

MINUTES OF THE EXECUTIVE SESSION BOARD MEETING  
HELD MONDAY, OCTOBER 1, 2012 AT 7:00 P.M.  
22 VALLEY ROAD, MONTCLAIR, NEW JERSEY

A. STATEMENTS

The meeting opened at *7:10 p.m.*

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

1. On Tuesday, July 3, 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	_____	_____x_____
Tanya Coke	_____x_____	_____
Robin Kulwin	_____x_____	_____
Leslie Larson	_____x_____	_____
Shelly Lombard	_____x_____	_____
Norman Rosenblum	_____x_____	_____
Deborah Wilson	_____x_____	_____
 Staff Members	 _____2_____	
Members of the Public	_____0_____	
Members of the Press	_____0_____	

C. RESOLUTION FOR EXECUTIVE SESSION

At *7:11 p.m.* *Mr. 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 and legal matters.*

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 *Mrs. Lombard* and approved by a vote of 6-0.

D. EXECUTIVE SESSION

E. RETURN TO OPEN SESSION

At *9:47 p.m.* the Board returned to open session.

F. ADJOURNMENT

At *9:48 p.m.* *Ms. Larson* moved to adjourn the meeting; seconded by *Mr. Rosenblum* and approved by a vote of 6-0.

Respectfully submitted,

  
Interim Assistant Board Secretary