

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville High School/701 Mill Road/Cafeteria
REGULAR BOARD WORKSHOP MEETING
May 12, 2015
6:02 P.M.
MINUTES

The Following Items are for Discussion and Review for the Workshop Board Meeting:

1. Call to Order – Board President, Mrs. Doris V. Graves at 6:02 p.m.
2. Reading of the Open Public Meetings Act Notice – Board President, Mrs. Doris V. Graves

Statement-Board President

"This is to advise those present at this May 12, 2015 Regular Board Meeting of the Board of Education of the City of Pleasantville, in the County of Atlantic, that Notice was given on January 21, 2015 of the 2015 Revised Annual Designation of the Regular Monthly Board Meetings, as required by the provisions of Chapter 231 of the Laws of 1975; Notice thereof has been distributed for publication in the Press, the Absecon/Pleasantville Current and the Mainland Journal, posted in the Administration Building and forwarded to the City Clerk of the City of Pleasantville, within the time required by said act."

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

Mrs. Bernice Couch	<u>Present</u>
Mr. Lawrence A. Davenport	<u>Present</u>
Ms. Silvia Landron	<u>Present</u>
Mr. Johnny McClellan	<u>Absent</u>
Mr. Paul Moore, Jr.	<u>Present</u>
Ms. Sharnell S. Morgan	<u>Present</u>
Mrs. Ethel Seymore	<u>Present</u>
Mrs. Carla Thomas	<u>Present</u>
Mrs. Doris V. Graves	<u>Present</u>

4. Flag Salute and Moment of Silence – *Mr. Lawrence Davenport* selected by Board President, Mrs. Doris V. Graves

Mr. McClellan arrived at 6:06 p.m.

5. Voices of the Children – Introduced by Mrs. Doris V. Graves (*no presentation*)
6. Review of Board Minutes – Mr. Elisha Thompkins: April 21, 2015 (Regular Board Meeting)
Board Secretary April 28, 2015 (Regular Board Meeting)
To be approved at Action Meeting
7. Workshop Items Presented by District Department Heads: Curriculum & Instruction – Dr. Garnell Bailey and Mrs. Brigitte White (*Mrs. White was present*); Finance – Mr. Elisha Thompkins, Jr.; Facilities – Mr. William Marsh; Personnel – Mr. Mark Delcher
Mrs. White reviewed the C&I Agenda and added one PHS Field Trip item. Mrs. White discussed the two Science Curriculum workshops and the department is finalizing the summer reading project.

The Board and Mr. Marsh discussed the weight room.

Mr. Marsh discussed the Facility Usage Form. He also discussed the power outage at PHS and stated the stage at PHS has been repaired. Mr. Marsh will be reaching out to Ms. Payton, Business Administrator, regarding vehicle repair and items discussed at the recent Committee meeting.

Mr. Delcher reviewed the HR Agenda. The Board discussed the process of receiving and voting on the renewal list. Mr. Delcher stated that he was advised by the Superintendent and State Monitor not to include the renewal list in the Board's packet that was delivered on May 8th. The renewal list will be available during Executive Session.

The Board briefly discussed the Guidance Counselor and Coaching Positions that were approved at the last Board Meeting.

The Board discussed RFP for School Physician.

Mr. Thompkins, Jr. discussed the Finance Agenda Items.

Mr. Marsh and Mr. Mulvihill discussed the abatement and clearance letter regarding a room at the Middle School. They also discussed the fire certificate and Fire Marshall's report. The replacement of indoor fire sprinkler heads will take place over the summer.

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

*Craig Callaway

*Annie Smith

*Amanda Martinez

*Shirley Rene

- 9. Motion to go into Executive Session Board President, Mrs. Doris V. Graves

Motion by: Mr. Paul Moore, Jr. Second by: Ms. Sharnell Morgan

- 10. Executive Session

Motion by Mr. Paul Moore, Jr. and Seconded by Ms. Sharnell Morgan at 7:48 p.m., it is hereby resolved that the Pleasantville Board of Education may go into closed or private session from which the public shall be excluded in accordance with the provisions as set forth in N.J.S.A. 10:4-12 and 10:4-13. The following subjects shall be discussed on this date in the session of the Board closed to the public: PERSONNEL, PUPIL MATTERS, PENDING, AND ANTICIPATED LITIGATION. BE IT FURTHER RESOLVED that the discussion in closed session will be disclosed to the public at this time or a future meeting of the Board when it is no longer necessary to maintain the confidential nature of the items discussed.

ROLL CALL:

Mrs. Bernice Couch	<u>Yes</u>
Mr. Lawrence A. Davenport	<u>Yes</u>
Ms. Silvia Landron	<u>Yes</u>
Mr. Johnny McClellan	<u>Yes</u>
Mr. Paul Moore, Jr.	<u>Yes</u>
Ms. Sharnell S. Morgan	<u>Yes</u>
Mrs. Ethel Seymore	<u>Yes</u>
Mrs. Carla Thomas	<u>Yes</u>
Mrs. Doris V. Graves	<u>Yes</u>

MOTION PASSED

Mr. McClellan left meeting at 8:40 p.m.

Mr. Morgan left meeting at 8:50 p.m.

11. Motion to come out of Executive Session - Board President, Mrs. Doris V. Graves

Motion by: Mr. Paul Moore, Jr. Second by: Mrs. Carla Thomas Yea: X

Roll Call:

Mrs. Bernice Couch	<u>Yes</u>
Mr. Lawrence A. Davenport	<u>Yes</u>
Ms. Silvia Landron	<u>Yes</u>
Mr. Johnny McClellan	<u>Absent</u>
Mr. Paul Moore, Jr.	<u>Yes</u>
Ms. Sharnell S. Morgan	<u>Absent</u>
Mrs. Ethel Seymore	<u>Yes</u>
Mrs. Carla Thomas	<u>Yes</u>
Mrs. Doris V. Graves	<u>Yes</u>

MOTION PASSED

12. Reconvene Board Meeting - Board President, Mrs. Doris V. Graves at 9:32 p.m.

The Board voted to approve Finance Addendum item. (Please see page 9)

13. Motion to Adjourn the Meeting - Board President, Mrs. Doris V. Graves at 9:40 p.m.

Motion by: Mr. Paul Moore, Jr. Second by: Mr. Lawrence Davenport Yea: X

Roll Call:

Mrs. Bernice Couch	<u>Yes</u>
Mr. Lawrence A. Davenport	<u>Yes</u>
Ms. Silvia Landron	<u>Yes</u>
Mr. Johnny McClellan	<u>Absent</u>
Mr. Paul Moore, Jr.	<u>Yes</u>
Ms. Sharnell S. Morgan	<u>Absent</u>
Mrs. Ethel Seymore	<u>Yes</u>
Mrs. Carla Thomas	<u>Yes</u>
Mrs. Doris V. Graves	<u>Yes</u>

MOTION PASSED

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville High School/701 Mill Road/Cafeteria
REGULAR BOARD WORKSHOP MEETING
May 12, 2015
6:02 P.M.
MINUTES

