

**BEDMINSTER BOARD OF EDUCATION
REGULAR MEETING MINUTES**

June 10, 2021

7:30 p.m

A. Call to Order

President Stevinson called the meeting to order at 7:45 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 4, 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 in-person and 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.

Eulalia Gillis read the open public meeting notice.

C. Pledge of Allegiance

Pack 1749 led the Pledge of Allegiance.

D. Roll Call

Absent	Mr. Calulo	Yes	Ms. Lamiera	Yes	Mr. Reaves
Absent	Mr. Casey	Yes	Ms. Marto	Absent	Mr. Wqlkow
Yes	Ms. Johansson	Yes	Ms. Nathans	Yes	Ms. Stevinson

E. Executive Session – 6:30 p.m.

- Personnel, Superintendent Evaluation, School and Safety

Open Public Meeting @ 7:45 p.m.

F. Pack 1749 Bear Den Bat Houses - Presentation

Superintendent's Report

- Thanks Mr. Frantz - bat houses
- Enrollment numbers next month, read updates from Mrs. Zugale & Dr. Omegna
- Original slides of school building, thanks Architect Faridy, Medication pick up
- Thanks PTO, Township Staff, Police, Grace Chapel, our scouts Maschios, vendors, BTS families
- Thank you: Mr. Pickett-available every month through pandemic, Mrs. Infante & Ms. Deckhut-SEL
- Thanks custodial, technical depart., Administration, business & front office staff for never skipping a beat
- Thanks students with the challenges and teaching staff for their dedication to our students
- Our students have been learning every school day since March 13, 2020, teaching staff persevered
- Thanks Senora Griffith, Mrs. Tarulli and Mrs. Valentine for their years of dedication to our students
- New start date for students: Thursday, Sept 9th, eliminate spring pd day
- district goals - math and social emotional well being for 2021-2022
- Ready Math and Diversity, equity, and inclusion training for ES teachers, summer curriculum revisions
- Beginning with ESY, Summer Academy, new COVID screener for student that parents sign off on
- Bridge Year Pilot Program (M) 5460.02
- Steve Frantz / Cubmaster Pack 1749 and Bear Den built 2 bat houses for BTS
- Incoming 8th grader placement tests, CoGat testing -enrichment

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- NJDOE released the Safe Return Plan due by June 24, 2021. Required for Federal ARP fund recipients
- Grade 8 congratulations - BTS Class of 2021, wishing them a safe and successful high school experience
- Grade 8 BBQ, celebration and staff-student volleyball game; Promotion Ceremony June 22nd
- Happy Fathers Day; Have a nice summer, see you in September

Business Administrator's Report

- Safety Return Plan
- ESSERII
- APR - American Rescue Plan - June 24th
- IDEA due next month
- Roof Resolution - Tremco presented the Board with an alternative roof option. If approved tonight we should begin demolition mid-July with most completed by the start of the 2021-2022 School year
- Open seat - there will be an open Board seat for the November 2021 election. Board members - complete mandated training requirements. I enrolled everyone in February to the particular training courses they need to complete
- Hope everyone has a wonderful and safe summer break

President's Report

- Last hybrid meeting, going forward all meetings in person
- Good luck to teachers that are leaving Bedminster Township School
- Thanks to entire staff at Bedminster Township School
- County Superintendent Jinks letter of support for Ms. Giordano and the accomplishments of BTS
- Thanks Ms. Giordano for her leadership during this pandemic both as a parent and Board member

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. As tonight's meeting is being held in-person and 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.

President Stevinson allowed public comment for agenda and non-agenda items

- Stephanie Rodker - concerned about children still in masks
- Peter Daus - BTS student - concern over mask wearing
- Gabriella Gomez - parent of Peter Daus - her son has been asked to wear his mask - there is a lot of confusion with mask rules - masks should be optional

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 20, 2021 Executive Session Minutes
- May 20, 2021 Regular Meeting Minutes

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Motion to approve **Items H.** moved by Mr. Wolkow, seconded by Ms. Johansson

Absent	Mr. Calulo	Yes	Ms. Lamiera	Yes	Mr. Reaves
Absent	Mr. Casey	Yes	Ms. Marto	Absent	Mr. Wolkow
Yes	Ms. Johansson	Yes	Ms. Nathans	Yes	Ms. Stevinson

