

Representative Assembly Meeting

June 4, 2019

MINUTES

VA

A REGULAR meeting of the Hunterdon County Educational Services Commission Representative Assembly was held in the Hunterdon ESC Adult Basic Education (ABE) Office, 8 Bartles Corner Road (Suite 205) Flemington

I. OPEN PUBLIC MEETING STATEMENT

This meeting is being held in accordance with the Open Public Meetings Act, Chapter 231 P.L. 1975 (Sunshine Law) and that adequate notice has been published in The Hunterdon County Democrat and The Courier-News. This notice is also posted in the Board Office and a copy has been sent to the county office

II. ROLL CALL

BOARD MEMBERS

Charles Miller (E AMWELL) - PRESIDENT

Jason Kornegay (LEBANON TWP) VICE PRESIDENT

Jennifer Giordano (BEDMINSTER)

Maria Grant (CLINTON TWP)

Linda Ubry (DELAWARE)

Teresa Pearson(FRENCHTOWN)

Jason Kornegay (HAMPTON)

Greg Hobough (HIGH BRIDGE)

Joseph Somers (HOLLAND)

Kevin Gilman (HUNTERDON POLYTECH)

Donna Herbel (KINGWOOD)

Teresa Kane (MILFORD)

Jennifer Sigler (UNION)

ADMINISTRATION / STAFF PRESENT

Marie B. Kisch (SUPERINTENDENT)

Christina Greaves (PARAPROFESSIONAL COORDINATOR)

Fran Leddy (ABE COORDINATOR)

Corinne Steinmetz (SCHOOL BUS ADMIN)

Heidi Gara (ASST SBA)

III. CALL TO ORDER

4:20 pm at the HCESC ABE Building at 8 Bartles Corner Road, Flemington, Board Secretary Corinne Steinmetz called the meeting to order

IV BOARD OF DIRECTORS

A Representative Assembly/Board of Directors

1 Election of Board President

Corinne Steinmetz opened the floor for nominations of Board President

Donna Herbel moved, seconded by Kevin Gilman to nominate Charles Miller as President

Since there were no further nominations, Corinne Steinmetz closed the floor for nominations for Board President

MOTION PASSED electing Charles Miller as Board President, via acclamation

Meeting was turned over to Board President Charles Miller

2 Election of Board Vice President

Charles Miller opened the floor for nominations of Board Vice President

Joseph Somers moved, seconded by Kevin Gilman to nominate Jason Kornegay as Vice President

Since there were no further nominations, Charles Miller closed the floor for nominations for Board Vice President

MOTION PASSED electing Jason Kornegay as Board Vice President, via acclamation

3 Election Ballot for Board of Directors, collected electronically

Jennifer Giordano (BEDMINSTER)

Dr. Greg Farley (BETHLEHEM)

TBD (CALIFON)

Seth Cohen (CLINTON BORO/GLEN GARDNER)

Linda Ubry (DELAWARE)

Geoffrey Stanley (DEL-VAL REG)

Charles Miller, President (E AMWELL)

Kari McGann (FLEMINGTON RARITAN REG)

Joseph Somers (HOLLAND)

Kevin Gilman (HUNTERDON POLYTECH)

Donna Herbel (KINGWOOD)

Jason Kornegay, Vice President (LEBANON TWP)

Teresa Kane (MILFORD)

Jeffrey Bender (NO HUNTERDON/VOORHEES)

Jennifer Sigler (UNION)

B Committees to be identified electronically

V ANNUAL REPORTS

A Board Reports

B Administrative Report

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VI REORGANIZATION

Jason Kornegay moved, seconded by Kevin Gilman to approve the following reorganization motions for July 1, 2019 through June 30, 2020, as recommended by the Superintendent::

A APPROVAL OF POLICIES

approve the HCESC Policy Manual, located online at www.hunterdonesc.org (copy available in board office)

B LEGAL COUNSEL

appoint:

- 1 Comegno Law Group as legal counsel, at a rate of \$185.00/hour
- 2 Busch Law Group LLC as legal counsel for Cooperative Pricing Program and Purchasing, at a rate of \$170.00/hour
- 3 McManimon, Scotland & Baumann, LLC as legal counsel for Real Estate matters, at the following rates:

Attorney Fee	\$215.00 per hour
Facility Lease	\$15,000 plus \$1 per \$1,000 issued
- 4 New Jersey Schools Insurance Group - Personnel Hotline, at no cost
- 5 New Jersey Schools Insurance Group - Bullying Hotline, at no cost

C DEPOSITORY / SIGNATURES

- 1 appoint TD Bank as the official depository of the Commission
- 2 approve checks to be signed by two of the following three: Board President, Vice President and Superintendent
- 3 approve the use of electronic facsimile and /or stamped signatures

D ADVERTISEMENT

approve the following as the Commission's official newspapers: Hunterdon County Democrat, Courier News, Express-Times, Trenton Times, Star Ledger, Indeed.com and/or Njschooljobs.com

E INSURANCE

- 1 appoint Richland-Knowles Agency as the Commission's insurance broker for general liability, property and automobile insurance
- 2 appoint Brown and Brown as the Commission's insurance broker for health benefits
- 3 appoint Marsh USA Co. as the Commission's bonding agent for school transportation contracts, at a rate of \$10.00 per \$1,000.00 for bonds

F AUDIT

- 1 appoint Suplee, Clooney & Company as the Commission's auditors; at an annual rate of \$24,950.00 (1.42% increase)

G PETTY CASH

- 1 authorize petty cash funds for Hunterdon Transportation Office and the HCESC Business and Administrative Office, each to be monitored by the Business Office, and each not to exceed \$100.00 per month for office incidentals
- 2 authorize cash funds for school breakfast / lunch program at the ESC Academy, to be monitored by the Business Office, not to exceed \$50.00

H CONSTRUCTION

- 1 appoint USA Architects as architect of record
- 2 appoint Matrix New World Engineering, Inc. as civil engineer of record

