

October 1, 2024
BOARD OF DIRECTORS MEETING
MINUTES

A REGULAR meeting of the Hunterdon County Educational Services Commission Representative Assembly was held in the Hunterdon ESC Hoffmans Crossing Campus, 37 Hoffmans Crossing Road, Califon and virtually through Zoom electronic platform

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 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

Bruce Arcurio, President (LEBANON BOROUGH)	Daniel Kerr (HAMPTON)
Edward Abato (BETHLEHEM)	Gregory Hobaugh (HIGH BRIDGE)
Seth Cohen (CLINTON-GLEN GARDNER)	Todd Bonsall (HUNTERDON VOCATIONAL)
Mary Lyons (DELAWARE)	Donna Herbel (KINGWOOD)
John Capuano (EAST AMWELL)	Anthony Suozzo (SOUTH HUNTERDON)
Kari McGann (FLEMINGTON-RARITAN)	Nicole Rasavage (UNION)

ADMINISTRATION PRESENT

Corinne Steinmetz (SUPERINTENDENT)	Heidi Gara (SCHOOL BUSINESS ADMINISTRATOR)
Christina Greaves (PERSONNEL COORDINATOR)	Edward Stoloski (PROGRAM SPECIALIST)

III CALL TO ORDER

Superintendent Corinne Steinmetz opened the meeting at 4:17 pm

IV PRESENTATION / CITIZENS ADDRESS THE BOARD OF DIRECTORS

Recognition of Lawrence Mariano, Adult Programs and Services Greeter, through Pathstone

Ms. Steinmetz thanked Mr. Mariano for his service, both as a veteran and as a volunteer for the HCESC. She acknowledge his ability to volunteer at our program is a limited timeframe due to the Pathstone program, but would love to have him continue with the HCESC.

Edward Stoloski thanked Mr. Mariano for his friendship and noted he is a welcoming face for everyone who walks in. Mr. Mariano thanked everyone.

Superintendent Steinmetz turned the meeting over to Board Present Bruce Arcurio

V APPROVAL OF AGENDA/MINUTES

A Anthony Suozzo moved, seconded by Edward Abato to adopt the Agenda

MOTIONS PASSED UNANIMOUSLY

B Donna Herbel moved, seconded by Gregory Hobaugh to approve the Representative Assembly Minutes August 27, 2024 as submitted by the Board Secretary

MOTIONS PASSED UNANIMOUSLY

VI FINANCIAL REPORTS

Anthony Suozzo moved, seconded by Edward Abato to approve:

A UNAUDITED August 2024 Board Secretary Report, Pursuant to N.J.A.C.6A:23-2.11(c) 3, the Business Administrator/Board Secretary certifies that as of August 31, 2024 no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the district Board of Education pursuant to N.J.S.A. 18A:17-9 and 18A:22-8.1 Pursuant to N.J.A.C. 6:23-2.11(c)4, we certify that as of August 31, 2024 and upon review of the Secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6:23-2.11(a)1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

B Line item transfers and budget appropriations for the period of June 2024 (Adj #309 - 310)

C Line item transfers and budget appropriations for the period of August 2024 (Adj #038- 054)

MOTIONS PASSED UNANIMOUSLY

VII LIST OF BILLS

A Edward Abato moved, seconded by Gregory Hobaugh to approve:

1 August 2024 Handchecks	\$453,929.99	Handchecks
2 August 2024 Handchecks	\$0.00	Handchecks - EANS
3 September 2024 Handchecks	\$0.00	Handchecks
4 September 2024 Handchecks	\$0.00	Handchecks - EANS
5 September 15, 2024 List of Bills	\$8,602.67	Consultant Payroll
6 August 2024 List of Bills	\$478,434.21	Payroll
7 September 2024 List of Bills	\$979,014.53	Payroll
8 October 1, 2024 List of Bills	\$1,380,662.98	Computer Generated
9 October 1, 2024 List of Bills	\$547,378.21	Computer Generated - EANS

\$3,848,022.59 TOTAL

VIII CORRESPONDENCE / COMMUNICATION

IX COMMITTEE MEETINGS

A Building and Grounds, did not meet
B Programs and Services, did not meet
C Public Relations, did not meet
D Policy, did not meet

E Personnel, did not meet
F Finance, did not meet
G Executive, did not meet

X POLICY

XI SUPERINTENDENT'S REPORT

Ms. Steinmetz provided an overview of the agenda

Todd Bonsall moved, seconded by Anthony Suozzo to approve action items, as consent agenda to:

A ADMINISTRATION No Action Items

October 1, 2024
BOARD OF DIRECTORS MEETING
MINUTES

B EANS No Action Items

C HOFFMANS CROSSING No Action Items

D THRIVE

1 accept the following donations to be used toward Pavilion:

DONOR	VALUE
Fodera Family	\$100.00
Norkevich Family	\$330.00
Schepis Family	\$30.00
Egan Family	\$90.00
Leddy Family	\$60.00
Kinney Family	\$90.00
Sabattis Family	\$60.00
Krupa Family	\$90.00

