

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

MINUTES of a **SPECIAL** Meeting of the Board of
Education Held on Tuesday, August 9, 2016

A **SPECIAL MEETING** of the Plainfield 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 6:10 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 Wednesday, August 3, 2016 to be advertised on Saturday, August 6, 2016.

III. ROLL CALL

PRESENT

Mrs. Emily E. Morgan, President
Mr. Dorian Hurtt, Vice President, arr. @ 6:19 p.m.
Ms. Lynn B. Anderson
Mr. Terrence S. Bellamy, Sr.
Mr. John C. Campbell
Mrs. Carletta D. Jeffers
Ms. Carmencita T. Pile, arr. @ 6:15 p.m.

ALSO PRESENT

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

Mr. David M. Rutherford, absent
Mr. Richard Wyatt, absent

The following resolution was moved by Ms. Anderson and seconded by Mr. Bellamy 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 6:20 p.m.

Mrs. Morgan moved and seconded by Mr. Bellamy and unanimously approved by the Board to return to the public portion of the meeting at 9:25 p.m.

Mrs. Morgan moved and seconded by Mr. Bellamy and unanimously approved by the Board to adjourn the meeting at 9:30 p.m.

Reported by,

Yolanda Koon, Interim Board Secretary
YK/bsc