

**BEDMINSTER BOARD OF EDUCATION
REGULAR MEETING MINUTES (Budget/Public Hearing)**

April 28, 2022

7:00 p.m

A. Call to Order

Vice President Calulo called the meeting to order at 7:04 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

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

E. Executive Session – 6:30 p.m.

- Personnel, Legal

Open Public Meeting @ 7:04 p.m.

Motion to view budget hearing presentation first moved by Mr. Wolkow, seconded by Mr. Reaves

F. Superintendent's Report

- Wellness 8505: Annual District Summary Progress Report for Wellness
- Annual assessment district's Wellness Policy in accord with US & NJ Dept of Agriculture., in compliance policy. Goals: nutrition education., physical activity, School-based activities, agendas and minutes, disseminate info to staff & thru parent liaison for PTO & here BoE, policies on webpage, recommend students participating in committees, next year - recruit students in grades not represented.
- 5/11 Rainbow Color Day - spirit day
- Green Team & Wellness May Meetings - end of year activities, Green collaborating with BedEnviroComm
- enrollment, QSAC 5/24
- Manie Musicale flipgrid contest - Viktoria 3rd place
- Mr. Nyerges & Dr. Omegna - ELL WIDA testing, now Dr. Omegna, Mr. Pickett - NJSLS testing
- Jen Cerra-Johansson - R.E.A.D. Intervention presented Reading Education and Dyslexia Information
- Administrative Professionals Day - thanks Liz, Lisa, Cindy, Mary Anne, Karna, and Marguerite
- Bring Your Child to Work Day - thanks staff, giving life experiences bringing child today
- Bryce Strong bench - PTO/BoE purchased 1 memorial, 1 BTS bulldogs ribbon-cutting with community 5/2
- Bryce Banner Mrs. AH, Gia, Diago, Liam, Sunny, Brooke

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- extend gratitude to those not be returning in the fall, your dedication has been appreciated & best of luck in your future
- Retirement celebrations will take place at times other than at BoE meetings
- Happy retirement announcements read for Mr. Philips, Mr. Schoch, Mrs. Vitale

Business Administrator’s Report

- Correspondence
- FY23 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.

- Mr. Reaves suggests that symbolically we should reduce the tax levy to 1.5% as a token to our commitment to the taxpayer
- Mr. Wickizer would like to hear anyone’s opinion to how people feel about reducing it to 1.5%
- Ms. Nathans wanted to know the amount of the change - it would decrease \$88,000 or \$16 to the taxpayer

Motion to increase budget 1.75% first moved by Mr. Reaves, seconded by Mr. Wickizer

No	Ms. Biedron			Yes	Mr. Wickizer
No	Mr. Calulo	No	Ms. Nathans	Absent	Mr. Wolkow
Absent	Mr. Casey	Yes	Mr. Reaves	Absent	Ms. Stevinson

Mr. Wolkow left at 7:30 pm.

H. Budget Adoption

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

WHEREAS, the 2022-2023 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;

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 2022-2023 Final Budget, including Special Revenue, in the amount of \$325,014 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:

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	Budget	Local Tax Levy
General Fund	\$21,291,617	\$18,056,538
Special Revenue Fund	\$328,014	\$0
Debt Service Fund	\$0	\$0
Total Budget	\$21,619,631	\$18,056,538

- 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 Mr. Wickizer, seconded by Mr. Reaves

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

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 22, 2022 Executive Session Minutes
- March 22, 2022 Regular Meeting Minutes

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

Abstain from Executive, Yes to Regular	Ms. Biedron			Yes	Mr. Wickizer
Yes	Mr. Calulo	Yes	Ms. Nathans	Absent	Mr. Wolkow
Absent	Mr. Casey	Yes	Mr. Reaves	Absent	Ms. Stevinson

J. Task Groups

- Negotiations Committee – Jeff Reaves
 - Had 3rd contract review, progress being made, very detailed and a lot of work is being done, collaborating with BEA, working on contract language
- Somerset Hills School District – Sarah Nathans
 - Meeting 4/27/22, legal presentation, teachers and tenure; hired Jazmine Allen, new Principal at Bedwell School; budget hearing, budget approved; tuition recalculation between BTS and SHSD; PAC - HS will be reopened to rental; adjust HS opening due to train issue between Peapack Gladstone and HS; summer Math lab at HS; strategic plan - turf replacement 22-23SY; winter sports - team size review
- Technology Committee - Stephen Calulo
 - Went over disaster recovery plan, subscription reviews, device insurance; new website supposed to be online 7/1/22

