

MINUTES OF THE EXECUTIVE SESSION BOARD MEETING  
HELD MONDAY, JANUARY 7, 2013 AT 7:00 P.M.  
22 VALLEY ROAD, MONTCLAIR, NEW JERSEY

A. STATEMENTS

The meeting opened at **7:00 p.m.**

Let the minutes reflect that adequate notice of this meeting has been approved in the following manner:

1. On Tuesday, July 3, 2012 notice of this meeting was faxed to the Montclair Times, the Herald 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 filed 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.

B. ROLL CALL

	PRESENT	ABSENT
Angelica Allen-McMillan	_____	_____x_____
Tanya Coke	_____x_____	_____
Robin Kulwin	_____x_____	_____
Leslie Larson	_____x_____	_____
Shelly Lombard	_____x_____	_____
Norman Rosenblum	_____x_____	_____
Deborah Wilson	_____x_____	_____
Staff Members	_____	
Members of the Public	_____	
Members of the Press	_____	

The Board of Education opened the public meeting at 7:00 pm and Dr. MacCormack introduced Ms. Mithaug, Director of Special Services who presented a report "Special Education Oversight" to the Board and Public. (A hard copy of the report is on file in the offices of the Board Secretary and Special Services Director). The report consisted of an overview of program and budgetary items from 2008-2009 through 2012-2013.

C. RESOLUTION FOR EXECUTIVE SESSION

At 9:00 p.m. **Mr. Rosenblum** 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 matters and legal matters.**

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. Wilson** and approved by a vote of 6-0.

D. EXECUTIVE SESSION

E. RETURN TO OPEN SESSION

At **9:48 p.m.** the Board returned to open session.

F. RESOLUTIONS

1. Resolution #1

**Ms. Larson** moved to approve the following resolution:

RESOLVED, pursuant to N.J.S.A. 18A:25-6, that the Montclair Board of Education hereby approves the suspension of Employee # 102206, effective January 4, 2013, with pay, pending the investigation of allegations of conduct unbecoming a teacher and possible disciplinary action.

WHEREAS, employee # 104963 (the “employee”) has displayed behavior that shows evidence of deviation from normal physical or mental health; and

WHEREAS, the Superintendent has recommended that the employee undergo a psychiatric evaluation in accordance with N.J.S.A. 18A:16-2; and

NOW THEREFORE BE IT RESOLVED that the Board, in accordance with the recommendation of the Superintendent, hereby directs the employee to undergo a psychiatric evaluation in accordance with N.J.S.A. 18A:16-2 to determine whether the employee is fit for duty; and

BE IT FURTHER RESOLVED that the District’s Administration is hereby directed to notify the employee of the Board’s adoption of this Resolution and to take necessary actions to ensure that the intent of this Resolution is carried out.

RESOLVED, by the Montclair Board of Education that its Resolution dated October 15, 2012 regarding the Legal Settlement – Employee # 100770 is hereby amended to approve the terms of the revised Settlement Agreement between the parties dated January 7, 2013; and

BE IT FURTHER RESOLVED, that the Montclair Board of Education hereby authorizes its Board President and Board Secretary to execute the revised Agreement and advised the administration to take necessary actions to ensure that the intent of this Resolution is carried out.

Seconded by **Mr. Rosenblum** and approved by a roll call vote:

	AYE	NAY	ABSTAIN	ABSENT
Angelica Allen-McMillan	_____	_____	_____	_____x_____
Tanya Coke	_____x_____	_____	_____	_____
Robin Kulwin	_____x_____	_____	_____	_____
Leslie Larson	_____x_____	_____	_____	_____
Shelly Lombard	_____x_____	_____	_____	_____

Norman Rosenblum	<u>    x    </u>	<u>          </u>	<u>          </u>	<u>          </u>
Deborah Wilson	<u>    x    </u>	<u>          </u>	<u>          </u>	<u>          </u>

2. Resolution re: Appointment of Acting Personnel Administrator and Acting Assistant Superintendent for Instruction

*Mrs. Wilson* moved to approve the following resolution:

BE IT RESOLVED, that Dr. Felice Harrison is hereby appointed Acting Personnel Administrator to the Board of Education, and

BE IT ALSO RESOLVED that Ms. Katherine Martinez is hereby appointed Acting Assistant Superintendent for Instruction, and

BE IT FINALLY RESOLVED that these positions are effective January 8, 2013, to serve in such office until respective successors are duly appointed and qualified.

Seconded by *Mrs. Kulwin* and approved by a roll call vote:

	AYE	NAY	ABSTAIN	ABSENT
Angelica Allen-McMillan	<u>          </u>	<u>          </u>	<u>          </u>	<u>    x    </u>
Tanya Coke	<u>    x    </u>	<u>          </u>	<u>          </u>	<u>          </u>
Robin Kulwin	<u>    x    </u>	<u>          </u>	<u>          </u>	<u>          </u>
Leslie Larson	<u>    x    </u>	<u>          </u>	<u>          </u>	<u>          </u>
Shelly Lombard	<u>    x    </u>	<u>          </u>	<u>          </u>	<u>          </u>
Norman Rosenblum	<u>    x    </u>	<u>          </u>	<u>          </u>	<u>          </u>
Deborah Wilson	<u>    x    </u>	<u>          </u>	<u>          </u>	<u>          </u>

G. ADJOURNMENT

At **9:57p.m.** *Mr. Rosenblum* moved to adjourn the meeting; seconded by *Mrs. Wilson* and approved by a vote of 6-0.

Respectfully submitted,

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Nicholas Puleio  
Board Secretary