MONTCLAIR PUBLIC SCHOOLS

MONTCLAIR, NEW JERSEY

PUBLIC BOARD MEETING HELD ON

MONDAY DECEMBER 5, 2016 AT 6:30 PM
22 VALLEY ROAD, MONTCLAIR, NEW JERSEY

MINUTES OF THE PUBLIC BOARD MEETING
HELD MONDAY, DECEMBER 5, 2016 AT 6:30 PM
22 VALLEY ROAD, MONTCLAIR, NEW JERSEY

A. STATEMENTS

1. Meeting Notice at 6:25 pm

B. 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;

☒ any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting

☒ matters of attorney-client privilege

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

Seconded by Jevon Caldwell Gross and approved by a vote of 6-0

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh				X 6:45 pm
Anne Mernin	x			

Eve Robinson	**x**			
Franklin Turner	**x**			

C. EXECUTIVE SESSION at 6:25 pm

D. RETURN TO OPEN SESSION at

E. ADJOURNMENT at 9:50 pm

Eve Robinson moved to adjourn

	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**			

Laura Hertzog seconded the motion to adjourn 7-0