

**BEDMINSTER BOARD OF EDUCATION
REGULAR MEETING MINUTES**

June 9, 2022

7:00 p.m

A. Call to Order

President Stevinson called the meeting to order at 7:31 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 December 22, 2021, 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

	Roll Call	Absent	Mr. Casey	Yes	Mr. Wickizer
Absent	Ms. Biedron	Yes	Ms. Nathans	Yes	Mr. Wolkow
Absent	Mr. Calulo	Absent	Mr. Reaves	Yes	Ms. Stevinson

E. Executive Session – 6:30 p.m.

- Personnel, HIB #149 & #150

Open Public Meeting @ 7:00 p.m.

F. Superintendent’s Report

- Enrollment
- Condolences - Texan community of Uvalde after the mass shooting at Robb Elementary School
- Congratulations to our teachers who have decided to retire in June: Mr. Philips, Mr. Schoch, and Mrs. Vitale and Mrs. Friedman
- Thank, BoE for their dedication throughout the entire school year and for approving our district goals
- Thrive partnership to provide school-based counseling, related services
- Non public meeting Willow School & Giving Nest -annual consultations, next: Annual Title I meeting
- Former substitute teacher, Ms. Mitzi Piller passed away in Jan, making a gift contribution to BTS. Thanks, Mr. Lefurge
- Students in need of academic support, we cannot offer additional support unless parents are willing to have their child receive extra help
- Next year Asian American & Pacific Islander culture, math curriculum, revisions to CH&PE curriculum
- Thank you to our teachers & paraprofessionals, last day is Monday, June 20
- Congratulations to the Class of 2022
- Thank you for entrusting us with your children, may you all have a healthy & fun summer

Business Administrator’s Report

- Read correspondence from Mr. Faridy
- As the school year winds down our facilities projects are winding up: tiling, basketball court, room 315, etc.

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- Air conditioning in Board Office, CST and Guidance Wing is broken and needs to be replaced, will be adding to Finance K.12 a letter of intent to proceed with Trane
- Received 3 checks for a total of \$18,525.00

President’s Report

- Mr. Casey submitted his resignation
- Congratulations to all retirees

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 Interim Board Secretary, in advance of the Board Meeting, prior to the statement being read at a Board Meeting.

- None

H. Approval of Minutes

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

- May 19, 2022 Special Meeting Minutes
- May 19, 2022 Executive Session Minutes
- May 19, 2022 Regular Meeting Minutes

Motion to approve **Items H.** moved by Ms. Stevinson, seconded by Mr. Wickizer

	Roll Call	Absent	Mr. Casey	Yes	Mr. Wickizer
Absent	Ms. Biedron	Yes	Ms. Nathans	Yes	Mr. Wolkow
Absent	Mr. Calulo	Absent	Mr. Reaves	Yes	Ms. Stevinson

I. Task Groups

- Negotiations Committee – Suzie Stevinson
 - Was canceled due to illness, no meeting scheduled
- Somerset Hills School District – Sarah Nathans
 - Boys Tennis Team Champions, 1st time in 40 years; Senior Prom 6/2; Graduation next Thursday 6/16; curriculum Gwen Thornton presentation; a lot of public comments; survey has gone out to community for any curriculum
- Technology Committee - Stephen Calulo
 - No report
- Security/Safety Ad Hoc - Suzie Stevinson
 - No report
- Child Care - Gabriel Wickizer
 - No report

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Delegate/Representative Appointments

- New Jersey School Boards Association - Christy Biedron
 - No report
- PTO – Suzie Stevinson
 - Meeting next week

J. BUSINESS

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

J.1 the following:

Pursuant to PL 2015, Chapter 47, the Bedminster Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey State Title 18A:18. *et sec*, New Jersey Administrative Code Title 6A:23, and Federal Uniform Administrative Requirements 2CFR, Part 200. The specific terms of each of these contracts will be detailed in the resolution as the board takes official action.

