

**PLEASANTVILLE BOARD OF EDUCATION
RE-ORGANIZATION MEETING
Pleasantville High School/701 Mill Road/Cafeteria
Tuesday, May 10, 2011 *REVISED 9/22/11
5:07 P.M.
MINUTES**

1. Call to Order by Mr. Dennis J. Mulvihill – Business Administrator/Board Secretary - at 5:07 p.m.

2. Reading of the Open Public Meetings Act Notice by Mr. Dennis J. Mulvihill

Statement-Board President

“This is to advise those present at this meeting of the Board of Education of the City of Pleasantville, in the County of Atlantic, that notice was given on May 3, 2011 of this Re-Organization Meeting, and Work/Action meeting to follow, as required by the provisions of Chapter 231 of the Laws of 1976; that notice thereof has been distributed for publication in the Press, the Absecon/Pleasantville Current and the Mainland Journal, posted in the Administration Building and forwarded to the City Clerk of the City of Pleasantville, within the time required by said act.”

3. Flag Salute and Moment of Silence led by Mr. Johnny McClellan

4. Report of the April 27, 2011 Board Election Results: Mr. Dennis Mulvihill

2011 Official School Board Election Results

Member of the Board of Education – Pleasantville

Full Three Year Term	Machine Votes	Votes by Mail	Provisional Votes	Total Votes
Connie Graham	97	16	0	113
Darleen Bey-Blocker	118	18	0	136
Ketsy Alicea	101	16	0	117

These are the write in votes from the Mail In ballots.

Maxine Christmas	1
Sara Chamberline	1

***Results of "Local School Question" – Budget**

	<u>Machine Votes</u>	<u>Vote by Mail</u>	<u>Provisional Votes</u>	<u>Total Votes</u>	<u>Percent</u>
Yes	82	11	-0-	93	57.41%
No	59	10	-0-	69	42.59%
Total	141	21	-0-	162	100.00%
Public Count	163	22			

5. **ADMINISTRATION OF THE OATH OF OFFICE TO NEW BOARD MEMBERS BY MR. DENNIS J. MULVIHILL**

1. Ms. Connie Graham
2. Mrs. Darleen Bey-Blocker
3. Ms. Ketsy Alicea

Each Board Member sworn in signed Required Oaths for School Board Members of which Mr. Mulvihill presented. Each Board Member received a copy of the New Jersey School Board Members Code of Ethics and a May 10, 2011 Board Agenda.

ROLL CALL:

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

6. **NOMINATION FOR THE OFFICE OF PRESIDENT OF THE BOARD OF EDUCATION**

Nomination of: Mrs. Doris Graves by Ms. Connie Graham

MOTION BY: Ms. Connie Graham SECOND BY: Not Applicable Yea: X Nay:

ROLL CALL:

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

Mrs. Doris Graves took seat as President of the Pleasantville Board of Education, and the gavel was returned to Mrs. Graves by Mr. Dennis J. Mulvihill.

7. **NOMINATION FOR THE VICE PRESIDENT OF THE BOARD OF EDUCATION**

Mrs. Ethel Seymore nominated Mr. Johnny McClellan.

Mrs. Doris Graves nominated Ms. Melanie Griffin.

Mr. Johnny McClellan thanked Mrs. Seymore and withdrew his nomination.

Nomination of: Ms. Melanie Griffin

MOTION BY: Mrs. Doris Graves SECOND BY: No Applicable Yea: X Nay:

ROLL CALL:

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

8. Adoption of the New Jersey School Board Code of Ethics. (Read aloud by Mr. Dennis J. Mulvihill)

MOTION BY: Ms. Melanie Griffin SECOND BY: Ms. Doris Graves Yea: X Nay:

ROLL CALL:

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

Mr. Mulvihill stated a motion to adopt numbers one through thirty-five with exceptions: page 6 item 14 – add letter H. Special Education; page 9 – pull number 24; page 10 – pull item number 27.