APPOINTMENTS

- 1 appoint Corinne Steinmetz as Board Secretary
- 2 appoint Corinne Steinmetz as Custodian of Records
- 3 appoint Heidi Gara as alternate Board Secretary
- 4 appoint Heidi Gara as alternate Custodian of Records
- 5 appoint Christina Greaves, David Lutzky and Francine Leddy as Affirmative Action Officers
- 6 appoint Marie Gorey as ADA Compliance Officer
- 7 appoint Corinne Steinmetz as Public Agency Compliance Officer
- 8 appoint Edwin Ashton as Integrated Pest Management Coordinator

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- 9 appoint Edwin Ashton as Hazardous Communications Coordinator
- 10 appoint Edwin Ashton as AHERA Coordinator
- 11 appoint Edwin Ashton as Right to Know Contact Person
- 12 appoint Edwin Ashton as Indoor Air Quality Designee
- 13 appoint Heidi Gara as Safety & Health Designee
- 14 appoint Nisha Murray as Attendance Officer
- 15 appoint Dennis Schiller as Anti-Bullying Specialist for the ESC Academy
- 16 appoint David Lutzky as District Anti-Bullying Coordinator
- 17 appoint Sarah Chittenden as District Homeless Education Liaison
- 18 appoint Nisha Murray as District State Testing Coordinator
- 19 appoint Dennis Schiller as Title IX Coordinator
- 20 appoint Dennis Schiller as Section 504 Officer
- 21 appoint Marie Gorey as School Safety Specialist
- 22 appoint Scott Richter as Licensed Water Operator for Hoffmans Crossing Campus

J PURCHASING

- 1 appoint Corinne Steinmetz as Qualified Purchasing Agent
- 2 authorize award of contracts according to Public Contracting Law (N.J.S.A. 18A:18A-1) as follows:
 - Bid Threshold \$40,000.00
 - Quote Threshold \$6,000.00

- 3 approve procurement of Goods and Services through State Contract, as follows:

<u>VENDOR</u>	<u>UP TO AMOUNT</u>	<u>ITEMS</u>
Custom Bandag	\$45,000.00	Tires and Tubes
Dell	\$10,000.00	Equipment
Verizon Wireless	\$7,500.00	Cell Phones
Lowe's	\$7,500.00	Supplies
Home Depot	\$15,000.00	Supplies

- 4 Pursuant to PL 2015, Chapter 47, the Hunterdon County Educational Services Commission Board of Education intends to renew, award, or permit to expire the attached contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A;18. et.seq, NJAC Chapter 23, and Federal Procurement Regulations 2CFR Part 200.217 et Seq.

- 5 waive bidding requirements for vehicle repair service from Rannix Corporation, DBA Truck Body East, and J&D Autobody, approved vendors, for claims filed through New Jersey Schools Insurance Group

6 PAY TO PLAY AUTHORIZATION

WHEREAS, the Hunterdon County Educational Services Commission has a need to acquire goods and/or services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and,

WHEREAS, the qualified purchasing agent has determined that the value of the acquisition will exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract is one year and may be extended annually as approved by this governing body; and

WHEREAS, the business entity submitted a proposal indicating they will provide the requested goods and/or services at the agreed price; and

WHEREAS, the business entity completed and submitted a Business Entity Disclosure Certification which certifies that the organization and or it's owners of 10% or more has not made a reportable contributions to a political or candidate committee pursuant to N.J.S.A. 19:44A-20.26 (P.L. 2005c. 271, s.2); and

WHEREAS, the Business Administrator certifies the Commission will have sufficient funds available to meet its financial obligations as required under N.J.S.C. 5:30-5.4.

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NOW THEREFORE, BE IT RESOLVED that the Representative Assembly of the Hunterdon County Educational Services Commission authorizes the Administration to enter into a contract under such circumstances, as required described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

K TRAVEL REIMBURSEMENT

approve travel reimbursement as applicable under statute and code to employees for work-related travel that is directly related to and within the scope of employee's current work responsibilities, up to an amount that will not exceed budget dollars or State guidelines

L HEALTH OFFICE

appoint Premier Family Medicine to represent Hunterdon County Educational Services Commission at an annual fee of \$800.00

M VETERINARIAN

appoint Equiheart Veterinary Services for animal healthcare

N SCHOOL

approve the evaluation models to be used in accordance with AchieveNJ:

Teachers: Danielson Model

Principals: NJPEPL Observation Instrument

O SCHEDULE

approve 2019-20 Board Meeting Dates, to be held at 4:15 pm, as follows:

<u>MEETING</u>	<u>DATE</u>	<u>LOCATION</u>	
Board of Directors	Tuesday, June 25, 2019	Flemington	(4th Tuesday)
Board of Directors	Tuesday, August 27, 2019	Flemington	(4th Tuesday)
Board of Directors	Tuesday, October 1, 2019	Flemington	
Board of Directors	Tuesday, November 12, 2019	Flemington	(2nd Tuesday)
Board of Directors	Tuesday, December 3, 2019	Flemington	
Board of Directors	Tuesday, January 7, 2020	Flemington	
Board of Directors	Tuesday, February 4, 2020	Flemington	
Representative Assembly	Tuesday, March 3, 2020	Califon	Budget Approval
Board of Directors	Tuesday, April 7, 2020	Flemington	
Board of Directors	Tuesday, May 5, 2020	Flemington	
Representative Assembly	Tuesday, June 2, 2020	Califon	Reorganization
Board of Directors	Tuesday, June 30, 2020	Flemington	(Last Tuesday)

P PARLIAMENTARY AUTHORITY

approve Robert's Rules of Order, Newly Revised, to govern the Board in its deliberations and acts in all cases in which it is not inconsistent with the statutes of the State of New Jersey, rules of the State Board of Education, or these bylaws

MOTIONS PASSED UNANIMOUSLY

At 4:31 pm Jennifer Giordano and Greg Hobaugh leave

VII CITIZENS ADDRESS THE BOARD OF DIRECTORS

VIII APPROVAL OF MINUTES

A Jason Kornegay moved, seconded by Joseph Somers to ratify action items and approve minutes of May 7, 2019 Executive Committee Meeting

