

**Pleasantville School District
Board of Education Meeting
Executive Session Minutes
April 12, 2011**

CONFIDENTIAL – 5:20 PM

IN ATTENDANCE

**Mr. Johnny McClellan, Mr. Paul Moore, Jr., Melanie Griffin, Ms. Ethel Seymore,
Mrs. Doris Graves**

Mr. Marvin Royal arrived at 5:28 p.m.

ALSO IN ATTENDANCE:

**Mr. Damon Tyner – Parker McCay
Mr. Ray Hamlin – Hunt, Hamlin & Ridley (Solicitors)
Dr. Garnell Bailey
Ms. Effie Jenkins-Smith
Mr. Dennis J. Mulvihill**

DISCUSSION ITEMS

Dr. Bailey:

- **Division of Youth & Family Services (DYFS) did an investigation. Did not use good judgment; unsustainable allegation.**

Mr. Tyner:

- **Negotiations with PAA**
- **Agreement in Principals 3 year term 2010-2013**
- **Change In Longevity**
- **Sick Day Pay-out**
- **Memorandum of Understanding signed by Mr. Marvin Royal**
- **Pay for Doctorate**

Dr. Bailey and Ms. Jenkins-Smith left the room.

Mr. Ron Hunt of Hunt, Hamlin & Ridley

- **Case of Dr. Grantham**
 - **Input from judge and state monitor**
 - **\$335,000.00 (two payments)**
 - **1st payment after commission of Education approves**
 - **2nd payment on January 2012**

- Dr. Grantham resigns and withdrawal
- Settlement Agreement and Letter of Resignation

6:35 PM Session Over

RESPECTFULLY SUBMITTED BY



4/12/4

DENNIS J. MULVIHILL
BUSINESS ADMINISTRATOR/ BOARD SECRETARY