

MINUTES OF THE BOARD OVERSIGHT MEETING  
HELD MONDAY, FEBRUARY 10, 2014 AT 5:30 P.M.  
141 PARK STREET, MONTCLAIR, NEW JERSEY

A. RESOLUTION FOR EXECUTIVE SESSION

At **5:30 p.m.**, **Shelly Lombard** 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:

1. Pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege;

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

Seconded by **David Deutsch** and approved by a vote of **5 - 0**.

B. EXECUTIVE SESSION

C. RETURN TO OPEN SESSION

D. STATEMENTS

The meeting re-opened at **7:05 p.m.**

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

1. On Tuesday, February 4, 2014 notice of this meeting was sent 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 on 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 **7:10 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	14
Members of the Public	14
Members of the Press	2

G. ACADEMIC OFFICE PRESENTATION

Gail Clarke PowerPoint Presentation: "Academic Updates"

Penny MacCormack PowerPoint Presentation: "NJ School Performance Reports"

H. COMMENTS FROM THE PUBLIC

I. RESOLUTIONS

None

J. ANNOUNCEMENT OF FUTURE MEETING DATES

The next public meeting of the Board of Education will be held on **Monday, February 24, 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.

K. ADJOURNMENT

**Norman Rosenblum** moved to adjourn the meeting; seconded by **David Deutsch** and approved by a vote of **5 – 0.**

Respectfully submitted,

Brian Fleischer  
Board Secretary

MINUTES OF THE CLOSED SESSION OF THE  
PUBLIC BOARD MEETING  
HELD MONDAY, FEBRUARY 10, 2014  
141 PARK STREET, MONTCLAIR, NEW JERSEY

**Robin Kulwin** convened the closed session of the public board meeting at **5:30 p.m.**

BOARD MEMBERS PRESENT: David Deutsch, Robin Kulwin, Shelly Lombard, Anne Mernin, and Norman Rosenblum

STAFF MEMBERS: Penny MacCormack

OTHER ATTENDEES: Mark Tabakin, Esquire

LEGAL MATTERS:

Mark Tabakin discussed legal matters with the Board.

At **7:00 p.m.** the Board adjourned executive session.

Respectfully submitted,

Brian Fleischer  
Board Secretary