

VH

**Board of Directors Meeting
August 27, 2019
MINUTES**

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

This meeting was held in accordance with the Open Public Meetings Act, Chapter 231 P.L. 1975 (Sunshine Law) and 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 PRESENT

Charles Miller (E AMWELL) - PRESIDENT

Jennifer Giordano (BEDMINSTER)

Dr. Greg Farley (BETHLEHEM)

Joseph Somers (HOLLAND)

Teresa Kane (MILFORD)

Donna Herbel (KINGWOOD)

Kevin Gilman (HUNTERDON POLYTECH)

Jennifer Sigler (UNION)

ADMINISTRATION/STAFF PRESENT

Marie B. Gorey (SUPERINTENDENT)

Christina Greaves (PARAPROFESSIONAL COORDINATOR)

Corinne Steinmetz (SBA/BOARD SECRETARY)

Heidi Gara (ASST SBA)

III CALL TO ORDER

4:19 pm at the HCESC ABE Building at 8 Bartles Corner Road, Flemington, Board Member Teresa Kane called the meeting to order

IV CITIZENS ADDRESS THE BOARD OF DIRECTORS

Superintendent Report, as presented by Marie Gorey:

Summer Camp

Family Fishing Nights

Barn renovation complete

HCVSD programs up and running

Transportation survey in process for access to Barn location

DDD Program approval

DDD Open House Sept. 13

Transportation routes / opening coordination

First Student Runs

Collaboration w/ DelVal for use of vehicles

Cooperation for West Orange Transportation

Paraprofessional kickoff meeting was a success

BA Services at East Amwell

Back to school driver meetings

Donna Herbel moved, seconded by Jennifer Giordano to approve the agenda with additional items, as highlighted

MOTION APPROVED UNANIMOUSLY

V APPROVAL OF MINUTES

Joseph Somer moved, seconded by Kevin Gilman to:

A approve the June 4, 2019 Board Meeting Minutes

B approve the June 4, 2019 Executive Session Board Meeting Minutes

MOTIONS PASSED UNANIMOUSLY

Kevin Gilman moved, seconded by Jennifer Giordano to approve action items VI & VII to:

VI FINANCIAL REPORTS

A approve the line item transfers and budget appropriations for the period of June 1- 28, 2019 (Adj # 296-335)

B approve the unaudited June 2019 Board Secretary Report

C approve the line item transfers and budget appropriations for the period of July 1- 31, 2019 (Adj # 001-064)

**Board of Directors Meeting
August 27, 2019
MINUTES**

VII LIST OF BILLS

A approve the following list of bills:

1	June 2019	\$1,144,788.48	Payroll
2	June 2019	\$3,439,637.10	Hand checks
3	June 14, 2019	\$22,426.48	Consultants
4	June 26, 2019	\$7,842.26	Consultants
5	July 2019	\$573,924.97	Hand checks
6	August 15, 2019	\$1,645.00	Consultants
7	August 27, 2019 List of Bills	\$1,213,974.48	Computer Generated
8	July 2019	\$406,967.50	Payroll
		<u>\$6,811,206.27</u>	TOTAL

MOTIONS PASSED UNANIMOUSLY

VIII CORRESPONDENCE / COMMUNICATION, as presented by Marie Gorey, Superintendent

- A Approval of Comprehensive Equity Plan for 2019-2022
- B Spring 2019 ParaProfessional News Letter
- C Adult Basic Ed - Thrive Open House flyer

IX COMMITTEE MEETINGS

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

X POLICY No Action Items

XI SUPERINTENDENT'S REPORT

Teresa Kane moved, seconded by Kevin Gilman to approve consent agenda:

A ADMINISTRATION

- 1 approve the following as an additional official newspapers for the Commission: Asbury Park Press
- 2 amend rental agreement with Hunterdon County Vocational School District to provide additional 622 sq. ft. (total of 3562 sq ft) of classroom space at our Hunterdon ESC Barn, effective July 1, 2019 through June 30, 2022, at the following rates:

<u>YEAR</u>	<u>DETAILS</u>	<u>SQ FT</u>	<u>RATE/SQ FT</u>	<u>ANNUAL COST</u>
2019-20	Revised	3562	\$12.00	\$42,744.00
2020-21	2% Increase	3562	\$12.24	\$43,598.88
2021-22	2% Increase	3562	\$12.48	\$44,470.86

- 3 approve Liquor Liability Coverage with Mount Vernon Fire Insurance Company at a rate of \$1,452.00, effective July 8, 2019 through July 8, 2020 with the following limits:

	Per Event	Aggregate	Deductible
Limits	\$1,000,000	\$2,000,000	NONE

Discussion: HCESC is facility provider only, not provider/server of alcohol, applicant/vendor is responsible for appropriate insurance, including Liquor Liability and valid Liquor License, naming Hunterdon ESC as additionally insured

- 4 renew Professional Liability Insurance with Axis Insurance Company at a rate of \$5,875.00 (0% Increase), effective August 31, 2019 through August 31, 2020 with the following limits:

	Per Event	Aggregate	Deductible
Limits	\$2,000,000	\$2,000,000	\$5,000.00

B SCHOOLS No Action Items

C HOFFMANS CROSSING

- 1 approve Employer-Employee Housing Agreement with Edwin P. Ashton for 43 Hoffmans Crossing Road, Califon at a rate of \$1,250.00 per month, effective September 1, 2019 through August 31, 2020

**Board of Directors Meeting
August 27, 2019
MINUTES**

D TECHNOLOGY No Action Items

E ADULT BASIC EDUCATION

- 1 approve rental agreement with Bartles Corner Business Park, LLC for, with following terms:
- | | |
|-----------------|--|
| Location | 5,000 sq. ft. at 8 Bartles Corner Road (Suite 205) Flemington |
| Term | August 1, 2019 through December 31, 2020 |
| Rent Amount | \$6,500.00 per month (\$15.60 per sq. ft.) / \$78,000 per year |
| Add'l Custodial | 106.87 per month |
| Renewal Option | CPI increase as of 12/31/20 - 3 year term |

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:

#	<u>DISTRICT</u>
564	Woodstown-Pilesgrove Regional
565	Gloucester Township Board of Education
566	Winfield Township Board of Education
567	Lower Alloways Creek Township
568	Bellmawr, Borough of
569	Essex, County of
570	Long Hill Township Board of Education
571	West Caldwell, Township of
572	Harrison, Town of
573	Monmouth County Park System
574	Henry Hudson Regional Board of Education
575	Lacey, Township of
576	Middlesex, County of
577	Glen Ridge Board of Education
578	Westwood Regional Board of Education
579	Sparta, Township of
580	Clifton Board of Education
581	Haddon Heights Board of Education
582	Manchester Regional Board of Education (Passaic)
583	Newark Board of Education
584	Little Falls, Township of
585	Hopewell Township Board of Education

