

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, January 10, 2017

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 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 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 Monday, December 19, 2016 to be advertised on Saturday, December 31, 2016.

III. ROLL CALL

PRESENT

Mrs. Emily E. Morgan, President
Mr. Dorian 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

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

The following resolution was moved by Mrs. Morgan and 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, that the Board of Education adjourned to closed session to discuss:

- Personnel

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. REMARKS FROM THE BOARD PRESIDENT

Mrs. Morgan welcomed all in attendance and proceeded with the agenda. There was a discussion on the C & I agenda and the concerns and questions were answered. Finance was discussed and all concerns and questions were addressed. The public did have some questions and suggestions on the policies.

V. REMARKS FROM THE SUPERINTENDENT

NONE.

VI. REPORTS FROM COMMITTEE CHAIRPERSONS

All agendas were moved to business meeting

VII. REMARKS FROM THE PUBLIC

The public had serious concerns about the incident that happen with the Girls Basketball Team. They suggested a statement be made and not participate in the next game which is scheduled here at Plainfield within the next few weeks. The public wanted to know what action the Superintendent and the Board were going to make

Mr. Bellamy moved and seconded by Ms. Pile and unanimously approved by the Board to return to the executive session at 9:40 p.m.

Mr. Hurtt moved and seconded by Mr. Bellamy and unanimously approved by the Board to adjourn the meeting at 10:30 p.m.

Recorded by,

Yolanda Koon, Interim Board Secretary
YK/bsc