

**The Somerset Hills School District  
Special Meeting Minutes - August 1, 2018**

**Call to Order and Welcome**

Mrs. Leiss called the meeting to order at 10:03am.

**Roll Call**

Present:		Not Present:	Also Present:
Mr. Baker	Ms. Sooy	Mr. DiGiacchino	Heather Goguen
Ms. Burch	Mrs. Tober	Mrs. Hoppe	
Mrs. Leiss	Ms. Virtue	Mr. McDonald	
Mrs. Santoro			

**Pledge of Allegiance****Public Questions & Comments**

None

**Facilities & Operations**

Mr. Bannister, of Parette-Somjen Architects, presented to the Board the status of negotiating with contractors for the High School Walkway.

Action Items:

Mrs. Leiss moved item #1, Ms. Burch seconded. Item #1 was approved by a roll call vote of 7-0.

1. Accept proposal of Bernards High School Walkway Bid\*  
Resolved, that the Somerset Hills Board of Education accept the proposal for the Bernards High School walkway construction from Diamond Construction in the amount of \$339,600.

**Public Questions & Comments**

None

**Adjournment**

Ms. Burch moved adjournment at 10:25am, Mrs. Tober seconded. The meeting was adjourned by a vote of 7-0.

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)