

BEDMINSTER BOARD OF EDUCATION
REGULAR MEETING MINUTES (Budget/Public Hearing)
April 27, 2023
7:00 p.m

A. Call to Order

Vice President Calulo called the meeting to order at 7:03 p.m.

B. Open Public Meeting Notice

In compliance with the "Open Public Meeting Act of the State of New Jersey" adequate notice of this meeting of the Board of Education of the Township of Bedminster was provided in the following manner: On November 21, 2022, adequate written notice of this meeting was posted at the bulletin board in the Township Clerk's Office at the Bedminster Township Municipal Building and the Main Office of the Bedminster Township School, mailed to The Courier News, The Bernardsville News, and to all subscribers, and filed with the Township Clerk.

Eulalia Gillis read the open public meeting notice.

C. Pledge of Allegiance

Eulalia Gillis led the Pledge of Allegiance.

D. Roll Call

Yes	Ms. Biedron	Yes	Ms. Gomez	Yes	Ms. Segal
Yes	Mr. Calulo	Yes	Ms. Nathans	Yes	Mr. Wickizer
Yes	Ms. Creelman	Yes	Mr. Reaves	Absent	Ms. Stevinson

E. Executive Session – 6:30 p.m.

BE IT RESOLVED that the Bedminster Township Board of Education shall meet in closed session to discuss item(s) a, b, h below which falls within an exception of our open meeting policy and permits the Board to have a private discussion, since it deals with specific exceptions contained in N.J.S.A.10:4-12b. Matters rendered confidential by Federal Law, State Law, or Court Rule:

- a. Individual privacy
- b. Collective bargaining agreements
- c. Purchase or lease of real property if public interest could be adversely affected
- d. Investment of public funds if public interest could be adversely affected
- e. Tactics or techniques utilized in protecting public safety and property
- f. Pending or anticipated litigation
- g. Attorney-client privilege
- h. Personnel - employment matters affecting a specific prospective or current employee

Open Public Meeting @ 7:00 p.m.

F. Superintendent's Report

- Enrollment SHSD 247, BTS 450, curriculum updates, Spring Fling
- CSA evaluation, May Asthma & Allergy Awareness Month - Ms. Alfone's class helpers
- Educator Appreciation Week of May 8th, Lifelines suicide prevention program
- SHSD their new CSA Brian Brotschul - good luck & look forward to working with
- Dr. Cooper & Mr. McNamara - Climate Change Challenge

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- Wellness Policy 8505 annual report or periodic reporting
- NJSLA testing begins May 15th, spring concert dates
- Patriots Path Council Eagle Scout Recognition & Reunion Dinner 5/18, Mr. Wolkow's recognition
- Green Team & Wellness student food waste audit
- Spirit days, Frushi Day, Ramen Bar Day - thanks Maschios & Wellness students
- Resignations - thank you for your service to the students at BTS
- Autism Awareness donations by BEA
- ASI ESSER remediation continues
- Wellness annual report/suggestion for ongoing public updates

Business Administrator's Report

- Correspondence - Abigail Wolkow - Toy Drive
- FY24 Budget Hearing - annual budget presentation

G. Public Questions/Comments

Please note that this segment will be limited to thirty (30) minutes. At this point in the meeting, comments from the public will be open to agenda items only. Each person is kindly requested to limit their remarks to three (3) minutes. As per Board Policy, all participants must preface comments by first stating his/her name, place of residence, and group affiliation, if appropriate. Any written statements are to be provided to the Board Secretary, in advance of the Board Meeting, prior to the statement being read at a Board Meeting.

- None

H. Budget Adoption

H.1. Move that the Bedminster Township Board of Education, upon the recommendation of the Superintendent approve the following:

WHEREAS, the Bedminster Board of Education adopted a tentative budget on March 16, 2023, and submitted it to the Executive County Superintendent of Schools for approval, and

WHEREAS, the tentative budget was approved by the Executive County Superintendent of Schools on April 11, 2023, and,

WHEREAS, the tentative budget was advertised on April 16, 2023, in the Courier News, and

WHEREAS, the final budget was presented to the public during a public budget hearing held in the Bedminster Township School, on April 27, 2023.

