

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville High School/701 Mill Road/Cafeteria
REGULAR WORKSHOP/ACTION BOARD MEETING
November 12, 2013
5:02 p.m.
MINUTES

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

2. Reading of the Open Public Meetings Act Notice

Statement-Board President

“This is to advise those present at this November 12, 2013 meeting of the Board of Education of the City of Pleasantville, in the County of Atlantic, that notice was given on January 15, 2013 of this Workshop/Action Board Meeting 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, President	Present	Mrs. Ethel Seymore	Present
Ms. Joanne Famularo, Vice-President	Present	Ms. Maria A. Vazquez	Absent
Mr. Lawrence A. Davenport	Absent	Mr. Jerome M. Page	Present
Mr. Paul Moore, Jr.	Present	Ms. Doris Rowell	Absent
Mr. Michael A. Bright	Present		

SIX PRESENT; MOTION PASSED.

Mrs. Maria Vazquez arrived at 5:03 p.m.

4. Flag Salute and Moment of Silence

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

Motion by Mr. Michael A. Bright Seconded by Mrs. Ethel Seymore

ROLL CALL:

Mrs. Darleen Bey-Blocker	Yes	Mrs. Ethel Seymore	Yes
Ms. Joanne Famularo	Yes	Ms. Maria Vazquez	Yes
Mr. Lawrence A. Davenport	Absent	Mr. Jerome Page	Yes
Mr. Paul Moore, Jr.	Yes	Ms. Doris Rowell	Absent
Mr. Michael A. Bright	Yes		

SEVEN YES; MOTION PASSED.

6. Executive Session

Motion by Mr. Michael A. Bright and Seconded by Mrs. Ethel Seymore at 5:05 p.m., it is hereby resolved that the Pleasantville Board of Education may go into closed or private session from which the public shall be excluded in accordance with the provisions as set forth in N.J.S.A. 10:4-12 and 10:4-13. The following subjects shall be discussed on this date in the session of the Board closed to the public: PERSONNEL, PUPIL MATTERS, PENDING AND ANTICIPATED LITIGATION. BE IT FURTHER RESOLVED, that the discussion in closed session will be disclosed to the public at this time or a future meeting of the Board when it is no longer necessary to maintain the confidential nature of the items discussed.

Mr. Lawrence Davenport arrived at 5:12 p.m.

Mr. Jerome Page left prior to reconvening.

7. Motion to come out of Executive Session at 6:24 p.m.

Motion by: Mr. Michael A. Bright Seconded by: Mrs. Maria Vazquez Yea: X

8. Reconvene Board Meeting at 6:24 p.m.

ROLL CALL:

Mrs. Darleen Bey-Blocker	Yes	Mrs. Ethel Seymore	Yes
Ms. Joanne Famularo	Yes	Ms. Maria Vazquez	Yes
Mr. Lawrence A. Davenport	Yes	Mr. Jerome Page	Absent
Mr. Paul Moore, Jr.	Yes	Ms. Doris Rowell	Absent
Mr. Michael A. Bright	Yes		

SEVEN YES; MOTION PASSED.

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

- Gave a review of the District Safety Committee Meeting previously held with the NJSBAIG representative and each school
 - Each School Safety Committees will share their meeting minutes with the District Level Safety Committee
 - Online training for staff and for administrators (in compliance with QSAC)
 - The goal of the trainings is to assist in reducing worker’s compensation incidents of staff, and the process for administration follow-up
 - Will update the Board periodically of District Level Safety Committee meeting outcomes

Report of the State Monitor: Dr. Lester Richens

- The CAP of the Office of Legislation audit continues to be a work in progress
- QSAC areas of the DPR will be reviewed tonight – with Mr. Delcher, Mrs. Reynolds, and Mr. Mulvihill
- As per Mr. Mulvihill’s mention – the District has met with the NJSBAIG Senior Loss Control Representative (copy of letter submitted to Board)
- Did an Exit Conference with the Auditor, and they will be here in December to present to the Board

- Had multiple meetings with Administrators and Personnel for review
- Reviewed and approved all requisitions
- Reviewed the Bill List for tonight

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

Mrs. Bey-Blocker thanked Dr. Richens and she asked for a Report of the Chief School Administrator Mr. Mulvihill replied by introducing Mrs. Carol Reynolds of Curriculum & Instruction for Presentation of the District's NJASK Data and Analysis 2012-2013

Mrs. Carol Reynolds greeted everyone, and gave a detailed PowerPoint Curriculum & Instruction Presentation of NJASK (Assessment of Skills and Knowledge) 2012-2013 Scores for all grade levels (can be viewed on our District Website and a copy accompanies the Minutes)

[Synopsis:

During the presentation, for the elementary section, Mrs. Reynolds informed that students' scores are stronger in Math than in Literacy. After reviewing general population, she gave a review of subgroups. Ms. Famularo asked Mrs. Reynolds how we can get from 35% proficient to 64% proficient. Mrs. Reynolds replied and informed that there is additional information in the back of the packets addressing it, and that there's a concentrated area of the subgroups for improvement. Thereafter, Mrs. Reynolds continued in showing the higher proficiency in the Middle School test scores. Mrs. Reynolds made a note and explained that they were struggling before and now with rigor on the new test there is additional struggle. So, we make sure data is at the forefront. With teachers knowing the benchmarks, all of the classroom work is aligned to teaching the standard outcomes of the test. We know more clearly the expected learning outcomes. With the new standards, there's a constant alignment for achievement.

Ms. Famularo asked what's going on in the eighth grade that is not going on in the elementary grades. In Mrs. Reynolds reply she expressed that there are things that are clearly happening in those classrooms that are not going on in others, such as teachers restructuring their lesson plans according to the outcomes of students' test. Ms. Famularo expressed that they all should be doing the same things. She also added that the students should be getting homework; and that the kids should take home laptops.

