

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, September 11, 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 6:50 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, August 8, 2012 for advertisement on Saturday, August 11, 2012.

III. ROLL CALL

PRESENT

Mrs. Renata Hernandez, President  
Mrs. Wilma G. Campbell, Vice President  
Mr. Alex O. Edache  
Mrs. Keisha Edwards  
Mrs. Brenda L. Gilbert  
Mr. Dorien Hurtt, arr. @ 7:10 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.  
Ms. Lauren Craig, Esq.  
Mr. Nixon Kannah, Esq.  
Ms. Adia Perry, Esq.  
Mr. Gaylen Medley, Esq.

The following resolution was moved by Mrs. Campbell seconded by Mrs. Gilbert, 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 6:51p.m.

The Plainfield Board of Education resumed the public session of the Work & Study Meeting at 8:07 p.m.

IV. REMARKS FROM THE BOARD PRESIDENT

NONE.

V. REMARKS FROM THE SUPERINTENDENT

George Jones, architect from Johnson & Jones appeared before the Board to review the possible change orders for the storage garage at Hub Stine Field, Barlow roof and insulation at PHS.

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

Bob Black from the Foreman Group reviewed renderings of the proposed lower field house and upper field house and also reviewed needed repairs to the tennis courts. He also summarized aspects of the turf field project.

Mrs. Logan-Leach moved and seconded by Ms. Surgeon and unanimously approved by the board to adjourn the meeting at 9:50 p.m.

Recorded by:

Gary L. Ottmann, Board Secretary  
GLO/bsc