

BEDMINSTER BOARD OF EDUCATION
REGULAR MEETING AGENDA
May 1, 2025
7:00 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 March 6, 2025, written notice of this meeting was published in The Courier News, The Bernardsville News, and to all subscribers. This notice was posted on the bulletin board in the Township Clerk's Office at the Bedminster Township Municipal Building and the School's Main Office and filed with the Township Clerk.

C. Pledge of Allegiance

D. Roll Call

Board Members	Present	Absent
Ms. Anderson		
Ms. Gomez		
Mr. Mabry		
Ms. Nathans		
Ms. Segal		
Ms. Stevinson		
Mr. Wickizer		

E. BE IT RESOLVED that the Bedminster Township Board of Education shall meet in closed session to discuss item(s) a, g, and h below, which fall within an exception of our open meeting policy and permit the Board to have

a private discussion, since it deals with specific exceptions contained in N.J.S.A.10:4-12b. Matters rendered confidential by Federal Law, State Law, or Court Rule:

- a. Individual privacy - HIB(s) 2025-1, 2025-2
- b. Collective bargaining agreements
- c. Purchase or lease of real property if public interest could be adversely affected
- d. Investment of public funds of public funds if public interest could be adversely affected
- e. Tactics or techniques utilized in protecting public safety and property
- f. Pending or anticipated litigation
- g. Attorney-client privilege
- h. Personnel - employment matters affecting a specific prospective or current employee

**BEDMINSTER BOARD OF EDUCATION
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Open Public Meeting @ 7:00 p.m.

- F. Superintendent's Report** - update on annual district goals
Business Administrator's Report - FY2026 Annual District Budget Presentation

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.

H. Budget Adoption

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

- H.1 **WHEREAS**, the Bedminster Board of Education adopted a tentative budget on March 13, 2025, and submitted it to the Executive County Superintendent of Schools for approval, and

WHEREAS, the tentative budget was approved by the Executive County Superintendent of Schools on March 20, 2025, and,

WHEREAS, the advertised budget was advertised on April 24, 2025, in the Courier News and the Bernardsville News,

WHEREAS, the final budget was presented to the public during a public budget hearing held in the Bedminster Township School on May 1, 2025.

BE IT RESOLVED that the Board of Education approve a tax levy for this budget as follows:

	Budget	Local Tax Levy
General Fund	\$21,442,878	\$18,327,386
Special Revenue Fund	\$232,327	\$0
Debt Service Fund	\$0	\$0
Total Budget	\$21,675,205	\$18,327,386

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Introduced	Seconded	Board Members	Aye	Nay	Abstain	Absent
		Ms. Anderson				
		Ms. Gomez				
		Mr. Mabry				
		Ms. Nathans				
		Ms. Segal				
		Ms. Stevinson				
		Mr. Wickizer				

H.2 Approval of Minutes

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

- March 13, 2025 Regular Meeting Minutes
- March 13, 2025 Executive Meeting Minutes

Introduced	Seconded	Board Members	Aye	Nay	Abstain	Absent
		Ms. Anderson				
		Ms. Gomez				
		Mr. Mabry				
		Ms. Nathans				
		Ms. Segal				
		Ms. Stevinson				
		Mr. Wickizer				

I. Task Groups

- Negotiations Committee - Sarah Nathans & Patricia Segal
- Somerset Hills School District - Gaby Gomez
- Technology Representative - Gabriel Wickizer
- Security/Safety Ad Hoc Representative - Patricia Segal
- Child Care - Laurie Anderson

Delegate/Representative Appointments

- New Jersey School Boards Association - Marshall Mabry
- PTO - Gaby Gomez and Gabriel Wickizer

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BUSINESS

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

Policy

J.1 the first reading of the following:

Number	Description	Action
P 9181	Volunteer Athletic Coaches And Co-Curricular Activity Advisors/Assistants	R

*A- Abolished; N- New; R- Revised

Bus Evacuation Drill(s)

J.2 the completion of a successful bus evacuation drill facilitated by Principal Swan on April 9, 2025, at 8:50 am for the following bus routes:

Bed 2, 3, 4, 5, 6, 8, 9, 10, 13, 15211 & 15212
--

Piano Accompanist Bedminster Township School Choir

J.3 Christopher Fortin for June 2025 rehearsals and performances for a total of \$300.00

Home Instruction

J.4 approve Silvergate Prep to provide student #211037 home instruction for up to 10 hours per week at a contracted rate of \$36.99 per hour beginning April 26, 2025 until June 30, 2025.