- Barker Bus Company
- Bayada Pediatrics, nursing services
- Bedminster Administrators, administrative salary and benefits
- Bedminster Building & Grounds and Custodial Staff, plant salary and benefits
- Bedminster Education Association, teacher salary and benefits
- Blick Art Materials
- Brookaire Co.
- CDK Systems, Inc.
- Centris Group, IEP services
- CESCO, Inc, elevator services
- Confires
- Corporate Security Force
- Discovery Education, subscription agreement
- Dr. Fennelly, student services
- Educational Services Commission of New Jersey
- E-Rate Partners, LLC, e-rate service
- Fire Security Technologies
- Frontline Technologies
- Garden Academy
- Genesis
- Gopher
- Grainger
- Houghton Mifflin Harcourt
- Hunterdon County ESC, non-public service and teacher assistants
- Hunterdon Preparatory School

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- Jay Hill Repairs
- James Anthony, Residency Investigator
- Maschio Food Services, cafeteria services
- Matheny Medical & Educational Center, student services
- Microsoft Corp, software
- Miller and Chitty
- Newmark School
- NJ Commission of the Blind, student services
- PBG Networks, networking services
- Pediatric Workshop, student services
- Reliable Fire Protection
- RFP Solutions, Inc, telecommunication services
- Russell Reid Inc.
- School Specialty
- Smoothwall, Inc.
- Somerset County ESC, transportation services
- Somerset County Vocational & Technical Schools, student services
- Somerset Hills SD, student services
- Somerset Hills YMCA, before and after care
- Summit Speech School, student services
- Synrevoice Technologies, Inc, SchoolConnects subscription
- Teacher's Discovery
- Therapeutic Intervention, student services
- Trane
- Triarco Arts and Crafts
- Waste Management
- W. B. Mason
- Zaner-Bloser

Business Contracts/Agreements

- J.2 designate the Interim Business Administrator/Board Secretary as the person responsible for any and all Board of Education investments; and

Be It Further moved that the Interim Business Administrator/Board Secretary be authorized to make wire transfers amongst the board accounts as may be necessary.

Implementation of 2022-2023 Budget and Chart of Accounts

- J.3 implement the 2022-2023 Budget and Chart of Accounts pursuant to local policies and State regulations and laws.

Official Publications

- J.4 **RESOLVED** that the Bedminster Township Board of Education, upon the recommendation of the Superintendent, designate the Bernardsville News as the official publication for all notices

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And,

Be It Further Resolved, that the Courier-News be designated to receive official notices as required by law for the 2022-2023 school year.

Authorized Depositories

J.5 designate the Peapack/Gladstone Bank as the official depository for the 2022-2023 school year.

Parent Organizations

J.6 acknowledge the Bedminster Township Parent Teacher Organization and the Bedminster Township Special Education Parent Advisory Group for the 2022-2023 school year.

Appointment of Officers

J.7 appoint the following officers for the period July 1, 2022 through June 30, 2023:

Eulalia Gillis - Interim School Business Administrator	Board Secretary, Custodian of Records, Health and Safety Officer, Public Agency Compliance Officer
Jennifer Giordano - Superintendent	ESEA Coordinator, Wellness Coordinator
Alicia Schauer	Treasurer of School Monies
Lauren Zugale - Director of Student Services	Child Protection & Permanency Liaison, Homeless Liaison, ADA Officer, 504 Officer
Ed Billings - B&G Supervisor	Right To Know Coordinator, Integrated Pest Management Coordinator, Chemical Hygiene Officer, Indoor Air Quality Coordinator
Corby Swan - Principal - Elementary School	School Improvement Plan (ScIP), School Safety Specialist, Affirmative Action Officer, School Culture & Climate Committee, I&RS Coordinator
Elizabeth Omega - Principal - Middle School	Attendance Officer, District Testing Coordinator, Anti-Bullying Coordinator (ABC)
Gina Infante - School Counselor	School Safety Climate Team, Anti-bullying Specialist (ABS)
Krista Deckhut - School Counselor	Anti-bullying Specialist (ABS)

Professional Services Contract Awards

J.8 the following resolution:

WHEREAS, the Bedminster Township Board of Education is in need of auditing, medical, legal, architectural and engineering services, and

WHEREAS, N.J.S.A 18A:18A-5a (1) and Chapter 440 of the laws of 1999 specifically exempt professional services contracts from competitive bids; and

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WHEREAS, after determining that the following professionals’ best meet the needs of the Bedminster Township School District; and

NOW, THEREFORE BE IT RESOLVED, that the Interim Board Secretary is authorized to execute contracts for the following professional services for the 2022-2023 school year:

Provider	Service
Busch Law Group, LLC Scarinci & Hollenbeck, LLC	General Legal Special Education Legal
Nisivoccia, LLC	Auditor
Environmental Remediation & Management, Inc.	Right To Know
Parette, Somjen Architects, LLC	Architect/Engineer of Record
Green Brook Family Medicine	School Physician
Brown & Brown Benefit Advisors, Inc.	Benefits Broker of Record
Meeker Sharkey & Hurley	Insurance Broker of Record
Educators Insurance Services	Disability Insurance

Superintendent Right of Appointment

J.9 authorizes the Superintendent the Right of Appointment between Board meetings for personnel for the 2022-2023 school year.

