

HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION
BOARD OF DIRECTORS MEETING
VIRTUAL MEETING HELD DUE TO COVID-19 SCHOOL CLOSURE
September 1, 2020
MINUTES

A REGULAR meeting of the Hunterdon County Educational Services Commission Board of Directors was held virtually through electronic platform

I OPEN PUBLIC MEETING STATEMENT

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 The Courier News. This notice was also posted on the HCESC website and a copy has been sent to the county office.

II ROLL CALL

BOARD MEMBERS PRESENT

Charles Miller, President (EAST AMWELL)
Dr. Gregory Farley (BETHLEHEM) @ 4:30 pm
Mary Lyons (DELAWARE)
Joseph Somers (HOLLAND)

Kevin Gilman (HCVSD)
Donna Herbel (KINGWOOD)
Teresa Kane (MILFORD)
Jennifer Sigler (UNION)

ADMINISTRATION PRESENT

Marie B. Gorey (SUPERINTENDENT)
Christina Greaves (PARAPROFESSIONAL COORDINATOR)
Ed Ashton (TECHNOLOGY)

Corinne Steinmetz (SCHOOL BUSINESS ADMIN)
Fran Leddy (ABE COORDINATOR)

III CALL TO ORDER

At 4:15 pm, via virtual ZOOM platform Board President, Charles Miller called the meeting to order as an Executive Committee meeting, until quorum is met.

IV CITIZENS ADDRESS THE BOARD OF DIRECTORS - NONE

Teresa Kane moved, seconded by Joseph Somers to approve the agenda

MOTION PASSED UNANIMOUSLY

SUPERINTENDENT'S REPORT

Maintained staffing through 2019-20 during events of COVID 19
Focus 2020-21 on what is needed, continuing to evolve / change
Transportation continuing to adjust to meet various district schedules of opening dates / times
Thrive staff furloughed over the summer to meet staffing needs
Teacher Assistance placements in process. Some position assignments have changed to meet district needs
HCVSD Animal Science program started this week
West Orange Terminal maintained and continuing to analysis
Technology and Coop Purchasing services are high demand

4:30 pm Dr. Gregory Farley arrived. Quorum is met and the meeting continued as the regular Board of Director Meeting

Joseph Somers moved, seconded by Kevin Gilman to approve consent agenda to:

V APPROVAL OF MINUTES

A approve Board of Directors Board Minutes June 30, 2020, as submitted by Board Secretary

VI FINANCIAL REPORTS

- A approve the line item transfers and budget appropriations for the period of June 30, 2020 (Adj # 269-289)
- B approve the line item transfers and budget appropriations for the period of July 1 - 31, 2020 (Adj # 001-036)
- C approve the unaudited June 2020 Board Secretary Report
 - 1 Fund 10, Fund 20 & Fund 40
 - 2 Fund 60 & Fund 80
 - 3 Cash Report

VII LIST OF BILLS

- A approve the following list of bills:
 - 1 April 10, 2020 & June 27 - 30, 2020 \$157,438.02 Hand checks
 - 2 July 15, 2020 \$395.00 Consultants
 - 3 July 15, 2020 \$220,767.47 Hand checks
 - 4 July 2020 \$318,359.40 Payroll
 - 5 August 14, 2020 \$322.35 Consultants
 - 6 August 25, 2020 \$766,842.34 Computer Generated
 - 7 June 30, 2020 Added \$574.21 Payroll
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- \$1,464,698.79 TOTAL**

VIII **CORRESPONDENCE / COMMUNICATION**

A Cooperative Purchasing Newsletter - August/September 2020

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**

- A approve the following policies on first reading:
- 1 Policy 1250 Visitors (revised)
 - 2 Policy 3150 Operation of Maintenance and Plant (Mandatory) (revised)
 - 3 Policy 3541.33 Transportation Safety (Mandatory) (revised)
 - 4 Policy 5141.2 Illness (Mandatory) (revised)
 - 5 Policy 5141.3 Health Examinations and Immunizations (Mandatory) (revised)
 - 6 Policy 6173.1 Remote Learning (new)

XI **SUPERINTENDENT'S REPORT**

A ADMINISTRATION

- 1 approve Asbury Park Press as an additional official newspaper for the Commission
- 2 Hunterdon County Educational Services Commission Reopening Plan as reviewed by the Interim Executive County Superintendent

B SCHOOLS No Action Items

C HOFFMANS CROSSING No Action Items

D TECHNOLOGY No Action Items

E ADULT BASIC EDUCATION No Action Items

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
639	Cape May County Municipal Utilities Authority
640	Wall, Township Fire District #2
641	Milltown Board of Education
642	Bloomfield Board of Education
643	Wall Township Board of Education
644	Red Bank Regional Board of Education
645	Old Bridge, Township of
646	City of Burlington Board of Educa

- 2 award, as authorized at the June 2, 2020 Board meeting, the Indoor/Outdoor Signs & Graphics bid #HCESC-Ser-20-05r, effective July 6, 2020 through July 6, 2022 as follows:

Signs Lab	Design Services - \$11.00 Hour, Installation Services - \$200.00 Hour, Materials - 30% Markup on Wholesale Pricing - All Counties
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- 3 award, as authorized at the June 2, 2020 Board meeting, the Mechanical & Electronic Door Locking Systems, Doors & Related Products bid #203, effective July 6, 2020 through July 6, 2022, the lowest responsible bidder with Hogan Security Group, LLC.

- 4 award, as authorized at the June 2, 2020 Board meeting, the Cosmetology Supplies & Equipment bid #HCESC-Cat-20-08r, effective July 6, 2020 through July 6, 2022 as follows:

The Burmax Co.	3% Discount off MSRP with exceptions
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- 5 award, as authorized at the June 2, 2020 Board of Directors meeting, the Food Service Supplies & Equipment bid #HCESC-Cat-20-09, effective July 27, 2020 through July 27, 2022 as follows:

Sam Tell and Son, Inc.	Discount off MSRP 45%-Accutemp, Hamilton, Hatco, Metro, 50%-Advanced Tabco, Cal-Mil, Cambro, Duke Mfg, Eagle Group, Garland/Welbilt, LT, Star Mfg, T&S Brass, Volrath, Winco, 52.5%-Cres Cor, Delfield/Welbilt, Dexter, Hoshizoki, Scotsman, Vulcan ITW, 55%-Beverage Air, Blodgett, Continental Refrigeration, Structural Concepts, Traulsen, 30%-Alto-Sham, Baxter Ovens, Hobart, Rational, 53%-Cleveland Welbilt, 52%- Electrolux, Manitowoc, 40%-Caddt Corp, Wittco
MAP International Import & Export	Blue Air - 0.36 Multiplier off MSRP, Winco - 0.46 Multiplier off MSRP 2% Additional Prompt Payment Discount (21 Days)

