

MONTCLAIR PUBLIC SCHOOLS



MONTCLAIR, NEW JERSEY SPECIAL MEETING HELD ON

**MONDAY, MAY 22, 2017 AT 7:30 PM
22 VALLEY ROAD, MONTCLAIR, NEW JERSEY**

MINUTES OF THE SPECIAL MEETING
HELD MONDAY, MAY 22, 2017 AT 7:30 PM
22 VALLEY ROAD, MONTCLAIR, NEW JERSEY

A. CALL TO ORDER at 8:33 pm

B. STATEMENTS

1. Meeting Notice

C. ROLL CALL

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

Staff Members	0
Members of the Public	0
Members of the Press	0

D. RESOLUTION FOR EXECUTIVE 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,

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

- a matter rendered confidential by federal or state law;
- a matter in which release of information would impair the right to receive government funds;

- deliberation after a public hearing that could result in a civil penalty or other loss
- pending or anticipated litigation or contract negotiation and/or 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 6-0

- E. EXECUTIVE SESSION
- F. RETURN TO OPEN SESSION at 10:19 pm
- G. ADJOURNMENT at 10:20 pm

Jessica de Koninck moved to adjourn

Seconded by Joe Kavesh and approved by a vote of 6-0

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