The Following Items are for Discussion and Review of the following Finance Items for the Workshop Board Meeting:

1. Approval of the Bill List for April 28, 2015 through May 19, 2015 Warrant Account in the amount of \$1,719,979.90. The payments have been reviewed by the Business Administrator/Board Secretary.
2. Approval of Payroll for period ending April 2, 2015 in the amount of \$2,266,361.90. The payments have been reviewed by the Business Administrator/Board Secretary.
3. Approval of Payroll for period ending April 24, 2015 in the amount of \$2,173,575.51. The payments have been reviewed by the Business Administrator/Board Secretary.
4. Approval of the Transfers for Fund 11 account ending March 31, 2015 in the amount of \$178,716.00. The Transfers have been reviewed by the Business Administrator/Board Secretary.
5. Approval of Transfers for Fund 15 account ending March 31, 2015 in the amount of \$12,244.00. The Transfers have been reviewed by the Business Administrator/Board Secretary.
6. **Certification of No Over Expenditures**
Pursuant to N.J.A.C. 6A:22-2.11 (c), I, Mr. Elisha Thompkins, Jr., Board Secretary, certify that as of February 28, 2015, no budgetary line item account has obligation and payments which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A.18A:22-8 and 18A:22-8.1, and that the District financial accounts have been reconciled and are in balance.
7. Acceptance of the Treasurer and Secretary Reports for the month ending March 31, 2015. The Treasurer of School Monies and the Board Secretary's Reports are in balance for the cash receipts and disbursements for the month ending March 31, 2015.
8. Approval of the May 12, 2015 Facilities Usage Report.
9. Approval of the Pleasantville Board of Education to Reject RFP 15-05(a) for Records Management System submitted by Pearson Education and SchoolBrains Student Information System according to Public School Contracts Law N.J.S.A.18A:18A-22(c) "The Board of Education decides to abandon the project for provision or performance of the goods or services".

Background

The RFP 15-05(a) for Record Management System for Education was advertised in the Press of Atlantic City on April 17, 2015 and the Bid Opening was conducted on May 1, 2015 of which two bids were received one by Pearson Education and other by SchoolBrains Student Information System; and under N.J.S.A.18A:18A-22(c) the Pleasantville Board of Education is rejecting bids under this statute.

10. Resolution to submit amendment #1 for the 21st Century Community Learning Center Competitive Grant in the amount of \$425,000.00. **(SEPTEMBER 1, 2014 THROUGH AUGUST 31, 2015 – YEAR 1 OF 5).**

Background

The 21st Century Community Learning Centers Competitive Grant offers academic remediation and enrichment activities in tandem with a broad array of other enrichment activities in the areas of arts and culture, your development, and physical activity to students and their adult family members when school is not in session. The purpose of the 21st CCLC program is to supplement the education of students in grades 4th through 12th, who attend schools eligible for Title I schoolwide programs. The initial award year will be September 1, 2014 through August 31, 2015, the five year grand program will end August 31, 2019.

11. Approval to apply for the 21st Century Community Learning Center Continuation Grant in the amount of \$425,000.00. **(SEPTEMBER 1, 2015 THROUGH AUGUST 31, 2016 – YEAR 2 OF 5).**

Background

The 21st Century Community Learning Centers Competitive Grant offers academic remediation and enrichment activities in tandem with a broad array of other enrichment activities in the areas of arts and culture, your development, and physical activity to students and their adult family members when school is not in session. The purpose of the 21st CCLC program is to supplement the education of students in grades 4th through 12th, who attend schools eligible for Title I schoolwide programs. The initial award year will be September 1, 2015 through August 31, 2016, the five year grand program will end August 31, 2019.

12. Be It Resolved, that the Private School, YALE School East Campus ("YALE"), is not required to charge (Pleasantville School) District Students for any "paid or reduced meals" furnished directly or indirectly by YALE to them. This resolution shall be effective for the school year beginning September 1, 2015 and ending June 30, 2016.
13. Be It Resolved, that the Private School, Coastal Learning Center, is not required to charge (Pleasantville School) District Students for any "paid or reduced meals" furnished directly or indirectly by Coastal Learning Center to them. This resolution shall be effective for the school year beginning September 1, 2015 and ending June 30, 2016.

14. Approval of the 2014-2015 Special Education Services for Out of District Pleasantville Students as follows:

Student Local ID# / State ID#	LOCATION	EFFECTIVE DATE	SERVICES	PER DIEM/ TUITION COST	PLACEMENT	GRADE	ACCOUNT #
13019984 / 5375089976	Y.A.L.E. SCHOOL EAST	March 4, 2015 – June 30, 2015	Educational	Not to exceed \$19,360.99	New student transferred in district	10	11-000-100-566-0000-400
12827200 / 8168824041	Y.A.L.E. SCHOOL EAST	March 3, 2015 – June 30, 2015	Educational	Not to exceed \$19,633.68	New student transferred in district	9	11-000-100-565-0000-400
1695034 / 5471837155	Y.A.L.E. SCHOOL EAST	March 11, 2015 – June 30, 2015 67 days	1:1 Personal Aide	\$178.57 p/d Not Exceed \$11,964.00	Continuing	10	11-000-100-566-0000-400

1580008 / 2179495950	Atlantic County Alternative School	March 30, 2015 – June 30, 2015	Educational	Not to Exceed \$19,900.00 (pro-rated)	Transfer From PHS	12	11-000-100-564-0000-400
12980335 / 7806720306	Atlantic County Special Services	March 13, 2015 – June 30, 2015	Educational	\$36,360.00 Pro-rated	Continuing Placement at ACSSSD	4	11-000-100-565-0000-400
1785136 / 5008011858	Burlington County Special Services	February 6, 2015 – June 17 2015	Educational	Not to Exceed \$39,543.00 *Adjustment	*Adjustment: Change from BD Program to MD Program	10	11-000-100-565-0000-400
11879537 / 6562170341	Atlantic City School District (High School)	October 22, 2014 – June 30, 2015	Educational	Not to Exceed \$29,671.00	Continuing	9	11-000-100-562-0000-400
13022016 / 3395016495	S.J. Bridgeton Inspira Health Network	March 9, 2015 – March 10, 2015	Educational	\$30.00 per hr. Not Exceed \$120.00	Medical	9	11-150-100-320-0000-400
3082765 / 7196826590	S.J. Bridgeton Inspira Health Network	February 28, 2015 – March 2, 2015	Educational	\$30.00 per hr. Not Exceed \$660.00	Medical	3	11-150-100-320-0000-400
12882790 / 1713703175	S.J. Bridgeton Inspira Health Network	April 8, 2015 – April 9, 2015	Educational	\$30.00 per hr. Not Exceed \$120.00	Medical	10	11-150-100-320-0000-400
11254335 / 7852889758	Hampton Behavioral Health Center	April 21, 2015 – June 30, 2015 44 Days	Educational	\$40.00 per hr. Not Exceed \$1,760.00	Medical	9	11-150-100-320-0000-400

15. Resolution to approve the following Students-In-Transition (Homeless Student) Tuition Contracts Agreement to attend school for the 2013-2014 and 2014-2015 school years at the listed "Receiving" School district with Pleasantville Board of Education as the "Sending District". **Students to be determined.**

16. Resolution to create a Multiply Disabled classroom/program for students in grades 2-4. The district currently has a MD program for grades K-2. This continuation of the MD program will allow the district to continue to address the needs of students with multiple disabilities in district and reduce the number of students that would otherwise be considered for an out of district placement.