Task Groups

- Negotiations Committee – Jeff Reaves
 - No report
- Somerset Hills School District – Sarah Nathans
 - Meeting on 6/9/21, retirements announced, Senior Awards 6/10, graduation 6/17, final week of AP testing, Patriot’s pin contest for all graduates
- Wellness Committee - Sonia Marto
 - No update
 - Superintendent Giordano added are applying for Sustainable NJ for BTS to get certified, thanked Ms. Karna Johnsen for her hard work
- Technology Committee - Thomas Casey
 - No update
- Security/Safety Ad Hoc - Giovanna Lamiera
 - No update
- Child Care - Jennifer Johansson
 - YMCA - need contract

Delegate/Representative Appointments

- New Jersey School Boards Association - Tom Casey
 - No update
- Somerset Hills Municipal Alliance
 - No update
- PTO –Giovanna Lamiera
 - Last meeting was held Tuesday night 6/8/21, homeroom parent interest please contact Ms. Ramsey, \$500 donation made to PTO from a Bedminster family, one presentation regarding social emotional learning at home, posted to PTO website

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

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- Bedminster Building & Grounds and Custodial Staff, plant salary and benefits
- Bedminster Education Association, teacher salary and benefits
- Blick Art Materials
- Brookaire Co.
- Brown & Brown, benefit advisor
- Busch Law Group, LLC
- CDK Systems, Inc.
- Centris Group, IEP services
- CESCO, Inc, elevator services
- Corporate Security Force
- Discovery Education, subscription agreement
- Dr. Fennelly, student services
- Educational Services Commission of New Jersey
- Environmental Remediation & Management
- 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
- Jay Hill Repairs
- James Anthony, Residency Investigator
- Maschio Food Services, cafeteria services
- Matheny Medical & Educational Center, student services
- Meeker Sharkey & Hurley, insurance brokerage services
- Microsoft Corp, software
- Miller and Chitty
- Newmark School
- Nisivoccia, LLP, auditing services
- NJ Commission of the Blind, student services
- Parette, Somjen Architects, LLC
- PBG Networks, networking services
- Pediatric Workshop, student services
- Reliable Fire Protection
- RFP Solutions, Inc, telecommunication services
- Russell Reid Inc.
- School Specialty
- Scarinci & Hollenbeck, LLC

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- 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
- Triarco Arts and Crafts
- Waste Management
- W. B. Mason
- Zaner-Bloser

Business Contracts/Agreements

J.2 designates the following as Insurance Agents for the Bedminster Township Board of Education commencing July 1, 2021 through June 30, 2022:

Commercial Insurance	Meeker Sharkey & Hurley Insurance Agency
Worker's Compensation	Meeker Sharkey & Hurley Insurance Agency
Health Benefits	Brown & Brown Benefit Advisors
Disability	Educators Insurance Services

J.3 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 2021-2022 Budget and Chart of Accounts

J.4 implement the 2021-2022 Budget and Chart of Accounts pursuant to local policies and State regulations and laws.

Official Publications

J.5 **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

And,

Be It Further Resolved, that the Courier-News be designated to receive official notices as required by law for the 2021-2022 school year.

Authorized Depositories

J.6 designate the Peapack/Gladstone Bank as the official depository for the 2021-2022 school year.

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Parent Organizations

J.7 acknowledge the Bedminster Township Parent Teacher Organization and the Bedminster Township Special Education Parent Advisory Group for the 2021-2022 school year.

Appointment of Officers

J.8 appoint the following officers for the period July 1, 2021 through June 30, 2022:

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.9 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 2021-2022 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
Somerset Pediatrics	School Physician
Brown & Brown Benefit Advisors, Inc.	Benefits Broker of Record
Meeker Sharkey & Hurley	Insurance Broker of Record

Superintendent Right of Appointment

J.10 authorizes the Superintendent the Right of Appointment between Board meetings for personnel for the 2021-2022 school year.

Cooperative Purchasing

J.11 the Cooperative Pricing Resolution/Agreement for participation in cooperative purchasing services with the Educational Services Commission of New Jersey for the 2021-2022 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

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;

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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 2021-2022 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, 2021 to June 30, 2022.

New Jersey School Boards Association Membership

J.12 RESOLVED, that the Bedminster Township Board of Education, approve the annual membership in the New Jersey School Boards Association for the 2021-2022 school year.

