

SOUTH PLAINFIELD PUBLIC SCHOOLS

125 Jackson Avenue
South Plainfield, NJ 07080
908-754-4620

The Minutes for the Committee of The Whole Meeting on Wednesday, September 14, 2011 at 6:00 P.M. in the Roosevelt Administration Building gymnasium, 125 Jackson Avenue:

I. CALL TO ORDER

President Giannakis called the meeting to order promptly at 6:00 p.m. in the gymnasium of the Roosevelt Administration Building, 125 Jackson Avenue, pursuant to the terms of the Sunshine Law.

II. SALUTE TO FLAG

The Pledge of Allegiance to the Flag was recited.

III. ROLL CALL- Mark Resnick

Interim Business Administrator/Board Secretary

Present: Mr. Farinella, Mr. Hubner, Mrs. Miller, Mr. Sorrentino,
Mrs. Boyle and Mr. Giannakis

Mrs. Byrne arrived at 6:30 p.m.

Absent: Mr. Seesselberg and Mr. Stevenson

Also Present: Dr. Bowen, Interim Superintendent of Schools, Dr. Cocchiola, Interim Assistant Superintendent of Schools, Mr. Resnick, Interim Business Administrator/Board Secretary and Messrs. Zitomer and Roselle, Legal Counsel

IV. BOARD PRESIDENT

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 May 5, 2011. Please be advised that there is **No Smoking on school grounds - inside or outside.**

V. AGENDA ITEMS ONLY:

A. Agenda Additions and/or Deletions

B. Public Comments

VI. PERSONNEL

Motion by Member Boyle, seconded by Member Miller, to accept the recommendation of the interim superintendent and adopt the following:

RESOLVED, that the South Plainfield Board of Education approve the following:

(NOTE: Approval of this resolution authorizes the superintendent to submit to the county superintendent applications for emergent hiring and the applicant's attestation and proof that he/she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et. seq., N.J.S.A. 18A:39-17 et. seq., or N.J.S.A. 18A:6-4.13 et. seq. This includes background checks and fingerprinting for those employees listed below: (All appointments are contingent upon receipt of proper teaching certification, and all salary placements are pending receipt of college transcripts verifying degree status and letter stating years of service in other districts, *denotes mentoring required.)

The vote was 6-0

Absent: Mr. Seesselberg and Mr. Stevenson Mrs. Byrne had not yet arrived.

Appointments, Transfers

RESOLVED, that the South Plainfield Board of Education approve the following:

Code	Name	Action	Position	Deg /Step	Salary	Location	Date Effective	Date Term.	Discussion
	Errico, Ralph	Approve	Principal	6	\$112,184	Franklin School	9/15/2011	6/30/2012	Plus \$500 for time in district & \$400 for time as administrator Replace Decker-Lorys, Ellen Acct. #11-000-240-103-03

VII. PUBLIC COMMENTS

VIII. BOARD MEMBER COMMENTS

IX. EXECUTIVE SESSION

RESOLVED, pursuant to the Open Public Meetings Act, that the Board meet in closed session at 6:10 p.m. to discuss confidential matters pertaining to personnel, negotiations, student matters and/or attorney-client privilege. It is expected that the matters discussed in closed session shall be made public as soon as the need for confidentiality no longer exists.

MOTION: Mrs. Boyle SECOND: Mrs. Miller VOTE: 6-0

Absent: Mr. Seesselberg and Mr. Stevenson Mrs. Byrne had not yet arrived.

The Board returned to public session at 8:28 p.m. with all members in attendance except Mr. Seesselberg and Mr. Stevenson, who were absent. Mrs. Byrne had arrived at 6:30 p.m.

X. AGENDA APPROVAL

RESOLVED, that the agenda for the regular public meeting on September 21, 2011, as may have been modified, is hereby approved.

MOTION: Mrs. Miller SECOND: Mrs. Boyle VOTE: 7-0
Absent: Mr. Seesselberg and Mr. Stevenson

XI. ADJOURNMENT

By a unanimous voice vote, the meeting adjourned at 8:30 p.m.

Respectfully submitted,

Mark Resnick
Interim Business Administrator/Board Secretary