

"The following minutes have not been approved by the Board and are therefore a mere recital of the actions taken by the Board at the listed meeting and are subject to modification and/or correction and approval by the Board at a later date."

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 Tuesday, April 27, 2010

A **SPECIAL** Meeting of the Board of Education of the City of Plainfield was held this day in the Plainfield Board of Education Administration Building, auditorium. 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 6:40 p.m. by Mr. Gary L. Ottmann, Board Secretary, and the following action took place:

I. PLEDGE OF ALLEGIANCE

II. WELCOME

WELCOME to a Special Meeting of the Board of Education of the City of Plainfield. 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 advance notice required therein has been provided to the Courier News and the Star Ledger on Wednesday, April 21, 2010 for advertisement on Friday, April 23, 2010.

III. ROLL CALL

PRESENT

Mr. Agurs Linward Cathcart, Jr., President
Ms. Patricia I. Barksdale
Mrs. Wilma G. Campbell
Ms. Sandra L. Chambers, arr. 6:46pm
Mrs. Brenda L. Gilbert
Mrs. Lisa C. Logan-Leach
Ms. Katherine Peterson

Mr. Martin P. Cox, absent
Mr. Christian Estevez, absent

ALSO PRESENT

Dr. Steve Gallon III, Superintendent
Mr. Gary L. Ottmann
Mr. Terry Ridley, Esq.

The following resolution was moved by Ms. Barksdale, seconded by Mrs. Gilbert, 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 6:41 p.m.

"The following minutes have not been approved by the Board and are therefore a mere recital of the actions taken by the Board at the listed meeting and are subject to modification and/or correction and approval by the Board at a later date."

Special Meeting

April 27, 2010

The Plainfield Board of Education resumed the public session of its Business Meeting at 7:39p.m.

Mr. Cathcart moved, seconded by Mrs. Gilbert and unanimously approved by the Board, to adjourn the meeting at 7:40p.m.

Recorded by:

Gary L. Ottmann, Board Secretary
GLO/bsc