Cooperative Purchasing

J.10 the Cooperative Pricing Resolution/Agreement for participation in cooperative purchasing services with the Educational Services Commission of New Jersey for the 2022-2023 school year.

WHEREAS, the Bedminster Township Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c) may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury: and

WHEREAS, the Bedminster Township Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

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WHEREAS, the Bedminster Township Board of Education, intends to enter into contracts with the New Jersey State Contract Vendors through this resolution and properly execute contracts, which shall be subject to all the conditions applicable to the current State contracts;

NOW, THEREFORE BE IT RESOLVED, that the Bedminster Township Board of Education authorize the Qualified Purchasing Agent to purchase certain goods or services from approved New Jersey State Contract Vendors for the 2022-2023 school year pursuant to all conditions of the individual State contracts; and

BE IT RESOLVED FURTHER, that the Bedminster Township Board of Education Interim School Business Administrator, Eulalia Gillis, shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and

BE IT FURTHER RESOLVED, that the duration of the contracts between the Bedminster Township Board of Education and the Referenced State Contract Vendors shall be from July 1, 2022 to June 30, 2023.

New Jersey School Boards Association Membership

J.11 RESOLVED, that the Bedminster Township Board of Education, approve the annual membership in the New Jersey School Boards Association for the 2022-2023 school year.

Deferred Compensation Plans

J.12 RESOLVED, that the Bedminster Township Board of Education, approve the following Deferred Compensation Plans 403(b) and 457 for the 2022-2023 school year:

Equitable (previously AXA Equitable) and Security Benefit	403(b) and 457, Roth 403(b), Roth 457
Ameriprise, Lincoln Financial, Met Life, and Valic	403(b)

J.13 the New Jersey School Insurance Group (NJSIG) at a total cost of \$151,520 for the 2022-2023 school year effective July 1, 2022 through June 30, 2023. Individual premiums as follows:

Commercial Package: \$58,358.00	Workers' Compensation: \$63,666.00	Errors & Omissions: \$22,852.00
Cyber: \$2,453.00	Student Accident: \$4,191.00	

ESEA - Title Funding

J.14 FY23 ESEA Title funding, Title I A in the amount of \$41,161.00, Title II-A \$15,437.00, and Title IV \$10,000.00, and approve its submission application to the NJDOE.

J.15 refuse Title III funds of \$2,939.00, as part of the FY23 ESEA grant application.

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Policy

J16 the **first reading** of the following policies:

Number	Description	Action
P 1648.14	Safety Plan for Healthcare Settings in School Buildings - COVID-19	A
P 1648.15	Recordkeeping for Healthcare Settings in School Buildings - COVID-19	N
P 2415.04	Title I - District-Wide Parent and Family Engagement	N
P 2415.50	Title I - School Parent and Family Engagement	N
P 2417	Student Intervention and Referral Services	R
P 3161	Examination for Cause	R
P 4161	Examination for Cause	R
P 5512	Harassment, Intimidation, and Bullying	R
P 7410	Maintenance and Repair	R
P 8420	Emergency and Crisis Situations	R
P 9320	Cooperation with Law Enforcement Agencies	R

* A - Abolished; N - New; R - Revised

Regulations

J.17 the **first reading** of the following regulations:

Number	Description	Action
R 7410	Maintenance and Repair	R
R 7410.01	Facilities, Maintenance, Repair Scheduling, and Accounting	R
R 9320	Cooperation with Law Enforcement Agencies	R

* A - Abolished; N - New; R - Revised

Out of District Contracts/Settlements

J.18 the contract renewal for the following for the 2022-2023 school year:

Student #259746	Hunterdon Preparatory School	\$69,121.50
Student #319496	The Center School	\$88,858.00
Student #315919	The Center School	\$88,858.00

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- J.19 the settlement between Bedminster Board of Education and parents of student #251153 as follows:
- 2021-2022 school year \$29,032.38 which represents prorated cost of tuition effective March 4, 2022 through June 30, 2022.
 - For each of the 2022-2023, 2023-2024 and 2024-2025 school years, Bedminster Board of Education will reimburse the parents a maximum of \$90,000.00 per year towards the cost of students placement.
 - All reimbursements will be paid only after the parents provide proof of attendance and proof of payment.

