

# **MONTCLAIR PUBLIC SCHOOLS**



**MONTCLAIR, NEW JERSEY**

**PUBLIC BOARD MEETING HELD ON**

**MONDAY DECEMBER 19, 2016 AT 6:30 PM  
22 VALLEY ROAD, MONTCLAIR, NEW JERSEY**

MINUTES OF THE PUBLIC BOARD MEETING  
HELD MONDAY, DECEMBER 19, 2016 AT 6:30 PM  
22 VALLEY ROAD, MONTCLAIR, NEW JERSEY

A. STATEMENTS

1. Meeting Notice at 6:35 pm

B. RESOLUTION FOR EXECUTIVE SESSION

**Franklin Turner 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:

- a matter rendered confidential by federal or state law;
- material the disclosure of which constitutes an unwarranted invasion of individual privacy;
- any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting
- matters of attorney-client privilege

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

**Seconded by Laura Hertzog and approved by a vote of 4-0**

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	x			
Jevon Caldwell-Gross	x			
Laura Hertzog	x			
Joseph Kavesh	6:42 pm			

Anne Mernin	6:40 pm			
Eve Robinson	6:50 pm			
Franklin Turner	X			

C. EXECUTIVE SESSION

D. RETURN TO OPEN SESSION at 8:50 pm

E. ROLL CALL

	PRESENT	ABSENT
Jessica de Koninck	X	
Jevon Caldwell-Gross	X	
Laura Hertzog	X	
Joseph Kavesh	X	
Anne Mernin	X	
Eve Robinson	X	
Franklin Turner	X	

Staff Members	0
Members of the Public	0
Members of the Press	0

F. PUPIL SERVICES

**Anne Mernin moved to approve the following resolution:**

1. Resolution Re: Settlement Agreement and General Release in the Matter of Docket No. ESX-L-5447-15

BE IT RESOLVED that the Board of Education approves the Settlement Agreement and General Release in the matter of Docket No. ESX-L-5447-15, as discussed in executive session.

**Seconded by Joe Kavesh and approved by a vote of 6-0-1**

	AYE	NAY	ABSTAIN	ABSENT
Jessica de Koninck	X			

Jevon Caldwell-Gross	<b>x</b>			
Laura Hertzog	<b>x</b>			
Joseph Kavesh			<b>x</b>	
Anne Mernin	<b>x</b>			
Eve Robinson	<b>x</b>			
Franklin Turner	<b>x</b>			

G. ADJOURNMENT at 9:00 pm

**Joe Kavesh moved to approve the adjournment**

**Seconded by Laura Hertzog and approved by a vote of 6-0-1**

	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Jessica de Koninck	<b>x</b>			
Jevon Caldwell-Gross				<b>x</b>
Laura Hertzog	<b>x</b>			
Joseph Kavesh	<b>x</b>			
Anne Mernin	<b>x</b>			
Eve Robinson	<b>x</b>			
Franklin Turner	<b>x</b>			