Strategic Equipment, LLC Per [Attachment](#)

- 6 award, as authorized at the June 2, 2020 Board of Directors meeting, the Appliance Repairs, Maintenance & Installation Services bid #HCESC-Ser-20-10, effective July 27, 2020 through July 27, 2022 as follows:

Tek Express	Service Call (When repair work is not performed)	\$144.00/Flat Rate
	Repair, Maintenance & Installation-8 AM to 5 PM Monday-Friday	\$104.00/Hour
	Repair, Maintenance & Installation-5 PM to 8 PM Monday-Friday	\$156.00/Hour
	Repair, Maintenance & Installation-Weekends and Holidays	\$208.00/Hour
	Materials (Wholesale Cost)	100% Markup
- 7 renew the Copy Specialty Paper bid #195, effective August 25, 2020 through February 24, 2021 with no changes
- 8 terminate RIS Construction Corp. contracts awarded under Painting Services bid #HCESC-Ser-19C and General Construction Services bid #HCESC-Ser-19F for Default, pursuant to A9 and A12.1 of the bid specifications
- 9 award the Plexiglass Barriers bid #HCESC-Cat/Ser-20-11, effective September 8, 2020 through September 8, 2022 with Northeastern Interior Services, LLC as follows:

4' x 8', 1/8" Thick Clear Plexiglass - \$165/sheet
4' x 8' 1/4" Thick Clear Plexiglass - \$275/sheet
Hardware - 20% Markup (wholesale cost)
Fabrication Services - \$15/hour
Total Estimated Contract Amount (Labor, Materials, Hardware) - \$545.00
- 10 renew the Hunterdon County Educational Services Commission Cooperative Pricing System #34HUNCCP with the Division of Local Government Services, effective October 1, 2020 through October 1, 2025
- 11 authorize Administration to award the Physical Security Products bid #HCESC-Cat-20-12
- 12 renew the Photography Supplies & Equipment bid #HCESC-Cat-18-07, effective October 1, 2020 through September 30, 2022 with no changes
- 13 renew the HVAC Services bid #HCESC-SER-12A, effective November 1, 2020 through November 1, 2021 with no changes
- 14 renew the Boiler Inspection-Cleaning & Repair bid #HCESC-SER-19A, effective November 1, 2020 through November 1, 2021 with no changes
- 15 renew the Electrical Services bid #HCESC-SER-12B, effective November 1, 2020 through November 1, 2021 with no changes
- 16 renew the Electrical Services bid #HCESC-SER-19B2, effective November 1, 2020 through November 1, 2021 with no changes
- 17 renew the Fencing Repair & Replacement bid #HCESC-Cat/Ser-19-16, effective November 1, 2020 through November 1, 2021 with no changes

I DEPARTMENT OF SCHOOL SERVICES

- 1 pay professional services at the following rates

<u>Description</u>	<u>Amount not to Exceed</u>
Evaluation Report	\$260.00 per report
CST/Language Evaluation / Report	\$300.00 per report
Required Meeting	\$60.00 per meeting
Report Acceptance	\$25.00 per acceptance
BCBA Services	\$75.00 per hour
Gifted & Talented Testing	\$185.00 per test
Case Management	\$220.00 per child
- 2 contract for professional services July 1, 2020 through June 30, 2021 with the following consultants:
 - Daniel Dryzga, Learning Disabilities Teacher Consultant
 - Nina Finkler, Learning Disabilities Teacher Consultant and BCBA
 - Margaret Herman, Psychologist Consultant
 - Maria McHugh, School Social Worker Consultant
 - Carolyn Regan, Psychologist Consultant
 - Ellen Rousseau, Learning Disabilities Teacher Consultant
 - Elisa Stern, Psychologist Consultant
 - Kerri Svec, Learning Disabilities Teacher Consultant and BCBA Consultant
 - Frank Nascimento, Psychologist Consultant
- 3 contract with Bayada Home Health Care, Inc. for basic nursing care for students as needed, effective July 1, 2020 through June 30, 2021, at the following rates:

RN Services	\$62.00 / Hour	LPN Services	\$52.00 / Hour
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J TRANSPORTATION

- 1 approve Coordinated Transportation, effective July 1, 2020 through June 30, 2021, for the following:

Alexandria Township	East Amwell Township	Lebanon Borough	Warren County Special Services
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Bethlehem Township	ESC of Morris	Lebanon Township	Hamilton Twp BOE
Black Horse Pike	Franklin Township	Milford School	Manville BOE
Bloomsbury Township	Frenchtown	NHVRSD	Toms River Regional Schools
Branchburg Township	Hampton	Readington Township	Trenton BOE
Califon	High Bridge BOE	Somerset County ESC	Jackson BOE
Central Regional School District	Holland Twp.	South Hunterdon Regional H. S. District	Hackensack BOE
Clinton-Glen Gardner	Hunterdon Central Regional High	State of N.J. Department of Human Services	Ramapo Indian Hills Regional High School
Clinton Township	Hunterdon Cty. Dept. Human Services	Sussex County Regional Transportation Cooperative	Rockaway Borough School District
Delaware Township	Kingwood Township School	Tewksbury Township	Department of Children and Families , OOE
Delaware Valley Regional HS	Lambertville School	Union Township	Bridgewater Raritan BOE

2 approve a Joint Agreement with Union Twp. School District for Renewals:

Contracted Routes:

August 27, 2020 - June 30, 2021

Route	Per Diem	Per Annum	Vendor	District	School
U01	\$171.87	\$31,280.34	Krapf	Union Twp School District	Union Twp Elem/Middle
U02	\$164.75	\$29,984.50	GST	Union Twp School District	Union Twp Elem/Middle
U03	\$171.87	\$31,280.34	Krapf	Union Twp School District	Union Twp Elem/Middle
U04	\$171.87	\$31,280.34	Krapf	Union Twp School District	Union Twp Elem/Middle
U05	\$182.04	\$33,131.28	Krapf	Union Twp School District	Union Twp Elem/Middle
U06	\$171.87	\$31,280.34	Krapf	Union Twp School District	Union Twp Elem/Middle
U07	\$171.87	\$31,280.34	Krapf	Union Twp School District	Union Twp Elem/Middle
U08	\$171.87	\$31,280.89	Krapf	Union Twp School District	Union Twp Elem/Middle
U09	\$171.87	\$31,280.34	Krapf	Union Twp School District	Union Twp Elem/Middle

