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**The Somerset Hills School District  
SPECIAL MEETING MINUTES – MAY 6, 2014**

**Call to Order**

The meeting was called to order at 7 p.m. by Mrs. Coons, President.

**Roll Call**

| Present          | Absent        | Also Present       |
|------------------|---------------|--------------------|
| Mr. DiGioacchino | Mr. Baker     | Frances Wood       |
| Mrs. Hawkins     | Ms. Goetz     | Jennifer Shouffler |
| Ms. Kragie       | Mrs. Petrilli | Nancy Lee Hunter   |
| Mrs. Palazzolo   |               |                    |
| Mr. Palma        |               |                    |
| Mrs. Petrilli    |               |                    |
| Mrs. Swadba      |               |                    |
| Mrs. Coons       |               |                    |

Mr. Walker from the Borough of Bernardsville also called roll call for the Borough Council

**Welcome**

Welcome to a 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 is a meeting of the Board of Education of Somerset Hills at which formal action may be taken. The public will have an opportunity to be heard as shown on the Agenda.

**Pledge of Allegiance**

- Presentation by T&M Associates – Sport Field Analysis  
Mr. Francis Mullan, Mr. Evan Stone, Mr. Jason Harzold from T&M Associates made the presentation.

**Public Questions & Comments**

T&M Associates responded to questions from the Board, Borough Council and the public.

**Adjournment**

Mr. Palma moved to adjourn the meeting at 9:15 p.m., seconded by Mrs. Swadba. The motion was approved by a roll call vote of 7-0.

Respectfully submitted,  
*Nancy Lee Hunter*  
Board Secretary

**Resolutions:**

**\*Note:** The areas of permitted voting for the Bedminster district representative of the Board of Education are: 1) tuition charged by the sending district and bill lists or contracts to be used for the sending district's pupils; 2) new capital construction to be used by the sending district's pupils; 3) appointment, transfer or removal of teaching staff serving the sending district's pupils, including central administration; 4) addition or deletion of curricular or extracurricular programs involving the sending district's pupils.