E ADULT BASIC EDUCATION

1 accept the TANF Initiative Services for Hunterdon and Somerset County grant from the Greater Raritan Workforce Development Board for the period of September 1, 2024 to June 30, 2025, in the amount of \$247,500

F DEPARTMENT OF SCHOOL SERVICES

1 Whereas, 18A:18A-5.Exceptions to requirement for advertising. Any contract, the amount of which exceeds the bid threshold, shall be negotiated and awarded by the board of education by resolution at a public meeting without public advertising for bids and bidding therefor if:

a. The subject matter thereof consists of:

(5) Library and educational goods and services; and/or

(19) The provision or performance of goods or services for the support or maintenance of proprietary computer hardware and software, except that this provision shall not be utilized to acquire or upgrade non-proprietary hardware or acquire or update non-proprietary software;

Therefore, be it resolved that Hunterdon County ESC Board of Directors authorizes administration to approve EANS purchase requisition, as follows:

Nonpublic School	Description of Purchase	Vendor	Explanation:
Immaculate Conception School	Student iPads, MacBook Pro and accessories	Apple Inc. Education	ICS Memo

G PURCHASING

approve CoOp Purchasing items to:

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

#	DISTRICT
886	Union City, City of (Hudson)
887	Liberty Township
888	Gloucester County Utilities Authority
889	Denville Free Public Library
890	Willingboro, Township of

2 award as authorized at the August 27, 2024 Board of Directors meeting the **Fencing Repair and Replacement bid #HCESC-Cat/Ser-24-19**, effective November 3, 2024 through November 3, 2026 as follows:

Rosando Fence Company dba Fox Fence Enterprises, Inc.	Primary - Labor-Foreman \$60/Hour, Installer \$60/Hour, 5% Materials Markup, 10% Prompt Payment Discount, All Counties
City Peak Construction, LLC	Secondary - Labor-Foreman \$66/Hour, Installer \$64/Hour, 2% Materials Markup, 2% Prompt Payment Discount, Sussex, Passaic, Bergen, Morris, Essex, Hudson, Union, Somerset, Middlesex, Monmouth & Ocean Counties
Senco Metals, LLC	Secondary - Labor-Foreman \$93/Hour, Installer \$60/Hour, 19% Materials Markup, 2% Prompt Payment Discount, Warren, Hunterdon, Mercer, Burlington, Camden, Gloucester, Salem, Cumberland, Atlantic & Cape May Counties

3 award as authorized at the June 4, 2024 Board of Directors meeting the **Gasoline, Diesel & #2 Fuel Oil bid #HCESC-Fuel-24/25**, effective October 9, 2024 through October 9, 2025 as follows:

Griffith-Allied Trucking, LLC dba Allied Oil	#2 Fuel Oil - Bidder Margin (Markup) - \$0.0295, Hunterdon, Warren, Sussex, Morris, Monmouth, Middlesex & Essex
Creative Management, Inc.	Gasoline - Bidders Margin (Markup) - \$0.1699, Warren Sussex & Essex ULS Diesel (Summer Blend)- Bidders Margin (Markup) - \$0.1525, Hunterdon, Warren, Sussex, Morris, Monmouth, Middlesex & Essex. ULS Diesel (Winter Blend) - Bidders Margin (Markup) - \$0.1325, Hunterdon, Warren, Sussex, Morris, Monmouth, Middlesex & Essex
Riggins, Inc.	Gasoline - Bidders Margin (Markup) - \$0.16, Hunterdon, Morris, Monmouth & Middlesex

4 award as authorized at the August 27, 2024 Board of Directors meeting the **Boiler Services bid #HCESC-Ser-24-15**, effective November 3, 2024 through November 3, 2026 as follows:

McCloskey Mechanical Contractors	Primary - \$85.25/Hour, 20% Parts Markup, Sussex, Mercer, Middlesex, Burlington, Ocean, Camden, Gloucester, Salem, Cumberland, Atlantic & Cape May. Secondary - \$85.25/Hour, 20% Parts Markup, Bergen, Essex, Hudson, Passaic, Union, Warren, Morris, Somerset, Hunterdon, & Monmouth. Service Call \$170
Magic Touch Construction, Inc.	Secondary - \$135/Hour, 15% Parts Markup, Sussex, Mercer, Middlesex, Burlington, Ocean, Camden, Gloucester, Salem, Cumberland, Atlantic, & Cape May. Service Call \$250
Manhattan Welding Company, Inc.	Primary - \$84/Hour, 20% Parts Markup, Bergen, Essex, Hudson, Passaic, Union, Warren, Morris, Somerset, Hunterdon & Monmouth. Service Call \$250

October 1, 2024
BOARD OF DIRECTORS MEETING
MINUTES

- 5 award as authorized at the August 27, 2024 Board of Directors meeting the **HVAC Services bid #HCESC-Ser-24-16**, effective November 3, 2024 through November 3, 2026 as follows:

McCloskey Mechanical Contractors	Primary - \$85.25/Hour, 20% Parts Markup, All Counties. Service Call \$170
CJ Vanderbeck & Son, Inc.	Secondary - \$100/Hour, 20% Parts Markup, Sussex, Monmouth, Salem, Cumberland, Atlantic & Cape May. Service Call \$300
Envirocon, LLC	Secondary - \$87.50/Hour, 15% Parts Markup, Bergen, Essex, Hudson, Passaic, Union, Warren, Morris, Somerset, Hunterdon, Mercer & Middlesex. Service Call \$200
John Verderame & Sons, Inc.	Secondary - \$95/Hour, 17% Parts Markup, Burlington, Ocean, Camden & Gloucester Counties.

- 6 award as authorized at the August 27, 2024 Board of Directors Meeting the **Tree Trimming, Pruning & Removal bid #HCESC-Ser-24-21**, effective November 4, 2024 through November 4, 2026 as follows:

Rich Tree Service, Inc	Primary - Stump Removal-2 Person Crew-\$90/Hour, Tree Work-3 Person Crew-\$225/Hour, Tree Work & Stump Removal-3 Person Crew-\$315/Hour, Additional Laborer-\$45/Hour, Additional Climber-\$65/Hour, Crane-\$175/Hour, Bucket Truck-\$50/Hour, Grapple Truck-\$100/Hour, All Counties
Harmony Tree Care, LLC	Secondary - Stump Removal-2 Person Crew-\$70/Hour, Tree Work-3 Person Crew-\$240/Hour, Tree Work & Stump Removal-3 Person Crew-\$300/Hour, Additional Laborer-\$50/Hour, Additional Climber-\$65/Hour, Crane-\$175/Hour, Bucket Truck-\$50/Hour, Grapple Truck-95/Hour. Bergen, Essex, Hudson, Hunterdon, Middlesex, Morris, Passaic, Somerset, Sussex, Union & Warren Counties.

- 7 award as authorized at the August 27, 2024 Board of Directors meeting the **General Construction Repairs & Carpentry Services bid #HCESC-Ser-24-18**, effective November 3, 2024 through November 3, 2026 as follows:

SMAC Corp.	Secondary - \$92/Hour, 12% Parts Markup, Burlington, Gloucester Salem, Cumberland, Atlantic & Cape May Counties
Premier Building & Construction Management, Inc. pending receipt of required documents	Secondary - \$38/Hour, 20% Parts Markup, Somerset, Hunterdon, Mercer, Middlesex, Monmouth & Ocean Counties
K&B Contractors, LLC	Primary - \$33/Hour, 18% Parts Markup, Bergen, Essex, Passaic, Union, Warren, Sussex & Morris Counties
City Peak Construction, LLC pending receipt of required documents	Primary - \$34/Hour, 20% Parts Markup, Somerset, Hunterdon, Mercer, Middlesex, Burlington, Monmouth, Ocean, Camden, Gloucester, Salem, Cumberland, Atlantic & Cape May Counties Secondary - \$34/Hour, 20% Parts Markup, Bergen, Hudson, Warren, Sussex & Morris Counties
Northeastern Interior Services, LLC pending receipt of required documents	Primary - \$33/Hour, 20% Parts Markup, Hudson Secondary - \$33/Hour, 20% Parts Markup, Essex, Passaic Union & Camden Counties

- 8 award as authorized at the August 27, 2024 Board of Directors meeting the **Painting Services bid #HCESC-Ser-24-20**, effective November 3, 2024 through November 3, 2026 as follows:

GL Group, Inc.	Secondary - \$35/Hour, 20% Parts Markup, Somerset & Middlesex Counties
GPC, Inc.	Secondary - \$73.50/Hour, 10% Parts Markup, Burlington, Gloucester, Salem, Cumberland, Atlantic & Cape May Counties
City Peak Construction, LLC pending receipt of required documents	Primary - \$31/Hour, 20% Parts Markup, Somerset, Hunterdon, Mercer, Middlesex, Burlington, Monmouth, Ocean, Camden, Gloucester, Salem, Cumberland, Atlantic & Cape May Counties. Secondary - \$31/Hour, 20% Parts Markup, Bergen, Hudson, Warren, Sussex & Morris Counties.
Premier Building & Construction Management, Inc.. pending receipt of required documents	Secondary - \$38/Hour, 20% Parts Markup, Hunterdon, Mercer, Monmouth & Ocean Counties
K&B Contractors, LLC	Primary - \$30/Hour, 15% Parts Markup, Bergen, Essex, Passaic, Union, Warren, Sussex & Morris Counties.
Northeastern Interior Services, LLC	Primary - \$30/Hour, 20% Parts Markup, Hudson County Secondary - \$30/Hour, 20% Parts Markup, Essex, Passaic, Union & Camden Counties.