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- Security/Safety Ad Hoc - Suzie Stevinson
 - No report
- Child Care - Gabriel Wickizer
 - May meeting to be scheduled

Delegate/Representative Appointments

- New Jersey School Boards Association - Christy Biedron
 - Annual Delegate Conference 5/14; NJSBA Convention in October, need to register by 7/1/22 to get discount rate
- Somerset Hills Municipal Alliance - Howard Wolkow
 - No report
- PTO – Suzie Stevinson
 - No report

K. BUSINESS

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

Policy

K.1 the second reading of the following policies:

Number	Description	Action
P 2415.05	Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment	R
P 2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries	R
P 2622	Student Assessment	R
P 3233	Political Activities	R
P 5541	Anti-Hazing	N
P 8465	Bias Crimes and Bias-Related Acts	R
P 9560	Administration of School Surveys	R

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

Regulations

K.2 the second reading of the following regulations:

Number	Description	Action
R 2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries	R
R 2460.30	Additional/Compensatory Special Education and Related Services	N
R 2622	Student Assessment	N

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R 8465	Bias Crimes and Bias-Related Acts	R
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* A - Abolished; N - New; R - Revised

2022-2023 HCESC Contracts

K.3 the following contracts with the Hunterdon County Educational Services Commission (HCESC) to administer the following programs effective July 1, 2022 through June 30, 2023 at the costs indicated:

- Chapter 192/193 (6%)
- Non-Public School Security Program (10%)
- Non-Public Textbook (10%)
- Non-Public Technology (5%)
- Non-Public School Nursing Services (6%)
- IDEA B Services - \$100.00 per hour (Instructional services and service plan amendments)
- \$150.00 per hour (Professional Development programming)

Maschio's Contract

K.4 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 2022-2023 school year as follows:

- FSMC Fee: \$13,260 paid in 10 monthly installments (7.28% increase)
- Guarantee Language: FSMC guarantees a return to the LEA in the amount of \$2,000.00

NJSIG Grant Application

K.5 the submission of a grant application for the 2022 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 \$4,054.00 for the period July 1, 2022 through June 30, 2023.

2022 Board Meeting Dates

K.6 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

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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 14, 2022
September	September 15, 2022
October	October 20, 2022
November	November 17, 2022
December	December 15, 2022
January 2023	Reorganizational Meeting - January 3, 2023

Nisivoccia Contract

- K.7 the contract with the firm of Nisivoccia, LLP for the 2022-2023 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.

Bus Evacuation Drill

- K.8 the completion of a successful bus evacuation drill facilitated by Principal Swan on October 19, 2021 at 8:40am in the cul-de-sac area for the following bus routes:
Bed 2-10, Bed 12-13

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K.9 Speech and Hearing Associates to provide services for the 2023-2023 school years per the following fee schedule:

- Central Auditory Processing Evaluation: \$650.00
- Comprehensive Audiological Evaluation with report: \$300.00
- Hearing Aid Evaluation with report: \$450.00
- Speech-Language Evaluation with report: \$650.00
- Bilingual Speech-Language Evaluation with report: \$850.00
- Language Processing Evaluation with report: \$950.00
- Speech-Language Therapy/per session:
 - 30 minutes: \$85.00
 - 45 minutes: \$127.50
 - 1 hour: \$160.00
- In-School Consultations (2 Hr. Minimum)/Per Hour: \$175.00
- Virtual Consultation (No Minimum)/Per Hour: \$160.00

Facilities Usage Request

K.10 the following facility requests:

Organization	Event	Room(s) Requested	Usage date(s) and time(s)
PTO	Staff Luncheon	Teachers Lounge	5/3/2022 @ 9am-2pm
8th Grade Fundraising	8th Grade vs. Faculty Basketball Game	Gym	5/20/22 @ 6:30pm - 9:30pm
BSA - Pack 1749	Training	Cafeteria, Gym, Vocal Music, Instrumental Music, Art and Faculty Room	6/25/2022 @ 8am - 12pm

K.11 Anne Heyward, NJPSA mentor to provide New Jersey Leader2Leader Year 2 Mentoring Services for Lauren Zugale in the amount of \$1,000.00.

