

March 10, 2016

The minutes of the special meeting of the North Plainfield Board of Education held on March 10, 2016 at 7:00 PM, Watchung School, 33 Mountain Avenue, North Plainfield, NJ. Mr. David Branan called the meeting to order and made the following announcement: In accordance with NJSA 10:4-10, required advance notice of this meeting was filed with the Borough Clerk; submitted to the COURIER NEWS, STAR LEDGER, AND Comcast; posted at Watchung School, Borough Hall and the North Plainfield Public Library and the school district website. Following the Pledge of Allegiance, Mr. David Branan requested the call of the roll:

David Branan – Aye

Bianka Butler – Aye

Sandra Dodd – Aye

Linda Bond-Nelson – Aye

John Fellin, Jr. – Absent - Notified

Thomas Kasper – Aye

Kathleen Mullen – Aye

A quorum was established

Also present were Dr. James V. McLaughlin, Superintendent of Schools; Michelle Vella, Assistant Superintendent; and Donald Sternberg, Board Secretary/School Business Administrator and 0 members of the staff and public.

Adjournment

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved that be it resolved that the Board of Education will adjourn to Executive Session at 7:05 pm for confidential matters relating to students, personnel, contract negotiations, litigation, and/or any other matter considered confidential by federal or state law.

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved to reconvene to public session at 8:45 pm.

Board Self Evaluation

Mr. Branan presented and discussed the results of the Board Self Evaluation. He led the Board in a review and discussion of the results of the survey, and comments made.

Board Governance Issues

Mr. Branan led the Board in a discussion and review of district goals. The Board reaffirmed the goals as written.

Proposed School Budget for 2016-2017

Dr. McLaughlin and Mr. Sternberg provided an overview of the 2016-17 proposed school budget and answered various questions from the board.

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Employee Issues

Ms.Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved to adjourn at 9:50 pm.

Respectfully submitted,

APPROVED:

Donald Sternberg