MONTGOMERY TOWNSHIP BOARD OF EDUCATION Board of Education Office Large Conference Room 1014 Route 601 Skillman, New Jersey 08558 SPECIAL MEETING MINUTES Monday, June 30, 2025 9:00 a.m. Public Session 9:05 a.m. Executive Session

<u>Call to Order</u> – By Board President Todd at 9:07 a.m.

<u>Statement of Open Meeting and Public Participation</u> - In accordance with the State's Sunshine Law, adequate notice of this meeting was provided by mailing notice of meeting on June 26, 2025. 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, 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 no later than 9:30 a.m.

ROLL CALL

Patrick Todd – Present Maria Spina – Present Joanna Filak – Present Ting Wang – Present Christina Harris – Present Ania Wolecka-Jernigan – Present Michelle Dowling - Present (arrived after the start of the meeting)

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

MEMBERS ABSENT

Vanita Nargund Victoria Franco-Herman

SALUTE THE FLAG

EXECUTIVE SESSION

A motion was made by Ms. Spina and seconded by Ms. Filak to approve the following resolution to convene in Executive Session at 9:09 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 items 3 and 8. Action may take place on these items. The matters discussed in executive session shall be disclosed to the public when the need for confidentiality no longer exists.

RECONVENE IN OPEN SESSION

A motion was made by Ms. Spina and seconded by Dr. Wang to reconvene in Open Session at 10:03 a.m.

NEW BUSINESS FROM PUBLIC

None

CLOSING DISCUSSION OF THE BOARD

Mr. Todd thanked Ms. Mc Loughlin for her dedication and service to the Montgomery Township School District and offered the Board's support for the upcoming school year.

ADJOURNMENT

Ms. Spina motioned to adjourn at 10:04 a.m., seconded by Ms. Filak. Upon call of the question, the motion carried unanimously.

The meeting was adjourned at 10:04 a.m.

Respectfully Submitted,

Andrew Italiano Board Secretary