

MONTGOMERY TOWNSHIP BOARD OF EDUCATION
Board of Education Office – Large Conference Room
1014 Route 601
Skillman, New Jersey 08558

SPECIAL MEETING MINUTES
Tuesday, December 2, 2024
8:30 a.m. Public Session
8:35 a.m. Executive Session

Call to Order – By Board President Todd at 8:41 a.m.

Statement of Open Meeting and Public Participation - In accordance with the State’s Sunshine Law, adequate notice of this meeting was provided by mailing notice of meeting on November 26, 2024. Notice was provided to Board of Education Members, Montgomery Township Clerk, Rocky Hill Borough Clerk, Public Library, Township Posting, School Posting, PTSA Officers, Courier News, Montgomery News, Princeton Packet, Trenton Times, and The Star Ledger.

The Board reserves the right to enter into Executive Session during all meetings of the Board of Education.

It is the School Board’s intention to conclude this meeting at a reasonable hour.

ROLL CALL

Joanna Filak – Present

Patrick Todd – Present

Victoria Franco-Herman – Present

Ania Wolecka-Jernigan – Present

Christina Harris – Present

Absent: Michelle Dowling, Vanita Nargund, Julius Nunez, and Maria Spina

Also Present: Mary McLoughlin, Superintendent of Schools
Andrew Italiano, Acting School Business Administrator/Board Secretary
Steven Fogarty, Board Attorney

SALUTE THE FLAG

EXECUTIVE SESSION

A motion was made by Ms. Franco-Herman and seconded by Ms. Filak to approve the following resolution to convene in Executive Session at 8:49 a.m.

WHEREAS, the Open Public Meetings Act, Chapter 231 of the Laws of 1975 provides that a public body may exclude the public from that portion of a meeting of which the public body discusses certain matters for which confidentiality is required as permitted in Section 7B of the act.

WHEREAS, the items that are permitted to be discussed in executive session are as follows:

- 1) a matter rendered confidential by federal or state law

- 2) a matter in which release of information would impair the right to receive government funds
- 3) material the disclosure of which constitutes an unwarranted invasion of individual privacy
- 4) a collective bargaining agreement and/or negotiations related to it
- 5) a matter involving the purchase, lease, or acquisition of real property with public funds
- 6) protection of public safety and property and/or investigations of possible violations or violations of law
- 7) pending or anticipated litigation or contract negotiations and/or matters of attorney-client privilege
- 8) specific prospective or current employees unless all who could be adversely affected request an open session
- 9) deliberation after a public hearing that could result in a civil penalty or other loss

NOW THEREFORE BE IT RESOLVED, that the Board of Education will be discussing item #7.

Action will not take place on this item.

The matters discussed in executive session shall be disclosed to the public when the need for confidentiality no longer exists.

Upon call of the roll, the motion carried unanimously.

RECONVENE IN OPEN SESSION – The Board returned from Executive session at 8:59 a.m.

ROLL CALL

Joanna Filak – Present

Patrick Todd – Present

Victoria Franco-Herman – Present

Ania Wolecka-Jernigan – Present

Christina Harris – Present

Absent: Michelle Dowling, Vanita Nargund, Julius Nunez, and Maria Spina

Also Present: Mary McLoughlin, Superintendent of Schools
Andrew Italiano, Acting School Business Administrator/Board Secretary
Steven Fogarty, Board Attorney

NEW BUSINESS FROM PUBLIC

None

ADJOURNMENT

Ms. Filak motioned to adjourn at 9:00 a.m., seconded by Ms. Wolecka-Jernigan. Upon call of the question, the motion carried unanimously.

The meeting was adjourned at 9:00 a.m.

Respectfully Submitted,



Andrew Italiano
Board Secretary