

MONTCLAIR PUBLIC SCHOOLS



MONTCLAIR, NEW JERSEY

PUBLIC BOARD MEETING HELD ON

**MONDAY AUGUST 22, 2016 AT 9:00 AM
AT THE CHARLES H. BULLOCK SCHOOL
55 WASHINGTON STREET
MONTCLAIR, NEW JERSEY**

MINUTES OF THE PUBLIC BOARD MEETING
HELD MONDAY, AUGUST 22, 2016 AM SESSION
AT THE CHARLES H. BULLOCK SCHOOL
55 WASHINGTON STREET
MONTCLAIR, NEW JERSEY

A. CALL TO ORDER AT 9:22 AM

B. STATEMENTS

1. Meeting Notice

C. RESOLUTION FOR EXECUTIVE SESSION AT 9:30 AM

Anne Mernin moved to approve 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:

- any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting

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

Seconded by Joe Kavesh and approved by a vote of 6-0

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			

Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh	x			
Anne Mernin	x			
Eve Robinson				x
Franklin Turner	x			

D. EXECUTIVE SESSION

E. RETURN TO OPEN SESSION AT 11:30 AM

F. THE PLEDGE OF ALLEGIANCE

G. ROLL CALL

	PRESENT	ABSENT
Jessica de Koninck	x	
Jevon Caldwell-Gross	x	
Laura Hertzog	x	
Joseph Kavesh	x	
Anne Mernin	x	
Eve Robinson		x
Franklin Turner	x	

Staff Members	1
Members of the Public	0
Members of the Press	0

H. BOARD GOVERNANCE WORKSHOP –

1. Discussion of Superintendent Search

I. COMMENTS FROM THE PUBLIC

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

J. ANNOUNCEMENT OF FUTURE MEETING DATES

The next public meeting of the Montclair Board of Education will be held on Monday, August 22, 2016 at 6:30 p.m. at the George Inness Annex Atrium. After that meeting, the next Board of Education meeting will be held on Wednesday, September 7, 2016 and will open at 6:30 pm and go immediately into Executive Session until approximately 7:30 pm. This meeting will be held in the George Inness Annex Atrium.

K. ADJOURNMENT AT 12:37 PM