

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville High School/701 Mill Road/Auditorium
REGULAR BOARD MINUTES
December 15, 2015
6:00 P.M.
AGENDA

1. Call to Order **6:05PM**
2. Reading of the Open Public Meetings Act Notice

Statement-Board President

“This is to advise those present at this December 15, 2015 Regular Board Workshop/Action 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:

Member	Present	Absent
Bernice Couch		√
Silvia Landron		√
Johnny McClellan		√
Paul Moore Jr.		√
Sharnell Morgan	√	
Elysa Sanchez	√	
Ethel Seymore	√	
Carla Thomas	√	
Lawrence Davenport	√	

- **Silvia Landron arrived at 6:07 pm**
- **Paul Moore arrived at 6:10pm**

4. Flag Salute and Moment of Silence (**Carla Thomas**)
5. Voices of the Children (**PHS Performing Arts Classes**)
6. Review of Board Minutes – Mr. Elisha Thompkins: (**NONE**)
7. Board Approval of Workshop/Action Agenda Items:
8. **Curriculum & Instruction (PARCC Presentation) Appendix A**
 - Item #1-3 (Passed)
 - Item #4 Field Trip number 26 **TABLED FOR FURTHER DISCUSSION**
 - Item #4-17 (Passed)

MOTION BY: Ethel Seymore SECOND BY: Elysa Sanchez Yea: __√__ Nay: ____

ROLL CALL

Member	Yes	No	Abstain	Absent
Bernice Couch				√
Silvia Landron	√			
Johnny McClellan				√
Paul Moore Jr.	√			
Sharnell Morgan	√			
Elysa Sanchez	√			
Ethel Seymore	√			
Carla Thomas	√			

Lawrence Davenport	√			
--------------------	---	--	--	--

SEVEN YES; MOTION PASSED

9. Finance & Facilities

- Items # 1-25

Motion by: Elysa Sanchez Second by: Carla Thomas Yea: √ Nay:

Roll Call:

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

SEVEN YES; MOTION PASSED

10. Human Resources

- Item# 1-17 (Passed)
- Item #1 New Hire Number 5 **PULLED**

MOTION BY: Sharnell Morgan SECOND BY: Elysa Sanchez Yea: √ Nay:

ROLL CALL:

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

SEVEN YES; MOTION PASSED

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

- Orlando Ortiz
- Victor Camona

11. Motion to go into Executive Session

Motion by Sharnell Morgan Second by Elysa Sanchez

12. Executive Session Motion by Sharnell Morgan and Seconded by Elysa Sanchez at **7:45** 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:

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

13. Motion to come out of Executive Session **9:55 PM**

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

Roll Call:

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

SIX YES; MOTION PASSED

14. Reconvene Board Meeting

15. RESOLUTION FROM SOLICITOR FOR AMARRA ON IRWIN MATTER (APPENDIX B)

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

ROLL CALL

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

FIVE YES; MOTION PASSED

16. RESOLUTION FROM SOLICITOR ON AFFIRMATIVE ACTION FOR AD-HOC COMMITTEE (APPENDIX C)

Motion by: Elysa Sanchez Second by: Carla Thomas Yea: √ ___ Nay: ___

ROLL CALL

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

SIX YES; MOTION PASSED

17. Motion to Adjourn the Meeting 10:03PM

18.

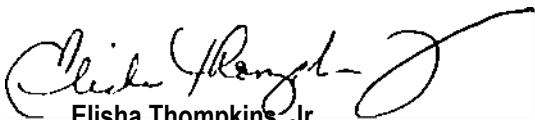
Motion by: Sharnell Morgan . Second by: Elysa Sanchez Yea: √ ___ Nay: ___

Roll Call:

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

SIX YES; MOTION PASSED

RESPECTFULLY SUBMITTED BY:

A handwritten signature in black ink, appearing to read "Elisha Thompkins, Jr.", written in a cursive style.

**Elisha Thompkins, Jr.
Business Administrator/Board Secretary**

**3/3/16
Date**