

**MONTGOMERY TOWNSHIP BOARD OF EDUCATION**  
**Media Center – Upper Middle School**  
**375 Burnt Hill Road**  
**Skillman, New Jersey 08558**

**SPECIAL MEETING MINUTES**  
**Wednesday, May 11, 2022**  
**12:00 p.m. Public Meeting**

**Call to Order – By Board President Spence-Wallace at 12:23 p.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 April 29, 2022. 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**

Phyllis Bursh – Present (remote)  
Martin Carlson – Present  
Victoria Franco-Herman – Present  
Christina Harris – Present  
Richard Specht – Present

Dr. Zelda Spence-Wallace – Present  
Maria Spina – Present  
Shreesh Tiwari – Absent  
Patrick Todd – Absent

Also Present: Mary McLoughlin, Superintendent of Schools  
Damian Pappa, Assistant Superintendent of Schools  
Kelly Mattis, Assistant Superintendent of Human Resources  
Alicia M. Schauer, School Business Administrator/Board Secretary

**SALUTE THE FLAG**

**BOARD RETREAT**

- *Turn the Ship Around!* by L. David Marquet, U.S. Navy Captain (Retired)

President Spence-Wallace welcomed the group, and Mr. Specht addressed the group with his thoughts on today's retreat meeting.

**PUBLIC COMMENTS**

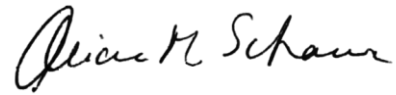
No one from the public was present.

**ADJOURNMENT**

Mr. Specht motioned to adjourn at 5:56 p.m. seconded by Mr. Carlson. Upon call of the question, the motion carried unanimously.

The meeting was adjourned at 5:56 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Alicia M. Schauer". The signature is written in a cursive style with a large initial "A".

Alicia M. Schauer  
Board Secretary