

**BEDMINSTER BOARD OF EDUCATION
SPECIAL MEETING MINUTES**

June 11, 2024

5:00 p.m.

A. Call to Order

Mr. Reaves called the meeting to order at 5:00 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 June 5, 2024, 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 and The Star Ledger and all subscribers, and filed with the Township Clerk.

C. Pledge of Allegiance

Mr. Reaves led the Pledge of Allegiance.

D. Roll Call

Yes	Ms. Anderson	Yes	Ms. Nathans	Absent	Ms. Stevinson
Yes	Ms. Biedron	Yes	Mr. Reaves	Absent	Mr. Wickizer
Yes	Ms. Gomez	Yes	Ms. Segal		

E. Motion for the Board to rescind the following approved at the May 14, 2024 regular meeting: go into annual public school board retreat at 5:00 pm followed by the next regularly scheduled executive session at 6:00 pm, followed by the next regularly scheduled public meeting at 7:00 pm of the Board on June 20, 2024.

Moved by Ms. Segal, seconded by Ms. Anderson

Yes	Ms. Anderson	Yes	Ms. Nathans	Absent	Ms. Stevinson
Yes	Ms. Biedron	Yes	Mr. Reaves	Absent	Mr. Wickizer
Yes	Ms. Gomez	Yes	Ms. Segal		

Motion for the Board to enter into executive session on June 11, 2024 to discuss item h below, Superintendent's evaluation. No action will be taken in this executive session.

Moved by Ms. Segal, seconded by Ms. Anderson

Yes	Ms. Anderson	Yes	Ms. Nathans	Absent	Ms. Stevinson
Yes	Ms. Biedron	Yes	Mr. Reaves	Absent	Mr. Wickizer
Yes	Ms. Gomez	Yes	Ms. Segal		

F. Executive Session – 5:11 p.m.

BE IT RESOLVED that the Bedminster Township Board of Education shall meet in closed session to discuss item(s) h below which falls within an exception of our open meeting policy and permits 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
- b. Collective bargaining agreements
- c. Purchase or lease of real property if public interest could be adversely affected
- d. Investment of public funds if public interest could be adversely affected

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- 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 (Superintendent's evaluation)

Motion for the Board to exit executive session.

Moved by Ms. Segal, seconded by Ms. Anderson

Yes	Ms. Anderson	Yes	Ms. Nathans	Absent	Ms. Stevinson
Yes	Ms. Biedron	Yes	Mr. Reaves	Absent	Mr. Wickizer
Yes	Ms. Gomez	Yes	Ms. Segal		

- G.** Motion for the Board to go into go into annual public school board retreat at 5:00 pm followed by the next regularly scheduled executive session at 6:00 pm, followed by the next regularly scheduled public meeting at 7:00 pm of the Board on June 20, 2024.

Moved by Ms. Segal, seconded by Ms. Anderson

Yes	Ms. Anderson	Yes	Ms. Nathans	Absent	Ms. Stevinson
Yes	Ms. Biedron	Yes	Mr. Reaves	Absent	Mr. Wickizer
Yes	Ms. Gomez	Yes	Ms. Segal		

H. Adjournment

Motion to adjourn the Special Meeting Session at 7:10 p.m. moved by Mr. Reaves, seconded by Ms. Gomez
Carried as follows: Yes: (6); No: (0); Abstain: (0); Absent (2)

NEXT MEETING(S) SCHEDULED FOR:

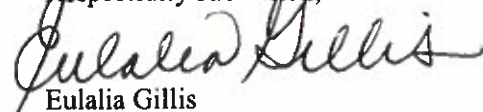
June 20, 2024

ANNUAL PUBLIC SCHOOL BOARD RETREAT 5:00 PM

CLOSED EXECUTIVE SESSION 6:00 PM

OPEN PUBLIC MEETING 7:00 PM

Respectfully submitted,


Eulalia Gillis
Board Secretary