

**The Somerset Hills School District
Special Meeting Minutes – September 20, 2018**

Call to Order and Welcome

Mrs. Leiss called the meeting to order at 5:30pm

Roll Call

Present:

Mr. Baker Mrs. Santoro
Mr. DiGiacchino Ms. Sooy
Mrs. Leiss Mrs. Tober
Mr. McDonald Ms. Virtue

Absent:

Ms. Burch
Mrs. Hoppe

Also Present:

Gretchen Dempsey
Jennifer Shouffler
Heather Goguen

Pledge of Allegiance**Public Questions & Comments**

None

Committee Effectiveness & Roles

Gwen Thornton, New Jersey School Boards, facilitated meeting.

1. Reorganize meeting schedule to allow for inclusion of minutes in the Friday Board packet and possible committee changes.
2. Clarify Community Engagement Committee – develop a specific charge to build partnerships with larger businesses and to align with the Strategic Plan.

Public Questions & Comments

None

Adjournment

Mrs. Leiss moved to adjourn at 7:38pm. Mr. DiGiacchino seconded. Meeting was adjourned by 8-0 vote.

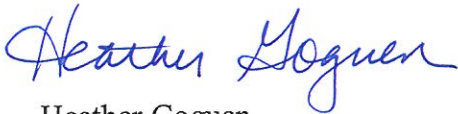
Resolutions:

***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)

Respectfully submitted,



Heather Goguen
Board Secretary