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, January 12, 2010

A **WORK & STUDY** 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 on the Plainfield Public Schools' website. Mr. Gary L. Ottmann, Board Secretary, called the meeting to order at 6:40 p.m. and the following action took place:

I. PLEDGE OF ALLEGIANCE

II. WELCOME

WELCOME to a Work & Study 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 Monday, December 21, 2009 for advertisement on Saturday, December 26, 2009.

III. ROLL CALL

PRESENT

Mr. Martin P. Cox. Vice President

Ms. Patricia I. Barksdale

Mrs. Wilma G. Campbell @ 7:25 pm

Ms. Sandra L. Chambers @ 6:55pm

Mr. Christian Estevez

Mrs. Brenda L. Gilbert

Ms. Katherine Peterson

Mr. Agurs Linward Cathcart, Jr., absent

Mrs. Lisa C. Logan-Leach, absent

ALSO PRESENT

Dr. Steve Gallon III, Superintendent

Mr. Gary L. Ottmann

Ms. Angela Kemp @ 8:00pm

Mr. Terry Ridley, Esq.

Ms. Sarah Jones, Esq.

The following resolution was moved by Mr. Cox, seconded by Ms. Barksdale, 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 adjourned to closed session to discuss:

personnel and 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 6:40 p.m.

Work & Study Mtg. January 12, 2010

The Plainfield Board of Education resumed the public session of the Work & Study Meeting at 8:00 p.m.

IV. REMARKS FROM THE BOARD VICE PRESIDENT

Since President Cathcart is not here tonight, we will go straight to the remarks from the Superintendent.

V. REMARKS FROM THE SUPERINTENDENT

Dr. Gallon indicated that there will be a presentation tonight on the federal "Race to the top" program. He also mentioned the new District blog.

VI. REMARKS FROM COMMITTEE CHAIRPERSONS

None

Mr. Estevez moved, seconded by Ms. Barksdale and unanimously approved by the Board, to adjourn the meeting at 9:00 p.m.

Recorded by:

Gary L. Ottmann, Board Secretary

GLO/bsc