- 9 award as authorized at the August, 27, 2024 Board of Directors meeting the **Masonry Services bid #HCESC-Ser-24-13**, effective November 3, 2024 through November 3, 2026 as follows:

Premier Building & Construction pending receipt of required documents	Primary - \$38/Hour, 20% Parts Markup, Bergen, Essex, Hudson, Passaic, Union, Warren, Sussex, Morris, Somerset, Hunterdon, Mercer, Middlesex, Monmouth & Ocean Counties.
City Peak Construction, LLC pending receipt of required documents	Primary - \$55/Hour, 20% Parts Markup, Burlington, Camden, Gloucester, Salem, Cumberland & Cape May Counties. Secondary - \$55/Hour/ 20% Parts Markup, Mercer, Middlesex, Monmouth & Ocean Counties.
In-Line Architectural pending receipt of required documents	Secondary - \$47/Hour, 20% Parts Markup, Bergen, Essex, Hudson, Union, Warren, Sussex, & Hunterdon Counties. Secondary - \$44/Hour, 20% Parts Markup, Passaic, Morris & Somerset Counties.
SMAC Corp.	Primary - \$94/Hour, 12% Parts Markup, Atlantic County Secondary - \$94/Hour, 12% Parts Markup, Burlington, Camden, Gloucester, Salem, Cumberland & Cape May Counties.

- 10 award as authorized at the August 27, 2024 Board of Directors meeting the **Plumbing Services bid #HCESC-Ser-24-14**, effective November 3, 2024 through November 3, 2026 as follows:

McCloskey Mechanical Contractors	Secondary - \$124.24/Hour, 20% Parts Markup, Burlington, Camden, Gloucester, Salem, Cumberland, Atlantic & Cape May Counties. Service Call \$248
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**October 1, 2024
BOARD OF DIRECTORS MEETING
MINUTES**

William Guarini, Inc.	Secondary - \$108.20/Hour, 20% Parts Markup, Bergen, Essex, Hudson, Passaic, & Monmouth Counties. Service Call \$195
Robert Griggs Plumbing & Heating pending receipt of required documents	Secondary - \$105.78/Hour, 20% Parts Markup, Union, Morris, Somerset, Hunterdon, Mercer & Middlesex Counties. Service Call \$60
Magic Touch Construction	Primary - \$110/Hour, 10% Parts Markup, Burlington, Camden, Gloucester, Salem, Cumberland, Atlantic & Cape May Counties. Secondary - \$110/Hour, 10% Parts Markup, Warren, Sussex & Ocean Counties. Service Call \$200
JMTK LLC dba Rand Plumbing pending receipt of required documents	Primary - \$74/Hour, 18% Parts Markup, Bergen, Essex, Hudson, Passaic, Union, Warren, Sussex, Morris, & Somerset Counties. Primary - \$80/Hour, 18% Parts Markup, Hunterdon, Mercer, Middlesex, Monmouth & Ocean Counties. Service Call \$250

- 11 award as authorized at the August 27, 2024 Board of Directors meeting the **Electrical Services bid #HCESC-Ser-24-17** effective November 3, 2024 through November 3, 2026 as follows:

Generations Services, Inc. pending receipt of required documents	Primary - \$104.27/Hour, 0% Parts Markup, Warren, & Sussex Counties Primary - \$100.23/Hour, 0% Parts Markup, Ocean County Primary - \$101.42/Hour, 0% Parts Markup, Cape May County Secondary - \$102.21/Hour, 0% Parts Markup, Essex & Hudson Counties Secondary - \$104.27/Hour, 0% Parts Markup, Passaic & Union, Somerset & Hunterdon Counties Secondary - \$98.02/Hour, 0% Parts Markup, Mercer & Burlington Counties Secondary - \$100.80/Hour, 0% Parts Markup, Middlesex County Secondary - \$100.23/Hour, 0% Parts Markup, Monmouth County Secondary - \$101.42/Hour, 0% Parts Markup, Camden, Gloucester, Salem, Cumberland, & Atlantic Counties. Service Call \$0
Troller Electric, LLC	Secondary - \$104.27/Hour, 0% Parts Markup, Warren & Sussex Counties Secondary - \$100.23/Hour, 0% Parts Markup, Ocean County Secondary - \$101.42/Hour, 0% Parts Markup, Cape May County Service Call \$150
Northeast Electrical Services pending receipt of required documents	Primary - \$94.50/Hour, 10% Parts Markup, Burlington, Camden, Gloucester, Salem, Cumberland, & Atlantic Counties. Service Call \$125
Signal Electric Corp.	Primary - \$80/Hour, 0% Parts Markup, Essex, Union, Somerset, Hunterdon, Mercer, Middlesex & Monmouth Counties. Secondary - \$80/Hour, 0% Parts Markup, Bergen & Morris Counties. Service Call \$125
VPV Electric, Inc. pending receipt of required documents	Primary - \$69/Hour, 0% Parts Markup, Bergen, Hudson, Passaic & Morris Counties. Service Call \$150

