

**MINUTES OF THE SPECIAL BOARD MEETING
HELD MONDAY, APRIL 13, 2009
22 VALLEY ROAD, MONTCLAIR, NEW JERSEY**

A. The meeting opened at 6:25 p.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:

On October 7, 2008 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.

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.

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>	<u> </u>
John Carlton	<u> x </u>	<u> </u>
Shirley Grill	<u> </u>	<u> x </u>
Robert Kautz	<u> x </u>	<u> </u>
Shelly Lombard	<u> x </u>	<u> </u>
Ronald Riddick	<u> x </u>	<u> </u>
Carmen Taylor	<u> x </u>	<u> </u>
Staff Members	<u> 1 </u>	
Members of the Public	<u> 0 </u>	
Members of the Press	<u> 0 </u>	

D. RESOLUTION FOR EXECUTIVE SESSION

At 6:27 p.m. Mr. Barr 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 Mr. Kautz and approved by a vote of 6-0.

At 6:27 p.m. the Board went into executive session.

E. RETURN TO OPEN SESSION

Mr. Riddick moved that the Board shall return from executive session; seconded by Mrs. Taylor and approved by a vote of 6-0.

The Board returned to open session at 9:44 p.m.

F. ADJOURNMENT

At 9:46 p.m. Mrs. Lombard moved to adjourn the meeting; seconded by Mr. Kautz and approved by a vote of 6-0.

Respectfully submitted,

Frank Alvarez
Assistant Board Secretary