

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

MINUTES of a **SPECIAL BUSINESS** Meeting of the Board of
Education Held on Friday, March 2, 2012

A **SPECIAL BUSINESS** 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 Mrs. Renata A. Hernandez, Board President and the following action took place:

I. PLEDGE OF ALLEGIANCE

II. WELCOME

WELCOME to a Special Business 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, February 23, 2012 for advertisement on Saturday, February 25, 2012.

III. ROLL CALL

PRESENT

Mrs. Renata A. Hernandez, President
Mrs. Wilma G. Campbell, Vice President
Mr. Alex O. Edache, arr. @ 6:45 p.m.
Mrs. Keisha Edwards
Mr. Dorien Hurtt, arr. @ 6:50 p.m.
Dr. Susan Phifer
Ms. Jameelah Surgeon

Mrs. Brenda L. Gilbert, absent
Mrs. Lisa C. Logan-Leach, conflicted, excused

The following resolution was moved by Mrs. Campbell seconded by Dr. Phifer, 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.

The Plainfield Board of Education resumed the public session of its Business Meeting at 8:39 p.m.

Mrs. Edwards moved, seconded by Dr. Phifer and unanimously approved by the Board to adjourn the meeting at 9:04 p.m.

Recorded by:

Renata A. Hernandez, Board President