3 approve a Joint Agreement with Franklin Twp. School District for Renewals:

Contracted Routes:

August 27, 2020 - June 30, 2021

Route	Per Diem	Per Annum	Vendor	District	School
FA	\$171.87	\$30,936.60	Krapf	Franklin Twp School District	Franklin Twp. School
FB	\$170.60	\$30,708.00	Kensington Bus	Franklin Twp School District	Franklin Twp. School
FC	\$179.50	\$32,310.00	Krapf	Franklin Twp School District	Franklin Twp. School
FD	\$170.60	\$30,708.00	Kensington Bus	Franklin Twp School District	Franklin Twp. School
FE	\$171.87	\$30,936.60	Krapf	Franklin Twp School District	Franklin Twp. School

4 approve a Joint Agreement with Lebanon Township for Renewals:

Contracted Routes:

August 27, 2020 - June 30, 2021

Route	Per Diem	Per Annum	Vendor	District	School
L01	\$159.67	\$28,900.27	Krapf	Lebanon Twp. School District	Woodglen/Valley View
L02	\$157.13	\$28,440.53	GST	Lebanon Twp. School District	Woodglen/Valley View
L03	\$171.50	\$31,041.50	Krapf	Lebanon Twp. School District	Woodglen/Valley View
L04	\$159.67	\$28,900.27	Krapf	Lebanon Twp. School District	Woodglen/Valley View
L05	\$159.67	\$28,900.27	Krapf	Lebanon Twp. School District	Woodglen/Valley View
L06	\$118.99	\$21,537.19	Krapf	Lebanon Twp. School District	Woodglen/Valley View
L07	\$159.67	\$28,900.27	Krapf	Lebanon Twp. School District	Woodglen/Valley View
L08	\$157.13	\$28,440.53	GST	Lebanon Twp. School District	Woodglen/Valley View
L09	\$159.67	\$28,900.27	Krapf	Lebanon Twp. School District	Woodglen/Valley View
L10	\$166.00	\$30,046.00	HCESC	Lebanon Twp. School District	Woodglen/Valley View
L11	\$159.67	\$28,900.27	Krapf	Lebanon Twp. School District	Woodglen/Valley View
L12	\$159.67	\$28,900.27	Krapf	Lebanon Twp. School District	Woodglen/Valley View
L13	\$166.00	\$30,046.00	HCESC	Lebanon Twp. School District	Woodglen/Valley View
L14	\$159.67	\$28,900.09	Krapf	Lebanon Twp. School District	Woodglen/Valley View

5 approve a Joint Agreement with North Hunterdon-Voorhees Regional High School District for Renewals:

Contracted Routes:

August 26, 2020 - June 30, 2021

Route	Per Diem	Per Annum	Vendor	District	School
NH 1	\$171.87	\$31,452.76	Krapf	NHVRHSD	North Hunterdon H.S.
NH 2	\$182.04	\$33,313.87	Krapf	NHVRHSD	North Hunterdon H.S.
NH 3	\$203.40	\$37,222.20	Krapf	NHVRHSD	North Hunterdon H.S.
NH 4	\$171.87	\$31,452.76	Krapf	NHVRHSD	North Hunterdon H.S.
NH 5	\$171.87	\$31,452.76	Krapf	NHVRHSD	North Hunterdon H.S.
NH 6	\$171.87	\$31,452.76	Krapf	NHVRHSD	North Hunterdon H.S.
NH 7	NA	\$45,647.38	HCESC	NHVRHSD	North Hunterdon H.S.
NH 8	\$158.00	\$28,914.20	HCESC	NHVRHSD	North Hunterdon H.S.
NH 9	\$343.75	\$62,905.52	Krapf	NHVRHSD	North Hunterdon H.S.