MOTION PASSED UNANIMOUSLY

IX FINANCIAL REPORTS

Kevin Gilman moved, seconded by Linda Ubry to:

A approve the line item transfers and budget appropriations for the period of May 2019 (Adj # 273 - 295)

B approve the unaudited May 2019 Board Secretary Report

MOTIONS PASSED UNANIMOUSLY

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X LIST OF BILLS

A Donna Herbel moved, seconded by Kevin Gilman to approve the following list of bills:

1	May 2019	\$225,161.43	Hand checks
2	May 2019 Payroll	\$1,229,497.04	Payroll
3	May 15, 2019 Consultants	\$18,159.76	Payroll
4	June 4, 2019 List of Bills	\$677,609.11	Computer Generated
5	June 4, 2019 List of Bills (ADDED)	\$42,217.98	
		<u>\$2,192,645.32</u>	

MOTION PASSED UNANIMOUSLY

XI CORRESPONDENCE/COMMUNICATION

- A Adult Basic Education Summer Newsletter
- B Thank You from Hunterdon County Dept of Education for managing funds for Governor's Educator Recognition
- C Employer Support Freedom Award 2019 Nominee Certificate
- D County approval letter for Shared Business Administrative Services to Hunterdon County Vocational
- E County approval letter for employment contract and addendum of Corinne Steinmetz, Business Administrator

XII COMMITTEE MEETINGS

- A Building and Grounds, did not meet
- B Programs and Services, did not meet
- C Public Relations, did not meet
- D Policy, did not meet
- E Personnel, did not meet
- F Finance, did not meet
- G Executive, did not meet

XIII SUPERINTENDENT'S REPORT

Kevin Gilman moved, seconded by Jason Kornegay to approve all action items XIII, except L-7, to:

A ADMINISTRATION

- 1 approve the 2019-20 12 Month Staff Calendar.
- 2 approve 2019-20 Business Services to Hunterdon County Vocational School Districts at \$65,000 (.4 FTE)
- 3 approve insurance renewal with New Jersey School Boards Association Insurance Group for 2019-20 school year at an annual amount of \$447,900, an increase of \$10,648 (2.4%) compared to 2018-19 actual. Rate will be adjusted accordingly with additions and deletions to the policy coverage.
- 4 authorize the Affirmative Action Officers, in conjunction with the Affirmative Action team, to conduct a needs assessment, to develop a Comprehensive Equity Plan, unless already developed, to implement the plan over a three year period and/or submit an annual progress report in the Quality Assurance Annual Report.
- 5 approve following change orders for Renovations to Barn Building (CONST 18-01), as follows:

CO 022	Mechanical room alterations	\$3,873.20
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B SCHOOLS

- 1 contract with Lebanon Township School District for the provision of satellite lunch program ESC Academy Hoffmans Crossing Campus for the 2019-2020 school year
- 2 approve the following fees for 2019-20 School Nutrition Breakfast and Lunch Program, as allowed by NJ Department of Agriculture:

<u>National School Nutrition Program</u>	<u>LUNCH</u>	<u>BREAKFAST</u>
K-12	\$3.45	\$2.00
Reduced Rate	\$0.40	\$0.30
Adult	\$4.00	N/A

- 3 approve the Doctor's Standing Order, as written and approved by the Hunterdon County Educational Services Commission school physician, Premier Family Medicine
- 4 approve the 2019-2020 School Calendar

C HOFFMANS CROSSING (no action items)

D TECHNOLOGY (no action items)

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E ADULT BASIC EDUCATION

- 1 apply for the Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education discretionary grant program for the purposes described in the application, in the amount of \$435,531, starting July 1, 2019 and ending June 30, 2020
- 2 approve the 2019-2020 ABE Calendars

F PARAPROFESSIONALS (no action items)

G LEASE PURCHASING (no action items)

H PURCHASING

- 1 accept the following districts as members of the HCESC Purchasing Cooperative:

#	DISTRICT
560	Mt. Ephraim Board of Education
561	Hillsdale Board of Education
562	Montague Board of Education
563	Morris, Township of

- 2 terminate the Food Service Supplies & Equipment bid #HCESC-CAT-18-05, effective July 13, 2019 as per A11.4 Annual Termination Option
- 3 renew the Mechanical & Electronic Door Locking Systems & Products bid #185, effective June 19, 2019 through June 18, 2020 with no changes.
- 4 award the Chromebook Refurbishment Parts & Accessories bid #HCESC-19-10, effective July 1, 2019 through June 30, 2020 to the following:

Asset Genie, Inc. Garden State Micro, Inc. dba Educate-Me.net Mobile Defenders, LLC

I DEPARTMENT OF SCHOOL SERVICES (no action items)

J TRANSPORTATION

- 1 approve Special Education Transportation Routes, as follows:

WEST ORANGE

a Contracted Renewal Routes - Sussex County Cooperative July 1, 2019 - August 30,

Route#	Destination	Sending District	Contractor	Route Per Diem
SR296	Horizon School	S.Orange, W. Orange	HCESC	\$349.96
SR337	ECLC	Caldwell, Verona, Fairfield	HCESC	\$349.96
SR346	Phoenix Center	West Orange	HCESC	\$445.97
SR357	Sawtelle	S. Orange	HCESC	\$349.96

b Contracted Routes - Sussex County Cooperative Sept. 1, 2019 to June 30, 2020

Route#	Destination	Sending District	Contractor	Route Per Diem
E0655	Horizon School	Livingston, Nutley, Verona	HCESC	\$388.12
E0656	Windsor	S.Orange	HCESC	\$370.65
E0667	Sawtelle	Orange, S.Orange	HCESC	\$439.91

- 2 approve Vo-Tech Transportation Renewal Routes with Parsippany-Troy Hills, as listed:

Contracted Routes July 1, 2019 - June 30, 2020

Route#	Destination	Sending District	Contractor	Route Per Diem
VT101A	Morris County Vo-Tech	Parsippany-Troy Hills	HCESC	\$301.15
VT102A	Morris County Vo-Tech	Parsippany-Troy Hills	HCESC	\$301.15
VT103A	Morris County Vo-Tech	Parsippany-Troy Hills	HCESC	\$301.15
VT104A	Morris County Vo-Tech	Parsippany-Troy Hills	HCESC	\$301.15

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- 3 approve Parental Contracts for Transportation Routes, at the following rates, effective April 19, 2019 through June 30, 2019:

Route#	Destination	Sending District	Contractor	Route Per Diem
V1819	Day Top	North Hunterdon	Jeanette Venerus	\$75.00

- 4 approve Negotiated Transportation Routes, at the following rates, effective for the 2019-2020 school year:

Route#	Destination	Sending District	Contractor	Route Per Diem
HCV NOON	Polytech	North Hunterdon-Voorhees	Snyder Bus	\$47.24
V13	Voorhees High School	North Hunterdon-Voorhees	HCESC	\$155.36
L10	Lebanon Twp.	Lebanon Twp. School District	Snyder Bus	\$131.26
NH14	North Hunterdon High School	North Hunterdon-Voorhees	Snyder Bus	\$130.53

- 5 award the following bid routes for the 2019-2020 school year:

Tier	Route #	Per Diem Cost	Contractor	Sending District	Destination
A	NH 1	\$169.00	Krapf	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
	U13	\$169.00	Krapf	Union Twp School District	Union Twp Schools
Tier Cost		\$338.00			
B	NH 2	\$179.00	Krapf	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
	U05	\$179.00	Krapf	Union Twp School District	Union Twp Schools
Tier Cost		\$358.00			
C	NH 4	\$169.00	Krapf	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
	U08	\$169.00	Krapf	Union Twp School District	Union Twp Schools
Tier Cost		\$338.00			
D	NH 5	\$169.00	Krapf	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
	U04	\$169.00	Krapf	Union Twp School District	Union Twp Schools
Tier Cost		\$338.00			
E	NH 6	\$169.00	Krapf	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
	U01	\$169.00	Krapf	Union Twp School District	Union Twp Schools
Tier Cost		\$338.00			
G	NH10	\$172.50	Krapf	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
	U09	\$172.50	Krapf	Union Twp School District	Union Twp Schools
Tier Cost		\$345.00			
J	NH13	\$192.00	Krapf	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
	V5 (3:15)	\$192.00	Krapf	North Hunterdon-Voorhees Reg.	Voorhees High School
Tier Cost		\$384.00			
L	NH16	\$192.00	Krapf	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
	N5 (3:15)	\$192.00	Krapf	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
Tier Cost		\$384.00			
N	NH22	\$169.00	Krapf	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
	U07	\$169.00	Krapf	Union Twp School District	Union Twp Schools
Tier Cost		\$338.00			
O	NH23	\$169.00	Krapf	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
	FA	\$169.00	Krapf	Franklin Twp School District	Franklin Twp. School
Tier Cost		\$338.00			
P	NH24	\$169.00	Krapf	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
	FE	\$169.00	Krapf	Franklin Twp School District	Franklin Twp. School
Tier Cost		\$338.00			
Q	NH25	\$192.00	Krapf	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.

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	N2 (3:15)	\$192.00	Krapf	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
Tier Cost		\$384.00			
R	NH26	\$192.00	Krapf	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
	N3 (3:15)	\$192.00	Krapf	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
Tier Cost		\$384.00			
S	NH29	\$169.00	Krapf	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
	U03	\$169.00	Krapf	Union Twp School District	Union Twp Schools
Tier Cost		\$338.00			
T	NH30	\$169.00	Krapf	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
	U11	\$169.00	Krapf	Union Twp School District	Union Twp Schools
Tier Cost		\$338.00			
U	NH20	\$192.00	Krapf	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
	N4 (3:15)	\$192.00	Krapf	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
Tier Cost		\$384.00			
DD	V10	\$199.50	Krapf	North Hunterdon-Voorhees Reg.	Voorhees High School
	V1 (3:15)	\$199.50	Krapf	North Hunterdon-Voorhees Reg.	Voorhees High School
Tier Cost		\$399.00			
FF	V12	\$199.50	Krapf	North Hunterdon-Voorhees Reg.	Voorhees High School
	V2 (3:15)	\$199.50	Krapf	North Hunterdon-Voorhees Reg.	Voorhees High School
Tier Cost		\$399.00			
JJ	V16	\$199.50	Krapf	North Hunterdon-Voorhees Reg.	Voorhees High School
	VC AM	\$199.50	Krapf	North Hunterdon-Voorhees Reg.	Voorhees High School
Tier Cost		\$399.00			
KK	V24	\$199.50	Krapf	North Hunterdon-Voorhees Reg.	Voorhees High School
	V4 (3:15)	\$199.50	Krapf	North Hunterdon-Voorhees Reg.	Voorhees High School
Tier Cost		\$399.00			
MM	V19	\$199.50	Krapf	North Hunterdon-Voorhees Reg.	Voorhees High School
	V3 (3:15)	\$199.50	Krapf	North Hunterdon-Voorhees Reg.	Voorhees High School
Tier Cost		\$399.00			
	NH9	\$338.00	Krapf	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
	NH17	\$338.00	Krapf	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
	NH19	\$338.00	Krapf	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
	NH21	\$338.00	Krapf	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
	V05	\$362.00	Krapf	North Hunterdon-Voorhees Reg.	Voorhees High School
M	NH18	\$162.00	GST	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
	U10	\$162.00	GST	Union Twp School District	Union Twp Schools
Tier Cost		\$324.00			
NN	V20	\$154.50	GST	North Hunterdon-Voorhees Reg.	Voorhees High School
	L08	\$154.50	GST	Lebanon Twp. School District	Woodglen/Valley View
Tier Cost		\$309.00			
OO	V21	\$154.50	GST	North Hunterdon-Voorhees Reg.	Voorhees High School
	L02	\$154.50	GST	Lebanon Twp. School District	Woodglen/Valley View
Tier Cost		\$309.00			
H	NH11	\$167.75	Kensington Bus	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
	FD	\$167.75	Kensington Bus	Franklin Twp School District	Franklin Twp. School
Tier Cost		\$335.50			
I	NH12	\$167.75	Kensington Bus	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
	FC	\$167.75	Kensington Bus	Franklin Twp School District	Franklin Twp. School