- 2 extend the 8 Passenger Full Size Van bid #HCESC-Trans-17C, effective June 10, 2019 to July 5, 2019 with no changes
- 3 to award the Multi-Purpose Transportation Vehicles bid #HCESC-Trans-19-11, effective June 26, 2019 through June 25, 2020 with H.A. DeHart & Son, Inc. as follows:

130 Inch Wheelbase Vehicle \$47,452.00 Base Price	20% Discount-OEM Options, 30% Discount-Aftermarket Options, 5% Discount OEM "High Roof" Option
20 Foot Vehicle \$51,063.00 Base Price	20% Discount-OEM Options, 30% Discount-Aftermarket Options

- 4 authorize Administration to bid, renew and/or extend supply & service bids as needed through August 27, 2019
- 5 rescind the terminate the Food Service Supplies & Equipment bid #HCESC-18-05, effective July 13, 2019, approved at the June 4, 2019 Board of Directors meeting
- 6 renew the Copy/Specialty Paper bid #195, effective August 25, 2019 through February 24, 2020 with no changes

**Board of Directors Meeting
August 27, 2019
MINUTES**

- 7 renew the Commercial Floor Covering & Related Services Bid #186, effective October 1, 2019 through September 30, 2021 with no changes
- 8 renew the Gasoline, Diesel & #2 Fuel Bid #HCESC-Fuel-18/19 award with Griffith-Allied Oil, effective October 8, 2019 through October 7, 2020 with no changes
- 9 authorize Administration to award the Water, Fire, Sewage & Mold Remediation Services bid #HCESC-SER-19-12
- 10 authorize Administration to award the Synthetic Turf Maintenance & Repair Services bid #HCESC-SER-19-13
- 11 authorize Administration to award the Window Blinds & Shades bid #HCESC-CAT-19-14
- 12 authorize Administration to award the Gasoline, Diesel & #2 Fuel Oil bid #HCESC-Fuel-19/20
- 13 terminate RIS Construction Corp, contract awarded under Fencing Repair & Replacement Services #HCESC-CAT/SER-18-02 for Default, pursuant to A14.1 of bid specifications

I DEPARTMENT OF SCHOOL SERVICES

- 1 contract with Bayada Home Health Care, Inc. for basic nursing care for students, effective July 1, 2019 through June 30, 2020, at the following rates:

RN Services	\$62.00 / Hour	LPN Services	\$52.00 / Hour
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- 2 contract for professional services with Daniel Dryzga, Learning Disabilities Teacher Consultant, as needed per attached rates, effective July 1, 2019 through June 30, 2020
- 3 contract for professional services with Nina Finkler, Learning Disabilities Teacher Consultant and BCBA, as needed per attached rates, effective July 1, 2019 through June 30, 2020
- 4 contract for professional services with Kerri Svec, Learning Disabilities Teacher Consultant and BCBA, as needed per attached rates, effective July 1, 2019 through June 30, 2020
- 5 contract for professional services with Dr. Jane Petrozzino, Learning Disabilities Teacher Consultant, as needed per attached rates, effective July 1, 2019 through June 30, 2020
- 6 contract for professional services with Gloria Albertali-Wenson, Psychologist, as needed per attached rates, effective July 1, 2019 through June 30, 2020
- 7 contract for professional services with Carolyn Regan, Psychologist, as needed per attached rates, effective July 1, 2019 through June 30, 2020
- 8 contract for professional services with Elisa Stern, Psychologist, as needed per attached rates, effective July 1, 2019 through June 30, 2020
- 9 contract for professional services with Maria McHugh, School Social Worker, as needed per attached rates, effective July 1, 2019 through June 30, 2020

J TRANSPORTATION

- 1 provide Ronald Dabady training for Class B CDL License Student and Air Brake endorsement, at a fee of \$600.00, effective May 31, 2019
- 2 provide Patrik D. Fertil training for Class B CDL License Passenger, Student and Air Brake endorsement, at a fee of \$800.00, effective June 3, 2019
- 3 provide Phgiange Luma training for Class B CDL License Passenger, Student and Air Brake endorsement, at a fee of \$300.00, effective June 3, 2019
- 4 provide William Goodwin training for Class B CDL License Passenger, with P and S Endorsement, at no charge, effective August 22, 2019.
- 5 approve Interlocal Vehicle Sale Agreement with Berkeley Heights Public School Board of Education, effective June 10, 2019, for HCESC to sell their used vehicles, as needed, for an administrative fee of 10% of the sale price
- 6 approve Interlocal Vehicle Sale Agreement with West Milford Township Board of Education, effective June 11, 2019, for HCESC to sell their used vehicles, as needed, for an administrative fee of 10% of the sale price
- 7 approve Interlocal Vehicle Sale Agreement with Elizabeth Public Schools Board of Education, effective March 1, 2019, for HCESC to sell their used vehicles, as needed, for an administrative fee of 10% of the sale price
- 8 approved Joint Transportation agreement with Clinton Township Board of Education for the following routes:

September 3, 2019 to June 30, 2020					
Route#	Destination	Sending District	Contractor	Route Per Annum	Aide Per Annum
CM01	Clinton Twp. Middle School	Clinton Township School District	HCESC	\$26,025.58	N/A
CM02	Clinton Twp. Middle School	Clinton Township School District	HCESC	\$26,025.58	N/A
CM03	Clinton Twp. Middle School	Clinton Township School District	HCESC	\$26,025.58	N/A
CM04	Clinton Twp. Middle School	Clinton Township School District	HCESC	\$26,025.58	N/A

