PLEASANTVILLE BOARD OF EDUCATION Pleasantville, New Jersey 08232 Special Board Meeting Thursday, January 6, 2011 Pleasantville High School/701 Mill Road/Cafeteria 6:00 P.M. MINUTES

- 1. Call to Order by Ms. Doris Graves at 6:00 p.m.
- 2. Flag Salute and Moment of Silence
- 3. Reading of the Open Public Meetings Act Notice Statement-Board President

"This is to advise those present at this meeting of the Board of Education of the City of Pleasantville, in the County of Atlantic, that notice was given on January 3, 2011, of this Special Board Meeting as required by the provisions of Chapter 231 of the Laws of 1976; that 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."

4. Roll Call:

Board Members:	
Ms. Melanie Griffin	Present
Mr. Johnny McClellan	Present
Mr. Paul Moore, Jr.	Present
Mr. Marvin Royal	Absent
Ms. Doris Graves	Present
Ms. Ethel Seymore	Present
Mrs. Harriet Jackson	Present
Mrs. Darleen Bey-Blocker	Present
Ms. Joanne Famularo	Present

5. Motion to go into Executive Session at 6:04 p.m.

MOTION BY: Ms. Melanie Griffin	SECOND BY: Ms. Ethel Seymore	Yea: X	Nay:

Motion by Ms. Melanie Griffin, Seconded by Ms. Ethel Seymore at 6:04 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 of 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: Ms. Melanie Griffin Mr. Johnny McClellan Mr. Paul Moore, Jr. Mr. Marvin Royal Ms. Doris Graves	Yes Yes Yes Absent Yes	Ms. Ethel Seymore Mrs. Harriet Jackson Mrs. Darleen Bey-Blocker Ms. Joanne Famularo	Yes Yes Yes Yes			
	EIGHT YES; MOTION PASSED.						
	Executive Session						
	Mr. Marvin Royal arrived at 6:08 p.m.						
6.	Motion to come out of Executive Session at 6:55 p.m.						
	MOTION BY: Ms. Melanie Griffin		SECOND BY: Mr. Johnny McClellan Yea: X Nay:				
	ROLL CALL: Ms. Melanie Griffin Mr. Johnny McClellan Mr. Paul Moore, Jr. Mr. Marvin Royal Ms. Doris Graves	Yes Yes Yes Yes Yes	Ms. Ethel Seymore Mrs. Harriet Jackson Mrs. Darleen Bey-Blocker Ms. Joanne Famularo	Yes Yes Absent Absent			
	SEVEN YES; MOTION PASSEI) .					
7.	7. Reconvene Board Meeting at 6:55 p.m.						
8.	Motion to Adjourn the meeting at 6:56 p.m.						
	MOTION BY: Ms. Melanie Griffin		SECOND BY: Mr. Johnny McClellan Yea: 2	(Nay:			
	ROLL CALL: Ms. Melanie Griffin Mr. Johnny McClellan Mr. Paul Moore, Jr. Mr. Marvin Royal Ms. Doris Graves	Yes Yes Yes Yes Yes	Ms. Ethel Seymore Mrs. Harriet Jackson Mrs. Darleen Bey-Blocker Ms. Joanne Famularo	Yes Yes Absent Absent			
	SEVEN YES; MOTION PASSE	D.					
	RESPECTFULLY SUBMITTED	ВҮ					
	DENNIS MULVIHILL		DATE				
	BUSINESS ADMINISTRATOR/	BOARD SE					