

**MINUTES OF THE SPECIAL BOARD MEETING
HELD MONDAY, JUNE 28, 2010 AT 7:00 P.M.
22 VALLEY ROAD, MONTCLAIR, NEW JERSEY**

- A. The meeting opened at 7:00 p.m. and the following statement was read:
- B. Let the minutes reflect that adequate notice of this meeting has been approved in the following manner:
1. On Monday, June 21, 2010, notice of this meeting was faxed to the Montclair Times, the Herald News and the Star-Ledger. The time, date and location of this meeting were accurately set forth therein.
 2. 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.
 3. Copies have also been mailed to all persons who have requested same at no cost.

C. ROLL CALL

	PRESENT	ABSENT
Angelica Allen-McMillan	<u> x </u>	<u> </u>
Shirley Grill	<u> x </u>	<u> </u>
Robert Kautz	<u> x </u>	<u> </u>
Robin Kulwin	<u> x </u>	<u> </u>
Leslie Larson	<u> x </u>	<u> </u>
Shelly Lombard	<u> x </u>	<u> </u>
Deborah Wilson	<u> x </u>	<u> </u>
	<u>(arrived at 7:10 pm</u>	
Staff Members	<u> 5 </u>	
	<u>(and Board</u>	
	<u>Attorney)</u>	
Members of the Public	<u> </u>	
Members of the Press	<u> </u>	

D. RESOLUTION FOR EXECUTIVE SESSION

At 7:04 p.m. *Mr. Kautz* 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. 10:4-12 (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 and personnel report.

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

Seconded by *Dr. Allen-McMillan* and approved by a vote of 6-0.

At 7:05 p.m. the Board went into executive session.

E. RETURN TO OPEN SESSION

Mr. Kautz moved that the Board shall return from executive session; seconded by *Mrs. Kulwin* and approved by a vote of 7-0.

The Board returned to open session at 9:45 p.m.

F. RESOLUTIONS

1. Resolution re: Approval of the Personnel Report

Mrs. Lombard moved to approve the following resolutions:

WHEREAS, the Superintendent has recommended that the Board approves the actions contained in the attached Personnel Report.

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Personnel Report of June 28, 2010, including the indicated individuals who have been hired under the Emergent Hiring Procedures as required by law.

2. Resolution re: Requesting the Township of Montclair to Honorarily Rename Essex Avenue the “Aubrey C. Lewis, Sr. Drive”

WHEREAS, the Montclair Board of Education has an athletic complex located on Essex Avenue, and

WHEREAS, Aubrey C. Lewis, Sr., was a tremendous athlete and person who graduated Montclair High School and participated in general sports teams that played at the Essex Complex,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education hereby request the Township of Montclair to honorarily rename Essex Avenue as the Aubrey C. Lewis, Sr. Drive, and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Montclair Board of Education requests the Township of Montclair to approve the installation of three honorary street signs at Essex Avenue symbolically renaming the street Aubrey C. Lewis, Sr. Drive, and

NOW, THEREFORE, BE IT FINALLY RESOLVED that the Montclair Board of Education Approves the continued names for Fortunato and Woodman Fields.

Seconded by *Ms. Grill* and approved by a roll call vote:

	AYE	NAY	ABSTAIN	ABSENT
Angelica Allen-McMillan	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Shirley Grill	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Robert Kautz	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Robin Kulwin	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Leslie Larson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Shelly Lombard	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Deborah Wilson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

G. ADJOURNMENT

At 10:00 p.m. *Mr. Kautz* moved to adjourn the meeting; seconded by *Dr. Allen-McMillan* and approved by a vote of 7-0.

Respectfully submitted,

Frank Alvarez
Assistant Board Secretary