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, November 1, 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. Mrs. Yolanda Koon, Interim Board Secretary called the meeting to order at 6:40 p.m. and the following actions 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 Tuesday, October 25, 2016 to be advertised on Saturday, October 29, 2016.

III. ROLL CALL

PRESENT
Mrs. Emily E. Morgan, President
Ms. Lynn B. Anderson
Mr. Terrence S. Bellamy
Mr. John Campbell
Mrs. Carletta D. Jeffers
Ms. Carmencita T. Pile
Mr. David Rutherford
Mr. Richard Wyatt, arr. @ 7:08 p.m.

ALSO PRESENT
Mrs. Anna Belin-Pyles, Superintendent
Mr. Phil Stern, Esq.
Mrs. Yolanda Koon

Mr. Dorien Hurtt, absent

The following resolution was moved by Mr. Campbell and seconded by Ms. Pile 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 and 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 the meeting at 8:01 p.m.

IV. REMARKS FROM THE BOARD PRESIDENT

Mrs. Morgan proceed with agenda C & I. The Board asked several question and they were addressed as well as any questions from the public. C& I was moved to the Business agenda.

V. REMARKS FROM THE SUPERINTENDENT

Mrs. Belin-Pyles mentioned to the Board that she would present the District data on NJQSAC and provide them with an electronic copy of it. She also reminded the Board that on tomorrow night, the Board and public will get an opportunity to hear from each school their performance(s) and other pertinent data that would be very informative.

VI. REPORTS FROM COMMITTEE CHAIRPERSONS

Finance was moved to the business agenda. Mr. Ottmann mentioned Item F, needed to be voted on tonight.

Ms. Pile moved the remaining of the Items of Finance agenda including the 3 walk-ons to the business agenda.

Policy was moved to business meeting for 1st reading

VII. REMARKS FROM THE PUBLIC

NONE.

VIII. REPORT OF THE FINANCE COMMITTEE

F. Submission of DOE Specifications–Roof Replacement – PAAAS Extension

Strategic Plan Link:
Goal 3: Business Practices
To improve the overall efficiency and effectiveness of business operations.

The Superintendent of Schools recommends and moved by Ms. Pile and seconded by Mr. Wyatt adoption of the following:

RESOLUTION

WHEREAS, the Plainfield Board of Education has previously authorized certain capital projects, and

WHEREAS, the District, pursuant to the Education Facilities Construction and Financing Act, P.L. 2000 and the New Jersey Department of Education implementing regulations N.J.A.C. 6A:26-1 et seq is requesting that the following projects by reviewed as an "other capital project" and:

WHEREAS, if the facility is to house students it is therefore subject to the educational adequacy requirements set forth in N.J.A.C. 6A:26-5, now therefore be it

RESOLVED, the Plainfield Board of Education approves the submission of the application for:

School Name	State Project Application#
PAAAS Roof Replacement	**39-4160-052-17-1000**

By LAN Associates, Engineering, Planning, Architecture, Surveying Inc. to the New Jersey Department of Education, and, be it

FURTHER RESOLVED, the Plainfield HS Partial Roof Replacement project was not included in the District's Long Range Facilities Plan list of projects to be completed, and therefore, the Board of Education authorizes submission of an LRFP amendment request to include this project. The Board of Education is not seeking state funding for this project.

FINALLY RESOLVED, that the Plainfield Board of Education approves the submission of the specifications for the school roof project named therein to the New Jersey Department of Education.

The motion carried on a roll-call vote with Ms. Anderson, Mr. Bellamy, Mr. Campbell, Mrs. Jeffers, Mrs. Morgan, Ms. Pile, Mr. Rutherford and Mr. Wyatt in favor. None were opposed.

Mr. Campbell moved and seconded by Mr. Wyatt to return to the executive session at 8:30 p.m.

Mr. Campbell moved and seconded by Mr. Bellamy and unanimously approved by the Board to adjourn the meeting at 10:33 p.m.

Reported by,

Yolanda Koon, Interim Board Secretary
YK/bsc