

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, October 13, 2009

A **WORK & STUDY** Meeting of the Board of Education of the City of Plainfield was held this day in the Plainfield Board of Education Administration Building, auditorium. 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 6:35 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 Thursday, October 1, 2009 for advertisement on Friday, October 2, 2009.

III. ROLL CALL

PRESENT

Ms. Bridget Rivers, President @ 8:00pm
Mr. Agurs Linward Cathcart, Jr.
Ms. Patricia I. Barksdale
Mrs. Wilma G. Campbell @ 6:45 pm
Mr. Martin P. Cox
Mr. Christian Estevez
Mrs. Brenda L. Gilbert
Ms. Katherine Peterson

ALSO PRESENT

Dr. Steve Gallon III, Superintendent
Dr. Garnell V. Bailey
Mr. Gary L. Ottmann
Mr. Terry Ridley, Esq. @ 6:45 pm

Mrs. Lisa C. Logan-Leach absent

The following resolution was moved by Mr. Cox, seconded by Ms. Barksdale, 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 adjourned to closed session to discuss:

- personnel and 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 6:36 p.m.

The Plainfield Board of Education resumed the public session of its Work & Study Meeting at 7:30 p.m.

IV. REMARKS FROM THE BOARD PRESIDENT

None

V. REMARKS FROM THE SUPERINTENDENT

None

VI. REMARKS FROM COMMITTEE CHAIRPERSONS

Mrs. Campbell moved the Curriculum and Instruction agenda to the Business Meeting.

Mr. Estevez moved the Policy agenda to the Business Meeting.

VII. PRESENTATIONS

None

Mr. Cox moved, seconded by Mr. Estevez and unanimously approved by the Board, to adjourn the meeting at 8:05 p.m.

Recorded by:

Gary L. Ottmann, Board Secretary

GLO/bsc