

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, October 3, 2017

A **WORK & STUDY 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 6:30 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 Tuesday, September 26, 2017 to be advertised on Saturday, September 30, 2017.

III. ROLL CALL

PRESENT

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

ALSO PRESENT

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

Mr. Dorien Hurtt, absent
Mrs. Carletta D. Jeffers, absent

The following resolution was moved by Ms. Pile seconded by Mr. Wyatt 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 6:35 p.m.

The Plainfield Board of Education resumed the public session of its Work & Study meeting at 8:45 p.m.

IV. REMARKS FROM THE BOARD PRESIDENT

Mrs. Morgan welcomed all to the meeting.

Mr. Ottmann provided information regarding the 504 Madison Avenue building. The insurance check that was received would provide monies to start the process and recommendation from the Facilities & Grounds Committee to use several contractors to do some of the work.

V. REMARKS FROM THE ACTING SUPERINTENDENT

NONE.

VI. REPORTS FROM COMMITTEE CHAIRPERSONS

Human Resources, C & I and Finance was moved the business agenda

VII. REMARKS FROM THE PUBLIC

Community member stated the curriculum needs to be data driven. We are always purchasing these programs but are there any research data on these programs or are we just buying things because they sound nice.

Also, the District's website should be updated to reflect current information.

Mrs. Morgan moved and seconded by Ms. Anderson and unanimously approved by the Board to adjourn the public session at 11:15 p.m.

The Board went into executive session for approximately 15 minutes; no action were taken.

Mr. Stern stated administrative issues were discussed.

Mrs. Koon, Mr. Ottmann and Dr. Cooper were not present for this session.

Reported by,

Yolanda Koon, Acting Board Secretary
YK/bsc