

**MINUTES OF THE SPECIAL BOARD MEETING
HELD TUESDAY, FEBRUARY 2, 2010 AT 3:00 P.M.
22 VALLEY ROAD, MONTCLAIR, NEW JERSEY**

- A. The meeting opened at 3:00 p.m. and the following statement was read:
- B. Let the minutes reflect that adequate notice of this meeting has been approved in the following manner:
1. On Thursday, January 21, 2010 notice of this meeting was faxed to the Montclair Times, the Herald News and the Star-Ledger. The time, date and location of this meeting were accurately set forth therein.
 2. On this same date a copy of said notice was file with the Township Clerk and was posted at the public bulletin board in the first floor main hall of the Board of Education building, 22 Valley Road.
 3. Copies have also been mailed to all persons who have requested same at no cost.
- C. ROLL CALL

	Present	Absent
John Carlton	<u> x </u>	<u> </u>
Shirley Grill	<u> </u>	<u> x </u>
Robert Kautz	<u> x </u>	<u> </u>
Leslie Larson	<u> x </u>	<u> </u>
Shelly Lombard	<u> x </u>	<u> </u>
Ronald Riddick	<u> x </u>	<u> </u>
Carmen Taylor	<u> </u>	<u> x </u>
Staff Members	<u> 2 </u>	
Members of the Public	<u> 0 </u>	
Members of the Press	<u> 0 </u>	

D. RESOLUTION FOR EXECUTIVE SESSION

At 3:01 p.m. Mr. Carlton moved the following resolution:

WHEREAS, pursuant to N.J.S.A. 10:4-12 (b), the Montclair Board of Education may exclude the public from that portion of a public meeting at which the Board discusses any of the matters described at N.J.S.A. 10:4-12 (b) (1) – (9);

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education shall forthwith enter into closed session to discuss the following matters concerning: personnel and legal matters.

BE IT FURTHER RESOLVED that said discussion maybe disclosed to the public when the reasons for discussing and acting upon it in closed session no longer exist.

Seconded by Mrs. Lombard and approved by a vote of 5-0.

At 3:02 p.m. the Board went into executive session.

E. RETURN TO OPEN SESSION

Mr. Carlton moved that the Board shall return from executive session; seconded by Mr. Riddick and approved by a vote of 5-0.

The Board returned to open session at 5:15 p.m.

F. ADJOURNMENT

At 5:15 p.m. Mr. Carlton moved to adjourn the meeting; seconded by Ms. Larson and approved by a vote of 5-0.

Respectfully submitted,

Frank Alvarez
Assistant Board Secretary