BE IT RESOLVED that the Board of Education approve a tax levy for this budget as follows:

	Budget	Local Tax Levy
General Fund	\$21,460,867	\$18,056,538
Special Revenue Fund	\$618,827	\$0

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Debt Service Fund	\$0	\$0
Total Budget	\$22,079,694	\$18,056,538

Capital Reserve Withdrawal 2023-24

Be it resolved that included in the general fund appropriations, budget line 620 is a withdrawal from Capital Reserve – Other Capital Projects in the amount of \$188,087 for fencing the perimeter of BTS, paving the excess parking lot and dumpster area, and cell phone booster project where the total costs of the projects represent expenditures for construction elements or projects that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the New Jersey Student Learning Standards.

Tuition Reserve Withdrawal 2023-24

Be it resolved that the general fund appropriations include a \$450,000 withdrawal from the Tuition Reserve Account which were deposited into the account in the 2021-22 school year and will be withdrawn to pay tuition obligations in the 2023-24 school year, per NJDOE guidelines.

2023-2024 Travel Maximum

WHEREAS, the Bedminster Township School Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or futhers the efficient operation of the school district; and

WHEREAS, N.J.A.C.6A:23A-7.3 et.seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, the Bedminster Township School Board of Education established \$15,000 as the maximum travel amount for the current school year and has expended \$195.00 as of this date; now

THEREFORE, BE IT RESOLVED the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.3, to a maximum expenditure of \$15,000 for the 2023-2024 school year.

- H.** Move that the Bedminster Township Board of Education, upon the recommendation of the Superintendent, approve agenda item H.1.

Motion to approve **Items H.** moved by Ms. Biedron, seconded by Mr. Reaves

Yes	Ms. Biedron	Yes	Ms. Gomez	Yes	Ms. Segal
Yes	Mr. Calulo	Yes	Ms. Nathans	Yes	Mr. Wickizer
Yes	Ms. Creelman	Yes	Mr. Reaves	Absent	Ms. Stevinson

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I. Approvals of Minutes

Move that the Bedminster Township Board of Education upon the recommendation of the Superintendent approve the minutes of the following meetings:

- March 16, 2023 Executive Session Minutes
- March 16, 2023 Regular Meeting Minutes

Motion to approve **Items I.** moved by Mr. Reaves, seconded by Ms. Stevinson

Yes	Ms. Biedron	Yes	Ms. Gomez	Yes	Ms. Segal
Abstain	Mr. Calulo	Yes	Ms. Nathans	Yes	Mr. Wickizer
Abstain	Ms. Creelman	Yes	Mr. Reaves	Absent	Ms. Stevinson

J. Task Groups

- Negotiations Committee – Judy Creelman
 - Next meeting 5/2 at 6 pm
- Somerset Hills School District – Sarah Nathans
 - 4/26/23 meeting; new Superintendent, Dr. Brian Brothul to start sometime in July; Junior Prom 4/20 (was at Basking Ridge Country Club); 4/30 E Day for electronic items; turf carpet order; \$.50 per school Maschio increase food recommendation for next year; increase in unique population/language of Guatemalan students - right approach that they will need; summer labs - ELA, Math, BLA; approved SHEA contract
- Technology Committee - Stephen Calulo
 - Ne report
- Security/Safety Ad Hoc - Suzie Stevinson
 - No report
- Child Care - Gabriel Wickizer
 - No report

Delegate/Representative Appointments

- New Jersey School Boards Association - Christy Biedron
 - Nothing new to report
- PTO – Suzie Stevinson
 - Spring Fling 4/28/23

K. BUSINESS

Move that the Bedminster Township Board of Education, upon the recommendation of the Superintendent, approve:

2023-2024 HCESC Contracts

K.1 the following contracts with the Hunterdon County Educational Services Commission (HCESC) to administer the following programs effective July 1, 2023 through June 30, 2024 at the costs indicated:

Chapter 192/193 (6%)	Non-Public School Security Program (10%)	Non-Public Textbook (10%)
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Non-Public Technology (5%)	Non-Public School Nursing Services (6%)	IDEA B Services
Paraprofessional	Public School Services (including CST)	

NJSIG Grant Application

- K.2 the submission of a grant application for the 2023 Safety Grant Program through the New Jersey School Insurance Group's ERIC North sub-fund for the purposes described in the application, in the amount of \$1,816.00 for the period July 1, 2023 through June 30, 2024.

