.00	15-000-221-176-0000-055
Victoria Williamson	Teacher	MSP	February 8, 2014	\$45.00 per hr. not to exceed 5 hrs. or \$225.00	15-000-221-176-0000-055

7. **Resolution to approve** revisions to the Pleasantville Public Schools District Calendar for the 2013-2014 school year. The revisions reflect the days the district was closed due to inclement weather on Tuesday, December 10, 2013, Friday, January 3, 2014 and Wednesday January 22, 2014. The district will have early dismissal on Friday, February 14, 2014 for students and in-service for staff members in the afternoon. The last day of school for students will be Friday, June 20, 2014 and for staff members Monday, June 23, 2014 (see revised calendar enclosed).

8. **Resolution to approve** revisions to the Pleasantville Public Schools District Marking Periods and Interim Dates for the 2013-2014 school year. The revisions are needed due to the days the district was closed due to inclement weather on Tuesday, December 10, 2013, Friday, January 3, 2014, and Wednesday, January 22, 2014. The 2<sup>nd</sup> marking period will end February 5, 2014, 3<sup>rd</sup> marking period April 10, 2014, and 4<sup>th</sup> marking period June 20, 2014; interim dates are revised to March 11, 2014 and May 20, 2014. (see revised calendar enclosed).
9. **Resolution to approve** Instructor Gary Merline of Merline Consulting & Training, L.L.C. to train Pleasantville District Security staff. Course Outline/Description: PowerPoint presentation; Proper stance; movement stances; hand positions/options; escort position; security positions; blocking techniques, cover/ concealment/ contact and cover officers; practical demonstration test administered, etc. The first training session was held on Tuesday, December 3, 2013 at \$500.00. The second training session will be held on Friday, February 14, 2014 from 10:00 a.m. to 4:00 p.m. at \$500.00. The training will be held at the Pleasantville High School and will not exceed \$1,000.00 total, utilizing account #11-000-266-610-0000-352. (See attached course outline)
10. **Resolution to approve** North Main Street School to conduct an assembly Bantaba: the Circle of Celebration by Young Audiences on Thursday, February 27, 2014. The assembly consists of a troupe which brings together traditional African and modern African-American dance while teaching about the respective cultures on opposite sides of the Atlantic. The students participate according to custom with call-and-response singing and movement. Total cost for workshop \$1405.00. Account# 15-000-240-500-0000-085.
11. Resolution to approve Novlette Brooks to re-certify all school nurses in CPR. Each school nurse will participate in the four (4) hour re-certification training. All nurses, including Nurse Brooks will be paid \$45.00 per hour for the four (4) hour training as it will be after school hours. Total is not to exceed \$180.00 per nurse.

**Nurses Attending the CPR Training:**

Name	Position	Location	Effective Date	Salary	Funding Source
Novlette Brooks	Nurse	PHS	December 3, 2014	\$45.00 per hr. not to exceed 4 hrs. or \$180.00	15-000-213-100-0000-050
Norine Bailey	Nurse	NMSS	December 3, 2014	\$45.00 per hr. not to exceed 4 hrs. or \$180.00	15-000-213-100-0000-085
Elizabeth DiDonato	Nurse	SMSS	December 3, 2014	\$45.00 per hr. not to exceed 4 hrs. or \$180.00	15-000-213-100-0000-095
Maria Hinkley	Nurse	MSP	December 3, 2014	\$45.00 per hr. not to exceed 4 hrs. or \$180.00	15-000-213-100-0000-055
Alyse Skeele	Nurse	DAP	December 3, 2014	\$45.00 per hr. not to exceed 4 hrs. or \$180.00	20-218-200-104-0000-234 (2013-2014 Preschool)
Deborah Taliaferro	Nurse	WAS	December 3, 2014	\$45.00 per hr. not to exceed 4 hrs. or \$180.00	15-000-213-100-0000-060

**12. Resolution to approve** the Pleasantville Public School District to host an Apple Awards Dinner on Friday, May 9, 2014 at 5:00pm. The banquet is being held to recognize the Teachers of the Year, Educational Support Professionals of the Year, Administrator of the Year and retirees. The recipients will be honored at a “Red Carpet” semi-formal event with dinner for family, friends and staff. The Apple Awards will be sponsored by the Superintendent of Schools, PAA and PEA. There is no cost to the district to host this event.

