

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville High School/701 Mill Road/Cafeteria
Budget Hearing
May 9, 2016
6:00 P.M.
MINUTES

1. Call to Order -6:06pm
2. Reading of the Open Public Meetings Act Notice

Statement-Board President

“This is to advise those present at this May 9, 2016 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 April 29, 2016 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:

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

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

- Motion to move personnel agenda before budget hearing

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	√			

NINE YES; MOTION PASSED

- ❖ Motion to move RIF into close session

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		√		

SIX YES; MOTION PASSED

❖ Motion to table agenda item # 444

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		√		

SIX YES; MOTION PASSED

Sharnell Morgan Absent from the vote

Board Approval of Workshop/Action Agenda Items:

5. Human Resources

Human Resources item # 9 (TABLED)

Human Resources item# 444 (TABLED)

Motion by: Elysa Sanchez Second by: Silvia Landron 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	√			

SEVEN YES; MOTION PASSED

Motion to go into Executive Session- 6:21 PM

Motion by Sharnell Morgan Second by Bernice Couch

Executive Session Motion by Sharnell Morgan and Seconded by Bernice Couch at 6:21 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
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

Motion by: Elysa Sanchez Second by: Sharnell Morgan 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

Motion to vote on Human Resource Agenda Item #9

Motion by: Elysa Sanchez Second by: Sharnell Morgan 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

**Motion to vote on Human Resource Agenda Item #444
Language to read pending outcome of tenure charges**

Motion by: Elysa Sanchez Second by: James Barclay 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

Motion to file Tenure Charges on Lynn McKnight

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	√			

SIX YES; MOTION PASSED

Ethel Seymore absent from vote

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

- ❖ Rick Norris
- ❖ Vernon Muhammad
- ❖ Shirley Renee
- ❖ Craig Callaway
- ❖ David Callaway

Motion to Close Regular Board Meeting

Motion by: Elysa Sanchez Second by: Sharnell Morgan 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	√			

EIGHT YES; MOTION PASSED
Ethel Seymore absent from vote

Motion to Close Personnel Meeting

Motion by: Ethel Seymore Second by: Sharnell Morgan 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

6. Motion to approve Budget

Whereas, the City of Pleasantville approve the 2016-2017 Pleasantville Board of Education approve Budget School Budget of \$92,354,287 for Submission to the County Superintendent and a General Fund Tax Levy of \$ 8,477,742; Debt Service Fund of \$2,457,107 and

Whereas, the County Superintendent approved the 2016-2017 proposed budget;

Whereas, that the Pleasantville Board of Education approves the 2016-2017 maximum General Fund budgeted travel and related expense reimbursements in the amount of \$78,000.00

Whereas, that the Pleasantville Board of Education approves the 2016-2017 maximum amounts for contracted services as follows:

Legal Services	\$ 400,000.00
Audit Services	\$ 66,000.00
Physician Services	\$ 43,000.00
Therapist Services	\$ 100,000.00
Architect Services	\$ 50,000.00

Therefore, Be it Resolved, that the Board of Education, of the City of Pleasantville, adopts the school district budget for \$92,354,287 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	\$ 78,991,000	\$ 8,477,742
Total Special Revenue Fund	\$ 10,906,180	N/A
Total Debt Service Fund	\$ 2,457,107	\$ 892,170
TOTALS	\$ 92,354,287	\$ 9,369,912

Motion by: Elysa Sanchez Second by: Sharnell Morgan 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

Silvia Landron absent from vote

7. Motion to Adjourn the Meeting

Motion by: Sharnell Morgan 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