

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

**Call to Order & Welcome**

Mrs. Frenda called the meeting to order 6:33 p.m.

**Roll Call**

Present:

Mr. Baker  
Mrs. Clark-Emery  
Ms. Cooper  
Mrs. deGrandpré  
Mrs. Frenda

Absent:

Mr. Joyce  
Ms. Nathans  
Mrs. Tober  
Mrs. Wry

Also Present:

Mrs. Santoro  
Mrs. Jinee DeMarco

**Executive Session**

Ms. Cooper moved the following at 6:36 p.m., Mrs. Tober 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, Mrs. deGrandpré seconded.

**Pledge of Allegiance**

**Roll Call**

**Public Comments**

None

Seeing no one from the public, Ms. Nathans moved to close public comments, Mrs. deGrandpré seconded.

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**Board Self Evaluation**

Mrs. Frenda led the board discussion.

**Adjournment**

Mr. Baker moved to adjourn at 9:28 p.m. Ms. Nathans 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)**