

June 27, 2023
BOARD OF DIRECTORS MEETING
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 and virtually through Zoom electronic platform

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 adequate notice has been published in the The Hunterdon County Democrat. This notice is also posted on the HCESC website and a copy has been sent to the county office.

II ROLL CALL

MEMBERS PRESENT

Charles Miller, President (EAST AMWELL)
Seth Cohen (CLINTON-GLEN GARDNER)
Mary Lyons (DELAWARE)
William Grippo (FRANKLIN-SOMERSET)

Daniel Kerr (HAMPTON)
Sue Duggan (HUNTERDON CENTRAL)
Donna Herbel (KINGWOOD)
Theresa Kane (MILFORD)

ADMINISTRATION PRESENT

Corinne Steinmetz (SUPERINTENDENT)
Christina Greaves (PERSONNEL COORDINATOR)

Heidi Gara (SCHOOL BUSINESS ADMINISTRATOR)

III CALL TO ORDER

President Charles Miller opened the meeting at 4:16 pm as an Executive Committee meeting until which time quorum is met

IV PRESENTATION / CITIZENS ADDRESS THE BOARD OF DIRECTORS

V APPROVAL OF AGENDA/MINUTES

A William Grippo moved, seconded by Daniel Kerr to adopt the agenda

MOTIONS PASSED UNANIMOUSLY

B Donna Herbel moved, seconded by William Grippo to approve the Representative Assembly Minutes June 6, 2023 as submitted by Board Secretary

MOTIONS PASSED with Mary Lyons ABSTAINING

VI FINANCIAL REPORTS

A Mary Lyons moved, seconded by William Grippo to approve the line item transfers and budget appropriations for the period of June 1-23, 2023 (Adj #241-266)

MOTIONS PASSED UNANIMOUSLY

VII LIST OF BILLS

A Mary Lyons moved, seconded by William Grippo to approve the following list of bills:

1	June 1-25, 2023 Handchecks	\$17,347.30	Handchecks
2	June 1-25, 2023 Handchecks	\$0.00	Handchecks - EANS
3	June 15, 2023 List of Bills	\$16,298.17	Consultant Payroll
4	June 27, 2023 List of Bills	\$863,916.74	Computer Generated
5	June 27, 2023 List of Bills	\$708,793.52	Computer Generated - EANS
6	June 27, 2023 List of Bills	\$10,610.00	Consultant Payroll
		<u>\$1,616,965.73</u>	TOTAL

MOTIONS PASSED UNANIMOUSLY

VIII CORRESPONDENCE / COMMUNICATION

A Cooperative Purchasing June 2023 Newsletter

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

4:27 Theresa Kane joined the meeting, quorum has been met and is now a Board of Directors meeting

Ms. Steinmetz provided an overview of the agenda. There was a discussion regarding satellite locations for the Adult Basic Education program and what is offered. Ms. Steinmetz discussed the creation of the Recruitment Coordinator position and intention of the position benefiting schools Countywide. Continuing to explore the potential for team building opportunities for local students and staff, as well as Green initiatives at the Hoffmans Crossing Campus. Ms. Steinmetz intends to include one program manager at each meeting to familiarize the Board members with what the organization offers.

Mary Lyons moved, seconded by Donna Herbel to approve action items XI A - L, as a slate, to:

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A. ADMINISTRATION

- 1 ratify the Shared Services Agreement, approved at the May 9, 2023 Board of Directors meeting, for subcontracted business administrator services with East Amwell Township School District Board of Education in accordance with the Uniformed Shared Services and Consolidation Act, NJSA 40A:65-1 et. seq., and NJSA 18A:17-14.1, for the period of July 1, 2023 to June 30, 2024, at an annual rate of \$87,125, as approved by the Interim Executive County Superintendent
- 2 approve resolution to join the Educational Risk Insurance Consortium-WEST (A FUND WITHIN THE NEW JERSEY SCHOOL BOARDS ASSOCIATION INSURANCE GROUP), effective July 1, 2023 through June 30, 2026
- 3 amend procurement of Goods and Services through State Contract for the 2022-2023 year, previously approved at the April 4, 2023 Board of Directors meeting, as follows:

VENDOR	UP TO AMOUNT	UP TO AMOUNT	UP TO AMOUNT	ITEMS
	2021-2022	2022-2023	2022-2023 Revised	
		Original Approval	Approval	
Bus Parts Warehouse	\$15,000.00	\$18,000.00	\$2,500.00	Transportation Supplies
Custom Bandag	\$35,000.00	\$40,000.00	\$30,000.00	Tires and Tubes
Dell	\$325,000.00	\$325,000.00	\$345,600.00	Technology Equipment
Fastenal	\$7,500.00	\$7,500.00	\$7,500.00	Maintenance Supplies
Home Depot	\$10,000.00	\$10,000.00	\$10,000.00	Maintenance Supplies
Lowe's	\$5,000.00	\$5,000.00	\$1,000.00	Maintenance Supplies
Napa	\$20,000.00	\$20,000.00	\$3,100.00	Maintenance Supplies
Suburban Propane	\$20,000.00	\$50,000.00	\$16,500.00	Heating Fuel at Hoffmans Campus
Unisys Corporation	\$50,000.00	\$30,000.00	\$30,000.00	IT Amazon Workspace & Services
Verizon Wireless	\$8,500.00	\$8,500.00	\$8,500.00	Cell Phones
Saturn Business Systems	\$0.00	\$0.00	\$10,000.00	Technology Equipment
Grainger	\$0.00	\$0.00	\$5,000.00	Maintenance Supplies

- 4 amend procurement of Goods and Services through Cooperative Bids for the 2022-2023 year, previously approved at the April 4, 2023 Board of Directors meeting, as follows:

VENDOR	BID #	UP TO AMOUNT	UP TO AMOUNT	ITEMS
		2022-2023 Original	2022-2023 Revised	
		Approval	Approval	
Academy Furniture & Supplies	202	\$250,000.00	\$250,000.00	Furniture
Allegiance Trucks	CC-0129-21	\$0.00	\$5,000.00	Bus Parts/Service
Griffith-Allied Trucking	HCESC-Fuel-20-21	\$70,000.00	\$70,000.00	Gasoline, Diesel, #2 Fuel Oil
Griffith-Allied Trucking	HCESC-Fuel-22-23	\$350,000.00	\$350,000.00	Gasoline, Diesel, #2 Fuel Oil
Apple Education Sales Support	ESCNJ 18/19-67	\$150,000.00	\$100,000.00	Apple Products
At Bucks Cty, LLC (formerly BCI & Bucks Cty International)	HCESC-Trans-20-04	\$20,000.00	\$10,000.00	Bus Parts
ATRA Janitorial	HCESC-Cat-23-02/ HCESC-CAT/SER-23-03	\$0.00	\$12,000.00	Custodial/Maintenance Supplies
B&H Foto & Electronics	HCESC-CAT-18-02/ HCESC-Cat-22-01/ CAT-19-06	\$500,000.00	\$850,000.00	Technology Equipment
BCI Truck	CC-0129-21	\$5,000.00	\$4,000.00	Bus Parts
Bio-Shine, Inc	HCESC-Cat-19-02/ HCESC-Cat/Ser-19-01/ HCESC-CAT/SER-23-03	\$65,000.00	\$65,000.00	Custodial/Maintenance Supplies
Camcor, Inc	HCESC-CAT-22-01	\$25,000.00	\$10,000.00	Technology Equipment
Cascade School Supplies	207	\$1,500.00	\$1,000.00	General Office Supplies
Casey's Executive Interiors	HCESC-CAT-23-01	\$30,000.00	\$15,000.00	School Furniture
CDWG	ESCNJ18/19-03	\$70,000.00	\$75,000.00	Technology Equipment
Clinton Learning Solutions	HCESC-CAT-19-06	\$300,000.00	\$300,000.00	Technology Equipment
Custom Bandag	CC-0016-21	\$40,000.00	\$25,000.00	Tires
EPlus Technology	HCESC-CAT-22-01/ HCESC-CAT-18-02	\$200,000.00	\$200,000.00	Technology Equipment
Flaghouse, Inc	HCESC-CAT-20-03	\$15,000.00	\$10,000.00	Athletic & PE Supplies/Equipment
F.W. Webb	HCESC-Cat-23-10	\$0.00	\$10,000.00	Hardware Supplies/Tools
Garden State Laboratories	HCESC -SER-21-05-R	\$10,000.00	\$10,000.00	Water Testing
Generation Services, Inc	HCESC-SER-21B	\$10,000.00	\$25,000.00	Electrical Services
Global Equipment Company	HCESC-Cat-22-04	\$15,000.00	\$50,000.00	Outdoor Furniture
GovConnection, Inc	HCESC-CAT-22-01	\$200,000.00	\$351,000.00	Technology Equipment
HA DeHart & Sons, Inc	HCESC-Trans-20-04	\$60,000.00	\$62,000.00	Bus Parts & Repairs
HA DeHart & Sons, Inc	HCESC-VEH-22-10	\$0.00	\$152,000.00	School Bus
HA DeHart & Sons, Inc	HCESC-VEH-22-11	\$0.00	\$110,000.00	School Bus
Global/Hertz Furniture Systems	ESCNJ 22/23-08	\$20,000.00	\$20,000.00	Furniture
Hillyard	HCESC-Cat-19-02	\$5,000.00	\$5,000.00	Custodial/Maintenance Supplies
Hogan Security Group	203	\$32,000.00	\$32,000.00	Door Locking Systems