Deferred Compensation Plans

J.13 RESOLVED, that the Bedminster Township Board of Education, approve the following Deferred Compensation Plans 403(b) and 457 for the 2021-2022 school year:

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

J.14 the New Jersey School Insurance Group (NJSIG) at a total cost of \$118,166.00 for the 2021-2022 school year effective July 1, 2021 through June 30, 2022. Individual premiums as follows:

- Commercial Package: \$44,681.00
- Workers' Compensation: \$50,642.00
- Errors & Omissions: \$22,843.00

J.15 the motion to submit the Safe Return Back plan which is tied to the ARP-ESSR Grant, and is due to the NJDoE by June 24, 2021.

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Out of District Contracts

- J.16 the out of district contract for student #315921 to attend Newmark School, effective July 1, 2021 through June 30, 2022 at the total cost of \$66,344.61.
- J.17 the out of district renewal contract for student #201149 to attend Hunterdon Preparatory School, effective July 1, 2021 through June 30, 2022 at the total cost of \$56,542.50.
- J.18 the new out of district contract for student #259746 to attend Hunterdon Preparatory School, effective July 1, 2021 through June 30, 2022 at the total cost of \$48,465.00.

Bus Evacuation Drill

- J.19 the bus evacuation drill facilitated at Bedminster Township School on May 25, 2021 in the cul-de-sac area at 8:50 am, for the following bus routes:

Bed 2-10, Bed 12-13

- J.20 Susan Smahl, NJPSA mentor to provide New Jersey Leader2Leader Year 1 Mentoring Services for Lauren Zugale in the amount of \$1,500.00.

District Goals

- J.21 the District Goals for the 2021-2022 school year.

Student Achievement - Math, Social and Emotional Learning [SEL]

Updated 2021-2022 Calendar

- J.22 the updated 2021-2022 school calendar which shows the school start date being September 9, 2021 for students..

Transportation Contracts

- J.23 a parent transportation contract for student #291214 to and from Matheny School, Peapack, NJ from July 1, 2021 through June 30, 2022 at the rate of \$98.64 per diem with the total cost not to exceed \$20,714.25 (210 days).
- J.24 a transportation contract for routes 15211/15212 with Barker Bus Company to Bedminster Township School effective July 1, 2021 through June 30, 2022 at a total cost of \$120,577.80.
- J.25 the following public school transportation contracts with Barker Bus Company, Bridgewater, New Jersey for the 2021-2022 school year, at a 1.69% CPI increase as per NJDOE regulations for a total cost of \$442,574.29.

Route #	Destination	2020-2021 Route Costs	2021-2022 Increase	2021-2022 Route Costs
E-2	Bedminster School	\$27,111.60	\$458.19	\$27,569.79
E-3	Bedminster School	\$27,111.60	\$458.19	\$27,569.79
E-4	Bedminster School	\$27,111.60	\$458.19	\$27,569.79

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E-5	Bedminster School	\$27,111.60	\$458.19	\$27,569.79
E-6	Bedminster School	\$27,111.60	\$458.19	\$27,569.79
E-7	Bedminster School	\$27,111.60	\$458.19	\$27,569.79
E-8	Bedminster School	\$27,111.60	\$458.19	\$27,569.79
E-9	Bedminster School	\$27,111.60	\$458.19	\$27,569.79
E-10	Bedminster School	\$27,111.60	\$458.19	\$27,569.79
E-12	Bedminster School	\$27,111.60	\$458.19	\$27,569.79
E-13	Bedminster School	\$27,828.32	\$470.30	\$28,298.62
HS-1	Bernards High School	\$27,111.60	\$458.19	\$27,569.79
HS-2	Bernards High School	\$27,111.60	\$458.19	\$27,569.79
HS-3	Bernards High School	\$27,111.60	\$458.19	\$27,569.79
HS-4	Bernards High School	\$27,111.60	\$458.19	\$27,569.79
HS-5	Bernards High School	\$27,828.31	\$470.30	\$28,298.61
	Total Cost	\$435,219.03	\$7,355.26	\$442,574.29

- J.26 a transportation contract for the Summer Academy with Barker Bus Company to Bedminster Township School effective June 28, 2021 through August 5, 2021 at a total cost of \$12,720.00.
- J.27 the agreement for payroll services with R&L Data Centers, Bloomsbury, NJ, beginning July 1, 2021 through June 30, 2022, at no cost to the District.

Technology

- J.28 the contract with PBG Networks for the Extreme Switching and Wireless project in the amount of \$85,684.31.
- J.29 the contract with PBG Networks for the Server Upgrade project in the amount of \$20,488.49.
- J. Move that the Bedminster Township Board of Education, upon the recommendation of the Superintendent, approve agenda items J.1 through J.29

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Mr. Calulo joined the meeting at 8:30pm.

