

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

MINUTES of a **SPECIAL BUSINESS** Meeting of the Board of
Education Held on Thursday, May 12, 2016

A **SPECIAL BUSINESS** 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 the District's website. The meeting was called to order at 6:40 p.m. by Mr. Craig Smith, Board Secretary, and the following action took place:

I. PLEDGE OF ALLEGIANCE

II. WELCOME

WELCOME to a Special Business 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, May 9, 2016 for advertisement on Tuesday, May 10, 2016.

III. ROLL CALL

PRESENT

Mrs. Emily Morgan, President
Mr. Dorien Hurtt, Vice President
Ms. Lynn Anderson
Mr. Terrence S. Bellamy, Sr.
Mr. John C. Campbell
Mrs. Carletta D. Jeffers
Ms. Carmencita Pile
Mr. David M. Rutherford

ALSO PRESENT

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

Mr. Richard Wyatt, excused

The following resolution was moved by Mr. Hurtt 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 6:45 p.m.

The Plainfield Board of Education resumed the public session of its Business Meeting at 8:10 p.m.

Mr. Smith, Board Secretary, stated that no action would be taken tonight.

Mr. Hurtt moved and seconded by Mr. Bellamy to return to the executive session at 8:25 p.m.

Mr. Hurtt moved and seconded by Mr. Bellamy and unanimously approved by the Board to adjourn the meeting at 10:45 p.m.

Reported by,

Craig Smith, Board Secretary
CS/bsc