

**The Somerset Hills School District  
Special Meeting  
August 18, 2022 - 5:30 p.m.  
Bernards High School Community Room**

**Call to Order & Welcome**

Mrs. Santoro called the meeting to order 5:30 p.m.

**Roll Call**

Present:

Mr. Baker  
Mrs. Clark-Emery  
Ms. Cooper  
Mrs. deGrandpré  
Mrs. Frenda  
Ms. Nathans  
Mrs. Santoro  
Mrs. Wry

Absent:

Mr. Joyce  
Mrs. Tober

Also Present:

Dr. Coleen Butler  
Mrs. Jinnee DeMarco

**Pledge of Allegiance**

**Public Comments**

None

Seeing no one from the public, Mrs. Frenda moved to close public comments, Ms. Cooper seconded.

**Board Goals**

Mrs. Santoro led the board discussion on the development of Board Goals.

**Adjournment**

Mr. Baker moved to adjourn at 7:47 p.m. Mrs. Frenda seconded. The meeting was adjourned.

**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)**