

BOARD OF EDUCATION OF THE CITY OF PLAINFIELD
IN UNION COUNTY, NEW JERSEY

MINUTES of a **POLICY COMMITTEE** Meeting of the Board of
Education Held on February 3, 2009

A **POLICY COMMITTEE** Meeting of the Board of Education of the City of Plainfield was held this day in the Plainfield Board of Education Administration Building. Notice had been provided to Board members and to the Courier-News, Star Ledger, Public Library, City Clerk, Comcast Cable Co., Plainfield Police Department, and posted in all Plainfield Public schools. Mr. Gary L. Ottmann, Board Secretary called the meeting to order at 7:00p.m. and the following action took place:

I. PLEDGE OF ALLEGIANCE

II. WELCOME

WELCOME to a Policy Committee 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 Star Ledger on Tuesday, January 27, 2009 for advertisement on Friday, January 30, 2009.

III. ROLL CALL

PRESENT

Mr. Martin Cox, Vice President
Mr. Rasheed Abdul-Haqq, left @ 8:30p.m.
Ms. Patricia Barksdale
Mrs. Wilma G. Campbell
Mr. Agurs Linward Cathcart, Jr.
Mr. Christian Estevez
Mr. Joseph Ruffin, arr. @ 7:10p.m.

ALSO PRESENT

Dr. Steve Gallon, III, left @ 8:20p.m.
Mr. Gary L. Ottmann

Mrs. Lisa C. Logan-Leach, absent
Ms. Bridget Rivers, absent

The Board continued to discuss the 6000 Policy Series.

On policy 3260 there was a question regarding the feasibility of a raffle. Also, there was extended conversation regarding policy 3541.31 and the issue of no convictions for moving violations.

The Board attorney will check on removing language from proposed policy.

There were questions regarding candy and snacks sold at school as part of a fundraising activity and posting of nutritional content of meals.

There was further discussion on volunteers; going green and energy conservation.

Motion was made by Mrs. Campbell and seconded by Ms. Barksdale to adjourn the meeting at 8:55p.m.

Recorded by:

Gary L. Ottmann, Board Secretary
GLO/bsc