NH11	\$170.60	\$31,220.12	Kensington Bus	NHVRHSD	North Hunterdon H.S.
NH13	\$195.26	\$35,733.31	Krapf	NHVRHSD	North Hunterdon H.S.
NH15	\$170.60	\$31,220.12	Kensington Bus	NHVRHSD	North Hunterdon H.S.
NH16	\$195.26	\$35,733.31	Krapf	NHVRHSD	North Hunterdon H.S.
NH17	\$343.75	\$62,905.52	Krapf	NHVRHSD	North Hunterdon H.S.
NH18	\$164.75	\$30,149.98	GST	NHVRHSD	North Hunterdon H.S.
NH19	\$343.75	\$62,905.52	Krapf	NHVRHSD	North Hunterdon H.S.
NH21	\$343.75	\$62,905.52	Krapf	NHVRHSD	North Hunterdon H.S.
NH22	\$171.87	\$31,452.76	Krapf	NHVRHSD	North Hunterdon H.S.
NH23	\$171.87	\$31,452.76	Krapf	NHVRHSD	North Hunterdon H.S.
NH24	\$171.87	\$31,452.76	Krapf	NHVRHSD	North Hunterdon H.S.
NH27	NA	\$25,032.43	HCESC	NHVRHSD	North Hunterdon H.S.
NH28	\$158.00	\$28,914.20	HCESC	NHVRHSD	North Hunterdon H.S.
NH29	\$171.87	\$31,452.76	Krapf	NHVRHSD	North Hunterdon H.S.
NH30	\$171.87	\$31,452.76	Krapf	NHVRHSD	North Hunterdon H.S.
NH31	\$188.51	\$34,497.53	HCESC	NHVRHSD	North Hunterdon H.S.
NH33	NA	\$25,032.43	HCESC	NHVRHSD	North Hunterdon H.S.
N1 (3:15)	NA	\$8,834.98	HCESC	NHVRHSD	North Hunterdon H.S.
N5 (3:15)	\$195.26	\$19,526.40	Krapf	NHVRHSD	North Hunterdon H.S.
HCV AM-C	NA	\$8,834.98	HCESC	NHVRHSD	North Hunterdon H.S.
HCV AM-B	NA	\$8,834.98	HCESC	NHVRHSD	North Hunterdon H.S.
HCV NOON	NA	\$8,834.98	HCESC	NHVRHSD	North Hunterdon H.S.
HCV PM	NA	\$8,834.98	HCESC	NHVRHSD	North Hunterdon H.S.
V01	\$203.40	\$37,222.20	Krapf	NHVRHSD	Voorhees High School
V02	\$203.40	\$37,222.20	Krapf	NHVRHSD	Voorhees High School
V03	\$203.40	\$37,222.20	Krapf	NHVRHSD	Voorhees High School
V04	\$203.40	\$37,222.20	Krapf	NHVRHSD	Voorhees High School
V05	\$368.15	\$67,372.18	Krapf	NHVRHSD	Voorhees High School
V06	\$203.40	\$37,222.20	Krapf	NHVRHSD	Voorhees High School
V07	\$203.40	\$37,222.20	Krapf	NHVRHSD	Voorhees High School
V08	\$363.07	\$66,441.63	Krapf	NHVRHSD	Voorhees High School
V11	\$203.40	\$37,222.20	Krapf	NHVRHSD	Voorhees High School
V12	\$202.89	\$37,129.14	Krapf	NHVRHSD	Voorhees High School
V13	\$158.00	\$28,914.20	HCESC	NHVRHSD	Voorhees High School
V16	\$202.89	\$37,129.14	Krapf	NHVRHSD	Voorhees High School
V17	\$363.07	\$66,441.63	Krapf	NHVRHSD	Voorhees High School
V19	\$202.89	\$37,129.14	Krapf	NHVRHSD	Voorhees High School
V20	\$157.13	\$28,754.15	GST	NHVRHSD	Voorhees High School
V21	\$157.13	\$28,754.15	GST	NHVRHSD	Voorhees High School
V22	\$203.40	\$37,222.20	Krapf	NHVRHSD	Voorhees High School
V23	NA	\$23,777.32	HCESC	NHVRHSD	Voorhees High School
V1 (3:15)	\$202.89	\$20,289.15	Krapf	NHVRHSD	Voorhees High School
V2 (3:15)	\$202.89	\$20,289.15	Krapf	NHVRHSD	Voorhees High School
V3 (3:15)	\$202.89	\$20,289.15	Krapf	NHVRHSD	Voorhees High School
V5 (3:15)	\$195.26	\$19,526.40	Krapf	NHVRHSD	Voorhees High School
VC AM	\$202.89	\$34,694.45	Krapf	NHVRHSD	Voorhees High School
BCV NOON	NA	\$11,468.35	HCESC	NHVRHSD	Voorhees High School
VB NOON	NA	\$11,468.35	HCESC	NHVRHSD	Voorhees High School

6 approve a Joint Agreement with North Hunterdon-Voorhees Regional High School District for Bid T2021 for the following routes:

Contracted Routes:

August 26, 2020 through June 30, 2021

NH12	\$179.50	\$32,669.00	Krapf	NHVRHSD	North Hunterdon H.S.
NH14	\$166.00	\$30,212.00	HCESC	NHVRHSD	North Hunterdon H.S.
NH20	\$239.00	\$43,498.00	GST	NHVRHSD	North Hunterdon H.S.
N4 (3:15)	\$184.00	\$18,400.00	GST	NHVRHSD	North Hunterdon H.S.
NH25	\$170.00	\$30,940.00	HCESC	NHVRHSD	North Hunterdon H.S.
N 2 (3:15)	\$160.00	\$16,000.00	HCESC	NHVRHSD	North Hunterdon H.S.
NH26	\$239.00	\$43,498.00	GST	NHVRHSD	North Hunterdon H.S.
N 3 (3:15)	\$184.00	\$18,400.00	GST	NHVRHSD	North Hunterdon H.S.
V09	\$171.50	\$31,213.00	Krapf	NHVRHSD	Voorhees High School
V14	\$166.00	\$30,212.00	HCESC	NHVRHSD	Voorhees High School
V18	\$174.00	\$31,668.00	GST	NHVRHSD	Voorhees High School
VBC AM	\$70.00	\$11,970.00	GST	NHVRHSD	Voorhees High School
VVN PM	\$70.00	\$11,550.00	GST	NHVRHSD	Voorhees High School
V 6 (3:15)	\$154.00	\$15,400.00	GST	NHVRHSD	Voorhees High School
V24	\$239.00	\$43,498.00	GST	NHVRHSD	Voorhees High School

V 4 (3:15)	\$184.00	\$18,400.00	GST	NHVRHSD	Voorhees High School
NH10	\$220.00	\$40,040.00	DVR	NHVRHSD	North Hunterdon H.S.
NH32	\$219.50	\$39,949.00	HCESC	NHVRHSD	North Hunterdon H.S.

7 approve Joint Agreement with HCVSD for the 2020-2021 School Year:

Contracted Routes:					September 1, 2020 - June 30, 2021
Route	Destination	Sending District	Contractor	Per Annum	
ASAM	Hoffmans Crossing	HCVSD	HCVSD	HCESC	\$15,560.10
ASPM	Hoffmans Crossing	HCVSD	HCVSD	HCESC	\$15,560.10

8 approve a Joint Transportation Agreement with Clinton - Glen Gardner School District for the following routes:

Contracted Routes:					August 27, 2020 - June 30, 2021
Route	Per Diem	Per Annum	Vendor	District	School
GG1	NA	\$37,934.71	HCESC	Clinton-Glen Gardner	Clinton Public School
GG2	NA	\$37,934.71	HCESC	Clinton-Glen Gardner	Clinton Public School
GG3	NA	\$37,934.71	HCESC	Clinton-Glen Gardner	Clinton Public School
GG4	NA	\$37,934.71	HCESC	Clinton-Glen Gardner	Clinton Public School

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

10 approve a Joint Agreement with Clinton Twp. School District for the following Routes:

Contracted Routes:					August 27, 2020 - June 30, 2021
Route	Per Diem	Per Annum	Vendor	District	School
CM01	NA	\$26,468.01	HCESC	Clinton Twp.School District	Clinton Twp. Middle School
CM02	NA	\$26,468.01	HCESC	Clinton Twp.School District	Clinton Twp. Middle School
CM03	NA	\$26,468.01	HCESC	Clinton Twp.School District	Clinton Twp. Middle School
CM04	NA	\$26,468.01	HCESC	Clinton Twp.School District	Clinton Twp. Middle School
CM07	NA	\$26,468.01	HCESC	Clinton Twp.School District	Clinton Twp. Middle School
CM08	NA	\$26,468.01	HCESC	Clinton Twp.School District	Clinton Twp. Middle School
CM08	NA	\$8,550.00	HCESC	Clinton Twp.School District	Clinton Twp. Middle School-Aide
CM09	NA	\$26,468.01	HCESC	Clinton Twp.School District	Clinton Twp. Middle School
CM10	NA	\$26,468.01	HCESC	Clinton Twp.School District	Clinton Twp. Middle School
CM11	NA	\$26,468.01	HCESC	Clinton Twp.School District	Clinton Twp. Middle School
CM11	NA	\$8,550.00	HCESC	Clinton Twp.School District	Clinton Twp. Middle School-Aide
CM12	NA	\$26,468.01	HCESC	Clinton Twp.School District	Clinton Twp. Middle School
CM12	NA	\$8,550.00	HCESC	Clinton Twp.School District	Clinton Twp Middle School-Aide
CM13	NA	\$26,468.01	HCESC	Clinton Twp.School District	Clinton Twp. Middle School
CM13	NA	\$8,550.00	HCESC	Clinton Twp.School District	Clinton Twp. Middle School-Aide
CM14	NA	\$26,468.01	HCESC	Clinton Twp.School District	Clinton Township Middle School
CM14	NA	\$8,550.00	HCESC	Clinton Twp.School District	Clinton Twp. Middle School-Aide
CR01	NA	\$26,468.01	HCESC	Clinton Twp.School District	Round Valley School
CR01	NA	\$8,550.00	HCESC	Clinton Twp.School District	Round Valley School-Aide
CR02	NA	\$26,468.01	HCESC	Clinton Twp.School District	Round Valley School
CR03	NA	\$26,468.01	HCESC	Clinton Twp.School District	Round Valley School
CR03	NA	\$8,550.00	HCESC	Clinton Twp.School District	Round Valley School-Aide
CR04	NA	\$26,468.01	HCESC	Clinton Twp.School District	Round Valley School
CR05	NA	\$26,468.01	HCESC	Clinton Twp.School District	Round Valley School
CR06	NA	\$26,468.01	HCESC	Clinton Twp.School District	Round Valley School
CR07	NA	\$26,468.01	HCESC	Clinton Twp.School District	Round Valley School
CR07	NA	\$8,550.00	HCESC	Clinton Twp.School District	Round Valley School-Aide
CR08	NA	\$41,589.06	HCESC	Clinton Twp.School District	Round Valley School
CR10	NA	\$26,468.01	HCESC	Clinton Twp.School District	Round Valley School
CR10	NA	\$8,550.00	HCESC	Clinton Twp.School District	Round Valley School-Aide
CP01	NA	\$41,589.06	HCESC	Clinton Twp.School District	Patrick McGaheran School
CP01	NA	\$8,550.00	HCESC	Clinton Twp.School District	Patrick McGaheran School-Aide
CP03	NA	\$26,468.01	HCESC	Clinton Twp.School District	Patrick McGaheran School
CP04	NA	\$41,589.06	HCESC	Clinton Twp.School District	Patrick McGaheran School
CP05	NA	\$26,468.01	HCESC	Clinton Twp.School District	Patrick McGaheran School
CP05	NA	\$8,550.00	HCESC	Clinton Twp.School District	Patrick McGaheran School-Aide
CP06	NA	\$26,468.01	HCESC	Clinton Twp.School District	Patrick McGaheran School
CP06	NA	\$8,550.00	HCESC	Clinton Twp.School District	Patrick McGaheran School-Aide
CP07	NA	\$41,589.06	HCESC	Clinton Twp.School District	Patrick McGaheran School
CP07	NA	\$8,550.00	HCESC	Clinton Twp.School District	Patrick McGaheran School-Aide
CP08	NA	\$26,468.01	HCESC	Clinton Twp.School District	Patrick McGaheran School
CS01	NA	\$34,369.52	HCESC	Clinton Twp.School District	Spruce Run School
CS01	NA	\$8,550.00	HCESC	Clinton Twp.School District	Spruce Run School-Aide

CSPK in	NA	\$10,265.88	HCESC	Clinton Twp.School District	Spruce Run School
CSPK out	NA	\$10,265.88	HCESC	Clinton Twp.School District	Spruce Run School
CSPK in/out	NA	\$8,550.00	HCESC	Clinton Twp.School District	Spruce Run School-Aide
CS02	NA	\$26,468.01	HCESC	Clinton Twp.School District	Spruce Run School
CS02	NA	\$8,550.00	HCESC	Clinton Twp.School District	Spruce Run School
CP10	NA	\$34,369.52	HCESC	Clinton Twp.School District	Patrick McGaheeran School
CP10	NA	\$8,550.00	HCESC	Clinton Twp.School District	Patrick McGaheeran School-Aide

11 approve a Joint Transportation Agreement with Clinton Twp. for trips from September 1, 2020 through June 30, 2021, at the following rates:

Description	Vehicle	First three (3) Hours	Each Add'l Hour
Trips to Various Locations	54 Passenger Bus	\$156.00	\$52.00
Trips to Various Locations	16 to 24 Passenger Van	\$150.00	\$50.00

12 approve Joint Transportation Agreement with Denville, as listed:

Contracted Routes:					September 1, 2020 to June 30, 2021
Route#	Destination	Sending District	Contractor	Route Per Annum	
303	Lakeview/Riverview	Denville	HCESC	\$55,842.45	
307	Lakeview/Riverview	Denville	HCESC	\$57,067.12	
358	Lakeview/Riverview	Denville	HCESC	\$57,684.04	

13 approve Special Education Transportation Routes with Morris Cty. ESC, as listed:

Routes:						March, 1, 2020 to June 30, 2020
Route#	Destination	Sending District	Contractor	Route Per Diem	Aide Per Diem	
CE730	DLC	Morristown	HCESC	\$326.88	\$90.00	

14 approve Special Education Transportation Renewal Routes, as listed:

Contracted Routes:						September 1, 2020 to June 30, 2021
Route#	Destination	Sending District	Contractor	Route Per Diem	Aide Per Diem	
0130R	Clinton Public School	Clinton-Glen Gardner	HCESC	\$184.88		\$86.45
0805R	DLC, Warren	NHVRHSD	HCESC	\$276.51		\$77.38
1500	Calais School	HCRHSD	DVRHS	\$301.42		
ESC1	Union Twp School	Union Twp.	HCESC	\$182.50		
1710	CEA @ South Hunterdon	Middletown,TomsRiver,HC,Jerse	Joy Transport	\$299.21		\$65.00
1713	Bright Beginnings	HCRHSD	Joy Transport	\$278.36		
1727	Midland School	HCRHSD, FRRSD	Joy Transport	\$383.58		\$56.75
1803	Celebrate	Clinton Twp, NHVRHS	DVRHS	\$388.55		
1806	Voorhees H.S.	NHVRHSD	HCESC	\$293.02		
1817	Newmark	Clinton Twp, FRRSD	Joy Transport	\$319.44		
1820	Stepping Stone	HCRHSD, FRRSD, DVRHS	DVRHS	\$271.53		\$81.93
1822	East Amwell School	Franklin Twp.	DVRHS	\$225.32		\$60.17
1841	Somerset Votec	NHVRHSD	HCESC	\$153.57		
1901	Eden Institute	SHRSD, Flem-Raritan	Joy Transport	\$340.48		2 at \$61.90/each
1902	High Bridge School	High Bridge	DVRHS	\$255.13		
1906	Midland School	HCRHSD, FRRSD	Joy Transport	\$386.91		\$56.75
1907	Newmark HS	HCRHSD	DVRHS	\$294.05		
1914	Sage School	HCRHSD, FRRSD	DVRHS	\$293.04		
1917	Allegro	NHVRHSD, HCRHSD	Joy Transport	\$340.48		2 at \$61.90/each
1926	ECLC	Clinton Twp.	Alyft Transport	\$241.43		\$65.00
1931	Voorhees HS	NHVRHSD	HCESC	\$293.02		\$86.45
1932	ARC Kohler	Lebanon Boro	Joy Transport	\$355.95		\$61.90
1936	ARC of Essex	Tewksbury Twp.	Alyft Trans.	\$253.81		\$61.90
1943	Cornerstone	NHVRHSD, FRRSD	Alyft Trans.	\$315.71		
1954	North Hunterdon HS	NHVRHSD	HCESC	\$293.02		
1955	Rutgers Therapeutic	Lebanon Twp, FRRSD	DVRHS	\$306.15		\$107.63
2021	Voorhees HS	NHVRHSD	HCESC	\$293.02		
ESC1	Union Twp School	Union Twp.	HCESC	\$182.50		
2001	Celebrate the Children	NHVRHSD, HCRHSD	Krapf	\$486.13		\$132.21
2004	Craig School	NHVRHSD, HCRHSD	DVRHS	\$342.35		
2009	PCDI	NHVRHSD, HCRHSD	Cassidy Trans.	\$247.13		
2011	New Road School	HCRHSD	Joy Transport	\$300.02		
2013	Lakeview School	Readington Twp, HCRHSD	Joy Transport	\$457.65		\$96.62
2014	Copper Hill School	FRRSD	Joy Transport	\$442.40		
2015	Horizon School	Union Twp.	DVRHS	\$387.71		

LPA1	North Hunterdon H.S.	NHVRHSD	Kensington Bus	\$330.53	
LPA2	North Hunterdon H.S.	NHVRHSD	Krapf	\$282.73	
N201	North Hunterdon H.S.	NHVRHSD	Joy Transport	\$340.70	\$61.02
V201	Voorhees H.S.	NHVRHSD	Joy Transport	\$340.70	\$61.02
V202	Voorhees H.S.	NHVRHSD	Joy Transport	\$406.80	\$61.02
D1829	Somerset Votec	NHVRHSD	DVRHS	\$220.93	
HES3	Katzenbach	HCRHSD	DVRHS	\$155.29	
DASE	Midland	Clinton Twp	DVRHS	\$111.40	

15 approve Parental Contracts for Transportation Routes for the 2020-2021 School Year, at the following annual rates:

Route#	Destination	Sending District	Contractor	Route Per Annum	August 27, 2020 to June 30, 2021
P17181	Voorhees High School	NHVRHSD	Barbara Hoffman	\$9,000.00	

16 approve Parental Contracts for Summer Transportation Routes for the 2020-2021 School Year, at the following annual rates:

Route#	Destination	Sending District	Contractor	Per Summer	July 6, 2020 to July 31, 2020
P17181	Voorhees High School	NHVRHSD	Barbara Hoffman	\$850.00	

17 award sale of School Transportation Vehicles for Bid #21-01, as follows:

West Orange Terminal						
#	VIN	Year	Passenger	Make/Model	Top Offer	Award To
309	1BAAGCPA64F213077	2004	54	BlueBird TC2000 Front Engine Transit-Style Bus	\$1,205.00	Transport Motion
315	1BAAGCPA54F213085	2004	54	BlueBird TC2000 Front Engine Transit-Style Bus	\$1,250.00	Dove Shuttle
318	1BAAGCPA34F212775	2004	54	BlueBird TC2000 Front Engine Transit-Style Bus	\$1,230.00	Holcomb
320	1BAAGCPA94F213073	2004	54	BlueBird TC2000 Front Engine Transit-Style Bus	\$1,325.00	Holcomb
322	1BAAGCPA24F213075	2004	54	BlueBird TC2000 Front Engine Transit-Style Bus	\$1,245.00	Holcomb
328	1BAAGCPA14F213097	2004	54	BlueBird TC2000 Front Engine Transit-Style Bus	\$1,385.00	Holcomb

18 amend purchase and financing amount of replacements vehicles approved at January 7, 2020 Board of Director meeting, as follows:

from						
Qty	LO	Description	Vendor	Price	Total	Bid #
3	GG	2021 Thomas 54 Passenger Bus	H.A. DeHart	\$105,433.25	\$316,299.75	HCESC-Trans-19-17
3	WO	2021 Thomas 54 Passenger Bus	H.A. DeHart	\$110,356.75	\$331,070.25	HCESC-Trans-19-17
4	WO	2021 Thomas 54 Passenger Bus	H.A. DeHart	\$111,277.25	\$445,109.00	HCESC-Trans-19-17
1	WO	2021 Thomas 24 Passenger Van	H.A. DeHart	\$63,493.71	\$63,493.71	HCESC-Trans-19-17
TOTAL FINANCING					\$1,155,972.71	
to						
Qty	LO	Description	Vendor	Price	Total	Bid #
2	WO	2021 Thomas 54 Passenger Bus (DD5)	H.A. DeHart	\$111,277.25	\$222,554.50	HCESC-Trans-19-17
1	WO	2021 Thomas 24 Passenger Van	H.A. DeHart	\$63,493.71	\$63,493.71	HCESC-Trans-19-17
TOTAL FINANCING					\$286,048.21	

