

MINUTES OF THE EXECUTIVE SESSION BOARD MEETING
HELD THURSDAY, FEBRUARY 23, 2012 AT 7:00 P.M.
22 VALLEY ROAD, MONTCLAIR, NEW JERSEY

A. STATEMENTS

The meeting opened at **7:20 p.m.**

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

1. On Tuesday, February 15, 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. ROLL CALL

	PRESENT	ABSENT
Angelica Allen-McMillan	<u> x </u>	<u> </u>
Tanya Coke	<u> x </u>	<u> </u>
Robin Kulwin	<u> x </u> (By Skype)	<u> </u>
Leslie Larson	<u> x </u>	<u> </u>
Shelly Lombard	<u> x </u>	<u> </u>
Norman Rosenblum	<u> </u>	<u> x </u>
Deborah Wilson	<u> x </u>	<u> </u>
Staff Members	<u> 1 </u>	
Members of the Public	<u> 0 </u>	
Members of the Press	<u> 0 </u>	

C. GENERAL RESOLUTIONS

Resolution re: Approval of School Field Trips

Dr. Allen-McMillan moved to approve the following resolution:

WHEREAS, The new jersey department of education accountability regulations require approval of all school related field trips by the board of education and,

WHEREAS, the field trip must be directly related to instruction and class work,

NOW, THEREFORE, BE IT RESOLVED that the following field trips are approved:

SCHOOL FIELD TRIPS						
DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE

SCHOOL FIELD TRIPS						
DATE OF TRIP	SCHOOL	GRD	TEACHER	DESTINATION	COST	PURPOSE
3-13-12 to 3-13-12	MHS	9-12	Jennings	ESPN Wide World of Sports, Orlando, Florida	\$500	Preseason lacrosse training, 3 scrimmages and community service

BE IT FINALLY RESOLED that the field trips are approved in accordance with the New Jersey Department of education accountability regulations.

Seconded by *Mrs. Lombard* and approved by a roll call vote:

	AYE	NAY	ABSTAIN	ABSENT
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> </u>	<u> </u>	<u> x </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> </u>	<u> </u>	<u> </u>	<u> x </u>
Deborah Wilson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

D. RESOLUTION FOR EXECUTIVE SESSION

At **7:24 p.m.** *Ms. Larson* 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*.

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. Wilson* and approved by a vote of 6-0.

E. EXECUTIVE SESSION

F. RETURN TO OPEN SESSION

At **10:23 pm** the Board returned to open session.

G. ADJOURNMENT

At **10:25 p.m.** *Ms. Coke* moved to adjourn the meeting; seconded by *Ms. Larson* and approved by a vote of 6-0.

Respectfully submitted,

Frank Alvarez
Assistant Board Secretary