**Board of Directors Meeting
August 27, 2019
MINUTES**

CM07	Clinton Twp. Middle School	Clinton Township School District	HCESC	\$26,025.58	N/A
CM08	Clinton Twp. Middle School	Clinton Township School District	HCESC	\$26,025.58	\$8,116.00
CM09	Clinton Twp. Middle School	Clinton Township School District	HCESC	\$26,025.58	N/A
CM10	Clinton Twp. Middle School	Clinton Township School District	HCESC	\$26,025.58	N/A
CM11	Clinton Twp. Middle School	Clinton Township School District	HCESC	\$26,025.58	\$8,116.00
CM12	Clinton Twp. Middle School	Clinton Township School District	HCESC	\$26,025.58	\$8,116.00
CM13	Clinton Twp. Middle School	Clinton Township School District	HCESC	\$26,025.58	\$8,116.00
CM14	Clinton Twp. Middle School	Clinton Township School District	HCESC	\$26,025.58	\$8,116.00
CR01	Round Valley School	Clinton Township School District	HCESC	\$26,025.58	\$8,116.00
CR02	Round Valley School	Clinton Township School District	HCESC	\$26,025.58	N/A
CR03	Round Valley School	Clinton Township School District	HCESC	\$26,025.58	\$8,116.00
CR04	Round Valley School	Clinton Township School District	HCESC	\$26,025.58	N/A
CR05	Round Valley School	Clinton Township School District	HCESC	\$26,025.58	N/A
CR06	Round Valley School	Clinton Township School District	HCESC	\$26,025.58	N/A
CR07	Round Valley School	Clinton Township School District	HCESC	\$26,025.58	\$8,116.00
CR08	Round Valley School	Clinton Township School District	HCESC	\$40,893.86	N/A
CR10	Round Valley School	Clinton Township School District	HCESC	\$26,025.58	\$8,116.00
CP01	Patrick McGaheeran School	Clinton Township School District	HCESC	\$40,893.86	\$8,116.00
CP03	Patrick McGaheeran School	Clinton Township School District	HCESC	\$26,025.58	N/A
CP04	Patrick McGaheeran School	Clinton Township School District	HCESC	\$40,893.86	N/A
CP05	Patrick McGaheeran School	Clinton Township School District	HCESC	\$26,025.58	\$8,116.00
CP06	Patrick McGaheeran School	Clinton Township School District	HCESC	\$26,025.58	\$8,116.00
CP07	Patrick McGaheeran School	Clinton Township School District	HCESC	\$40,893.86	\$8,116.00
CP08	Patrick McGaheeran School	Clinton Township School District	HCESC	\$26,025.58	N/A
CS01	Spruce Run School	Clinton Township School District	HCESC	\$26,025.58	\$8,116.00
CSPK in	Spruce Run School	Clinton Township School District	HCESC	\$10,094.28	N/A
CSPK out	Spruce Run School	Clinton Township School District	HCESC	\$10,094.28	\$8,116.00

9 approved Joint Transportation agreement with Clinton Township Board of Education for the following routes:

June 25, 2019 to July 30, 2019					
Route#	Destination	Sending District	Contractor	Route Per Diem	Aide Per Diem
CME1	CTMS/Spruce Run School	Clinton Township School District	HCESC	\$155.55	\$70.00 (2)
CME2	CTMS/Spruce Run School	Clinton Township School District	HCESC	\$187.75	\$70.00
CME3	CTMS/Spruce Run School	Clinton Township School District	HCESC	\$155.55	\$70.00
CME4	CTMS/Spruce Run School	Clinton Township School District	HCESC	\$155.55	\$70.00

10 approve a Joint Transportation Agreement with Clinton Township Board of Education for trips for the 2019-2020 school year, as follows:

Trips to Various Locations	54 passenger Bus	1st (3 hrs) than \$51.00 per 54 Pass.	\$153.00
Trips to Various Locations	16 to 24 Passenger Van	1st three hours than \$49.75 per 16 Pass.	\$149.25

11 approved Joint Transportation agreement with Clinton-Glen Gardner Board of Education for the following routes:

August 30, 2019 to June 30, 2020					
Route#	Destination	Sending District	Contractor	Route Per Annum	Aide Per Annum
GG1	Clinton Public School	Clinton-Glen Gardner	HCESC	\$37,300.60	N/A

**Board of Directors Meeting
August 27, 2019
MINUTES**

GG2	Clinton Public School	Clinton-Glen Gardner	HCESC	\$37,300.60	N/A
GG3	Clinton Public School	Clinton-Glen Gardner	HCESC	\$37,300.60	N/A
GG4	Clinton Public School	Clinton-Glen Gardner	HCESC	\$37,300.60	N/A

12 provide Routing Services to Clinton Glen Gardner Borough School District for the 2019-2020 School Year, at a rate of \$2,500.00

13 approve a Joint Transportation Agreement with Lebanon Twp. for the following Routes, as listed:

July 8, 2019 to August 8, 2019					
Route#	Destination	Sending District	Contractor	Route Per	Aide Per Diem
LE1	Woodglen/Valley View	Lebanon Twp., Califon	HCESC	\$165.94	N/A
LE2	Woodglen/Valley View	Lebanon Twp., Califon	HCESC	\$165.94	N/A

14 approve Special Education Transportation Routes, as follows:

WEST ORANGE

a **Contracted Renewal Routes - Morris County ESC** June 24, 2019 - August 26, 2019

Route#	Destination	Sending District	Contractor	Route Per Diem	Aide Per Diem
SN511	DLC	Morristown	HCESC	\$347.78	\$90 each (2)

b **Contracted Routes** June 24, 2019 to August 21, 2019

Route#	Destination	Sending District	Contractor	Route Per Diem	Aide Per Diem
LBY 1	Liberty, Kelly	West Orange	HCESC	\$178.29	\$76.09
LBY 2	Liberty, Kelly	West Orange	HCESC	\$178.29	\$76.09
LBY 3	Liberty, Kelly	West Orange	HCESC	\$178.29	\$76.09
LBY 4	Liberty, Kelly	West Orange	HCESC	\$178.29	\$76.09
LBY 5	Liberty, Kelly	West Orange	HCESC	\$178.29	\$76.09
LBY 6	Liberty, Kelly	West Orange	HCESC	\$178.29	\$76.09
LBY 7	Liberty, Kelly	West Orange	HCESC	\$178.29	\$76.09
ESL 1	West Orange HS	West Orange	HCESC	\$185.55	N/A
ESL 2	West Orange HS	West Orange	HCESC	\$185.55	N/A
Step Up Program	West Orange HS	West Orange	HCESC	\$190.73	N/A
Write on Sports Camp	Washington School	West Orange	HCESC	\$167.39	N/A

c **Contracted Routes - Morris County ESC** Sept. 1, 2019 to June 30, 2020

Route#	Destination	Sending District	Contractor	Route Per Diem	Aide Per Diem
MKVT7	Academy @ Morris Knolls HS	Morris Knolls	HCESC	\$317.32	N/A
MKVT8	Academy @ Morris Knolls HS	Morris Knolls	HCESC	\$297.29	N/A

d **Contracted Routes - Denville** Sept. 1, 2019 to June 30, 2020

Route#	Destination	Sending District	Contractor	Route Per Diem	Aide Per Diem
176abc	Denville	Denville	HCESC	\$311.74	N/A
184abc	Denville	Denville	HCESC	\$305.05	N/A
188abc	Denville	Denville	HCESC	\$315.11	N/A
183abc	Denville	Denville	HCESC	\$323.14	N/A

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

Route#	Destination	Sending District	Contractor	Route Per Diem	Aide Per Diem
SR337	ECLC	Caldwell, Verona, Fairfield	HCESC	N/A	\$70.00