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Tier Cost		\$335.50			
K	NH15	\$167.75	Kensington Bus	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
	FB	\$167.75	Kensington Bus	Franklin Twp School District	Franklin Twp. School
Tier Cost		\$335.50			
V	V01	\$200.00	First Student	North Hunterdon-Voorhees Reg.	Voorhees High School
	L01	\$157.00	First Student	Lebanon Twp. School District	Woodglen/Valley View
Tier Cost		\$357.00			
W	V02	\$200.00	First Student	North Hunterdon-Voorhees Reg.	Voorhees High School
	L06	\$117.00	First Student	Lebanon Twp. School District	Woodglen/Valley View
Tier Cost		\$317.00			
X	V03	\$200.00	First Student	North Hunterdon-Voorhees Reg.	Voorhees High School
	L14	\$157.00	First Student	Lebanon Twp. School District	Woodglen/Valley View
Tier Cost		\$357.00			
Y	V04	\$200.00	First Student	North Hunterdon-Voorhees Reg.	Voorhees High School
	L05	\$157.00	First Student	Lebanon Twp. School District	Woodglen/Valley View
Tier Cost		\$357.00			
Z	V06	\$200.00	First Student	North Hunterdon-Voorhees Reg.	Voorhees High School
	L11	\$157.00	First Student	Lebanon Twp. School District	Woodglen/Valley View
Tier Cost		\$357.00			
AA	V07	\$200.00	First Student	North Hunterdon-Voorhees Reg.	Voorhees High School
	L09	\$157.00	First Student	Lebanon Twp. School District	Woodglen/Valley View
Tier Cost		\$357.00			
BB	NH3	\$200.00	First Student	North Hunterdon-Voorhees Reg.	Voorhees High School
	L12	\$157.00	First Student	Lebanon Twp. School District	Woodglen/Valley View
Tier Cost		\$357.00			
CC	V09	\$150.00	First Student	North Hunterdon-Voorhees Reg.	Voorhees High School
	L03	\$145.00	First Student	Lebanon Twp. School District	Woodglen/Valley View
Tier Cost		\$295.00			
EE	V11	\$200.00	First Student	North Hunterdon-Voorhees Reg.	Voorhees High School
	L07	\$157.00	First Student	Lebanon Twp. School District	Woodglen/Valley View
Tier Cost		\$357.00			
HH	V14	\$200.00	First Student	North Hunterdon-Voorhees Reg.	Voorhees High School
	L13	\$102.00	First Student	Lebanon Twp. School District	Woodglen/Valley View
Tier Cost		\$302.00			
II	V15	\$170.00	First Student	North Hunterdon-Voorhees Reg.	Voorhees High School
	V6 (3:15)	\$170.00	First Student	North Hunterdon-Voorhees Reg.	Voorhees High School
Tier Cost		\$340.00			
PP	V22	\$200.00	First Student	North Hunterdon-Voorhees Reg.	Voorhees High School
	L04	\$157.00	First Student	Lebanon Twp. School District	Woodglen/Valley View
Tier Cost		\$357.00			
	V08	\$357.00	First Student	North Hunterdon-Voorhees Reg.	Voorhees High School
	V17	\$357.00	First Student	North Hunterdon-Voorhees Reg.	Voorhees High School
LL	V18	\$218.00	DVR	North Hunterdon-Voorhees Reg.	Voorhees High School
	VBC AM	\$60.60	DVR	North Hunterdon-Voorhees Reg.	Voorhees High School
	VBC NOON	\$90.00	DVR	North Hunterdon-Voorhees Reg.	Voorhees High School
	VVN PM	\$60.60	DVR	North Hunterdon-Voorhees Reg.	Voorhees High School
Tier Cost		\$429.20			
	NH32	\$218.20	DVR	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.

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	NH28	\$155.36	HCESC	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
	NH31	\$185.36	HCESC	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
	NH 8	\$155.36	HCESC	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.

6 approve a Joint Agreement with Union Twp. School District, for the following routes, for the 2019-2020 school year:

Route	Per Diem	Per Annum	Vendor	District	School
U01	\$169.00	\$30,758.00	Krapf	Union Twp School District	Union Twp Schools
U03	\$169.00	\$30,758.00	Krapf	Union Twp School District	Union Twp Schools
U04	\$169.00	\$30,758.00	Krapf	Union Twp School District	Union Twp Schools
U05	\$179.00	\$32,578.00	Krapf	Union Twp School District	Union Twp Schools
U07	\$169.00	\$30,758.00	Krapf	Union Twp School District	Union Twp Schools
U08	\$169.00	\$30,758.00	Krapf	Union Twp School District	Union Twp Schools
U09	\$172.50	\$31,395.00	Krapf	Union Twp School District	Union Twp Schools
U10	\$162.00	\$29,484.00	GST	Union Twp School District	Union Twp Schools
U11	\$169.00	\$30,758.00	Krapf	Union Twp School District	Union Twp Schools
U13	\$169.00	\$30,758.00	Krapf	Union Twp School District	Union Twp Schools

7 approve a Joint Agreement with Franklin Township School District, for the following routes, with cameras installed on all routes, for the 2019-2020 school year:

Route	Per Diem	Per Annum	Vendor	District	School
FA	\$169.00	\$30,420.00	Krapf	Franklin Twp School District	Franklin Twp. School
FB	\$167.75	\$30,195.00	Kensington Bus	Franklin Twp School District	Franklin Twp. School
FC	\$167.75	\$30,195.00	Kensington Bus	Franklin Twp School District	Franklin Twp. School
FD	\$167.75	\$30,195.00	Kensington Bus	Franklin Twp School District	Franklin Twp. School
FE	\$169.00	\$30,420.00	Krapf	Franklin Twp School District	Franklin Twp. School

