

March 5, 2020

The Stillwater Township Board of Education met on March 5, 2020, at 7:00 p.m. in the Stillwater School All Purpose Room for a Special Board of Education Meeting.

The meeting was called to order by René Metzgar, Board Secretary at 7:00 p.m. In accordance with the New Jersey Open Public Meetings Law, the time, date and location of this meeting was provided to the New Jersey Herald & Star Ledger on November 5, 2019. Notices were posted in the Stillwater School, Town Hall, Stillwater Post Office, Middleville Post Office, Swartswood Post Office, and the Stillwater School website.

Mrs. Metzgar led the flag salute. The following Board members were present: Mrs. Nothstine, Mrs. Williver, Mrs. Kraft, Mrs. LoCascio, Mrs. Galante, and Mrs. Saul.

Absent: Mr. DeGroat, Mrs. Svendsen, and Mrs. Thibault.

Also present were William Kochis, Superintendent, René Metzgar, Business Administrator/Board Secretary, Marissa Cramer, Principal/Supervisor of CST and Special Education/Basic Skills, Cali Roberts, Assistant Principal/Regional Curriculum Coordinator, and members of the public.

NOMINATIONS & ELECTION OF TEMPORARY CHAIR

1. Due to the absence of the President and Vice President at this meeting, we will be electing a temporary chair. The temporary chair for the meeting shall be elected by a roll call vote of a majority of Board members in attendance.

- a. Mrs. Metzgar opened for nominations for temporary chair of this meeting.

Nominations: Mrs. LoCascio nominated Mrs. Nothstine, seconded by Mrs. Williver.

Mrs. Nothstine accepted the nomination. Mrs. Metzgar called for any other nominations. Hearing none, Mrs. Metzgar closed the nomination and presented a roll call vote.

- b. Mrs. Nothstine was unanimously elected temporary chair for this board meeting. This position will dissolve when this Special Board of Education meeting for strategic planning is adjourned.

THE MEETING IS TURNED OVER TO THE TEMPORARY CHAIR

STRATEGIC PLANNING/PUBLIC PARTICIPATION

Strategic Planning-Meeting 3

Kathleen Helewa, New Jersey School Boards Association

-Created goal statements and objectives

The final presentation of the strategic plan will be presented at an upcoming board of education meeting.

ADJOURN

Motion made by Mrs. LoCascio, second by Mrs. Saul to adjourn the meeting at 8:25 p.m. A voice vote was taken and unanimously approved.

Respectfully Submitted,



René Metzgar
Business Administrator/Board Secretary