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Integrated MicroSystems	HCESC-CAT-22-01	\$250,000.00	\$230,000.00	Technology Equipment
Keyboard Consultants, Inc	HCESC-CAT-19-06	\$550,000.00	\$550,000.00	Technology Equipment
Kurtz Bros	212/204/214	\$5,000.00	\$5,000.00	Art/School Supplies
L&A Tent Rentals	HCESC-Cat-21-15	\$250,000.00	\$310,000.00	Tent Rentals
Lakeshore Learning Materials	HCESC-CAT-23-01	\$7,500.00	\$17,500.00	Furniture & Equipment
Liberty Mechanical	HCESC-SER-21A-2 years	\$0.00	\$35,000.00	HVAC Services
MAP International	HCESC-CAT-22-08	\$15,000.00	\$12,000.00	Food Service Supplies/Equipment
McCloskey Mechanical	HCESC-SER-21C/ HCESC-SER-12A	\$20,000.00	\$20,000.00	HVAC/Boiler Services
Murray Paving & Concrete	ESCNJ 18/19-66	\$85,000.00	\$85,000.00	Paving Services
NPS Public Furniture	ESCNJ 22/23-08	\$5,000.00	\$10.00	Furniture
New Jersey Door Works	HCESC-CAT/SER-21-03	\$3,000.00	\$3,000.00	Garage Door Repairs
Palmer Hamilton	ESCNJ 22/23-08	\$0.00	\$100,000.00	Furniture
Technotime Business Solutions	202	\$25,000.00	\$25,000.00	Technology Equipment
PC University Distributors	HCESC-CAT-22-01	\$0.00	\$25,000.00	Technology Equipment
Penn Jersey Paper	HCESC-Cat-22-08	\$0.00	\$5,000.00	Custodial/Maintenance Supplies
PureSan Holdings	HCESC-CAT-19-02/ HCESC-CAT/SER-23-03	\$25,000.00	\$25,000.00	Custodial/Maintenance Supplies
School Health	210/213	\$10,000.00	\$10,000.00	Health Supplies
School Specialty	204/212/214/HCESC-CAT-23-04/ HCESC-CAT-23-01/ HCESC-CAT-23-02	\$25,000.00	\$57,000.00	School/Science/Custodial Supplies/Furniture
Sonitrol Security Systems of Central NJ	HCESC-TECH-R22-07 / HCESC-TECH-17-01	\$55,000.00	\$55,000.00	Security Systems
Staples Advantage	207	\$80,000.00	\$160,000.00	Office Supplies
Supply It All	HCESC-CAT-23-02/ HCESC-CAT/SER-23-03	\$0.00	\$50,000.00	Custodial/Maintenance Supplies
Tanner North Jersey	202/HCESC-CAT-23-01/ ESCNJ 22/23-08	\$165,000.00	\$165,000.00	Furniture
Tri-Furniture Design	HCESC-CAT/SER-23-01	\$25,000.00	\$475,000.00	Furniture
Tri-State Folding Partitions	HCESC-Cat/Ser-21-12	\$10,000.00	\$10,000.00	Bifold Doors/Gates.Partitions
Troxell/Bluum Communications	HCESC-CAT-19-06/ HCESC-CAT-18-02	\$125,000.00	\$165,000.00	Technology Equipment
Tri-Furniture Design	HCESC-CAT/SER-23-01	\$25,000.00	\$475,000.00	Furniture
Tri-State Folding Partitions	HCESC-Cat/Ser-21-12	\$10,000.00	\$10,000.00	Bifold Doors/Gates.Partitions
Troxell/Bluum Communications	HCESC-CAT-19-06/ HCESC-CAT-18-02	\$125,000.00	\$165,000.00	Technology Equipment
Virco, Inc	ESCNJ 22/23-08	\$15,000.00	\$15,000.00	Furniture
WB Mason	HCESC-Cat-19-02	\$15,000.00	\$25,000.00	Custodial/Maintenance Supplies