6. Resolution to approve Board of Education Standing Committees – **Added letter H. Special Education**

24. Approval to authorize the Superintendent of Schools and the Business Administrator to approve payments of bills and offer personnel contracts as needed for the smooth operation of the district and to be ratified at the next Board meeting. **PULLED**

27. Approval of a Resolution to establish the bid threshold at \$32,000.00 and appointing Mr. Dennis Mulvihill as the Qualified Purchasing Agent, for the Pleasantville School District for the 2010-2011 school year, pursuant to N.J.S.A. 18A:18A-3a and N.J.A.C. 5:34-5 et seq. **PULLED**

MOTION BY: Mr. Johnny McClellan SECOND BY: Ms. Melanie Griffin Yea: X Nay:

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Ms. Ketsy Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

9. **DESIGNATION OF THE DAY AND TIMES OF MONTHLY MEETINGS:**

Approval of the meeting schedule (Attachment B) for all Regular Board Meetings from May 2011 through April 2012 pursuant to the Open Public Meetings Act Ch. 231 PL 1975. the Pleasantville Board of Education establishes the following meeting dates for the period of May 2011 through April 2012. The Executive session will begin at 5:00 PM through 6:30 PM and will be immediately be followed by the Regular Agenda.

May 10, 2011	5:00 p.m.	Pleasantville High School
May 24, 2011	5:00 p.m.	Pleasantville High School
June 14, 2011	5:00 p.m.	Pleasantville High School
June 28, 2011	5:00 p.m.	Pleasantville High School
July 26, 2011	5:00 p.m.	Pleasantville High School
August 23, 2011	5:00 p.m.	Pleasantville High School
September 13, 2011	5:00 p.m.	Pleasantville High School
September 27, 2011	5:00 p.m.	Pleasantville High School
October 11, 2011	5:00 p.m.	Pleasantville High School
October 25, 2011	5:00 p.m.	Pleasantville High School
November 8, 2011	5:00 p.m.	Pleasantville High School
November 22, 2011	5:00 p.m.	Pleasantville High School
December 13, 2011	5:00 p.m.	Pleasantville High School
January 10, 2012	5:00 p.m.	Pleasantville High School
January 24, 2012	5:00 p.m.	Pleasantville High School
February 14, 2012	5:00 p.m.	Pleasantville High School
February 28, 2012	5:00 p.m.	Pleasantville High School
March 13, 2012	5:00 p.m.	Pleasantville High School
March 27, 2012	5:00 p.m.	Pleasantville High School
April 10, 2012	5:00 p.m.	Pleasantville High School
April 24, 2012	5:00 p.m.	Pleasantville High School

MOTION BY: Mr. Johnny McClellan SECOND BY: Ms. Melanie Griffin Yea: X Nay:

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Ms. Ketsy Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

10. **Resolution to approve** Dr. Garnell Bailey as the Affirmative Action Officers and Title IX Coordinator for the 2011-2012 school year.

MOTION BY: Mr. Johnny McClellan SECOND BY: Ms. Melanie Griffin Yea: X Nay:

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Ms. Ketsy Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

11. APPOINTMENT OF TREASURER OF SCHOOL MONIES

I entertain a motion that the Board approves the appointment of Treasurer of School Monies, Ted Freeman, at the rate of \$7,725.00 for the term of July 1, 2011 through June 30, 2012.

MOTION BY: Mr. Johnny McClellan SECOND BY: Ms. Melanie Griffin Yea: X Nay:

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Ms. Ketsy Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

12. OFFICIAL DEPOSITORIES

Recommend Action on Resolution Designating Official Depositories for the Funds of the Board.

BE IT RESOLVED by this Board of Education that the TD Bank, Sun Bank, N.A., The Bank of New York, PNC Bank, Wachovia, New Jersey Arbitrage and Rebate Management designated as official depositories for the funds of this Board.

BE IT FURTHER RESOLVED that all funds on deposit in the depositories of this Board, with the exception of the accounts hereinafter noted, may be withdrawn only on School Warrant of this Board, signed by the President, Secretary and Treasurer of School Moneys, or, should the President be absent or disabled, the Vice President, Secretary and Treasurer of School Moneys are hereby authorized to sign all School Warrants for the withdrawal of funds.

BE IT FURTHER RESOLVED that all funds on deposit in the "Activity Fund" and "Cafeteria Fund" may be withdrawn upon check signed by the Business Administrator and the Comptroller. Superintendent is the alternate signatory.

BE IT FURTHER RESOLVED that all funds on deposit in the "Payroll Account," and "Unemployment Trust Fund" may be withdrawn upon check signed by the Treasurer of School Moneys and that all funds in the "Payroll Agency Account" are signed by the Business Administrator and the Comptroller of School Moneys.