**13. Resolution to approve** Leeds Avenue School and Pleasantville High School to accept the donation of fifty-five (55) tickets from the 76ers Organization. The value of the tickets is approximately \$50.00 each. The students will attend the 76ers vs Boston Celtics basketball game on Wednesday, February 5, 2014 at 7:00pm. The game will be held at the Wells Fargo Center, in Philadelphia, PA. District transportation will be provided. There will be forty-eight (48) students and seven (7) volunteer chaperones attending the game.

**14. Approval of Home Instruction for the Following Students:**

Student ID#	Projected Number of Days	Projected Number of Hours	Cost Per Hour	Total Projected Cost	Type	Grade	Account#
11551634	127	127	\$ 45.00	\$ 5,715.00	Medical	4	11-150-100-101-0000-400
1685087	56	56	\$ 45.00	\$ 2,520.00	Medical	10	11-150-100-101-0000-400
1595033	127	127	\$ 45.00	\$ 5,715.00	Medical	11	11-150-100-101-0000-400
11884426	115	115	\$ 45.00	\$ 5,175.00	Medical	1	11-150-100-101-0000-400
1595177	116	116	\$ 45.00	\$ 5,220.00	Medical	11	11-150-100-101-0000-400
1595038	60	60	\$ 45.00	\$ 2,700.00	Administrative	11	11-150-100-101-0000-400
1385079	4	8	\$ 45.00	\$ 360.00	Discipline	12	11-219-100-101-0000-400
12647510	6	6	\$ 45.00	\$ 270.00	Discipline	7	11-150-100-101-0000-400
1695034	4	8	\$ 45.00	\$ 360.00	Discipline	9	11-219-100-101-0000-400
1580124	4	8	\$ 45.00	\$ 360.00	Discipline	10	11-219-100-101-0000-400

*Approval of all Curriculum & Instruction Items*

MOTION BY: Mr. Lawrence Davenport SECOND BY: Ms. Ethel Seymore Yea: X Nay:

**ROLL CALL:**

Mrs. Darleen Bey-Blocker	<u>Abstained</u>
Mr. Lawrence A. Davenport	<u>Yes</u>
Mr. Paul Moore, Jr.	<u>Absent</u>
Mr. Michael A. Bright	<u>Yes</u>
Mrs. Ethel Seymore	<u>Yes</u>
Mr. Jerome Page	<u>Yes</u>
Mrs. Doris Graves	<u>Absent</u>
Mrs. Harriet Jackson	<u>Yes</u>
Ms. Geraldine Hayer	<u>Yes</u>

**SIX YES; MOTION PASSED  
TWO ABSENT**

13. Motion to adjourn meeting at 8:25p.m.

MOTION BY: Ms. Harriet Jackson SECOND BY: Ms. Ethel Seymore

Yea: X Nay:

ROLL CALL:

Mrs. Darleen Bey-Blocker	<u>Yes</u>
Mr. Lawrence A. Davenport	<u>Yes</u>
Mr. Paul Moore, Jr.	<u>Absent</u>
Mr. Michael A. Bright	<u>Yes</u>
Mrs. Ethel Seymore	<u>Yes</u>
Mr. Jerome Page	<u>Yes</u>
Mrs. Doris Graves	<u>Absent</u>
Mrs. Harriet Jackson	<u>Yes</u>
Ms. Geraldine Hayer	<u>Yes</u>

**SEVEN YES; MOTION PASSED**

**TWO ABSENT**

**RESPECTFULLY SUBMITTED BY:**

---

**Mr. Dennis Mulvihill**  
**Business Administrator/Board Secretary**

**Date**