

# **MONTCLAIR PUBLIC SCHOOLS**



**MONTCLAIR, NEW JERSEY**

**PUBLIC WORKSHOP BOARD  
MEETING HELD ON**

**THURSDAY, MARCH 3, 2016 AT 6:30 PM  
AT GEORGE INNESS ANNEX ATRIUM  
141 PARK STREET, MONTCLAIR, NEW JERSEY**

MINUTES OF THE PUBLIC BOARD WORKSHOP MEETING  
HELD THURSDAY, MARCH 3, 2016 AT 6:30 PM  
THE GEORGE INNESS ANNEX ATRIUM  
141 PARK STREET, MONTCLAIR, NEW JERSEY

A. RESOLUTION FOR EXECUTIVE SESSION AT 6:30 PM

**David Deutsch moved 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 Robin Kulwin 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			

B. EXECUTIVE SESSION

C. RETURN TO OPEN SESSION AT 7:51 PM

D. OPENING STATEMENTS

1. Meeting Notice

E. THE PLEDGE OF ALLEGIANCE

F. 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	8
Members of the Public	40
Members of the Press	3

G. BOARD BUDGET WORKSHOP

H. ADMINISTRATION PRESENTATION AND BOARD OF EDUCATION DISCUSSION

1. World Languages
2. Review of Draft Agenda for March 14, 2016

I. COMMENTS FROM THE PUBLIC

The Board will provide time for the public to comment on the tentative budget

J. OPERATIONS

**Robin Kulwin moved to approve the following resolution:**

1. Resolution Re: Adoption of 2016-2017 tentative budget

**BE IT RESOLVED**, that the Montclair Board of Education's budget be approved for the 2016-2017 School Year using the 2016-2017 state aid figures and the Secretary to the Board of Education be authorized to submit the following budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

BE IT RESOLVED, that the Montclair Board of Education’s budget be approved for the 2016-2017 School Year using the 2016-2017 state aid figures and the Secretary to the Board of Education be authorized to submit the following budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	General Fund	Special Revenue Fund	Debt Service Fund	Total
2016-2017 Total Expenditures	\$ 118,621,093	\$ 2,618,000	\$ -0-	\$ 121,239,093
Less: Anticipated Revenues	\$ 8,932,044	\$ 2,618,000	\$ -0-	\$ 11,550,044
Taxes to be Raised	\$ 109,689,049	\$ -0-	\$ -0-	\$ 109,689,049

**Seconded by Eve Robinson and approved by a vote of 5-2 at 3.77%**

	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			

**K. ANNOUNCEMENT OF FUTURE MEETING DATES**

The next meeting of the Board of Education will be a Public Meeting held on Monday, March 14, 2016. This meeting will be held at 6:30 p.m. at the George Inness Annex Atrium at 141 Park Street.

**M. ADJOURNMENT AT 9:52 PM**