C HOFFMANS CROSSING

No Action Items

D TECHNOLOGY

- 1 approve agreement with Happy Fox, Inc., for the provision of Help Desk Enterprise software, July 1, 2023 - June 30, 2025, in the amount of \$6,739.20

E ADULT BASIC EDUCATION / THRIVE

- 1 approve the Memorandum of Understanding with Fisherman's Mark for the period of October 1, 2023 through May 31, 2024, at no cost
- 2 approve the Memorandum of Understanding with Franklin Township Board of Education for the period of October 1, 2023 through May 31, 2024, at no cost
- 3 approve the Memorandum of Understanding with North Plainfield Library for the period of September 18, 2023 through May 31, 2024, at no cost
- 4 approve the Memorandum of Understanding with Bernardsville Library for the period of September 18, 2023 through May 31, 2024, at no cost
- 5 approve agreement with The Uncommon Thread, Inc. for the provision on Functional Behavior Assessments, in the amount of \$1,600 each, effective June 2, 2023

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
815	Township of Mahwah Public Library

- 2 authorize Administration to award the Synthetic Turf Maintenance & Repair Services bid #HCESC-Ser-23-12

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- 3 authorize Administration to award the Commercial Floor Covering bid #215
- 4 authorize Administration to increase the current base price to reflect the CPI increase for the Type A, B & C Transportation Vehicles, bid #HCESC-Veh-22-10 awarded to H.A. DeHart
- 5 authorize Administration to increase the current base price to reflect the CPI increase for the Multi-Purpose Transportation Vehicles, bid #HCESC-Veh-22-11 awarded to H.A. De Hart

I DEPARTMENT OF SCHOOL SERVICES

- 1 contract for professional services July 1, 2023 through June 30, 2024 with the following consultants:
 Daniel Dryzga, Learning Disabilities Teacher Consultant
 Joan Heleine, School Social Worker Consultant
 Margaret Herman, Psychologist Consultant
 Maria McHugh, School Social Worker Consultant
 Frank Nascimento, Psychologist Consultant
 Carolyn Regan, Psychologist Consultant
 Kerri Svec, Learning Disabilities Teacher/ BCBA Consultant

J TRANSPORTATION

- 1 provide Bolivard Thermitus training for Federal Entry-Level Class B CDL License, with Passenger, School Bus and Air Brake endorsement, at a fee of \$2,000.00
- 2 provide Miseline Barbeau training for Federal Entry-Level Class B CDL License, with Passenger, School Bus and Air Brake endorsement, at a fee of \$2,000.00
- 3 provide Richard Hagedorn training for Federal Entry-Level Class B CDL License, with Passenger, School Bus and Air Brake endorsement at a fee of \$2125 which will be waived pending a minimum of 10 Months Employment
- 4 approve Special Education Transportation Quoted Routes, as listed:

90 Days or Threshold; whichever comes first						June 1, 2023 - June 30, 2023					
Route#	Destination	Sending District	Contractor	Route Per Diem	Aide Per Diem						
Q2381	New Roads	Belvidere	Trinity School Trans	\$230.00	\$60.00						

- 5 approve Joint Agreement with Hunterdon Central Board of Education, as listed:

September 1, 2022 thru June 30, 2023					
Route#	Destination	Sending District	Contractor	Route Per Annum	Aide Per Annum
9805	North Hunterdon	Hunterdon Central	HCRHS	\$9,212.22	N/A

- 6 approve Special Education Transportation Routes, as listed:

Summer Quoted Routes						June 26, 2023 - August 30, 2023					
Route#	Destination	Sending District	Contractor	Route Per Diem	Aide Per Diem						
S2401	RVCC	North Hunterdon	Jeisa Trans	\$398.00	N/A						
S2404	Voorhees High School	North Hunterdon	Del Val	\$315.00	N/A						
S2405	Midland	Tewksbury	Del Val	\$249.00	\$75.00						
S2406	Mercer Elementary	Flemington/Raritan	Tparthenos	\$227.00	\$50.00						
S2408	Joseph R Cappello	Glen Gardner	Tparthenos	\$283.00	\$100.00						
SLEB 1	Woodglen/Valley View	Lebanon/Hampton	Snyder Bus	\$330.00	N/A						
SLEB 2	Woodglen/Valley View	Lebanon/Hampton	Snyder Bus	\$330.00	N/A						
S2409	Hampton Academy	Hunterdon Central	Good Shepherd	\$256.00	N/A						
S2410	New Roads	Belvidere	Good Shepherd	\$282.00	\$50.00						
S2412	Sage Alliance	North Hunterdon	Trinity School Trans	\$230.00	N/A						

