

**The Somerset Hills School District
Special Meeting
April 19, 2023 - 6:30 p.m.
Bernards High School Community Room**

Call to Order & Welcome

Mrs. Frenda called the meeting to order 6:30 p.m.

Roll Call

Present:

Mr. Baker
Ms. Cooper
Mrs. deGrandpré
Mrs. Frenda
Ms. Gils
Mr. Joyce
Ms. Nathans
Mrs. Santoro
Mrs. Tober
Mrs. Wry

Absent:

n/a

Also Present:

Dr. Lydia Furnari
Dr. Coleen Butler
Mrs. Jinnee DeMarco

Pledge of Allegiance

Public Comments

None

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

PERSONNEL

Mrs. deGrandpré moved item 1, Mrs. Tober seconded.

Item #1 was approved by roll call vote of 10-0-0. Voting: Ayes: Baker, Cooper, deGrandpré, Gils, Joyce, Nathans, Santoro, Tober, Wry, Frenda.

1. Approve Appointment of Superintendent*

Resolved, that the Somerset Hills Board of Education approve the appointment of Brian Brotschul, Ed.D., Superintendent of Schools, at an annual salary of \$234,000 effective July 1, 2023, (or as soon thereafter as he may be released by his current employer) through June 30, 2028.

Adjournment

Mr. Baker moved to adjourn at 6:35 p.m. Mrs. Wry 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)