

**The Somerset Hills School District
Special Meeting
September 28, 2022 - 6:30 p.m.
Bernards High School Community Room**

Call to Order & Welcome

Mrs. Santoro called the meeting to order 6:30 p.m.

Roll Call

Present:

Also Present:

Mr. Baker	Mr. Joyce	Mrs. Jinnee DeMarco
Mrs. Clark-Emery (arrived 6:45 pm)	Ms. Nathans (arrived 6:34 pm)	
Ms. Cooper (arrived 6:34 pm)	Mrs. Santoro	
Mrs. deGrandpré	Mrs. Tober	
Mrs. Frenda	Mrs. Wry	

Executive Session

Mrs. Frenda moved the following at 6:32 p.m., Mrs. deGrandpré seconded.

WHEREAS the “Open Public Meetings Act:” (Chapter 231 Laws of 1975) authorizes a public body to exclude the public from that portion of a meeting at which specified topics are to be discussed under circumstances where the public consideration of such topics will clearly endanger the public, or where the personal privacy or guaranteed rights of individuals whose activities or affairs are to be discussed would be clearly in danger of unwarranted invasions, and

WHEREAS the matters about to be presented for discussion clearly meet the “circumstances” test of such Act:

RESOLVED that the Board of Education of Somerset Hills now adjourns its public session to reconvene in Executive Session for the purpose of discussing the following: Personnel, Student Matters, Contracts, Negotiations and Litigation.

And, be it further,

RESOLVED that the discussion in Executive Session be disclosed when the Board’s consideration of the subject matter has been closed, or that such matter does not adversely affect the rights of prospective, current, or past public officers, or personnel of the Board, unless such individuals have in writing requested the disclosures of such discussion at a public meeting and provided such a public disclosure will no longer clearly endanger the public interest.

Ms. Nathans moved to close Executive Session, Ms. Cooper seconded.

Pledge of Allegiance

Public Comments

None

FINANCE

Mr. Baker moved items 1-2, Ms. Nathans seconded.

Items #1-2 were approved by a roll call vote of 10-0-0. Voting: Ayes: Baker, Clark-Emery, Cooper, deGrandpré, Frenda, Joyce, Nathans, Tober, Wry, Santoro.

1. Approve Superintendent Search*

Resolved, that the Somerset Hills Board of Education approve a contract with Hazard Young Attea Associates to conduct a superintendent search for a fee of \$21,900, not to exceed \$24,000.

2. Accept Donation*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, accept the following:

Project Title	School	Organization	Funding
Equipment and Installation for Wireless Data Connection in Pressbox	BHS	Bernards High School Football Club	\$1,852.46

ADJOURNMENT

Mr. Baker moved to adjourn at 9:03 p.m. Mrs. Frenda seconded. The meeting was adjourned.

Resolutions:

***Note:** The areas of permitted voting for the Bedminster district representative of the Board of Education are: (a) Tuition to be charged the sending district by the receiving district and the bill lists or contracts for the purchase, operation or maintenance of facilities, equipment and instructional materials to be used in the education of the pupils of the sending district; (b) New capital construction to be utilized by sending district pupils; (c) Appointment, transfer or removal of teaching staff members providing services to pupils of the sending district, including any teaching staff member who is a member of the receiving district's central administrative staff; (d) Addition or deletion of curricular and extracurricular programs involving pupils of the sending district; (e) Any matter directly involving the sending district pupils or programs and services utilized by those pupils; (f) Approval of the annual receiving district budget; (g) Any collectively negotiated agreement involving employees who provide services utilized by sending district pupils; (h) Any individual employee contracts not covered by a collectively negotiated agreement, if those employees provide or oversee programs or services utilized by sending district pupils; and (i) Any matter concerning governance of the receiving district board of education including, but not limited to, the selection of the board president or vice-president, approval of board bylaws, and the employment of professionals or consultants such as attorneys, architects, engineers, or others who provide services to the receiving district board of education.

(cf: P.L.1996, c.103, s.1)