

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville High School/701 Mill Road/Cafeteria
BOARD WORKSHOP/ACTION MEETING
Tuesday, April 17, 2018
6:00 P.M.
MINUTES

1. Call to Order -6:01 pm
2. Reading of the Open Public Meetings Act Notice

Statement-Board President

“This is to advise those present at this April 17, 2018, 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 9, 2018, of the 2017 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	√			
Hassan Callaway				√
Bernice Couch	√			
Lawrence Davenport				√
Anny E. Melo	√			
Elysa Sanchez	√			
Carla Thomas	√			

4. Flag Salute and Moment of Silence- Carla Thomas
5. Voices of the Children- Leeds Avenue School
6. Message on public safety from Pleasantville Police Chief Riggins
7. Superintendent’s Report- Dr. Alston
 - Elisha Thompkins- Update on School Budget for 2018-2019
 - James Carroll (Board Attorney) Update on Union contract
8. Public Comments Please limit comments to (3) minutes and all comments should be courteous and respectful.

<ul style="list-style-type: none"> ▪ David Prado (student) ▪ Susan Swezeny 	<ul style="list-style-type: none"> ▪ Sahmir Jones (student) ▪ Mr. Amos “Chip” Kraybill (representative from New Jersey Principals and Supervisors Association)
<ul style="list-style-type: none"> ▪ Dorothea Bickel ▪ Sara Bailey ▪ Mary Flynn ▪ Evelyn Diaz (student) ▪ Sandy Solorzano ▪ Tim Jones ▪ Jean Hovey ▪ Elisha Glover (student) 	<ul style="list-style-type: none"> ▪ Carol Zubkov ▪ Tami Misa ▪ Uriel Juarez (student) ▪ Samirah Jones ▪ Joe Manetta ▪ Tim Newkirk ▪ Joanne Famularo ▪ Barbara Potter

9. Motion to go into Executive Session- 10 minutes to discuss the Human Resources Agenda before taking action on agenda

Motion by Elysa Sanchez Second by James Barclay Yea: __√__ Nay: ___

Member	Yes	No	Abstain	Absent
James Barclay	√			
Hassan Callaway				√
Bernice Couch	√			
Lawrence Davenport				√
Anny E. Melo	√			
Elysa Sanchez	√			
Carla Thomas	√			

FIVE YEA; MOTION CARRIES

10. Motion to reconvene Board Meeting

Motion by Elysa Sanchez Second by James Barclay Yea: __√__ Nay: ___

Member	Yes	No	Abstain	Absent
James Barclay	√			
Hassan Callaway				√
Bernice Couch	√			
Lawrence Davenport				√
Anny E. Melo	√			
Elysa Sanchez	√			
Carla Thomas	√			

FIVE YEA; MOTION CARRIES

11. Motion to approve Human Resources Agenda with exception Items# 12 and 13 to be tabled

Motion by Elysa Sanchez Second by James Barclay Yea: __√__ Nay: ___

Member	Yes	No	Abstain	Absent
James Barclay	√			
Hassan Callaway				√
Bernice Couch	√			
Lawrence Davenport				√
Anny E. Melo	√			
Elysa Sanchez	√			
Carla Thomas	√			

FIVE YEA; MOTION CARRIES

12. Motion to table items 12 and 13 from the Human Resources Agenda

Motion by Elysa Sanchez Second by James Barclay Yea: __√__ Nay: ___

Member	Yes	No	Abstain	Absent
James Barclay	√			
Hassan Callaway				√
Bernice Couch	√			
Lawrence Davenport				√
Anny E. Melo	√			
Elysa Sanchez	√			
Carla Thomas	√			

FIVE YEA; MOTION CARRIES

13. Review of Board Minutes - March 13, 2018, April 10, 2018

Motion by Elysa Sanchez Second by Bernice Couch

Yea: √ Nay:

Member	Yes	No	Abstain	Absent
James Barclay	√			
Hassan Callaway				√
Bernice Couch	√			
Lawrence Davenport				√
Anny E. Melo	√			
Elysa Sanchez	√			
Carla Thomas	√			

FIVE YEA; MOTION CARRIES

14. Motion to approve a consent agenda

- Finance
- Facilities (Item# 9 fee are waived for Jokers)
- Curriculum & Instruction

Motion by Elysa Sanchez Second by James Barclay

Yea: √ Nay:

Member	Yes	No	Abstain	Absent
James Barclay	√			
Hassan Callaway				√
Bernice Couch	√			
Lawrence Davenport				√
Anny E. Melo	√			
Elysa Sanchez	√		Abstain on all Joker items	
Carla Thomas	√			