**Board of Directors Meeting
August 27, 2019
MINUTES**

GLEN GARDNER

f Parental Extended Routes						June 24, 2019 to August 21, 2019
Route#	Destination	Sending District	Contractor	Route Per Annum	Aide Per Annum	
P17181	Voorhees	North Hunterdon	Barbara Hoffman	\$9,000.00	N/A	
P17182	Center School	North Hunterdon	John Pfeufer	\$18,999.00	N/A	

g Parental Routes						2019-2020 School Year
Route#	Destination	Sending District	Contractor	Route Per Diem	Aide Per Diem	
P17181	Voorhees	North Hunterdon	Barbara Hoffman	\$50.00	N/A	
P17182	Center School	North Hunterdon	John Pfeufer	\$100.00	N/A	

h Quoted Routes						June 24, 2019 to August 21, 2019
Route#	Destination	Sending District	Contractor	Route Per Diem	Aide Per Diem	
S2003	PDCI	North Hunterdon, Flem-Raritan	Alyft Transport	\$280.00	\$75.00	
S2004	Horizon School	Union Township	Alyft Transport	\$272.00	\$70.00	
S2005	Katzenbach School	South Hunterdon	DVR	\$139.00	N/A	
S2006	Rock Brook School	South Hunterdon	Alyft Transport	\$287.00	N/A	
S2008	Celebrate the Children	North Hunterdon, Hunterdon Central	GST	\$445.00	\$95.00	
S2009	Hunterdon Prep	North Hunterdon	HCESC	\$198.00	N/A	

i Contracted Extended Routes						June 24, 2019 to August 21, 2019
Route#	Destination	Sending District	Contractor	Route Per Diem	Aide Per Diem	
0130R	Clinton Public	Clinton-Glen Gardner	HCESC	\$196.00	\$75.00	
0805R	DLC, Warren	North Hunterdon	HCESC	\$268.00	\$80.00	
1500	Calais School	Hunterdon Central	DVR	\$281.69	N/A	
1710	CEA @ South Hunterdon	Toms River Reg.	Joy Transport	\$290.36	\$65.00	
1714	DLC Warren	Union Twp., Flemington-Raritan	Joy Transport	\$305.44	\$55.00	
1723	Lakeview School	Hunterdon Central, Readington Twp.	Joy Transport	\$356.24	\$60.00	
1727	Midland School	Hunterdon Central, Flem-Rar.	Joy Transport	\$365.25	\$55.00	
1803	Celebrate	Clinton Twp, Clinton-Glen Gardner	DVR	\$360.75	N/A	
1817	Newmark	Clinton Twp, Flem-Rar.	Joy Transport	\$305.00	N/A	
1820	Stepping Stone	Hunterdon Central	DVR	\$249.75	\$68.50	
1822	East Amwell School	Franklin Township	DVR	\$208.75	\$51.00	
1824	Montgomery	North Hunterdon, Readington Twp.	Joy Transport	\$275.00	N/A	
1855	Hampton School	Lebanon Boro, Union Twp.	HCESC	\$205.00	N/A	
1901	Eden Institute	South Hunterdon, Flem-Raritan	Joy Transport	\$330.00	2 @ \$60.00 ea.	
1902	High Bridge School	High Bridge BOE	DVR	\$240.00	N/A	
1906	Midland School	Hunterdon Central, Flem-Raritan	Joy Transport	\$375.00	\$55.00	
1916	Rock Brook	Clinton Township	Cassidy Trans.	\$188.00	\$80.00	
1917	Allegro	North Hunterdon, Hunterdon Central	Joy Transport	\$330.00	\$55.00	
1925	Garfield Park	South Hunterdon	Cassidy Trans.	\$239.00	N/A	
1926	ECLC	Clinton Township	Alyft Transport	\$234.00	\$63.00	
1930	Copper Hill	Flemington Raritan	Joy Transport	\$350.00	N/A	
1932	ARC Kohler	Lebanon Boro	Joy Transport	\$345.00	\$60.00	
1934	Summit Speech	Readington Township	Alyft Trans.	\$252.00	N/A	
1936	ARC of Essex	Tewksbury Township	Alyft Trans.	\$246.00	\$60.00	
1943	Comerstone School	North Hunterdon	Alyft Trans.	\$306.00	N/A	

**Board of Directors Meeting
August 27, 2019
MINUTES**

1955	Rutgers Therapeutic	Lebanon Twp, Flem-Raritan	DVR	\$286.80	N/A
1956	Center School	Delaware Township	Cassidy Trans.	\$259.00	N/A
1958	New Roads	North Hunterdon	A. Morris Scott	\$270.00	N/A
ESC1	Union Twp School	Union Township	HCESC	\$176.25	N/A
ESC2	Union Twp School	Union Township	HCESC	\$176.25	N/A
VH 1	Voorhees High School	North Hunterdon	HCESC	\$220.00	N/A
VH 2	Voorhees High School	North Hunterdon	HCESC	\$220.00	N/A
VH 3	Voorhees High School	North Hunterdon	HCESC	\$220.00	N/A
NH 1	North Hunterdon	North Hunterdon	HCESC	\$220.00	N/A
NH 2	North Hunterdon	North Hunterdon	HCESC	\$220.00	N/A
NH 3	North Hunterdon	North Hunterdon	HCESC	\$220.00	N/A

Contracted Routes				August 21, 2019 - August 30, 2020	
Route#	Destination	Sending District	Contractor	Route Per Diem	Aide Per Diem
0130R	Clinton Public	Clinton-Glen Gardner	HCESC	\$181.79	\$85.00
0805R	DLC, Warren	North Hunterdon	HCESC	\$271.89	\$76.09
1500	Calais School	Hunterdon Central	DVR	\$294.07	N/A
ESC1	Union Twp School	Union Twp.	HCESC	\$179.45	N/A
1710	CEA @ South Hunterdon	Middle Town, Toms River, HC, Jerse	Joy Transport	\$294.21	N/A
1713	Bright Beginnings	Hunterdon Central	Joy Transport	\$273.71	N/A
1714	DLC Warren	Union Twp., Flemington-Raritan	Joy Transport	\$309.87	\$55.80
1727	Midland School	Hunterdon Central, Flem-Rar.	Joy Transport	\$377.17	\$55.80
1729	North Hunterdon	North Hunterdon	HCESC	\$246.52	N/A
1803	Celebrate	Clinton Twp, North Hunterdon	DVR	\$379.07	N/A
1804	Voorhees H.S.	North Hunterdon/voorhees	Alyft Transport	\$247.15	N/A
1806	Voorhees H.S.	North Hunterdon/voorhees	HCESC	\$288.12	N/A
1811	Chapel Hill Academy	Union Twp	Alyft Transport	\$246.13	N/A
1817	Newmark	Clinton Twp, Flem-Rar.	Joy Transport	\$314.10	N/A
1818	Hunterdon Prep	DVR, H.C., Flem-Raritan	DVR	\$306.06	N/A
1820	Stepping Stone	Hunterdon Central, Flem-Raritan, DV	DVR	\$264.91	\$79.93
1822	East Amwell School	Franklin Twp.	DVR	\$219.82	\$58.70
1824	Montgomery Academy	North Hunterdon, Tewksbury Twp .	Joy Transport	\$283.20	N/A
1841	Somerset Votec	North Hunterdon/Voorhees	HCESC	\$151.00	N/A
1901	Eden Institute	South Hunterdon, Flem-Raritan	Joy Transport	\$334.79	2 @ \$60.87ea.
1902	High Bridge School	High Bridge BOE	DVR	\$248.91	N/A
1904	Hunterdon Central HS	North Hunterdon	Cassidy Trans	\$190.73	N/A
1906	Midland School	Hunterdon Central, Flem-Raritan	Joy Transport	\$380.44	\$55.80
1907	Newmark HS	Hunterdon Central	DVR	\$286.88	N/A
1914	Sage School	Hunterdon Central. Flem Raritan	DVR	\$285.89	N/A
1916	Rock Brook	Clinton Twp.	Cassidy Trans.	\$190.73	\$81.16
1917	Allegro	North, HC	Joy Transport	\$334.79	\$55.80
1925	Garfield Park	South Hunterdon.	Cassidy Trans.	\$242.46	N/A
1926	ECLC	Clinton Twp.	Alyft Transport	\$237.39	\$63.91
1930	Copper Hill	Flemington Raritan	Joy Transport	\$350.00	N/A
1931	Voorhees HS	North Hunterdon	HCESC	\$288.12	\$85.00
1932	ARC Kohler	Lebanon Boro	Joy Transport	\$350.00	\$60.87
1936	ARC of Essex	Tewksbury Twp.	Alyft Trans.	\$249.57	\$60.87
1954	North Hunterdon HS	North Hunterdon	HCESC	\$288.12	\$85.00
1955	Rutgers Therapeutic	Lebanon Twp, Flem-Raritan	DVR	\$298.68	N/A
2021	Voorhees HS	North Hunterdon/Voorhees	HCESC	\$288.12	N/A

