

**WORKSHOP MEETING
SATURDAY, MARCH 16, 2013
ADMINISTRATIVE HEADQUARTERS**

TIME AND PLACE The Board of Education of the Borough of Somerville in the County of Somerset, New Jersey convened a Workshop Meeting on Saturday, March 16, 2013 at the Administrative Headquarters, 51 West Cliff Street, Somerville.

CALL TO ORDER The meeting was called to order at 9:00 a.m. by Mrs. Olson, Vice President; who asked all present to participate in the Pledge of Allegiance.

ROLL CALL **MEMBERS PRESENT:** Mr. James Adamec, Mr. Norman Chin, Mr. Kenneth Cornell, Mrs. Linda Olson, Mr. John Prudente, Mr. Daniel Puntillo, Mr. David Rehe

MEMBERS ABSENT: Mr. Dennis Garot, Mr. Al Kerestes, Mr. Lucien Sergile

ALSO PRESENT: Gwen Thornton, Field Service Representative, New Jersey School Boards Association

Mrs. Olson announced that adequate Notice of this meeting in compliance with Chapter 231 of the Public Laws of 1975, entitled the "Open Public Meetings Act," has been provided by action of the Board of Education at its Regular Meeting on February 26, 2013 notices to the three newspapers circulated in the school district and a posted notice to this effect on the Board of Education building bulletin board, Administrative Headquarters, 51 West Cliff Street, Somerville, New Jersey.

PUBLIC COMMENT There was no public comment.

***BOARD SECRETARY PRO-TEMPORE** **RESOLVED** that the Board of Education appoint Mrs. Linda Olson as Board Secretary Pro-Tempore.

Mrs. Olson introduced and moved the adoption of the resolution; Mr. Chin seconded.

Upon call for a voice vote, the motion was carried unanimously.

Mrs. Olson welcomed the facilitator, Gwen Thornton from NJSBA.

EXECUTIVE SESSION

RESOLVED that the Board of Education move to recess into executive session at 9:05 a.m. to discuss the Evaluation of the Superintendent of Schools. The minutes of the executive session, to the extent permitted by law, will be made available to the public once the issues are resolved, subject to confidentiality requirements.

Mrs. Olson introduced and moved the adoption of the resolution; Mr. Puntillo seconded.

Upon call for a voice vote, the vote was as follows:

Adamec	YES	Olson	YES
Chin	YES	Prudente	YES
Cornell	YES	Puntillo	YES
Garot	ABSENT	Sergile	ABSENT
Kerestes	ABSENT	*Rehe	YES

RESOLVED that the Board of Education move to return to public session at 10:27 a.m.

PUBLIC COMMENT

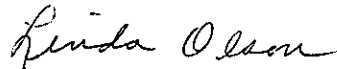
There was no public comment.

ADJOURNMENT

With nothing further, to be discussed, Mrs. Olson motioned to adjourn and the motion was seconded by Mr. Prudente that the meeting be adjourned at 10:30 a.m.

Upon call for a voice vote, the motion was carried unanimously.

Respectfully submitted,



Mrs. Linda Olson
Board Secretary Pro Tempore