



**MONTCLAIR, NEW JERSEY  
SPECIAL MEETING HELD ON**

**SATURDAY, JANUARY 27, 2018 AT 8:00 AM  
22 VALLEY ROAD, MONTCLAIR, NEW JERSEY**

MINUTES OF THE SPECIAL MEETING  
HELD SATURDAY, JANUARY 27, 2018 AT 8:00 AM  
22 VALLEY ROAD, MONTCLAIR, NEW JERSEY

A. STATEMENTS

1. Meeting Notice at 8:20 am

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

1. On Wednesday, November 29, 2017, notice of this meeting was posted on the public bulletin board in the first floor main hall of the Board of Education building, 22 Valley Road and filed with the Township Clerk. The time, date and location of this meeting were accurately set forth therein.
2. On Friday, December 1, 2017, notice of this meeting was posted in the Star Ledger. The date, time and location of this meeting were accurately set forth therein.
3. On Thursday, December 7, 2017, notice of this meeting was posted in the Herald News. The date, time and location of this meeting were accurately set forth therein.

“Please be advised that this meeting is considered a public meeting under the law and may be taped, broadcast, used or reproduced in ways and in mediums beyond the control of the Board of Education. Individual statements and opinions expressed are solely those of the speakers and do not necessarily represent the Montclair Board of Education.

Please keep in mind that if you directly disclose personally identifiable information or personally sensitive data regarding yourself or others during this public meeting, this information may be collected and used by others. Accordingly, the Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Specifically, comments regarding students and employees of the Board are discouraged. Students and employees have specific legal rights afforded to them by the laws of New Jersey. The Board bears no responsibility and will not be liable for any comments made by members of the public. Speakers should, therefore, carefully evaluate their statements for individual

consequences under the law, and should obtain any appropriate professional advice prior to speaking.”

B. RESOLUTION FOR EXECUTIVE SESSION at 8:22 am

**Joe Kavesh moved to approve the following**

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:

- 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

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

**Seconded by Jevon Caldwell Gross and approved by a vote of 6-0**

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

Anne Mernin arrived at 8:29 am

C. EXECUTIVE SESSION

D. RETURN TO OPEN SESSION at 5:30 pm

E. ROLL CALL

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

F. ADJOURNMENT at 5:31 pm

**Franklin Turner moved to adjourn**

**Seconded by Joe Kavesh and approved by a vote of 7-0**

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