

MINUTES OF THE BOARD OVERSIGHT MEETING  
HELD MONDAY, OCTOBER 7, 2013 AT 7:00 P.M.  
141 PARK STREET, MONTCLAIR, NEW JERSEY

A. ADMINISTER OATH OF OFFICE- TOWNSHIP CLERK

*Linda Wanat*, Township Clerk administered the oath of office of Ms. Anne Mernin to the Board.

B. STATEMENTS

The meeting opened at *8:10p.m.*

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

1. On Friday, October 4, 2013 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.

“Please be advised that this meeting is considered a public meeting under the law and may be taped, broadcast, used or reproduced in ways and in mediums beyond the control of the Board of Education. Individual statements and opinions expressed are solely those of the speakers and do not necessarily represent the Montclair Board of Education.

Please keep in mind that if you directly disclose personally identifiable information or personally sensitive data regarding yourself or others during this public meeting, this information may be collected and used by others. Accordingly, the Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Specifically, comments regarding students and employees of the Board are discouraged. Students and employees have specific legal rights afforded to them by the laws of New Jersey. The Board bears no responsibility and will not be liable for any comments made by members of the public. Speakers should therefore carefully evaluate their statements for individual consequences under the law, and should obtain any appropriate professional advice prior to speaking.”

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance occurred at 8:15pm.

D. ROLL CALL

	PRESENT	ABSENT
David Cummings	<u>    x    </u>	<u>          </u>
David Deutsch	<u>    x    </u>	<u>          </u>
Robin Kulwin	<u>    x    </u>	<u>          </u>
Leslie Larson	<u>    x    </u>	<u>          </u>
Shelly Lombard	<u>    x    </u>	<u>          </u>
Anne Mernin	<u>    x    </u>	<u>          </u>
Norman Rosenblum	<u>    x    </u>	<u>          </u>

Staff Members	<u>6</u>
Members of the Public	<u>10</u>
Members of the Press	<u>1</u>

E. COMMENTS FROM THE PUBLIC

The Board allowed time for the public to comment.

F. REPORT TO BOARD ON ACADEMIC ACHIEVEMENT DATA

*Gail Clarke*, Chief Academic Officer presented information to the Board on the Academic Achievement Data.

G. ANNOUNCEMENT OF FUTURE MEETING DATES

The next public meeting of the Board of Education will be held on Monday, October 21, 2013 and will open at 7:00 p.m. in public but will go immediately into executive session. The meeting will reconvene in public session at 7:30 p.m. This meeting will be held in the Auditorium of the Montclair High School, 100 Chestnut Street.

H. ADJOURNMENT

At *9:12p.m.* *Mrs. Lombard* moved to adjourn the meeting; seconded by *Ms. Larson* and approved by a vote of 7-0.

Respectfully submitted,

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Brian Fleischer  
Board Secretary