17. Resolution to approve Kia McCants, a student at Gwynedd Mercy University to continue in the completion of a clinical practicum in the field of school counseling with the Pleasantville Public Schools. Kia will complete her clinical practicum at LAS and PHS. The practicum will be effective from September 2015 through June 2016.

18. Resolution to approve Erica Watson to complete a 90 hour practicum via Stockton State University for the LDT/C endorsement. The practicum will be completed between June and September 2015. There is no cost to the school district. Erica Watson is a school employee.

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville High School/701 Mill Road/Cafeteria
REGULAR BOARD WORKSHOP MEETING
May 12, 2015
6:02 P.M.

FINANCE ADDENDUM
MINUTES

WHEREAS, during the Pleasantville Board of Education Special Board Action Meeting of May 05, 2015 the Pleasantville Board approved the Adoption of the 2015-2016 Pleasantville Board of Education Budget with the revisions (as indicated below with an asterisk*) approved by the Atlantic County Office. The Resolution Passed with a (6) six YES vote; resolution was as follows:

“Whereas, the City of Pleasantville approved the 2015-2016 the Pleasantville Board of Education Preliminary Proposed School Budget of **\$89,886,784** for the submission to the County Superintendent and a General Fund Tax Levy of **\$8,311,512**; and

Whereas, that during the March 17, 2015 Special Board Meeting, the Pleasantville Board of Education approved Preliminary Proposed School Budget for the 2015-2016 school year and its submission to the County of Atlantic; and

Whereas, the Pleasantville Board of Education received 2015-2016 Budget Approval on April 27, 2015 from the Atlantic County Office with revisions as deemed by the County; and

Whereas, the Pleasantville Board of Education re-advertised the Special Board Meeting for 2015-2016 Budget Hearing and Budget Adoption with Advertised County Approved Budget on April 27, 2015 with publish date of April 30, 2015 to be held on May 05, 2015 with the revisions with the following affirmed; as

Total Operating Budget **\$76,410,954** (as reflected in March 17, 2015 Preliminary Board Approved)
 Total Revenues/Sources **\$89,886,784** (as reflected in March 17, 2015 Preliminary Board Approved)

2015-2016 Budget Additional Information Instructed by the Atlantic County Office to Reflect:

STATEMENT OF PURPOSE

Capital Reserve Withdrawal - Other Capital Projects Included in budget line 620, Budgeted Withdrawal from Capital Reserve - Excess Costs & Other Capital Projects, is \$515,000 for Replacement of the Track. The total costs of this project is \$515,000 which represent expenditures for construction elements or projects that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the core curriculum content standards.

***Whereas**, in retrospect of the 2005 Taxable Bond for Refinance in 2015; so

Therefore, the Total Debt Service Fund changed from \$2,826,069 to **\$2,649,047**; and
 The Local Tax for Debt Service changed from \$1,240,113 to **\$1,063,091**; so
 The TOTAL for the Budget is **\$89,709,762**; and
 The TOTAL for the Local Tax is **\$9,374,603**; so

Therefore, Be It Resolved, that the Board of Education, of the City of Pleasantville, Adopts the school district budget for **\$89,709,762** that will result in a projected total tax levy for **\$9,374,603** for the 2015-2016 school year.

<u>LEVY</u>	<u>BUDGET</u>	<u>LOCAL TAX</u>
Total General Fund	\$ 76,410,954	\$ 8,311,512
Total Special Revenue Fund	\$ 10,649,761	N/A
Total Debt Service Fund	\$ 2,649,047	\$ 1,063,091
TOTALS	\$ 89,709,762	\$ 9,374,603

WHEREAS, a revision upon additional review of the Business Administrator/Board Secretary is needed and requires Board Approval. The following revision is an increase of \$5,000 for Total Debt Service Fund Local Tax of which increases the Local Tax Total by \$5,000; and is reflected in bold below:

THEREFORE, BE IT RESOLVED that the Pleasantville Board of Education approves and re-adopts the 2015-2016 Budget with the following revisions increasing the Total Debt Service Fund Local Tax in the amount \$5,000 and in retrospect the new Local Tax Total by \$5,000; both as reflected below:

2005 Taxable Bond for Refinance in 2015

Total Debt Service Fund \$2,649,047; and

The Local Tax for Debt Service change from \$1,063,091 to \$1,068,091

The TOTAL for the Budget is \$89,709,762

The TOTAL for the Local Tax change from \$9,374,603 to \$9,379,603

Therefore, Be It Resolved, that the Board of Education, of the City of Pleasantville, Adopts the school district budget for \$89,709,762 that will result in a projected total tax levy for **\$9,379,603** for the 2015-2016 school year.

<u>LEVY</u>	<u>BUDGET</u>	<u>LOCAL TAX</u>
Total General Fund	<u>\$ 76,410,954</u>	<u>\$ 8,311,512</u>
Total Special Revenue Fund	<u>\$ 10,649,761</u>	<u>N/A</u>
Total Debt Service Fund	<u>\$ 2,649,047</u>	<u>\$1,068,091</u>
TOTALS	<u>\$ 89,709,762</u>	<u>\$9,379,603</u>

MOTION BY: Mr. Paul Moore, Jr.

SECOND BY: Ms. Bernice (Sandy) Couch Yea: X

ROLL CALL:

Mrs. Bernice (Sandy) Couch	<u>Yes</u>
Mr. Lawrence A. Davenport	<u>Yes</u>
Ms. Silvia Landron	<u>Yes</u>
Mr. Johnny McClellan	<u>Absent</u>
Mr. Paul Moore, Jr.	<u>Yes</u>
Ms. Sharnell S. Morgan	<u>Absent</u>
Mrs. Ethel Seymore	<u>Yes</u>
Mrs. Carla Thomas	<u>Yes</u>
Mrs. Doris V. Graves	<u>Yes</u>

MOTION PASSED

**PLEASANTVILLE BOARD OF EDUCATION
HUMAN RESOURCES
AGENDA ITEMS
Board Workshop Meeting
Tuesday, May 12, 2015
MINUTES**

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
Renee Gensamer	Director of Curriculum and Instruction	District	May 25, 2015 – June 30, 2016	\$118,000.00	11-000-230-100-0000-232 (New Position)

2. TERMINATIONS:

Name	Position	Location	Effective Date	Salary	Funding Source
Marion Derr	Speech Language Specialist	LAS	June 30, 2015	N/A	N/A

