

**BEDMINSTER BOARD OF EDUCATION
REGULAR MEETING AGENDA
February 18, 2021
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 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 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. Calulo		Ms. Lamiera		Mr. Reaves
	Mr. Casey		Ms. Marto		Mr. Wolkow
	Ms. Johansson		Ms. Nathans		Ms. Stevinson

E. Executive Session – 6:30 p.m.

- Personnel, HIB

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 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. 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:

- January 21, 2021 Executive Session Minutes
- January 21, 2021 Regular Meeting Minutes

	Mr. Calulo		Ms. Lamiera		Mr. Reaves
	Mr. Casey		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

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- Child Care - Jennifer Johansson

Delegate/Representative Appointments

- New Jersey School Boards Association - Tom Casey
- Somerset Hills Municipal Alliance
- PTO –Giovanna Lamiera

BUSINESS

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

Technology

- J.1 the purchase of Document Repository from Frontline in the amount of \$1,500.00.
- J.2 the services contract with RFP Solutions, Inc. in the amount of \$939.60 through September 30, 2021.

NJDOE Non-Public Program

- J.3 the following non-public allocations from the NJDOE for the 2020-2021 school year:
- Chapter 192: \$871.00
 - Chapter 193: \$17,939.00
- J.4 the following items for purchase through the NJDOE Non-Public Security Program for the 2020-2021 School Year:

School	Items	Program	Total Cost
Willow	Unifi Dream Machine Pro - 1 @ \$352.47	Security	\$352.47
Willow	Unifi 48Port GB Switch Pro - 5 @ \$1,022.00	Security	\$5,110.00
Willow	Unifi Access Starter Kit - 8 @ \$464.00	Security	\$3,712.00

Policies

- J.5 the **second reading** of the following policy:

Number	Description	Action
P2464	Gifted and Talented Students (M)	R

- J.6 the **second reading** of the following regulation:

Number	Description	Action
R2464	Gifted and Talented Students (M)	R

- J.7 the reimbursement of fingerprinting expenses for a board member in the amount of \$65.25.

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J. agenda items J.1 through J.7

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	Mr. Casey		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:

2020-202 Financial Reports

K.1 the Report of the Secretary for January 2021 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 January 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 January 2021 be accepted and filed.

2020-2021 Invoices-General Agency Account

K.2 the invoices presented for payment totaling \$1,650,016.88 from the General Agency Account from January 22, 2021 through February 18, 2021.

Fund	Amount
(10) General Fund	\$1,629,175.58
(12) Capital Outlay	-0-
(20) Special Revenue	\$ 20,841.30
Total	\$1,650,016.88

2020-2021 Invoices-Student Activities Account

K.3 the invoices presented for payment totaling \$0.00 from the Student Activities Account from January 17, 2021 through February 13, 2021.

2020-2021 Invoices-Food Service Account

K.4 the invoices presented for payment totaling \$0.00 from the Food Service Account from January 17, 2021 through February 13, 2021.

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2020-2021 Transfers

K.5 transfers totaling \$69,969.38 from January 17, 2021 through February 13, 2021, as per the monthly transfer report.

K. agenda items K.1 through K.5

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

PERSONNEL & PROGRAMS

Programs & Personnel Committee Report– Jennifer Johansson

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

Home Instruction

L.1 Rutgers University Behavioral Health Care’s Child and Adolescent Inpatient Services (CAIS) to provide instruction for student #221146 effective on or about January 10, 2021, at the rate of \$65.00 per hour for 10 hours per week for approximately 2 weeks.

Revisions/Salary Adjustment

L.2 horizontal movement on the guide for Carmen Rodriguez from MA+15 Step 20 (\$93,330.00 base salary) to MA+30 Step 20 (\$95,325.00 base salary), effective September 1, 2021.

L.3 a salary adjustment for Carly Brantner to BA Step 1, 0.5 FTE (part-time) \$29,030.00 prorated effective January 25, 2021 through June 30, 2021.

PD/Workshops

L.4 staff for the workshops listed:

NAME	DATE	TITLE	COST
Kaitlyn Baccarini	2/10/21	Pre-K Readiness and Writing; virtual	\$225.00 Registration; \$0 Mileage
Nicole Mancini	2/6/21	Conferring with Student Writers...Online and Onsite; virtual	\$40.00 Registration; \$0 Mileage

Course Approval

L.5 tuition reimbursement for the following staff per the terms and conditions of the Bedminster Education Association contract in effect from July 1, 2020 through June 30, 2023:

Name	Course	Credits	School	Term	Estimated Amount
Colin White	Principles of Educational Technology Leadership	3	New Jersey City University	Summer 2021	\$3,591.90
	Data Analysis and Report Writing	3	New Jersey City University	Summer 2021	\$3,591.90

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New Hires

L.6 rescinding the approval of Stephanie Albiani from the January 21, 2021 agenda.

Leave of Absence

L.7 a leave of absence for employee, Carmen Rodriguez for 12 weeks of FMLA effective February 3, 2021 through April 15, 2021.

L.8 go into Executive Session at 6:30 pm at the next regularly scheduled meeting of the Board on March 18, 2021.

L. agenda item L.1 through L.8

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

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N. Adjournment

NEXT MEETING(S) SCHEDULED FOR:

**March 18, 2021 (Budget Adoption)
EXECUTIVE SESSION 6:30 PM
OPEN PUBLIC MEETING 7:30 PM**