8 approve a Joint Agreement with Lebanon Township School District, for the following routes, for the 2019-2020 school year:

Route	Per Diem	Per Annum	Vendor	District	School
L01	\$157.00	\$28,417.00	First Student	Lebanon Twp. School District	Woodglen/Valley View
L02	\$154.50	\$27,964.50	GST	Lebanon Twp. School District	Woodglen/Valley View
L03	\$145.00	\$26,245.00	First Student	Lebanon Twp. School District	Woodglen/Valley View
L04	\$157.00	\$28,417.00	First Student	Lebanon Twp. School District	Woodglen/Valley View
L05	\$157.00	\$28,417.00	First Student	Lebanon Twp. School District	Woodglen/Valley View
L06	\$117.00	\$21,177.00	First Student	Lebanon Twp. School District	Woodglen/Valley View
L07	\$157.00	\$28,417.00	First Student	Lebanon Twp. School District	Woodglen/Valley View
L08	\$154.50	\$27,964.50	GST	Lebanon Twp. School District	Woodglen/Valley View
L09	\$157.00	\$28,417.00	First Student	Lebanon Twp. School District	Woodglen/Valley View
L10	\$131.26	\$23,758.06	Snyder	Lebanon Twp. School District	Woodglen/Valley View
L11	\$157.00	\$28,417.00	First Student	Lebanon Twp. School District	Woodglen/Valley View
L12	\$157.00	\$28,417.00	First Student	Lebanon Twp. School District	Woodglen/Valley View
L13	\$102.00	\$18,462.00	First Student	Lebanon Twp. School District	Woodglen/Valley View
L14	\$157.00	\$28,417.00	First Student	Lebanon Twp. School District	Woodglen/Valley View

9 approve a Joint Agreement with North Hunterdon-Voorhees Regional School District, for the following routes, for the 2019-2020 school year:

Route #	Per Diem Cost	Per Annum	Contractor	Sending District	Destination
NH 1	\$169.00	\$30,927.00	Krapf	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
NH 2	\$179.00	\$32,757.00	Krapf	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
NH 3	\$200.00	\$36,600.00	First Student	North Hunterdon-Voorhees Reg.	Voorhees High School
NH 4	\$169.00	\$30,927.00	Krapf	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
NH 5	\$169.00	\$30,927.00	Krapf	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
NH 6	\$169.00	\$30,927.00	Krapf	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
NH 7	NA	\$44,884.35	HCESC	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
NH 8	\$155.36	\$28,430.88	HCESC	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.

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NH 9	\$338.00	\$61,854.00	Krapf	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
NH10	\$172.50	\$31,567.50	Krapf	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
NH11	\$167.75	\$30,698.25	Kensington Bus	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
NH12	\$167.75	\$30,698.25	Kensington Bus	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
NH13	\$192.00	\$35,136.00	Krapf	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
NH14	\$130.53	\$23,756.46	Snyder Bus	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
NH15	\$167.75	\$30,698.25	Kensington Bus	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
NH16	\$192.00	\$35,136.00	Krapf	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
NH17	\$338.00	\$61,854.00	Krapf	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
NH18	\$162.00	\$29,646.00	GST	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
NH19	\$338.00	\$61,854.00	Krapf	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
NH20	\$192.00	\$35,136.00	Krapf	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
NH21	\$338.00	\$61,854.00	Krapf	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
NH22	\$169.00	\$30,927.00	Krapf	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
NH23	\$169.00	\$30,927.00	Krapf	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
NH24	\$169.00	\$30,927.00	Krapf	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
NH25	\$192.00	\$35,136.00	Krapf	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
NH26	\$192.00	\$35,136.00	Krapf	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
NH27	NA	\$24,613.99	HCESC	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
NH28	\$155.36	\$28,430.88	HCESC	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
NH29	\$169.00	\$30,927.00	Krapf	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
NH30	\$169.00	\$30,927.00	Krapf	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
NH31	\$185.36	\$33,920.88	HCESC	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
NH32	\$218.20	\$39,930.60	DVR	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
NH33	NA	\$24,613.99	HCESC	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
N1 (3:15)	NA	\$8,687.30	HCESC	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
N2 (3:15)	\$192.00	\$19,200.00	Krapf	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
N3 (3:15)	\$192.00	\$19,200.00	Krapf	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
N4 (3:15)	\$192.00	\$19,200.00	Krapf	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
N5 (3:15)	\$192.00	\$19,200.00	Krapf	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
HCV AM	NA	\$8,687.30	HCESC	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
HCV NOON	NA	\$8,687.30	HCESC	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
HCV PM	NA	\$8,687.30	HCESC	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
HCV NOON	\$47.24	\$8,078.04	Snyder Bus	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.
V01	\$200.00	\$36,600.00	First Student	North Hunterdon-Voorhees Reg.	Voorhees High School
V02	\$200.00	\$36,600.00	First Student	North Hunterdon-Voorhees Reg.	Voorhees High School
V03	\$200.00	\$36,600.00	First Student	North Hunterdon-Voorhees Reg.	Voorhees High School
V04	\$200.00	\$36,600.00	First Student	North Hunterdon-Voorhees Reg.	Voorhees High School
V05	\$362.00	\$66,246.00	Krapf	North Hunterdon-Voorhees Reg.	Voorhees High School
V06	\$200.00	\$36,600.00	First Student	North Hunterdon-Voorhees Reg.	Voorhees High School
V07	\$200.00	\$36,600.00	First Student	North Hunterdon-Voorhees Reg.	Voorhees High School
V08	\$357.00	\$65,331.00	First Student	North Hunterdon-Voorhees Reg.	Voorhees High School
V09	\$150.00	\$27,450.00	First Student	North Hunterdon-Voorhees Reg.	Voorhees High School
V10	\$199.50	\$36,508.50	Krapf	North Hunterdon-Voorhees Reg.	Voorhees High School
V11	\$200.00	\$36,600.00	First Student	North Hunterdon-Voorhees Reg.	Voorhees High School
V12	\$199.50	\$36,508.50	Krapf	North Hunterdon-Voorhees Reg.	Voorhees High School
V13	155.36	\$28,430.88	HCESC	North Hunterdon-Voorhees Reg.	Voorhees High School

