

**BEDMINSTER BOARD OF EDUCATION
REGULAR MEETING AGENDA (Budget/Public Hearing)
April 30, 2020
7:30 p.m**

A. Call to Order

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 28, 2019, 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. Tonight's meeting will also offer the public the opportunity to comment remotely. Please see the District's website home page for step by step directions.

C. Pledge of Allegiance

D. Roll Call

	Mr. Casey		Ms. Lamiera		Ms. Stevinson
	Mr. Haggerty		Ms. Marto		Mr. Wolkow
	Ms. Johansson		Ms. Nathans		Mr. Reaves

E. Executive Session – 6:30 p.m.

- Personnel, HIB, Safety & Security

Open Public Meeting @ 7:30 p.m.

F. Superintendent's Report

- NJSLA Spring 2019 Science Presentation

Business Administrator's Report

- FY21 Budget Hearing
- November 2020 BOE Election Information
- Correspondence

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 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. As tonight's meeting is being held virtually, please see the directions on our District's website which specify the manner in which questions and comments may be communicated to the BoE.

H. Budget Adoption

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

WHEREAS, the 2020-2021 final budget includes sufficient funds to implement the proposed planning process as described in the Superintendent's Annual Report pursuant to NJSBA 18A:7A-11, and to provide curriculum and instruction which will enable all students to achieve the New Jersey Student Learning Standards, and;

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WHEREAS, the Bedminster Township School District Board of Education has proposed programs and services in addition to the New Jersey Student Learning Standards adopted by the State Board of Education, which are included in this base budget and;

NOW, THEREFORE BE IT RESOLVED that the Board of Education approve the 2020-2021 Final Budget, including Special Revenue, in the amount of \$276,309 and authorize its submission to the Somerset County Executive Superintendent of Schools, so;

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

	Budget	Local Tax Levy
General Fund	\$19,171,680	\$17,355,380
Special Revenue Fund	\$276,309	\$0
Debt Service Fund	\$0	\$0
Total Budget	\$19,447,989	\$17,355,380

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

	Mr. Casey		Ms. Lamiera		Ms. Stevinson
	Mr. Haggerty		Ms. Marto		Mr. Wolkow
	Ms. Johansson		Ms. Nathans		Mr. Reaves

I. Approvals of Minutes/Reaffirmation

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

1. The reaffirmation that the March 17, 2020 meeting was deemed emergent and necessary via unanimous vote before action was taken:
2. The minutes of the following meeting(s):

March 17, 2020 Executive Session Emergency Meeting Minutes
March 17, 2020 Regular Meeting Emergency Meeting Minutes

	Mr. Casey		Ms. Lamiera		Ms. Stevinson
	Mr. Haggerty		Ms. Marto		Mr. Wolkow
	Ms. Johansson		Ms. Nathans		Mr. Reaves

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Task Groups

- Negotiations Committee – Jeff Reaves
- Somerset Hills School District – Sarah Nathans
- Wellness Committee - Sonia Marto
- Technology Committee - Thomas Casey
- Security/Safety Ad Hoc - Giovanna Lamiera
- Child Care - Jennifer Johansson

Delegate/Representative Appointments

- New Jersey School Boards Association - Brian Haggerty/Tom Casey
- Somerset Hills Municipal Alliance
- PTO – Suzie Stevinson

J. BUSINESS

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

J.1 the Bedminster Township School District Preparedness Plan.

J.2 the **first reading** of the following policies:

Number	Description	Action
P1581	Domestic Violence (M)	R
P2422	Health and Physical Education (M)	R
P3421.13	Postnatal Accommodations	N
P4421.13	Postnatal Accommodations	N
P5330	Administration of Medication (M)	R
P7243	Supervision of Construction (M)	R
P8210	School Year	R
P8220	School Day (M)	R
P8462	Reporting Potentially Missing or Abused Children (M)	R

J.3 the **first reading** of the following regulations:

Number	Description	Action
R1581	Domestic Violence (M)	N
R5330	Administration of Medication (M)	R

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R8220	School Closings	R
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NJSIG Grant Application

J.4 the submission of a grant application for the 2020 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 \$4,363.75 for the period July 1, 2020 through June 30, 2021.