2023 Board Meeting Dates

- K.3 the following resolution:

WHEREAS, Chapter 231 of the Public Laws of New Jersey (1975) known and hereinafter designated as the "Open Public Meetings Act" requires notification of meetings of public bodies, as therein defined, in the manner therein set forth;

NOW, THEREFORE, BE IT RESOLVED that for the purpose of compliance with the "Open Public Meetings Act", the Board of Education of the Township of Bedminster hereby makes the following designations:

1. The Courier News and Bernardsville News are hereby designated as the two (2) newspapers to receive notice of meetings as required by any and all sections of the "Open Public Meetings Act", it appearing that those newspapers are most likely to inform the local public of such meetings, and meet the requirements of NJSA 35:1-2.2
2. The location for posting of notice of meetings shall be the bulletin board in the Township Clerk's office located in the Township Municipal Building, One Miller Lane, Bedminster, New Jersey, and the Main Office of the Bedminster Township School, 234 Somerville Road, Bedminster, New Jersey.
3. Announcements will be mailed to any person requesting individual notice of meetings as provided in Section 14 of the "Open Public Meetings Act".

BE IT FURTHER RESOLVED, that the Board of Education of the Township of Bedminster, in the County of Somerset, New Jersey, will meet to discuss or act upon public business at 7:00 P.M., with a closed session commencing at 6:30 P.M., unless otherwise noted, on each of the dates set forth below, at the Bedminster Township School, 234 Somerville Road, Bedminster, New Jersey, with the exception of the Reorganization meeting which will be determined.

MONTH	DATE
July	July 20, 2023
September	September 14, 2023*

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October	October 19, 2023
November	November 16, 2023
December	December 14, 2023*
January 2024	Reorganizational Meeting - January 4, 2024

Nisivoccia Contract

- K.4 the contract with the firm of Nisivoccia, LLP for the 2023-2024 school year to perform an audit of the 2022-2023 financial operations of the District at a fee of \$20,706.00 plus an additional assistance fee for implementation of GASB 75, Financial Accounting and Reporting of Post-Retirement Benefits not to exceed \$5,000.00 for a total cost of up to \$25,706.00.

Student Services Contracts

- K.5 the following contracts for the 2023-2024 school year:

On-site counseling and mental health support	Thrive Alliance Group	up to \$136,635.00, partially funded through Title I and Title IV
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- K.6 the following contract for the 2022-2023 school year:

Student #2024179	Technology for Education & Communication Consulting, Inc.	Assistive Technology evaluation: \$850.00
Student #221146	2H Transportation Corporation	Daily transportation: \$454.90
Student # 309592	Bridgeway Behavioral Health Services	PESS evaluation: \$200.00

School Physician Contract 2023-2024

- K.7 Greenbrook Family Medicine for the 2023-2024 school year to provide School Physician services at an annual fee of \$1,750 payable in two equal installments of \$875.00 in July 2023 and January 2024. This includes the following services:

1. Review of Sports Physicals performed by the students' own physician.
2. Telephone Consultations as needed regarding Home Study and Busing requests for medical conditions.
3. Review of current school medical policies and consultations with the School Nurses/Administration as needed.
4. FULL TIME -Employee pre-employment medical screenings with **mantoux testing** performed at our office.*
5. Provision of standing orders and concussion management program.

Excluded from this rate would be any Workman's Comp evaluations.

Additionally, the following services are offered on an individual basis:

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- Hepatitis B vaccines will be \$45.00 per vaccine dose administered
- * Part-time/substitute employee pre-employment mantoux testing is \$25.00 per employee to be paid by the employee
- Provide a yearly on-site Employee Influenza/COVID vaccination clinic and vaccines are billed to the employee's insurance or paid by the employee

2023-2024 Health Benefits Contract

K.8 the following monthly medical/prescription rates effective July 1, 2023 through June 30, 2024:

Direct 15 Horizon Blue Cross/Blue Shield of New Jersey

- Single - \$1,599.32
- Parent/Child(ren) - \$2,320.65
- 2 Adults - \$3,598.40
- Family - \$3,998.22

