

**BEDMINSTER BOARD OF EDUCATION
REGULAR MEETING AGENDA
November 19, 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 May 7, 2020, 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 be held remotely, with a call in option, and will offer the opportunity for public comment. Please see the District's website home page for information on how the public may participate.

C. Pledge of Allegiance

D. Roll Call

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

E. Executive Session – 6:30 p.m.

- Legal, Personnel

Open Public Meeting @ 7:30 p.m.

**F. Superintendent's Report
Business Administrator's Report**

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. Approval of Minutes

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

- October 15, 2020 Executive Session Minutes
- October 15, 2020 Regular Meeting Minutes

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

I. 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

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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:

Policies

J.1 the first reading of the following policies:

Number	Description	Action
P 1620	Administrative Employment Contracts	R
P 1648	Restart and Recovery Plan	R
P 1648.02	Remote Learning Options for Families	R
P 1648.03	Restart and Recovery Plan - Full-Time Remote Instruction	N
P 2431	Athletic Competition	R
P 5330.05	Seizure Action Plan	N
P 6440	Cooperative Purchasing	R
P 6470.01	Electronic Funds Transfer and Claimant Certification	N
P 7440	School District Security	R
P 7450	Property Inventory	R
P 7510	Use of School Facilities	R
P 8420	Emergency and Crisis Situations	R
P 8561	Procurement Procedures for School Nutrition Programs	R

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Regulations

J.2 the first reading of the following regulations:

Number	Description	Action
R 2431.1	Emergency Procedures for Sports and Other Athletic Activity	R
R 5330.05	Seizure Action Plan	N
R 6470.01	Electronic Funds Transfer and Claimant Certification	N
R 7440	School District Security	R

2021 Board of Education Meeting Dates

J.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 Bernardsville News and The Courier 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 Rd. 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 Rd. Bedminster, New Jersey with the exception of the open public 2021 **Reorganization** meeting which

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will be held at Bedminster Township School at 6:00 P.M. immediately followed by a regular business meeting. Meetings are typically held on the third Thursday of every month unless noted by the asterisk (*).

Month	Date
January	*January 5, 2021 - Reorganization - Bedminster Township School at 6:00 p.m. immediately followed by a regular business meeting. Action will be taken.
January	January 21, 2021
February	February 18, 2021
March	March 18, 2021 (Budget Adoption)
April	*April 29, 2021 (Budget/Public Hearing)
May	May 20, 2021
June	*June 10, 2021
July	July 15, 2021

Student Contract

J.4 the out of district renewal contract for student #120 to attend ECLC of New Jersey, Chatham, NJ for the 2020-2021 school year at the total cost of \$62,022.00 including ESY.

J. agenda items J.1 through J.4

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

2020-2021 Financial Reports

K.1 the Report of the Secretary for October 2020 submitted for Board review. As required by N.J.A.C. 6A:23-A-16.10(c)(3), the Business Administrator/Board Secretary, certifies 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 October 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.

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6A:23A-16.10(c)(4) and that sufficient funds are available to meet the District's financial obligations for the remainder of the 2020-2021 fiscal year.

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

2020-2021 Invoices-General Agency Account

K.2 invoices presented for payment totaling \$1,303,390.83 from the General Agency Account from October 16, 2020 through November 19, 2020.

Fund	Amount
(10) General Fund	\$1,157,568.71
(12) Capital Outlay	\$12,000.00
(20) Special Revenue	\$133,822.12
(30) Capital Projects	\$0
(40) Debt Services	\$0
Total	\$1,303,390.83

2020-2021 Invoices-Student Activities Account

K.3 invoices presented for payment totaling \$25.00 from the Student Activities Account from October 16, 2020 through November 14, 2020.

2020-2021 Invoices-Food Service Account

K.4 invoices presented for payment totaling \$14,453.28 from the Food Service Account from October 16, 2020 through November 14, 2020.

2020-2021 Transfers

K.5 transfers for the 2020-2021 school year totaling \$23,078.60 from October 16, 2020 through November 14, 2020 as per the monthly transfer report.

K. agenda items K.1 through K.5

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

L. PERSONNEL & PROGRAMS

Programs & Personnel Committee Report– Jennifer Johansson

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

L.1 approve Maxim Healthcare Services for ongoing nursing services for up to 10 hours per week for student #289584 for the 2020-2021 school year, at a rate of \$57.00 per hour, for LPN services and \$62.00 per hour for RN services.

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L.2 Donna LaMarca to receive the contractual amount of \$9,375.50 representing payment for 89.5 unused sick days payable upon retirement, on or after October 1, 2020, per the terms and conditions of the applicable employment contract.

Maternity Leave

L.3 a maternity leave of absence for Melissa Deegan, 4th Grade Teacher, under the Family and Medical Leave Act to begin, on or before, February 16, 2021 through, on or about, June 30, 2021.

Leave of Absences

L.4 a leave of absence for teacher Employee # 21731773 for FFCRA for childcare, effective November 16, 2020 through December 31, 2020, as well as approve teacher to take the remainder of a 12 week leave using NJFLA for childcare leave, from January 1, 2021 through February 17, 2021.

L.5 a leave of absence for teacher Employee# 24976458 for 12 weeks of FMLA for the Serious Condition of a Family Member, effective November 16, 2020 through February 17, 2021.

Bilingual/ESL Program Plan

L.6 the Bilingual/ESL Three Year Program plan for school years 2020 through 2023.

Substitute Teacher Rates - On-Site Only

L.7 the following substitute rates for On-Site Only Substitute Teachers, effective November 16, 2020 through April 1, 2021 (Marking Periods 2 and 3):

Years of Service	Number of days in Service	Rate Non-Degree	Rate Degreed, NJ Teacher Certificate
1,2,3	1-10	\$115 per diem	\$120 per diem
1,2,3	11+	\$125 per diem	\$130 per diem
After 3 years	1st day of Service	\$135 per diem	\$150 per diem

L.8 Ms. Rodriguez to teach a sixth grade class of Spanish during her scheduled Wednesday Prep and will be compensated at the rate of \$35.00 (thirty-five dollars) per forty minute period for that class. Ms. Rodriguez will also do planning for two fifth grade Spanish classes. This planning can be done either during her Prep Periods or outside of her contracted hours. Ms. Rodriguez will be compensated at a rate of \$42.00 (forty-two dollars) per hour up to 3 hours per week.

L.9 go into Executive Session at 6:30 pm at the next regularly scheduled meeting of the Board on December 17, 2020.

L. agenda item L.1 through L.9

Mr. Casey	Ms. Lamiera	Mr. Reaves
Mr. Haggerty	Ms. Marto	Mr. Wolkow
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M. Public Questions/Comments

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N. Adjournment

NEXT MEETING(S) SCHEDULED FOR:

**December 17, 2020
EXECUTIVE SESSION 6:30 PM
OPEN PUBLIC MEETING 7:30 PM**