District Goals

- J.20 the District Goals for the 2022-2023 school year.

Student Achievement and Social and Emotional Learning [SEL]

- J.21 the agreement for payroll services with R&L Data Centers, Bloomsbury, NJ, beginning July 1, 2022 through June 30, 2023, at no cost to the District.

2022-2023 SCESC Joint Transportation

- J.22 the following resolution:

WHEREAS, the Bedminster Township School District desires to transport special education, non-public, public and vocational school students to specific destinations for the 2022-2023 school year; and

WHEREAS, the Somerset County Educational Services Commission, hereinafter referred to as the SCESC, offers coordinated transportation services; and

WHEREAS, the SCESC will organize and schedule routes to achieve the maximum cost-effectiveness;

NOW, THEREFORE, BE IT RESOLVED, that it is agreed that in consideration of pro-rated contract costs, plus an administration fee of four and three-quarter percent (**4.75%**) for member districts as Calculated by the billing formula adopted by the SCESC'S Board of Education; said formula shall be based on a route cost divided by home to school mileage of students allocated to each Participating district. The total amount to be charged to district will be adjusted based on actual costs. Payments will be due within thirty (30) days of receipt by the district and deemed late after sixty (60) days with an additional one percent (1%) fee for late payments. At the discretion of the Commission Superintendent, late fee charges may be waived for extenuating circumstances.

BE IT FURTHER RESOLVED that the length of the Agreement, obligations and requirements therein shall be in effect between September 1, 2022 and August 31, 2023.

Student/Services/Contracts

- J.23 an agreement with Pediatric Workshop, Warren, NJ for the 2022-2023 school year, to provide physical therapy at the following rates:

\$114.00- 60 minute treatment session	\$93.00 - 45 minute treatment session
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\$69.00 - 30 minute treatment session	\$33.00 - evaluation
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Facilities Usage Request

J.24 the following facility requests:

Organization	Event	Room(s) Requested	Usage date(s) and time(s)
Bedminster Recreation	Basketball Clinics	Gym	8/22/2022 - 8/26/2022 @ 9:00 am - 12:00 pm

J.24 is Tabled.

Comprehensive Equity Plan (CEP) Statement of Assurance (SoA) and Plan for 2022-2023

J.25 the Comprehensive Equity Plan (CEP) for academic years 2022-2025 and the Annual Statement of Assurance (SOA) for the 2022-2023 school year. Bedminster Board of Education to choose to extend the implementation of the current CEP by one year by submitting a statement of assurance (SOA) to its Executive County Superintendent pursuant to N.J.A.C. 6A:7-1.4(d) by June 30, 2022. The NJDOE will consider such an SOA to satisfy that LEA's requirement for the 2022-2023 school year to develop a CEP.

J. Move that the Bedminster Township Board of Education, upon the recommendation of the Superintendent, approve agenda items J.1 through J.25

Motion to approve **Items J.** moved by Ms. Stevinson, seconded by Mr. Wolkow

	Roll Call	Absent	Mr. Casey	Yes	Mr. Wickizer
Absent	Ms. Biedron	Yes	Ms. Nathans	Yes	Mr. Wolkow
Absent	Mr. Calulo	Absent	Mr. Reaves	Yes	Ms. Stevinson

K. FINANCE

Finance & Facilities Committee Report - Howard Wolkow

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

2021-2022 Financial Reports

K.1 the Report of the Secretary for May 2022 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 Report for May 2022 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 May 2022 be accepted and filed.

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2021-2022 Invoices-General Agency Account

K.2 the invoices presented for payment totaling \$992,911.67 from the General Agency Account, from May 19, 2022 through June 8, 2022.