FIVE YEA; MOTION CARRIES

Motion to go into Executive Session -7:49 pm

Executive Session Motion by **Elysa Sanchez** and Seconded by **Anny Melo** at 7:49 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	√			
Hassan Callaway				√
Bernice Couch	√			
Lawrence Davenport				√
Anny Melo	√			
Elysa Sanchez	√			
Carla Thomas	√			

FIVE YEA; MOTION CARRIES

Motion to come out of Executive Session-8:35

Motion by: Elysa Sanchez

Second by: Bernice Couch

Yea: √ Nay: ___

Roll Call:

Member	Yes	No	Abstain	Absent
James Barclay	√			
Hassan Callaway				√
Bernice Couch	√			
Lawrence Davenport				√
Anny Melo	√			
Elysa Sanchez	√			
Carla Thomas	√			

FIVE YEA; MOTION CARRIES

Reconvene Board Meeting-Action after Executive Session

Resolution to approve the Board to authorize the Carroll Law Firm to contact the attorney of the State Appointed Monitor to see if a consent agreement can be reached outlining the responsibilities of the Monitor as to oversight of Administrative actions of the Superintendent as well as Board action and in the event an agreement cannot be reached the firm is authorized to seek a resolution of the matter from the Court.

Motion by Elysa Sanchez

Second by Anny Melo

Yea: √ Nay: ___

Member	Yes	No	Abstain	Absent
James Barclay	√			
Hassan Callaway				√
Bernice Couch	√			

Lawrence Davenport				√
Anny Melo	√			
Elysa Sanchez	√			
Carla Thomas	√			

FIVE YEA; MOTION CARRIES

Motion to approve the Human Resources Addendum Agenda

- Resolution to approve** the Job Description and Job Title and to authorize the posting of the following position:

➤ Supervisor of Instruction

- AFTERSCHOOL ENGLISH LANGUAGE ACADEMY (BASED ON ADEQUATE STUDENT INVOLVEMENT):**

*****THIS ITEM WAS BOARD APPROVED 10/17/2017 ONLY THE EFFECTIVE DATE IS REVISED *****

Name	Position	Location	Effective Date	Salary	Funding Source
Alyssa Tavarez	Teacher	LAS	October 18, 2017- April 30, 2018 Revised	1 hour x's 2days x's 20 weeks @ 45.00 per hour not to exceed \$ 1,800.00	20-241-100-101-0000-545 (2017-2018 Title III)
Karen Brown	Teacher	LAS	October 18, 2017- April 30, 2018 Revised	1 hour x's 2days x's 20 weeks @ 45.00 per hour not to exceed \$ 1,800.00	20-241-100-101-0000-545 (2017-2018 Title III)
Sara Gonzalez-Torres	Teacher	MSP	October 18, 2017- April 30, 2018 Revised	1 hour x's 2days x's 20 weeks @ 45.00 per hour not to exceed \$ 1,800.00	20-241-100-101-0000-545 (2017-2018 Title III)
Deborah Volz	Teacher	MSP	October 18, 2017- April 30, 2018 Revised	1 hour x's 2days x's 20 weeks @ 45.00 per hour not to exceed \$ 1,800.00	20-241-100-101-0000-545 (2017-2018 Title III)
Rosalind Cherry	Aide	NMSS	October 18, 2017- April 30, 2018 Revised	1 hour a day x's 2 days x's 20 weeks @ \$ 30.00 hour not to exceed 1,200.00	20-241-100-106-0000-545 (2017-2018 Title III)
Willy Merin	Teacher	PHS	October 18, 2017- April 30, 2018 Revised	1 hour x's 2days x's 20 weeks @ 45.00 per hour not to exceed \$ 1,800.00	20-241-100-101-0000-545 (2017-2018 Title III)
Cynthia McClendon	Teacher	PHS	October 18, 2017- April 30, 2018 Revised	1 hour x's 2days x's 20 weeks @ 45.00 per hour not to exceed \$ 1,800.00	20-241-100-101-0000-545 (2017-2018 Title III)
Sinem Naylor	Teacher	PHS	October 18, 2017- April 30, 2018 Revised	1 hour x's 2days x's 20 weeks @ 45.00 per hour not to exceed \$ 1,800.00	20-241-100-101-0000-545 (2017-2018 Title III)
Sandra Rosales	Aide	WAS	October 18, 2017- April 30, 2018	1 hour a day x's 2 days x's 20 weeks @	20-241-100-106-0000-545 (2017-2018 Title III)