Motion to approve **Items J.** moved by Ms. Johansson, seconded by Mr. Reaves

Yes	Mr. Calulo	Yes	Ms. Lamiera	Yes	Mr. Reaves
Absent	Mr. Casey	Yes	Ms. Marto	Absent	Mr. Wolkow
Yes	Ms. Johansson	Yes	Ms. Nathans	Yes	Ms. Stevinson

K. FINANCE

Finance & Facilities Committee Report - Howard Wolkow

- Ms. Marto spoke about what was discussed at Finance Committee - Roof Project

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 May 2021 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 2021 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 2020-2021 fiscal year.

It is recommended that the Treasurer's Report for May 2021 be accepted and filed.

2020-2021 Invoices-General Agency Account

- K.2 the invoices presented for payment totaling \$992,911.67 from the General Agency Account from May 21, 2021 through June 10, 2021.

Fund	Amount
(10) General Fund	\$992,911.67
(12) Capital Outlay	\$0
(20) Special Revenue	\$0
(30) Capital Projects	\$0
(40) Debt Services	\$0
Total	\$992,911.67

2020-2021 Invoices-Student Activities Account

- K.3 the invoices presented for payment totaling \$780.59 from the Student Activities Account from May 16, 2021 through June 5, 2021.

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2020-2021 Invoices-Food Service Account

- K.4 the invoices presented for payment totaling \$12.65 from the Food Service Account from May 16, 2021 through June 5, 2021.

2020-2021 Transfers

- K.5 transfers for the 2020-2021 school year totaling \$1,400.00 from May 16, 2021 through June 5, 2021 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 **\$800,000** 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.

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;

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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.

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.

Finance/Close Out: 2020-2021

K.9 authorize the Interim School Business Administrator to close out the Petty Cash Account as of June 30, 2021, and re-open the account on July 1, 2021 for the 2021-2022 school year in the amount of \$908.25.

K.10 authorize the Interim School Business Administrator to process transfers if needed, for the 2020-2021 school year, as of June 30, 2021, to be presented at the July 15, 2021 Board of Education meeting.

Payment of Bills

K.11 authorize the Interim School Business Administrator to make payment for any outstanding items from the 2020-2021 school year and identified on an additional June 30, 2021 checklist to be approved by the Board of Education at the July 29, 2021 Board of Education meeting, and if necessary, the September 23, 2021 Board of Education meeting and paid within ninety (90) days.

K.12 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.

Roof Replacement

K.13 authorizes Tremco Roofing to perform roof replacement option #3 MB Cold Application:

Total Project Cost	\$1,834,757.98
Recommended Project Contingency	\$100,000.00

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Total Project Cost	\$1,934,757.98
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- K.** Move that the Bedminster Township Board of Education, upon the recommendation of the Superintendent, approve agenda items K.1 through K.13

Mr. Wolkow briefly joined the meeting at 8:43pm.

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

Yes	Mr. Calulo	Yes	Ms. Lamiera	Yes	Mr. Reaves
Absent	Mr. Casey	Yes	Ms. Marto	Yes	Mr. Wolkow
Yes	Ms. Johansson	Yes	Ms. Nathans	Yes	Ms. Stevinson

L. PERSONNEL & PROGRAMS

Programs & Personnel Committee Report– Jennifer Johansson

- Meeting 6/8 discussed agenda items, would like to acknowledge

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

Rescind Course Approval

- L.1 rescind the tuition reimbursement approval for the following staff as these courses were dropped and will not be taken as previously approved 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
Natalie Stanek	SEL 103 Practicum	0	Rutgers	Spring 2020	\$435.00

Course Approval

- L.2 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
Natalie Stanek	SEL103 Practicum	0	Rutgers	8/23/21 - 12/11/21	\$435.00
Megan Wysocki	Differentiated Instruction	3	TCNJ	6/21/21 - 8/1/21	\$1,875.00
	Exploration of Reflective Teaching	3	TCNJ	7/12/21 - 7/29/21	\$1,875.00

District Evaluation Models

- L.3 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 2021-2022 school year.

Curriculum/Standards

- L.4 all current NJSLs and NGSS curriculum for the 2021-2022 school year.

