

**The Somerset Hills School District
Special Meeting Minutes
March 12, 2019**

Call to Order and Welcome

Mrs. Leiss called the meeting to order at 6:30pm.

Roll Call

Present:

Mr. Baker Mr. Mayle
Ms. Burch Mrs. Santoro
Ms. Cooper Mrs. Tober
Mr. DiGioacchino Ms. Virtue
Mrs. Leiss

Not Present:

Mr. McDonald

Pledge of Allegiance

Public Questions & Comments

None

Board CSA Evaluation

Gwen Thornton, New Jersey School Boards, facilitated the Superintendent evaluation process.

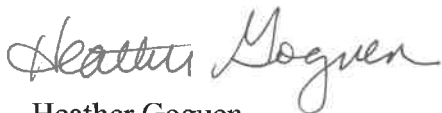
Public Questions & Comments

None

Adjournment

Mr. Baker moved to adjourn at 7:45pm, Ms. Cooper seconded. The meeting was adjourned by a vote of 9-0.

Respectfully submitted,



Heather Goguen
Board Secretary

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)