Within the presentation, she talked about Curriculum and alignment, in addition to classroom walkthroughs to view rigor.

Mrs. Reynolds added that she reviews the lesson plans with the teachers – going over not just what the student is to do, but what the teachers should be doing. TeachScope is being utilized. She also mentioned that they review how teachers use their planning time, review data, and make decisions accordingly for what is best for their students. Teachers are feeling a bit overwhelmed due to the level of accountability. So, it's an adjustment period for everybody. There will be more evaluations for improvement.

Mr. Davenport asked who has the final say. Mrs. Reynolds replied that it's the building principal, and principal evaluations are based on the teachers. She added that there is accountability on all levels to meet the needs of the children.

Ms. Famularo asked if leadership is a key element. Mrs. Reynolds agreed that it is a key element in all levels.]

Mrs. Bey-Blocker thanked Mrs. Reynolds after her presentation and asked if Dr. Richens had anything to add.

Dr. Richens informed that the Board received for review the Statement of Assurances and NJQSAC District Performance Review that is on tonight's Agenda as Resolutions , and are to be submitted Friday, November 15, 2013. He asked if the Board had any questions and that the department heads are there to answer questions. Dr. Richens added that for the NJQSAC/DPR's, the scores that the District submissions are not the final scores. The scores that the County submits are the final scores. He reviewed it with the Board President previously. Dr. Richens gave an overview of the DPR's for the QSAC Performance Report on the Agenda and the Statement of Assurances. He added that some would say that there's a disconnect here of the QSAC and the DPR's; the DPR's show how well the students are doing. All the data has been put on the District's Website for the public. The public can call the department heads for each area involved.

Mrs. Bey-Blocker added that the New Jersey State Legislative Audit addressed the areas.

Ms. Famularo expressed the need for clarification, and Dr. Richens explained the QSAC scoring process.

Mr. Davenport asked if there was a way for the Board to review the scores for over the past few years to do a comparison.

Dr. Richens replied that there are two things that have hurt the district - the students aren't performing academically as well as we would like and the Office of Legislative Services Audit. Additionally, he informed that he is very involved with Operations. Academically, the resources are going towards the academic improvement. So, we are going to work collectively to make progress. Dr. Richens expressed that the reports are on file and he can get the information.

No Reports of the Board Committee Chairpersons addressed at this time.

10. Approval of Board Minutes: September 24, 2013 (*No Minutes addressed at this time.*)

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

Ms. Donna McGoldrick – Special Education Teacher at Pleasantville High School

Addressed the Board regarding the Read 180 "Supplemental" Program (gave hand-out packets) of which she had attended the Read 180 Conference that she heard the speaker, Byron Pitts, who is a Read 180 graduate. She express the success that she has seen – five students enrolled at Atlantic Cape Community College and six that are either going college or working career jobs (Shore Memorial...two other businesses). It is being implemented at the Middle School and she (Ms. McGoldrick) is the only teacher that teaches it at the High School. There is also a Math program available.

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

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville High School/701 Mill Road/Cafeteria
REGULAR WORKSHOP/ACTION BOARD MEETING
November 12, 2013
5:02 P.M.
FINANCE
MINUTES

Mr. Mulvihill address the Board to approve the (Board) Consented Agenda for Finance, Human Resources, and Curriculum & Instruction:

Synopsis of Discussion prior to vote:

After the motion, Mr. Bright asked the question regarding the Facilities Usage Report of whether or not Security is needed for all events opposed to just Custodial.

Mr. Marsh, the Facilities Coordinator, replied that Custodians are always needed; however, not Security – he added that it depends on the event being held.

Mr. Bright expressed the need for Security.

Mrs. Bey-Blocker asked Mr. Bright to hold a Security Committee Meeting soon.

Mr. Bright addressed the matter of not having a meeting for months of which everyone showed up.

Mrs. Bey-Blocker clarified that the supervisor of Security was not present.

Mrs. Bey-Blocker asked Mr. Bright of a Monday (Committee) meeting confirmed for 4:00 p.m. and that the State Monitor, Dr. Richens, would assure that the Security Director is aware – asking Mr. Marsh to inform the Director of Security.

Mr. Marsh agreed.

Mr. Bright added that the Transportation Department head shows up.

Then, it was reaffirmed that the Security/Transportation Committee Meeting will be at 4:00 p.m. on the upcoming Monday.

The question rose regarding the payment to ServPro – for mold remediation - from Ms. Famularo. Dr. Richens consulted with Mr. Mulvihill and informed that the check has been cut, but not sent out (being held) due to cash flow purposes. Ms. Famularo asked how much money was allocated. Dr. Richens gave the ballpark of \$300,000.00 (not confirmed). Dr. Richens added that Mr. Mulvihill will research for her tomorrow and will send an outline to the Board the following day.

Mr. Paul Moore, Jr. left at 7:12 p.m.

1. Approval of the Bills for November 12, 2013 Warrant Account in the amount of \$1,999,962.76. The payments have been reviewed by the Business Administrator/Board Secretary.
2. Approval of the Pleasantville Board of Education Facilities Usage Report for November 12, 2013.
3. Resolution for the Pleasantville Board of Education to approve the District's New Jersey Department of Education School Facilities M-1 (Annual Maintenance Budget Amount Worksheet) for the Fiscal Year 2013-2014 with acknowledgment of the Detailed Actual Expenditures by year from 2003 through 2013.
4. Resolution for the Pleasantville Board of Education to approve the Infant Education Program Contract for 185 school calendar days the 2013-2014 School Year (Period July 1, 2013 through June 30, 2014) between the Pleasantville Board of Education (District), and AtlantiCare Kids (Private Provider aka Local Head Start Agency aka Provider). Attached is the program budget summary amount is not to exceed \$121,229.39. Account#15-000-211-320-0000-050.

