

MINUTES OF THE EXECUTIVE SESSION BOARD MEETING  
HELD MONDAY, JANUARY 09, 2012 AT 7:00 P.M.  
22 VALLEY ROAD, MONTCLAIR, NEW JERSEY

A. STATEMENTS

The meeting opened at 7:08 p.m.

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

1. On Wednesday, May 19, 2012 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 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.
3. Copies have also been mailed to all persons who have requested same at no cost.

B. THE PLEDGE OF THE ALLEGIANCE

C. ROLL CALL

	PRESENT	ABSENT
Angelica Allen-McMillan	<u>  X  </u>	<u>      </u>
Tanya Coke	<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>
Norman Rosenblum	<u>  X  </u>	<u>      </u>
Deborah Wilson	<u>  X  </u>	<u>  at 7:10  </u>
Staff Members	<u>    3    </u>	
Members of the Public	<u>    0    </u>	
Members of the Press	<u>    0    </u>	

D. RESOLUTION

Resolution re: Approval of Conference and Travel Expenses

**Angelica Allen-McMillan** moved to approve the following resolution:

WHEREAS, New Jersey Administrative Code N.J.A.C. 23 B and board of Education policy require approval of the Board of Education prior to expending Board of Education funds for travel and related expenses, and

WHEREAS, the travel must be directly related to the employee's or Board member's current responsibilities,

NOW, THEREFORE, BE IT RESOLVED that the following Board members and employees are approved for travel-related reimbursements for an amount up to the estimated cost indicated:

<u>CONFERENCE</u>	<u>DATE</u>	<u>BOARD MEMBER/ EMPLOYEE</u>	<u>SCHOOL DEPT.</u>	<u>ESTIMATED COST</u>	<u>EDUCATIONAL PURPOSE</u>	<u>LOCATION</u>
Dr. Martin Luther King, Jr. Annual Meeting	1/16/12	Frank Alvarez	CO	\$30.00	Community involvement. Strengthening our commitment to the values of diversity.	MHS
		Linda Mithaug	CO	\$30.00		
		Michael Chiles Sr	Hill	\$30.00		
		James Earle	HS	\$30.00		
		Cheryl Hopper	Edge	\$30.00		
		Naomi Kirkman	Brad	\$30.00		
		Charles Miller	Glen	\$30.00		
		Joseph Putrino	NE	\$30.00		
		Jill Sack	Ren	\$30.00		
		Peter Turnamian	Watc	\$30.00		
		Barbara Weller	CHB	\$30.00		
		Guy Whitlock	Mt. Heb	\$30.00		
		Shelly Lombard	BOE	\$30.00		
		Leslie Larson	BOE	\$30.00		
		Tanya Coke	BOE	\$30.00		
		Robin Kulwin	BOE	\$30.00		
Deborah Wilson	BOE	\$30.00				
Norman Rosenblum	BOE	\$30.00				

BE IT FINALLY RESOLVED that reimbursement will be made for expenses that are in accordance with Board of Education policy and for which original receipts are submitted to the Business Office.

Seconded by *Leslie Larson* and approved by a roll call vote:

	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Angelica Allen-McMillan	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Tanya Coke	<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>
Norman Rosenblum	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Deborah Wilson	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>

E. RESOLUTION FOR EXECUTIVE SESSION

At **7:11** p.m. **Robin Kulwin** 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: negotiations with the Montclair Education Association and Legal 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 **Norman Rosenblum** and approved by a vote of **7-0**

F. EXECUTIVE SESSION

G. RETURN TO OPEN SESSION

At **9:14** p.m. the Board returned to open session.

H. ADJOURNMENT

At **9:15** p.m. **Leslie Larson** moved to adjourn the meeting; seconded by **Tanya Coke** and approved by a vote of **7-0**.

Respectfully submitted,

Dana Sullivan  
Board Secretary