19 award lease financing of \$286,048.21 to Mercedes-Benz Financial Services USA LLC (Daimler Truck Financial), lowest responsible response of financing quotes, at a rate of 2.84% and a term not to exceed 6 years

20 award lease financing of \$175,501.08 to KS State Bank, lowest responsible quote for financing, at a rate of 3.42% and a term not to exceed 5 years, for the following vehicles:

YEAR	DESCRIPTION	VIN #	PURCHASE FROM
2015	54 P Thomas C2 Bus	4UZABRDU7FCFX0762	Kinnelon Board of Education
2018	55 P Thomas C2 Bus	4UZABRDU2JCJG1862	Marion P. Thomas Charter School
2018	56 P Thomas C2 Bus	4UZABRDU6JCJG1864	Marion P. Thomas Charter School

K PERSONNEL

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

1 Summer Appointments (as needed)

Name	Position	Location	Rate/Salary	Effective On or About
Lauren Suskavcevik	Teachers Assistant -ESY	Franklin Township	\$17.50 / Hour	07/01/2020
Nancy Morera	Technician Level 1	Technology	\$30.00 / Hour	07/16/2020
Patricia Macklin	School Bus Monitor - ESY	Glen Gardner	\$15.50 / Hour	07/01/2020

Heather Hutchins	School Bus Monitor - ESY	Glen Gardner	\$14.50 / Hour	07/01/2020
Adam Silveira	School Bus Monitor - ESY	Glen Gardner	\$14.00 / Hour	07/01/2020
Alyssa Silveira	School Bus Monitor - ESY	Glen Gardner	\$14.00 / Hour	07/01/2020
Darius Figgs	School Bus Monitor - ESY	Glen Gardner	\$14.50 / Hour	07/01/2020
Kyla Figgs	School Bus Monitor - ESY	Glen Gardner	\$14.50 / Hour	07/01/2020
Deborah Rosmerski	School Bus Monitor - ESY	Glen Gardner	\$13.50 / Hour	07/01/2020
Kenneth Ader, Jr.	School Bus Driver - ESY	Glen Gardner	\$23.55 / Hour	07/01/2020
Henry Appenzeller	School Bus Driver - ESY	Glen Gardner	\$23.55 / Hour	07/01/2020
Kerry Briggs	School Bus Driver - ESY	Glen Gardner	\$23.55 / Hour	07/01/2020
James Disch	School Bus Driver - ESY	Glen Gardner	\$23.55 / Hour	07/01/2020
Deyanira Geronimo	School Bus Driver - ESY	Glen Gardner	\$23.55 / Hour	07/01/2020
Cindy Keiper	School Bus Driver - ESY	Glen Gardner	\$23.55 / Hour	07/01/2020
Debra Miller	School Bus Driver - ESY	Glen Gardner	\$23.55 / Hour	07/01/2020
Maybelle Nief	School Bus Driver - ESY	Glen Gardner	\$23.55 / Hour	07/01/2020
Linda Murray	School Bus Driver - ESY	Glen Gardner	\$23.55 / Hour	07/01/2020
Cynthia Oszmianski	School Bus Driver - ESY	Glen Gardner	\$23.55 / Hour	07/01/2020
William Weldon	School Bus Driver - ESY	Glen Gardner	\$23.55 / Hour	07/01/2020
James Fulmer	Mechanic - ESY	Glen Gardner	\$17.35 / Hour	07/01/2020
Corinne Harris	Speech Teacher - Summer	School Services	\$50.25 / Hour	07/01/2020

2 Shared Work Agreement summer furlough for Thrive Program Staff from 5 Days Per Week (1.0) to 2 Days Per Week (.4) as listed:

Agnes Murray	Supervisor	Adult Programs and Services	07/27/2020 to 08/26/2020
Ana Flynn	Nurse	Adult Programs and Services	07/27/2020 to 08/26/2020
Mary Gaspari	Teacher	Adult Programs and Services	07/27/2020 to 08/19/2020
Dolores Duran	Instructional Assistant	Adult Programs and Services	07/27/2020 to 08/28/2020
Gerhart Meyer	Instructional Assistant	Adult Programs and Services	07/27/2020 to 08/27/2020

3 Appointments*

Esperance Provilon	Driver Trainer / As Needed	West Orange	\$17.55 / Hour	07/01/2020
Giovanni Mendoza	Fueler / As Needed	West Orange	\$15.90 / Hour	07/01/2020
Mamie Simmons	Fueler / As Needed	West Orange	\$16.00 / Hour	07/01/2020
Jerome Vincent	Mechanics Helper / As Needed	West Orange	\$17.10 / Hour	07/01/2020
Heather Bonanni	Personal Medical Assistant	Holland Township	\$27.00 / Hour	09/01/2020
Ebrahim Haddad	Teacher	HCVSD	\$56.00 / Hour	09/01/2020
Catherine Kapigian	Teacher Assistant	Clinton Public School	\$16.00 / Hour	09/01/2020
Meredith Casola	Teacher Assistant	Lebanon Township	\$16.00 / Hour	09/01/2020
Timothy Reber	Teacher Assistant	Hampton Public School	\$16.00 / Hour	09/01/2020
Gabrielle Pfitzner	Teacher	School Services	\$50.00 / Hour	09/01/2020
Gerhart Meyer	Teacher Assistant	Bethlehem Township School	\$18.92 / Hour	09/01/2020
Kaitlyn Squires-Black	Teacher Assistant	Clinton Public School	\$16.00 / Hour	09/01/2020
Ashley Raylock	Teacher Assistant	FRRSD	\$16.00 / Hour	09/01/2020
Darlene Miller	Teacher Assistant	Alexandria Township School	\$16.00 / Hour	09/01/2020
Darlene Miller	Teacher	Alexandria Township School	\$33.00 / Hour	09/01/2020
Danielle Sullivan	Teacher Assistant	Franklin Township School	\$16.00 / Hour	09/01/2020

