
**The Somerset Hills School District
SPECIAL MEETING MINUTES – December 7, 2016**

Call to Order and Welcome

Mr. Baker called the meeting to order at 6:00pm

Roll Call

Present:

Present:

Mr. Baker

Mr. DiGioacchino

Mrs. Leiss

Mr. Palma

Ms. Virtue

Also Present:

Frances Wood

Jennifer Shouffler

Cheri Adams, Esq.

Gretchen Dempsey

Pledge of Allegiance

Executive Session

At 6:00pm Mr. Baker moved the following:

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: Student Matters.

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.

Mr. Palma seconded the motion. The Board returned to public session at 8:15pm

Public Questions & Comments

None

Adjournment

Mr. Baker moved to adjourn the meeting at 8:15pm. Mr. Palma seconded. Motion was approved by a 5-0 vote.

Respectfully submitted,



Jennifer Shouffler
Assistant Superintendent