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- Resolution to approve the 21st Century Community Learning Center (C.A.R.E. Program) Final Report for the 2012-2013 project period of September 1, 2012 through August 31, 2013 – Year 4 of 5).

Background:

The 21st Century Community Learning Center Grant application for 2012-2013, was awarded as the continuation grant for 4 of the 5 year grant. The funds awarded are permitted as the continuation of the C.A.R.E. after school and summer program to provide educational, recreational, youth development and parental programming for students and parents in the 4th grade through 12th grade. The program and budget components will be implemented as stated in the approved grant award. The grant cycle begins on September 1, 2012 and ends on August 31, 2013.

- Resolution to approve the No Child Left Behind (NJCB) FY13 (2012-2013) Consolidated Application Final Report. Project period September 1, 2012 through August 31, 2013.

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.

- Resolution for the Pleasantville Board of Education to approve Coalition for a Safe Community Membership for the 2013-2014 school year. Donation amount not to exceed \$200.00. Account#11-000-230-890-0000-232.
- Resolution for the Pleasantville Board of Education to approve the 2013-2014 Joint Transportation Agreement between Atlantic County Special Services (Host District) of Atlantic County, and Pleasantville School District (Joiner District) of Atlantic County for pupil transportation of Pleasantville students for a total amount not to exceed \$18,564.00; Account# 11-000-270-515-0000-352. Services outlined as follows:

Start Date	End Date	Host District's Route Number	Destination	Contractor Code	Number of Joiner district Students	Joiner Cost
9/01/2013	6/30/2014	293	Pilgrim Academy	5468	7	\$6,188.00
9/01/2013	6/30/2014	273A	Assumption Regional	5468	14	\$12,376.00

9. Resolution for the Pleasantville Board of Education to approve the Pleasantville Students Out of District Placements for the 2013-2014 school year:

Student Local ID# / State ID#	LOCATION	EFFECTIVE DATE	SERVICES	PER DIEM/ TUITION COST	PLACEMENT	GRADE	ACCOUNT #
1695135 / 3595723072	Ranch Hope / Strang School	September 9, 2013 – June 18, 2014 180 Days	Educational	\$125.00 p/d Not to Exceed \$22,500.00	State Agency Placement Continuing	10	11-000-100-561-0000-400
1380244 / 4610627329	Atlantic County Special Services School District	October 28, 2013 – June 23, 2014	Educational	Not to exceed \$35,640.00 (Prorated)	Transferring from PHS to ACSSSD	12	11-000-100-565-0000-400
1460051 / 5186488033	Atlantic County Special Services School District	September 24, 2013– June 30, 2014	Educational	Not to Exceed \$40,860.00 (Prorated)	Transfer in returning to previous placement	12	11-000-100-565-0000-400
1995053 / 2647624659	South Jersey Bridgeton Health Center (Inspira Health Network)	September 28, 2013 – October 2, 2013 6 days	Educational	Not to Exceed \$30.00 p/hr. Not to Exceed \$180.00	Medical	7	11-150-100-320-0000-400

10. Resolution for the Pleasantville Board of Education to approve the Pleasantville Students Out of district Placements for the 2012-2013 school year:

3031483 / 3549200922	Hampton Behavioral Health Center	May 28, 2013 – May 31, 2013 4 days	Educational	Not to Exceed \$40.00 p/hr. Not to Exceed \$320.00	Medical	11	11-150-100-320-0000-400
11506209 / 7277141963	Hampton Behavioral Health Center	May 13, 2013 – May 23, 2013 9 days	Educational	Not to Exceed \$40.00 p/hr. Not to Exceed \$720.00	Medical	8	11-150-100-320-0000-400

Finance Items 1 through 10 including walk-ons (following Finance Items 11, 12, and 13) are part of the Consented Agenda:

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

ROLL CALL:

Mrs. Darleen Bey-Blocker	Yes	Mrs. Ethel Seymore	Yes
Ms. Joanne Famularo	No	Ms. Maria Vazquez	Yes
Mr. Lawrence A. Davenport	Yes	Mr. Jerome Page	Absent
Mr. Paul Moore, Jr.	Absent	Ms. Doris Rowell	Absent
Mr. Michael A. Bright	Yes		

FIVE YES; MOTION PASSED.

11. **WHEREAS**, the Board of Education of the City of Pleasantville, in the County of Atlantic (the "Board"), is a body politic and corporate in the State of New Jersey charged with the responsibility of providing a thorough and efficient education for students of the Pleasantville School District (the "District"); and

WHEREAS, the Board adopts this Resolution to accept and ratify the Settlement Agreement in *Ernestine Smith v. Pleasantville Board of Education, et al.*, Docket No. ATL-L-535-13 (the "Settlement Agreement") and directs the School Business Administrator, Superintendent of Schools, Solicitor of the Board, and such other necessary persons to complete and fulfill the Settlement Agreement consistent with its terms; and

WHEREAS, the Board enters into the Settlement Agreement without admitting liability, but rather specifically denying liability attributable to it or any of the named defendants; and

WHEREAS, the Board finds the Settlement Agreement to be in its best interest and in the best interest of the District; and

WHEREAS, pursuant to *N.J.S.A. 18A:10-1*, the Board has the general authority and responsibility for the operation of its school district; and

WHEREAS, the written Settlement Agreement is attached and incorporated into this Resolution as Exhibit A; and

NOW, THEREFORE, BE IT RESOLVED that the Board does hereby ratify and accept the terms of the written Settlement Agreement attached hereto and as allowed by law.

