

MONTCLAIR PUBLIC SCHOOLS



MONTCLAIR, NEW JERSEY

PUBLIC BOARD MEETING HELD ON

**WEDNESDAY, FEBRUARY 10, 2016 AT 6:30 PM
GEORGE INNESS ANNEX ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY**

MINUTES OF THE PUBLIC BOARD MEETING
HELD WEDNESDAY, FEBRUARY 10, 2016 AT 6:30 PM
GEORGE INNESS ANNEX ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY

A. STATEMENTS

1. Meeting Notice

B. RESOLUTION FOR EXECUTIVE SESSION

Laura Hertzog moves to approve the following resolution

WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-12, permits the Board of Education to meet in closed session to discuss certain matters,

NOW THEREFORE BE IT RESOLVED, the Board of Education adjourns to closed session to discuss:

- material the disclosure of which constitutes an unwarranted invasion of individual privacy;
- a collective bargaining agreement and/or negotiations related to it;
- pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege;
- specific prospective or current employees unless all who could be adversely affected request an open session; and/or

AND BE IT FURTHER RESOLVED, the minutes of this closed session be made public when the need for confidentiality no longer exists.

Seconded by Eve Robinson and approved by a vote of 4-0

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
Jessica de Koninck	x			
David Deutsch				x
Laura Hertzog	x			
Robin Kulwin				x
Anne Mernin				x
Eve Robinson	x			

C. EXECUTIVE SESSION

- D. RETURN TO OPEN SESSION at 8:00 pm

E. STATEMENTS

1. Meeting Notice

F. THE PLEDGE OF ALLEGIANCE

G. ROLL CALL

	PRESENT	ABSENT
David Cummings	x	
Jessica de Koninck	x	
David Deutsch	x	
Laura Hertzog	x	
Robin Kulwin		x
Anne Mernin	x	
Eve Robinson	x	

Staff Members	3
Members of the Public	16
Members of the Press	3

H. SUPERINTENDENT'S OFFICE

I. ADMINISTRATION PRESENTATION AND BOARD OF EDUCATION DISCUSSION

1. Magnet Program/Philosophy
2. Staff Development Day – February 16
3. Assessment Update
4. Field Trips
5. Budget Preview
6. Management Reporting
7. Review of Draft Agenda for February 22, 2016 Meeting

J. COMMENTS FROM THE PUBLIC

The Board will allow time for the public to comment on agenda and non-agenda items.

K. ANNOUNCEMENT OF FUTURE MEETING DATES

The next public meeting of the Montclair Board of Education will be held on Monday, February 22, 2016 at 6:30 p.m. in the George Inness Annex Atrium.

L. ADJOURNMENT at 11:00 pm