

BOARD OF EDUCATION OF THE CITY OF PLAINFIELD
IN UNION COUNTY, NEW JERSEY

MINUTES of a **WORK & STUDY** Meeting of the Board of
Education Held on Tuesday, June 3, 2014

A **WORK & STUDY** Meeting of the Board of Education of the City of Plainfield was held this day in the Plainfield High School Conference Room. Notice had been provided to Board members and to the Courier-News, Star Ledger, Public Library, City Clerk, Plainfield Police Department, and posted in all Plainfield Public Schools and on the Plainfield Public Schools' website. Ms. Yolanda Henry, Interim Board Secretary called the meeting to order at 6:48 p.m. and the following action took place:

I. PLEDGE OF ALLEGIANCE

II. WELCOME

WELCOME to a Work & Study Meeting of the Board of Education of the City of Plainfield. Members hope you will find the meeting interesting and informative. We thank you for taking the time to attend. Please be advised that 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 advance notice required therein has been provided to the Courier News and the Star Ledger on Tuesday, May 27, 2014 for advertisement on Saturday, May 31, 2014.

III. ROLL CALL

PRESENT

Mrs. Wilma G. Campbell, President
Mrs. Keisha Edwards, Vice President
Mrs. Deborah Clarke
Mrs. Mahogany Hall
Mr. Dorien Hurtt, arr. @ 6:50 p.m.
Ms. Jameelah Surgeon, arr. @ 7:34 p.m.
Mr. Frederick D. Moore, Sr.

ALSO PRESENT

Mrs. Anna Belin-Pyles, Superintendent
Ms. Yolanda Henry
Mr. Charles Craig, Esq.

Mrs. Jackie Coley, absent (excused)
Mr. Alex O. Edache, absent

The following resolution was moved by Mrs. Campbell seconded by Mrs. Edwards, and unanimously approved by the Board:

RESOLUTION

WHEREAS, 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, now therefore be it

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

- Personnel
- Legal

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 adjourned into its Executive Session at 6:50 p.m.

The Plainfield Board of Education resumed the public session of its Work & Study meeting at 8:00 p.m.

IV. REMARKS FROM THE BOARD PRESIDENT

NONE.

V. REMARKS FROM THE SUPERINTENDENT

NONE.

VI. REMARKS FROM COMMITTEE CHAIRPERSONS

The C & I agenda was moved to the Business agenda.

The Finance agenda was moved to the Business agenda, except for Item U, which was pulled.

VII. REMARKS FROM THE POLICY COMMITTEE

The Policy agenda was moved to the business agenda with minor changes.

VIII. REPORT OF THE FINANCE COMMITTEE

U. ~~Appointment of Architectural Firm/Design Consultant~~ PULLED

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

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the continuation of the firm of Johnson Jones as Architectural Firm/Design Consultant from July 1, 2014 until such time as the RFP process is completed.

Ms. Surgeon moved and seconded by Mrs. Hall and unanimously approved by the Board to adjourn the meeting at 8:04 p.m.

Recorded by:

Yolanda Henry, Interim Board Secretary
YH/bsc