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

ROLL CALL:

Mrs. Darleen Bey-Blocker	Yes
Ms. Joanne Famularo	No
Mr. Lawrence A. Davenport	Yes
Mr. Paul Moore, Jr.	Absent
Mr. Michael A. Bright	Yes
Mrs. Ethel Seymore	Yes
Ms. Maria Vazquez	Yes
Mr. Jerome Page	Absent
Ms. Doris Rowell	Absent

FIVE YES; MOTION PASSED.

12. **WHEREAS**, the Board of Education of the City of Pleasantville, in the County of Atlantic (the "Board"), is a body politic and corporate in the State of New Jersey charged with the responsibility of providing a thorough and efficient education for students of the Pleasantville School District (the "District"); and

WHEREAS, the Board adopts this Resolution to accept and ratify the Settlement Agreement in *Mark Anthony Rassmann v. Pleasantville Board of Education, et al.*, Docket No. L-5329-12 (the "Settlement Agreement") and directs the School Business Administrator, Superintendent of Schools, Solicitor of the Board, and such other necessary persons to complete and fulfill the Settlement Agreement consistent with its terms; and

WHEREAS, the Board enters into the Settlement Agreement without admitting liability, but rather specifically denying liability attributable to it or any of the named defendants; and

WHEREAS, the Board finds the Settlement Agreement to be in its best interest and in the best interest of the District; and

WHEREAS, pursuant to *N.J.S.A. 18A:10-1*, the Board has the general authority and responsibility for the operation of its school district; and

WHEREAS, the written Settlement Agreement is attached and incorporated into this Resolution as Exhibit A; and

NOW, THEREFORE, BE IT RESOLVED that the Board does hereby ratify and accept the terms of the written Settlement Agreement attached hereto and as allowed by law.

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

ROLL CALL:

Mrs. Darleen Bey-Blocker	Yes
Ms. Joanne Famularo	No
Mr. Lawrence A. Davenport	Yes
Mr. Paul Moore, Jr.	Absent
Mr. Michael A. Bright	Yes
Mrs. Ethel Seymore	Yes
Ms. Maria Vazquez	Yes
Mr. Jerome Page	Absent
Ms. Doris Rowell	Absent

FIVE YES; MOTION PASSED.

13. **WHEREAS**, the Board of Education of the City of Pleasantville, in the County of Atlantic (the "Board"), is a body politic and corporate in the State of New Jersey charged with the responsibility of providing a thorough and efficient education for students of the Pleasantville School District (the "District"); and

WHEREAS, the Board adopts this Resolution to accept and ratify the Settlement Agreement in *Howard Johnson v. Pleasantville Board of Education, et al.* U.S. District Court Docket No. 11-06968 (the "Settlement Agreement") and directs the School Business Administrator, Superintendent of Schools, Solicitor of the Board, and such other necessary persons to complete and fulfill the Settlement Agreement consistent with its terms; and

WHEREAS, the Board enters into the Settlement Agreement without admitting liability, but rather specifically denying liability attributable to it or any of the named defendants; and

WHEREAS, the Board finds the Settlement Agreement to be in its best interest and in the best interest of the District; and

WHEREAS, pursuant to *N.J.S.A. 18A:10-1*, the Board has the general authority and responsibility for the operation of its school district; and

WHEREAS, the written Settlement Agreement is attached and incorporated into this Resolution as Exhibit A; and

NOW, THEREFORE, BE IT RESOLVED that the Board does hereby ratify and accept the terms of the written Settlement Agreement attached hereto and as allowed by law.

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

ROLL CALL:

Mrs. Darleen Bey-Blocker	Yes
Ms. Joanne Famularo	No
Mr. Lawrence A. Davenport	Yes
Mr. Paul Moore, Jr.	Absent
Mr. Michael A. Bright	Yes
Mrs. Ethel Seymore	Yes
Ms. Maria Vazquez	Yes
Mr. Jerome Page	Absent
Ms. Doris Rowell	Absent

FIVE YES; MOTION PASSED.

**PLEASANTVILLE BOARD OF EDUCATION
HUMAN RESOURCES
Board Meeting
Tuesday, November 12, 2013
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
Maria Dattilo	Teacher	MSP	November 13, 2013 – June 30, 2014	\$55,177.00 MA/Step 7 (Pro-rated)	15-213-100-101-0000-055 (Replacing Alan Goldberg)
Catherine Jung	Teacher	LAS	November 13, 2013 – June 30, 2014	\$51,421.00 BA/ Step 1 (Pro-rated)	15-204-100-101-0000-080 (New Behavior Modification Classroom)

2. RESIGNATION:

Name	Position	Location	Effective Date	Salary	Funding Source
Indra Owens	Guidance Counselor	PHS	October 30, 2013 (will be held up to 60 days at the Superintendent's discretion)	N/A	N/A

3. STAFF TRANSFERS:

Name	Position	Location	Effective Date	Salary	Funding Source
Mary Flynn	Teacher	NMSS to LAS	November 13, 2013- June 30, 2014	N/A	15-120-100-101-0000-085
Stephen Garris	Custodian	SMSS to NMSS	November 4, 2013 - June 30, 2014	N/A	11-000-262-100-0000-095
Gregory McKellar	Security	MSP to SMSS	November 13, 2013- June 30, 2014	N/A	15-000-266-100-0000-095

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

Name	Position	Location	Effective Date	Salary	Funding Source
Rosalba Haberman	Teacher	WAS	October 22, 2013 – June 30, 2014	N/A	N/A
Melanie Harrington	Teacher	SMSS	October 7, 2013 – June 30, 2014	N/A	N/A