- 7 approve Special Education Transportation Routes for Summer Extensions, as listed:

June 23, 2023 to August 30, 2023					
Route#	Destination	Sending District	Contractor	Route Per Diem	Aide Per Diem
130	Clinton Public	Glen Gardner/ Clinton Borough	Hunterdon ESC	\$257.00	N/A
0805R	DLC	North Hunterdon/Hunterdon Central	Hunterdon ESC	\$368.00	\$97.00
0728	Midland	North Hunterdon	Warren County	\$167.17	N/A
V-202	Voorhees High School	North Hunterdon/Flem-Rar/Hunterdon Central	Hunterdon ESC	\$358.08	\$63.24
1727	Midland	Flemington-Raritan/Hunterdon Central	Joy Transportation	\$397.65	\$58.67
1803	Celebrate the Children	North Hunterdon/Hunterdon Central	Del Val	\$477.91	N/A
1820	Warren Glen Academy	Flem-Raritan/Clinton Twp/ Vineland/Readington	Del Val	\$333.98	N/A
1822	East Amwell Township	East Amwell / Franklin	Del Val	\$277.14	N/A
1901	Eden Institute	South Hunterdon / Clinton Twp	Joy Transportation	\$352.84	N/A
2013	Lakeview School/CP Assoc	Readington Twp	Joy Transportation	\$474.27	N/A
2015	Pillar School	Union Twp / Franklin Twp	Del Val	\$476.88	N/A
2021	Voorhees High School	North Hunterdon	Hunterdon ESC	\$298.00	N/A
2110	Hunterdon Prep	Flemington-Raritan	Del Val	\$297.66	N/A

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2117	North Hunterdon	North Hunterdon	Hunterdon ESC	\$298.88	N/A
2308	Franklin Township	Union Twp / Hampton	Del Val	\$172.56	N/A
2309	Allegro School	North Hunterdon	Cassidy Transport	\$427.00	\$119.00
2311	Midland School	Flem-Raritan/Hunterdon Central	Good Shepherd	\$475.00	\$50.00
2312	Montgomery Academy	Flem-Raritan/Hunterdon Central/Franklin Twp	Cassidy Transport	\$369.00	N/A
2316	Cambridge School	Flem-Raritan/Hunterdon Central/Hampton	Good Shepherd	\$355.00	N/A
2317	Princeton Child Developmental	Flem- Raritan/North Hunterdon/ Franklin Twp	Good Shepherd	\$551.00	N/A
2319	Rutgers Therapeutic Day	Flem-Raritan / Clinton Boro	Good Shepherd	\$345.00	\$50.00
2322	Somerset Academy	Flemington-Raritan	Good Shepherd	\$345.00	\$50.00
2333	Rock Brook School	North Hunterdon / Clinton Twp	Good Shepherd	\$330.00	\$50.00
2335	Cornerstone Day school	North Hunterdon / Hunterdon Central	Alyft Transport	\$399.00	N/A
2347	Early Childhood Learning Center	North Hunterdon / Tewksbury Twp	Bright Start Trans	\$451.00	\$70.00
2361	Union Township	Union Township	Good Shepherd	\$331.00	N/A
2362	DLC	Clinton Township	Good Shepherd	\$367.00	\$60.00
2363	New Beginnings	Clinton Township	Bright Start Trans	\$450.00	\$53.00
2364	Rock Brook School	Flemington Raritan	Saint Abraham	\$268.00	\$60.00
2368	Allegro School	North Hunterdon	Good Shepherd	\$397.00	\$60.00
SD222	Voorhees High School	North Hunterdon	Kevin Drowniany	\$50.00	N/A
2416	Clinton Public	Delaware Township	Hunterdon ESC	\$399.00	N/A
ESC 1	Franklin Township	Union Twp/ Franklin	Hunterdon ESC	\$257.00	N/A
ESC 2	Franklin Township	Union Twp/ Franklin/ Hampton	Hunterdon ESC	\$247.00	\$80.50
ESC 3	Franklin Township	Union Twp/ Franklin	Hunterdon ESC	\$247.00	N/A
NH 1	North Hunterdon	North Hunterdon	Hunterdon ESC	\$296.00	N/A
NH 2	North Hunterdon	North Hunterdon	Hunterdon ESC	\$296.00	N/A