J. agenda items J.1 through J.4

Introduced	Seconded	Board Members	Aye	Nay	Abstain	Absent
		Ms. Anderson				
		Ms. Gomez				
		Mr. Mabry				
		Ms. Nathans				
		Ms. Segal				
		Ms. Stevinson				
		Mr. Wickizer				

FINANCE

Finance & Facilities Committee Report - Gabriel Wickizer

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

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2024-2025 Financial Reports

- K.1 the Report of the Secretary for March 2025 submitted for Board review. As required by N.J.A.C. 6A:23-A-16.10(c)(3), I, Eulalia Gillis, Business Administrator/Board Secretary, certify that no line item account has been over-expended and sufficient funds are available to meet the District's financial obligations this fiscal year.

the recommendation that the Secretary's Report for March 2025 be accepted and filed, and the Board of Education 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 2024-2025 fiscal year.

It is recommended that the Treasurer's Report for March 2025 be accepted and filed.

2024-2025 Transfers

- K.2 transfers for the 2024-2025 school year totaling \$65,130.61 from March 1, 2025 through March 31, 2025.

2024-2025 Invoices-General Agency Account

- K.3 invoices presented for payment totaling \$1,951,149.93 from the General Agency Account from March 14, 2025 through April 14, 2025.

Fund	Amount
(10) General Fund	\$1,935,621.70
(12) Capital Outlay	\$0.00
(20) Special Revenue	\$15,528.23
(30) Capital Projects	\$0.00
(40) Debt Services	\$0.00
Total	\$1,951,149.93

- K.4 invoices presented for payment totaling \$1,658,956.23 from the General Agency Account from April 15, 2025 through May 1, 2025.

Fund	Amount
(10) General Fund	\$1,634,449.73
(12) Capital Outlay	\$0.00
(20) Special Revenue	\$24,506.50
(30) Capital Projects	\$0.00

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(40) Debt Services	\$0.00
Total	\$1,658,956.23

2024-2025 Invoices-Student Activities Account

- K.5 invoices presented for payment totaling \$5,993.32 from the Student Activities Account from March 14, 2025 through May 1, 2025.

2024-2025 Invoices-Food Service Account

- K.6 invoices presented for payment totaling \$27,383.93 from the Food Service Account from March 14, 2025 through May 1, 2025.

Lease Contract

- K.7 the lease agreement with Xerox for sixty (60) months beginning May 2025, with payments totaling \$1,476.10 per month.

Behavioral Consultants Services

- K.8 extending the contract from Behavioral Consultants, L.L.C. from March 7, 2025 to June 30, 2025 for Functional Behavior Assessment for student #369954.

Speech/Language Contract

- K.9 the contract for Speech/Language Services from INVO Healthcare Associates until June 30, 2025 at a rate of \$98.00 per hour.

Facilities Use Request(s)

- K.10 the following facility request(s):

Organization	Event	Room(s) Requested	Usage date(s) and time(s)
PTO	BTS Staff Appreciation Luncheon	Room 251	05/2025
PTO	Elementary Assembly - SkyDome Planetarium	Gymnasium	06/2025

Grant Application(s)

- K.11 the submission of a NJSIG grant application for the 2025 Safety Grant Program through the New Jersey School Insurance Group's ERIC North sub-fund for the purposes described in the application, in the amount of \$2,815.00 for the period July 1, 2025 through June 30, 2026.