NJEHP Horizon Blue Cross/Blue Shield of New Jersey

- Single - \$1,469.13
- Parent/Child(ren) - \$2,131.73
- 2 Adults - \$3,305.48
- Family - \$3,672.75

Garden State Health Plan Horizon Blue Cross/Blue Shield of New Jersey

- Single - \$2,063.75
- Parent/Child(ren) - \$1,919.77
- 2 Adults - \$3,200.08
- Family - \$3,555.64

K.9 the following monthly dental rates effective July 1, 2023 through June 30, 2026:

Delta Dental of New Jersey

- Single - \$54.80
- Parent/Child(ren) - \$106.85
- 2 Adults - \$101.38
- Family - \$167.13

Transportation - Second Bus Run

K.10 Additional cost for Barker Bus Company to provide second bus run for Sophomores and Seniors to SHSD from May 15th to May 18th due to NJSLA testing for Freshman and Juniors in the amount of \$5,265.80.

K. approve agenda items K.1 through K.10

Motion to approve **Items K.** moved by Mr. Reaves, seconded by Mr. Calulo

Yes	Ms. Biedron	Yes	Ms. Gomez	Yes	Ms. Segal
Yes	Mr. Calulo	Yes	Ms. Nathans	Yes	Mr. Wickizer
Yes	Ms. Creelman	Yes	Mr. Reaves	Absent	Ms. Stevinson

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L. FINANCE

Finance & Facilities Committee Report - Stephen Calulo

- Met 4/25; Lightpath; ROD Grants Corporate Security Force

Move that the Bedminster Township Board of Education, upon the recommendation of the Superintendent, approve:

2022-2023 Financial Reports

- L.1 the Reports of the Secretary for March 2023 submitted for Board review. As required by N.J.A.C. 6A:23-A-16.10(c)(3), I, Eulalia Gillis, Interim Business Administrator/Board Secretary, certify that no line item account has been over-expended and that sufficient funds are available to meet the District's financial obligations this fiscal year.

the recommendation that the Secretary's Reports for March 2023 be accepted and filed, and the Board of Education hereby certifies that no major account has been over-expended in violation of N.J.A.C. 6A:23A-16.10(c)(4) and that sufficient funds are available to meet the District's financial obligations for the remainder of the 2021-2022 fiscal year.

It is recommended that the Treasurer's Report for March 2023 be accepted and filed.

2022-2023 Invoices-General Agency Account

- L.2 the invoices presented for payment totaling \$1,682,865.18 from the General Agency Account from March 17, 2023 through April 26, 2023.

Fund	Amount
(10) General Fund	\$1,660,280.21
(12) Capital Outlay	\$8,734.99
(20) Special Revenue	\$13,849.98
(30) Capital Projects	\$0
(40) Debt Services	\$0
Total	\$1,682,865.18

2022-2023 Invoices-Student Activities Account

- L.3 the invoices presented for payment totaling \$16,276.53 from the Student Activities Account from March 12, 2023 through April 22, 2023.

2022-2023 Invoices-Food Service Account

- L.4 the invoices presented for payment totaling \$32,387.95 from the Food Service Account from March 12, 2023 through April 22, 2023.

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2022-2023 Transfers

- L.5 transfers totaling \$23,340.00 from March 12, 2023 through April 22, 2023 as per the monthly transfer Report.

ROD Grant Submission

- L.6 RESOLVED, upon the recommendation of the Superintendent, that the Bedminster Township School Board of Education, in the County of Somerset, New Jersey authorizes Parette Somjen Architects to submit all necessary plans and paperwork to the Department of Education to serve as an application to the Office of School Facilities and an amendment to the District's Long Range Facility plan; and

BE IT FURTHER RESOLVED, these projects shall be each be a "Regular Operating District Grant" project and the Board of Education is seeking State funding but will fund the remaining portion of the Project through the District's Capital Reserve Account.

Location of Project	Description of Project
Bedminster School	Chiller Replacement
Bedminster School	RTU Replacement

Professional services cost for the application paid to Parette Somjen Architects in the amount of \$8,000.00.

