

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 Tuesday, June 15, 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 6:40 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 Friday, June 11, 2010 for advertisement on Sunday, June 13, 2010.

III. ROLL CALL

PRESENT

Mrs. Lisa C. Logan-Leach, President
Mr. Rasheed Abdul-Haqq, Vice President
Ms. Patricia I. Barksdale, arr. 8:15 p.m.
Mrs. Wilma G. Campbell
Mr. Agurs Linward Cathcart, Jr.
Mrs. Keisha Edwards
Mrs. Brenda L. Gilbert
Mrs. Renata A. Hernandez
Ms. Katherine Peterson.

ALSO PRESENT

Mrs. Anna Belin-Pyles Interim Superintendent
Mr. Gary L. Ottmann
Mr. Ray Hamlin, Esq.
Mr. Ronald Hunt, Esq.

The following resolution was moved by Mrs. Campbell, seconded by Mr. Cathcart, 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 6:41 p.m.

IV. REMARKS FROM THE BOARD PRESIDENT

Mrs. Logan-Leach thanked everyone involved in managing the Stillman School incident last Thursday. She also attended a gang intervention seminar at City Hall today.

Mrs. Campbell inquired about what kind of initiatives the District could do this summer at a minimal cost for our youth.

- Movie nights
- Roller skate
- Family fun night

Mrs. Belin-Pyles indicated that the administration is still reviewing/developing a plan.

V. REMARKS FROM THE INTERIM SUPERINTENDENT

Eric Jones has 420 responses to the food service survey as of today.

Mrs. Belin-Pyles had a wonderful time at the PHS prom last weekend as well as the dedication of the new basketball courts at Evergreen. Also, a PHS graduate received a \$40,000 college scholarship.

Ms. Peterson moved, and seconded by Mrs. Gilbert and unanimously approved by the Board, to return to Executive Session at 7:50 p.m. to discuss legal RFP's.

Mrs. Campbell moved, and seconded by Mrs. Edwards and unanimously approved by the Board, to return to the public session of the meeting at 9:00 p.m.

Mrs. Campbell moved, seconded by Ms. Barksdale and unanimously approved by the Board, to adjourn the meeting at 9:01 p.m.

Recorded by:

Gary L. Ottmann, Board Secretary
GLO/bsc