

**PLEASANTVILLE BOARD OF EDUCATION**  
**Pleasantville High School/701 Mill Road/Cafeteria**  
**REGULAR BOARD ACTION MEETING**  
**Wednesday, March 16, 2016**  
**6:00 P.M.**  
**MINUTES**

1.Call to Order **6:00 PM**

2.Reading of the Open Public Meetings Act Notice – **Carla Thomas**

**Statement-Board President**

“This is to advise those present at this March 16, 2016 Board Action Meeting of the Board of Education of the City of Pleasantville, in the County of Atlantic, that Notice was given on December 21, 2015 of the 2016 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:

<b>Member</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
James Barclay	√			
Bernice Couch	√			
Tony Davenport				√
Silvia Landron	√			
Paul Moore				√
Sharnell Morgan	√			
Elysa Sanchez	√			
Ethel Seymore	√			
Carla Thomas	√			

- Lawrence Davenport arrived at 6:12pm
- Paul Moore Jr. arrived at 6:15pm

4.Flag Salute and Moment of Silence – **Ethel Seymore**

5.Public Comments. Please limit comments to (5) minutes and all comments should be courteous and respectful.  
 Anthony Jones  
 David Callaway  
 Craig Callaway

6.Voices of the Children- **North Main Street School**

Board Approval of Agenda Items:

7.Curriculum & Instruction

**•Items# 1-22 (Passed)**

**Curriculum Item: 1 Workshop # 9 PULLED**

**Curriculum Item: 3 Fundraiser #10 PULLED**

**Curriculum Item: 7 PULLED**

Motion by: Ethel Seymore Second by: Sharnell Morgan Yea: √ Nay:    

Roll Call:

Member	Yes	No	Abstain	Absent
James D. Barclay	√			
Bernice Couch	√			
Lawrence Davenport	√			
Silvia Landron	√			
Paul Moore Jr.	√			
Sharnell Morgan	√			
Elysa Sanchez	√			
Ethel Seymore	√			
Carla Thomas	√			

**NINE YES; MOTION PASSED**

8.Human Resources

- Item # 2-19 (Passed)

Agenda Item: Human Resources # 1 **PULLED**

Motion by: Elysa Sanchez Second by: Sharnell Morgan Yea: √ Nay:    

Roll Call:

Member	Yes	No	Abstain	Absent
James D. Barclay	√			
Bernice Couch	√			
Lawrence Davenport	√			
Silvia Landron	√			
Paul Moore Jr.	√			
Sharnell Morgan	√			
Elysa Sanchez	√			
Ethel Seymore	√			
Carla Thomas	√			

NINE Yes; Motion PASSED

**Tony Davenport Recues Self From #14 ONLY**

9.Motion to submit Preliminary Proposed Budget to the County for approval

**Whereas**, the City of Pleasantville Board of Education Preliminary Hearing Budget is set forth on April 26, 2016 for adoption and or change for the preliminary budget and general fund tax levy; and

**Whereas**, that during the April 26, 2016 hearing the Pleasantville Board of Education will be presented to the general public to be ratified and;

**Whereas**, the City of Pleasantville approve the 2016-2017 Pleasantville Board of Education Preliminary Proposed Budget School Budget of \$92,762,076 for Submission to the County Superintendent and a General Fund Tax Levy of \$ 8,477,742; and

**Whereas**, that during the March 16, 2016 Board Meeting, the Pleasantville Board of Education approve Preliminary Proposed School Budget for the 2016-2017 school year and its submission to the County of Atlantic;

**Therefore, Be it Resolved**, that the Board of Education, of the City of Pleasantville, adopts the school district budget for \$92,762,076 that will result in a projected total tax levy for \$9,369,912 for the 2016-2017 school year.

LEVY	BUDGET	LOCAL TAX
Total General Fund	\$ 79,398,789	\$ 8,477,742
Total Special Revenue Fund	\$ 10,906,180	N/A
Total Debt Service Fund	\$ 2,457,107	\$ 892,170
<b>TOTALS</b>	<b>\$92,762,076</b>	<b>\$ 9,369,9121</b>

Motion by: Ethel Seymore Second by: Sharnell Morgan Yea: √ Nay:    

**Roll Call:**

Member	Yes	No	Abstain	Absent
James D. Barclay	√			
Bernice Couch	√			
Lawrence Davenport	√			
Silvia Landron	√			
Paul Moore Jr.	√			
Sharnell Morgan	√			
Elysa Sanchez	√			
Ethel Seymore	√			
Carla Thomas	√			