- L. agenda items L.1 through L.6

Motion to approve **Items L.** moved by Ms. Nathans, seconded by Mr. Wickizer

Yes	Ms. Biedron	Yes	Ms. Gomez	Yes	Ms. Segal
Yes	Mr. Calulo	Yes	Ms. Nathans	Yes	Mr. Wickizer
Yes	Ms. Creelman	Yes	Mr. Reaves	Absent	Ms. Stevinson

M. PERSONNEL & PROGRAMS

Programs & Personnel Committee Report - Suzie Stevinson

- Discussed M.1 through M.20 at 4/24 meeting

Move that the Bedminster Township Board of Education, upon the recommendation of the Superintendent, approve:

HIB Report

- M.1 the following resolution:
RESOLVED, that the Bedminster BOE accept the determination and consequences recommended by the Superintendent for Harassment, Intimidation, and Bullying case #HIB 2023-1.

Tenured Teachers - 2023-2024

- M.2 the following contacts for tenured teaching staff for the 2023-2024 school year, pursuant to the terms and conditions of the Bedminster Township Board of Education and the BEA contract in effect from July 1, 2019 through June 30, 2023 or until such time as a successor agreement is reached:

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<u>Last Name</u>	<u>First Name</u>	<u>Position</u>	<u>Guide/Step</u>	<u>Base Salary</u>	<u>Longevity</u>	<u>Total Salary</u>
Alfieri	Barbara	Reading Specialist	MA, Step 17	\$84,650	\$0	\$84,650
Biletski	Teodor	Teacher	MA, Step 16	\$81,755	\$1,350	\$83,105
Carlin	Jessica	Teacher	BA+15, Step 9	\$69,720	\$0	\$69,720
Cere	Heather	Teacher	MA, Step 9	\$71,840	\$0	\$71,840
Collins	Teresa	Teacher	BA, Step 20	\$86,345	\$1,350	\$87,695
Copeland	Joshua	Teacher	BA, Step 20	\$86,345	\$1,350	\$87,695
Davies	Melissa	Teacher	MA, Step 9	\$71,840	\$0	\$71,840
Deckhut	Krista	Guidance Counselor/ Social Worker	MA, Step 20	\$94,330	\$1,350	\$95,680
Domanski	Valerie	Teacher	MA, Step 11	\$74,070	\$0	\$74,070
Doorly	Margaret	Speech/Lang Specialist	MA, Step 20	\$94,330	\$1,350	\$95,680
Evans	Susan	Teacher	BA+30, Step 20	\$92,935	\$1,350	\$94,285
Gottshalk	Meghan	Teacher	MA, Step 18	\$87,710	\$1,350	\$89,060
Gurzakovic	Melissa	Teacher	MA, Step 12	\$74,070	\$675	\$74,745
Hershkowitz	Alyson	Teacher	BA, Step 19	\$83,250	\$0	\$83,250
Hogan	Charles	Teacher	BA, Step 20	\$86,345	\$3,000	\$89,345
Holzberger	Jennifer	Teacher	BA+15, Step 9	\$69,720	\$0	\$69,720
Infante	Gina	Guidance Counselor	MA+45, Step 20	\$97,325	\$2,025	\$99,350
Isello	Ashley	Teacher	MA, Step 9	\$71,840	\$0	\$71,840
James	Anne	Teacher	BA+30, Step 20	\$92,935	\$675	\$93,610
Johnson	Kyle	Teacher	MA+30, Step 19	\$92,860	\$675	\$93,535

