

MINUTES OF THE WORKSHOP PUBLIC BOARD MEETING
HELD MONDAY, JUNE 10, 2013 AT 7:00 P.M.
100 CHESTNUT STREET, MONTCLAIR, NEW JERSEY

A. STATEMENTS

The meeting opened at **7:05 p.m.**

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

1. On Thursday, June 6, 2013 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.

B. THE PLEDGE OF ALLEGIANCE

The Pledge of Allegiance occurred at 7:07 p.m.

C. ROLL CALL

	PRESENT	ABSENT
Tanya Coke	<u> x </u>	<u> </u>
David Cummings	<u> x </u>	<u> </u>
David Deutsch	<u> x </u>	<u> </u>
Robin Kulwin	<u> x </u>	<u> </u>
Leslie Larson	<u> x </u>	<u> </u>
Shelly Lombard	<u> </u>	<u> x </u>
Norman Rosenblum	<u> x </u>	<u> </u>
Staff Members	<u> 6 </u>	
Members of the Public	<u> 14 </u>	
Members of the Press	<u> 2 </u>	

D. NEW JERSEY SCHOOL BOARDS ASSOCIATION

Workshop Presentation – Gwen H. Thornton, Field Service Representative

E. RESOLUTION

Ms. Coke moved to approve the following resolution:

Resolution re: Stipulation of Settlement

WHEREAS, the Montclair Board of Education (the “Board”) and Annese Mechanical Inc. (“Annese”) have settled the lawsuit filed by Annese under Docket No: ESX-L364-13.

NOW, THEREFORE, IT RESOLVED, by the Montclair Board of Education as follows:

1. The terms of the settlement agreement attached hereto as “Exhibit A” and made a part hereof are accepted and ratified.

2. The Board Secretary, and such other officials, employees and agents of the Board and the Board's General Counsel are hereby authorized and directed to perform all those acts necessary and to execute any and all documents to effect the intent and purpose of the within Resolution.

CERTIFICATION

I, Nicholas Puleio, Interim Business Administrator/Board Secretary of the Montclair Board of Education, hereby Certifies this to be a true copy of a Resolution adopted by the Montclair Board of Education at a duly noticed and Convened meeting held on June 10, 2013.

Seconded by *Mr. Rosenblum* and approved by a roll call vote:

	AYE	NAY	ABSTAIN	ABSENT
Tanya Coke	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
David Cummings	<u> </u>	<u> </u>	<u> x </u>	<u> </u>
David Deutsch	<u> </u>	<u> </u>	<u> x </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> </u>	<u> </u>	<u> </u>	<u> x </u>
Norman Rosenblum	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

F. ADJOURNMENT

At **8:55 p.m.** *Mr. Deutsch* moved to adjourn the meeting; seconded by *Mr. Rosenblum* and approved by a vote of 46-0.

Respectfully submitted,

Nicholas Puleio
Interim Board Secretary