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K. agenda items K.1 through K.11

Introduced	Seconded	Board Members	Aye	Nay	Abstain	Absent
		Ms. Anderson				
		Ms. Gomez				
		Mr. Mabry				
		Ms. Nathans				
		Ms. Segal				
		Ms. Stevinson				
		Mr. Wickizer				

PERSONNEL & PROGRAMS

Programs & Personnel Committee Report - Suzie Stevinson

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

HIB Report

L.1 the following resolution:

RESOLVED, that the Bedminster BOE accept the determination and consequences recommended by the Superintendent for Harassment, Intimidation, and Bullying case #HIB 2025-1.

L.2 the following resolution:

RESOLVED, that the Bedminster BOE accept the determination and consequences recommended by the Superintendent for Harassment, Intimidation, and Bullying case #HIB 2025-2.

Science Curriculum

L.3 move to approve the revised Grade 3 Science Curriculum

Math Placement Criteria

L.4 move to approve the revised Math placement criteria

Curriculum - Rescind

L.5 Rescind Dr. Puglia - Grade Kindergarten Technology

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Curriculum - Revisions/Writing

- L.6 the following curriculum revisions/writing are being offered for the school year within the terms and conditions as per the Bedminster Township Board of Education and the Bedminster BEA Association Tentative Agreements:

Subject/Grade	Last Name of Teaching Staff Member(s)
Technology Grades 1-4 (previously approved K-4)	Puglia
Social Studies Grades 7-8 Up to 20 hours	Marton
SRSD Infusion Grade K Writing Up to a shared total of 35 hours	Leonti, Kolodziejski
SRSD Infusion Grade 1 Writing Up to a shared total of 35 hours	Ryba, Spero
SRSD Infusion Grade 2 Writing Up to a shared total of 35 hours	Alfieri, McFarland
SRSD Infusion Grade 3 Writing Up to a shared total of 35 hours	Stanek, Skiba
SRSD Infusion Grade 4 Writing Up to a shared total of 35 hours	Stanek, Skiba

Workshop(s)/Site Visit(s)

- L.7 the following staff for the workshop(s) site visit(s) listed:

Name	Date	Title	Cost
Daniel O'Connell	04/2025	Vanderveer School - adaptive physical education Somerville, NJ	\$6.50 miles
Jennifer Giordano	05/01/2025	Leading with Knowledge: Holocaust & Genocide Education for Administrators	\$0.00 Registration \$10.34 miles
Kelly Gutierrez	05/02/2025	NJPSA/FEA 7th Annual Special Education Summit	\$150.00 Registration \$16.64 miles
Kelly Gutierrez	05/06/2025	McKinney-Vento & Grief Education Safety & Belonging Collaborative Event	\$0.00 Registration \$10.43 miles
Lisa Rica	05/09/2025	CDK 2025 End of Year Meeting; Accounting,	\$0.00 Registration

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		Washington, New Jersey	\$23.50 miles
Liz Meechan	05/14/2025	CDK 2025 End of Year Meeting; Personnel, Washington, New Jersey	\$0.00 Registration \$21.62 miles
Colin White	05/19/2025	Capstone Project Presentation at Warren Middle School	\$0.00 Registration \$11.56 miles
Ed Billings	05/21/2025	2025 ESCNJ Vendor Expo - New Jersey Convention and Expo Center, Edison, NJ	\$0.00 Registration \$0.00 miles
Jennifer Giordano	05/2025 or 06/2025	PERC - Public Employment Relations Commission - Trenton, NJ	\$0.00 Registration \$34.78 miles
Jennifer Giordano	06/06/2025	AI Conference: Preparing for Today and Tomorrow 2025	\$119.00 Registration \$34.31 miles
Lisa Rica	06/25/2025	NJECC Google Docs Intermediate & Advanced Zoom Workshop	\$120.00 Registration \$0.00 miles

Volunteer(s)

- L.8 Amelia Puglia as softball volunteer for the 2025 season, pursuant to a successful clearance of P.L.2018, c.5, and proof of fingerprinting.

