

**BEDMINSTER BOARD OF EDUCATION
SPECIAL MEETING MINUTES**

March 10, 2020

6:00 p.m

A. Call to Order

President Reaves called the meeting to order at 6:03 p.m

Motion to go into Executive Session at 6:05 p.m. moved by Ms. Nathans, seconded by Ms. Stevinson

Motion carried as follows: Voice Vote: Yes: (6); No: (0); Abstain: (0)

Motion to go into Open Public Session at 6:36 p.m. moved by Ms. Creelman, seconded by Ms. Marto

Motion carried as follows: Voice Vote: Yes: (6); 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 March 6, 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.

C. Pledge of Allegiance

Mrs. Schauer led the Pledge of Allegiance

D. Roll Call

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

E. Executive Session – 6:05 p.m.

- Health and Safety

Open Public Meeting Immediately Following

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

The Board of Education took no action this evening.

President Reaves indicated that, as long as our school is open and the destination of trips and activities is open and operational, at this time all trips and events will continue as scheduled with the parental prerogative not to attend which has always been the case. This statement is in response to concerns related to COVID19.

H. 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.

**BEDMINSTER BOARD OF EDUCATION
SPECIAL MEETING MINUTES
March 10, 2020
6:00 p.m**

- None

I. Adjournment

Motion to adjourn the Public Session at 6:39 p.m. moved by Ms. Nathans, seconded by Ms. Lamiera
Motion carried as follows: Voice Vote: Yes: (6); No: (0); Abstain: (0)

NEXT MEETING(S) SCHEDULED FOR:

**March 19, 2020 (Budget Adoption)
EXECUTIVE SESSION 6:30 PM
OPEN PUBLIC MEETING 7:30 PM**

Respectfully submitted,



Alicia M. Schauer
Board Secretary