

MINUTES OF THE SPECIAL BOARD MEETING
 HELD MONDAY, AUGUST 6, 2012 AT 7:00 P.M.
 22 VALLEY ROAD, MONTCLAIR, NEW JERSEY

A. STATEMENTS

The meeting opened at 7:08 p.m.

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

1. On Wednesday, July 25, 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	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tanya Coke	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Robin Kulwin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Leslie Larson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shelly Lombard	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Norman Rosenblum	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Deborah Wilson	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Staff Members	<u>20</u>	<u>3</u>
Members of the Public	<u>11</u>	
Members of the Press	<u>1</u>	

C. RESOLUTION FOR EXECUTIVE SESSION

At 8:30 p.m. Angelica Allen-McMillan 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: *negotiations* and *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 4-0.

D. EXECUTIVE SESSION

E. RETURN TO OPEN SESSION

At 10:15 p.m. the Board returned to open session.

F. RESOLUTIONS

Resolution re: Approval of Personnel Report

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 August 6, 2012, including the indicated individuals who have been hired under the Emergent Hiring Procedures as required by law.

Seconded by Robin Kulwin 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				

G. ADJOURNMENT

At 10:22 p.m. Tanya Coke moved to adjourn the meeting; seconded by Angelica Allen McMillan and approved by a vote of 4-0.

Respectfully submitted,

Robin Kulwin
 Robin Kulwin
 Board President