

**The Somerset Hills School District
Special Meeting
May 25, 2021 - 3:00 p.m.**

Call to Order

Mrs. Santoro called the meeting to order at 3:02 p.m.

Pledge of Allegiance

Welcome

Welcome to a special meeting of the Board of Education of Somerset Hills. Please be advised that this and all meetings of the Board are open to the public and media, consistent with the Open Public Meetings Act: (Chapter 231 Laws of 1975), and that advance notice required therein has been provided. This meeting is strictly in Executive Session for the sole purpose of personnel matter. No action will be taken.

Roll Call

Present:

Mr. Baker Mr. Rosin
Ms. Cooper Mrs. Santoro
Mrs. Frenda Mrs. Tober
Mrs. Leiss Mrs. Wry

Absent:

Ms. Nathans

Also Present:

Dr. Gretchen Dempsey
Dr. Coleen Butler
Mrs. Jinnee DeMarco
Ms. Derlys Gutierrez, Esq.

Public Comments

None

Seeing no one from the public, Mrs. Leiss moved to close public comments, Ms. Cooper Seconded.

Executive Session

Mrs. Leiss moved to enter Executive Session at 3:10 p.m., Mrs. Wry Seconded. The Board moved into Executive Session.

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, Student Matters, Contracts, Negotiations and Litigation.

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 suchMeet discussion at a public meeting and provided such a public disclosure will no longer clearly endanger the public interest.

Mrs. Wry moved to return to Public Session at 5:48 p.m., Mrs. Frenda Seconded. The Board returned to public session.

ADJOURNMENT

Mr. Baker Moved to adjourn the meeting 5:50 p.m., Mrs. Leiss seconded. Meeting was adjourned.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'JD', with a stylized flourish extending to the right.

Jinnee DeMarco
Board Secretary