

**MONTGOMERY TOWNSHIP BOARD OF EDUCATION**  
**Minutes of the Thursday, December 15, 2016 2:00 P.M. Special Meeting**

These minutes have not been formally approved and are subject to change or modification.

The Montgomery Township Board of Education held a Special Meeting on Thursday, December 15, 2016 at 2:00 p.m.

**OPENING OF THE MEETING**

- A. The Montgomery Township Board of Education held a special meeting on Thursday, December 15, 2016 in the Board of Education office large conference room.
- B. Roll Call - The following Board members were present: Minkyo Chenette, Sandra Donnay, Dale Huff, Amy Miller and Christine Witt

Absent: Richard Cavalli, Dharmesh Doshi, Nicholas Hladick and  
Charles F. Jacey, Jr.

Also Present: Deborah Sarmir, Assistant Superintendent  
Mary McLoughlin, Director of Pupil Services  
Kelly Mattis, Director of Human Resources  
Annette M. Wells, Business Administrator/  
Board Secretary

- C. Ms. Witt 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 December 13, 2016. 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.
- F. Ms. Witt then led everyone in the Salute to the Flag.
- G. Ms. Witt welcomed all to the special meeting.

EXECUTIVE SESSION – A motion was made by Ms. Miller and seconded by Mr. Huff that the board adopt a resolution to go into executive session at 2:04 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. A parent appeal to a harassment, intimidation and bullying determination will be discussed.

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

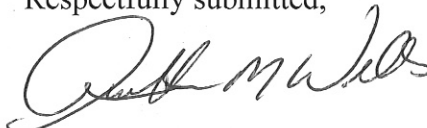
Upon call of the roll, the motion carried with a unanimous vote recorded.

RETURN FROM EXECUTIVE SESSION – The Board returned from Executive Session at 3:39 p.m.

**ADJOURNMENT**

A motion was made by Ms. Chenette and seconded by Mr. Huff that the meeting stand adjourned at 3:39 p.m. Upon call of the question, the motion carried unanimously.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Annette M. Wells", written in a cursive style.

Annette M. Wells  
School Business Administrator/  
Board Secretary