5. SALARY ADJUSTMENT PURSUANT TO COLLECTIVE BARGAINING AGREEMENT:

Name	Position	Location	Effective Date	Salary	Funding Source
Robert Manning	Teacher	PHS	November 13, 2013 – June 30, 2014	2010-2011 School Year \$54,401.00 (MA+30/ Step 3) to \$59,116.00 (MA+45 Step 11) 2011-2012 School Year \$57,490.00 (MA+45 Step 6) to \$62,740.00 (MA+45/ Step 12) Pro-rated 2012-2013 School Year \$57,490.00 (MA+45 Step 6) to \$62,740.00 (MA+45/ Step 12) Pro-rated 2013-2014 School Year \$57,490.00 (MA+45 Step 6) to \$62,740.00 (MA+45/ Step 12) Pro-rated	15-140-100-100-0000-050
Irvin Marable	Instructional Aide	MSP	November 13, 2013 – June 30, 2014	\$30,074.00 (Step 8) to \$32,980.00 (Step 11/Military) Pro-rated	15-204-100-106-0000-055

6. AM AND PM KEYS PROGRAM (PENDING CRIMINAL HISTORY CLEARANCE) ON AN AS NEEDED BASIS:

Name	Position	Location	Effective Date	Salary	Funding Source
Rawa Nistico	A.M. Assistant Site Coordinator Substitute	LAS	November 13, 2013- TBD	TBD	15-421-100-106-0000-080

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7. A-2 CONTRACTS (PENDING CRIMINAL HISTORY CLEARANCE) BASED ON ADEQUATE STUDENT INVOLVEMENT:

Name	Position	Location	Effective Date	Salary	Funding Source
Sara Gonzalez	Newcomer's Program	MSP	November 13, 2013 – June 30, 2014	\$1,728.00	20-241-200-100-0000-545 (2013-2014 NCLB Title III)
Grizilda Flores	Newcomer's Program	PHS	November 13, 2013 – June 30, 2014	\$1,728.00	20-241-200-100-0000-545 (2013-2014 NCLB Title III)
Donna Lippincott-McGoldrick	PHS McCafé	PHS	November 13, 2013- June 30, 2014	\$1,728.00	15-401-100-100-0000-050

8. HOME INSTRUCTION (PENDING CRIMINAL HISTORY CLEARANCE) BASED ON ADEQUATE STUDENT INVOLVEMENT:

Name	Position	Location	Effective Date	Salary	Funding Source
Claudette Scott	Home Instructor	MSP – LAL 6 th grade – Special Ed. K-12	November 13, 2013 – June 30, 2014	\$45.00 per hour not to exceed \$8,100.00	11-219-100-101-0000-400
Scott Rullan	Home Instructor	PHS – Math 6 th -12 th grades	November 13, 2013 – June 30, 2014	\$45.00 per hour not to exceed \$8,100.00	11-219-100-101-0000-400

9. Resolution to approve Eileen Harrigan to be the 1:1 paraprofessional for her student NV while NV attends the Science Club (after school activity at the Middle School). Science club meets weekly for 1 hour. She is to be paid at the rate of \$30.00 per hour, one hour a week for the remainder of the 2013-2014 school year (only while NV attends the Science Club). Maximum payment not to exceed \$900.00 utilizing account#11-000-217-106-0000-400.

10. Resolution to approve Tim Kelly to receive a stipend for the 2013-2014 school year at a rate of \$45.00 per hour not to exceed \$2,250.00. Mr. Kelly will work additional hours beginning October 30, 2013 through June 30, 2014. He will assist the district in creating data protocols for the analysis of student data, including Unit Benchmark results. Mr. Kelly will be paid from account# 20-231-200-100-0000-545 (2013-2014 NCLB Title I).

11. Walk-on Resolution as part of the Consented Agenda:

Resolution to approve Kenneth Johnson as the Head Boys Basketball Coach for the 2013-2014 season at Pleasantville High School beginning December 2, 2013. Stipulations and hourly rate as per PEA contract; A-2 Contract for an amount not to exceed 5,765.00. Account# 15-402-100-100-0000-050.

MOTION BY: Mr. Lawrence Davenport

SECOND BY: Mr. Michael Bright

Yea: X

ROLL CALL:

Mrs. Darleen Bey-Blocker	Yes	Mrs. Ethel Seymore	Yes
Ms. Joanne Famularo	No	Ms. Maria Vazquez	Yes
Mr. Lawrence A. Davenport	Yes	Mr. Jerome Page	Absent
Mr. Paul Moore, Jr.	Absent	Ms. Doris Rowell	Absent
Mr. Michael A. Bright	Yes		

FIVE YES; MOTION PASSED.

**PLEASANTVILLE BOARD OF EDUCATION
CURRICULUM & INSTRUCTION
Board Meeting
Tuesday, November 12, 2013
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#
Derrick Carrington	PHS	Winter Sports Rules Interpretation Meeting in Vineland, NJ	11/19/13	Registration N/C Mileage @ \$.31 per mile	15-000-223-580-0000-050 Mileage
Derrick Carrington	PHS	Cape Atlantic League Meeting in Vineland, NJ	11/12/13	Registration N/C Mileage @ \$.31 per mile	15-000-223-580-0000-050 Mileage
Derrick Carrington	PHS	Cape Atlantic League Meeting in Vineland, NJ	12/12/13	Registration N/C Mileage @ \$.31 per mile	15-000-223-580-0000-050 Mileage
Derrick Carrington	PHS	NJSIAA Annual Meeting in Edison, NJ	12/2/13	Registration N/C Mileage @ \$.31 per mile	15-000-223-580-0000-050 Mileage
Allison Cordivari	LAS	Teaching Mathematics to the iGeneration in Glassboro, NJ	12/17/13	\$125.00 Registration Mileage @ \$.31 per mile	20-270-200-500-0000-545 (2013-2014 NCLB Title II) Registration 15-190-100-580-0000-080 Mileage
Janida Del'Lior	WAS	Co Teaching: Using	12/12/13	Registration	

