

MINUTES OF THE PUBLIC BOARD MEETING First Session
HELD WEDNESDAY, JANUARY 11, 2017 AT 6:30 PM
GEORGE INNESS ANNEX ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY

A. STATEMENTS

1. Meeting Notice

B. RESOLUTION FOR EXECUTIVE SESSION at 6:30 PM

Joe Kavesh 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:

- a matter rendered confidential by federal or state law;
- 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 Laura Hertzog and approved by a vote of 5-0

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross				6:35
Laura Hertzog	x			

Joseph Kavesh	x			
Anne Mernin				6:35
Eve Robinson	x			
Franklin Turner	x			

- C. EXECUTIVE SESSION
- D. RETURN TO OPEN SESSION at 7:45 pm
- E. STATEMENTS
 - 1. Meeting Notice
- F. THE PLEDGE OF ALLEGIANCE
- G. ROLL CALL

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

Staff Members	2
Members of the Public	15
Members of the Press	1

- H. COMMITTEE, LIAISON AND CONFERENCE REPORTING
- I. SEARCH UPDATES
- J. SUPERINTENDENT’S OFFICE
- K. ADMINISTRATION PRESENTATION AND BOARD OF EDUCATION DISCUSSION
 - 1. Board Goals
 - 2. Update on District Initiatives
 - 3. AVID
 - 4. Budget
 - 5. Review of Draft Agenda for Monday, January 23, 2017 meeting

L. COMMENTS FROM THE PUBLIC

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

M. PUPIL SERVICES

~~1. Resolution Re: Approval of 100246 Parental Transportation Agreement~~

WITHDRAWN

Be It Resolved, that the Board of Education hereby approves the parental-transportation settlement with the parent of student # 100246 in accordance with the terms of the Settlement and General Release as relayed to the Board which is on file in the office of the Business Administrator.

N. ANNOUNCEMENT OF FUTURE MEETING DATES

An Executive Session meeting of the Montclair Board of Education will be held on Tuesday, January 17, 2017 at 6:30 pm at 22 Valley Road in the First Floor Conference Room to discuss personnel. The Board reserves the right to take action at this meeting. The next public meeting of the Montclair Board of Education will be held on Monday, January 23, 2017 at 6:30 p.m. in the George Inness Annex Atrium. The meeting will open in public and immediately go into closed session until approximately 7:30 pm.

O. ADJOURNMENT at 10:05 PM

P. RESOLUTION FOR EXECUTIVE SESSION at 10:05 pm

Resolution for Executive Session – Second Session

Joe Kavesh 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,

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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 Franklin Turner and approved by a vote of 7-0

	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			

Q. EXECUTIVE SESSION

R. ADJOURNMENT at 10:26 pm

Franklin Turner moved to adjourn

Laura Hertzog seconded the motion