2021-2022 Volunteers

K.12 the following volunteers for the 2021-2022 school year:

Provider	Activity
Sophia Das	Assisting Mr. Lefurge - orchestra students
James Puglia	Pitching machine lent to Athletic Department
Liam Annette	Lacrosse

K. approve agenda items K.1 through K.12

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

Yes	Ms. Biedron			Yes	Mr. Wickizer
Yes	Mr. Calulo	Yes	Ms. Nathans	Absent	Mr. Wolkow

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Absent	Mr. Casey	Yes	Mr. Reaves	Absent	Ms. Stevinson
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L. 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

- L.1 the Reports of the Secretary for March 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 Reports for March 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 March 2022 be accepted and filed.

2021-2022 Invoices-General Agency Account

- L.2 the invoices presented for payment totaling \$1,677,454.87 from the General Agency Account from March 22, 2022 through April 27, 2022.

Fund	Amount
(10) General Fund	\$1,579,204.94
(12) Capital Outlay	\$41,665.68
(20) Special Revenue	\$56,584.25
(30) Capital Projects	\$0
(40) Debt Services	\$0
Total	\$1,677,454.87

2021-2022 Invoices-Student Activities Account

- L.3 the invoices presented for payment totaling \$8,897.53 from the Student Activities Account from March 20, 2022 through April 23, 2022.

2021-2022 Invoices-Food Service Account

- L.4 the invoices presented for payment totaling \$19,375.70 from the Food Service Account from March 20, 2022 through April 23, 2022.

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2021-2022 Transfers

L.5 transfers totaling \$156,822.78 from March 20, 2022 through April 23, 2022 as per the monthly transfer Report.

L. agenda items L.1 through L.5

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

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

M. PERSONNEL & PROGRAMS

Programs & Personnel Committee Report - Stephen Calulo

- Congratulations to the retirees

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

Tenured Teachers - 2022-2023

M.1 the following contacts for tenured teaching staff for the 2022-2023 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 17	\$84,650		\$84,650
Biletski	Teodor	Teacher	MA, Step 16	\$81,755	\$1,350	\$83,105
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		\$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		\$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

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Gottshalk	Meghan	Teacher	MA, Step 18	\$87,710	\$1,350	\$89,060
Gurzakovic	Melissa	Teacher	MA, Step 12	\$74,070	\$675	\$74,745
Hershkwitz	Alyson	Teacher	BA, Step 19	\$83,250		\$83,250
Hogan	Charles	Teacher	BA, Step 20	\$86,345	\$3,000	\$89,345
Infante	Gina	Guidance Counselor	MA+45, Step 20	\$97,325	\$2,025	\$99,350
Isello	Ashley	Teacher	MA, Step 9	\$71,840		\$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
Kastell	Erica	LDTC	MA+30, Step 20	\$96,325		\$96,325
Kolodziejewski	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		\$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		\$69,780
McFarland	Jaelyn	Teacher	MA, Step 9	\$71,840		\$71,840
McNamara	Patrick	Teacher	MA, Step 14	\$76,465		\$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		\$74,070
Notte	Thomas	Teacher	MA, Step 19	\$90,935	\$1,350	\$92,285
Nyerges	Jon	Teacher	BA+15, Step 17	\$82,150		\$82,150
Oliveri	Andrew	Teacher	MA, Step 20	\$94,330	\$2,025	\$96,355

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Puglia	James	Teacher	PHD Step 20	\$98,325	\$1,350	\$99,675
Ragoza	Lucy	Reading Specialist	MA+30, Step 20	\$96,325		\$96,325
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		\$76,465
Solimani	Heather	Teacher	MA, Step 9	\$71,840		\$71,840
Spero	Carolyn	Teacher	BA, Step 6	\$62,770		\$62,770
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		\$75,630
Wysocki	Megan	Teacher	BA, Step 12	\$67,830		\$67,830

Non-Tenured Teachers - 2022-2023

M.2 the following contracts for non-tenured teaching staff for the 2022-2023 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>					
Carlin	Jessica	Teacher	BA+15, Step 9	\$69,720	9/2/2022
Holzberger	Jennifer	Teacher	BA+15, Step 9	\$69,720	9/2/2022
Resotka	Lauryn	Teacher	MA, Step 5	\$67,685	9/2/2022
Stanek	Natalie	Teacher	BA, Step 12	\$67,830	9/2/2022
<u>4th Year Contract</u>					