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Kolodziejski	Jolanta	Teacher	BA, Step 20	\$86,345	\$1,350	\$87,695
Lakritz	Regan	OT	BA+30, Step 20 (0.8 FTE)	\$74,348	\$675	\$75,023
Lefurge	Scott	Teacher	BA+15, Step 20	\$91,535	\$3,000	\$94,535
Leonti	Patricia	Teacher	MA, Step 8	\$71,840	\$0	\$71,840
Lovejoy	Kelly	Teacher	MA, Step 15	\$79,025	\$1,350	\$80,375
Mancini	Nicole	Teacher	MA, Step 19	\$90,935	\$1,350	\$92,285
McCoy	Erin	Teacher	MA, Step 7	\$69,780	\$0	\$69,780
McFarland	Jaclyn	Teacher	MA, Step 9	\$71,840	\$0	\$71,840
McNamara	Patrick	Teacher	MA, Step 14	\$76,465	\$0	\$76,465
Mitchell	Cheryl	Teacher	MA+30, Step 20	\$96,325	\$2,025	\$98,350
Mowery	Marie	Library Media Specialist	MA, Step 13	\$74,070	\$0	\$74,070
Notte	Thomas	Teacher	MA, Step 19	\$90,935	\$1,350	\$92,285
Nyerges	Jon	Teacher	BA+15, Step 17	\$82,150	\$0	\$82,150
Oliveri	Andrew	Teacher	MA, Step 20	\$94,330	\$2,025	\$96,355
Puglia	James	Teacher	PHD Step 20	\$98,325	\$1,350	\$99,675
Ragoza	Lucy	Reading Specialist	MA+30, Step 20	\$96,325	\$0	\$96,325
Resotka	Lauryn	Teacher	MA, Step 5	\$67,685	\$0	\$67,685
Rodriguez	Carmen	Teacher	MA+30, Step 20	\$96,325	\$1,350	\$97,675
Rosnell	Elizabeth	Teacher	BA, Step 14	\$70,025	\$675	\$70,700
Schantz	Daniel	Teacher	MA, Step 20	\$94,330	\$2,025	\$96,355
Skiba	Melissa	Teacher	MA, Step 14	\$76,465	\$0	\$76,465
Spero	Carolyn	Teacher	BA, Step 6	\$62,770	\$0	\$62,770
Stanek	Natalie	Teacher	BA, Step 12	\$67,830	\$0	\$67,830

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Styler	Jessica	Teacher	BA, Step 10	\$65,785	\$675	\$66,460
Thomas	Jenna	Teacher	BA+30, Step 20	\$92,935	\$1,350	\$94,285
White	Colin	Teacher	MA+30 Step 12	\$75,630	\$0	\$75,630
Wysocki	Megan	Teacher	BA+15, Step 12	\$71,885	\$0	\$71,885

Non-Tenured Teachers - 2023-2024

M.3 the following contracts for non-tenured teaching staff for the 2023-2024 school year, pursuant to the terms and conditions of the Bedminster Township Board of Education and the BEA contract in effect from July 1, 2019 through June 30, 2023 or until such time as a successor agreement is reached:

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>	<u>Guide/Step</u>	<u>Salary</u>	<u>Tenure Date</u>
<u>Tenure Contract</u>					
N/A	N/A	N/A	N/A	N/A	N/A
<u>4th Year Contract</u>					
Brantner	Carly	Teacher	MA, Step 3	\$66,535	1/26/2025
Garcia-Albea	Elena	Behaviorist	PHD, Step 17 (0.6 FTE)	\$52,929	9/2/2024
<u>3rd Year Contract</u>					
Alfone	Joanna	Teacher	BA, Step 12	\$67,830	9/2/2025
Occhi	Christina	Teacher	MA, Step 2	\$65,960	9/2/2025
Prinz	Ralph Peter	Teacher	MA, Step 15	\$79,025	2/2/2026
Zdybel	Klaudia	Psychologist	MA+30, Step 7	\$71,250	1/21/2026
<u>2nd Year Contract</u>					
Befumo	Rebecca	Teacher	MA, Step 3	\$66,535	9/2/2026
Bodaj	Lisa	Teacher	BA+15, Step 15	\$76,695	9/2/2026
Gagliolo	Alison	Speech/Lang Specialist	MA, Step 16 (0.8FTE)	\$65,404	9/2/2026

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Legiadre	Andrea	LDT-C	MA, Step14	\$76,465	9/24/2026
McCoy	Ryan	Teacher	BA, Step 2	\$60,520	9/2/2026
Nazzaro	Deborah	Nurse	MA, Step 13	\$74,070	9/2/2026
O'Connell	Daniel	Teacher	BA, Step 1 (0.6 FTE)	\$36,012	9/2/2026

Main Office/Central Office Support Staff - 2023-2024

M.4 the following salaries for the Main Office/Central Office Support Staff for the 2023-2024 school year, pursuant to the terms and conditions of the Bedminster Township Board of Education and the BEA contract in effect from July 1, 2019 through June 30, 2023 or until such time as a successor agreement is reached:

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>	<u>Salary</u>
Gattone	Cynthia	Reception/Transportation	\$48,293
Steinert	Gary	Technology Assistant	\$52,000

