

**The Somerset Hills School District  
Public Input & Action Special Meeting – November 30, 2020  
Virtual**

**Call to Order and Welcome**

Mrs. Leiss called the meeting to order at 7:03pm.

**Pledge of Allegiance****Roll Call**

Present (virtually):

Mr. Baker            Mrs. Tober  
Ms. Cooper        Ms. Virtue  
Ms. Frenda        Mrs. Wry  
Ms. Nathans      Mrs. Leiss  
Mrs. Santoro

Absent:

Mr. McDonald

Also Present:

Gretchen Dempsey  
Coleen Butler  
Jinnee DeMarco  
Gwen Thornton, NJSBA

**Suspend policy for public meetings**

Resolved, that the Somerset Hills Board of Education suspends its policies relating to in person board meetings and authorizes virtual board meetings to occur during this period of emergency due to the COVID 19 emergency as referenced in Executive Order 103 and pursuant to Bylaw 131.

**Public Comments**

None

**PERSONNEL**

**Action Items:** Mrs. DeMarco made a revision to agenda item #1. Items a and b were removed. Mrs. Santoro moved items c and d, Ms., Virtue seconded. Items c and d were approved by a roll call vote of 9-0

1. Approve Bernards High School Coaches\*

Resolved, that the Somerset Hills Board of Education approve the following coaches for the 2020-2021 school year.

	<b>Sport</b>	<b>Coach</b>	<b>Position</b>	<b>Stipend</b>
a.	Ice Hockey	Paul Manore	Head Coach	\$7,200
b.	Ice Hockey	Dan Spautz	Asst. Coach	N/A
c.	Ski Team	KC Lister	Head Coach (50%)	\$3,600
d.	Ski Team	Ken Johnson	Head Coach (50%)	\$3,600

**Board Professional Development**

Gwen Thornton, New Jersey School Boards, facilitated.

**Adjournment**

Mr. Baker moved to adjourn the meeting at 8:40pm, Mrs. Wry seconded,. All in favor.

Respectfully submitted,



Jinnee DeMarco  
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)