

MONTCLAIR PUBLIC SCHOOLS



MONTCLAIR, NEW JERSEY SPECIAL MEETING HELD ON

**MONDAY, JANUARY 8, 2018 AT 6:00 PM
22 VALLEY ROAD, MONTCLAIR, NEW JERSEY**

MINUTES OF THE SPECIAL MEETING
HELD MONDAY, JANUARY 8, 2018 AT 6:00 PM
22 VALLEY ROAD, MONTCLAIR, NEW JERSEY

A. STATEMENTS

1. Meeting Notice

B. RESOLUTION FOR EXECUTIVE SESSION

Jessica de Koninck moved to approve the following

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 Franklin Turner and approved by a vote of 4-0

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

C. EXECUTIVE SESSION at 6:03 pm

D. RETURN TO OPEN SESSION at 6:57 pm

E. ROLL CALL

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

Jevon Caldwell Gross arrived at 6:07 pm, Anne Mernin arrived at 6:09 pm

F. ADJOURNMENT at 6:58 pm

Eve Robinson moved to adjourn

Seconded by Jessica de Koninck 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			