Staff Member	Location	Title of Workshop/Conference	Date	Cost	Account#
		Universal Design for UDL as a Framework to Plan Co-Taught Lessons in an In-Class Resource Programing Instructional Model: Focus on Improving Student Achievement in Mullica Hill, NJ	2/13/14 4/3/14	N/C Mileage @ \$.31 per mile	11-000-219-580-0000-400 Mileage
Marion Derr	LAS	Efficient and Effective Therapy Techniques for Articulation Errors: A Systematic Approach to Frontal Lisp, Lateral Lisp and Distorted "R" and "S" Remediation in Cherry Hill, NJ	1/7/14	\$229.00 Registration Mileage @ \$.31 per mile	11-000-219-580-0000-400 Registration and Mileage
Annette Diaz	District	Basic Excel and Beyond the Basic of Excel 2 Day Seminar in Atlantic City, NJ	3/20/14 3/21/14	\$128.00 Registration Mileage N/C	11-000-230-580-0000-232 Registration
Jean Hovey	WAS	Co Teaching: Using Universal Design for UDL as a Framework to Plan Co-Taught Lessons in an In-Class Resource Programing Instructional Model: Focus on Improving Student Achievement in Mullica Hill, NJ	12/12/13 2/13/14 4/3/14	Registration N/C Mileage @ \$.31 per mile	11-000-219-580-0000-400 Mileage
Jean Hovey	WAS	Common Core & PARCC- Reading and Writing in Eatontown, NJ	12/6/13	\$149.00 Registration Mileage @ \$.31 per mile	20-270-200-500-0000-545 (2013-2014 NCLB Title II) Registration and Mileage
Anne Hughes	PHS	Introduction to Edmodo: Safe Social Networking in Hammonton, NJ	11/22/13	7 ETTC Hrs. Mileage N/C	N/A
Amy Jolley	MSP	SRI and ETTC's 17 th Annual From My Classroom to Yours 2014 in Galloway, NJ	3/12/14	7 ETTC Hrs. Mileage N/C	N/A
Sheltrenia Jones	C.A.R.E	New Jersey Annual	11/22/13	\$296.00	20-290-200-580-0000-545

Staff Member	Location	Title of Workshop/Conference	Date	Cost	Account#
		Conference for Afterschool in Princeton, NJ	11/23/13	Registration Mileage @ \$.31 per mile	(2013-2014 21 st CCLC)
Shirley King	WAS	Co Teaching: Using Universal Design for UDL as a Framework to Plan Co-Taught Lessons in an In-Class Resource Programing Instructional Model: Focus on Improving Student Achievement in Mullica Hill, NJ	12/12/13 2/13/14 4/3/14	Registration N/C Mileage @ \$.31 per mile	11-000-219-580-0000-400 Mileage
Michele McIntyre	District	SRI and ETTC's 17 th Annual From My Classroom to Yours 2014 in Galloway, NJ	3/12/14	7 ETTC Hrs. Mileage N/C	N/A
Debra Mossbrook	District	SRI and ETTC's 17 th Annual From My Classroom to Yours 2014 in Galloway, NJ	3/12/14	7 ETTC Hrs. Mileage N/C	N/A
Maureen Roundtree	District	Basic Excel and Beyond the Basic of Excel 2 Day Seminar in Atlantic City, NJ	3/20/14 3/21/14	\$128.00 Registration Mileage N/C	11-000-230-580-0000-232 Registration
Sylvia Stephens	WAS	Co Teaching: Using Universal Design for UDL as a Framework to Plan Co-Taught Lessons in an In-Class Resource Programing Instructional Model: Focus on Improving Student Achievement in Mullica Hill, NJ	12/12/13 2/13/14 4/3/14	Registration N/C Mileage @ \$.31 per mile	11-000-219-580-0000-400 Mileage
Gina Stryker	LAS	Making Best Use of the iPad & Apps in a School Based Occupational Therapy Program in Cherry Hill, NJ	12/4/13	\$229.00 Registration Mileage @ \$.31 per mile	11-000-219-580-0000-400 Registration and Mileage
Gina Stryker	LAS	Social Behavioral and Executive Functioning Strategies for the Student/Child with Autism Spectrum Disorder in Cherry Hill, NJ	2/27/14 2/28/14	\$195.00 Registration Mileage @ \$.31 per mile	11-000-219-580-0000-400 Registration and Mileage
Elva Thomas	District	Update and Review of	12/6/13	\$99.00	11-000-251-580-0000-351

Staff Member	Location	Title of Workshop/Conference	Date	Cost	Account#
		Latest Pension Rules and Pertinent Information for PERS, PFRS and TPAF in Neptune, NJ		Registration Mileage @ \$.31 per mile	Registration and Mileage
Frances Ward	LAS	Teaching Mathematics to the iGeneration in Glassboro, NJ	12/17/13	\$125.00 Registration Mileage N/C	20-270-200-500-0000-545 (2013-2014 NCLB Title II) Registration
Michael Weinstein	LAS	Teaching Mathematics to the iGeneration in Glassboro, NJ	12/17/13	\$125.00 Registration Mileage N/C	20-270-200-500-0000-545 (2013-2014 NCLB Title II) Registration

