Pleasantville School District Meeting Executive Session Minutes January 24, 2012

CONFIDENTIAL - 5:10 PM

IN ATTENDANCE

Ms. Connie Graham, Mrs. Darleen Bey-Blocker, Ms. Joanne Famularo, Mr. Johnny McClellan, Mr. Paul Moore, Jr., Ms. Ketsy Alicea, Ms. Ethel Seymore, Mrs. Doris Graves

Ms. Melanie Griffin arrived at 5:15 p.m.

ALSO IN ATTENDANCE:

Dr. Garnell Bailey, Superintendent of Schools

Mr. Dennis J. Mulvihill, Business Administrator/Board Secretary

Mr. Elisha Thompkins, Manager of Finance/Assistant Board Secretary

Mr. James Riehman, State Fiscal Monitor

Mr. Ray Hamlin of Hunt, Hamlin & Ridley

Ms. Jean Hovey - Present on Behalf of T.E.

DISCUSSION ITEMS:

Dr. Garnell Bailey – Personnel Matters:

- Review of Harassment & Bullying Report (HIB; i.e. Harassment, Intimidation, and Bullying) from Dr. Bailey.
- Audit Summary
- > Maintenance Matters

Matters Discussed with Ms. Jean Hovey Present:

- Discussion of T.E.
- Mr. Ron Hunt of Hunt, Hamlin & Ridley Legal Matters:
 - > Discussions of these matters beyond this Executive Session is subject to prosecution
 - Discussion of Order of Restitution

Matters Discussed with/by Mr. Elisha Thompkins:

- Mr. Kevin Donovan
- Mr. Kevin Jiggetts
- Ms. Tina Yuli
- Mr. Stephen Townsend
- Mrs. Teresa McGaney-Guy

Other Matters Discussed with Mr. Elisha Thompkins:

- > Safe Guards
- > Elimination of Night Crew
- Time Sheets
- > Physical Inventory
- Next Level of Check
- > No Overtime
- > Finger Scan

Other Matters Discussed with/by Dr. Bailey:

> Tenure Charges

SESSION OVER AT 6:26 P.M.

RESPECTFULLY SUBMITTED BY

Dennis J. Mulvihill Business Administrator/Board Secretary

5-28-2072 Date