

"The following minutes have not been approved by the Board and are therefore a mere recital of the actions taken by the Board at the listed meeting and are subject to modification and/or correction and approval by the Board at a later date."

BOARD OF EDUCATION OF THE CITY OF PLAINFIELD
IN UNION COUNTY, NEW JERSEY

MINUTES of a **POLICY COMMITTEE** Meeting of the Board of
Education Held on March 2, 2010

A **POLICY COMMITTEE** Meeting of the Board of Education of the City of Plainfield was held this day in the Plainfield Board of Education Administration Building. 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. Mr. Gary L. Ottmann, Board Secretary called the meeting to order at 6:35 p.m. and the following action took place:

I. PLEDGE OF ALLEGIANCE

II. WELCOME

WELCOME to a Policy Committee 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 Star Ledger on Wednesday, January 27, 2010 for advertisement on Friday, January 29, 2010.

III. ROLL CALL

PRESENT

Mr. Agurs Linward Cathcart, Jr., President
Mr. Martin P. Cox, Vice President
Mr. Christian Estevez
Mrs. Brenda L. Gilbert
Ms. Katherine Peterson

ALSO PRESENT

Dr. Steve Gallon III, Superintendent
Mr. Gary L. Ottmann
Mr. Terry Ridley, Esq.

Ms. Patricia I. Barksdale, absent
Mrs. Wilma G. Campbell, absent
Ms. Sandra L. Chambers, absent
Mrs. Lisa C. Logan-Leach, absent

Mr. Cathcart welcomed the public to the meeting tonight. He stated that unfortunately we have only five (5) Board members present tonight.

Mr. Estevez indicated that it will be a brief meeting tonight due to board members obligations. He also indicated that he would remain after the meeting tonight to meet with members of the public if they have any questions.

Mr. Estevez clarified that shaded parts of policy reflect proposed new language.

Mr. Estevez moved entire agenda to Work & Study.

Ms. Peterson inquired about possible policy addressing "sexting". Mr. Estevez said he would follow up with NJSBA with regard to this item.

Mr. Estevez moved, and seconded by Mr. Cox and unanimously approved by the Board, to adjourn the meeting at 6:45 p.m.

Recorded by:

Gary L. Ottmann, Board Secretary
GLO/bsc