

MINUTES OF THE EXECUTIVE SESSION BOARD MEETING  
HELD WEDNESDAY, JUNE 27, 2012 AT 7:30 P.M.  
22 VALLEY ROAD, MONTCLAIR, NEW JERSEY

A. STATEMENTS

The meeting opened at 7:38 p.m.

Let the minutes reflect that adequate notice of this meeting has been approved in the following manner:

1. On Wednesday, June 20, 2012 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 filed 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.

B. ROLL CALL

	PRESENT	ABSENT
Angelica Allen-McMillan	✓	
Tanya Coke	✓	
Robin Kulwin	✓	
Leslie Larson	✓	
Shelly Lombard	✓	
Norman Rosenblum	✓	
Deborah Wilson	✓	
Staff Members	- 0 -	
Members of the Public	- 0 -	
Members of the Press	1	

C. RESOLUTION FOR EXECUTIVE SESSION

At 7:40 p.m. Tanya Coke 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 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 Leslie Larson and approved by a vote of 7-0.

D. EXECUTIVE SESSION

E. RETURN TO OPEN SESSION

At 7:40 p.m. the Board returned to open session.

F. RESOLUTIONS

Resolution re: Approval of Personnel Report *as amended*

Leslie Larson moved to approve the following resolution:

WHEREAS, the Superintendent has recommended that the Board approves the actions contained in the attached Personnel Report.

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Personnel Report of June 27, 2012, including the indicated individuals who have been hired under the Emergent Hiring Procedures as required by law.

Seconded by Tanya Coke and approved by a roll call vote:

	AYE	NAY	ABSTAIN	ABSENT
Angelica Allen-McMillan	✓	_____	_____	_____
Tanya Coke	✓	_____	_____	_____
Robin Kulwin	✓	_____	_____	_____
Leslie Larson	✓	_____	_____	_____
Shelly Lombard	✓	_____	_____	_____
Norman Rosenblum	✓	_____	_____	_____
Deborah Wilson	✓	_____	_____	_____

At 7:50 pm the Board went back into Executive Session

G. ADJOURNMENT

At ~~10:00~~ <sup>10:30</sup> p.m. Shelly Lombard moved to adjourn the meeting; seconded by Norman Rosenblum and approved by a vote of 7-0.

Respectfully submitted,

Robin Kulwin  
Robin Kulwin  
Board President