7 authorize Administration to award and execute Lease Financing of \$911,844.48 to lowest responsible respondent, to be ratified at subsequent Board meeting

8 approve Special Education Transportation Routes, as listed:

Quoted Routes		September 6, 2022 - June 30, 2023			
728	Midland School	North Hunterdon	Warren County Special Services	\$167.17	N/A

K PERSONNEL

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

1 Amend employment contract approved at the May 9, 2023 Board of Directors for Heidi Gara, School Business Administrator, effective July 1, 2023, as approved by Interim Executive County Superintendent, as follows:

Base Contract	\$139,800.00
Addendum	\$12,500.00
TOTAL	\$152,300.00

2 Approve Meeting Rate for Adult Programs and Services Instructors of \$30.00 / Hour for July 1, 2023 through June 30, 2024

3 Approve the following stipends for the 2023-2024 Program Year:

Name	Position	Department	Rate/Salary
Joyce Hemphill	Data Entry	Adult Programs and Services	\$410.00 / Month
Deb Voria	GRWDB Grant	Adult Programs and Services	\$3000.00 / Annual
Fran Leddy	GRWDB Grant	Adult Programs and Services	\$2000.00 / Annual

4 Approve additional hours from June 10, 2023 to June 30, 2023 as follows:

Name	Position	Department	Rate/Salary
Julia Sonenschein	Instructor	Adult Programs and Services	\$26.88 / Hour
Lisa Lombardo-Claus	Instructor	Adult Programs and Services	\$26.65 / Hour

5 Change In Assignment

Name	Position	Department	Rate/Salary	Effective On or About
Nathan Weldon	Sub Bus Monitor to Bus Monitor	Transportation	\$17.00 / Hour	9/1/2023

6 Appointments*

Name	Position	Department	Rate/Salary	Effective On or About
Diantha Kise	School Bus Monitor	Transportation	\$16.40 / Hour	6/15/2023
Geena Basile	Speech Language Specialist	School Services	\$62,158.00 / Annual	9/1/2023
William Ferry	Instructor	Adult Programs	\$40.00 / Hour	7/1/2023

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Olusola Vivian Oyediran	Instructor	Adult Programs	\$40.00 / Hour	7/1/2023
Danielle Rodriguez	Instructor	Adult Programs	\$40.00 / Hour	7/1/2023
Brittany Crincoli	Teacher Assistant	School Services	\$18.00 / Hour	9/1/2023
Jamie Gregson	Teacher Assistant	School Services	\$18.00 / Hour	9/1/2023
Sabahete Nikzei	Teacher Assistant	School Services	\$18.00 / Hour	9/1/2023
Vanessa Osborne	Teacher Assistant	School Services	\$18.00 / Hour	9/1/2023
Richard Hagedorn	School Bus Monitor	Transportation	\$17.00 / Hour	9/1/2023

**pending completion of required paperwork*

7 Resignations / Retirements / Terminations

<u>Name</u>	<u>Position</u>	<u>Department</u>	<u>Reason</u>	<u>Effective On or About</u>
Larysa Kolodii	Teacher Assistant	School Services	Resignation	June 20, 2023
Erin Connors	Teacher Assistant	School Services	Resignation	June 21, 2023
Lisa Mackinnon	Teacher Assistant	School Services	Resignation	June 21, 2023
Christine Brandt	Teacher Assistant	School Services	Resignation	June 21, 2023
Lauren Sanford	Teacher Assistant	School Services	Resignation	June 21, 2023
Jean Destine	School Bus Driver	Transportation	Resignation	June 26, 2023
Jill Boethig	Teacher Assistant	School Services	Retirement	July 1, 2023

8 Additional Renewals/Corrections for 2023-2024

9 Summer 2023 Appointments

10 Approve creation of a new position: Recruitment Coordinator

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>
Superintendent	Hunterdon County Superintendent Fall Workshop	10/4-10/6/23	\$371

MOTIONS PASSED UNANIMOUSLY

XIV UNFINISHED BUSINESS

XV NEW BUSINESS

XVI CITIZENS ADDRESS THE BOARD

XVII ADJOURNMENT

Theresa Kane moved, seconded by Daniel Kerr to adjourn the meeting. Since there was no further action to be taken, the meeting adjourned at 4:50 pm.

Respectfully submitted by:


 Heidi Gara

SBA/Board Secretary