

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

MINUTES of a **WORK & STUDY** of the Board of
Education Held on Tuesday, January 12, 2016

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 Policy Department, and posted in all Plainfield Public Schools and on the Plainfield Public Schools website. Mr. Craig Smith, Board Secretary called the meeting to order at 6:35 p.m. and the following action took place:

- I. PLEDGE OF ALLEGIANCE
- II. WELCOME

WELCOME to a WORK & STUDY 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 Thursday, December 17, 2015 to be advertised on Saturday, January 2, 2016.

- III. ROLL CALL

PRESENT

Mrs. Wilma G. Campbell, President
Mr. Frederick D. Moore, Sr., Vice President
Mr. Terrence S. Bellamy, Sr.
Mr. John C. Campbell
Mrs. Carletta Jeffers
Mrs. Emily E. Morgan
Mr. David Rutherford
Mr. Richard Wyatt

ALSO PRESENT

Mrs. Anna Belin-Pyles, Superintendent
Mr. Craig Smith
Mrs. Lisa Fittipaldi, Esq.

Mrs. Deborah Clarke, excused

The following resolution was moved by Mrs. Campbell and 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, that the Board of Education adjourns to closed session to discuss

- Personnel
- Legal

and be it

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

The Board of Education adjourned into its Executive Session at 6:40 p.m.

The Plainfield Board of Education resumed the public session of its Work & Study meeting at 8:15 p.m.

IV. REMARKS FROM THE BOARD PRESIDENT

NONE.

V. REMARKS FROM THE SUPERINTENDENT

Mrs. Belin-Pyles mentioned that Focus and Priority Schools will do presentations and there will be a Budget information session in February.

The proposed date of February 20th at 9am-12:30 pm for the budget meeting at Emerson School.

Black History Committee will do a district wide event Feb 26th; possible 2nd event at PHS.

VI. REMARKS FROM COMMITTEE CHAIRPERSONS

Mrs. Campbell questioned item F and Mr. Moore explained items were delivered previously and would be charged to this year.

There was a walk on item "O" for C & I that was moved to the business agenda.

The Finance agenda was moved to the business agenda.

Mrs. Campbell asked that a committee be formed for prom outfits for needy students: Mr. Bellamy, Mr. Wyatt, and Mrs. Jeffers agreed.

Mrs. Campbell moved and seconded by Mr. Moore and unanimously approved by the Board to return to executive session at 9:15 p.m.

Mrs. Campbell moved and seconded by Mr. Bellamy and unanimously approved by the Board to return to adjourn the meeting at 9:50 p.m.

Reported by,

Craig Smith, Board Secretary
CS/bsc