2. ACTIVITIES:

School/Program	Activity	Date	Cost	Account#	Time
C.A.R.E. 21 st CCLC	Disney's Mulan Jr. Theatrical Performance	5/15/14 5/16/14 5/17/14	\$590.00 Showkit and License	20-290-100-600-0000-545 (2013-2014 21 st CCLC)	7:00pm – 9:00pm 5/15/14 & 5/16/14 2:00pm – 4:00pm 5/17/14
High School	A Christmas Carol PHS students will perform for 5 th grade students from all elementary schools	12/13/13	N/C	N/A	TBD
High School	Canned Food Drive Students and Staff will donate canned goods for the Community Food Bank of NJ	4/11/14	N/C	N/A	7:30am – 3:30pm
High School	Hygiene Supply Drive Students and Staff will donate toiletry items for the Atlantic City Covenant House	3/14/14	N/C	N/A	7:30am – 3:30pm
Leeds Avenue	Community Read Aloud Pastor Richard Younger, LAS Community Rep. and his congregation will read aloud to various classes.	12/9/13- 12/12/13	N/C	N/A	1:00pm – 2:45pm
South Main	15 Minute Child	11/19/13	N/C	N/A	9:30am – 10:30am

School/Program	Activity	Date	Cost	Account#	Time
	Break Substance Abuse Prevention Parent Education Program – Webinar				
South Main	Honor Roll Awards Assembly	11/20/13	\$1,200.00 (100 t-shirts @ \$12.00 each)	Student Activity Account #0537	8:00am – 10:00am
South Main	Student Honor Roll Breakfast	11/22/13	\$475.00 Refreshments	Student Activity Account #0537	8:00am – 10:00am
Washington Ave	Soda Tab Collection Students will collect soda tabs to donate to Ronald McDonald House Charities	11/13/13- 6/1/13	N/C	N/A	8:00am – 3:00pm

3. FUNDRAISERS:

School	Activity	Start Date	End Date	Purpose
C.A.R.E. 21 st CCLC	Disney's Mulan Jr. Ticket Sales and Concessions	5/15/14	5/17/14	To raise money for the CCLC Program
Decatur Avenue	National Wear Red Day Staff will pay \$4.00 to wear red and will receive a red pin	2/7/14	2/7/14	To raise awareness of heart disease and funds for the continued research of heart disease in women.
High School	DECA Spirit Scarves, Hats, Arm and Leg Warmers Sale (items will cost \$10 each)	11/13/13	5/31/13	To raise funds for DECA club wear and competitions.
High School	Dance Show Refreshment Sale	11/22/13	11/22/13	To raise money for the Drama Club Spring Musical
High School	Drama Club Dance Show Ticket Sales	11/13/13	11/22/13	To raise money for the Drama Club end of the year activities.
High School	Senior Class Fundraiser Students will sell necklaces, class key rings, and lanyards	11/13/13	12/13/13	Support Senior Trips and Senior Affairs.
High School	National Society for Black Engineering Candy Corn 50/50 Students and Staff will guess how many candy corn are in the jar \$1.00	11/22/13	12/22/13	To fundraise for the NSBE Try-Math-A- Lon Competition.

School	Activity	Start Date	End Date	Purpose
	per guess. The person with the correct answer will win 50% of the proceeds.			
High School	Drama Club "The Music Man Spring Musical Production"	12/1/13	4/12/14	To raise funds for the Drama Club and give the students the opportunity to perform.
High School	Cinnabun Sale	12/6/13	12/20/13	To raise money to support the Junior/Senior Prom.
High School	National Wear Red Day Staff will pay \$4.00 to wear red and will receive a red pin and a healthy snack	2/7/14	2/7/14	To raise awareness of heart disease and funds for the continued research of heart disease in women.
South Main	Pretzel Sale (After school dismissal)	11/15/13	4/11/14	To raise funds for student class trip to the Children's Museum in Cherry Hill.
South Main	Smencil Sale Sale of Scented Pencils	11/13/13	6/30/14	To raise money for student end of the year activities.
South Main	Students and Staff Dress Down	12/13/13 2/13/14	12/13/13 2/13/14	This fundraiser will help offset the cost of the 3 rd grade students' admission fee to the Franklin Institute.

4. FIELD TRIPS:

School	Activity	Location	Date	Cost	Account#
High School JROTC (5 Students)	Renault Winery to conduct Color Guard and Pledge of Allegiance	Egg Harbor City, NJ	11/26/13	Admission N/C \$275.00 Transportation	15-000-270-512-0000-050 Transportation
High School CBI Program (5 Students)	Applebee's Restaurant and Acme Supermarket	Somers Point, NJ	11/6/13	\$125.00 Lunch \$150.00 Transportation	Student Activity Account Lunch 15-000-270-512-0000-050 Transportation
Leeds Avenue 1 st Grade (90 Students)	Franklin Institute	Philadelphia, PA	4/3/14	\$1,000.00 Admission \$900.00 Transportation (2 buses @ \$450.00 each)	15-190-100-800-0000-080 Admission 15-000-270-512-0000-080 Transportation
Leeds Avenue 1 st Grade (90 Students)	Henry and Mudge Play at the TD Bank Arts Centre at Washington Twp. High School	Sewell, NJ	1/29/14	\$972.00 Admission \$750.00 Transportation (2 buses @ \$375.00 each)	15-190-100-800-0000-080 Admission 15-000-270-512-0000-080 Transportation