Board of Directors Meeting
August 27, 2019
MINUTES

2022	Cornerstone	North Hunterdon	HCESC	\$305.00	N/A
ESC1	Union Twp School	Union Twp.	HCESC	\$179.45	N/A

k Contracted Bid Routes **August 21, 2019 - August 30, 2020**

Route#	Destination	Sending District	Contractor	Route Per Diem	Aide Per Diem
2001	Celebrate the Children	Hunterdon Central, North Hunterdon	Krapf	\$478.00	\$130.00
2002	Center School	Delaware Twp	Cassidy Trans	\$259.00	N/A
2003	Greenbrook	Hunterdon Central, North Hunterdon	HCESC	\$281.00	N/A
2004	Craig School	Hunterdon Central, North Hunterdon	DVR	\$334.00	N/A
2005	County College of Morris	North Hunterdon	Cassidy Trans.	\$220.00	N/A
2006	Hunterdon Preparatory	North Hunterdon	Cassidy Trans.	\$112.00	N/A
2007	New Road School	North Hunterdon	Cassidy Trans.	\$259.00	N/A
2009	PCDI	North Hunterdon	Cassidy Trans.	\$243.00	N/A
2010	Somerset Cty. Votec	Hunterdon Central	Joy Transport	\$295.00	N/A
2011	New Road School	Hunterdon Central	Joy Transport	\$295.00	N/A
2013	Lakeview School	Readington Twp, Hunterdon Central	Joy Transport	\$450.00	\$95.00
2014	Copper Hill School	Flemington Raritan	Joy Transport	\$435.00	N/A
2015	Horizon School	Union Twp.	DVR	\$378.25	N/A
2018	Del. Val. HS	North Hunterdon	DVR	\$160.00	N/A
2019	Hampton School	Union Twp, Lebanon Borough	Kensington Bus	\$295.00	N/A
LPA1	North Hunterdon H.S.	North Hunterdon - Voorhees	Kensington Bus	\$325.00	N/A
LPA2	North Hunterdon H.S.	North Hunterdon - Voorhees	Krapf	\$278.00	N/A
N201	North Hunterdon H.S.	North Hunterdon - Voorhees	Joy Transport	\$335.00	\$60.00
V201	Voorhees H.S.	North Hunterdon - Voorhees	Joy Transport	\$335.00	\$60.00
V202	Voorhees H.S.	North Hunterdon - Voorhees	Joy Transport	\$400.00	\$60.00
2023	Katzenbach School	Hunterdon Central	DVR	\$151.50	N/A

15 rescind approval of Special Education Transportation Routes, as follows, approved at the June 4, 2019 Board of Directors meeting:

Contracted Renewal Routes - Sussex County Cooperative				July 1, 2019 - August 30, 2019	
Route#	Destination	Sending District	Contractor	Route Per Diem	Aide Per Diem
SR346	Phoenix Center	West Orange	HCESC	\$445.97	N/A

16 approve Joint Transportation agreements, for the 2019 - 2020 School Year, with the following:

Jackson Board of Education Hackensack Board of Education Ramapo Indian Hills Regional Board of Education

17 approve Shared Services Agreement with Delaware Valley Regional High School Board of Education for Vehicle Maintenance/ Inspection and Fueling Services at an hourly cost of \$76 for labor plus material costs, for the 2019-2020 school year

18 approve Joint Transportation Agreement with Delaware Valley Regional High School Board of Education for Various Field and Athletic Trips at the following cost, billed in 1/4 hour increments, plus parking and tolls, for the 2019-2020 school year:

First Four (4) Hours \$79.00 /hour

Each Additional Hour \$56.00 /hour

19 approve Joint Transportation Agreement with West Orange BOE for the 2019-2020 School Year for \$3,942,594.15

20 scrap the following vehicles, as approved at the Board meetings indicated, at a lump sum of \$1400.00, as follows:

UNIT #	LOCATION	MAKE/MODEL	VIN	DATE OF APPROVAL-TO SCRAP
49	Glen Gardner	Blue Bird Vision 54 Pass	1BAKFCKHX4F215166	April 2, 2019
Shed	Glen Gardner	Chevrolet 54 Pass	1GBJ6P1B6FV208816	April 2, 2019
WC	Glen Gardner	Chevrolet 350 16 Pass	1GBHG31F911128580	April 2, 2019
515	Glen Gardner	Blue Bird Vision 54 Pass	1BAKFCKH05F226615	May 2, 2018

21 rescind approval of the following Bid routes, approved at the June 4, 2019 Board of Directors Meeting:

Route #	Per Diem Cost	Per Annum	Contractor	Sending District	Destination
NH10(Tier G)	\$172.50	\$31,567.50	Krapf	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.

**Board of Directors Meeting
August 27, 2019
MINUTES**

U09 (Tier G)	\$172.50	\$31,395.00	Krapf	Union Twp School District	Union Twp Schools
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22 approve the Joint Agreement with Delaware Valley Regional High School, as follows, for the 2019-2020 school year:

Route #	Per Diem Cost	Per Annum	Contractor	Sending District	Destination
NH10 (Tier G)	\$172.50	\$31,567.50	DVRHS	North Hunterdon-Voorhees Reg.	North Hunterdon H.S.

