

Board of Education Minutes
Executive Session – March 8, 2006

An Executive Session of the Board of Education was held on Wednesday, March 8, 2006, at the Administration Building, 11 College Avenue, Poughkeepsie, New York.

CALL TO ORDER

Board Members Present: Stanley F. Merritt, President
Carol A. Bogle, Vice-President
Ellen W. Staino
Thomas Jefferson
Greg Charter

Ex-Officio Member Present: Donald Rothman, Interim Superintendent

Others Present: Karen Markeloff, Asst. Supt. for Instruction
Dr. Fern Aefsky, Asst. Supt. for Pupil Personnel
Beth Sims, School Attorney
Maria L. McCabe, District Clerk

CALL TO ORDER

EXECUTIVE SESSION

The Board entered into Executive Session at 10:25 p.m. for the purpose of discussing the medical, financial, credit or employment history of a particular person or corporation or matters leading to the appointment or employment or promotion or demotion or discipline or suspension or removal of a particular person or corporation and/or proposed disciplinary proceedings pursuant to Section 3020-a of the Education Law.

The following action was taken by the Board:

“BE IT RESOLVED, that the Board finds probable cause to convene Section 3020-a Education Law disciplinary proceedings against Employee No. 798, on five charges of incompetence and/or five charges of neglect of duty and/or five charges of misconduct and/or five charges of conduct unbecoming a teacher and/or three charges of insubordination as set forth in a letter from Interim District Superintendent Donald Rothman to the Poughkeepsie City School Board Clerk dated March 3, 2006; and

BE IT FURTHER RESOLVED, that the maximum penalty sought in the event that a hearing is not requested by the Charge Respondent shall be termination from employment; and

BE IT FURTHER RESOLVED, that the maximum penalty sought if a hearing is demanded by the Charge Respondent is termination from employment; and

BE IT FURTHER RESOLVED, that Employee No. 798 shall be suspended with pay during the pendency of said Section 3020-a Education Law proceedings.”

ADJOURNMENT

There being no further business it was moved by Mrs. Bogle, seconded by Mr. Charter and carried to adjourn the Executive Session at 11:20 p.m.

Maria L. McCabe, Clerk
Board of Education

Approved: _____