2020 Board Meeting Dates

J.5 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 7:30 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 2021 Reorganization meeting which will be determined.

MONTH	DATE
June	June 4, 2020 (Board Retreat 7 pm) June 11, 2020 (Regular Meeting)
July	July 16, 2020

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August	August 20, 2020
September	September 17, 2020
October	October 15, 2020
November	November 19, 2020
December	December 17, 2020
January 2021	Reorganizational Meeting - TBD

J. 6

**AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MORRIS COUNTY
COOPERATIVE PRICING COUNCIL TO BECOME A MEMBER FOR THE PERIOD
OF OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2021**

WHEREAS, the Morris County Cooperative Pricing Council (“MCCPC”) was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, boards of educations, and other public bodies located in the County of Morris and adjoining counties; and

WHEREAS, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and

WHEREAS, The Bedminster Board of Education desires to enter into an Agreement with the MCCPC, which is administered by Randolph Township as Lead Agency, to become a member of the MCCPC for the period of October 1, 2016 through September 30, 2021.

BE IT RESOLVED, by the Bedminster Township Board of Education, County of Somerset, State of New Jersey as follows:

1. the Bedminster Township Board of Education, hereby authorizes the execution of an Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead Agency dated October 1, 2016 pursuant to N.J.S.A. 40A:11-11(5). Said Agreement is to become a member of the MCCPC for a five (5) year period from October 1, 2016 through September 30, 2021.
2. The School Business Administrator for the Bedminster Township Board of Education is hereby directed to submit a copy of this adopted Resolution, along with an executed Agreement, to Randolph Township as Lead Agency of the MCCPC.
3. This Resolution shall take effect immediately upon final passage according to law.
4. All appropriate Bedminster Township Board of Education officials are authorized and directed to perform all required acts to affect the purpose of this Resolution.

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Project Approval - Parking Lot Paving Contract # 6MCCCP

J.7 the following resolution:

WHEREAS, the Bedminster Township Board of Education, has identified both the main parking lot of our school to be in need of repair and repaving; and;

WHEREAS, sufficient funds exist in the school’s Capital Reserve Account to fund such repairs, and;

WHEREAS, the Morris County Cooperative Pricing Council (hereby referred to as MCCPC) has submitted an estimate for the project in an amount up to \$160,000 under Contract # MCCPC Contract #6 for contracted road resurfacing and is authorized to conduct such operations under the aforementioned contract, and;

NOW, THEREFORE, BE IT RESOLVED, that the Bedminster Township Board of Education authorize the School Business Administrator to contract for the main parking lot repair and repaving project in cooperation with the MCCPC so as to complete the parking lot paving project subject to the terms and conditions found therein.

Nisivoccia Contract

J.8 the contract with the firm of Nisivoccia, LLP for the 2019-2020 school year to perform an audit of the 2019-2020 financial operations of the District at a fee of \$19,900.00 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 \$24,900.00.

Facilities Usage Request

J.9 the following facility requests:

Organization	Event	Room(s) Requested	Usage date(s) and time(s)
Bedminster Recreation Department	2020 Summer Camp Program	Cafeteria, Gym, Vocal Music, Instrumental Music, Art and Faculty	6/20/2020 - 8/7/2020
Bedminster Township Committee - Red Cross	Blood Drive	Cafetorium	7:00am-9:00pm on 6/4-5/2020

Tuition Contracts

J.10 tuition contracts totaling \$7,306.02 for the following students to attend the ESY MD program at Bernards High School, Bernardsville, NJ for the 2019-2020 school year:

Student ID#	Amount
2018320	\$2,728.20

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2019368	\$2,522.82
2019378	\$2,055.00

J.11 tuition contracts totaling \$152,583.96 for the following students to attend the MD program at Bernards High School, Bernardsville, NJ for the 2019-2020 school year:

Student ID#	Amount
2018320	\$30,921.24
2020695	\$27,084.96
2019368	\$30,921.24
2019378	\$63,656.52

J. approve agenda items J.1 through J.11

	Mr. Casey		Ms. Lamiera		Ms. Stevinson
	Mr. Haggerty		Ms. Marto		Mr. Wolkow
	Ms. Johansson		Ms. Nathans		Mr. Reaves

K. FINANCE

Finance & Facilities Committee Report - Howard Wolkow

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

2019-2020 Financial Reports

K.1 the Reports of the Secretary for March 2020 submitted for Board review. As required by N.J.A.C. 6A:23-A-16.10(c)(3), I, Alicia M. Schauer, 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 2020 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 2019-2020 fiscal year.

It is recommended that the Treasurer's Report for March 2020 be accepted and filed.

2019-2020 Invoices-General Agency Account

K.2 the invoices presented for payment totaling \$1,721,646.38 from the General Agency Account from March 18, 2020 through April 30, 2020.

Fund	Amount
(10) General Fund	\$2,051,511.57

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(12) Capital Outlay	\$0
(20) Special Revenue	\$0
(30) Capital Projects	\$0
(40) Debt Services	\$0
Total	\$2,051,511.57

2019-2020 Invoices-Student Activities Account

K.3 the invoices presented for payment totaling \$7,500.62 from the Student Activities Account from March 14, 2020 through April 24, 2020.

2019-2020 Invoices-Food Service Account

K.4 the invoices presented for payment totaling \$8,529.95 from the Food Service Account from March 14, 2020 through April 24, 2020.

2019-2020 Transfers

K.5 transfers totaling \$0.00 from March 14, 2020 through April 24, 2020 as per the monthly transfer Report.

Maschio's Contract

K.6 the following resolution:

BE IT RESOLVED THAT the Bedminster Board of Education, upon the recommendation of the Superintendent, approve the renewal of the FSMC contract with Maschio's Food Services, Inc. for the 2020-2021 school year as follows:

- FSMC Fee: \$12,240 paid in 10 monthly installments (2% increase)
- Guarantee Language: FSMC guarantees a return to the LEA in the amount of \$2,000.00

Capital Reserve Withdrawal – Parking Lot Contract # 6MCCCP

K.7 the following resolution:

WHEREAS, N.J.S.A. 6A:23A-14.1(h) permits a Board of Education to withdraw such funds from the Capital Reserve account and appropriate into the required capital account lines at budget time or any time during the year for use on required capital activities for a school facility as reported in the Long Range Facility Plan, pursuant to N.J.A.C. 6A:26A and;

WHEREAS, the aforementioned statute(s) authorize(s) procedures, under the authority of the Commissioner of Education, which permit a board of education to withdraw funds from a district's Capital Reserve Account at any time during the year by resolution, and;

WHEREAS, the Bedminster Township Board of Education desires to withdraw funds from the Capital Reserve Account in the 2019-2020 fiscal year and appropriate said funds into the required capital

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account line for the following: up to \$160,000.00 to repave the the main parking lot of the Bedminster Township School, located at 234 Somerville Road, Bedminster, NJ, 08502 and;

WHEREAS, according to 6A:23A-14.1(k), the Bedminster Township Board of Education shall restore any unexpended capital outlay appropriations, up to the amount of capital reserve account funds withdrawn, to the capital reserve account and;

WHEREAS, the above repaving project be approved as “other capital projects” as defined in N.J.A.C. 6A:26A –1.2, et seq. and that the District will not seek State funding for the above project.

NOW, THEREFORE, BE IT RESOLVED, that the Bedminster Township authorizes the immediate withdrawal of the required and aforementioned funds for the project set forth above.

K. agenda items K.1 through K.7

	Mr. Casey		Ms. Lamiera		Ms. Stevinson
	Mr. Haggerty		Ms. Marto		Mr. Wolkow
	Ms. Johansson		Ms. Nathans		Mr. Reaves

L. PERSONNEL & PROGRAMS

Programs & Personnel Committee Report– Jennifer Johansson

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

HIB

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 #142.

