

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 Thursday, August 3, 2017

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, Acting Board Secretary called the meeting to order at 6:40 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, July 26, 2017 to be advertised on Saturday, July 29, 2017.

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  
Mrs. Carletta D. Jeffers  
Ms. Carmencita T. Pile  
Mr. David M. Rutherford  
Mr. Richard Wyatt

ALSO PRESENT

Dr. Caryn D. Cooper, Acting Superintendent  
Mr. Phil Stern, Esq.  
Mrs. Yolanda Koon

The following resolution was moved by Mr. Campbell 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, 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.

**IV. REPORT OF THE HUMAN RESOURCES COMMITTEE**

**A.** Mr. Bellamy moved and seconded by Ms. Pile to reappoint John Carter as custodian for 2017-2018. The motion carried on a roll-call vote with five members in favor. Ms. Anderson, Mrs. Jeffers, Mrs. Moran and Mr. Rutherford opposed.

Mr. Bellamy moved and seconded by Mrs. Jeffers and unanimously approved by the Board to return to the executive session at 9:20 p.m.

**B.** Mr. Bellamy moved and seconded by Mr. Campbell to reappoint Sam Cosby as custodian for 2017-2018. The motion carried on a roll-call vote with five members in favor. Ms. Anderson, Mrs. Jeffers, Mrs. Morgan and Mr. Rutherford opposed.

Mr. Campbell moved and seconded by Mr. Wyatt and unanimously approved by the Board to adjourn the meeting at 9:40 p.m.

Reported by,

Yolanda Koon, Acting Board Secretary  
YK/bsc