- 12 award as authorized at the August 27, 2024 Board of Directors meeting the **Pest Control Services bid #HCESC-Ser-24-23**, effective November 3, 2024 through November 3, 2026 as follows:

Alliance Pest Service pending receipt of required documents	Primary - \$34.95/Hour, 10% Parts Markup, All Counties
Viking Termite & Pest Control pending receipt of required documents	Secondary - \$40/Hour, 10% Parts Markup, All Counties

H TECHNOLOGY

No Action Items

I TRANSPORTATION

- 1 provide training for Federal Entry-Level Class B CDL License with following endorsement(s), to be waived with 10 Months Employment, to the following individuals:

NAME	Endorsement(s)	Fee
Roody Alcuis	Passenger, School Bus and Air Brake	\$2,000.00
Kesner Cosmey	Passenger, School Bus and Air Brake	\$2,000.00
Wilder Georges	Passenger, School Bus and Air Brake	\$2,000.00
Ernso Previlon	Passenger, School Bus and Air Brake	\$2,000.00
Eli Toutpuissant	Passenger, School Bus and Air Brake	\$2,000.00

- 2 approve Coordinated Transportation, effective July 1, 2024 through June 30, 2025, for the following:

Belvidere Board of Education
Denville Board of Education
West Orange Board of Education

- 3 approve addendum for the following route:

August 21, 2024 - June 30, 2025				
Route#	Destination	Contractor	Route Per Diem	Aide per Diem
2515	Rutgers Day	Saint Abraham, LLC	NA	\$75.00

- 4 approve addendum for the following routes:

August 21, 2024 - June 30, 2025				
Route#	Destination	Contractor	Mileage Adjustment	Revised Cost
2536	Ethel Hoppock	Cassidy Transportation	\$0.79	\$27.87
2312	Montgomery	Cassidy Transportation	\$1.00	\$9.60

- 5 rescind the following resolution, approved at the August 27, 2024 Board of Directors meeting:

approve Special Education Transportation Renewal routes, as listed:

August 21, 2024 - June 30, 2025				
Route#	Destination	Contractor	Route Per Diem	Aide Per Diem
0728	Midland	Warren County Special Services	\$166.89	N/A

October 1, 2024
BOARD OF DIRECTORS MEETING
MINUTES

6 approve Special Education Transportation Renewal routes, as listed:

August 21, 2024 - June 30, 2025				
Route#	Destination	Contractor	Route Per Diem	Aide Per Diem
0728	Midland	Warren County Special Services	\$333.79	\$65.00

7 rescind the following resolution, approved at the August 27, 2024 Board of Directors meeting:
 approve a Joint Agreement with Delaware Valley Regional Board of Education for the following routes:

August 30, 2024 - June 30, 2025			
Route#	Destination	Contractor	Per Annum Cost
M-5	Clinton Township Middle School	Delaware Valley Regional High School	\$35,081.99
M-6	Clinton Township Middle School	Delaware Valley Regional High School	\$35,080.01
P-2	Patrick McGaheran School	Delaware Valley Regional High School	\$35,081.99
P-9	Patrick McGaheran School	Delaware Valley Regional High School	\$39,422.09

8 approve a Joint Agreement with Delaware Valley Regional School District for the following routes:

August 30, 2024 - June 30, 2025			
Route#	Destination	Contractor	Per Annum Cost
CM05	Clinton Township Middle School	Delaware Valley Regional High School	\$33,411.42
CM06	Clinton Township Middle School	Delaware Valley Regional High School	\$33,409.53
CP02	Patrick McGaheran School	Delaware Valley Regional High School	\$33,411.42
CP02	Patrick McGaheran School-Aide	Delaware Valley Regional High School	\$18,000.00
CP09	Patrick McGaheran School	Delaware Valley Regional High School	\$37,544.85

9 rescind the following resolution, approved at the August 27, 2024 Board of Directors meeting:
 approve a Joint Agreement with Clinton Township Board of Education for the following routes:

August 29, 2024 - June 30, 2025			
Route #	Destination	Contractor	Per Annum Cost
CM01	Clinton Twp. Middle School	Hunterdon County ESC	\$41,000.00
CM01	Clinton Twp. Middle School-Aide	Hunterdon County ESC	\$12,500.00
CM02	Clinton Twp. Middle School	Hunterdon County ESC	\$41,000.00
CM02	Clinton Twp. Middle School-Aide	Hunterdon County ESC	\$12,500.00
CM03	Clinton Twp. Middle School	Hunterdon County ESC	\$41,000.00
CM03	Clinton Twp. Middle School-Aide	Hunterdon County ESC	\$12,500.00
CM04	Clinton Twp. Middle School	Hunterdon County ESC	\$41,000.00
CM07	Clinton Twp. Middle School	Hunterdon County ESC	\$41,000.00
CM08	Clinton Twp. Middle School	Hunterdon County ESC	\$41,000.00
CM08	Clinton Twp. Middle School-Aide	Hunterdon County ESC	\$12,500.00
CM10	Clinton Twp. Middle School	Hunterdon County ESC	\$41,000.00
CM12	Clinton Twp. Middle School	Hunterdon County ESC	\$41,000.00
CM13	Clinton Twp. Middle School	Hunterdon County ESC	\$41,000.00
CM13	Clinton Twp. Middle School-Aide	Hunterdon County ESC	\$12,500.00
CM14	Clinton Township Middle School	Hunterdon County ESC	\$41,000.00
CR01	Round Valley School	Hunterdon County ESC	\$41,000.00
CR02	Round Valley School	Hunterdon County ESC	\$41,000.00
CR03	Round Valley School	Hunterdon County ESC	\$41,000.00
CR04	Round Valley School	Hunterdon County ESC	\$41,000.00
CR05	Round Valley School	Hunterdon County ESC	\$41,000.00
CR06	Round Valley School	Hunterdon County ESC	\$41,000.00
CR06	Round Valley School-Aide	Hunterdon County ESC	\$12,500.00
CR07	Round Valley School	Hunterdon County ESC	\$41,000.00
CR08	Round Valley School	Hunterdon County ESC	\$64,000.00
CR09	Round Valley School	Hunterdon County ESC	\$41,000.00
CR10	Round Valley School	Hunterdon County ESC	\$41,000.00
CR11	Round Valley School	Hunterdon County ESC	\$41,000.00
CP01	Patrick McGaheran School	Hunterdon County ESC	\$64,000.00
CP01	Patrick McGaheran School-Aide	Hunterdon County ESC	\$12,500.00
CP03	Patrick McGaheran School	Hunterdon County ESC	\$41,000.00
CP03	Patrick McGaheran School-Aide	Hunterdon County ESC	\$12,500.00
CP04	Patrick McGaheran School	Hunterdon County ESC	\$64,000.00
CP05	Patrick McGaheran School	Hunterdon County ESC	\$41,000.00
CP05	Patrick McGaheran School-Aide	Hunterdon County ESC	\$12,500.00
CP06	Patrick McGaheran School	Hunterdon County ESC	\$41,000.00
CP07	Patrick McGaheran School	Hunterdon County ESC	\$64,000.00
CP07	Patrick McGaheran School-Aide	Hunterdon County ESC	\$12,500.00
CP08	Patrick McGaheran School	Hunterdon County ESC	\$41,000.00
CP08	Patrick McGaheran School-Aide	Hunterdon County ESC	\$12,500.00
CP10	Patrick McGaheran School	Hunterdon County ESC	\$53,000.00
CP10	Patrick McGaheran School-Aide	Hunterdon County ESC	\$12,500.00
CPreK1 AM	Patrick McGaheran School	Hunterdon County ESC	\$44,751.79
CPreK1 AM	Patrick McGaheran School-Aide	Hunterdon County ESC	\$12,500.00
CM05	Clinton Township Middle School	Delaware Valley Regional High School	\$33,411.42
CM06	Clinton Township Middle School	Delaware Valley Regional High School	\$33,409.53

October 1, 2024
BOARD OF DIRECTORS MEETING
MINUTES

CP02	Patrick McGaheran School	Delaware Valley Regional High School	\$33,411.42
CP09	Patrick McGaheran School	Delaware Valley Regional High School	\$37,544.85

10 approve a Joint Agreement with Clinton Township Board of Education for the following routes:

August 29, 2024 - June 30, 2025			
Route #	Destination	Contractor	Per Annum Cost
CM01	Clinton Twp. Middle School	Hunterdon County ESC	\$41,000.00
CM01	Clinton Twp. Middle School-Aide	Hunterdon County ESC	\$16,098.00
CM02	Clinton Twp. Middle School	Hunterdon County ESC	\$41,000.00
CM03	Clinton Twp. Middle School	Hunterdon County ESC	\$41,000.00
CM03	Clinton Twp. Middle School-Aide	Hunterdon County ESC	\$16,098.00
CM04	Clinton Twp. Middle School	Hunterdon County ESC	\$41,000.00
CM07	Clinton Twp. Middle School	Hunterdon County ESC	\$41,000.00
CM07	Clinton Twp. Middle School-Aide	Hunterdon County ESC	\$16,098.00
CM08	Clinton Twp. Middle School	Hunterdon County ESC	\$41,000.00
CM08	Clinton Twp. Middle School-Aide	Hunterdon County ESC	\$16,098.00
CM10	Clinton Twp. Middle School	Hunterdon County ESC	\$41,000.00
CM12	Clinton Twp. Middle School	Hunterdon County ESC	\$41,000.00
CM13	Clinton Twp. Middle School	Hunterdon County ESC	\$41,000.00
CM14	Clinton Township Middle School	Hunterdon County ESC	\$41,000.00
CR01	Round Valley School	Hunterdon County ESC	\$41,000.00
CR01	Round Valley School-Aide	Hunterdon County ESC	\$16,098.00
CR02	Round Valley School	Hunterdon County ESC	\$41,000.00
CR03	Round Valley School	Hunterdon County ESC	\$41,000.00
CR04	Round Valley School	Hunterdon County ESC	\$41,000.00
CR05	Round Valley School	Hunterdon County ESC	\$41,000.00
CR06	Round Valley School	Hunterdon County ESC	\$41,000.00
CR07	Round Valley School	Hunterdon County ESC	\$41,000.00
CR08	Round Valley School	Hunterdon County ESC	\$41,000.00
CR09	Round Valley School	Hunterdon County ESC	\$41,000.00
CR10	Round Valley School	Hunterdon County ESC	\$41,000.00
CR11	Round Valley School	Hunterdon County ESC	\$41,000.00
CR11	Round Valley School-Aide	Hunterdon County ESC	\$16,095.25
CR11	Round Valley School-Aide	Hunterdon County ESC	\$16,095.25
CP01	Patrick McGaheran School	Hunterdon County ESC	\$41,000.00
CP01	Patrick McGaheran School-Aide	Hunterdon County ESC	\$16,098.00
CP03	Patrick McGaheran School	Hunterdon County ESC	\$41,000.00
CP03	Patrick McGaheran School-Aide	Hunterdon County ESC	\$16,098.00
CP04	Patrick McGaheran School	Hunterdon County ESC	\$41,000.00
CP04	Patrick McGaheran School-Aide	Hunterdon County ESC	\$16,098.00
CP05	Patrick McGaheran School	Hunterdon County ESC	\$41,000.00
CP05	Patrick McGaheran School-Aide	Hunterdon County ESC	\$16,098.00
CP06	Patrick McGaheran School	Hunterdon County ESC	\$41,000.00
CP06	Patrick McGaheran School-Aide	Hunterdon County ESC	\$16,098.00
CP07	Patrick McGaheran School	Hunterdon County ESC	\$41,000.00
CP07	Patrick McGaheran School-Aide	Hunterdon County ESC	\$16,098.00
CP08	Patrick McGaheran School	Hunterdon County ESC	\$41,000.00
CP08	Patrick McGaheran School-Aide	Hunterdon County ESC	\$16,098.00
CP10	Patrick McGaheran School	Hunterdon County ESC	\$41,000.00
CP10	Patrick McGaheran School-Aide	Hunterdon County ESC	\$16,098.00
CP11	Patrick McGaheran School	Hunterdon County ESC	\$41,000.00
CP11	Patrick McGaheran School-Aide	Hunterdon County ESC	\$16,095.25
CP11	Patrick McGaheran School-Aide	Hunterdon County ESC	\$16,095.25
CM05	Clinton Township Middle School	Delaware Valley Regional High School	\$33,411.42
CM06	Clinton Township Middle School	Delaware Valley Regional High School	\$33,409.53
CP02	Patrick McGaheran School	Delaware Valley Regional High School	\$33,411.42
CP02	Patrick McGaheran School-Aide	Delaware Valley Regional High School	\$18,000.00
CP09	Patrick McGaheran School	Delaware Valley Regional High School	\$37,544.85

11 approve BID # SN072425 for Special Education Transportation route, as listed:

August 21, 2024 - June 30, 2025				
Route#	Destination	Contractor	Route Per Diem	Aide Per Diem
2511	PCDI	Delaware Valley Regional High School	\$380.00	\$100.00

12 approve BID # SN082425 for Special Education Transportation routes, as listed:

August 27, 2024 - June 30, 2025				
Route#	Destination	Contractor	Route Per Diem	Aide Per Diem
2522	Hunterdon Prep	Cassidy Transportation	\$247.00	NA
2523	Rutgers Therapeutic Day	Pharoah Transportation	\$234.00	NA
2525	Green Brook Academy	A&M Transportation	\$200.00	\$40
2533	Holland Township	Saint Mary's Transportation	\$259.00	NA
2534	Union Twp	Good Shepherd Transportation	\$196.00	\$100.00

October 1, 2024
BOARD OF DIRECTORS MEETING
MINUTES

2535	Voorhees	Saint Mary's Transportation	\$297.00	\$49.00
2536	North	Cassidy Transportation	\$203.00	NA
2539	Collier	Saint Mary's Transportation	\$294.00	NA

- 13 approve Special Education Transportation routes, as listed:

Quoted Routes August 21, 2024 - June 30, 2025				
Route#	Destination	Contractor	Route Per Diem	Aide Per Diem
Q2540	Holland Twp/Hunterdon Central	Smart School Vehicle	\$237.00	NA
Q2541	Whitehouse School	Smart School Vehicle	\$199.00	NA
Q2542	JP Case/ Copperhill	Trinity School Transport	\$250.00	NA
Q2543	North Hunterdon	Muphy Transportation	\$398.00	NA
Q2544	Patrick McGarhan	Cassidy Transportation	\$163.00	\$60.00
Q2545	YMCA Clinton Public	Jeisa Transportation	\$384.00	\$60.00
Q2546	Midland	Muphy Transportation	\$400.00	\$90.00