Tenured Teachers - 2020-2021

L.2 the following contacts for tenured teaching staff for the 2020-2021 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:

<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 15	\$77,500		\$77,500
Biletski	Teodor	Teacher	MA, Step 14	\$75,035	\$675	\$75,710
Burke	Andrea	Teacher	MA+15, Step 15	\$78,330	\$675	\$79,005
Collins	Teresa	Teacher	BA, Step 20	\$84,345	\$1,350	\$85,695
Copeland	Joshua	Teacher	BA, Step 20	\$84,345	\$1,350	\$85,695

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Davies	Melissa	Teacher	MA, Step 7	\$67,055		\$67,055
Deckhut	Krista	Guidance Counselor/ Social Worker	MA, Step 19	\$89,030	\$675	\$89,705
Deegan	Melissa	Teacher	MA, Step 10	\$68,635		\$68,635
Doorly	Margaret	Speech/Lang Specialist	MA, Step 20	\$92,330	\$675	\$93,005
Evans	Susan	Teacher	BA+30, Step 20	\$90,935	\$675	\$92,285
Friedman	Debbie	Speech/Lang Specialist	MA, Step 20	\$92,330	\$675	\$93,005
Godfrey	Kathleen	Teacher	MA+30, Step 20	\$94,325	\$3,000	\$97,325
Gottshalk	Meghan	Teacher	MA, Step 16	\$80,135	\$1,350	\$81,485
Griffith	Jennifer	Teacher	MA, Step 17	\$82,935		\$82,935
Hershkowitz	Alyson	Teacher	BA, Step 17	\$75,795		\$75,795
Hogan	Charles	Teacher	BA, Step 20	\$84,345	\$3,000	\$87,345
Infante	Gina	Guidance Counselor	MA+45, Step 20	\$95,325	\$1,350	\$96,675
Isello	Ashley	Teacher	BA, Step 7	\$61,315		\$61,315
James	Anne	Teacher	BA+30, Step 18	\$84,605		\$84,605
Johnson	Kyle	Teacher	MA+30, Step 17	\$84,715	\$675	\$85,390
Kolodziejki	Jolanta	Teacher	BA, Step 19	\$81,345	\$1,350	\$82,695
Lakritz	Regan	OT	BA+30, Step 20 (0.8 FTE)	\$72,748		\$72,748
LaMarca	Donna	Teacher	MA+45, Step 18	\$88,675	\$675	\$89,350
Lefurge	Scott	Teacher	BA+15, Step 20	\$89,535	\$3,000	\$92,535
Leonti	Patricia	Teacher	MA, Step 6	\$67,055		\$67,055
Lovejoy	Kelly	Teacher	MA, Step 13	\$72,735	\$675	\$73,410
Mancini	Nicole	Teacher	MA, Step 17	\$82,935	\$1,350	\$84,285
McFarland	Jaclyn	Teacher	MA, Step 7	\$67,055		\$67,055

