

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

MINUTES of a **WORK & STUDY** Meeting of the Board of
Education Held on Tuesday, November 13, 2012

A **WORK & STUDY** 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 on the Plainfield Public Schools' website. Mr. Gary L. Ottmann, Board Secretary called the meeting to order at 7:00 p.m. and the following action took place:

I. PLEDGE OF ALLEGIANCE

II. WELCOME

WELCOME to a Work & Study 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, November 7, 2012 for advertisement on Saturday, November 10, 2012.

III. ROLL CALL

PRESENT

Mrs. Wilma G. Campbell, Vice President
Mr. Alex O. Edache, arr. @ 7:10 p.m., left @ 7:25 p.m.
Mrs. Keisha Edwards
Mrs. Brenda Gilbert
Mr. Dorien Hurtt, arr. @ 7:15 p.m.
Mrs. Lisa Logan-Leach
Ms. Jameelah Surgeon

ALSO PRESENT

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

Mrs. Renata Hernandez, excused

The following resolution was moved by Mrs. Campbell seconded by Mrs. Logan-Leach, 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 7:01 p.m.

The Plainfield Board of Education resumed the public session of the Work & Study Meeting at 8:10 p.m.

IV. REMARKS FROM THE BOARD PRESIDENT

Mrs. Campbell was sitting in as president tonight as Mrs. Hernandez could not be present.

V. REMARKS FROM THE SUPERINTENDENT

Mrs. Belin-Pyles spoke about the challenges of hurricane Sandy and having to house Barlow at Maxson temporarily. We are investigating the cost of installing industrial generators at a number of schools. We are also looking at our communications system and where it is housed.

The County has requested our revised district calendar based on the seven (7) days that have to be made up. Mrs. Belin-Pyles has had discussions with Mrs. Cardona and PEA would prefer not to give u their spring break.

Mrs. Logan-Leach was concerned that Maxson students were being dismissed when it was dark outside.

Mrs. Belin-Pyles did take into account the concerns about dismissal in the dark and that's why we changed to a regular school day today.

The Board reviewed the C&I, Finance and Policy agendas and moved them to the business agenda.

VI. REPORT OF THE CURRICULUM & INSTRUCTION COMMITTEE

A. 2012-2013 Nursing Services Plan

Strategic Plan Link

Goal 4: Safe Learning Environment:

To improve the overall efficiency and effectiveness of business operations

The Superintendent of Schools recommends, and moved by Mrs. Campbell and seconded by Mrs. Edwards for adoption of the following:

RESOLUTION

In accordance with N.J.A.C. 6A:16-2.1 each district board of education shall develop and approve a plan for the provision of school nursing services based upon student needs in the school district. Pursuant to N.J.A.C. 6A:16.2.1 the school nursing service plan may assign one or more duties to non-certified school nurses to perform permitted under their license from the State Board of Nursing. Also as allowed, N.J.A.C. 6A:16-2.1(a) provides that each non-certified school nurse is assigned to the same school building or school complex as the certified school nurse. The assignment plan for nurses working in this capacity shall be submitted to the County Superintendent for review and approval as part of the certificated staff report.

RESOLVED, that the Plainfield Board of Education approves the Nursing Services Plan for 2012-2013 which has been developed according to N.J.A.C. 6A:16-2.1.

The motion passed on a roll-call vote with Mrs. Campbell, Mrs. Edwards, Mrs. Gilbert, Mr. Hurtt, Mrs. Logan-Leach and Ms. Surgeon in favor and none were opposed.

VII. REPORT OF THE FINANCE COMMITTEE

A. Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials

Strategic Plan Link:

Goal 3 - Business Practices

To improve the overall efficiency and effectiveness of district and school operations

The Superintendent of Schools recommends, and moved by Mrs. Campbell and seconded by Mrs. Edwards for adoption of the following:

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the “Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials – 2011 Revisions”.

The motion passed on a roll-call vote with Mrs. Campbell, Mrs. Edwards, Mrs. Gilbert, Mr. Hurtt, Mrs. Logan-Leach and Ms. Surgeon in favor and none were opposed.

Mrs. Campbell moved and seconded by Mrs. Edwards and unanimously approved by the board to adjourn the meeting at 9:25 p.m.

Recorded by:

Gary L. Ottmann, Board Secretary
GLO/bsc