

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 Wednesday, February 1, 2012

A **SPECIAL** Meeting of the Board of Education of the City of Plainfield was held this day in the Plainfield High School, 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 Mrs. Renata A. Hernandez, Board President 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 Tuesday, January 24, 2012 for advertisement on Thursday, January 26, 2012.

III. ROLL CALL

PRESENT

Mrs. Renata A. Hernandez, President
Mrs. Wilma G. Campbell, Vice President
Mr. Alex O. Edache, arr. @ 6:45 p.m.
Mrs. Keisha Edwards
Dr. Susan Phifer
Ms. Jameelah Surgeon, left @ 9:36 p.m.

Mrs. Brenda Gilbert, absent
Mr. Dorien Hurtt, absent
Mrs. Lisa Logan-Leach, excused, conflicted

The following resolution was moved by Mrs. Hernandez, seconded by Mrs. Edwards, 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 6:43 p.m.

Mrs. Hernandez moved, and seconded by Mrs. Campbell and unanimously approved by the Board to return to the public session of the meeting at 9:56p.m.

Mrs. Edwards moved, and seconded by Dr. Phifer and unanimously approved by the Board, to adjourn the meeting at 9:57p.m.

Recorded by:

Renata A. Hernandez, Board President