2024-2025 Stipends for Additional Hours

- L.9 the following stipends being offered for the 2024-2025 school year and within the terms and conditions of Stipends - Schedule A, Stipends - Schedule B, Stipends - Schedule C* (*C3 and C4 - not all staff being approved will be needed for all on-site or off-site duties) as per the Bedminster Township Board of Education and the Bedminster BEA Association Tentative Agreements:

BEDMINSTER SCHOOL 2024-2025 EXTRA-CURRICULAR ACTIVITIES		
Activity Title	Last Name of Teaching Staff Member(s)	Stipend - Schedule
Home Instruction	Martoccia	Schedule C
Cooking Club	Grimm-Bolle	Schedule C

Trips

- L.10 the following class/field trips:

Grade	Trip/Location	Date
Grade 4	Waterloo Village, Stanhope, NJ	June 2025
Grade 8	YMCA Camp Bernie, Port Murray, NJ	June 2025
Grade 8	Bernards High School 9th Grade Orientation (complimentary bus: Montauk)	June 2025

New Hire(s)

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L.11 the following hire(s):

Name	Position	Salary	Anticipated Start Date
Brienne Rodriguez	Teacher	\$98,695.00 (MA, Step 21)	September 01, 2025
Kristen Wenta	Speech Language Therapist	\$59,904.00 (0.8 FTE) (MA, Step 7)	September 01, 2025

Retirements

L.12 the retirement of Lucy Ragoza, reading specialist and enrichment teacher, effective June 24, 2025 (upon completion of the 2024-2025 school year), and thank you for your dedicated service provided to the students of Bedminster Township School. Congratulations, and best wishes in your future endeavors.

Maternity Leave

L.13 a maternity leave of absence for Andrea Legiadre using paid sick leave from September 2, 2025 through September 30, 2025, then an unpaid leave under the Family and Medical Leave Act from October 1, 2025 through January 9, 2026.

Substitute Teacher

L.14 the hire of Alexa Flynn as a substitute teacher per the substitute salary guide, pursuant to a successful clearance of P.L. 2018, c.5 and proof of fingerprinting.

Extended School Year

L.15 the following staff for the 2024-2025 Extended School Year Program, Monday through Thursday, beginning June 30, 2025 through July 31, 2025 from 9:00 am - 12:00 pm:

Staff Name	Position/Title
Elena Garcia-Albea	Behaviorist
Klaudia Zdybel	Counseling
Deborah Nazzaro	Nurse
Peggy Doorly	Speech/Language Specialist
Colin White	Substitute Teacher
Carly Brantner	Teacher
Joanna Alfone	Teacher
Ralph-Peter Prinz	Teacher
Jolanta Kolodziejski	Teacher

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David Egner	Teacher
Lisa Bodaj	Teacher
Andrea Legiadre	Teacher

School/Class Event(s)

L.16 the following in-house school/class events:

Teacher/Grade	Event Name	Date
All Staff	Kona Ice - Teacher's Appreciation Week	05/2025
PreK	End-of-Year Party	06/2025
K	Camp Kindergarten	06/2025
K	Pastries, Parents & Performances	06/2025
1-8	End-of-Year celebrations	06/2025
3	Poetry Picnic	06/2025
8	Clarence Dillon Library school visit	06/2025

Tenured Teachers - 2025-2026

L.17 the following contracts for tenured teaching staff for the 2025-2026 school year, pursuant to the terms and conditions of the Bedminster Township Board of Education and the BEA contract in effect from July 1, 2023 through June 30, 2027:

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>	<u>Guide/Step</u>	<u>Base Salary</u>	<u>Longevity</u>	<u>Total Salary</u>
Alfieri	Barbara	Reading Specialist	MA, Step 20	\$95,785	N/A	\$95,785
Biletski	Teodor	Teacher	MA, Step 19	\$92,865	\$1,350	\$94,215
Brantner	Carly	Teacher	MA, Step 6	\$73,235	N/A	\$73,235
Cere	Heather	Teacher	MA, Step 12	\$82,785	N/A	\$82,785
Collins	Teresa	Teacher	BA, Step 21	\$90,545	\$2,025	\$92,570
Copeland	Joshua	Teacher	BA, Step 21	\$90,545	\$2,025	\$92,570
Davies	Melissa	Teacher	MA, Step 12	\$82,785	\$675	\$83,460

