Pleasantville School District Board of Education Meeting Executive Session Minutes (Revised 10/8/10) September 14, 2010

#### CONFIDENTIAL - 5:06 PM

## **IN ATTENDANCE**

Ms. Harriet Jackson, Mrs. Darleen Bey-Blocker, Mrs. Joanne Famularo, Mr. Johnny McClellan, Mr. Paul Moore, Ms. Melanie Griffin, Ms. Ethel Seymore, Mrs. Doris Graves

**ALSO IN ATTENDANCE:** 

Dr. Gloria Grantham, Dr. Garnell Bailey, Mr. Elisha Thompkins, Mr. James Riehman, Mr. Damon Tyner, Mr. Raymond Hamlin, Board Solicitors

Mr. Marvin Royal arrived at 5:26 P.M.

## **DISCUSSION ITEMS –**

Item #1 - Suspension and termination of employee was discussed.

Item #2 - R.W. - Problems with attendance/rehabilitation.

Item #3 - C.S. - Board needs to decide on appropriate action.

A. Board request additional information on employees on number 3.

B. Recommendation of Superintendant - move to terminate number 3.

Items #4 and #5 - Action needs to be taken.

Item #6 – S.C. – Fitness for duty was discussed and possible disability retirement.

Item #7 - I.D. - Discussion of the need to terminate I.D.

Leeds Avenue School mold was discussed as a public issue. However, it was determined that this was a closed session matter for discussion because of personnel matters. Refer to document by Damon Tyner.

Legal contracts/attorney was briefly discussed.

Information on conflict with Board Members; Ms. Seymore stated that she could not be voted off Board. Ms. Graves stated that she was aware of that fact.

Closed session minutes were discussed from August 24, 2010. Discussion items that need to be removed:

- Sofia, Bailey should not be in closed session.
- Seymore said no Board of Education.

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Mr. Marvin Royal stated, "For the record, I want it to be known that I did not walk out of the August 28, 2010 meeting. And I want these comments to be reflected in the closed session minutes."

Mrs. Famularo stated, "For the record, I saw Mr. Royal on the phone and by the door, he did not leave the Meeting. Ms. Famularo also stated that she told the Board Members to leave.

6:10 PM Session Over

RESPECTFULLY SUBMITTED BY

ELISHA THOMPKINS

ACTING BOARD SECRETARY

**COMPTROLLER/ASSISTANT BOARD SECRETARY**