

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 14, 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 given to the 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. Mr. Craig Smith, Board Secretary called the meeting to order at 6:43 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 provided to the Courier-News and Star Ledger on Thursday, June 9, 2016 to be advertised on Saturday, June 11, 2016.

III. ROLL CALL

PRESENT

Mrs. Emily E. Morgan, President
Mr. Dorien Hurtt, Vice President
Ms. Lynn B. Anderson
Mr. Terrence S. Bellamy, Sr.
Mr. John C. Campbell
Ms. Carmencita T. Pile
Mr. David M. Rutherford
Mr. Richard Wyatt

ALSO PRESENT

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

Mrs. Carletta D. Jeffers, absent

The following resolution was moved by Mr. Campbell seconded by Ms. Anderson, 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 10:00 p.m.

IV. REMARKS FROM THE BOARD PRESIDENT

Mrs. Morgan held a moment of silence for the victims of Orlando, Florida.

Mrs. Morgan explained the delay of the meeting and apologized.

VIII. REMARKS FROM THE SUPERINTENDENT

NONE.

IX. REMARKS FROM COMMITTEE CHAIRPERSONS

Ms. Anderson presented Curriculum and Instruction.

Mrs. Morgan explained the policy on Privilege of the Floor.

The Curriculum and Instruction Agenda was moved to the Business Meeting.

Ms. Pile presented the Finance Agenda.

The Board Secretary makes a notation that Mrs. Jeffers was not present to move Policy.

Finance Agenda was moved to the Business Meeting.

Mrs. Morgan presented Policy Agenda in Mrs. Jeffers absence.

Mr. Jones asked if Policy should have teachers included.

A motion was made by Mrs. Morgan and seconded by Mr. Bellamy to table Policy Agenda. All were in favor. The Policy Agenda will be presented as first reading at next meeting.

Ms. Cabbell questioned the following contracts and stated they need to go back out to bid: Clock Maintenance; Roof Repair; Fire Maintenance.

Mrs. Koon said multiple bids will be re-advertised.

Mr. Jones asked about Board goals.

Mr. Campbell asked about Board goals.

X. REMARKS FROM THE PUBLIC

Ms. Terri-Slaughter Cabbell asked questions on Curriculum & Instruction agenda on various items.

The Superintendent responded to the questions.

Mr. David Graves asked about pg. 9 items on Title IIA.

Mr. Graves also asked about professional services agreement and whether it was needed.

Mr. Graves asked about Board goals and said they needed to be modified and specific.

Ms. Slaughter Cabbell asked about meetings of committees.

~~XIII. REPORT OF THE POLICY COMMITTEE~~

PULLED

A. Adoption of Policy – Second Reading

The following is recommended for adoption:

RESOLUTION

The Board of Education finds it necessary that these policies be implemented for the management and operation of the Plainfield Public Schools; therefore the following is recommended for adoption:

The Board of Education has reviewed the policies listed below and finds it acceptable for the management and operation of the Plainfield Public Schools, and

The Board of Education now finds it necessary that these policies be implemented, now therefore be it

RESOLVED, that the Plainfield Board of Education approves, on **second reading**, the following policies:

<u>Policy Number</u>	<u>Title</u>	
3570	District Records and Reports	Amended
5120	Assessment of Individual Needs	Amended
9250	Expenses, Travel Reimbursement	Amended

Mrs. Morgan moved and seconded by Mr. Campbell and unanimously approved by the Board to adjourn the meeting at 10:50 p.m.

Reported by,

Craig Smith, Board Secretary
CS/bsc