

The minutes of the special meeting of the North Plainfield Board of Education held on June 6, 2016 at 7:00 PM, Watchung School, 33 Mountain Avenue, North Plainfield, NJ. Mr. 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. Branan requested the call of the roll:

David Branan	John Fellin, Jr.
Bianka Butler	Thomas Kasper
Sandra Dodd	Kathleen Mullen
Linda Bond-Nelson	

A quorum was established

Also present were Dr. James V. McLaughlin, Superintendent of Schools; Donald Sternberg, Board Secretary/School Business Administrator; 1 member of the staff and public.

### **Personnel Appointments**

Dr. McLaughlin introduced Ms. Lauren Meyer and provided an overview of her career experiences and educational background. Ms. Meyer discussed her aspirations for the position of Math Supervisor.

Dr. McLaughlin discussed and reviewed with the Board, the appointment of Mr. Filipe Luis as Principal of West End School. The board asked several questions, and made several observations prior to voting on the recommendations.

Ms. Bond-Nelson moved, seconded by Mr. Kasper and approved by roll call vote; with Ms. Bond-Nelson abstaining and Ms. Dodd voting no; that BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the employment of Filipe Luis as principal at West End School for the 2016-2017 school year. BE IT FURTHER RESOLVED, Filipe Luis will be paid the annual salary rate of \$122,000.00, effective July 1, 2016 or upon earliest release. (Mr. Filipe will replace Mary Ann Donahue.)

David Branan – Aye	John Fellin, Jr. – Aye
Bianka Butler – Aye	Thomas Kasper – Aye
Sandra Dodd – Nay	Kathleen Mullen – Aye
Linda Bond-Nelson – Abstain	

Ms. Bond-Nelson moved, seconded by Mr. Kasper and unanimously approved by roll call vote; that BE IT RESOLVED, upon the recommendation of the Superintendent, that for the summer of 2016, the Board hereby approves the employment of Lauren Meyer for summer mathematics departmental work at a per diem rate based on her current salary, effective August 15, 2016 through August 31, 2016.

BE IT FURTHER RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the employment of Lauren Meyer as supervisor of mathematics for the district for the 2016-2017 school year. BE IT FINALLY RESOLVED, effective September 1,

June 6, 2016

2016, Lauren Meyer will be paid the annual salary rate of \$100,000 prorated. (Ms. Meyer will replace Patricia Marseglia.)

David Branan – Aye

Bianka Butler – Aye

Sandra Dodd – Aye

Linda Bond-Nelson – Aye

John Fellin, Jr. – Aye

Thomas Kasper – Aye

Kathleen Mullen – Aye

**Discussion Items**

Dr. Mc Laughlin discussed with the Board, the request to dedicate the West End Library in honor of Ms. Beth Sobel as remembrance of her dedication to North Plainfield. The board had a discussion, and determined to revisit this suggestion after some further discussion.

**Adjournment**

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved to adjourn at 7:40 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Donald Sternberg". The signature is written in a cursive style with a large initial "D" and a long, sweeping underline.

APPROVED:

Donald Sternberg