

July 17, 2014

The minutes of the special meeting of the North Plainfield Board of Education held on July 17, 2014 at Watchung School, 33 Mountain Avenue, North Plainfield, NJ. Mrs. Bond-Nelson 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, Mrs. Bond-Nelson requested the call of the roll:

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

A quorum was established

Also present were Donald Sternberg, Board Secretary/School Business Administrator; and Dr. Robert Rich, Assistant Superintendent, as well as, Anthony P. Sciarrillo, Board Attorney and approximately 3 members of the staff and public.

Comments from the Public

Upon request of the chair for topics from the public, there were none.

Recommendations

Personnel

It is understood that the employment of all new personnel is pending completion of the employment process.

Ms. Mullen moved, seconded by Mr. Allen and unanimously approved by roll call vote, that the Board of Education approve the employment of Dr. Carol Conger as Interim Superintendent of Schools effective July 21, 2014, at a per diem rate of \$644.23 per day, pursuant to the terms and conditions of the employment contract.

Thomas Allen – Aye	Thomas Kasper – Aye
David Branan – Aye	Kathleen Mullen – Aye
Sandra Dodd – Aye	Linda Bond-Nelson – Aye
John Fellin, Jr. – Aye	

Comments: A resolution invoking the Doctrine of Necessity was previously past on 5/7/2014 and is available for review in the Board of Education

Committee and Delegate Report

Board Staff – no meeting scheduled at this time.
Communications – no meeting scheduled at this time.
Curriculum – no meeting scheduled at this time.
Finance & Facilities – no meeting scheduled at this time.
Policy Meeting – no meeting scheduled at this time.
Negotiations – no meeting scheduled at this time.
NJSBA – no meeting scheduled at this time.

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SCSBA – no meeting scheduled at this time.
SCESC – no meeting scheduled at this time.

Old Business

There was none.

New Business

Ms. Bond-Nelson introduced Dr. Carol Conger and invited a discussion with her regarding her background and vision for the district.

Current Events in Education

There were none.

Comments from the Public

There were none.

Future Agenda Items

There were none.

Adjournment

Mr. Branan moved, seconded by Mr. Allen and unanimously approved to adjourn to executive session at 7:05 p.m.

Mr. Branan moved, seconded by Mr. Allen and unanimously approved to adjourn at 8:00 p.m.

Respectfully submitted,

APPROVED:

Donald Sternberg