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V14	\$200.00	\$36,600.00	First Student	North Hunterdon-Voorhees Reg.	Voorhees High School
V15	\$170.00	\$31,110.00	First Student	North Hunterdon-Voorhees Reg.	Voorhees High School
V16	\$199.50	\$36,508.50	Krapf	North Hunterdon-Voorhees Reg.	Voorhees High School
V17	\$357.00	\$65,331.00	First Student	North Hunterdon-Voorhees Reg.	Voorhees High School
V18	\$218.00	\$39,894.00	DVR	North Hunterdon-Voorhees Reg.	Voorhees High School
V19	\$199.50	\$36,508.50	Krapf	North Hunterdon-Voorhees Reg.	Voorhees High School
V20	\$154.50	\$28,273.50	GST	North Hunterdon-Voorhees Reg.	Voorhees High School
V21	\$154.50	\$28,273.50	GST	North Hunterdon-Voorhees Reg.	Voorhees High School
V22	\$200.00	\$36,600.00	First Student	North Hunterdon-Voorhees Reg.	Voorhees High School
V23	NA	\$23,379.86	HCESC	North Hunterdon-Voorhees Reg.	Voorhees High School
V24	\$199.50	\$36,508.50	Krapf	North Hunterdon-Voorhees Reg.	Voorhees High School
V1 (3:15)	\$199.50	\$19,950.00	Krapf	North Hunterdon-Voorhees Reg.	Voorhees High School
V2 (3:15)	\$199.50	\$19,950.00	Krapf	North Hunterdon-Voorhees Reg.	Voorhees High School
V3 (3:15)	\$199.50	\$19,950.00	Krapf	North Hunterdon-Voorhees Reg.	Voorhees High School
V4 (3:15)	\$199.50	\$19,950.00	Krapf	North Hunterdon-Voorhees Reg.	Voorhees High School
V5 (3:15)	\$192.00	\$19,200.00	Krapf	North Hunterdon-Voorhees Reg.	Voorhees High School
V6 (3:15)	\$170.00	\$17,000.00	First Student	North Hunterdon-Voorhees Reg.	Voorhees High School
VBC AM	\$60.60	\$10,362.60	DVR	North Hunterdon-Voorhees Reg.	Voorhees High School
VBC NOON	\$90.00	\$15,390.00	DVR	North Hunterdon-Voorhees Reg.	Voorhees High School
VVN PM	\$60.60	\$9,999.00	DVR	North Hunterdon-Voorhees Reg.	Voorhees High School
VC AM	\$199.50	\$34,114.50	Krapf	North Hunterdon-Voorhees Reg.	Voorhees High School
BCV NOON	NA	\$11,276.65	HCESC	North Hunterdon-Voorhees Reg.	Voorhees High School
VB NOON	NA	\$11,276.65	HCESC	North Hunterdon-Voorhees Reg.	Voorhees High School

- 10 approve Delaware Valley Regional High School to provide bus maintenance/inspection services at an hourly rate of \$76.00, plus materials at cost, for the 2019-2020 school year
- 11 provide Sylvia Thompson training for Class B CDL License Passenger, Student and Air Brake endorsement, at a fee of \$300.00, effective May 14, 2019
- 12 provide Daniel Moran training for Class B CDL License Passenger, Student and Air Brake endorsement, at a fee of \$300.00, effective May 24, 2019
- 13 approve Interlocal Vehicle Sale Agreement with Caldwell-West Caldwell Board of Education, effective May 13, 2019, for HCESC to sell their used vehicles, as needed, for an administrative fee of 10% of the sale price
- 14 award sale of School Transportation Vehicles for Bid #19-06, as follows:

LOC	#	Year	VIN	Passenger	Make/Model	Top Offer	Award to
GG	V-20	2010	1GBHG31C391152049	16 P	Chevy -	\$10,001.00	Gara's Transportation
GG	V-21	2010	1GBHG31C991151441	16 P	Chevy -	\$8,601.00	Gara's Transportation
GG	V-22	2010	1GBHG31C291150860	16 P	Chevy -	\$9,501.00	Gara's Transportation
GG	V-19	2009	1GBHG31C081194242	16 P	Chevy -	\$8,201.00	Gara's Transportation
WO	V-227	2010	1GBHG31C391151600	16 P	GMC	\$10,901.00	Gara's Transportation
WO	V-229	2010	1GBHG31C191151692	16 P	GMC	\$12,901.00	Gara's Transportation
WO	V-204	2010	1GBJG31K591114380	W/C Van	GMC	\$18,001.00	Gara's Transportation
WO	V-243	2009	1GDJG31K681158376	24 P	GMC	\$11,901.00	Gara's Transportation
WO	V-244	2009	1GDJG31K381158464	24 P	GMC	\$12,901.00	Gara's Transportation
WO	475	2004	1GBHG31F121201507	16 P	Chevrolet Bluebi	\$3,000.00	Frantz
GG	18	2006	1BAKFCKH46F231091	54 P	Bluebird Vision	\$3,125.00	Byram Bus
GG	20	2006	1BAKFCKH86F231093	54 P	Bluebird Vision	\$1,250.00	Byram Bus
GG	54	2006	1BAKFCKH36F231101	54 P	Bluebird Vision	\$1,250.00	Byram Bus
GG	136	2006	1BAKFCKH26F230974	54 P	Bluebird Vision	\$3,125.00	Byram Bus
GG	507	2005	1BAKFCKH15F226610	54 P	Bluebird Vision	\$3,125.00	Byram Bus
GG	518	2005	1BAKFCKH65F226618	54 P	Bluebird Vision	\$1,250.00	Byram Bus

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15 award sale of following vehicles to South Brunswick Board of Education, as negotiated:

WO	304	2017	4UZABRDTXHCHS6982	54 P	Thomas C2	\$77,000.00	S. Brunswick
WO	306	2017	4UZABRDT3HCHS6984	54 P	Thomas C2	\$77,000.00	S. Brunswick

K EXECUTIVE SESSION

WHEREAS, section 8 of the Open Public Meetings Act, Chapter 213, P.O. 1975, permits the exclusion of the public from a meeting in certain circumstances;

WHEREAS, this public body is of the opinion that such circumstances presently exist,

THEREFORE, BE IT RESOLVED by the Hunterdon County Educational Services Commission Board of Directors that the public shall be excluded from discussions of **LEGAL** and **PERSONNEL**; until such time as the subject no longer defeats the purpose of the executive session, at which time resolution shall take effect.

