MONTGOMERY TOWNSHIP BOARD OF EDUCATION Minutes of the Tuesday, March 20, 2019 6:00 P.M. Special Meeting

These minutes were formally approved at the April 30, 2019 Business Meeting.

The Montgomery Township Board of Education held a Special Meeting on Wednesday, March 20, 2019 at 6:00 p.m.

OPENING OF THE MEETING

- A. The Montgomery Township Board of Education held a special meeting on Wednesday, March 20, 2019 in the Board of Education office large conference room.
- B. Roll Call The following Board members were present: Phyllis Bursh, Minkyo Chenette, Dharmesh Doshi, Dr. Paul Johnson, Amy Miller, Ranjana Rao, Shreesh Tiwari and Joanne Tonkin

Also Present: Nancy Gartenberg, Superintendent

Elizabeth Nastus, Interim Assistant Superintendent

Ernest Turner, Acting Board Secretary

- C. President Chenette then read the following 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 March 18, 2019. Notice was provided to Board of Education Members, Montgomery Township Clerk, Rocky Hill Borough Clerk, Public Library, Township Posting, School Postings, PTSA Officers, Courier News, Princeton Packet, Trenton Times, and The Star Ledger.
- D. President Chenette then led everyone in the Salute to the Flag.
- E. President Chenette welcomed all to the special meeting.

<u>EXECUTIVE SESSION</u> – A motion was made by Mr. Tiwari and seconded by Ms. Chenette that the board adopt a resolution to go into executive session at 6:02 p.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.

RESOLVED, by the Board of Education of the Township of Montgomery in the County of Somerset and State of New Jersey as follows:

- 1. Negotiations will be discussed.
- 2. 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 with a unanimous vote recorded.

D. <u>RETURN FROM EXECUTIVE SESSION</u> – The Board returned from Executive Session at 6:40 p.m.

ANNOUNCEMENTS BY THE PRESIDENT

None

ADJOURNMENT

A motion was made by Mr. Tiwari and seconded by Ms. Chenette that the meeting be adjourned at 6:40 p.m. Upon call of the question, the motion carried unanimously

Respectfully submitted,

Ernest Turner

Acting Board Secretary