**NINE YES; MOTION PASSED**

10. Finance & Facilities  
Items # 1 through 13

Motion by: Ethel Seymore Second by: Elysa Sanchez Yea: √ Nay:    

**Roll Call:**

Member	Yes	No	Abstain	Absent
James D. Barclay	√			
Bernice Couch	√			
Lawrence Davenport	√			
Silvia Landron	√			
Paul Moore Jr.	√			
Sharnell Morgan	√			
Elysa Sanchez	√			
Ethel Seymore	√			
Carla Thomas			√	

**EIGHT YES; MOTION PASSED**

11. Policy  
To adopt the 2<sup>nd</sup> Reading

Motion by: Elysa Sanchez Second by: Sharnell Morgan Yea: √ Nay:

Roll Call:

Member	Yes	No	Abstain	Absent
James D. Barclay	√			
Bernice Couch	√			
Lawrence Davenport	√			
Silvia Landron	√			
Paul Moore Jr.	√			
Sharnell Morgan	√			
Elysa Sanchez	√			
Ethel Seymore	√			
Carla Thomas	√			

**NINE YES; MOTION PASSED**

- ❖ Motion for the Board to waive the facilities fee for a repast of a current employee in the District

Motion by: Sharnell Morgan Second by: Lawrence Davenport Yea: √ Nay:     

Roll Call:

Member	Yes	No	Abstain	Absent
James D. Barclay	√			
Bernice Couch	√			
Lawrence Davenport	√			
Silvia Landron	√			
Paul Moore Jr.	√			
Sharnell Morgan	√			
Elysa Sanchez	√			
Ethel Seymore	√			
Carla Thomas	√			

**NINE YES; MOTION PASSED**

Motion to go into Executive Session -7:36pm

Motion by: Sharnell Morgan Second by: Elysa Sanchez

Executive Session Motion by Sharnell Morgan and Seconded by Elysa Sanchez at 7:36pm 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, SUPERINTENDENT SEARCH, 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:

Member	Yes	No	Abstain	Absent
James Barclay	√			
Bernice Couch	√			
Lawrence Davenport	√			
Silvia Landron	√			
Paul Moore Jr.	√			

Sharnell Morgan	√			
Elysa Sanchez	√			
Ethel Seymore	√			
Carla Thomas	√			

**NINE YES; MOTION PASSED**

Motion to come out of Executive Session – 8:49pm

Motion by: Ethel Seymore Second by: Elysa Sanchez Yea: √ Nay:     

Roll Call:

Member	Yes	No	Abstain	Absent
James Barclay	√			
Bernice Couch	√			
Lawrence Davenport	√			
Silvia Landron	√			
Paul Moore Jr.	√			
Sharnell Morgan	√			
Elysa Sanchez	√			
Ethel Seymore	√			
Carla Thomas	√			

**NINE YES; MOTION PASSED**

Reconvene Board Meeting- Action on items following Executive Session



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

**WHEREAS**, a workplace investigation revealed that performance of her duties as an employee with Pleasantville School District, Ms. Elva Thomas failed to appropriately file records with the I.R.S. said conduct is found to be unacceptable and; is found to interfere with the quality of the educational and professional environment of the school and; students education for incompetence and insubordination of the good cause. Ms. Thomas has been offered a “Last Chance Agreement”

the board *resolved* that she will sign the original “Last Chance Agreement “ as drafted be the board by the board meeting or she will be terminated

MOTION BY: Bernice Couch SECOND BY: Elysa Sanchez Yea: √ Nay:     

ROLL CALL:

Member	Yes	No	Abstain	Absent
James Barclay	√			
Bernice Couch	√			
Lawrence Davenport			√	
Silvia Landron	√			
Paul Moore, Jr.			√	
Sharnell Morgan				√
Elysa Sanchez	√			
Ethel Seymore			√	
Carla Thomas	√			

**FIVE YES; MOTION PASSED**

❖ Sharnell Morgan Absent form vote

Motion to Adjourn the Meeting -8:54pm

Motion by: Paul Moore Jr. Second by: Elysa Sanchez Yea: √ Nay:    

Roll Call:

<b>Member</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
James Barclay	√			
Bernice Couch	√			
Lawrence Davenport	√			
Silvia Landron	√			
Paul Moore Jr.	√			
Sharnell Morgan				√
Elysa Sanchez	√			
Ethel Seymore	√			
Carla Thomas	√			

**EIGHT YES; MOTION PASSED**

❖ *Sharnell Morgan Absent form vote*