3. FMLA LEAVE WITH PAY AND BENEFITS (UNTIL ACCUMULATED LEAVE EXHAUSTED):

Name	Position	Location	Effective Date	Salary	Funding Source
Dorothy Boggs	Student Service Specialist	District	April 1, 2015 – April 1, 2016 (Intermittent)	N/A	N/A
James Brown	School Psychologist	CST	April 1, 2015 – June 30, 2015	N/A	N/A
Sharone Brown-Jackson	Teacher	LAS	May 8, 2015 – June 30, 2015	N/A	N/A
Robert Evans	Custodian	NMSS	April 15, 2015 – June 30, 2015	N/A	N/A
Jeanette Reed	Teacher	MSP	March 10, 2015 – June 30, 2015 (Intermittent)	N/A	N/A

4. FMLA LEAVE WITHOUT PAY AND WITH BENEFITS (UNTIL ACCUMULATED LEAVE EXHAUSTED):

Name	Position	Location	Effective Date	Salary	Funding Source
Candace DeLuccia	Teacher	NMSS	April 8, 2015 – June 30, 2015 (Family Member/ Intermittent)	N/A	N/A
Johnny Sanders	Maintenance Worker	District	May 20, 2015 – May 20, 2016 (Family Member/ Intermittent)	N/A	N/A

5. CHILD REARING LEAVE OF ABSENCE WITHOUT PAY AND WITH BENEFITS:

Name	Position	Location	Effective Date	Salary	Funding Source
Mary Butterhof	Teacher	PHS	September 1, 2015 – June 30, 2016	N/A	N/A

6. BOARD LEAVE OF ABSENCE WITH PAY UNTIL ACCUMULATED SICK DAYS ARE EXHAUSTED AND BENEFITS:

Name	Position	Location	Effective Date	Salary	Funding Source
Kevin Jiggetts	Maintenance Worker	District	May 25, 2015 – June 30, 2015	N/A	N/A

7. SALARY ADJUSTMENT : PURSUANT TO COLLECTIVE BARGAINING AGREEMENT:

Name	Position	Location	Effective Date	Salary	Funding Source
Maurice Lesser	Director of Student Services	District	July 1, 2015 - June 30, 2016	\$152,356.00 \$147,881.00 +\$3,500 Longevity + \$975.00 Educational Stipend to \$159, 395.00 \$154,920.00 + \$3,500.00 Longevity + \$975.00 Education Stipend	11-000-230-105-0000-232 (Board Approved Contract)
Dennis Mulvihill	Director of Operations	District	July 1, 2015 – June 30, 2016	\$147,000.00 to \$154,000.00	11-000-251-100-0000-351 (Board Approved Contract)
Elisha Thompkins	School Business Administrator	District	July 1, 2015 – June 30, 2016	\$139,998.00 to \$142,475.00	11-000-251-100-0000-351 (County Approved Contract)

8. RETIREMENTS:

Name	Position	Location	Effective Date	Salary	Funding Source
Maurice Lesser	Director of Student Service	District	July 31, 2016	N/A	N/A
Dennis Mulvihill	Director of Operations	District	July 1, 2016	N/A	N/A

9. GRAND CANYON UNIVERSITY STUDENT INTERN PLACEMENTS (PENDING CRIMINAL HISTORY CLEARANCE):

Name	Position/Assignment	Location	Effective Date	Salary	Funding Source
Teresa Moody-Butler	Special Education (Grades 1-5) Michelle Jacobs	NMSS	September 1, 2015 – January 13, 2016	N/A	N/A

10. CHILD STUDY TEAM SUMMER STAFF (EXTENDED SCHOOL YEAR):

Name	Position	Location	Effective Date	Salary	Funding Source
Sherry Michel Francine Ramsey Wayne Miller Nicole Canary- Digironimo Lea Valentino Samantha Wilson	Psychologist	District	July 1, 2015 – August 31, 2015	\$30.00 per hr. for IEP's not to exceed \$900.00 and \$300.00 per evaluation not to exceed \$4,500.00 per person	11-000-219-104-0000-434
Gina Stryker Lauren Kratchman	Occupational Therapists	District	July 1, 2015 – August 31, 2015	\$30.00 per hr. for IEP's / \$45.00 per hr. for student related services and \$235.00 per evaluation not to exceed \$4,500.00 per person	11-000-219-104-0000-434
Virginia Baralus Yolanda Henderson Turkessa Lee Donna Ranger Laurie Poplawski Deneen McQueen	Social Workers	District	July 1, 2015 – August 31, 2015	\$30.00 per hr. for IEP's not to exceed \$900.00 and \$275.00 per evaluation not to exceed \$4,500.00 per person	11-000-219-104-0000-434
Ann Campbell Alyssa Hemberger Marissa Ebrahim Remy Silver	Speech Therapists	District	July 1, 2015 – August 31, 2015	\$30.00 per hr. for IEP's / \$45.00 per hr. for student related services not to exceed \$900.00 and \$235.00 per evaluation not to exceed \$4,500.00 per person	11-000-219-104-0000-434
Karin Farkas Michelle McIntyre Amy Jolley Debra Mossbrook	LDTC's	District	July 1, 2015 – August 31, 2015	\$30.00 per hr. for IEP's not to exceed \$4,500.00 and \$235.00 per evaluation not to exceed \$3,000.00 per person	11-000-219-104-0000-434

Name	Position	Location	Effective Date	Salary	Funding Source
Norine Bailey	Nurse	NMSS	July 1, 2015 – July 31, 2015	\$45.00 per hr. not to exceed \$2,880.00	15-422-100-106-0000-085
Novlette Brooks	Nurse	PHS	July 1, 2015 – July 31, 2015	\$45.00 per hr. not to exceed \$2,880.00	15-000-213-100-0000-050
Elizabeth DiDonato	Nurse	SMSS	July 1, 2015 – July 31, 2015	\$45.00 per hr. not to exceed \$2,880.00	15-000-213-100-0000-095
Alysse Skeele	Nurse	DAP	July 1, 2015 – July 31, 2015	\$45.00 per hr. not to exceed \$2,880.00	20-218-200-104-0000-234 (2014-2015 Preschool)
Deborah Taliaferro	Nurse	WAS	July 1, 2015 – July 31, 2015	\$45.00 per hr. not to exceed \$2,880.00	15-422-100-101-0000-060
Shelley Garrison-Schwartz	Nurse	LAS	July 1, 2015 – July 31, 2015	\$45.00 per hr. not to exceed \$2,880.00	15-422-100-101-0000-080
Maria Hinkley	Nurse	MSP	July 1, 2015 – July 31, 2015	\$45.00 per hr. not to exceed \$2,880.00	15-000-213-100-0000-055

13. **Resolution to approve** the re-appointment of staff for the 2015-2016 school year as recommended by the Superintendent of Schools. **(See Attached Human Resource Addendum A)**
14. Resolution to approve the Job Description, Job Title and to authorize the posting of the following positions:
- Inventory Control Specialist

*****HR INFORMATIONAL ITEMS (NO ACTION REQUIRED; APPROVED BY THE SUPERINTENDENT OF SCHOOLS, THE STATE MONITOR AND THE APPROPRIATE BOARD COMMITTEE PRIOR TO THE BOARD ACTION MEETING) *****

1. C.A.R.E STAFF ADDITIONAL HOURS FOR THE 2014-2015 SCHOOL YEAR:

Name	Position	Location	Effective Date	Salary	Funding Source
Hicks, Curtis Jones, Arminta Moore, Crystal	Instructors	MSP LAS WAS NMSS SMSS	April 24,2015 - June 15,2015	\$25.00 per hour not to exceed \$1,350.00 per person	20-290-100-100-0000-545 (2014-2015 - 21 st CCLC)

Rationale: The above staff members were Board approved to work as C.A.R.E Instructors for the 2014-2015 school year in August 2014. As of April 24, 2015 these staff members have exceeded their approved amounts of hours to work due to other C.A.R.E instructors unavailable to work for the programs at different stages.

