

**SPECIAL MEETING
WEDNESDAY, MARCH 22, 2017
ADMINISTRATIVE HEADQUARTERS**

Mission Statement
Somerville Schools provide the highest quality education through an environment that promotes individual excellence.

TIME AND PLACE The Board of Education of the Borough of Somerville in the County of Somerset, New Jersey convened a Special Meeting on Wednesday, March 22, 2017 at the Administrative Headquarters, 51 West Cliff Street, Somerville.

The meeting was called to at 6:00 p.m. by Mr. Chin, President.

ROLL CALL **MEMBERS PRESENT:** Mr. Norman Chin, Mrs. Dianne Durland, Mr. James Jones, Mrs. Carmela Noto, Mrs. Linda Olson, Mr. John Prudente, Mr. Daniel Puntillo, Mr. Lucien Sergile, Mrs. Erin Sweitzer

MEMBERS ABSENT: Mr. Kenneth Cornell

ALSO PRESENT:

Mr. Chin 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's President on March 15, 2017, notices to the two 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 Board Member Daniel Puntillo as Board Secretary Pro-Tempore.

Mrs. Durland introduced and moved the adoption of the resolution, Mr. Prudente seconded. Upon call for a voice vote, the vote was as follows:

*Branchburg Vote Eligible

Cornell	ABSENT	Sergile	YES
Durland	YES	Sweitzer	YES
Jones	YES	Olson	YES
Prudente	YES	Chin	YES
Puntillo	YES	*Noto	YES

EXECUTIVE SESSION

RESOLVED that the Board of Education move to recess into executive session at 6:06 p.m. to interview candidates for the position of 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. No action will be taken.

Mrs. Durland introduced and moved the adoption of the resolution; Mrs. Sweitzer seconded.

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

Cornell	ABSENT	Sergile	YES
Durland	YES	Sweitzer	YES
Jones	YES	Olson	YES
Prudente	YES	Chin	YES
Puntillo	YES	*Noto	N/A


The Board of Education reconvened to public session at 7:47 p.m.

ADJOURNMENT

With nothing further, to be discussed, Mr. Prudente motioned to adjourn and the motion was seconded by Mrs. Sweitzer that the meeting be adjourned at 7:49 p.m.

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

Respectfully submitted,



Daniel Puntillo
Board Secretary Pro-Tempore