

MONTCLAIR PUBLIC SCHOOLS



MONTCLAIR, NEW JERSEY

**EXECUTIVE SESSION MEETING
HELD ON**

**TUESDAY JANUARY 17, 2017 AT 7:30 PM
22 VALLEY ROAD, MONTCLAIR, NEW JERSEY**

MINUTES OF THE EXECUTIVE SESSION MEETING
HELD TUESDAY, JANUARY 17, 2017 AT 7:30 PM
22 VALLEY ROAD, MONTCLAIR, NEW JERSEY

A. STATEMENTS

1. Meeting Notice

B. RESOLUTION FOR EXECUTIVE SESSION

Joe Kavesh 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 matter rendered confidential by federal or state law;
- 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 Laura Hertzog 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			

C. EXECUTIVE SESSION at 7:40 pm

D. RETURN TO OPEN SESSION

E. 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	2
Members of the Press	0

F. ADJOURNMENT at 9:55 pm

Laura Hertzog moved to adjourn

	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			

Franklin Turner seconded the motion