**PLEASANTVILLE BOARD OF EDUCATION
CURRICULUM & INSTRUCTION
AGENDA ITEMS
Workshop Board Meeting
Tuesday, May 12, 2015
MINUTES**

The Superintendent of Schools recommends adoption of the following:

RESOLUTION

The Pleasantville Board of Education is committed to ensuring all students succeed academically and reach their full potential in life. In doing so, it is also committed to providing opportunities for and ensuring that all students (inclusive of English Language Learners and Special Education Students) meet the New Jersey 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#
Dennis Mulvihill	Central Administration	MRESC Vendor Expo	5/8/15 *approved By Dr. Fitts 4/28/15*	0.00	N/A
Dorothy Bickel	ECH	Pre-K Our Way	5/5/15 *approved by Dr. Fitts 5/1/15*	0.00	N/A
Carol Zubkov	ECH	Pre-K Our Way	5/5/15 *approved by Dr. Fitts 5/1/15*	0.00	N/A
Patricia Dansby	ECH	HIB Training Conference	5/27/15 5/28/15	\$200.00 (registration) \$10.54 (mileage)	20-218-100-101-0000-234
Janet Bravo	MSP	TESOL Academy 2015 Galloway, NJ 08205	6/19/15 6/20/15	\$235.00 (registration) \$5.77 (mileage)	20-241-200-0000-545
Nicola Scoff	MSP	Utilizing Resources in the Classroom to Teach About Bias Bullying Genocide Holocaust and Prejudice West Windsor, NJ	6/2/15	0.00	N/A
Stephen Townsend	MSP	NJAFPA Spring Conference 2015 Atlantic City, New Jersey	6/10/15 6/11/15	\$298.00 (registration @\$149.00 per day)	15-000-223-500-0000-055

Staff Member	Location	Title of Workshop/Conference	Date	Cost	Account#
Andrea Turner	MSP	PBSIS Coach Network Event East Windsor, NJ	6/3/15	0.00	N/A
Ralph Brinkley Ward	NMSS	Lifeguard Re-Certification Pleasantville, NJ	5/13/15	\$200.00 (re-certification)	15-190-100-580-0000-085
Sara Bailey	PHS	Avid Showcase Millville, NJ	4/16/15 *approved by Dr. Fitts 4/13/15	0.00	N/A
Sara Bailey	PHS	Avid Summer Institute Philadelphia, PA	7/27/15 7/28/15 7/29/15	\$699.00 (registration) \$103.02 (mileage)	20-231-200-500-0000-545
William Burch	PHS	Avid Summer Institute Philadelphia, PA	7/27/15 7/28/15 7/29/15	\$699.00 (registration) \$103.02 (mileage)	20-231-200-500-0000-545
Constance Days	PHS	Avid Showcase Millville, NJ	4/16/15 *approved by Dr. Fitts 4/13/15	0.00	N/A
Constance Days	PHS	Avid Summer Institute Philadelphia, PA	7/27/15 7/28/15 7/29/15	\$699.00 (registration) \$103.02 (mileage)	20-231-200-500-0000-545
John Dulski	PHS	Effective Strategies for Working Successfully with Difficult and Disruptive Students. Cherry Hill, NJ	5/18/15	\$229.00 (registration)	15-000-240-500-0000-050
Garrow Kerr	PHS	Avid Showcase Millville, NJ	4/16/15 *approved by Dr. Fitts 4/13/15	0.00	N/A
Garrow Kerr	PHS	Avid Summer Institute Philadelphia, PA	7/27/15 7/28/15 7/29/15	\$699.00 (registration) \$103.02 (mileage)	20-231-200-500-0000-545
Robyn LaTorre	PHS	Avid Summer Institute Philadelphia, PA	7/27/15 7/28/15 7/29/15	\$699.00 (registration) \$103.02 (mileage)	20-231-200-500-0000-545
Lindsey Marchesani	PHS	Avid Summer Institute Philadelphia, PA	7/27/15 7/28/15 7/29/15	\$699.00 (registration) \$103.02 (mileage)	20-231-200-500-0000-545

Staff Member	Location	Title of Workshop/Conference	Date	Cost	Account#
Cynthia McClendon	PHS	PBSIS Workshop Mullica Hill, NJ	4/16/15 *approved by Dr. Fitts 4/21/15	0.00	N/A
Nicole McNeal	PHS	Avid Showcase Millville, NJ	4/16/15 *approved by Dr. Fitts 4/13/15	0.00	N/A
Nicole McNeal	PHS	Universal Intervention Day 4 Mullica Hill, NJ	4/23/15 *approved by Dr. Fitts 4/21/15	0.00	N/A
James Nagbe	PHS	Universal Intervention Day 4 Mullica Hill, NJ	4/23/15 *approved by Dr. Fitts 4/21/15	0.00	N/A
Michael Pilate	PHS	Avid Summer Institute Philadelphia, PA	7/27/15 7/28/15 7/29/15	\$699.00 (registration) \$103.02 (mileage)	20-231-200-500-0000-545
Standell Reeder	PHS	Universal Intervention Day 4 Mullica Hill, NJ	4/23/15 *approved by Dr. Fitts 4/21/15	0.00	N/A
Kristen Sinclair	PHS	10 th Annual Sports Medicine Symposium Philadelphia, PA	6/5/15	0.00	N/A
Catherine Stanley	PHS	PBSIS Workshop Mullica Hill, NJ	4/23/15 *approved by Dr. Fitts 4/21/15	0.00	N/A
Patricia Varallo	PHS	Avid Summer Institute Philadelphia, PA	7/27/15 7/28/15 7/29/15	\$699.00 (registration) \$103.02 (mileage)	20-231-200-500-0000-545
Brittany Wallace	PHS	Avid Summer Institute Philadelphia, PA	7/27/15 7/28/15 7/29/15	\$699.00 (registration) \$103.02 (mileage)	20-231-200-500-0000-545
Havana Berry	CARE	Soaring Beyond Expectations: An Afterschool Showcase 2015 Monroe Township, NJ	6/10/15	\$35.00 (registration) \$31.28 (mileage)	20-290-200-580-0000-545 20-290-200-500-0000-545
Tawanda Brown	CARE	Soaring Beyond Expectations: An Afterschool Showcase 2015	6/10/15	\$35.00 (registration) \$31.28 (mileage)	20-290-200-580-0000-545 20-290-200-500-0000-545

