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**The Somerset Hills School District  
SPECIAL MEETING  
JANUARY 22, 2013**

**Call to Order**

The meeting was called to order at 6:10 p.m. by Mrs. Coons.

**Roll Call**

Present

Robert Baker

Donna Coons

John Dorr

Deborah Hawkins

Linda Kragie

Nancy Palazzolo

Louis Palma

Susan Petrilli

Lauriann Swadba

Absent

Julie Goetz

Also Present

Nancy Lee Hunter\*

Barbara Walls\*

Gwen Thornton, NJSBA

\*Mrs. Hunter and Mrs. Walls left the meeting at 6:45 p.m.

**Welcome****Pledge of Allegiance****Executive Session**

At 6:30 p.m., Mr. Palma 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: Personnel, AND Contracts,

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. Baker seconded the motion to adjourn to executive session and the resolution was passed by unanimous vote of 9-0. The Board returned to public session at 10:27 p.m. Mrs. Coons reported that the Board reviewed Superintendent Candidates for interview.

**Adjournment**

Mr. Palma moved to adjourn the meeting at 10:27 p.m., seconded by Mr. Baker. The motion was approved by a unanimous roll call vote of 9-0.

Respectfully submitted,

*Donna Coons*

President