

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 Friday, March 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. Mr. Phil Stern, Board Attorney, called the meeting to order at 6:35 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 Tuesday, February 28, 2017 to be advertised on Thursday, March 2, 2017.

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, absent  
Mr. Richard Wyatt, absent

ALSO PRESENT

Mr. Phil Stern, Esq.

The following resolution was moved by Mr. Bellamy and seconded by Mrs. Jeffers 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 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 6:40 p.m.