

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 Thursday, July 14, 2011

A **SPECIAL** 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 the District's website. The meeting was called to order at 7:05 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 Thursday, July 7, 2011 for advertisement on Saturday, July 9, 2011.

III. ROLL CALL

PRESENT

Mrs. Renata A. Hernandez, President
Mrs. Wilma G. Campbell, Vice President
Mr. Rasheed Abdul-Haqq
Mr. Alex O. Edache
Mrs. Keisha Edwards, arr. @ 7:40 p.m.
Mr. Dorien Hurtt

ALSO PRESENT

Mr. Gary L. Ottmann

Mrs. Brenda Gilbert, absent
Mrs. Lisa C. Logan-Leach, absent
Ms. Jameelah Surgeon, absent

The following resolution was moved by Mrs. Campbell, seconded by Mrs. Hernandez, 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 7:06 p.m.

Mrs. Campbell moved, seconded by Mrs. Edwards and unanimously approved by the Board, to return to the public session at 8:15 p.m.

Mrs. Hernandez moved, seconded by Mrs. Campbell and unanimously approved by the Board, to adjourn the meeting at 8:16 p.m.

Recorded by:

Gary L. Ottmann, Board Secretary
GLO/bsc