Fund	Amount
(10) General Fund	\$1,311,731.05
(12) Capital Outlay	\$0
(20) Special Revenue	\$5,754.09
(30) Capital Projects	\$0
(40) Debt Services	\$0
Total	\$1,317,485.14

2021-2022 Invoices-Student Activities Account

K.3 the invoices presented for payment totaling \$3,788.00 from the Student Activities Account, from May 15, 2022 through June 4, 2022.

2021-2022 Invoices-Food Service Account

K.4 the invoices presented for payment totaling \$721.25 from the Food Service Account, from May 15, 2022 through June 4, 2022.

2021-2022 Transfers

K.5 transfers for the 2021-2022 school year totaling \$423,760.36 from May 15, 2022 through June 4, 2022, as per the monthly transfer report.

Capital Reserve

K.6 adopt the following resolution as follows:

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31 and NJSA 18A:7F-41, permit a Board of Education to establish and/or deposit into certain reserve accounts at year end; and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution; and

WHEREAS, the Bedminster Township Board of Education wishes to transfer unanticipated current year revenue or unexpended appropriations from the general fund into the Capital Reserve account at year end; and

WHEREAS, the Bedminster Township Board of Education has determined that up to **1,000,000** may be available for such purpose of transfer;

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NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Township of Bedminster that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Maintenance Reserve

K.7 adopt the following resolution as follows:

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31 and NJSA 18A:7F-41, permit a Board of Education to establish and/or deposit into certain reserve accounts at year end; and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution; and

WHEREAS, the Bedminster Township Board of Education wishes to transfer unanticipated current year revenue or unexpended appropriations from the general fund into the Maintenance Reserve account at year end; and

WHEREAS, the Bedminster Township Board of Education has determined that up to **\$600,000** may be available for such purpose of transfer;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Township of Bedminster that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Tuition Reserve

K.8 adopt the following resolution as follows:

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31 and NJSA 18A:7F-41, permit a Board of Education to establish and/or deposit into certain reserve accounts at year end; and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution; and

WHEREAS, the Bedminster Township Board of Education wishes to transfer unanticipated current year revenue or unexpended appropriations from the general fund into the Tuition Reserve account at year end; and

WHEREAS, the Bedminster Township Board of Education has determined that up to **\$875,000** may be available for such purpose of transfer;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Township of Bedminster that it hereby authorizes the district's Interim School Business Administrator to make this transfer consistent with all applicable laws and regulations.

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K.9 authorize the Interim School Business Administrator to process transfers if needed, for the 2021-2022 school year, as of June 30, 2022, to be presented at the July 14, 2022 Board of Education meeting.

Payment of Bills

K.10 authorize the Interim School Business Administrator to make payment for any outstanding items from the 2021-2022 school year and identified on an additional June 30, 2022 checklist to be approved by the Board of Education at the July 14, 2022 Board of Education meeting, and if necessary, the September 15, 2022 Board of Education meeting and paid within ninety (90) days.

K.11 authorizes the Interim Board Secretary to pay bills between Board Meetings and that all bills will be presented for Board approval at the next scheduled meeting.

K.12 air conditioning replacement for Board Office, CST/Guidance wing. Trane will replace RTU-1 as a full turnkey replacement under OMNIA Co-op. OMNIA Co-op #2507616. Estimated budget not to exceed \$150,000.00.

K. Move that the Bedminster Township Board of Education, upon the recommendation of the Superintendent, approve agenda items K.1 through K.12

Motion to approve **Items K.** moved by Ms. Nathans, seconded by Ms. Stevinson

	Roll Call	Absent	Mr. Casey	Yes	Mr. Wickizer
Absent	Ms. Biedron	Yes	Ms. Nathans	Yes	Mr. Wolkow
Absent	Mr. Calulo	Absent	Mr. Reaves	Yes	Ms. Stevinson

L. PERSONNEL & PROGRAMS

Programs & Personnel Committee Report – Jennifer Giordano

- Discussions were done at Peronnel & Programs committee meeting on 6/7/2022

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

HIB Report

L.1 the following resolution:

RESOLVED, that the Bedminster BOE accept the determination and consequences recommended by the Superintendent for Harassment, Intimidation, and Bullying case #149.