Staff Member	Location	Title of Workshop/Conference	Date	Cost	Account#
		Monroe Township, NJ			
Sheltrenia Jones	CARE	Soaring Beyond Expectations: An Afterschool Showcase 2015 Monroe Township, NJ	6/10/15	\$35.00 (registration) \$31.28 (mileage)	20-290-200-580-0000-545 20-290-200-500-0000-545
Christina Salcedo	CARE	Soaring Beyond Expectations: An Afterschool Showcase 2015 Monroe Township, NJ	6/10/15	\$35.00 (registration) \$31.28 (mileage)	20-290-200-580-0000-545 20-290-200-580-0000-545
Jillian Butterhof	SMSS	Dyslexia, Understanding the Mandate (PM session)	5/27/15	\$106.00 (registration)	15-000-223-580-0000-095
Jillian Butterhof	SMSS	Introduction to STEM Engaging K-3 Students	6/3/15	\$178.00 (registration)	15-000-223-580-0000-095

2. ACTIVITIES:

School/Program	Activity	Date	Cost	Account#	Time/Purpose
ECC Decatur Avenue	Beach Day	05/28/15	0.00	N/A	Encourage Social Interactions
ECC Decatur Avenue	Fun In The Sun	06/09/15	0.00	N/A	Enhance Parental Involvement
ECC Decatur Avenue	Staff Cook Out	06/22/15	0.00	N/A	1:30pm-4:00pm Enhance School Moral
ECC Decatur Avenue	Stockton Bilingual Advisory ESL Friends at Decatur	05/20/15	0.00	N/A	Increase student education with the community and classmates
MSP	National Junior Honor Society	06/16/15	0.00	N/A	9:30am-10:30am Recognized High Achievement
LAS	Drama-Rama	05/20/15	0.00	N/A	3:00pm-4:30pm
SMSS	Atlantic City Rescue Mission	05/25/15	0.00	N/A	Community Service Project
SMSS	Father & Son Breakfast	06/11/15	\$ 375.00	Student Activity # 0537	6:30am-9:30am Encourage ongoing support within a child's life
SMSS	School Spirit Field Days	06/02/15 06/03/15 06/11/15	\$ 1,600.00	Student Activity # 0537	Encourage Physical Fitness
SMSS	Drama Club & Choir Finale	06/05/15	0.00	0.00	5:00pm-7:00pm Showcase student Performance
SMSS	Dance Infusion Night	06/09/15	\$ 375.00	Student Activity # 0537	4:00pm-6:00pm Promote self-esteem through dance and music

School/Program	Activity	Date	Cost	Account#	Time/Purpose
WAS	Healthy Smiles	06/03/15	0.00	N/A	9:00am-12:00pm Promote healthy dental health
WAS	5 th . Grade Moving on Ceremony	06/17/15	\$ 134.66	Student Activity # 0536	10:00am-11:30am Farewell to 5 th Grade Students moving on to MSP
WAS	WAS Fun Day	06/18/15	\$ 817.60	Student Activity # 0536	1:30pm-4:00pm Thank you for support throughout the year
MSP	NJHS Induction Ceremony	06/16/15	0.00	N/A	9:30am-10:30am Recognized High Achievement
MSP	Honor Merit Roll Assembly	05/22/15	TBD	Student Activity # 0561	Recognize student achievement
MSP	Talent Show	05/21/15	0.00	N/A	6:00pm-8:30pm Showcase student talent
PHS	Senior Class Red Carpet Affair	05/15/16	\$ 300.00	Student Activity	Showcase Students
PHS	21 st . Century College Fair	06/03/15	\$ 1,000.00	12-000-240-800-0000-050	8:00am-11:30am Promote continued education
PHS	Awards Night	06/11/15	\$ 500.00	15-000-240-800-0000-050	6:00pm-8:00pm Recognize student Achievement
PHS	Senior Class BBQ	06/19/15	\$ 2,000.00	15-000-240-600-0000-050 15-000-240-800-0000-050	10:30am-12:05pm End of Year Celebration
PHS	Blood Drive	06/03/15	0.00	N/A	8:00am-1:00pm Promote Community Service
PHS	Senior Affair	06/09/15	\$ 2,998.50	Student Activity	Promote student comradery
PHS	Athletic Awards Banquet	06/10/15	\$ 3,000.00	15-402-100-600-0000-050 15-402-100-500-0000-050	5:00pm-9:30pm Recognize and celebrate student athletic achievements
PHS	End of Year Honor's Induction	06/04/15	\$ 300.00	FNHS Account # A0806	5:00pm-7:00pm Celebrate student achievement

3. FUNDRAISERS:

School	Activity	Start Date	End Date	Purpose
MSP	Sub Sale	06/01/15	06/15/15	Help lower the cost of the yearbook for students
MSP	Penny Wars	05/25/15	05/29/15	Raise funds for student activities
MSP	Talent Show	05/11/15	05/21/15	Raise funds for student activities
MSP	Dress Down Day	05/22/15	05/22/15	Raise funds for student activities

School	Activity	Start Date	End Date	Purpose
SMSS	Dress Down Day	05/27/15	05/27/15	Raise funds for student activities
SMSS	Water Ice Sale	06/09/15	06/09/15	Raise funds for first grade trip
SMSS	Movie Night	05/22/15	05/22/15	Raise funds for student activities
SMSS	Dress Down Day	06/11/15	06/11/15	Raise funds for student activities
SMSS	Dress Down Day	05/21/15	05/21/15	Raise funds for student activities
SMSS	Teacher Pie Day	05/29/15	05/29/15	Raise funds for student council activities
ECC	Popsicle Sale	05/20/15	06/12/15	Raise funds for the end of year celebration
ECC	Pretzel Sale	05/20/15	06/05/15	Raise funds for end of year fund day
NMSS	LPGA 4 Quest Passes Raffle	05/08/15	05/22/15	Raise funds for student activities
PHS	Senior Affair	06/09/15	06/09/15	Raise funds for the Senior Class
PAA & PEA	District Dress Down Day	05/29/15	05/29/15	Raise funds for the Graduating Seniors from PHS Class of 2015

4. FIELD TRIPS:

School	Activity	Location	Date	Cost	Account#
Decatur Avenue	Atlantic County Park	Estelle Manor, New Jersey	5/20/15	0.00	N/A
LAS	Edwin B. Forsythe national Wildlife Refuge	Oceanville, New Jersey	6/5/15	0.00	N/A
LAS	King Pin Bowling	Egg Harbor Township, New Jersey	6/12/15	\$457.65	#540
MSP	Adventure Aquarium	Camden New Jersey	5/29/15	\$3435.00	#556
MSP	SAT Testing Center	Atlantic City, New Jersey	6/6/15	0.00	N/A
PHS	Volunteer Experience	DAP Pleasantville, New Jersey	6/19/15	0.00	N/A
PHS	The Art Institute of Philadelphia	Philadelphia PA	6/4/15	0.00	N/A
PHS	Miss New Jersey Parade	Ocean City, NJ	6/10/15	0.00	N/A
PHS	National Dance Showcase	Atlantic City, New Jersey	6/30/15	0.00	N/A
PHS	Star bound National Talent Competition	Atlantic City, New Jersey	7/12/15	0.00	N/A
PHS	4 th Annual America's Armed Forces Parade	Atlantic City, New Jersey	8/31/15	0.00	N/A
PHS	Women's Future Leadership Forum of South Jersey	Moorestown, New Jersey	5/29/15	\$375.00 (transportation)	15-000-270-512-0000-050

