

MINUTES OF THE PUBLIC BOARD MEETING
 HELD ON MONDAY, DECEMBER 10, 2007 AT 6:30 P.M.
 22 VALLEY ROAD, MONTCLAIR, NEW JERSEY

A. The meeting opened at 6:34 p.m. and the following statement was read:

Let the minutes reflect that adequate notice of this meeting has been provided in the following manner:

On September 7, 2007, notice of this meeting was faxed to the Montclair Times, the Herald and News and the Star-Ledger. The time, date, and location of this meeting were accurately set forth therein.

On this same date a copy of said notice was filed with the Township Clerk and was posted at the public bulletin board in the first floor main hall of the Board of Education Building, 22 Valley Road.

Copies have also been mailed to all persons who have requested same at no cost.

B. ROLL CALL

	Present	Absent
Timothy Barr	<u> X </u>	<u> </u>
John Carlton	<u> X </u>	<u> </u>
Shirley Grill	<u> </u>	<u> X </u>
Robert Kautz	<u> X </u>	<u> </u>
Shelly Lombard	<u> X </u>	<u> </u>
Ronald Riddick	<u> X </u>	<u> </u>
Carmen Taylor	<u> X </u>	<u> </u>
Staff Members Present	<u> 1 </u>	
Members of the Public	<u> 0 </u>	
Members of the Press	<u> 0 </u>	

C. RESOLUTION FOR EXECUTIVE SESSION

At 6:35 p.m. Mr. Riddick moved the following resolution:

WHEREAS, pursuant to N.J.S.A. 10:4-12(b), the Montclair Board of Education may exclude the public from that portion of a public meeting at which the Board discusses any of the matters described at N.J.S.A. 10:4-(b) (1) – (9);

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education shall forthwith enter into closed session to discuss the following matters concerning: personnel; matters covered by the attorney-client privilege; and matter rendered confidential by state or federal law: Personnel Matters.

BE IT FURTHER RESOLVED that said discussion may be disclosed to the public when the reasons for discussing and acting upon it in closed session no longer exist.

Seconded by Mrs. Lombard and approved by a vote of 6-0.

At 8:30 p.m. the Board went into executive session.

D. EXECUTIVE SESSION

Personnel Matters

The Board discussed the superintendent's evaluation and personnel matters.

E. ADJOURNMENT

At 8:40 p.m. Mrs. Taylor moved to adjourn the meeting; seconded by Mr. Barr and approved by a vote of 6-0.

Respectfully submitted,

Frank Alvarez
Assistant Board Secretary