

MONTCLAIR PUBLIC SCHOOLS



MONTCLAIR, NEW JERSEY

PUBLIC BOARD MEETING HELD ON

**WEDNESDAY, OCTOBER 5, 2016 AT 6:30 PM
GEORGE INNESS ANNEX ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY**

MINUTES OF THE PUBLIC BOARD MEETING
HELD WEDNESDAY, OCTOBER 5, 2016 AT 6:30 PM
GEORGE INNESS ANNEX ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY

A. STATEMENTS

1. Meeting Notice

B. RESOLUTION FOR EXECUTIVE SESSION

Jevon Caldwell Gross 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:

- a collective bargaining agreement and/or negotiations related to it;
- 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
- 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 Franklin Turner and approved by a vote of 7-0

	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			

- C. EXECUTIVE SESSION at 6:30 pm
- D. RETURN TO OPEN SESSION at 7:40 pm
- E. STATEMENTS
 - 1. Meeting Notice
- 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	7
Members of the Public	10
Members of the Press	3

- H. COMMITTEE, LIAISON AND CONFERENCE REPORTING
- I. SEARCH UPDATES
- J. SUPERINTENDENT'S OFFICE
- K. ADMINISTRATION PRESENTATION AND BOARD OF EDUCATION DISCUSSION
 - 1. ELA and Math Review
 - 2. AVID
 - 3. BOE Goals and Objectives (Draft)
 - 4. BOE Calendar
 - 5. District Mental Health Coordinator Plan
 - 6. Summer Camp Review
 - 7. Review of Draft Agenda for October 17, 2016 meeting

L. COMMENTS FROM THE PUBLIC

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

M. NEW RESOLUTION

Joe Kavesh moved to approve the following resolution:

1. Resolution Re: Approval of Award of Professional Services – Superintendent Search

WHEREAS, NJSA 18A:18A-5 permits the award of professional services contract without public advertising for bids; and

WHEREAS, the Montclair Board of Education issued a request for proposals and, received proposals in response to that request, for a firm to assist the Board in the search for a new superintendent; and

WHEREAS, the Montclair Board of Education is in need of the professional services of a firm to search for a new superintendent; and

WHEREAS, HYA Executive Search will search for a superintendent in accordance with the proposal submitted to the Montclair Board of Education for an amount not to exceed \$21,900.00 (excluding advertising and background checks); and

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education will contract with HYA Executive Search to conduct a superintendent search subject to the execution of an agreement the terms of which are approved by counsel.

Seconded by Jevon Caldwell-Gross and approved by a vote of 6-1

	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			

N. ANNOUNCEMENT OF FUTURE MEETING DATES

The next public meeting of the Montclair Board of Education will be held on Wednesday, October 17, 2016 at 6:30 p.m. in the George Inness Annex Atrium. The meeting will open in public and immediately go into closed session until approximately 7:30 pm.

O. ADJOURNMENT at 11:10 pm