

**The Somerset Hills School District
Special Meeting
November 8, 2021 - 7:30 p.m.
Bernards High School Media Center**

Call to Order & Welcome

Mrs. Santoro called the meeting to order 7:30 p.m.

Roll Call

Present:

Mr. Baker	Ms. Nathans
Ms. Cooper	Mr. Rosin (arrived 7:33 p.m.)
Mrs. deGrandpré	Mrs. Santoro
Mrs. Frenda	Mrs. Tober
Mrs. Leiss	Mrs. Wry

Also Present:

Dr. Gretchen Dempsey
Dr. Coleen Butler
Mrs. Jinnee DeMarco

Pledge of Allegiance**Public Comments**

1. Andino Caminiti - student - asked the board to approve the Havard Model Congress (HMC) trip.
2. Dr. Hogge - teacher - spoke in support the HMC trip.
3. Tim McDonald - parent, resident, former BOE member - thanked the board for their service and asked to support the HMC trip.
4. Henry Kane - resident - asked the board to support the HMC trip.
5. Raquel Dickinson - student - asked the board to support the HMC trip.

Mrs. deGrandpré moved to close public comments, Mrs. Leiss seconded.

Curriculum

A. Committee Report and Discussion. Ms. Cooper gave the report. The committee met on November 1, 2021.

B. Action Items: Ms. Cooper moved item #1, Mrs. Frenda seconded. Item #1 was approved by a roll call vote of 10-0-0.

1. Approve Field Trips*

Resolved, that the Somerset Hills Board of Education approves the following field trip:

	School	Trip	# of Students	# of Faculty	# of Chaperones
a	BHS	Harvard Model Congress	27	2	2

ADJOURNMENT

Mr. Baker moved to adjourn at 7:50 p.m. Mrs. Leiss seconded. The meeting was adjourned.

Respectfully submitted,



Jinnee DeMarco
Business Administrator/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)