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

SPECIAL MEETING MINUTES Tuesday October 29, 2019

CALL TO ORDER - By President Chenette at 7:31 p.m. (Quorum arrived)

STATEMENT OF OPEN MEETING AND PUBLIC PRESENTATION - By President Chenette

In accordance with the State's Sunshine Law, adequate notice of this meeting was provided by mailing notice of meeting on October 3, 2019 and October 11, 2019. 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.

ROLL CALL

Phyllis Bursh – Present Minkyo Chenette - Present Dharmesh Doshi – Present Amy Miller – Present Michael Morack, Jr. – Present Jinesh Patel – Present Ranjana Rao - Present Shreesh Tiwari - Absent Joanne Tonkin – Present

Also Present: Mary McLoughlin, Acting Superintendent of Schools

Damian Pappa, Acting Assistant Superintendent of Schools

Mark Kramer, Interim School Business Administrator/Board Secretary

SALUTE THE FLAG

PRESENTATION

- NJSBA Gwen Thorton
 - o Review process for the superintendent search PowerPoint.

PUBLIC COMMENTS

Mr. Raghib Muhammad had a question for Mrs. Thorton relating to the superintendent search process.

PRESENTATION

- Damian Pappa, Acting Assistant Superintendent of Schools
 - o Data Assessment PowerPoint.

EXECUTIVE SESSION – 8:24 p.m.

Mr. Patel motioned that the Board convene in Executive Session for the purpose of discussing items related to personnel seconded by Ms. Miller.

ROLL CALL - Consensus

Phyllis Bursh – Yes

Minkyo Chenette - Yes

Dharmesh Doshi – Yes

Amy Miller – Yes

Michael Morack, Jr. – Yes

Jinesh Patel - Yes

Ranjana Rao - Yes

Shreesh Tiwari - Absent

Joanne Tonkin – Yes

RECONVENE THE REGULAR ORDER OF BUSINESS AT 9:25 p.m.

Mr. Patel motioned that the Board reconvene the regular order of business seconded by Ms. Miller.

ROLL CALL - Consensus

Phyllis Bursh – Yes
Minkyo Chenette - Yes
Pharmesh Doshi – Yes
Amy Miller – Yes
Michael Morack, Jr. – Yes

Jinesh Patel - Yes
Ranjana Rao - Yes
Shreesh Tiwari - Absent
Joanne Tonkin – Yes

ADJOURNMENT

Mr. Patel motioned that the Board adjourned the regular order of business seconded by Ms. Miller.

ROLL CALL - Consensus

Phyllis Bursh – Yes Minkyo Chenette - Yes Dharmesh Doshi – Yes Amy Miller – Yes Michael Morack, Jr. – Yes Jinesh Patel - Yes Ranjana Rao - Yes Shreesh Tiwari - Absent Joanne Tonkin - Yes

The meeting was adjourned at 9:25 p.m.

Respectfully submitted,

Mark Kramer Interim Board Secretary