

**BEDMINSTER BOARD OF EDUCATION
SPECIAL MEETING MINUTES
August 19, 2019
7:30 p.m**

A. Call to Order @ 6:31 p.m.

Motion to go into Executive Session at 6:32 p.m. moved by Ms. Creelman, seconded by Ms. Burch
 Motion carried as follows: Yes: (8); No: (0); Abstain: (0)
 Motion to go into Open Public Session at 7:41 p.m. moved by Ms. Creelman, seconded by Ms. Marto
 Motion carried as follows: Yes: (8); No: (0); Abstain: (0)

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 August 12, 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.

C. Pledge of Allegiance

The Pledge of Allegiance was led by Ms. Schauer.

D. Roll Call

Yes	Ms. Burch	Yes	Ms. Lamiera	Absent	Ms. Stevinson
Yes	Ms. Creelman	Yes	Ms. Marto	Yes	Mr. Wolkow
Yes	Ms. Johansson	Yes	Ms. Nathans	Yes	Mr. Reaves

E. Executive Session – 6:30 p.m.

- Legal

Open Public Meeting @ 7:41 p.m.

F. 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.

- none

G. Business

G.1. Move to approve, upon the recommendation of the Superintendent, the preparation of a settlement agreement of the H.K v. Bedminster matter to be funded solely by Bedminster's insurance carrier and other equitable relief as requested.

Motion to approve **Item G.1.** moved by Ms. Johansson, seconded by Ms. Marto
 Motion carried as follows: Yes: (8); No: (0); Abstain: (0)

Yes	Ms. Burch	Yes	Ms. Lamiera	Absent	Ms. Stevinson
Yes	Ms. Creelman	Yes	Ms. Marto	Yes	Mr. Wolkow
Yes	Ms. Johansson	Yes	Ms. Nathans	Yes	Mr. Reaves

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- none

I. Adjournment

Motion to adjourn the Public Session at 8:46 p.m. moved by Mr. Wolkow, seconded by Ms. Burch
Motion carried carried as follows: Yes: (8); No: (0); Abstain: (0)

**NEXT MEETING(S) SCHEDULED FOR:
September 19, 2019
EXECUTIVE SESSION 6:30 PM
OPEN PUBLIC MEETING 7:30 PM**

Respectfully submitted,



Alicia M. Schauer
Board Secretary