Paraprofessionals Contracts - 2023-2024

M.5 the following full-time Paraprofessionals for the 2023-2024 school year, 7.0 hours per day, 190 days (includes 6 paid holidays), pursuant to the terms and conditions of the Bedminster Township Board of Education and the BEA contract in effect from July 1, 2019 through June 30, 2023 or until such time as a successor agreement is reached:

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Griffin	Tracy	Full-Time Paraprofessional	10	\$29,602.83
Grimm-Bolle	Ana	Full-Time Paraprofessional	5	\$23,483.59
McCarthy	Elaine	Full-Time Paraprofessional	10	\$29,602.83
Zerjav	Karolina	Full-Time Paraprofessional	8	\$26,475.00

Hourly Nurse 2023-2024

M.6 the following for the 2023-2024 school year pursuant to the terms and conditions of the Bedminster Township Board of Education and the BEA contract in effect from July 1, 2019 through June 30, 2023 or until such time as a successor agreement is reached:

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>	<u>Rate</u>
Ahmadi	Salomeh	Part-Time Hourly BA, Step 4 up to 10 hrs per week	\$45.04 per hour

Treasurer of School Monies

M.7 Alicia Schauer as Treasurer of School Monies at the annual salary of \$3,500.00 for the 2023-2024 school year.

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Reduction In Force

- M.8 the following RIF of the non-tenured teaching staff:
Henry Moreira, Lesly Parra, Rosaura Torres Suescan

Resignation(s)

- M.9 the following resignation(s):

Name	Position	Reason	Effective Date(s)
Jeanne Cooper	Teacher	Resignation	June 30, 2023
Jacob Patrick	Teacher	Resignation	June 30, 2023

2022-2023 Stipends

- M.10 the following stipends being offered for the 2022-2023 school year are part of the negotiated contract between the Bedminster BoE and the Bedminster BEA in effect from July 1, 2019 through June 30, 2023.

Activity Title	Name of Staff Member	Stipend Amount
Stokes - Chaperone	Cere	\$552.00
Stokes - Chaperone	Fasano	\$552.00
Stokes - Chaperone	Legiadre	\$552.00
Stokes - Chaperone	McNamara	\$552.00
Stokes - Chaperone	Puglia	\$552.00
Grade 8 Trip - Chaperones	Befumo	\$552.00
Grade 8 Trip - Chaperones	R. McCoy	\$552.00
Grade 8 Trip - Chaperones	Rodriguez	\$552.00
Computer Club - Grades 4-8	Puglia	\$416.00

Activity Title	Name of Staff Member	Stipend Amount
Grade 8 Trip - Chaperones	Giordano	\$0.00
Grade 8 Trip - Chaperones	Omegna	\$0.00
Grade 8 Trip - Chaperones	Zugale	\$0.00

Title/Job Description(s)

- M.11 the abolishment of the following position and job description effective September 1, 2023:
Executive Assistant to the Superintendent and School Principals

- M.12 the update of the following position and job descriptions:
Assistant to the School Principals, School Business Administrator

Tuition Reimbursement

- M.13 tuition reimbursement for the following staff per the terms and conditions of the Bedminster Education Association contract in effect from July 1, 2019 through June 30, 2023:

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Name	Course	Credits	School	Term	Estimated Amount
Megan Wysocki	The Kinesthetic Classroom II: Moving Across the Standards	3	TCNJ	Summer 2023	\$1,995.00
Jolanta Kolodziejewski	Effective Leadership in a Diverse Society	3	Montclair	Summer 2023	\$2,381.01
	Education Law	3	Montclair	Summer 2023	\$2,381.01
	Ethical Leadership and Decision-Making	3	Montclair	Summer 2023	\$2,381.01

Course Approval

M.14 tuition reimbursement for the following staff:

Name	Course	Credits	School	Term	Estimated Amount
Lauren Zugale	GED-800 Dissertation Seminar	3	Centenary	Summer 2023	\$2,301.75

Class Trip(s)

M.15 the following class trip(s):

Teacher/Grade	Trip/Location	Date
Grade 4	Red Mill Museum Village; Clinton, NJ	6/2/2023

School/Class Event(s)

M.16 the following in-house school/class events:

