

SOUTH PLAINFIELD PUBLIC SCHOOLS
125 Jackson Avenue
South Plainfield, NJ 07080
Telephone: 908-754-4620

Special Meeting Agenda –Wednesday, December 13, 2017 – 5:30 P.M.
South Plainfield High School
200 Lake Street
South Plainfield, NJ 07080

- I. CALL TO ORDER – Mrs. Glover called the meeting to order at 5:30 p.m.
 - II. SALUTE TO FLAG
 - III. ROLL CALL- James J. Damato
Interim Business Administrator/Board Secretary
- Present: Mrs. Anesh, Mrs. Boyle, Mr. Cassio, Mr. Chapman, Mrs. Miller, Mrs. Glover
- Absent: Mr. Farinella, Mr. Giannakis, Mr. Seesselberg
- Also Present: Dr. Noreen Lishak, Superintendent; Ms. Mary Malyska, Assistant Superintendent; Mr. James Damato, Interim Business Administrator/Board Secretary, Mr. Marc Zitomer, Legal Counsel

Announcement:

South Plainfield Public Schools Mission Statement:

Students are the focus of the South Plainfield Public Schools. We will provide a dynamic, rigorous, relevant and technology-enriched curriculum, guided by the New Jersey Student Learning Standards. Our mission is to develop life-long learners who are prepared to succeed in a global and diverse society. We are resolved to educate the whole child, instilling the desire within our students to question and to become divergent thinkers who can achieve their fullest potential.

In accordance with the terms of the Sunshine Law, adequate notice of this meeting was posted in all school buildings, the Administration Building, Borough Clerk's office, Police Headquarters, Public Library, four newspapers and W.C.T.C. on November 28, 2017.

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Please be advised:

- There is no smoking on school grounds - inside or outside - at any time.
- Please silence all electronic devices.
- Pursuant to District Policy #0167, each statement made by a participant shall be limited to three minutes' duration and no participant may speak more than once on the same topic.

IV. COMMENTS ON AGENDA ITEMS ONLY

- A. Agenda Additions and/or Deletions
- B. Public Comments (Agenda Items Only)

V. EXECUTIVE SESSION

RESOLVED, pursuant to the Open Public Meetings Act (N.J.S.A. 47:1A-1, *et. seq.*) that the Board meets in closed session to discuss confidential matters pertaining to personnel and legal matters.

1. a matter rendered confidential by federal or state law
2. a matter in which release of information would impair the right to receive government funds
3. material the disclosure of which constitutes an unwarranted invasion of individual privacy
4. a collective bargaining agreement and/or negotiations related to it
5. a matter involving the purchase, lease, or acquisition of real property with public fund
6. protection of public safety and property and/or investigations of possible violations or violations of law
7. pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege
8. specific prospective or current employees unless all who could be adversely affected request an open session
9. deliberation after a public hearing that could result in a civil penalty or other loss

BE IT FURTHER RESOLVED that the matters discussed in closed session shall be made public as soon as the need for confidentiality no longer exists.

MOTION: Mrs. Miller

SECOND: Mr. Chapman

VOTE: 6-0

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VI. TRANSACTION FOR WHICH MEETING WAS CALLED

A. Student Disciplinary Hearing

B. Residency Hearing

VII. PUBLIC COMMENTS

VIII. BOARD MEMBER COMMENTS

IX. ADJOURNMENT

Upon return from executive session at 6:37 p.m., the Special Meeting was concluded and the Committee of the Whole meeting was called to order.

Respectfully submitted,

James J. Damato
Interim Business Administrator