BE IT FURTHER RESOLVED that, as idle funds should be invested at all times, the Secretary in consultation with the Superintendent is authorized to invest idle funds in legal investment vehicles and to occasionally transfer idle monies between funds or accounts for the purpose of making such investments or meeting claims presented to the Board.

BE IT FURTHER RESOLVED that the financial records of this Board be maintained in conformity with, and that all such reporting to the Board meet the minimum prescribed levels of, generally accepted accounting principles as endorsed by the New Jersey Department of Education.

BE IT FURTHER RESOLVED that the chart of financial accounts known as *The Uniform Minimum Chart of Account (Handbook 2R2) for New Jersey Public Schools*, as developed and endorsed by the New Jersey Department of Education pursuant to generally accepted accounting principles, is hereby adopted as the chart of accounts for the financial practices of this Board.

BE IT FURTHER RESOLVED that the Board approve a motion that the Superintendent of Schools be authorized to approve budget transfers during the period between regular monthly meetings.

MOTION BY: Mr. Johnny McClellan SECOND BY: Ms. Melanie Griffin Yea: X Nay:

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Ms. Ketsy Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

13. **Resolution to approve** the Establishment of Petty Cash funds: Business Office, Truancy Department, High School Principal for Life Skills, and Facilities in the amount of \$1,000.00.

MOTION BY: Mr. Johnny McClellan SECOND BY: Ms. Melanie Griffin Yea: X Nay:

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Mr. Ketsy Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

14. **Resolution to approve** Board of Education Standing Committees

- A. Facilities/Athletics/Grounds
- B. Personnel/Finance/Transportation
- C. Security/Technology
- D. Curriculum
- E. Technology Curriculum
- F. Policy/QSAC
- G. Food Service
- H. Special Education

MOTION BY: Mr. Johnny McClellan SECOND BY: Ms. Melanie Griffin Yea: X Nay:

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Mr. Ketsy Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

15. **BE IT RESOLVED**, that the Board of Education in the City of Pleasantville approves the **Press of Atlantic City, the Current, Newark Star Ledger and the Mainland Journal** the official newspapers of the Pleasantville Board of Education for the 2011-2012 school year.

MOTION BY: Mr. Johnny McClellan SECOND BY: Ms. Melanie Griffin Yea: X Nay:

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Mr. Ketsy Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

16. **BE IT RESOLVED** that Bylaws and Policies and of the Pleasantville Board of Education and all job descriptions as previously adopted, are re-adopted as the bylaws, policies, administrative regulations, and job descriptions of this Board of Education.

MOTION BY: Mr. Johnny McClellan SECOND BY: Ms. Melanie Griffin Yea: X Nay:

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Mr. Ketsy Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

17. **BE IT RESOLVED** that the approval of curriculum guides used in the district previously approved be re-approved by the Pleasantville Board of Education.

MOTION BY: Mr. Johnny McClellan SECOND BY: Ms. Melanie Griffin Yea: X Nay:

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Mr. Ketsy Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

18. **BE IT RESOLVED** that textbooks and software currently being used in the district and previously approved by the Pleasantville Board of Education be re-approved.

MOTION BY: Mr. Johnny McClellan SECOND BY: Ms. Melanie Griffin Yea: X Nay:

ROLL CALL:

Ms. Connie Graham	Yes	Mr. Moore	Yes
Mrs. Bey-Blocker	No	Ms. Griffin	Yes
Ms. Famularo	No	Mr. Ketsy Alicea	Yes
Mr. McClellan	Yes	Mrs. Seymore	Yes
		Mrs. Graves	Yes

19. APPROVE NJSIAA

It is recommended that the Board of Education approve the following Membership Resolution for the New Jersey State Interscholastic Athletic Association:

The Board of Education of School District Number 4180, County of Atlantic, State of New Jersey, as provided for in Chapter 172 Laws 1979 (N.J.S.A. 18A:11-3, et seq.) Herewith enrolls Pleasantville High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA.

This resolution to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board. Pursuant to N.J.S.A. 18-A: 11-3 in adopting this resolution, the Board of Education adopts as its own policy and agrees to be governed by the Constitution bylaws and Rules and Regulations of the NJSIAA.