- 14 authorize Administration to sell the following vehicles, award to be approved at the meeting following the bid:

UNIT	YEAR	BRAND/MODEL	PASSENGER	VIN #
3	2015	Thomas Freightliner C2	54	4UZABRDU4FCFX0461
1	2012	Thomas Freightliner C2	54	4UZABRDU3CCBA1031
6	2012	Thomas Freightliner C2	54	4UZABRDU5CCBA1032

MOTIONS PASSED UNANIMOUSLY

Edward Abato moved, seconded by Todd Bonsall to approve the following personnel items, as recommended by the Superintendent:

J PERSONNEL

- 1 Approve Following Stipends

<u>Name</u>	<u>Additional Duties</u>	<u>AMOUNT</u>	<u>School Year</u>
Emma Moustakas	Payroll Services	\$325.00 per offsite payroll	2024-2025

- 2 Rescind stipend for Zoe Castro Abrica

<u>Name</u>	<u>Additional Duties</u>	<u>AMOUNT</u>	<u>School Year</u>
Zoe Castro Abrica	Adult Literacy Instructional Duties	\$2,215.00	2024-2025

approve the differential of \$18.45 per hour for daytime hours spent as an Instructor \$41.00 hour minus regular hourly salary of \$22.55

- 3 **APPOINTMENTS***

<u>Name</u>	<u>Position</u>	<u>Department</u>	<u>Rate/Salary</u>	<u>Effective On or About</u>
JoAnn Budnick	Teacher	School Services	\$56.00 / Hour	09/04/2024
Francesca Pitre	LDTTC	School Services	\$65.00 / Hour	09/24/2024
Pearl Van Ness	Teacher Assistant	School Services	\$18.00 / Hour	09/16/2024
Leona Chludzinski	Teacher Assistant	School Services	\$18.00 / Hour	09/16/2024
Heather Lospinoso	Teacher Assistant	School Services	\$18.00 / Hour	09/23/2024
Courtney Chandonnet	Substitute School Bus Monitor	Transportation	\$18.00 / Hour	09/08/2024
Nicole Iovine	Substitute School Bus Monitor	Transportation	\$18.00 / Hour	09/17/2024
Tyler Schultz	School Bus Monitor	Transportation	\$18.00 / Hour	09/06/2024
Alexis Rusin	School Bus Monitor	Transportation	\$18.00 / Hour	09/30/2024
Justin Chadwick	School Bus Monitor	Transportation	\$18.00 / Hour	09/30/2024
Etienne Barthelus	School Bus Driver	Transportation	\$25.00 / Hour	09/09/2024
Wadson Gelin	School Bus Driver	Transportation	\$25.00 / Hour	10/07/2024
Alcius, Roody	School Bus Driver	Transportation	\$25.00 / Hour	10/01/2024
Frandy Saint Pierre	School Bus Driver	Transportation	\$25.00 / Hour	09/10/2024
Lucarme Valcourt	School Bus Driver	Transportation	\$25.00 / Hour	09/16/2024
Khaliyah Smart	School Bus Monitor	Transportation	\$16.54 / Hour	09/30/2024
Rosemary Alicea-Reyes	Administrative Assistant-Transportation	Transportation	\$20.00 / Hour	09/23/2024
Shireen Ali	Instructor	Adult Prog. & Services	\$40.00 / Hour	09/30/2024
Olusula (Vivian) Oyediran	Daytime Instructor	Adult Prog. & Services	\$30.00 / Hour	10/16/2024

**pending completion of required paperwork*

- 4 **Resignation/Retirement**

<u>Name</u>	<u>Position</u>	<u>Department</u>	<u>Reason</u>	<u>Effective On or About</u>
Amy Snyder	Teacher Assistant	School Services	Resignation	7/05/2024
Erin Lowry	Teacher Assistant	School Services	Resignation	8/27/2024
Phyllis Cacavelli	Teacher Assistant	School Services	Resignation	9/17/2024
Mary Carpenter	Teacher Assistant	School Services	Termination	9/20/2024
Amy Puppo	LDTTC	School Services	Resignation	9/30/2024
Sylvia Donaldson	Teacher Assistant	School Services	Retirement	1/31/2025
Joseph Vil	School Bus Driver	Transportation	Resignation	9/04/2024
Joline Lominy	School Bus Driver	Transportation	Resignation	9/20/2024
Zoe Castro Abrica	Student Success Specialist	Adult Prog. & Services	Resignation	10/04/2024
Ethleen Sawyerr	Instructor	Adult Prog. & Services	Resignation	10/04/2024
Aja Christian	Instructor	Adult Prog. & Services	Resignation	9/18/2024
Cindy Keiper	School Bus Driver	Transportation	Retirement	10/31/2024

