

MINUTES OF SPECIAL MEETING OF MARCH 14, 2018

I. CALL TO ORDER – 6:30 PM

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Salute to Flag – Board President  
Roll Call - Board Secretary

<u>        P        </u>	Ms. Cherry	<u>        P        </u>	Mr. Irwin	<u>        Absent        </u>	Dr. Nazir
<u>        P        </u>	Dr. Connors	<u>        P        </u>	Mr. Johnson	<u>        P        </u>	Dr. Peng
<u>        P        </u>	Mrs. Deepan	<u>        P        </u>	Mrs. Lopez	<u>        P        </u>	Mr. Stern

Also present were Ms. Rafferty, Mr. Oliveira, Ms. Pongratz, Dr. Ranelli, Ms. Sousa, Ms. Palermo and Ms. Mary Ann Friedman from the New Jersey School Boards Association.

II. NOTIFICATION ANNOUNCEMENT

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HEREBY BE IT KNOWN that the Piscataway Township Board of Education has complied with the notification requirements of the Open Public Meetings Act for the announcement of this meeting date and place on March 23, 2018 in the following manner:

- ◆ Posting of the public notice on the posting board for the Board of Education in the Administration Building
- ◆ Email notification to the newspaper serving Piscataway, *The Home News Tribune*
- Email notification filed with the Municipal Clerk at the Municipal Building on Hoes Lane

III. PUBLIC SESSION

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- Ms. Mary Ann Friedman, New Jersey School Boards Association Field Representative, guided the Board through a discussion of the following topics:
  - Strategic Planning Process
  - Role of Board Committees and Chairpersons
  - Board Self-evaluation
  - Superintendent Evaluation Process
- The Board discussed security enhancements already implemented by the District as well as additional security measures that will be considered for the 2018-2019 budget and beyond.

IV. PUBLIC COMMENTS FROM THE FLOOR

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- None

V. ADJOURNMENT

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Moved	<u>        Mr. Johnson        </u>	Seconded	<u>        Dr. Connors        </u>
Yea	<u>        8        </u>	Nay	<u>        0        </u>

Meeting adjourned at 10:50 PM

Respectfully submitted,



David Oliveira  
Board Secretary