23 approve the following quotes for North Hunterdon Voorhees Athletic and Curriculum Trips for the 2019-2020 School Year:

Contractor	First 3 Hours	Each Additional Hour	Less than 3 Hours
Krapf School Bus	\$225.00	\$70.00	\$100.00/hour
Snyder	\$300.00	\$65.00	\$70.00/hour
First Student	\$270.00	\$90.00	\$180.00/hour

24 approve the provision of Driver Training for Class B CDL License inclusive of Passenger, Student and Air Brake endorsement, at a rate of \$1,000.00, effective July 1, 2019

25 provide Jean M. Gellin training for Class B CDL License inclusive of Passenger, Student and Air Brake endorsement, at a fee of \$1,000.00, effective July 2, 2019

26 approve a 2018-19 school year clothing allowance of \$250.00 in lieu of mechanic uniforms for James Heater

27 approve a 2018-19 school year clothing allowance of \$250.00 in lieu of mechanic uniforms Robert Em

28 award Lease Purchase Agreement to US Bancorp Government Leasing and Finance, Inc., the lowest responsible bidder to Lease Purchase Bid 6-25-2019, for lease purchasing financing of \$1,171,655.45, effective on or about July 15, 2019 for (7) seven years as follows:

Respondent	Index like term ICE Swap Rates, ICE Benchmark Administration USD Rates 1100	Purchase Option Penalty (% of outstanding principal balance)	Rate Bid	Additional Fee	Recommend
Schedule 1 (WO) US Bancorp Government Leasing and Finance, Inc. NJ	1.781% per index	Lesser of 103% or break funding	2.31%	None	AWARD
Schedule 2 (GG) US Bancorp Government Leasing and Finance, Inc. NJ	1.781% Per index	Lesser of 103% or break funding	2.25%	None	AWARD
Schedule 1 (WO) BankFundng, LLC MD	1.85 Per index	101%	2.43%	Escrow fee : up to \$750	N/A
Schedule 2 (GG) BankFundng, LLC MD	1.89 Per index	101%	2.43%	Escrow fee : up to \$750	N/A

K PERSONNEL

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

1 Summer Appointments (additional)

Name	Position	Location	Rate/Salary	Effective On or About
Gary Linnemeyer	P/T Instructor	Adult Literacy	\$25.14 / Hour	06/04/19 - 08/28/19
Victoria Szymanski	P/T Teacher	Adult Literacy	\$30.75 / Hour	07/01/19 - 08/30/19
Sandra Pettesch	P/T Teacher	Adult Literacy	\$30.75 / Hour	07/01/19 - 08/30/19
Esteban Lizana	P/T Teacher Assistant	FRRSD ESY	\$17.50 / Hour	07/01/19 - 08/08/19
Catherine Orrei	P/T Teachers Assistant	FRRSD ESY	\$17.50 / Hour	07/01/19 - 08/08/19
Wendy Van Dine	P/T School Bus Monitor	FRRSD ESY	\$17.50 / Hour	07/01/19 - 08/08/19
Theresa Calabrese	P/T School Bus Monitor	FRRSD ESY	\$17.50 / Hour	07/01/19 - 08/08/19
Laurie Fenneman	P/T School Bus Monitor	FRRSD ESY	\$17.50 / Hour	07/01/19 - 08/08/19
Joann Kernan	P/T School Bus Monitor	FRRSD ESY	\$17.50 / Hour	07/01/19 - 08/08/19
Heather Lewis	P/T School Bus Monitor	FRRSD ESY	\$17.50 / Hour	07/01/19 - 08/08/19
Magdalena Wojtowicz	P/T School Bus Monitor	FRRSD ESY	\$17.50 / Hour	07/01/19 - 08/08/19
Barbara Breivik	P/T Teacher Assistant	Lebanon Township ESY	\$22.00 / Hour	07/08/19 - 08/08/19
Caterina Dobak	P/T Teacher Assistant	Lebanon Township ESY	\$22.00 / Hour	07/08/19 - 08/08/19
Jackie Zajac	P/T Teacher Assistant	Lebanon Township ESY	\$22.00 / Hour	07/08/19 - 08/08/19
Alina Erwin	P/T Teacher Assistant	Hampton Borough ESY	\$17.50 / Hour	07/08/19 - 08/08/19
Anthony Oddo	P/T Maintenance	West Orange	\$11.30 / Hour	06/24/19 - 08/30/19
Samuel Gabriel	P/T School Bus Monitor	West Orange	\$15.40 / Hour	06/24/19 - 08/30/19

Board of Directors Meeting

August 27, 2019

MINUTES

Kerry Gibson-Archibald	P/T School Bus Monitor	West Orange	\$16.69 / Hour	06/24/19 - 08/30/19
Diane Banks	P/T Maintenance	West Orange	\$11.30 / Hour	06/24/19 - 08/30/19
Trina Bukhari	P/T School Bus Monitor	West Orange	\$15.25 / Hour	06/24/19 - 08/30/19
Mamie Simmons	P/T Maintenance	West Orange	\$11.30 / Hour	06/24/19 - 08/30/19
Bonny Walcott	P/T Maintenance	West Orange	\$11.30 / Hour	06/24/19 - 08/30/19
James Laskey	P/T School Bus Driver	Glen Gardner	\$22.45 / Hour	06/24/19 - 08/30/19
Mirtha Changanqui	P/T School Bus Driver	Glen Gardner	\$22.45 / Hour	06/24/19 - 08/30/19
Kristine Melanson	P/T School Bus Driver	Glen Gardner	\$22.45 / Hour	06/24/19 - 08/30/19
Vincent Russo	P/T School Bus Driver	Glen Gardner	\$22.45 / Hour	06/24/19 - 08/30/19
William Walter	P/T School Bus Driver	Glen Gardner	\$22.45 / Hour	06/24/19 - 08/30/19
Daniel Szymanski	P/T School Bus Monitor	Glen Gardner	\$13.00 / Hour	06/24/19 - 08/30/19
Kristina Kroll	P/T Speech Therapist	Clinton Township	\$50.25 / Hour	06/25/19 - 07/30/19
Kelly Worman	P/T Speech Therapist	Clinton Township	\$50.25 / Hour	06/25/19 - 07/30/19
Denem Teague	P/T Teacher Assistant	Clinton Township	\$17.50 / Hour	06/25/19 - 07/30/19
Crystalyn Harris	P/T Teacher Assistant	Franklin @ Hampton	\$17.50 / Hour	07/08/19 - 08/15/19
Melissa Minarik	P/T Teacher Assistant	Franklin @ Hampton	\$17.50 / Hour	07/08/19 - 08/15/19
Sarah Chittenden	MSW / Case Manager	School Services	\$50.25 / Hour	06/25/19 - 07/30/19
Kristina Kroll	P/T Speech Teacher	School Services	\$50.25 / Hour	06/25/19 - 07/30/19
Kelly Worman	P/T Speech Teacher	School Services	\$50.25 / Hour	06/25/19 - 07/30/19
Mary Gaspari	Curriculum Development (Thrive)	Hoffmans Crossing	\$33.00 / Hour	06/19/19 - 08/30/19 up to 120 hours
Irene Silvestri	Paraprofessional Liaison	Hoffmans Crossing	\$20.00 / Hour	08/15/19 - 08/30/19 up to 5 hours
Wendy Van Dine	Paraprofessional Liaison	Hoffmans Crossing	\$20.00 / Hour	08/15/19 - 08/30/19 up to 5 hours
Lorie King	Paraprofessional Liaison	Hoffmans Crossing	\$20.00 / Hour	08/15/19 - 08/30/19 up to 5 hours
Atina Erwin	Paraprofessional Liaison	Hoffmans Crossing	\$20.00 / Hour	08/15/19 - 08/30/19 up to 5 hours
Karen Smith	Paraprofessional Liaison	Hoffmans Crossing	\$20.00 / Hour	08/15/19 - 08/30/19 up to 5 hours
Sandy Ghanim	Paraprofessional Liaison	Hoffmans Crossing	\$20.00 / Hour	08/15/19 - 08/30/19 up to 5 hours
Carolyn Follansbee	Paraprofessional Liaison	Hoffmans Crossing	\$20.00 / Hour	08/15/19 - 08/30/19 up to 5 hours
Gerhardt Meyer	Paraprofessional	Hoffmans Crossing - Thrive	\$17.50 / Hour	8/6/19 - 8/7/19
Maria Duran	Paraprofessional	Hoffmans Crossing - Thrive	\$17.50 / Hour	8/6/19 - 8/7/19
Ana Flynn	Nurse	Hoffmans Crossing - Thrive	\$33.00/ Hour	8/6/19 - 8/7/19

