

MONTCLAIR PUBLIC SCHOOLS



MONTCLAIR, NEW JERSEY

BOARD HEARINGS HELD ON

**TUESDAY, JULY 5, 2016 AT 7:00 PM
AT THE GEORGE INNESS ANNEX ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY**

MINUTES OF THE BOARD HEARINGS
HELD TUESDAY, JULY 5, 2016 AT 7:00 PM
AT THE GEORGE INNESS ANNEX ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY

- A. CALL TO ORDER AT 7:00 PM
- B. MEETING STATEMENT – NO PUBLIC COMMENT
- C. RESOLUTION FOR EXECUTIVE SESSION

Anne Mernin 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;
- 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 Jessica de Koninck and approved by a vote of 4-0

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell Gross	x			
Laura Hertzog				x
Joseph Kavesh	x			
Anne Mernin	x			
Eve Robinson				x
Franklin Turner				x

D. EXECUTIVE SESSION

E. RETURN TO OPEN SESSION

	PRESENT	ABSENT
Jessica de Koninck	x	
Javon Caldwell Gross	x	
Laura Hertzog		x
Joseph Kavesh	x	
Anne Mernin	x	
Eve Robinson	x	
Franklin Turner	x	

Staff Members	1
Members of the Public	2
Members of the Press	-

F. ANNOUNCEMENT OF FUTURE MEETING DATES

The next Board of Education meeting will be held on Monday, July 25, 2016 in the George Inness Annex Atrium. The meeting will open at 6:00 pm in public and immediately go into closed session, re-opening at approximately 8:00 pm.

G. ADJOURNMENT AT 9:00 PM