MINUTES OF THE EXECUTIVE SESSION BOARD MEETING
HELD MONDAY, NOVEMBER 5, 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 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 (Arrived at 7:40 pm)	
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 7:10 *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. Wilson* and approved by a vote of 6-0.

D. EXECUTIVE SESSION

E. RETURN TO OPEN SESSION

At *9:50 p.m.* the Board returned to open session.

F. ADJOURNMENT

At *9:52 p.m. Mr. Rosenblum* moved to adjourn the meeting; seconded by *Mrs. Lombard* and approved by a vote of 7-0.

Respectfully submitted,

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Nicholas Puleio
Interim Board Secretary