

PLEASANTVILLE BOARD OF EDUCATION
Pleasantville High School/701 Mill Road/Cafeteria
Minutes
Tuesday, December 13, 2016
6:00 P.M.
AGENDA

1. Call to Order- **6:10pm**
2. Reading of the Open Public Meeting Act Notice

Statement –Board President

“This is to advise those present at this December 13, 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 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:

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

- ❖ James Barclay (will be present at this Board Meeting)
- ❖ Elysa Sanchez (will be present at this Board Meeting)

4. Flag Salute and Moment of Silence –Carla Thomas
5. **Resolution** for the Pleasantville Board of Education to accept the resignation of Board Member Silvia Landron effective November 16, 2016.
MOTION BY: Paul Moore Jr. SECOND BY: Lawrence Davenport Yea: √ Nay:

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

Six Yea; Motion Passed

6. Voice of the Children-NONE

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

- ❖ Steve Mitchell
- ❖ Joanne Famularo
- ❖ William Christmas /Doug Harmon Sr.

8. Review of Board Minutes- November 15, 2016

MOTION BY: Paul Moore Jr. SECOND BY: Lawrence Davenport Yea: √ Nay:

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

Five Yea; Motion Passed

9. Motion to have a Consent Agenda

MOTION BY: Paul Moore Jr. SECOND BY: Lawrence Davenport Yea: √ Nay:

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

Three Yea; Motion did not pass

Board Approval of Workshop/Action Agenda Items

10. Finance / Facilities

11. Comprehensive Annual Financial Report (Corrective Action Plan)

MOTION BY: Paul Moore Jr. SECOND BY: Lawrence Davenport 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	√			

Four Yea;

Motion Passed

12. Human Resources

- ❖ Agenda Item # 7 Pull candidate # 6
- ❖ Agenda Item # Pulled (for further discussion)

MOTION BY: Lawrence Davenport SECOND BY: Carla Thomas 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 Yea; Motion Passed

13. Policy

MOTION BY: Lawrence Davenport SECOND BY: Carla Thomas 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 Yea; Motion Passed

14. Curriculum & Instruction

MOTION BY: Lawrence Davenport SECOND BY: Carla Thomas 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 Yea; Motion Passed

15. Executive Session –None

- ❖ Elisha Thompkins mention the Pleasantville High School be able to go to Washington D.C. to see the new African American Museum. The district was able to attain transportation and provide the students meal voucher for this Historical trip to see the new African American Museum
- ❖ Dennis Anderson, Interim Superintendent praised the Girls' Volleyball and the Coaches for a super season and winning their first Cape Atlantic League

Motion to Adjourn the Meeting **7:10pm**

Motion by: Ethel Seymore Second by: Berenice Couch 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 Yea; 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**

**2/17/17
Date**