2 Appointments*

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Rate/Salary</u>	<u>Effective On or About</u>
Diane Parrott	P/T Fueler	West Orange	\$15.50 / Hour	07/01/2019
Esperance Provilon	P/T Driver Trainer	West Orange	\$17.45 / Hour	07/01/2019
Esperance Provilon	P/T Security	West Orange	\$15.00 / Hour	07/01/2019
Kala Savage	P/T Security	West Orange	\$15.00 / Hour	07/01/2019
Mamie Simmons	P/T Security	West Orange	\$15.00 / Hour	07/01/2019
Bonny Walcott	P/T Security	West Orange	\$15.00 / Hour	07/01/2019
Christina Azzinaro	F/T Office Manager (12 month)	West Orange	\$55,000.00 (annual)	08/12/2019
James Laskey	P/T School Bus Driver	Glen Gardner	\$22.45 / Hour	08/21/2019
Tara Skalaski	P/T Teacher Assistant	Bethlehem	\$15.75 / Hour	08/26/2019
Jordan Thomas	P/T Teacher Assistant	HCVSD	\$15.75 / Hour	08/26/2019
Beth Montemurro	P/T Teacher Assistant	Franklin (H)	\$15.75 / Hour	08/27/2019
Amanda Petty	P/T Teacher Assistant	Clinton Glen Gardner	\$15.75 / Hour	08/27/2019
Michelle Garner	P/T Teacher Assistant	Clinton Glen Gardner	\$15.75 / Hour	08/27/2019
Renee Muia	P/T Administrative Assistant	Lebanon Boro	\$18.00 / Hour	08/27/2019

**Board of Directors Meeting
August 27, 2019
MINUTES**

Angela Caccese	P/T Speech Teacher	School Services	\$58,196.00	08/28/2019
Caroline Sergison	P/T Teacher Assistant	Union@Hampton	\$15.75 / Hour	08/28/2019
Nicole Lombardo	P/T Teacher Assistant	Hampton	\$15.75 / Hour	08/28/2019
Dassan Isaac	P/T School Bus Driver	West Orange	\$21.65 / Hour	09/01/2019
Herode Molme	P/T School Bus Driver	West Orange	\$21.21 / Hour	09/01/2019
Ghazala Abbas	P/T Teacher Assistant	Bedminster	\$15.75 / Hour	09/01/2019
Stacey Timpson	P/T Teacher	School Services	\$55.00 / Hour	09/01/2019
Christie Rhoads	P/T Nurse	School Services	\$33.00 / Hour	09/01/2019
Leeann Bartushak	P/T Nurse	School Services	\$33.00 / Hour	09/01/2019
Henry Hill	P/T School Bus Monitor	FRRSD	\$15.75 / Hour	09/03/2019
Sonja Mc Daniel - Webster	P/T School Bus Monitor	FRRSD	\$15.75 / Hour	09/03/2019
Karin Aderente	P/T Teacher Assistant	Bedminster	\$15.75 / Hour	09/03/2019
Ivette Shoemaker	P/T Teacher Assistant	FRRSD	\$15.75 / Hour	09/03/2019
Timothy Foster	P/T Teacher Assistant	FRRSD	\$15.75 / Hour	09/03/2019
Colleen Tropeano	P/T Teacher Assistant	FRRSD	\$15.75 / Hour	09/03/2019
Ildiko Gyorgypal	P/T Teacher Assistant	FRRSD	\$15.75 / Hour	09/03/2019
Tripti Chibber	P/T Teacher Assistant	FRRSD	\$15.75 / Hour	09/03/2019
Sonu Khurana	P/T Teacher Assistant	FRRSD	\$15.75 / Hour	09/03/2019
Rita DeLuzio	P/T School Bus Monitor	FRRSD	\$15.75 / Hour	09/03/2019
Nicole Lombardo	P/T Teacher Assistant	Hampton	\$15.75 / Hour	09/03/2019
Janine Boganski	P/T Teacher Assistant	HCVSD	\$18.54 / Hour	09/03/2019
Eija Endersen	P/T School Bus Driver	Glen Gardner	\$22.45 / Hour	09/03/2019

**pending completion of required paperwork*

- 3 to amend the following appointments approved at the May 7, 2019 Board of Directors' Meeting:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Rate/Salary</u>	<u>Effective On or About</u>
Shireen Khan	P/T Instructor 10 Month	Adult Literacy	TBD	09/01/2019
to				
Shireen Khan	P/T Instructor 10 Month	Adult Literacy	\$35.20 / Hour	09/01/2019
Joanne Hala	P/T Instructor 10 Month	Adult Literacy	TBD	09/01/2019
to				
Joanne Hala	P/T Instructor 10 Month	Adult Literacy	\$39.20 / Hour	09/01/2019
Carolyn VandeGiessen	P/T Instructor 10 Month	Adult Literacy	TBD	09/01/2019
to				
Carolyn VandeGiessen	P/T Instructor 10 Month	Adult Literacy	\$36.40 / Hour	09/01/2019