School	Activity	Location	Date	Cost	Account#
Leeds Avenue 3 rd Grade (92 Students)	Adventure Aquarium	Camden, NJ	5/22/14	\$1,518.00 Admission \$900.00 Transportation (2 buses @ \$450.00 each)	15-190-100-800-0000-080 Admission 15-000-270-512-0000-080 Transportation
South Main Kindergarten (125 Students)	Mino's Bakery	Pleasantville, NJ	5/1/14 5/2/14	Admission N/C \$150.00 Transportation (3 buses @ \$50.00 each)	15-000-270-512-0000-095 Transportation
South Main 4 th Grade (80 Students)	Battleship of New Jersey	Camden, NJ	6/5/14	Admission N/C \$900.00 Transportation (2 buses @ \$450.00 each)	15-000-270-512-0000-095 Transportation
South Main Kindergarten (125 Students)	The Garden State Discovery Museum	Cherry Hill, NJ	5/30/14	Admission N/C \$1,350.00 Transportation (3 buses @ \$450.00 each)	15-000-270-512-0000-095 Transportation
South Main 4 th Grade (80 Students)	Cold Spring Village Living History Museum	Cape May, NJ	5/28/14	Admission N/C \$750.00 (2 buses @ \$375.00 each)	15-000-270-512-0000-095 Transportation
South Main 5 th Grade (99 Students)	State House and State Museum	Trenton, NJ	3/21/14	Admission N/C \$850.00 Transportation (2 buses @ 425.00 each)	15-000-270-512-0000-095 Transportation
South Main Mentoring Program 2 nd -5 th Grade (40 Students)	Story Book Land	Egg Harbor Twp., NJ	12/12/13	Admission N/C \$275.00 Transportation	15-000-270-512-0000-095 Transportation
Washington Ave Art Club (25 Students)	Richard Stockton College of New Jersey Art Gallery "Heart and Soul: Story of America & African Americans	Galloway, NJ	2/25/14	Admission N/C \$250.00 Transportation	15-000-270-512-0000-060 Transportation
Washington Ave	Mainland Manor	Pleasantville, NJ	12/17/13	Admission N/C	

School	Activity	Location	Date	Cost	Account#
2 nd Grade (40 Students) 2 of 4 classes	Nursing Home			\$75.00 Transportation	15-000-270-512-0000-060 Transportation
Washington Ave 2 nd Grade (40 Students) 2 of 4 classes	Our Lady's Multi-Care Center	Pleasantville, NJ	12/17/13	Admission N/C \$75.00 Transportation	15-000-270-512-0000-060 Transportation

5. Resolution to approve **revisions** to the Pleasantville Public Schools District Calendar for the 2013-2014 school year. The district will have early dismissal on Friday, December 20, 2013 for staff and students and will be closed Monday, December 23, 2013. This is in anticipation of high absenteeism of students and staff. The last day of school for students will be Thursday, June 19, 2014 and for staff members Friday, June 20, 2014 (see revised calendar enclosed).

6. Resolution to approve instructor Gary Merline of Merline Consulting & Training L.L.C to train Pleasantville District Security Staff. The training will include a PowerPoint presentation, proper stance, movement stances, hand position options, escort position, security position, blocking techniques, cover/concealment/contact and cover officers, and practical demonstration test administered and much more. There will be two training sessions Tuesday, December 3, 2013 and Tuesday, December 10, 2013 from 10:00am to 4:00pm at the Pleasantville High School. The cost for each training session is \$500.00 not to exceed \$1,000.00 utilizing account# 11-000-266-320-0000-352 (see attached course outline).

7. Resolution to approve the submission of the 2013-2014 Statement of Assurances to the New Jersey Department of Education.

8. Resolution to approve the submission of the 2013-2014 New Jersey Quality Single Accountability Continuum (NJQSAC) Performance Review to the Department of Education.

9. Resolution to approve Pleasantville High School's engineering class to enter and fundraise for the Shell Eco-Marathon Competition in Houston, Texas in April 2014. Students will begin fundraising in November 2013 through May 2014 as well as solicit business and community sponsorship to secure the cost to participate. The competition consists of designing and building an ultra-high mileage prototype car that will race in the Texas competition. Funds for materials, construction costs, and travel expenses for this venture will be supported by outside business and community sponsorship. The high school budget will support any expenses not covered by fundraising.

10. 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#
1760083	161	161	\$ 45.00	\$ 7,245.00	Medical	9	11-150-100-101-0000-400
3043063	161	161	\$ 45.00	\$ 7,245.00	Medical	8	11-150-100-101-0000-400
1995053	161	161	\$ 45.00	\$ 7,245.00	Medical	7	11-150-100-101-0000-401
12503052	3	6	\$ 45.00	\$ 270.00	Discipline	4	11-219-100-101-0000-400
1980045	10	10	\$ 45.00	\$ 450.00	Discipline	7	11-150-100-101-0000-400

MOTION BY: Mr. Lawrence Davenport

SECOND BY: Mr. Michael Bright

Yea: X

ROLL CALL:

Mrs. Darleen Bey-Blocker	Yes	Mrs. Ethel Seymore	Yes
Ms. Joanne Famularo	No	Ms. Maria Vazquez	Yes
Mr. Lawrence A. Davenport	Yes	Mr. Jerome Page	Absent
Mr. Paul Moore, Jr.	Absent	Ms. Doris Rowell	Absent
Mr. Michael A. Bright	Yes		

FIVE YES; MOTION PASSED.

13. Motion to Adjourn the Meeting at 7:31 p.m.

MOTION BY: Mr. Michael Bright

SECOND BY: Mrs. Maria Vazquez

Yea: X

ROLL CALL:

Mrs. Darleen Bey-Blocker	Yes	Mrs. Ethel Seymore	Yes
Ms. Joanne Famularo	Yes	Ms. Maria Vazquez	Yes
Mr. Lawrence A. Davenport	Yes	Mr. Jerome Page	Absent
Mr. Paul Moore, Jr.	Absent	Ms. Doris Rowell	Absent
Mr. Michael A. Bright	Yes		

FIVE YES; MOTION PASSED.

RESPECTFULLY SUBMITTED BY

**MR. DENNIS J. MULVIHILL
BUSINESS ADMINISTRATOR/BOARD SECRETARY**

DATE

DJM/gg