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Student/Services/Contracts

- L.5 Vista Rehab Services, P.A., Woodbridge, NJ to provide speech services at \$105.00 per 30 minute session for one session per week for student #289584 effective July 1, 2021 through June 30, 2022.
- L.6 Fouzia Samy to provide home instruction for student #289584 for the 2021-2022 School Year and for the 2021 Extended School Year Program at the rate of \$42.00 per hour.
- L.7 Alternatives, Inc./Bridges to Employment (BTE) to provide transition services at Bernards High School for the 2021-2022 school year in the amount of \$61,620.00.
- L.8 Alternatives, Inc./Bridges to Employment (BTE) to provide transition services for Extended School Year, effective July 9, 2021 through August 12, 2021 in the amount of \$4,170.00.
- L.9 a psychiatric evaluation for student #2023489 at the cost of \$700.00 to be conducted by Dr. Fennelly.
- L.10 the McKinney-Vento Education of Homeless Children and Youth Program, LEA General Intent to Collaborate document for the 2021-2022 school year.

Special Education Summer Work

- L.11 the following staff to participate in summer Special Education work as needed:

Name	Rate per hour for CST Testing	Rate per hour for IEP meetings
Peggy Doorly	\$68.09 per hour 2020-2021SY \$68.82 per hour 2021-2022SY	\$42.00 per hour
Debbie Friedman	\$68.09 per hour 2020-2021SY \$68.82 per hour 2021-2022SY	\$42.00 per hour

Workshops

- L.12 the following staff for the workshop listed:

Name	DATE	TITLE	COST
Mary Anne Wilcock	7/6-7/9/2021	NJECC Intermediate Google Training for Secretaries and Administrative Assistants - virtual	\$195.00 Registration

Resignation

- L.13 the resignation of Jennifer Griffith, Spanish teacher, effective June 30, 2021.
- L.14 the resignation of Dyana Tarulli, Elementary teacher, effective June 30, 2021.
- L.15 the resignation of Meredith Valentine, Elementary teacher, effective June 30, 2021.

Leave of Absence

- L.16 an extension of the leave of absence for employee Carmen Rodriguez through June 30, 2021.

**BEDMINSTER BOARD OF EDUCATION
REGULAR MEETING MINUTES**

June 10, 2021

7:30 p.m

Substitutes

L.17 Mara Muehlheim as a substitute teacher for the 2020-2021 school year, per the substitute salary guide and pursuant to a successful clearance of P.L. 2018, c.5.

2021-2022 Stipend

L.18 the following staff for the 2021 Promotion ceremony per the terms and conditions of the Bedminster Education Association contract in effect from July 1, 2019 through June 30, 2023:

BEDMINSTER SCHOOL 2020-2021 EXTRA-CURRICULAR ACTIVITIES					
Activity Title	Activity Type	Number of Positions	Staff Member	Number of Sessions	Stipend Amount
Graduation Music & Ceremony Coordinator		1	Scott Lefurge	1	\$371.00
Graduation Night Supervision			Sue Evans, Kyle Johnson, Colin White, Ted Biletski	1	\$159 per person for a total of \$636

L.19 the following for summer lunch duty for the 2021-2022 School Year for the stipend amount of \$33 per hour:
Jessica Carlin, Lauryn Resotka

L.20 go into Executive Session at 6:30pm at the next regularly scheduled meeting of the Board on July 29, 2021.

L. Move that the Bedminster Township Board of Education, upon the recommendation of the Superintendent, approve agenda item L.1 through L.20

Discussion Ms. Nathans and Mr. Reaves echo Ms. Johansson comments - hate to see them go

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

Yes	Mr. Calulo	Yes	Ms. Lamiera	Yes	Mr. Reaves
Absent	Mr. Casey	Yes	Ms. Marto	Yes	Mr. Wolkow
Yes	Ms. Johansson	Yes	Ms. Nathans	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. See guidance under section G. of this agenda for commenting remotely.

- Ms. Tarulli - thank the Board for kind comments, is very sad to leave BTS

**BEDMINSTER BOARD OF EDUCATION
REGULAR MEETING MINUTES**

June 10, 2021

7:30 p.m

- Jeff Reaves - congratulate the school, the teachers and Board, commends Superintendent Giordano for her hard work, in light of what we have been through, thank all staff

N. Adjournment

Motion to adjourn the Public Session at 8:50 p.m. moved by Ms. Lamiera, seconded by Mr. Reaves

Carried as follows: Yes: (8); No: (0); Abstain: (0)

NEXT MEETING(S) SCHEDULED FOR:

July 29, 2021

EXECUTIVE SESSION 6:30 PM

OPEN PUBLIC MEETING 7:30 PM

Respectfully submitted,



Eulalia Gillis
Board Secretary