- 4 to rescind the following appointments approved at the June 4, 2019 Representative Assembly Meeting:

Mamie Simmons	P/T Maintenance	West Orange	\$11.45/Hour	09/01/2019
Barthelemy Alexandre	P/T School Bus Driver	West Orange	\$21.21/Hour	09/01/2019
Mackenson Sanrelus	P/T School Bus Driver	West Orange	\$23.89/Hour	09/01/2019

- 5 Leaves of Absence (LOA)*

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Reason</u>	<u>Effective</u>
Karolina Cywa	Payroll Administrator	Hoffmans Crossing	FMLA (Intermittent)	06/03/19 - TBD Up to 10 Days Paid
Lisa Polesky	P/T Instructor 12 Month	Adult Literacy	FMLA	07/16/19 - 08/15/19 (Paid)
Heather Hutchins	P/T School Bus Monitor	Glen Gardner	Medical	06/13/19 - 6/21/19 7 Days Paid

**pending completion of required paperwork*

**Board of Directors Meeting
August 27, 2019
MINUTES**

6 Resignations / Retirements / Terminations

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Reason</u>	<u>Effective</u>
Sharon Radcliff	P/T School Bus Monitor	Glen Gardner	Retirement	06/20/2019
Donna Badgwell	Teacher	HCVSD	Resignation	06/30/2019
Yvonne Webb	P/T School Bus Monitor	West Orange	Resignation	06/21/2019
Willy Damestoir	P/T School Bus Driver	West Orange	Resignation	06/21/2019
Deborah Czerna	P/T Teacher Assistant	Holland Twp	Termination	06/30/2019
Gregory Williams	P/T Teacher Assistant	FRRSD	Termination	06/30/2019
Bryan Schultz	P/T Teacher Assistant	FRRSD	Resignation	06/30/2019
Nancy DeVincenzo	P/T Teacher Assistant	Frenchtown @ East Amwell	Resignation	06/30/2019
Brooke Bachman	P/T Teacher Assistant	Holland Twp	Resignation	06/30/2019
Katherine Loh	P/T Teacher Assistant	HCVSD	Resignation	07/15/2019
Debra O'Grady	P/T Teacher Assistant	Clinton Public School	Resignation	07/15/2019
Harmony Stryker	P/T Teacher Assistant	FRRSD	Resignation	07/19/2019
MaryAnn Gallaway	P/T Teacher Assistant	Clinton Public School	Resignation	07/25/2019
Melissa Lew	P/T Teacher Assistant	FRRSD	Resignation	08/08/2019
Dominique Neuhauser	P/T Teacher Assistant	FRRSD	Resignation	08/08/2019
Maura Perry	P/T Teacher Assistant	FRRSD	Resignation	08/08/2019
Kelly Robison	P/T Teacher Assistant	FRRSD	Resignation	08/01/2019
Ildiko Meijer	P/T Teacher Assistant	Lebanon Township	Resignation	08/14/2019
Isabel Esparza	P/T Teacher Assistant	FRRSD	Resignation	08/15/2019
Mia Baldwin	P/T Teacher Assistant	Lebanon Township	Resignation	08/16/2019
Tracey Norris	P/T Teacher Assistant	Franklin (H)	Resignation	08/20/2019
Anita Auriemma	P/T Teacher Assistant	FRRSD	Resignation	08/22/2019
John Riddle	P/T School Bus Driver	Glen Gardner	Resignation	08/19/2019
Stacy Davis	P/T School Bus Monitor	Glen Gardner	Resignation	08/26/2019
Kaitlyn Penna	P/T School Social Worker	School Services	Resignation	09/30/2019

7 to approve a summer longevity stipend of \$60.00 for Louis Ciamillo, P/T School Bus Driver (Glen Gardner) for the period June 24, 2019 through August 25, 2019

8 to approve a rate of \$26.00 per hour for required meetings for the following part-time hourly Adult Literacy instructors, effective September 1, 2019 through June 30, 2020.

Shireen Khan	Joanne Hala	Carolyn VandeGiessen
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9 to approve a stipend of \$5,000.00 for Claudio Argemi, Technician Level II for additional System Administration duties as assigned, effective July 1, 2019 through June 30, 2020

10 to approve a 2019 - 2020 Years of Service stipend in the amount of \$100.00 to the following part-time Off-Site Teaching Assistants in recognition of five (5) years of service:

Darlene Anno	Deborah Scanlon	Wendy VanDine
Doug Riexinger	Katia Templasky	Caren Lloyd
Carolyn Follansbee	Carolyn VandeGiessen	Laurie Riebe
Marianne Holcombe	Grete Meiners	Tricia Bertoldo
Laura Kiernan	Marianne Gallo	Lisa Conover

L 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>
Assistant BA	Negotiations	8/6/19	\$100.00
Assistant to the BA	Google Training	8/2, 8/9/19	\$300.00

**Board of Directors Meeting
August 27, 2019
MINUTES**

Bookkeeper	Google Training	8/2, 8/9/19	\$300.00
Admin Asst	Google Training	8/2, 8/9/19	\$300.00
Purchasing	Google Training	8/2, 8/9/19	\$300.00
Admin Asst	Google Training	8/2, 8/9/19	\$300.00
Technician Level II	Google Training	8/2, 8/9/19	\$300.00
Admin Asst to the Super	Google Training	8/2, 8/9/19	\$300.00
Payroll	Google Training	8/2, 8/9/19	\$300.00
CEFM	NJDEP UST Training	7/29/19	\$295.00
SBA	NJCCVTS Summer Mtg	7/24/19	\$130.00
ABE Instructor	GSETA Conf	10/2/19	\$300.00
VSWS Operator	Drinking Water Operator Class/Continuing Credits	9/12/19	\$480.00
Superintendent	HCASA Fall Retreat	9/26/19	\$189.50

M BENEFITS

- 1 offer eligible employees a Flexible Spending Account, at an annual cost of \$58.80, effective September 1, 2019 through August 31, 2020, through payroll deductions, as follows:

	<u># of Pays</u>	<u>Amount Per Pay</u>
10 month employee	20	\$2.94
12 month employee	24	\$2.45

MOTION PASSED with Jennifer Giordano abstaining from item XI I, School Services

XII UNFINISHED BUSINESS

XIII NEW BUSINESS

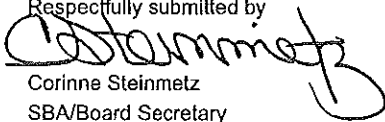
XIV CITIZENS ADDRESS THE BOARD

XV ADJOURNMENT

4:59 pm Joseph Somers moved to adjourn the meeting.

MOTION PASSED UNANIMOUSLY

Respectfully submitted by


Corinne Steinmetz
SBA/Board Secretary