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Deckhut	Krista	Guidance Counselor/ Social Worker	MA, Step 21	\$98,695	\$1,350	\$100,045
Domanski	Valerie	Teacher	MA, Step 13	\$82,785	N/A	\$82,785
Doorly	Margaret	Speech/Lang Therapist	MA, Step 21	\$98,695	\$1,350	\$100,045
Evans	Susan	Teacher	BA+30, Step 21	\$97,335	\$2,025	\$99,360
Garcia-Albea	Elena	Behaviorist	PHD, Step 20 (0.6 FTE)	\$59,868	N/A	\$59,868
Gottshalk	Meghan	Teacher	MA, Step 21	\$98,695	\$2,025	\$100,720
Gurzakovic	Melissa	Teacher	MA, Step 15	\$85,095	\$675	\$85,770
Hershkowitz	Alyson	Teacher	BA, Step 21	\$90,545	N/A	\$90,545
Holzberger	Jennifer	Teacher	BA+15, Step 12	\$80,505	N/A	\$80,505
Infante	Gina	Guidance Counselor	MA+45, Step 21	\$101,865	\$2,025	\$103,890
Isello	Ashley	Teacher	MA, Step 12	\$82,785	N/A	\$82,785
Johnson	Kyle	Teacher	MA+30, Step 21	\$100,960	\$1,350	\$102,310
Kolodziejwski	Jolanta	Teacher	MA, Step 21	\$98,695	\$2,025	\$100,720
Lakritz	Regan	OT	BA+30, Step 21 (0.8 FTE)	\$77,868	\$675	\$78,543
Lefurge	Scott	Teacher	BA+15, Step 21	\$95,980	\$3,000	\$98,980
Leonti	Patricia	Teacher	MA, Step 11	\$82,785	N/A	\$82,785
Lovejoy	Kelly	Teacher	MA, Step 18	\$90,125	\$1,350	\$91,475
Mancini	Nicole	Teacher	MA, Step 21	\$98,695	\$2,025	\$100,720
McFarland	Jaclyn	Teacher	MA, Step 12	\$82,785	N/A	\$82,785
McNamara	Patrick	Teacher	MA, Step 17	\$87,545	N/A	\$87,545
Mitchell	Cheryl	Teacher	MA+30, Step 21	\$100,960	\$2,025	\$102,985

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Mowery	Marie	Library Media Specialist	MA, Step 16	\$85,095	N/A	\$85,095
Notte	Thomas	Teacher	MA, Step 21	\$98,695	\$2,025	\$100,720
Nyerges	Jon	Teacher	BA+15, Step 20	\$93,070	N/A	\$93,070
Oliveri	Andrew	Teacher	MA, Step 21	\$98,695	\$2,700	\$101,395
Puglia	James	Teacher	PHD, Step 21	\$102,770	\$2,025	\$104,795
Rodriguez	Carmen	Teacher	MA+30, Step 21	\$100,960	\$2,025	\$102,985
Rosnell	Elizabeth	Teacher	BA, Step 17	\$80,315	\$1,350	\$81,665
Ryba	Lauryn	Teacher	MA, Step 8	\$76,655	N/A	\$76,655
Schantz	Daniel	Teacher	MA, Step 21	\$98,695	\$2,700	\$101,395
Skiba	Melissa	Teacher	MA, Step 17	\$87,545	N/A	\$87,545
Spero	Carolyn	Teacher	BA, Step 9	\$72,080	N/A	\$72,080
Stanek	Natalie	Teacher	BA, Step 15	\$78,070	N/A	\$78,070
Sullivan	Erin	Teacher	MA, Step 10	\$80,610	N/A	\$80,610
Thomas	Jenna	Teacher	BA+30, Step 21	\$97,335	\$2,025	\$99,360
White	Colin	Teacher	PHD, Step 15	\$88,610	N/A	\$88,610
Wysocki	Megan	Teacher	MA, Step 15	\$85,095	\$675	\$85,770

