

**BEDMINSTER BOARD OF EDUCATION
REGULAR MEETING AGENDA
May 21, 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 be held remotely and will offer the opportunity for public comment via Zoom. 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, Superintendent Evaluation

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.

I. Approval of Minutes

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

- April 30, 2020 Executive Session Minutes
- April 30, 2020 Regular Meeting Minutes

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

Task Groups

- Negotiations Committee – Jeff Reaves
- Somerset Hills School District – Sarah Nathans
- Wellness Committee - Sonia Marto

**BEDMINSTER BOARD OF EDUCATION
REGULAR MEETING AGENDA
May 21, 2020
7:30 p.m**

- 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 **second 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.2 the **second reading** of the following regulations:

Number	Description	Action
R1581	Domestic Violence (M)	N
R5330	Administration of Medication (M)	R
R8220	School Closings	R

Technology

J.3 the renewal of Sophos Anti-Virus from Connection for \$7,140.00.

BEDMINSTER BOARD OF EDUCATION
REGULAR MEETING AGENDA
May 21, 2020
7:30 p.m

J.4 the annual renewal service agreement effective July 1, 2020 through June 30, 2021 to with Confires Fire Protection Service in the amount of \$1,017.00

J.5 the following monthly medical/prescription and dental rates effective July 1, 2020 through June 30, 2021:

Horizon Blue Cross/Blue Shield of New Jersey - Direct 15

- Single - \$1,343.63
- Parent/Child(ren) - \$1,949.64
- 2 Adults - \$3,023.12
- Family - \$3,359.02

Delta Dental of New Jersey

- Single - \$50.67
- Parent/Child(ren) - \$98.80
- 2 Adults - \$93.74
- Family - \$154.53

J.6 a contract with the Hunterdon County Educational Services Commission (HCESC) to provide Child Study Team services, as needed, effective July 1, 2020 through June 30, 2021.

J.7 the following contracts with the Hunterdon County Educational Services Commission (HCESC) to administer the following programs effective July 1, 2020 through June 30, 2021 at the costs indicated:

- Chapter 192/193 (6%)
- Non-Public School Security Program (8%)
- Non-Public Textbook (8%)
- Non-Public Technology (5%)
- Non-Public School Nursing Services (6%)
- IDEA B Services-\$95.00 per hour (Instructional services and service plan amendments)
-\$150.00 per hour (Professional Development programming)

J.8 the agreement for payroll services with R&L Data Centers, Bloomsbury, NJ, beginning July 1, 2020 through June 30, 2021, at no cost to the District.

CAP Grant Application

J.9 the NJ Child Assault Prevention Grant Application for the K-8 CAP's Bullying Prevention Program for the 2020-2021 school year.

J.10 a contract with Summit Management Solutions, LLC to provide professional consulting services for the 2020-2021 school year at the rate of \$125.00 per hour.

J. agenda items J.1 through J.10.

**BEDMINSTER BOARD OF EDUCATION
REGULAR MEETING AGENDA
May 21, 2020
7:30 p.m**

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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 April 2019 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 April 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 April 2020 be accepted and filed.

2019-2020 Invoices-General Agency Account

K.2 the invoices presented for payment totaling \$1,137,358.44 from the General Agency Account from May 1, 2020 through May 21, 2020.

Fund	Amount
(10) General Fund	\$1,133,817.30
(12) Capital Outlay	\$0
(20) Special Revenue	\$3,541.14
(30) Capital Projects	-0-
(40) Debt Services	-0-
Total	\$1,137,358.44

2019-2020 Invoices-Student Activities Account

K.3 the invoices presented for payment totaling \$1,410.00 from the Student Activities Account from April 25, 2020 through May 15, 2020.

2019-2020 Invoices-Food Service Account

K.4 the invoices presented for payment totaling \$2,214.74 from the Food Service Account from April 25, 2020 through May 15, 2020.

**BEDMINSTER BOARD OF EDUCATION
REGULAR MEETING AGENDA
May 21, 2020
7:30 p.m**

2019-2020 Transfers

K.5 transfers for the 2019-2020 school year totaling \$0.00 from April 25, 2020 through May 15, 2020 as per the monthly transfer report.

K.6 the following resolution:

BE IT RESOLVED that the Township Committee of Bedminster is hereby requested to transfer the Bedminster Township School tax monies to the Bedminster Board of Education for the 2020-2021 school year in the following quarterly installments listed below in accordance with the statutes related thereto:

- July 1, 2020 \$4,338,845
- October 1, 2020 \$4,338,845
- January 1, 2021 \$4,338,845
- April 1, 2021 \$4,338,845

BE IT FURTHER RESOLVED that the School Business Administrator be directed to forward the above mentioned schedule to the Municipal Clerk of the Township of Bedminster.

K. agenda items K.1 through K.6.

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

PERSONNEL & PROGRAMS

Programs & Personnel Committee Report– Jennifer Johansson

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

Course Approval

L.1 tuition reimbursement for the following staff per the terms and conditions of the employment contract:

Name	Course	Credits	School	Term	Estimated Amount
Lauren Zugale	Psychology of Learning	3	Rutgers	Summer 2020	\$2,379.00

Mileage Reimbursement

L.2 mileage reimbursement for the following:

Name	Total	Travel info
Nicole Mancini	\$9.17	Odyssey of the Mind Regional Tournament on 2/29/2020 Branchburg, NJ

Residency Investigator

L.3 approve James Anthony as residency investigator for the 2020-2021 school year at \$50.00 per hour, as needed.

**BEDMINSTER BOARD OF EDUCATION
REGULAR MEETING AGENDA
May 21, 2020
7:30 p.m**

Placement Criteria

- L.4 temporary revisions to the honors placement criteria due to the current pandemic and standardized scores not released to the district.

Summer Hours

- L.5 a four day work week schedule for the purpose of energy conservation with the schedule to be 8:00 am to 4:00 pm Monday through Thursday, effective June 22, 2020 through August 28, 2020.

Resignation

- L.6 the resignation of Alicia Schauer, School Business Administrator/Board Secretary effective July 20, 2020.

Interim School Business Administrator/Board Secretary

- L.7 Eulalia Gillis as Interim School Business Administrator/Board Secretary at the rate of \$650.00 per diem effective on or about July 13, 2020 through on or about December 31, 2020.

- L.8 go into Executive Session at 6:30pm at the next regularly scheduled meeting of the Board on June 11, 2020.

- L. approve agenda item L.1 through L.8.

	Mr. Casey		Ms. Lamiera		Ms. Stevinson
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N. Adjournment

NEXT MEETING(S) SCHEDULED FOR:

**June 4, 2020 (Board Retreat)
OPEN PUBLIC MEETING 7:00 PM**

**June 11, 2020
EXECUTIVE SESSION 6:30 PM
OPEN PUBLIC MEETING 7:30 PM**