

MINUTES of a **SPECIAL** Meeting of the Board of  
Education Held on Tuesday, July 7, 2015

A **SPECIAL** Meeting of the Board of Education of the City of Plainfield was held this day in the Plainfield High School auditorium. 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 6:45 p.m. and the following action took place:

I. PLEDGE OF ALLEGIANCE

II. 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 Tuesday, June 30, 2015 for advertisement on Saturday, July 2, 2015 and also provided to the Plainfield Public Schools, the District's website, the Plainfield City Clerk, Police Department, and Plainfield Public Library for posting.

III. ROLL CALL

PRESENT

Mrs. Wilma G. Campbell, President  
Mr. Terrence S. Bellamy, Sr.  
Mr. John C. Campbell.  
Mrs. Jackie Coley  
Mrs. Deborah Clarke, arr. @ 6:50 p.m.  
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.

Mrs. Keisha Edwards, excused

The following resolution was moved by Mrs. Campbell seconded by Mr. Moore, 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 6:47 p.m.

The Plainfield Board of Education resumed the public session of its Special meeting at 8:54 p.m.

**A. Approval of the 2012 – 2016 PEA Collective Bargaining Agreement**

The Superintendent of Schools recommends and moved by Mr. Rutherford and seconded by Mr. Bellamy for adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of Education of the City of Plainfield has entered into collective negotiations with the Plainfield Education Association (PEA), and

**WHEREAS**, these negotiations have resulted in a tentative agreement on various terms and conditions of employment as set forth in the collective bargaining agreement between the Plainfield Board of Education and the Plainfield Education Association covering the period of July 2012 to June 30, 2016, now therefore be it

**RESOLVED**, that the Plainfield of Education does hereby accepts and adopts this collective bargaining contract subject to the mutual agreement of salary guides, and be it

**FURTHER RESOLVED**, the President and Interim Board Secretary to the Board of Education are authorized to sign and execute said contract on behalf of the Board of Education.

The motion passed on a roll-call vote with Mr. Bellamy, Mr. Campbell, Mrs. Campbell, Mrs. Clarke, Mrs. Coley Mrs. Jeffers and Mr. Moore in favor. None were opposed.

**B. Motion to Rescind the Motion for Reconsideration Approving Hub Stine Field Resolution**

The Superintendent of Schools recommends and moved by Mr. Rutherford and seconded by Mr. Bellamy for adoption of the following:

**RESOLUTION**

**WHEREAS**, the Plainfield Board of Education voted to reject the bid award for the Hub Stine Field Project at its June 9, 2015 Work and Study Meeting; and,

**WHEREAS**, a motion for reconsideration of the vote was made at the Business Meeting on June 23, 2015; and,

**WHEREAS**, a determination has been made that the motion for reconsideration was not in compliance with Robert's Rules of Order;

**IT IS HEREBY RESOLVED**, by the Plainfield Board of Education, the motion for reconsideration is rescinded and the vote taken on June 9, 2015 remains in effect.

The motion passed on a roll-call vote with Mr. Bellamy, Mr. Campbell, Mrs. Campbell, Mrs. Clarke, Mrs. Coley and Mrs. Jeffers in favor. Mr. Moore opposed.

Mrs. Campbell moved and seconded by Mr. Bellamy and unanimously approved by the Board to adjourn the Special Meeting at 8:55.p.m.

Reported by,

Yolanda Koon, Interim Board Secretary  
YK/bsc