Non-Tenured Teachers - 2025-2026

- L.18 the following contracts for non-tenured teaching staff for the 2025-2026 school year, pursuant to the terms and conditions of the Bedminster Township Board of Education and the BEA contract in effect from July 1, 2023 through June 30, 2027:

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>	<u>Guide/Step</u>	<u>Salary</u>	<u>Tenure Date</u>
Alfone	Joanna	Teacher	BA, Step 15	\$78,070	9/2/2025
Occhi	Christina	Teacher	MA, Step 5	\$72,420	9/2/2025
Zdybel	Klaudia	Psychologist	MA+30, Step 10	\$82,460	1/21/2026
Prinz	Ralph Peter	Teacher	MA, Step 18	\$90,125	2/2/2026
Nazzaro	Deborah	Nurse	MA, Step 16	\$85,095	9/2/2026

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O'Connell	Daniel	Teacher	BA, Step 4 (0.6 FTE)	\$39,564	9/2/2026
Bodaj	Lisa	Teacher	BA+15, Step 18	\$87,645	9/2/2026
Legiadre	Andrea	LDT-C	MA, Step 17	\$87,545	9/24/2026
Kelley	Victoria	Teacher	BA, Step 8	\$70,325	1/2/2028
Blejwas	Kelsey	Teacher	BA, Step 2	\$65,440	09/02/28
Marton	Philip	Teacher	BA, Step 5	\$66,440	09/02/28
Thoms	Allyson	Teacher	MA, Step 9	\$78,565	09/02/28
Egner	David	Teacher	BA+15, Step 14	\$82,755	01/07/29

Main Office/Central Office Support Staff - 2025-2026

- L.19 the following salaries for the Main Office/Central Office Support Staff for the 2025-2026 school year, pursuant to the terms and conditions of the Bedminster Township Board of Education and the BEA contract in effect from July 1, 2023 through June 30, 2027:

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>	<u>Salary</u>
Gattone	Cynthia	Reception/Transportation	\$53,233.81
Steinert	Gary	Technology Assistant	\$57,319.70

Paraprofessionals Contracts - 2025-2026

- L.20 the following full-time Paraprofessionals for the 2025-2026 school year, 7.0 hours per day, 190 days (includes 6 paid holidays), pursuant to the terms and conditions of the Bedminster Township Board of Education and the BEA contract in effect from July 1, 2023 through June 30, 2027:

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Griffin	Tracy	Full-Time Paraprofessional	11	\$30,726.30
Grimm-Bolle	Ana	Full-Time Paraprofessional	8	\$27,623.32
McCarthy	Elaine	Full-Time Paraprofessional	11	\$30,726.30
Martoccia	Jacqueline	Full-Time Paraprofessional	11	\$30,726.30

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Nurse 2025-2026

- L.21 the following for the 2025-2026 school year pursuant to the terms and conditions of the Bedminster Township Board of Education and the BEA contract in effect from July 1, 2023 through June 30, 2027:

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>	<u>Rate</u>
Ahmadi	Salomeh	Part-Time Nurse, BA, Step 7	\$55.57 per hour, up to 10 hours per week

- L.22 the Bedminster Township Board of Education to go into Executive Session at 6:30 pm at the next regularly scheduled meeting on June 12, 2025.

- L. agenda item L.1 through L.22

Introduced	Seconded	Board Members	Aye	Nay	Abstain	Absent
		Ms. Anderson				
		Ms. Gomez				
		Mr. Mabry				
		Ms. Nathans				
		Ms. Segal				
		Ms. Stevinson				
		Mr. Wickizer				

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.

M. Adjournment

NEXT MEETING(S) SCHEDULED FOR:

**June 12, 2025
EXECUTIVE SESSION 6:30 PM
OPEN PUBLIC MEETING 7:00 PM**