

**MINUTES OF THE PUBLIC BOARD MEETING
HELD FRIDAY, JULY 13, 2007
22 VALLEY ROAD, MONTCLAIR, NEW JERSEY**

- A. The meeting opened at 9:15 a.m. and the following statement was read:
- B. Let the minutes reflect that adequate notice of this meeting has been approved in the following manner:
1. On June 29, 2007 notice of this meeting was faxed to the Montclair Times, the Herald and 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 file with the Township Clerk and was posted at the public bulletin board in the first floor main hall of the Board of Education building, 22 Valley Road.
 3. Copies have also been mailed to all persons who have requested same at no cost.

C. ROLL CALL

	Present	Absent
Timothy Barr	_____	_____ <u>x</u>
John Carlton	_____ <u>x</u>	_____
Shirley Grill	_____ <u>x</u>	_____
Robert Kautz	_____	_____ <u>x</u>
Shelly Lombard	_____ <u>x</u>	_____
Ronald Riddick	_____ <u>x</u>	_____
Carmen Taylor	_____	_____ <u>x</u>
Staff Members	_____ <u>2</u>	
Members of the Public	_____ <u>0</u>	
Members of the Press	_____ <u>0</u>	

D. RESOLUTION FOR EXECUTIVE SESSION

At 9:17 a.m. Mr. Carlton moved the following resolution:

WHEREAS, pursuant to N.J.S.A. 10:4-12 (b), the Montclair Board of Education may exclude the public from that portion of a public meeting at which the Board discusses any of the matters described at N.J.S.A. 10:4-12 (b) (1) - (9);

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education shall forthwith enter into closed session to discuss the following matters concerning: personnel.

BE IT FURTHER RESOLVED that said discussion maybe disclosed to the public when the reasons for discussing and acting upon it in closed session no longer exist.

Seconded by Mrs. Lombard and approved by a vote of 4-0.

At 12:23 p.m. the Board went into executive session.

Mr. Carlton asked if the Board members wanted to make any motions. No motions were presented.

E. RETURN TO OPEN SESSION

Mr. Barr moved that the Board shall return from executive session; seconded by Mr. Carlton and approved by a vote of 4-7.

The Board returned from open session at 12:03 p.m.

F. ADJOURNMENT

At 12:25 p.m. Mr. Riddick moved to adjourn the meeting; seconded by Mrs. Lombard and approved by a vote of 4-0.

Respectfully submitted,

Frank Alvarez
Assistant Board Secretary