

MINUTES OF THE SPECIAL PUBLIC BOARD MEETING
HELD MONDAY, JANUARY 13, 2014 AT 7:30 P.M.
141 PARK STREET, MONTCLAIR, NEW JERSEY

A. RESOLUTION FOR EXECUTIVE SESSION

At **7:35 p.m.**, **David Deutsch** moved the following resolution:

WHEREAS, the open Public Meetings Act, N.J.S.A.10:4-12, permits the Board of Education to meet in closed session to discuss certain matters,

NOW, THEREFORE, BE IT RESOLVED, the Board of Education adjourns to closed session to discuss:

- a matter rendered confidential by federal or state law;
- a matter in which release of information would impair the right to receive government funds;
- material the disclosure of which constitutes an unwarranted invasion of individual privacy;
- a collective bargaining agreement and/or negotiations related to it;
- a matter involving the purchase, lease, or acquisition of real property with public funds;
- protection of public safety and property and/or investigations of possible violations or violations of law;
- pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege;
- specific prospective or current employees unless all who could be adversely affected request an open session; and/or
- deliberation after a public hearing that could result in a civil penalty or other loss.

AND BE IT FURTHER RESOLVED, the minutes of this closed session be made public when the need for confidentiality no longer exists.

Seconded by **Norman Rosenblum** and approved by a vote of **6 – 0 (Shelly Lombard not present)**.

B. EXECUTIVE SESSION

C. RETURN TO OPEN SESSION

D. STATEMENTS

The meeting reconvened at **8:53 p.m.**

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

1. On Wednesday, January 8, 2014 notice of this meeting was submitted to the Herald News and the Star-Ledger. The time, date and location of this meeting were accurately set forth therein.
2. On Monday, January 13, 2014 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.”

E. THE PLEDGE OF THE ALLEGIANCE

The Pledge of Allegiance occurred at **8:54 p.m.**

F. ROLL CALL

	PRESENT	ABSENT
David Cummings	X	
David Deutsch	X	
Robin Kulwin	X	
Leslie Larson	X	
Shelly Lombard	X	
Anne Mernin	X	
Norman Rosenblum	X	

Staff Members	4
Members of the Public	14
Members of the Press	2

G. COMMENTS FROM THE PUBLIC

The Board allowed time for the public to comment on agenda and non-agenda items.

H. RESOLUTIONS

Norman Rosenblum moved to approve the following resolution:

Resolution re: Suspension of Board Investigation

Seconded by **Anne Mernin** and approved by a roll call vote:

	AYE	NAY	ABSTAIN	ABSENT
David Cummings		X		
David Deutsch		X		
Robin Kulwin	X			
Leslie Larson	X			
Shelly Lombard		X		
Anne Mernin	X			
Norman Rosenblum	X			

I. ANNOUNCEMENT OF FUTURE MEETING DATES

The next public meeting of the Board of Education will be held on **Monday, January 27, 2014** 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.

J. ADJOURNMENT

At **9:05 p.m.**, **Shelly Lombard** moved to adjourn the meeting; seconded by **Norman Rosenblum** and approved by a vote of **7-0**.

Respectfully submitted,

Brian Fleischer
Board Secretary

MINUTES OF THE CLOSED SESSION OF THE
SPECIAL PUBLIC BOARD MEETING
HELD MONDAY, JANUARY 13, 2014 AT 7:30 P.M.
141 PARK STREET, MONTCLAIR, NEW JERSEY

Mrs. Kulwin convened the closed session of the public board meeting at **7:36 p.m.**

BOARD MEMBERS PRESENT: David Cummings, David Deutsch, Robin Kulwin, Leslie Larson, Anne Mernin, and Norman Rosenblum. At 7:45 p.m. Shelly Lombard arrived.

STAFF MEMBERS: Brian Fleischer, Felice Harrison, Mark Tabakin, Esquire

LEGAL MATTERS:

The Board discussed matters of attorney-client privilege.

At **8:50 p.m.** the Board adjourned executive session.

Respectfully submitted,

Brian Fleischer,
Board Secretary