

BOARD OF EDUCATION OF THE CITY OF PLAINFIELD
IN UNION COUNTY, NJ

MINUTES of a **WORK & STUDY MEETING** of the Board of
Education Held on Tuesday, April 10, 2018

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 the District's website. The meeting was called to order at 6:30 p.m. by Mrs. Yolanda Koon, Acting Board Secretary, 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 that 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 the Star Ledger on Monday, April 2, 2018 to be advertised on Saturday, April 7, 2018.

III. ROLL CALL

PRESENT

Mr. Richard Wyatt, President
Mr. Cameron E. Cox, Vice President
Ms. Lynn B. Anderson
Mr. John C. Campbell
Mr. Terence J. Johnson
Mrs. Emily E. Morgan
Ms. Carmencita T. Pile
Dr. Avania A. Richardson-Miller

ALSO PRESENT

Dr. Ronald E. Bolandi, Interim Superintendent
Mr. Philip Stern, Esq.
Mrs. Yolanda Koon

The following resolution was moved by Mr. Cox 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 6:36 p.m.

The Plainfield Board of Education resumed the public session of its Work & Study meeting at 8:30 p.m.

IV. REMARKS FROM THE BOARD PRESIDENT

Mr. Wyatt spoke about the Early Childhood event and invited the community to participate at Plainfield City Hall. He also mentioned the District sport teams will be honored at the May business meeting.

V. REMARKS FROM THE INTERIM SUPERINTENDENT

Dr. Bolandi mentioned that the budget requires consolidations within the District that we can benefit from and he is prepared to discuss in detail in the next couple of weeks. By reorganizing, the District should be able to recoup some funds. All Board members should be present so they will have a full understanding of his recommendation. He is proposing the executive session to begin at 5:30 p.m. and open to public at 8:30 p.m.

The budget presentation for the public will be April 24, 2018 at 7:00 p.m. at PHS.

Dr. Bolandi also mentioned he had received a new charter application and the District should compose a letter to fight against having another charter here in Plainfield. He will work with the Board and Mr. Stern in developing that letter. He will also post the letter to the website so the community too can use some of the points to write letters as well.

Public comment- Dr. Durham said she is excited to hear the Budget Presentation on April 24th and she is very happy that Dr. Bolandi is bring back RTI's/ coaches back to the district.

Mr. Priano announced that on May 6th the Queen Cite Pride is having an event to clean up our streets and invite all to come out and support.

Adjourn meeting at 10:30pm Wyatt & Pile

VI. REPORTS FROM COMMITTEE CHAIRPERSONS

Mrs. Anderson updated the public regarding the meeting with legislators, which she is still waiting to confirm a meeting date.

C&I moved to the business agenda.

Finance, Mrs. Morgan wanted to know approximately how much saving has ACE saved the District.

Mr. Ottmann will provide this information and will be place in the Board packet.

Finance moved to the business agenda.

Mr. Cox pulled policy 6145.1/6145.2 and moved all others to the business agenda.

VII. REMARKS FROM THE PUBLIC

Dr. Durham was excited to hear the budget presentation on April 24, 2018 and that Dr. Bolandi is bring back RTI's/coaches to the District.

Mr. Priano announced that on May 6, 2018 Queen City Pride is having an event to clean up the streets and invited all to come out and support.

VIII. REPORT OF THE POLICY COMMITTEE

A. Adoption of Policies – Second Reading

The following is recommended for adoption:

RESOLUTION

WHEREAS, the Plainfield Board of Education has reviewed the policies listed below and finds them acceptable for the management and operation of the Plainfield Public Schools, and

WHEREAS, the Plainfield Board of Education now finds it necessary that these policies be implemented, now therefore be it

RESOLVED, that the Plainfield Board of Education approves, on **second reading**, the following policies:

<u>Policy Number</u>	<u>Title</u>	<u>Amended</u>	<u>PULLED</u>
6145.1/6145.2	Interscholastic and Intramural Competition	Amended	PULLED

Mr. Wyatt moved and seconded by Ms. Pile and unanimously approved by the Board to adjourn the meeting at 10:30 p.m.

Reported by,

Yolanda Koon, Acting Board Secretary
YK/bsc