

August 24, 2011

The minutes of a special meeting of the North Plainfield Board of Education held on August 24, 2011 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	Kathleen Mullen – absent, notified
David Branan	Nancy Szaroleta
Sandra Dodd	Linda Bond-Nelson
Thomas Kasper	

A quorum was established

Also present were Dr. Marilyn Birnbaum, Superintendent of Schools; Donald Sternberg, Board Secretary/School Business Administrator; and Dr. Robert Rich, Assistant Superintendent, and no members of the staff and public.

New Business

Finance, Purchasing, Facilities and Agreements

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote that the Board of Education approve and adopt by a second reading the following updated policies:

- a. 3260/3270 – Sale & Disposal of Books, Equipment and Supplies; Sale, Licensing and Rental of Property
- b. 4121 – Substitute Teachers
- c. 4131/4131.1 – Staff Development; In-service Education/Visitations/Conferences
- d. 5111 – Admission
- e. 5114 – Suspension and Expulsion
- f. 5131 – Conduct/Discipline
- g. 5131.1 – Harassment, Intimidation and Bullying
- h. 5131.5 – Vandalism/Violence
- i. 5141.6 – Crisis Intervention
- j. 6145.1/6145.2 – Intramural Competition; Interscholastic Competition
- k. 9200 – Orientation and Training of Board Members
- l. 9322 – Public and Executive Sessions

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye

Thomas Kasper – Aye
Nancy Szaroleta – Aye
Linda Bond-Nelson – Aye

Adjournment

Mr. Branan moved, seconded by Mr. Allen and unanimously approved to adjourn at 7:20 pm

Respectfully submitted,

Donald Sternberg

APPROVED:

Donald Sternberg