

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, April 14, 2015

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. Mrs. Yolanda Koon, Interim Board Secretary called the meeting to order at 6:39 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 Monday, April 6, 2015 for advertisement on Saturday, April 11, 2015.

III. ROLL CALL

PRESENT

Mrs. Wilma G. Campbell, President
Mrs. Keisha Edwards, Vice President
Mrs. Deborah Clarke
Mrs. Jackie Coley
Mrs. Carletta D. Jeffers
Mr. Frederick D. Moore, Sr.
Mr. David M. Rutherford

ALSO PRESENT

Mrs. Anna Belin-Pyles, Superintendent
Mrs. Yolanda Koon
Mrs. Lisa Fittipaldi, Esq.

Mr. Terrence Bellamy, excused
Mrs. Mahogany Hall, excused

The following resolution was moved by Mr. Moore seconded by Mrs. Clarke, 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 6:42 p.m.

The Plainfield Board of Education resumed the public session of its Work & Study meeting at 8:02 p.m.

IV. REMARKS FROM THE BOARD PRESIDENT

NONE.

V. REMARKS FROM THE SUPERINTENDENT

NONE.

VI. REMARKS FROM COMMITTEE CHAIRPERSONS

The Board inquired about the PAAAS's European trip. How the was the selection of students made; should it be opened up to other students in other schools (PHS and BOAACD).

Mrs. Belin-Pyles stated she will provide more information on the trip as it relates to cost, etc.

C&I was moved to the business meeting.

Policy 5141.8 will be revised with additional language.

Mrs. Campbell mentioned the following policies to be revisited or created: facility (use), light duty, and sick time (donation bank).

Finance was moved to the business agenda.

VII. REMARKS FROM THE POLICY COMMITTEE

Policy was moved to the business meeting.

Mr. Moore moved and seconded by Mrs. Edwards and unanimously approved by the Board to return executive session at 8:41 p.m.

Mr. Moore moved and seconded by Mrs. Edwards and unanimously approved by the Board to reopen the public session at 8:44 p.m.

Mrs. Campbell wanted to recognize the anniversary of the African girls that were abducted years ago and that the Delta Sigma Theta Sorority showed solidarity by wearing red. She thanked Mrs. Coley for supporting them by wearing red.

VIII. REPORT OF THE HUMAN RESOURCES COMMITTEE

E. Resignation

The Superintendent of Schools recommends and moved by Mrs. Campbell and seconded by Mr. Moore for adoption of the following:

RESOLUTION

RESOLVED, that the Plainfield Board of Education accepts the following resignations:

	<u>Name</u>	<u>Position/Location</u>	<u>Yrs. In District</u>	<u>Reason</u>	<u>Effective</u>
1.	Tiffany Khan	Elementary Teacher/Woodland	6	Personal	02/01/15

The motion carried on a roll-call vote with Mrs. Campbell, Mrs. Clarke, Mrs. Coley, Mrs. Edwards, Mrs. Jeffers, Mr. Moore and Mr. Rutherford. None were opposed.

IX. REPORT OF THE FINANCE COMMITTEE

I. Board Member Resignation

The following is recommended for adoption, moved by Mr. Rutherford and seconded by Mrs. Edwards:

RESOLUTION

RESOLVED, that the Plainfield Board of Education accepts the resignation of Board Member Mahogany Hall, effective April 17, 2015.

The motion carried on a roll-call vote with Mrs. Campbell, Mrs. Clarke, Mrs. Coley, Mrs. Edwards, Mrs. Jeffers, Mr. Moore and Mr. Rutherford in favor and none were opposed.

Mr. Moore moved and seconded by Mrs. Edwards and unanimously approved by the Board to return executive session at 8:48 p.m.

Mr. Moore moved and seconded by Mrs. Clarke and unanimously approved by the Board to return to the public session at 10:13 p.m.

Human Resources agenda was moved to the business meeting.

Mr. Moore moved and seconded by Mrs. Edwards and unanimously approved by the Board to adjourn the meeting at 10:16 p.m.

Reported by,

Yolanda Koon, Interim Board Secretary
YK/bsc