Name	Position	Location	Effective Date	Salary	Funding Source
			Revised	\$ 30.00 hour not to exceed 1,200.00	
Josephine Adams	Aide	PHS	October 18, 2017- April 30, 2018 Revised	1 hour a day x's 2 days x's 20 weeks @ \$ 30.00 hour not to exceed 1,200.00	20-241-100-106-0000-545 (2017-2018 Title III)
Rachel Bey-Burghart	Teacher	SMSS	October 18, 2017- April 30, 2018 Revised	1 hour x's 2days x's 20 weeks @ 45.00 per hour not to exceed \$ 1,800.00	20-241-100-101-0000-545 (2017-2018 Title III)
Jillian Butterhof	Teacher	SMSS	October 18, 2017- April 30, 2018 Revised	1 hour x's 2days x's 20 weeks @ 45.00 per hour not to exceed \$ 1,800.00	20-241-100-101-0000-545 (2017-2018 Title III)
Jennifer Martinez	Teacher	SMSS	October 18, 2017- April 30, 2018 Revised	1 hour x's 2days x's 20 weeks @ 45.00 per hour not to exceed \$ 1,800.00	20-241-100-101-0000-545 (2017-2018 Title III)
Gerardo Rios	Teacher	WAS	October 18, 2017- April 30, 2018 Revised	1 hour x's 2days x's 20 weeks @ 45.00 per hour not to exceed \$1,800.00	20-241-100-101-0000-545 (2017-2018 Title III)
San Juana Palmer	Teacher	WAS	October 18, 2017- April 30, 2018 Revised	1 hour x's 2days x's 20 weeks @ 45.00 per hour not to exceed \$ 1,800.00	20-241-100-101-0000-545 (2017-2018 Title III)
Vanesa Ramirez	Teacher	WAS	October 18, 2017- April 30, 2018 Revised	1 hour x's 2days x's 20 weeks @ 45.00 per hour not to exceed \$ 1,800.00	20-241-100-101-0000-545 (2017-2018 Title III)
Rene Gensamer	Teacher	WAS	October 18, 2017- April 30, 2018 Revised	1 hour x's 2days x's 20 weeks @ 45.00 per hour not to exceed \$ 1,800.00	20-241-100-101-0000-545 (2017-2018 Title III)
Jamie Adams-Ford	Teacher	WAS	October 18, 2017- April 30, 2018 Revised	1 hour x's 2days x's 20 weeks @ 45.00 per hour not to exceed \$ 1,800.00	20-241-100-101-0000-545 (2017-2018 Title III)
Michael Zain	Teacher	WAS	October 18, 2017- April 30, 2018 Revised	1 hour x's 2days x's 20 weeks @ 45.00 per hour not to exceed \$ 1,800.00	20-241-100-101-0000-545 (2017-2018 Title III)
Claudia Velazquez	Teacher	WAS	October 18, 2017- April 30, 2018 Revised	1 hour x's 2days x's 20 weeks @ 45.00 per hour not to exceed \$ 1,800.00	20-241-100-101-0000-545 (2017-2018 Title III)
Janeth Jaramillo	Teacher	WAS	October 18, 2017- April 30, 2018	1 hour x's 2days x's 20 weeks @ 45.00	20-241-100-101-0000-545 (2017-2018 Title III)

Name	Position	Location	Effective Date	Salary	Funding Source
			Revised	per hour not to exceed \$ 1,800.00	
Stephanie Burns	Teacher	WAS	October 18, 2017- April 30, 2018 Revised	1 hour x's 2days x's 20 weeks @ 45.00 per hour not to exceed \$ 1,800.00	20-241-100-101-0000-545 (2017-2018 Title III)
Faith Penrose	Teacher	WAS	October 18, 2017- April 30, 2018 Revised	1 hour x's 2days x's 20 weeks @ 45.00 per hour not to exceed \$ 1,800.00	20-241-100-101-0000-545 (2017-2018 Title III)
Susana Faulhaber	Teacher	WAS	October 18, 2017- April 30, 2018 Revised	1 hour x's 2days x's 20 weeks @ 45.00 per hour not to exceed \$ 1,800.00	20-241-100-101-0000-545 (2017-2018 Title III)

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

Member	Yes	No	Abstain	Absent
James Barclay	√			
Hassan Callaway				√
Bernice Couch	√			
Lawrence Davenport				√
Anny Melo	√			
Elysa Sanchez	√			
Carla Thomas	√			

FIVE YEA; MOTION CARRIES

Motion to Adjourn the Meeting-8:37 pm

Motion by: Elysa Sanchez Second by: Anny Melo Yea: √ Nay: ___

Roll Call:

Member	Yes	No	Abstain	Absent
James Barclay	√			
Hassan Callaway				√
Bernice Couch	√			
Lawrence Davenport				√
Anny Melo	√			
Elysa Sanchez	√			
Carla Thomas	√			

FIVE YEA; MOTION CARRIES

RESPECTFULLY SUBMITTED BY

Date: June 12, 2018

