

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 7, 2014

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 on the Plainfield Public Schools' website. Ms. Yolanda Henry, Interim Board Secretary called the meeting to order at 8:03 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 Thursday, December 19, 2013 for advertisement on Saturday, January 4, 2014.

III. ROLL CALL

PRESENT

Mrs. Wilma G. Campbell, President
Mrs. Keisha Edwards, Vice President
Mrs. Deborah Clarke
Mrs. Jackie Coley
Mr. Alex O. Edache, arr. @ 7:38 p.m.
Mrs. Mahogany Hall
Mr. Dorien Hurtt
Mr. Frederick D. Moore, Sr.
Ms. Jameelah Surgeon

ALSO PRESENT

Mrs. Anna Belin-Pyles, Superintendent
Ms. Yolanda Henry
Mr. Robert Picket, Esq.
Mr. Nixon Kannah, Esq.

The following resolution was moved by Mrs. Campbell 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 8:04 p.m.

The Plainfield Board of Education resumed the public session of its Work & Study meeting at 8:45 p.m.

IV. REMARKS FROM THE BOARD PRESIDENT

Mrs. Campbell wanted the Board and the public to know that the outgoing Mayor of Plainfield gave the Plainfield Board of Education the "Key to the City" because of the good relationship they built and look forward to continuing this relationship with the City.

V. REMARKS FROM THE SUPERINTENDENT

NONE.

VI. REMARKS FROM COMMITTEE CHAIRPERSONS

C&I

The C & I agenda was moved to the Business meeting with the exception of the following items
Page 17, Item 4; page 24, Item 11; page 25, item 12 and page 31, item E.

Mrs. Campbell moved and seconded by Mrs. Hall and unanimously approved by the Board to return to the executive session of the meeting at 8:50 p.m.

Mrs. Campbell moved and seconded by Mr. Moore and unanimously approved by the Board to return to the public session of the meeting at 9:58 p.m.

FINANCE

The Finance agenda was moved to Business Meeting.

VII. REMARKS FROM THE POLICY COMMITTEE

Policy was moved to Business Meeting. There were no questions from the Board or public.

Mrs. Campbell moved and seconded by Mrs. Hall and unanimously approved by the Board to return to the executive session of the meeting at 10:02 p.m.

Mr. Hurtt moved and seconded by Mrs. Hall and unanimously approved by the Board to return to the public session of the meeting at 10:38 p.m.

Mr. Hurtt moved and seconded by Mrs. Hall and unanimously approved by the Board to adjourn the meeting at 10:40 p.m.

Recorded by:

Yolanda Henry, Interim Board Secretary
YH/bsc