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McNamara	Patrick	Teacher	MA, Step 12	\$70,600		\$70,600
Mitchell	Cheryl	Teacher	MA+30, Step 19	\$90,955	\$1,350	\$92,305
Mowery	Marie	Librarian	MA, Step 11	\$68,635		\$68,635
Notte	Thomas	Teacher	MA, Step 17	\$82,935	\$1,350	\$84,285
Nyerges	Jon	Teacher	BA+15, Step 15	\$75,170		\$75,170
Oliveri	Andrew	Teacher	MA, Step 20	\$92,330	\$2,025	\$94,355
Perry	Donna	Teacher	BA+15, Step 18	\$83,305	\$675	\$83,980
Philips	John	Teacher	MA+45, Step 20	\$95,325	\$3,000	\$98,325
Puglia	James	Teacher	PHD Step 20	\$96,325	\$1,350	\$97,675
Quarino	Nina	Teacher	MA, Step 9	\$68,635		\$68,635
Ragoza	Lucy	Reading Specialist	MA, Step 18	\$85,900		\$85,900
Rodriguez	Carmen	Teacher	MA+15, Step 20	\$93,330	\$1,350	\$94,680
Rosnell	Elizabeth	Teacher	BA, Step 12	\$64,545	\$675	\$65,220
Schantz	Daniel	Teacher	MA, Step 20	\$92,330	\$2,025	\$94,355
Schoch	Keith	Teacher	MA+30, Step 20	\$94,325	\$675	\$95,000
Skiba	Melissa	Teacher	MA, Step 12	\$70,600		\$70,600
Solimani	Heather	Teacher	MA, Step 7	\$67,055		\$67,055
Styler	Jessica	Teacher	BA, Step 8	\$61,315		\$61,315
Tarulli	Dyana	Teacher	MA, Step 9	\$68,635		\$68,635
Thomas	Jenna	Teacher	BA+30, Step 20	\$90,935	\$1,350	\$92,285
Tonini	Valerie	Teacher	MA, Step 9	\$68,635		\$68,635
Valentine	Meredith	Teacher	MA, Step 16	\$80,135	\$1,350	\$81,485
White	Colin	Teacher	MA+30 Step 10	\$70,105		\$70,105
Wysocki	Megan	Teacher	BA, Step 10	\$62,745		\$62,745

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Non-Tenured Teachers - 2020-2021

L.3 the following contracts for non-tenured teaching staff for the 2020-2021 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:

<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>					
McCoy	Erin	Teacher	BA+15, Step 5	\$64,240	1/2/2021
<u>4th Year Contract</u>					
Cannizzarro	Kali	Psychologist	MA+30, Step 12	\$72,115	9/2/2021
Kastell	Erica	LDTC	MA+30, Step 20	\$94,325	9/2/2021
Spero	Carolyn	Teacher	BA, Step 4	\$59,810	9/2/2021
<u>3rd Year Contract</u>					
Baccarini	Kaitlyn	Hourly Teacher (2.68 hrs)	BA, Step 5	\$22,218.34 pending 2020/2021 schedule	9/2/2022
Basile	Natalie	Teacher	BA, Step 10	\$62,745	9/2/2022
Carlin	Jessica	Teacher	BA+15, Step 7	\$65,045	9/2/2022
Holzberger	Jennifer	Teacher	BA+15, Step 7	\$65,045	9/2/2022
McKeown	Michelle	School Nurse	BA+15, Step 17	\$80,435	10/16/2022
Resotka	Lauryn	Teacher	MA, Step 3	\$64,575	9/2/2022
Swift	Bethany	Teacher	BA+15, Step 8	\$65,045	9/2/2022
<u>2nd Year Contract</u>					
Soltis	Lauren	Teacher	MA+30, Step 13	\$74,295	2/4/2023
Panza	Josiah	Teacher	BA, Step 1 (0.6 FTE)	\$34,836	2/24/2023

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Ahmadi	Salomeh	Part-Time Hourly Nurse	BA, Step 2 up to 10 hrs per week	\$42.50 per hour	1/4/2023
Nardiello	Kristen	Part-Time Hourly Social Worker	MA, Step 16 24 hrs per month for 12 months up to 288 hrs per year	\$58.66 per hour	9/4/2023

Main Office/Central Office Support Staff - 2020-2021

L.4 the following salaries for the Main Office/Central Office Support Staff for the 2020-2021 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:

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>	<u>Salary</u>
Gattone	Cynthia	Reception/Transportation	\$45,521

Paraprofessionals Contracts - 2020-2021

L.5 the following full-time Paraprofessionals for the 2020-2021 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:

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Baccarini	Kaitlyn	Part-Time Paraprofessional (4.15 hrs);	Step 5	\$13,099.72 pending 2020/2021 schedule
Grant	Tracy	Full-Time Paraprofessional	9A	\$27,506.63
McCarthy	Elaine	Full-Time Paraprofessional	10	\$28,570.22
Negi	Anvita	Full-Time Paraprofessional	4	\$21,453.48
Vitale	Arlene	Full-Time Paraprofessional	10	\$28,570.22

