

MONTCLAIR PUBLIC SCHOOLS



MONTCLAIR, NEW JERSEY

PUBLIC WORKSHOP BOARD MEETING HELD ON

**MONDAY, MARCH 3, 2014, AT 7:00 PM
AT THE GEORGE INNESS ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY**

MINUTES OF THE PUBLIC BOARD WORKSHOP MEETING
HELD MONDAY, MARCH 3, 2014 AT 7:00 PM
GEORGE INNESS ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY

A. RESOLUTION FOR EXECUTIVE SESSION

RESOLUTION RE: CLOSED SESSION AS NECESSARY

At 7:00 p.m., Anne Mernin 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:

- specific prospective or current employees unless all who could be adversely affected request an open session; and/or

AND BE IT FURTHER RESOLVED, the minutes of this closed session be made public when the need for confidentiality no longer exists.

Seconded by Leslie Larson and approved by a vote of 5 – 0.

B. EXECUTIVE SESSION

C. RETURN TO OPEN SESSION AT **7:30 PM**

D. STATEMENTS

Meeting Notice

E. THE PLEDGE OF ALLEGIANCE AT **7:40 PM**

F. ROLL CALL

	PRESENT	ABSENT
David Cummings	X	
David Deutsch	X	
Robin Kulwin	X	
Leslie Larson	X	
Shelly Lombard	X	
Anne Mernin	X	
Norman Rosenblum	X	

Staff Members	15
Members of the Public	25
Members of the Press	2

G. SUPERINTENDENT'S REPORT

1. Presentation and Discussion of the Tentative 2014-2015 Budget

H. COMMENTS FROM THE PUBLIC

The Board will allow time for the public to comment on agenda and non-agenda items.

I. OPERATIONS OFFICE

1. Resolution Re: Revised Schedule of Meetings for 2013-2014

Leslie Larson moved to approve the following resolution:

WHEREAS, the open public meeting act requires that all board meetings be advertised in advance,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of Education approves the attached revised schedule of meetings for the 2013-2014 school year, and

BE IT FURTHER RESOLVED that the Montclair Board of Education authorizes the board secretary to advertise these meetings.

Seconded by David Deutsch and approved by a vote of 7 – 0.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	X			
David Deutsch	X			
Robin Kulwin	X			
Leslie Larson	X			
Shelly Lombard	X			
Anne Mernin	X			
Norman Rosenblum	X			

J. COMMENTS FROM MEMBERS OF THE BOARD

K. ANNOUNCEMENT OF FUTURE MEETING DATES

The next meeting of the Board of Education will be a Public Budget Workshop Meeting help on Thursday, March 6, 2014. This meeting will be held at 7:00 p.m. at the George Inness Atrium, 141 Park Street.

L. ADJOURNMENT