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<u>3rd 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>2nd Year Contract</u>					
Alfone	Joanna	Teacher	BA, Step 12	\$67,830	9/2/25
Cooper	Jeanne	Teacher	PHD, Step 20	\$98,325	11/25/25
Moreira	Henry	Teacher	BA+15, Step 17	\$82,150	9/2/25
Occhi	Christina	Teacher	MA, Step 2	\$65,960	9/2/25
Prinz	Ralph Peter	Teacher	MA, Step 15	\$79,025	2/2/26
Spautz	Daniel	Teacher	BA, Step 8 (.6FTE)	\$39,471	11/9/25
Zdybel	Klaudia	Psychologist	MA+30, Step 7	\$71,250	1/21/26

Main Office/Central Office Support Staff - 2022-2023

M.3 the following salaries for the Main Office/Central Office Support Staff for the 2022-2023 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	\$48,293
Sneedse	Christopher	Technology Assistant	\$50,923

Paraprofessionals Contracts - 2022-2023

M.4 the following full-time Paraprofessionals for the 2022-2023 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>
Griffin	Tracy	Full-Time Paraprofessional	10	\$29,602.83
McCarthy	Elaine	Full-Time Paraprofessional	10	\$29,602.83
Negi	Anvita	Full-Time Paraprofessional	6	\$24,481.09

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Parra	Lesly	Part-Time Paraprofessional (.6FTE)	9	\$16,484.15
Torres Suescun	Rosaura	Part-Time Paraprofessional (.6FTE)	9	\$16,484.15
Zerjav	Karolina	Part-Time Paraprofessional (.6FTE)	9	\$15,888.18

Hourly Nurse 2022-2023

M.5 the following Hourly Nurse for the 2022-2023 school year:

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>	<u>Rate</u>
Ahmadi	Salomeh	Part-Time Hourly NurseBA, Step 4 up to 10 hrs per week	\$43.94 per hour

Non-Renewals

M.6 the following non-renewals of the non-tenured teaching staff:
Kaitlyn Baccarini

Resignation(s)/Retirement(s)

M.7 the following resignation(s):

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective Date(s)</u>
Anaelisa Ramirez	School Nurse	Resignation	May 20, 2022
Maria Nunez	Teacher	Resignation	June 30, 2022

M.8 the retirement of Keith Schoch, teacher, effective June 30, 2022 and thank you for his dedicated service to the students of Bedminster Township School.

M.9 the retirement of Arlene Vitale, paraprofessional, effective June 30, 2022 and thank you for her dedicated service to the students of Bedminster Township School.

M.10 the retirement of John Philips, teacher, effective June 30, 2022 and thank you for his dedicated service to the students of Bedminster Township School.

Treasurer of School Monies

M.11 Alicia Schauer as Treasurer of School Monies at the annual salary of \$3,500.00 for the 2022-2023 school year.

Extended School Year Program

M.12 the following teachers for the 2022-2023 Extended School Year Program Monday through Thursday beginning July 5, 2022 through August 11, 2022 from 9am-12pm at the rate of \$42.00 per hour:

Joanna Alfone	Carly Brantner	Valerie Domanski	Erica Kastell	Jolanta Kolodziejki	Patricia Leonti
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M.13 the following related services providers for the 2022-2023 Extended School Year Program Monday through Thursday beginning July 5, 2022 through August 11, 2022 from 9am-12pm at the rate of \$62.00 per hour:
Peggy Doorly, Elena Garcia-Albea, Klaudia Zdybel

M.14 the following paraprofessionals for the 2022-2023 Extended School Year Program Monday through Thursday beginning July 5, 2022 through August 11, 2022 from 9am-12pm at the rate of \$16.00 per hour:
Karolina Zerjav, Lesly Parra

M.15 the following staff to participate in summer IEP meetings, as needed and assigned, at the rate of \$42.00 per hour:

Carly Brantner	Melissa Davies	Valerie Domanski	Peggy Doorly
Ashley Isello	Jolanta Kolodziejewski	Patricia Leonti	Elizabeth Rosnell
Heather Solimani			