Main Office/Central Office Support Staff 2020-2021

L.6 the following Main Office/Central Office for the 2020-2021 school year:

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>	<u>Salary</u>
Colonel	Marguerite	Exec. Assistant to the Superintendent, Secretary to the Principal and Vice Principal/Curriculum Supervisor	\$63,101

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Johnsen	Karna	School Secretary/Data Specialist	\$52,555 + \$1,250 (sub coverage stipend)
Meechan	Elizabeth	Payroll/Benefits Specialist	\$62,613
Rica	Lisa	Accounts Payable/Purchasing Specialist	\$52,555
Wilcock	Mary Anne	Secretary to the Supervisor of Special Services	\$47,394

Custodial Staff 2020-2021

L.7 the following custodial contract and salaries for the 2020-2021 school year:

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Base Salary</u>
Billings	Ed	Maintenance Coordinator		\$66,788
Carrasco	Edith	Custodian		\$36,862
Lemoine	Stephen	Custodian		\$43,817
Magyar	Jo-Anne	B&G Supervisor	\$7,000	\$65,621
Nuse	Orn	Custodian		\$36,862
Orellana	Blanca	Custodian		\$37,783
Sayachak	Sikhouane	Custodian		\$43,006
Sneedse	Christopher	Custodian		\$40,601

Treasurer of School Monies

L.8 Marilyn McClintick as Treasurer of School Monies at the annual salary of \$4,009.00 for the 2020-2021 school year.

Course Approval

L.9 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:

<u>Name</u>	<u>Course</u>	<u>Credits</u>	<u>School</u>	<u>Term</u>	<u>Estimated Amount</u>
Carmen Rodriguez	Legal Interpretation	3	La Salle University	Spring 2020	\$2,490.00
	Business Interpretation	3	La Salle University	Summer 2020	\$2,490.00
Ashley Isello	Education Policy & Legal Issues	3	Drew University	Spring 2020	\$2,400.00
	Understanding Special Populations	3	Drew University	Summer 2020	\$2,400.00
	Asmt Stud w/Excep Learn Needs	3	Drew University	Summer 2020	\$2,400.00
	Conflict Res/Edu Professionals	3	Drew University	Spring 2020	\$2,400.00

**BEDMINSTER BOARD OF EDUCATION
REGULAR MEETING AGENDA (Budget/Public Hearing)
April 30, 2020
7:30 p.m**

L.10 tuition reimbursement for the following staff per the terms and conditions of the employment contract in effect from July 1, 2020 through June 30, 2025:

Name	Course	Credits	School	Term	Estimated Amount
Jennifer Giordano	Advanced Effective Models of E-Learning*	3	New Jersey City University	Summer 2020	\$3,470.40
	Advanced Using Integrated Software Across the Curriculum*	3	New Jersey City University	Summer 2020	\$3,470.40
	Summer II in Edu Technology Leadership*	2	New Jersey City University	Summer 2020	\$2,313.60

*Mandated that these courses must be taken in the same semester

L.11 the following cafeteria aides for the 2020-2021 school year at a rate of \$15.00 per hour:

Rukmone Alijaj, Helga Wirth

Retirement

L.12 the retirement resignation of Daniel Hughes, Technology Assistant, effective June 30, 2020.

L.13 go into Executive Session at 6:30pm at the next regularly scheduled meeting of the Board on May 21, 2020.

L. agenda item L.1 through L.13

	Mr. Casey		Ms. Lamiera		Ms. Stevinson
	Mr. Haggerty		Ms. Marto		Mr. Wolkow
	Ms. Johansson		Ms. Nathans		Mr. Reaves

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 Board Secretary, in advance of the Board Meeting, prior to the statement being read at a Board Meeting. See guidance under section G of this agenda for commenting remotely.

N. Adjournment

NEXT MEETING(S) SCHEDULED FOR:

**May 21, 2020
EXECUTIVE SESSION 6:30 PM
OPEN PUBLIC MEETING 7:30 PM**