Teacher/Grade	Event Name	Date
Kindergarten	Mother's Day Tea	5/12/2023
Grade 4	Walter Choroszewski - Historian and Photographer	5/31/2023
Grade 3	Poetry Picnic	6/2/2023
Grades K - 4	Move-up Day	6/8/2023
Grade 2	Rizzo's Wildlife World	6/9/2023
Kindergarten	Camp Kindergarten End of the Year Celebration	6/12/2023
Grade 3	End of Year Party	6/12/2023

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Grade 4	End of Year Party	6/13/2023
Grade 1	End of Year Party	6/14/2023
Grade 4	Promotion Ceremony to 5th Grade	6/14/2023

Workshops

M.17 the following staff for the workshop listed:

Name	Date	Title	Cost
Gabriella Gomez	3/10/2023 - 3/12/2023	Mandated Weekend for New Board Members Orientation; Princeton, NJ	\$48.88 mileage
Barbara Alfieri	4/18/2023	Navigating Nonfiction: Using Structure and Strategy to Unlock Meaning; Hackensack, NJ	\$0 Registration
Carolyn Spero	4/18/2023	Navigating Nonfiction: Using Structure and Strategy to Unlock Meaning; Hackensack, NJ	\$0 Registration
Ryan McCoy	4/20/2023	School-Based Behavioral Threat Assessment and Management Training; virtual	\$0 Registration
Andrew Oliveri	4/20/2023	School-Based Behavioral Threat Assessment and Management Training; virtual	\$0 Registration
Jeanne Cooper	4/27/2023	Climate Change Workshop for Educators; New Brunswick, NJ	\$150.00 Registration; \$10.81 mileage
Ed Billings	5/5/2023	Sustainability Summit; Holmdel, NJ	\$40.00 Registration; \$9.49 mileage
Jennifer Giordano	6/2/2023	Strauss Esmay Associates' Annual School Law & Policy Seminar; Lincroft, NJ	\$0 Registration; \$35.06 mileage

Extended School Year

M.18 the following staff for the 2023-2024 Extended School Year Program Monday through Thursday beginning July 3, 2023 through August 3, 2023 from 9am-12pm:

Klaudia Zdybel	Jolanta Kolodziejki	Michelle Bergen
Carly Brantner	Debbie Nazzaro	Colin White
Elena Garcia-Albea	Andrea Legiadre	Peggy Doorly

TABLED

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Leave of Absence

M.19 a long term paid leave of absence for employee #B0000166 until further notice.

New Hire

M.20 the following newly hired staff per the provisions of the BTS contract in effect from July 1, 2023 through June 30, 2024 and pursuant to a successful clearance of P.L. 2018, c.5 or until such time as a successor agreement is reached:

Name	Position	Salary	Anticipated start date
Robbin Boehmer	Business Administrator/Board Secretary	\$140,000	July 1, 2023

M.21 go into Executive Session at 6:30 pm at the next regularly scheduled meeting of the Board on May 18, 2023.

M. agenda item M.1 through M.21

Motion to approve **Items M.** moved by Mr. Wickizer, seconded by Mr. Calulo

Yes	Ms. Biedron	Yes, Abstain M.17	Ms. Gomez	Yes	Ms. Segal
Yes	Mr. Calulo	Yes	Ms. Nathans	Yes	Mr. Wickizer
Yes	Ms. Creelman	Yes	Mr. Reaves	Absent	Ms. Stevinson

N. Public Questions/Comments

Please note that this segment will be limited to thirty (30) minutes. At this point in the meeting, comments from the public will be open to agenda and non-agenda items. Each person is kindly requested to limit their remarks to three (3) minutes. As per Board Policy, all participants must preface comments by first stating his/her name, place of residence, and group affiliation, if appropriate. Any written statements are to be provided to the Board Secretary, in advance of the Board Meeting, prior to the statement being read at a Board Meeting.

- None

O. Adjournment

Motion to adjourn the Public Session at 8:10 p.m. moved by Mr. Reaves, seconded by Ms. Segal

Carried as follows: Yes: (8); No: (0); Abstain: (0)

NEXT MEETING(S) SCHEDULED FOR:

May 18, 2023
EXECUTIVE SESSION 6:30 PM
OPEN PUBLIC MEETING 7:00 PM

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Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Eulalia Gillis".

Eulalia Gillis
Board Secretary