

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, July 28, 2010

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 7:20 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 Wednesday, July 20, 2010 for advertisement on Thursday, July 21, 2010.

III. ROLL CALL

PRESENT

Mrs. Lisa C. Logan-Leach, President
Mr. Rasheed Abdul-Haqq, Vice President
Mrs. Wilma Campbell, arr 7:10 p.m.
Mrs. Keisha Edwards
Mrs. Brenda Gilbert
Mrs. Renata Hernandez
Ms. Katherine Peterson, left 11:05 p.m.

Ms. Patricia Barksdale, absent
Mr. Agurs Linward Cathcart, Jr., absent

ALSO PRESENT

Mrs. Anna Belin-Pyles, Interim Superintendent
Mr. Gary L. Ottmann
Mr. Charles Craig, Esq.

The following resolution was moved by Mrs. Edwards, seconded by Mrs. Gilbert, 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 7:21 p.m.

Mrs. Campbell moved, seconded by Mrs. Edwards and unanimously approved by the Board, to return to the public session of the meeting at 11:24 p.m.

Mrs. Campbell moved, seconded by Mrs. Edwards and unanimously approved by the Board, to adjourn the meeting at 11:25 p.m.

Recorded by:

Gary L. Ottmann, Board Secretary
GLO/bsc