School	Activity	Location	Date	Cost	Account#
PHS	Somers Point Memorial Day Parade	Somers Point, New Jersey	5/25/15	0.00	N/A
PHS	Absecon Memorial Day Parade	Absecon, New Jersey	5/25/15	0.00	N/A
PHS	One Judge-One School	Atlantic City, New Jersey	5/6/15 *approved by Dr. Fitts 4/21/15	0.00	N/A
PHS	Statue of Liberty Ellis Island	New York, New York	5/27/15	\$315.00	20-231-100-800-0000-545
PHS	Brigade Raiders Competition	Fort Dix, New Jersey	5/9/15 *approved by Dr. Fitts 4/21/15	\$375.00 (transportation)	15-000-270-512-0000-050
PHS	GCIT	Sewell, New Jersey	5/8/15 *approved by Dr. Fitts 4/21/15	0.00	N/A
SMSS	Batsto Village Wharton State Forest	Hammonton, New Jersey	6/12/15	\$50.00	#0537
WAS	LPGA	Galloway Township, New Jersey	5/29/15	0.00	N/A
WAS	22 nd Annual Women's Forum Luncheon	Atlantic City, New Jersey	6/4/15	0.00	N/A
WAS	Story Book Land	Egg Harbor Township, New Jersey	6/1/15	\$1046.25	20-241-100-800-0000-545
WAS	Insectropolis-The Bugseum	Toms River, New Jersey	6/18/15	\$360.00	20-241-100-800-0000-545

Additional item-

Field Trip for 200 students attending PHS to go to Hershey Park on 6/5/2015 in the amount of \$13,470.00 to be added to Action Meeting Agenda on May 19, 2015. The amount includes registration and transportation.

Resolutions

5. Be it resolved that the Pleasantville Board of Education approve the Superintendents recommendation to approve the Curriculum submitted by the Assistant Superintendent of Curriculum & Instruction as it relates to the Common Core Standards.

Title	Grade Range	Subject
1 st . Grade ELA	1	English Language and Literature
1 st . Grade Math	1	Mathematics
1 st . Grade Science	1	Life & Physical Sciences
2 nd . Grade ELA	2	English Language and Literature
2 nd . Grade Science	2	Life & Physical Sciences
2 nd . Grade Math	2	Mathematics
2 nd . Grade Social Studies	2	Social Studies & History
3 rd . Grade ELA	3	English Language and Literature
3 rd . Grade Math	3	Mathematics
3 rd . Grade Science	3	Life & Physical Sciences
4 th . Grade ELA	4	English Language and Literature
4 th . Grade Math	4	Mathematics
4 th . Grade Science	4	Life & Physical Sciences
5 th . Grade ELA	5	English Language and Literature
5 th . Grade Math	5	Mathematics
5 th . Grade Science	5	Life & Physical Science
6 th . Grade ELA	6	English Language and Literature
6 th . Grade Math	6	Mathematics
6 th . Grade Social Studies	6	Social Science & History
7 th . Grade ELA	7	English Language and Literature
7 th . Grade Math	7	Mathematics

7 th . Grade Social Studies	7	Social Sciences and History
8 th Grade ELA	8	English Language and Literature
8 th . Grade Math	8	Mathematics
8 th . Grade Social Studies	8	Social Sciences and History
Algebra I	9	Mathematics
Algebra II	11	Mathematics
College Algebra	11-12	Mathematics
English I	9	English Language & Literature
English II	10	English Language & Literature
English III	11	English Language & Literature
English IV	12	English Language & Literature
Geometry	10	Mathematics
Kindergarten ELA	Kindergarten	English Language & Literature
Kindergarten Math	Kindergarten	Mathematics
Kindergarten Science	Kindergarten	Life & Physical Sciences
Probability and Statistics	10-12	Mathematics

6. Be it resolved that the Pleasantville Board of Education approve the Superintendents recommendation to approve the Workshop: Adopting Engage NY Resources (ELA) Part 3 (5th - 8th) Presenter Christine Teeney for (06/1/2015). This workshop will serve as a follow up opportunity to further focus on adapting Engage NY resources in ELA. In part 3 of the series, participants will have the opportunity to design their own modification plan, view and revise assessments, and adjust pacing.
7. Be it resolved that the Pleasantville Board of Education approve the Superintendents recommendation to approve the Workshop: Adopting Engage NY Resources (ELA) Part 4 (5th - 8th) Presenter Christine Teeney for (06/3/2015). This workshop will serve as a follow up opportunity to further focus on adapting Engage NY resources in ELA. In part 4 of the series, participants will have the opportunity to design their own modification plan, view and revise assessments, and adjust pacing.
8. Be it resolved that the Pleasantville Board of Education approve the Superintendents recommendation to approve the Workshop: How to Effectively Communicate with your Non-English

Speaking Students and Parents for (WAS and SMSS) presenter Renee Gensamer for (06/1/2015, 06/2/2015, 06/8/2015 and 06/9/2015 (NMSS and LAS) for 06/03/2015, 06/04/2015, 06/10/2015 and 06/11/2015. This series of workshops will help you understand the different cultures and languages in your classroom. It will help to prepare you to effectively communicate through role play with your parents and students whose first language is not English. From the first day of school to the last.

9. Be it resolved that the Pleasantville Board of Education approve the Superintendents recommendation to approve the workshop: Adapting Engage NY Resources (ELA) (9th-12) Presenter Constance Days for (06/10/2015, 06/11/2015, 06/17/2015 and 06/18/2015). This series of workshops will focus on adapting Engage NY resources in ELA. Participants will have the opportunity to design their own modification plan for specific modules, view and revise assessments, and adjust pacing.
10. Be it resolved that the Pleasantville Board of Education approve the Superintendents recommendation to approve the workshop: 6 Traits of Writing (K-5) Presenter Renee Alford for (06/16/2015). This workshop will focus on implementing 6 Traits of writing across the curriculum. Participants will have the opportunity to become familiar with the materials and how to effectively use it in their classrooms.
11. Be it resolved the following work to be completed to include ELL accommodations and research resources to supplement the ESL/Bilingual instruction in ELA for grades (K-5) and to upload them onto ed-Connect using NCLB Title III Immigrant funds. There will be a team of 5 teachers at \$30 an hour for 15 hours total not to exceed \$2,250 Effective dates are May 20, 2015- June 30, 2015. 20-241-200-100-0000-545.
12. Be it resolved the following work to be completed to include ELL accommodations and research resources to supplement the ESL/Bilingual instruction in Math for grades (K-5) and to upload them onto ed-Connect using NCLB Title III funds. There will be a team of 4 teachers at \$30 for 20 hours each. The total is not to exceed \$2,400 Effective dates are May 20th- June 30th, 2015. 20-241-200-100-0000-545.
13. Be it resolved the following work to be completed to include ELL accommodations and research resources to supplement the ESL/Bilingual instruction in ELA for Engage NY grades (6th -8th) and to upload them onto Ed-Connect using NCLB Title III Immigrant funds. There will be a team of 2 teachers at \$30 an hour for 20 hours each. The total is not to exceed \$1,200 Effective dates are May 20 2015- June 30 2015. 20-241-200-100-0000-545.
14. Be it resolved the following work to be completed to include ELL accommodations and research resources to supplement the ESL/Bilingual instruction in Math for Engage NY grades (6th -8th) and to upload them onto Ed-Connect using NCLB Title III Immigrant funds. There will be a team of 2 teachers at \$30 an hour for 20 hours each the total is not to exceed \$1,200 Effective dates are May 20, 2015- June 30, 2015. 20-241-200-100-0000-545.
15. Be it resolved the following work to be completed to include ELL accommodations and to research resources using data collected to supplement the Dual language program in grades (K-2nd). There will be a team of 4 teachers at \$30 an hour for 10 hours each. The total is not to exceed \$1,200 Effective dates are May 20, 2015- June 30, 2015. 20-241-200-100-0000-545.

