

**SPECIAL MEETING  
WEDNESDAY, MARCH 8, 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 8, 2017 at the Administrative Headquarters, 51 West Cliff Street, Somerville.

The meeting was called to at 5:00 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 February 28, 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.

Mr. Sergile introduced and moved the adoption of the resolution, Mr. Prudente 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	YES

**EXECUTIVE SESSION**

**RESOLVED** that the Board of Education move to recess into executive session at 5:07 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.

Mr. Prudente introduced and moved the adoption of the resolution; Mr. Jones 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	YES

The Board of Education reconvened to public session at 8:37 p.m.

**ADJOURNMENT**

With nothing further, to be discussed, Mrs. Durland motioned to adjourn and the motion was seconded by Mr. Prudente that the meeting be adjourned at 8:40 p.m.

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

Respectfully submitted,



Daniel Puntillo  
Board Secretary Pro-Tempore