L PERSONNEL

approve the following personnel items, as recommended by the Superintendent:

- 1 approve 2019-2020 10 month transportation staff renewals
- 2 approve Summer Appointments
- 3 approve employment contract for Corinne Steinmetz, School Business Administrator, with an annual salary of \$131,536.20.00 effective July 1, 2019 through June 30, 2020, as approved by the Interim Executive County Superintendent
- 4 approve employment contract addendum for Corinne Steinmetz, School Business Administrator, at an annual amount of \$26,000.00 for Business Administrative Services to Hunterdon County Vocational School District, effective July 1, 2019 through June 30, 2020, as approved by the Interim Executive County Superintendent

5 Appointments*

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Rate/Salary</u>	<u>Effective On or About</u>
Vincent Russo	P/T Bus Driver	Glen Gardner	\$22.00/Hour	05/13/2019
Kaitlyn Penna	P/T School Social Worker/Case Mgr	School Services	\$56.00/Hour	05/28/2019
Kathy Nace	P/T LDTC/Case Manager	School Services	\$72.00/Hour	09/01/2019

**pending completion of required paperwork*

6 Leaves of Absence (LOA)*

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Reason</u>	<u>Effective</u>
Luz Vega Ballestero	P/T Bus Driver	West Orange	Medical	5/01/2019-5/15/2019 (11 Days Paid)
Margie Horton	P/T Bus Monitor	West Orange	Medical	5/06/2019-5/31/2019 (19.5 Days Paid) 6/01/19-6/30/19 (Unpaid)
Ana Flynn	Certified School Nurse	Hoffmans	FMLA (intermittent)	5/13/2019-TBD (Up to 10 Days Paid)
Marina Bartelli	Instructional Aide / Asst to the Coordir ABE		FMLA	5/31/2019-TBD (Paid)

**pending completion of required paperwork*

7 moved to End

8 appoint Hillary Cussen as Environmental Club Advisor for Hunterdon County Vocational School District at a stipend of \$2000 for the 2019 - 2020 school year.

9 approve a stipend of \$16,000 for Heidi Gara, Assistant School Business Administrator to provide Business Administrator services to East Amwell School for the period July 1, 2019 through June 30, 2020

10 approve a stipend of \$2500 for Brian Bussard for weekend animal care for the period July 1, 2019 through June 30, 2020

11 rescind the following appointments approved at the May 7, 2019 Executive Committee Meeting:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Rate/Salary</u>	<u>Effective On or About</u>
Melissa Tonna	P/T Paraprofessional	FRRSD	\$17.52/Hour	09/01/2019
Nicole Gross	P/T Paraprofessional	FRRSD	\$17.30/Hour	09/01/2019

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12 revise the following appointment approved at the May 7, 2019 Executive Committee Meeting

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Rate/Salary</u>	<u>Effective On or About</u>
Vanessa Gentry	P/T Paraprofessional	Lebanon Twp	\$31.50/Hour	09/01/2019
to				
<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Rate/Salary</u>	<u>Effective On or About</u>
Vanessa Gentry	P/T Paraprofessional	Lebanon Twp	\$15.75/Hour	09/01/2019

M PROFESSIONAL DEVELOPMENT

1 Approve the following travel expenditures for staff members to attend professional development conferences/workshops. This travel is deemed educationally necessary and fiscally prudent and all staff travel expenditures are directly related to and within the scope of the staff member's current responsibilities and the district's professional development plan

<u>Position</u>	<u>Workshop</u>	<u>Date</u>	<u>Cost</u>
Teacher - BioMedical	Project Lead the Way	6/16 - 6/28/19	Allowable Per diem
Teacher - Environmental	CASE - Intro to Agriculture, Food and Natural Resources	6/10 - 6/20/20	\$2,750 registration plus allowable per diem
Teacher - Environmental	AP Environmental Science for new teachers @ TAFT	6/24 - 6/28/20	\$1,150 registration plus allowable per diem

MOTIONS PASSED UNANIMOUSLY

At 4:49 pm the Board entered into Executive Session

At 4:55 pm the Board returned to Public Session

Joseph Somers moved, seconded by Kevin Gilman to approve:

7 Resignations / Retirements / Terminations

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Reason</u>	<u>Effective</u>
Christine Kirkland	P/T Bus Driver	West Orange	Termination	05/29/2019
Andrea Pagano	P/T Teacher Assistant	Lebanon Twp	Resignation	05/31/2019
William Stark	P/T Bus Driver	Glen Gardner	Retirement	05/24/2019
David Glover	P/T Bus Driver	West Orange	Termination	06/03/2019

MOTION PASSED UNANIMOUSLY

XIV UNFINISHED BUSINESS

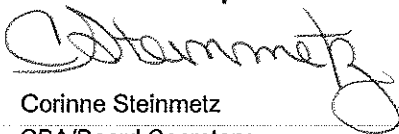
XV NEW BUSINESS

XVI CITIZENS ADDRESS THE BOARD OF DIRECTORS

XVII ADJOURNMENT

Joseph Somers moved, seconded by Kevin Gilman to adjourn the meeting. Since there was no further action items to be taken the meeting was adjourned at 5:00 pm

Respectfully submitted by,



Corinne Steinmetz
SBA/Board Secretary