

**MINUTES OF THE SPECIAL BOARD MEETING  
HELD THURSDAY, JULY 10, 2008  
22 VALLEY ROAD, MONTCLAIR, NEW JERSEY**

A. The meeting opened at 8:00 a.m. and the following statement was read:

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

On July 3, 2008 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 file 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>          </u>	<u>  x  </u>
Ronald Riddick	<u>          </u>	<u>  x  </u>
Carmen Taylor	<u>  x  </u>	<u>          </u>
Staff Members	<u>  3  </u>	
Members of the Public	<u>  0  </u>	
Members of the Press	<u>  1  </u>	

C. RESOLUTION

Mr. Barr moved to approve the following:

1. Resolution re: Approval of Personnel Report

The amended Personnel Report of July 10, 2008, including the indicated individuals who have been hired under the Emergent Hiring Procedures as required by law.

Seconded by Mr. Kautz and approved by a roll call vote:

	Aye	Nay
Timothy Barr	<u>  x  </u>	<u>          </u>
John Carlton	<u>  x  </u>	<u>          </u>
Shirley Grill	<u>          </u>	<u>          </u> <u>ABSENT</u>
Robert Kautz	<u>  x  </u>	<u>          </u>

Shelly Lombard	_____	_____ <u>ABSENT</u>
Ronald Riddick	_____	_____ <u>ABSENT</u>
Carmen Taylor	_____ <u>x</u>	_____

Mr. Kautz moved to approve the following:

2. Resolution re: Submission of 2008-2011 Mentoring Plan

WHEREAS, the New Jersey Department of Education is committed to supporting novice teachers as they enter the teaching profession and

WHEREAS, the state regulations require that all public school districts develop plans that provide rigorous mentoring to individuals who hold Certificates of Eligibility with Advanced Standing, Certificates of Eligibility, and Standard Teacher of the Handicapped Certificates.

WHEREAS, the Montclair Public Schools' Local Professional Development Committee has completed the District Mentoring Plan for the 2008-2011 school years.

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education approve the submission of The District Mentoring Plan for 2008-2011 to the New Jersey Department of Education.

Seconded by Mr. Taylor and approved by a roll call vote:

	Aye	Nay
Timothy Barr	_____ <u>x</u>	_____
John Carlton	_____ <u>x</u>	_____
Shirley Grill	_____	_____ <u>ABSENT</u>
Robert Kautz	_____ <u>x</u>	_____
Shelly Lombard	_____	_____ <u>ABSENT</u>
Ronald Riddick	_____	_____ <u>ABSENT</u>
Carmen Taylor	_____ <u>x</u>	_____

D. COMMENTS

1. Board Members

None.

2. Members of the Public

None.

E. ADJOURNMENT

At 8:35 a.m. Mr. Barr moved to adjourn the meeting; seconded by Mr. Kautz and approved by a vote of 4-0.

Respectfully submitted,

Frank Alvarez  
Assistant Board Secretary

