

**BEDMINSTER BOARD OF EDUCATION
BOARD RETREAT MINUTES
June 4, 2020
7:00 p.m (Open Meeting)**

A. Call to Order

Vice President Stevinson called the meeting to order at 7:03 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 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 and will offer the opportunity for public comment via Google Meet. Please see the District's website home page for step by step directions.

Ms. Schauer read the above.

C. Pledge of Allegiance

Ms. Schauer led the Pledge of Allegiance.

D. Roll Call

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

Ms. Marto arrived at 7:06 p.m.

E. 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.

- None

F. Opening Comments/Ground Rules - Vice-President Stevinson.

Board Discussion on Following Topics:

- BoE Election of vacant President position to be conducted at the June 11, 2020 meeting
- BoE Meeting dates 2020/2021 School Year
- BoE Mandated NJSBA trainings - All registered
- BoE Election Nov, 2020- Open Seats
- BoE Committees - Unchanged through 2020
- Possible BoE BTS/SHSD Joint Meeting
 - Ms. Giordano to reach out to Superintendent of SHSD
- BTS current Mission/Vision
 - Remains unchanged
- Board Goals and Priorities
 - BoE committees to cross train amongst committees
 - BoE members should attend at least 1 training opportunity per year (ex: NJSBA, etc)
 - Sufficiently fund the tuition reserve to prepare for upcoming spike in High School enrollment

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- District Goals
 - Math -
 - student achievement
 - ASI
 - support Middle School Math program
 - support Elementary School Math program selection
 - SEL
 - Create a safe and supportive environment for students upon re-entry to school post COVID-19
 - Cultural diversity and emotional safety
 - Continue School Culture & Climate Initiative

G. Public Questions/Comments

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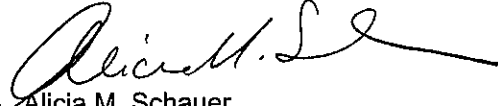
- Mr. Haggerty - thanks to school community for hosting Red Cross Blood Drive, sincere appreciation to custodial staff for assistance in supporting this program

H. Adjournment

Motion to adjourn the Public Session at 9:02 p.m. moved by Mr. Haggerty, seconded by Ms. Johansson
Carried as follows: Yes: (8); No: (0); Abstain: (0)

**NEXT MEETING(S) SCHEDULED FOR:
June 11, 2020
EXECUTIVE SESSION 6:30 PM
OPEN PUBLIC MEETING 7:30 PM**

Respectfully submitted,


Alicia M. Schauer
Board Secretary