

**The Somerset Hills School District & Bedminster Township School District
SPECIAL MEETING MINUTES - January 25, 2017**

Call to Order and Welcome

Mr. Palma called the meeting to order at 7:30pm.

Roll Call***Somerset Hills-***

Present:

Mr. Baker

Mr. DiGiacchino

Mrs. Leiss

Mr. Palma

Ms. Tober

Ms. Virtue

Absent:

Mrs. Hoppe

Mr. McDonald

Ms. Sooy

Bedminster-

Present:

Mr. Allegra

Ms. Burch

Mr. Casella

Ms. Creelman

Ms. Johansson

Mr. Reaves

Ms. Stevinson

Mr. Wolkow

Bedminster Board member Mr. Haggarty attended the meeting as a member of the public.

Pledge of Allegiance

Public Questions & Comments: Mayor Steve Parker of Bedminster thanked the two Boards for meeting with one another. Mr. Parker asked about the voting procedure for Board president and Vice President at the Board reorganization meeting. Mr. Palma responded.

Discussion Items

Mr. Palma reviewed the discussion topics which included:

- Strategic Plan
- Shared Services
- Budget Items
- Curricular Items

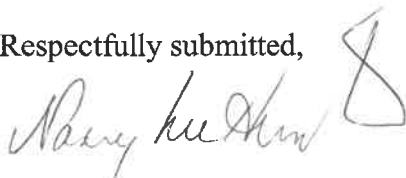
There was discussion on the above. Tuition was discussed at some length. Both Boards also discussed the possibility of regionalization. A need for a new regionalization study was acknowledged.

Public Questions & Comments: Mr. Brian Haggarty mentioned the possibility of creating a new school district which would be a regionalized high school only district. Somerset Hills would reorganize as a K-8 and both Somerset Hills and Bedminster would send their students to the new regionalized high school district. Mayor Parker thanked both Boards for working together. He brought up the topic of a regionalized recreation department.

Adjournment

Mr. DiGiacchino motioned to adjourn at 9:38; motion was seconded by Mr. Cassella. Meeting was adjourned by a unanimous vote.

Respectfully submitted,



Nancy Lee Hunter
Board Secretary