Administrative Responsibility – The Association must rely upon the voluntary compliance by its member schools in enforcing the eligibility standards set forth in Bylaws, Article V. Toward that end, the Principal in each member school has the affirmative obligation to report to the NJSIAA any violations of these standards. The fact that a school has disclosed that there has been an eligibility violation will not relieve the affected school of sanctions that may be imposed against it, pursuant to Article X of the Bylaws, including the forfeiture of games or events, However, the failure to disclose an eligibility violation may be grounds for imposing additional sanctions upon the offending school.

MOTION BY: Mr. Johnny McClellan SECOND BY: Ms. Melanie Griffin Yea: X Nay:

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Mr. Ketsy Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

20. APPROVE CAL & ACCL

It is recommended that the Board of Education approve the following Athletic Membership Resolution for the Cape Atlantic League (High School) and Atlantic Cape Cumberland League (Middle School).

MOTION BY: Mr. Johnny McClellan SECOND BY: Ms. Melanie Griffin Yea: X Nay:

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Mr. Ketsy Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

21. It is recommended that the Board of Education authorize the Superintendent of Schools and the Business Administrator to approve payments of bills and offer personnel contracts as needed for the smooth operation of the district and to be ratified at the next Board meeting.

MOTION BY: Mr. Johnny McClellan SECOND BY: Ms. Melanie Griffin Yea: X Nay:

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Mr. Ketsy Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

22. Approval of the 2011-2012 General Payroll Schedule for all employees, home instruction, supplemental and overtime pay.

MOTION BY: Mr. Johnny McClellan SECOND BY: Ms. Melanie Griffin Yea: X Nay:

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Mr. Ketsy Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

23. **It is recommended** that the Superintendent approve a Resolution to establish the bid threshold at \$36,000.00 and appoint Mr. Dennis Mulvihill as the Qualified Purchasing Agent, for the Pleasantville School District for the 2011-2012 school year, pursuant to N.J.S.A. 18A:18A-3a and N.J.A.C. 5:34-5 et seq.

MOTION BY: Mr. Johnny McClellan SECOND BY: Ms. Melanie Griffin Yea: X Nay:

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Mr. Ketsy Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

24. Resolution to approve authorization of the Business Administrator/Board Secretary as the signer of Warrants for the 2011-2012 school year.

MOTION BY: Mr. Johnny McClellan SECOND BY: Ms. Melanie Griffin Yea: X Nay:

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Mr. Ketsy Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

29. Approval of Mr. William Marsh as the district's Integrated Pest Management Coordinator for Pleasantville School District.

MOTION BY: Mr. Johnny McClellan SECOND BY: Ms. Melanie Griffin Yea: X Nay:

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Mr. Ketsy Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

30. Approval of Mr. William Marsh as the district's as the Right to Know Officer for Pleasantville School District.

MOTION BY: Mr. Johnny McClellan SECOND BY: Ms. Melanie Griffin Yea: X Nay:

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Mr. Ketsy Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

31. Approval of Anthony Norman as the district's Chemical Hygiene Officer for Pleasantville School District.

MOTION BY: Mr. Johnny McClellan SECOND BY: Ms. Melanie Griffin Yea: X Nay:

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	MS. Ketsy Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

32. Approval of Mr. Dennis Mulvihill as the district's Custodian of Records for Pleasantville School District.

MOTION BY: Mr. Johnny McClellan SECOND BY: Ms. Melanie Griffin Yea: X Nay:

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	MS. Ketsy Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

33. Approval of Mr. William Marsh as the district's AHERA Coordinator, PEOSHA and Indoor Air Quality Coordinator for Pleasantville School District.

MOTION BY: Mr. Johnny McClellan SECOND BY: Ms. Melanie Griffin Yea: X Nay:

ROLL CALL:

Ms. Connie Graham	Yes	Ms. Griffin	Yes
Mrs. Bey-Blocker	No	Mr. Ketsy Alicea	Yes
Ms. Famularo	No	Mrs. Seymore	Yes
Mr. McClellan	Yes	Mrs. Graves	Yes
Mr. Moore	Yes		

Re-Organization Meeting ended at 5:24 p.m. and Work/Action Meeting began.

RESPECTFULLY SUBMITTED BY

DENNIS J. MULVIHILL, BUSINESS ADMINISTRATOR/BOARD SECRETARY

DATE