

PLAINFIELD BOARD OF EDUCATION
Plainfield, N.J.

Date: Thursday, May 26, 2016

Time: 6:30 p.m. PUBLIC SESSION
6:35 p.m. MEETING CLOSED FOR
EXECUTIVE SESSION
7:00 p.m. SPECIAL MEETING

Place: **PLAINFIELD HIGH SCHOOL
AUDITORIUM
950 PARK AVE.**

Board of Education Members

Mrs. Emily E. Morgan, President
Mr. Dorien Hurtt, Vice President
Ms. Lynn B. Anderson
Mr. Terrence S. Bellamy, Sr.
Mr. John C. Campbell
Mrs. Carletta D. Jeffers
Ms. Carmencita T. Pile
Mr. David M. Rutherford
Mr. Richard Wyatt
Mrs. Anna Belin-Pyles, Superintendent

- I. CALL MEETING TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. WELCOME

WELCOME to a SPECIAL MEETING of the Plainfield Board of Education. Members hope you will find the meeting interesting and informative. We thank you for taking the time to attend. Please be advised this and all meetings of the board are open to the media and public, consistent with the Open Public Meetings Act (Ch. 231 Laws of 1975), and that the advance notice required therein has been provided to the Courier News and Star Ledger on Friday, May 19, 2016 to be advertised on Tuesday, May 24, 2016 and also provided to the Plainfield Public Schools, the District's website, the Plainfield City Clerk, Police Department, and Plainfield Public Library for posting.

V. EXECUTIVE SESSION

The Open Public Meetings Act, N.J.S.A.10:4-11, permits the Board of Education to meet in closed session to discuss certain matters.

RESOLVED, the Board of Education adjourns to closed session to discuss:

1. matters rendered confidential by federal or state law
2. pending or anticipated litigation or contract negotiations and/or matters of attorney-client privilege
3. specific prospective or current employees unless all who could be adversely affected requested an open session

and be it

FURTHER RESOLVED, the minutes of this closed session be made public when the need for confidentiality no longer exists.

The Board of Education will recess into its Executive Session.

VI. REPORT OF THE FINANCE COMMITTEE

A. Submission of DOE Specification–Evergreen ES, FW Cook ES, Maxson MS and the Plainfield High School Roof & Partial Roof Replacements

Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

WHEREAS, the Plainfield Board of Education has previously authorized certain capital projects, and

WHEREAS, the District, pursuant to the Education Facilities Construction and Financing Act, P.L. 2000 and the New Jersey Department of Education implementing regulations N.J.A.C. 6A:26-1 et seq is requesting that the following projects be reviewed as an “other capital project” and:

WHEREAS, if the facility is to house students it is therefore subject to the educational adequacy requirements set forth in N.J.A.C. 6A:26-5, now therefore be it

RESOLVED, the Plainfield Board of Education approves the submission of the applications for:

<u>School Name</u>	<u>State Project Application#</u>
FW Cook Elementary Partial Roof Replacement Bid# 2016-41	4160-120-16-1000
Evergreen Elementary Roof Replacement Bid# 2016-40	4160-140-16-1000
Maxson Middle School Partial Roof Replacement Bid# 2016-42	4160-070-16-1000
Plainfield HS Partial Roof Replacement Bid# 2016-43	4160-050-16-2000

By LAN Associates, Engineering, Planning, Architecture, Surveying Inc. to the New Jersey Department of Education, and, be it

FURTHER RESOLVED, these projects are included in the District’s Long Range Facilities Plan (except the Plainfield HS Partial Roof Replacement) list of projects to be completed, and therefore, no amendments to the plan are required. The Board of Education is not seeking state funding for this project.

FURTHER RESOLVED, the Plainfield HS Partial Roof Replacement project was not included in the District’s Long Range Facilities Plan list of projects to be completed, and therefore, the Board of Education authorizes submission of an LRFP amendment request to include this project. The Board of Education is not seeking state funding for this project.

B. Out-of-District Travel

Strategic Plan Link

Goal 3: Business Operations

To improve the overall efficiency and effectiveness of business operations.

The following is recommended by adoption:

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves Terrence Bellamy to attend the School Security and Student Safety Conference on Friday, June 3, 2016 in West Windsor, NJ at a cost of \$99.00; and Carletta Jeffers and Emily Morgan to attend the Spring School Law Forum on Wednesday, June 8, 2016 in Monroe Township, NJ at a cost of \$299.00 each. The availability of funds for these items has been verified and will be charged to account 11-000-230000-580A-01-0000 (Board Travel).

VII. ADJOURNMENT

CS/bsc