

MONTCLAIR PUBLIC SCHOOLS



MONTCLAIR, NEW JERSEY

PUBLIC BOARD MEETING HELD ON

**MONDAY, MAY 11, 2015 AT 4:30 PM
HILLSIDE SCHOOL AUDITORIUM
54 ORANGE ROAD, MONTCLAIR, NEW JERSEY**

MINUTES OF THE PUBLIC BOARD MEETING
HELD MONDAY, MAY 11, 2015 AT 4:30 PM
HILLSIDE SCHOOL AUDITORIUM
54 ORANGE ROAD, MONTCLAIR, NEW JERSEY

A. STATEMENTS

1. Meeting Notice

B. RESOLUTION FOR EXECUTIVE SESSION AT 4:30 pm

C. EXECUTIVE SESSION

D. RETURN TO OPEN SESSION AT 11:30 pm

E. STATEMENTS

1. Meeting Notice

F. THE PLEDGE OF ALLEGIANCE

G. ROLL CALL

	PRESENT	ABSENT
David Cummings	x	
Jessica de Koninck	x	
David Deutsch	x	
Robin Kulwin	x	
Leslie Larson		x
Shelly Lombard	x	
Anne Mernin	x	

Staff Members	2
Members of the Public	1
Members of the Press	4

H. COMMENTS FROM THE PUBLIC

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

I. HUMAN RESOURCES

1. Resolution Re: Approval of Personnel Report – Non-Tenured Teacher List

Robin Kulwin moved to approve the following resolution:

WHEREAS, the Superintendent has recommended that the Board approved the actions contained in the attached Personnel Report.

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Personnel Report of May 11, 2015, including the indicated individuals who have been hired under the Emergent Hiring Procedures as required by law.

Seconded by Jessica de Koninck and approved by a vote of 6-0

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
Jessica de Koninck	x			
David Deutsch	x			
Robin Kulwin	x			
Leslie Larson				x
Shelly Lombard	x			
Anne Mernin	x			

2. Resolution Re: Non-Renewal of Non-Tenured Administrators

Anne Mernin moved to approve the following resolution:

Resolved that the Board of Education authorizes the Superintendent to issue notice of non-renewal to Central Office administrators, non-tenured principals and assistant principals, at his discretion, to facilitate his development of a Central Office Reorganization Plan.

Seconded by Shelly Lombard and approved by a vote of 6-0

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
Jessica de Koninck	x			

David Deutsch	x			
Robin Kulwin	x			
Leslie Larson				x
Shelly Lombard	x			
Anne Mernin	x			

3. Resolution Re: Reorganization Plan

Jessica de Koninck moved to approve the following resolution:

Resolved that the Board of Education directs the Superintendent to research, report and present to the Board his recommendations for a Central Office Administration reorganization on or before June 30, 2015.

Seconded by Anne Mernin and approved by a vote of 6-0.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
Jessica de Koninck	x			
David Deutsch	x			
Robin Kulwin	x			
Leslie Larson				x
Shelly Lombard	x			
Anne Mernin	x			

J. ANNOUNCEMENT OF FUTURE MEETING DATES

The next public meeting of the Montclair Board of Education will be held on Monday, May 18, 2015 at 6:30 p.m. in the George Inness Annex Atrium.

K. ADJOURNMENT AT 12:11 am