

MINUTES OF THE PUBLIC BOARD MEETING
HELD MONDAY, AUGUST 13, 2012, AT 7:30 P.M.
141 PARK STREET, MONTCLAIR, NEW JERSEY

A. STATEMENTS

The meeting opened at 7:30 p.m.

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

1. On Wednesday, August 8, 2012, notice of this meeting was faxed to 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. THE PLEDGE OF ALLEGIANCE

C. ROLL CALL

	PRESENT	ABSENT
Angelica Allen-McMillan	<u>✓</u>	<u> </u>
Tanya Coke	<u>✓</u>	<u> </u>
Robin Kulwin	<u>✓</u>	<u> </u>
Leslie Larson	<u>✓</u>	<u> </u>
Shelly Lombard	<u>✓</u>	<u> </u>
Norman Rosenblum	<u>✓</u>	<u> </u>
Deborah Wilson	<u>✓</u>	<u> </u>
Staff Members	<u>4</u>	
Members of the Public	<u>30</u>	
Members of the Press	<u>4</u>	

D. COMMENTS

1. MEA - Gayl Shepard

2. PTA

N/A

E. COMMENTS FROM THE PUBLIC - AGENDA AND NON-AGENDA ITEMS

F. RESOLUTION APPOINTING SUPERINTENDENT OF SCHOOLS

RESOLUTION RE: APPOINTMENT OF A SUPERINTENDENT OF SCHOOLS

BE IT RESOLVED that the Montclair Board of Education hereby appoints Dr. Penny E.

MacCormack, Ed.D. as Superintendent of Schools in accordance with the terms outlined in a contract of employment, effective November 1, 2012, through June 30, 2016, pending approval of the contract by the Essex County Executive Superintendent of Schools.

APPROVED BY ACTION OF THE
MONTCLAIR BOARD OF EDUCATION
August 27, 2012

Deborah Wilson moved to approve this resolution.

Seconded by Shelly Lombard and approved by a roll call vote:

	YES	NO	ABSTAIN
Angelica Allen-McMillan	✓	_____	_____
Tanya Coke	✓	_____	_____
Robin Kulwin	✓	_____	_____
Leslie Larson	✓	_____	_____
Shelly Lombard	✓	_____	_____
Norman Rosenblum	✓	_____	_____
Deborah Wilson	✓	_____	_____

G. COMMENTS FROM BOARD MEMBERS

H. RESOLUTION FOR EXECUTIVE SESSION

At 8:40 p.m. Norman Rosenblum 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, potential litigation, and matters of attorney client communication.*

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

Seconded by Angelica Allen-McMillan and approved by a vote of 7-0.

I. EXECUTIVE SESSION

J. RETURN TO OPEN SESSION

At 10:50 p.m. the Board returned to open session.

K. ADJOURNMENT

At 10:51 p.m. Shelly Lombard moved to adjourn the meeting; seconded by Norman Rosenblum and approved by a vote of 7-0.

Respectfully submitted,

Robin B. Kulwin
Board Member