Workshops

M.16 staff for the workshops listed:

NAME	DATE	TITLE	COST
Nicole Mancini	4/6/2022	Modern Classrooms Projects; virtual	\$0 Registration
Margaret Doorly	4/28/2022	2022 NJSHA Convention; Long Branch, NJ	\$150.00 Registration; \$38.08 mileage
Elizabeth Meehan	4/28/2022	CDK End of Year Meetings; Washington, NJ	\$0 Registration; \$16.87 mileage
Edward Billings	5/18/2022	Free Educational Seminar & Mini Expo; Edison, NJ	\$0 Registration; \$15.75 mileage

Home Instruction

M.17 the following staff members to provide home instruction for the 2021-2022 school year at a rate of \$42.00 per hour:

Keith Schoch	Jeanne Cooper	Carmen Rodriguez
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Course Approval

M.18 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:

Name	Course	Credits	School	Term	Estimated Amount
Ashley Isello	Social Contexts I: Sociocultural Foundations of Education	3	Rutgers	Summer 2022	\$2,272.50
	Key Principles of Learning - Learners and Learning	3	Rutgers	Late Spring 2022	\$2,272.50
	Leadership I: Leadership in Schools	3	Rutgers	Late Spring 2022	\$2,272.50

**BEDMINSTER BOARD OF EDUCATION
REGULAR MEETING MINUTES (Budget/Public Hearing)**

April 28, 2022

7:00 p.m

	and Communities				
Lauren Zugale	GED 755 Space	3	Centenary	Summer-I 2022	\$2,256.75

M.19 rescinding the 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:

Name	Course	Credits	School	Term	Estimated Amount
Kaitlyn Baccarini	Practicum in Supervision and Curriculum P-12	3	Monmouth University	Summer 2022	\$3,936.00
	Administration and Supervision of Literacy Practices and Professional Development for School Leaders	3	Monmouth University	Summer 2022	\$3,936.00

Leave of Absence

M.20 an unpaid leave of absence requested by Anvita Negi with no benefits to complete student teaching requirements from September 6, 2022 through October 31, 2022. per the terms and conditions of the Bedminster Education Association contract in effect from July 1, 2019 through June 30, 2023.

Field Trips

M.21 the following field trips:

Grade	Trip/Location	Date
6th	NJ School of Conservation at Stokes State Forest; Sandyston, NJ	6/7/2022

M.22 Beacon as BTS Mascot for the 8th Grade vs. Faculty Basketball Game on May 20, 2022.

Staff Testing

M.23 rescind Medical Diagnostic Laboratories, LLC (MDL) to provide weekly Covid 19 testing for staff as per State mandate.

M.24 rescind LabQ Diagnostics to provide weekly Covid 19 testing for staff as per State mandate at no cost to the Board.

M.25 The MediStation, LLC. to provide weekly Covid 19 testing for staff as per State mandate at no cost to the Board.

Payment Unused Days

M.26 Andrea Burke to receive \$9,922.50 for payment of unused sick days upon her retirement on April 17, 2022 per the terms and conditions of the applicable employment contract.

M.27 Lisa Martin from NJCU for student practicum (LDT-C) following Erica Kastell.

M.28 the reimbursement of \$15.00 to Elizabeth Meechan for the fee of taking the oath in person at the County Clerk's office for the renewal of her notary commission.

**BEDMINSTER BOARD OF EDUCATION
REGULAR MEETING MINUTES (Budget/Public Hearing)
April 28, 2022
7:00 p.m**

M.29 go into Executive Session at 6:30pm at the next regularly scheduled meeting of the Board on May 19, 2022.

M. agenda item M.1 through M.29

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

Yes	Ms. Biedron			Yes	Mr. Wickizer
Yes	Mr. Calulo	Yes	Ms. Nathans	Absent	Mr. Wolkow
Absent	Mr. Casey	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 8:35 p.m. moved by Mr. Reaves, seconded by Ms. Nathans
Carried as follows: Yes: (5); No: (0); Abstain: (0)

NEXT MEETING(S) SCHEDULED FOR:

**May 19, 2022
EXECUTIVE SESSION 6:30 PM
OPEN PUBLIC MEETING 7:00 PM**

Respectfully submitted,


Eulalia Gillis
Board Secretary