L.2 rescind the approval of :

Catherine Minichiello	Leave Replacement Teacher	\$60,020.00 (BA Step 1)	September 1, 2022 to on or about January 30, 2023
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L.3 rescind the salary of :

Kristy Moncur	Leave Replacement Teacher	\$60,020.00 (BA Step 1)	September 1, 2022 to on or about January 2, 2023
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Sikhouane Sayachak	Custodian	\$45,425.00	
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L.4 approve the salary of:

Kristy Moncur	Leave Replacement Teacher	\$60,020.00 BA Step 1 prorated	September 1, 2022 to on or about January 2, 2023
Sikhouane Sayachak	Custodian	\$45,625.00	July 1, 2022

L.5 the agreement of an additional salary between Daniel Spautz and the Bedminster Board of Education at his per diem rate for 2 days not to exceed the total amount of \$253.18 as per negotiations for the 2021-2022 school year.

New Hires

L.6 the following newly hired staff per the provisions of the Bedminster Education Association contract in effect from July 1, 2019 through June 30, 2023 and pursuant to a successful clearance of P.L. 2018, c.5:

Name	Position	Salary	Anticipated start date
Ryan McCoy	Teacher	\$60,520.00 (BA Step 2)	September 1, 2022
Jacob Patrick	Teacher	\$60,520.00 (BA Step 2)	September 1, 2022

District Evaluation Models

L.7 the Danielson Framework Evaluation System for teachers, the NJPEPL Evaluation System for School Principals and Director of Student Services, and the NJSBA Superintendent Evaluation System for the 2022-2023 school year.

District Curriculum

L.8 all current district curriculum for the 2022-2023 school year.

L.9 the McKinney-Vento Education of Homeless Children and Youth Program, LEA General Intent to Collaborate document for the 2022-2023 school year.

Rescind 2021-2022 Stipends

L.10 rescind the following stipend being offered for the 2021-2022 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.

BEDMINSTER SCHOOL 2021-2022 EXTRA-CURRICULAR ACTIVITIES		
Activity Title	Name of Staff Member	Individual Stipend Amount
Before & Afterschool Music	Copeland	\$4,466.00
Grade 8 Trip Chaperone	Puglia	\$552.00 per person

2021-2022 Stipends

L.11 the following stipends being offered for the 2021-2022 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.

BEDMINSTER SCHOOL 2021-2022 EXTRA-CURRICULAR ACTIVITIES		
Activity Title	Name of Staff Member	Individual Stipend Amount
Before & Afterschool Music	Copeland	\$580.58

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Grade 8 Trip Chaperone	Schantz	\$552.00
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Extended School Year Program

L.12 the following staff for the 2022-2023 Extended School Year Program Monday through Thursday, July 5, 2022 through August 11, 2022 from 9:00 am - 12:00 pm:

Rebecca Befumo	Teacher	\$42.00 per hour
Elaine McCarthy	Paraprofessional	\$16.00 per hour

Course Approval

L.13 tuition reimbursement for the following staff:

Name	Course	Credits	School	Term	Estimated Amount
Lauren Zugale	Autism/ABA Theory Methodology	3	Centenary	Summer 2022	\$2,256.75

Field Trips

L.14 the following field trips:

Grade	Trip/Location	Date
8	Mets Game at Citifield, Queens, NY	6/17/2022

L.15 go into Executive Session at 6:30pm at the next regularly scheduled meeting of the Board on July 14, 2022.

L. Move that the Bedminster Township Board of Education, upon the recommendation of the Superintendent, approve agenda item L.1 through L.15

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

	Roll Call	Absent	Mr. Casey	Yes	Mr. Wickizer
Absent	Ms. Biedron	Yes	Ms. Nathans	Yes	Mr. Wolkow
Absent	Mr. Calulo	Absent	Mr. Reaves	Yes	Ms. Stevinson

M. 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 Interim Board Secretary, in advance of the Board Meeting, prior to the statement being read at a Board Meeting.

- Mr. Oliveri - thank you for all your help this year.

N. Adjournment

Motion to go into Executive Session at 8:05 p.m. moved by Ms. Nathans, seconded by Mr. Wolkow
Carried as follows: Yes: (4); No: (0); Abstain: (0)

**BEDMINSTER BOARD OF EDUCATION
REGULAR MEETING MINUTES**

June 9, 2022

7:00 p.m

NEXT MEETING(S) SCHEDULED FOR:

July 14, 2022

**EXECUTIVE SESSION 6:30 PM
OPEN PUBLIC MEETING 7:00 PM**

Respectfully submitted,

Eulalia Gillis
Board Secretary