16. Be it resolved the Pleasantville High School Interscholastic Athletic program to participate in Ocean Side Gym to develop and maintain physical fitness during the repairs of the weight room at the high school. Oceanside Gym will be paid a rate of \$ 90.00 per session not to exceed \$ 3,600.00. This will be effective June 1, 2015 through August 30, 2015 utilizing account # 15-402-100-500-0000-050.
17. Be it resolved To Approve PHS Programs for the 2015-2016 school year.

Whereas, Pleasantville High-School Visual and Performing Arts Department is requesting Board Approval for the following two programs:

ACT-SO of Atlantic County-Mainland/Pleasantville NAACP Branch in collaboration with Pleasantville High-School will implement the ACT-SO Program. ACT-SO stands for Afro-Academic Cultural Technological and Scientific Olympics, or "Olympics of the Mind." It is a student enrichment program that culminates in a local and national competition where students compete for awards and prizes. Students who participate in ACT-SO, compete with other students (locally) in up to 3 of 26 categories which includes sciences, humanities, performing arts, visual arts and business. The local competition serves to showcase the hard work students have put in all year long. Students receive medals and prizes provided by the local and regional sponsors and contributors. ACT-SO Students who receive gold medals on the local level then compete at the National Competition where they receive prizes and other rewards provided by national sponsors. Recipients become candidates for the New Jersey Governor's Awards in Arts Education and the ACT-SO Program is supported by the U.S. Department of Education.

Promotes the following among high-school students of African Ancestry-African Americans, Hispanics, Haitians, etc. Positive Self-Esteem. Positive interaction between our youth and the adult professional community. Positive academic and cultural enrichment

Founded in 1978, VSA New Jersey is a nonprofit organization dedicated to promoting the creative power of people with disabilities. The organization is part of the international VSA network, an affiliate of the John F. Kennedy Center for the Performing Arts. Support is provided by VSA under an award from the U.S. Department of Education, Middlesex County Cultural & Heritage Commission, New Jersey State Council on the Arts/Department of State, a Partner Agency of the National Endowment for the Arts and by funds from the National Endowment for the Arts, Mercer County Office for the Disabled, United Way of Central Jersey, and additional foundations and donors.

- a. VSA New Jersey honors students with disabilities ages 14 to 21 for outstanding artistic achievement and educators who develop exemplary arts programming. Recipients become candidates for the New Jersey Governor's Awards in Arts Education.
- b. Arts Achievement Awards include six (6) categories for students to compete in: Music, Dance, Visual Art, Media, Theatre, and Creative Writing. Application is attached.

Promotes the following among high-school students with disabilities, (Art Partners) a philosophy and code of behavior of ideas that:

- We will think carefully about what we are doing.
- We will take risks and try new things.
- We will make mistakes for sure, but we will see these as paths to new learning.
- We will show our caring for self, others, what we do, and the tools and materials we use.
- We will not give up when something goes wrong. We will try again.
- We will learn to do something well. We will be competent!

Through the Art Partners Philosophy, students who participate in VSA NJ will have experience in:
 Finding and exploring their Voice
 Making Choices
 Ways to Communicate
 Participate in activities
 Experience Success and Academic Achievement
 Discover their artistic talent and interests

18. Be it resolved to approve the following Home Instruction

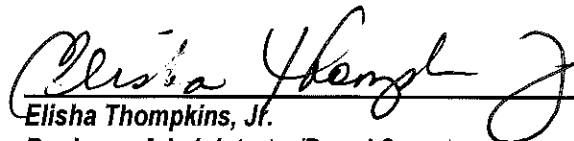
ID#	Projected Number of Days	Projected Number of Hours	Cost Per Hour	Projected Total Cost	TYPE	GRADE	ACCOUNT#
12483946 / 6820652791	60	120	\$ 45.00	\$ 5,400.00	Admin	1	11-219-100-101-0000-400
12596307/ 7657815740	90	90	\$ 45.00	\$ 4,050.00	Admin	7	11-150-100-101-0000-400
3051563 / 5344362401	60	60	\$ 45.00	\$ 2,700.00	Medical	5	11-150-100-101-0000-400
1860074 / 8739809891	30	60	\$ 45.00	\$ 2,700.00	Medical	8	11-150-100-101-0000-400
11610627 / 4480754078	90	180	\$ 45.00	\$ 8,100.00	Medical	7	11-150-100-101-0000-400
3000188 / 2212768179	60	120	\$ 45.00	\$ 5,400.00	Medical	4	11-219-100-101-0000-400
13022016 / 3395016495	60	60	\$ 45.00	\$ 2,700.00	Medical	9	11-150-100-101-0000-400
2095057 / 1327552312	60	120	\$ 45.00	\$ 5,400.00	Medical	6	11-219-100-101-0000-400
11188647 / 2840585108	60	60	\$ 45.00	\$ 2,700.00	Medical	3	11-150-100-101-0000-400
3050343 / 2749607596	90	90	\$ 45.00	\$ 4,050.00	Medical	2	11-150-100-101-0000-400
1895025 / 5173955692	30	60	\$ 45.00	\$ 2,700.00	Discipline	9	11-219-100-101-0000-400
11225316 / 3736775441	30	60	\$ 45.00	\$ 2,700.00	Discipline	10	11-219-100-101-0000-400

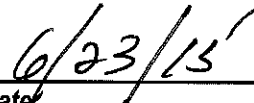
ROLL CALL

Mrs. Bernice Couch _____
 Mr. Lawrence A. Davenport _____
 Mr. Johnny McClellan _____
 Ms. Sylvia Ladrón _____
 Mr. Paul Moore _____

Ms. Sharnell Morgan _____
 Ms. Ethel Seymore _____
 Ms. Carla Thomas _____
 Ms. Doris Graves _____

RESPECTFULLY SUBMITTED BY:


Elisha Thompson, Jr.
Business Administrator/Board Secretary


Date