***pending completion of required paperwork**

4 Resignations / Retirements / Terminations

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Reason</u>	<u>Effective On or About</u>
Kristen Poleski	Teacher Assistant	FRRSD	Resignation	06/30/2020
Karen Smith	Teacher Assistant	FRRSD	Resignation	06/30/2020
Amanda Petty	Teacher Assistant	Clinton Public School	Resignation	06/30/2020
Hilary Cussen	Teacher	HCVSD	Resignation	06/30/2020
Tripti Paul	Teacher Assistant	FRRSD	Resignation	06/30/2020
Andrea Lorenzi	Teacher Assistant	Clinton Public School	Resignation	06/30/2020
Brigid Casey	Teacher Assistant	FRRSD	Resignation	06/30/2020
Suzanne Fairstein	Teacher Assistant	Somerset Hills	Resignation	06/30/2020
Laura Kiernan	Teacher Assistant	Hampton	Resignation	06/30/2020
Mayan Barkel	Teacher Assistant	Lebanon Borough	Resignation	06/30/2020
Janet Lamb	Teacher Assistant	Bedminster	Resignation	06/30/2020
Lori McGuire	School Bus Driver	Glen Gardner	Retirement	07/01/2020
	School Bus Monitor	West Orange	Termination / Position Eliminated	07/01/2020
Margie Horton			Termination / Position Eliminated	
	School Bus Monitor	West Orange	Termination / Position Eliminated	07/01/2020
Vonsina Williams			Termination / Position Eliminated	
Ebel Jean-Louis	School Bus Driver	West Orange	Retirement	07/10/2020

Karen Mecadon	Teacher Assistant	FRRSD	Resignation	07/30/2020
William Roemer	School Bus Driver	Glen Gardner	Resignation	08/01/2020
Emily Schipper	Teacher Assistant	Clinton Public School	Resignation	08/18/2020
Sugelys Mendez-Delapaz	School Bus Driver	West Orange	Resignation	08/18/2020
Deborah Campbell	Teacher Assistant	Bedminster	Resignation	08/18/2020
Anthony Oddo	School Bus Driver	West Orange	Resignation	08/26/2020
Gehan Remela	Teacher Assistant	FRRSD	Resignation	08/31/2020
	Instructor	Adult Programs and Services	Termination / Position Eliminated	09/01/2020
Gabrielle Pfitzner	School Bus Monitor	FRRSD	Termination / Position Eliminated	09/01/2020
Rachel Dobrow	School Bus Monitor	FRRSD	Termination / Position Eliminated	09/01/2020
Waffaa Ghobrial	School Bus Monitor	FRRSD	Termination / Position Eliminated	09/01/2020
Henry Hill	School Bus Monitor	FRRSD	Termination / Position Eliminated	09/01/2020
Teresa MacDonald	School Bus Monitor	FRRSD	Termination / Position Eliminated	09/01/2020
Sonja Mc Daniel Webster	School Bus Monitor	FRRSD	Termination / Position Eliminated	09/01/2020
Dolores Radumski	School Bus Monitor	FRRSD	Termination / Position Eliminated	09/01/2020
Rita Deluzio	School Bus Monitor	FRRSD	Termination / Position Eliminated	09/01/2020
Anthony Watkoskey	Instructional Assistant	Adult Programs and Services	Termination / Position Eliminated	09/01/2020
Gerhart Meyer	Teacher Assistant	FRRSD	Resignation	09/01/2020
Sonu Khurana	Teacher Assistant	FRRSD	Resignation	09/01/2020
Keri Schwalje	Teacher Assistant	Hampton	Termination / Position Eliminated	09/01/2020
Nicole Lombardo	Teacher Assistant	Hampton	Termination / Position Eliminated	09/01/2020
Carolyn Sergison	Teacher Assistant	Hampton	Termination / Position Eliminated	09/01/2020
Crystalyn Rodriguez - Harris	Teacher Assistant	FRRSD	Resignation	09/01/2020
Colleen Tropeano	Teacher Assistant	FRRSD	Resignation	09/01/2020
Colleen Chroback	Teacher Assistant	FRRSD	Resignation	09/01/2020
Esteban Lizana	Teacher Assistant	FRRSD	Resignation	09/01/2020

5 to amend the following resignation approved at the June 30, 2020 Board Of Directors Meeting

Jean Nicholas Paul	School Bus Monitor	West Orange	Resignation	6/30/2020
to				
Jean Nicholas Paul	School Bus Monitor	West Orange	Retirement	6/30/2020

6 to amend the following appointments approved at the June 30, 2020 Board Of Directors Meeting

Ana Ramirez	School Bus Driver	West Orange	\$26.67 / Hour	09/01/2020
to				
Ana Ramirez	School Bus Driver	West Orange	\$21.06 / Hour	09/01/2020
Deyanira Ramirez	School Bus Driver	West Orange	\$21.06 / Hour	09/01/2020
to				
Deyanira Ramirez	School Bus Driver	West Orange	\$26.67 / Hour	09/01/2020

7 Leave of Absences*

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Reason</u>	<u>Effective On or About</u>
Anna Leon	Instructional Aide	Adult Programs and Services	Personal Leave	07/01/2020 to 08/31/2020 (unpaid)

Danielle Chemidilin	Administrative Assistant	Adult Programs and Services	FMLA	7/24/2020 to 10/09/2020 16.75 Days Paid
Bernadette Neuhauser	Teacher Assistant	FRRSD	FMLA	9/2/2020 to 11/20/2020 6.5 Days Paid
John Sousa	Network Administrator/Systems Support	Hoffmans Crossing	National Guard Deployment	3/20/2020 to 08/07/20 (paid)
Jessika Riexinger	Teacher Assistant	FRRSD	NJFLA	9/2/2020 to 11/20/2020 4 Days Paid

***pending completion of required paperwork**

- 8 to approve a stipend of \$2,100.00 for the 2020-2021 school year to the following Teacher Assistants to serve as Teachers Assistants Liaisons:
- | | |
|-----------------|--------------------|
| Wendy Van Dine | Lorie King |
| Irene Silvestri | Carolyn Follansbee |

L PROFESSIONAL DEVELOPMENT

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.

Position	Workshop	Date	Cost
Facilities Coordinator	COVID19 Response	8/29/20	\$88.00

CONSENT AGENDA PASSED UNANIMOUSLY

XII UNFINISHED BUSINESS

XIII NEW BUSINESS

- A Hybrid model Board Meetings - email addresses

XIV CITIZENS ADDRESS THE BOARD

XV ADJOURNMENT

Joseph Somers moved, seconded by Teresa Kane to adjourn the meeting. Since there was no further items to discuss the meeting adjourned at 5:00 pm

Respectfully submitted by

CSSteinmetz

Corinne Steinmetz

School Business Administrator / Board Secretary