

January 31, 2018

The minutes of the public hearing meeting of the North Plainfield Board of Education held on January 31, 2018 at 7:30 PM, Watchung School, 33 Mountain Avenue, North Plainfield, NJ. Ms. 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, Ms. Bond-Nelson requested the call of the roll:

Linda Bond-Nelson – Aye  
Bianka Butler – Aye  
Kathleen Mullen – Aye  
Willie Vick Jr. - Aye

Sandra Dodd – Aye  
John Fellin, Jr. – Aye  
Thomas Allen – Aye

A quorum was established

Also present were Michelle Vella, Acting Superintendent/Assistant Superintendent; and Donald Sternberg, Board Secretary/School Business Administrator, Jennifer Osborne, Board Attorney, and approximately 3 members of the staff and public.

Ms. Osborne, Board Attorney, read the resolutions being presented and discussed process for public comment.

**Comments from the Public**

None.

**Public Hearing on Resolution 1 Pursuant to N.J.S.A. 18A:11-11 – Addendum to Contract of Employment – Assistant Superintendent of Schools:**

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote with Mr. Fellin abstaining; that The Board approves the Addendum to the Contract of Employment between the Board and the Assistant Superintendent of Schools effective February 1, 2018 through June 30, 2018. The Addendum received the prior approval of the Executive County Superintendent of Schools. Public Notice in accordance with N.J.S.A. 18A:11-11 was provided in accordance with law, and copies of the Addendum and Contract of Employment are available at the Board Meeting of January 31, 2018, as well as in the District Business Office during regular business hours 8:00 A.M. to 4:30 P.M., Monday to Friday at 33 Mountain Avenue, North Plainfield NJ 07060.

**Comments from the Public**

None.

**Public Hearing on Resolution 2 Pursuant to N.J.S.A. 18A:11-11:**

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote with Mr. Fellin abstaining; that The Board appoints Michelle Vella to the position of Acting Superintendent of Schools for the period February 1, 2018 through June 30, 2018.

**Comments from the Public**

None.

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Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote to adjourn to Executive Session for confidential matters relating to students, personnel, contract negotiations, litigation, and/or any other matter considered confidential by federal or state law at 7:35 P.M.

Linda Bond-Nelson – Aye  
Bianka Butler – Aye  
Kathleen Mullen – Aye  
Willie Vick Jr. - Aye

Sandra Dodd – Aye  
John Fellin, Jr. – Aye  
Thomas Allen – Aye

**Adjournment**

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that the Board of Education will hold an Executive Session on Wednesday, February 7, 2018 at 7:00 P.M. at Watchung School for confidential matters relating to students, personnel, contract negotiations, litigation, and/or any other matter considered confidential by federal or state law. It is anticipated that Executive Session will last approximately one and a half an hour.

Mr. Butler moved, seconded by Ms. Mullen and unanimously approved to adjourn at 9:30 pm.

Respectfully submitted,

APPROVED:

Donald Sternberg