

WARREN HILLS REGIONAL BOARD OF EDUCATION

June 29, 2021

6:30 p.m. – Executive Session

7:00 p.m. Regular Meeting

Due to the COVID-19 health crisis, this meeting of the Board of Education will not be physically open to the public. This is to ensure we follow best practices for social distancing. The board meeting will be live-streamed to the public via Zoom (<https://zoom.us>). The link to the meeting will be posted on the District’s website. The link can also be found within the posted agenda for this meeting, which is on the District’s website. During the meeting, an announcement will be made for any members of the public that wish to participate. At that time, type a question/comment into the chat feature of Zoom. All participants must provide their name and address, and your comment and/or question will be included in the Board’s public record of the meeting, just as it would for a standard Board meeting and will be read aloud by the Board Secretary.

Join Zoom Meeting

<https://us02web.zoom.us/j/83516989318?pwd=THdrRFBnSXNyZEIxT2JBNmdQWVhpdz09>

A. Call to Order - Mr. Christopher Cannavo, Vice President

B. Roll Call - Mrs. Donnamarie Palmiere, Business Administrator

Roll call was taken by Mrs. Donnamarie Palmiere. Members present were Joseph Bodenschatz, Christopher Cannavo, Eric Horton, Sam Knutson, Lisa Marshall, Christine Pi. Also present were Dennis Mack and Donnamarie Palmiere.

Paul Figalora, Corey Piasecki and Eric Walls were absent.

C. Executive Session- 6:30 p.m. (If Necessary)

WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-11, permits the board of education to meet in closed session to discuss certain matters.

BE IT THEREFORE RESOLVED, that the Warren Hills Regional Board of Education adjourns to closed session to discuss:

- 1) *Matters rendered confidential by Federal Law, State Law, or Court Rule*
- 2) *Pending Litigation*
- 3) *Personnel Matters*

BE IT FURTHER RESOLVED, that the Warren Hills Regional Board of Education reserves the right to discuss such other matters rendered confidential by law should the need arise; and

BE IT FURTHER RESOLVED, the minutes of this closed session be made public when the need for confidentiality no longer exists. Action may be taken.

Approval to go into Executive Session

Motion by Mrs. Marshall and seconded by Mr. Knutson to go into Executive Session at 6:30 p.m. with full board consent.

D. Reconvene: 7:17 p.m.

Approval to Reconvene

Motion by Mrs. Marshall and seconded by Mr. Cannavo to go into Open Session at 7:17 p.m. with full board consent

President's Announcement: Adequate notice of this meeting in accordance with the Open Public Meeting Act has been given by posting one copy of a Notice of Meeting in the Warren Hills Regional Board of Education Office, by mailing copies to *The Express-Times*, *Warren-Reporter*, *Newark Star-Ledger* and to the municipal clerks in the Borough of Washington and Townships of Franklin, Mansfield, Oxford and Washington.

Our Mission Statement

The Warren Hills Regional School District challenges and empowers a dynamic, diverse student body in a supportive learning environment by providing academic and co-curricular opportunities to become successful, productive members of the global community.

Pledge of Allegiance

Approval of Board Minutes

- June 8, 2021 Regular and Executive Session Meetings
- June 14, 2021 Special Meeting

Motion by Mr. Horton and seconded by Mrs. Marshall to approve the minutes of the June 8, 2021, Regular and Amended Executive Session Meetings and the minutes of the June 14, 2021 Special Meeting

Approval of June 8, 2021 Regular and Executive Board Minutes

MOTION: Eric Horton		SECOND: Lisa Marshall		
Name	Ayes	Nays	Abstain	Absent
Joseph Bodenschatz	X			
Paul Figalora				X
Eric Horton	X			
Sam Knutson			X	
Lisa Marshall	X			
Christine Pi	X			
Eric Walls				X
Christopher Cannavo	X			
Corey Piasecki				X

Motion Passes

Approval of June 14, 2021 Special Meeting Board Minutes

MOTION: Eric Horton		SECOND: Lisa Marshall		
Name	Ayes	Nays	Abstain	Absent
Joseph Bodenschatz	X			
Paul Figalora				X
Eric Horton	X			
Sam Knutson			X	
Lisa Marshall	X			
Christine Pi			X	
Eric Walls				X
Christopher Cannavo	X			
Corey Piasecki				X

Motion does not pass

E. Communications – Mr. Earl C. Clymer, III, Superintendent of Schools

None

F. Superintendent’s Report – Mr. Earl C. Clymer, III

None

G. Presenter(s):

None

H. Goals:

Warren Hills Board of Education District Goals 2020-2021

1. Implement and support strategies to improve student achievement for ALL students, including but not limited to, Advanced Placement, Vocational Education, Gifted & Talented, General Education and Special Education through course offerings, 1:1 technology Initiative and enhanced PLC's.
2. Ensure effective communication with the School Community prior to, during and following the 2020-21 school year as it pertains to the reopening of schools and Remote & Hybrid Learning during the pandemic.

Goal 2 – Mr. Clymer sent letters to the community regarding the Credit Restoration and Remediation programs for the High School and Middle School.

Warren Hills Board of Education Board Goal for 2020-2021

1. Provide support to the administration, faculty and staff in the pursuit and achievement of the district goals.

I. Committee Reports

Committee	Date	Discussion
Finance, Facilities & Transportation	No meeting held	By Chair: Mr. Bodenschatz
Education, Policy & Technology	June 22, 2021	By Chair: Mr. Bodenschatz
Personnel & Student Activities	June 23, 2021	By Chair: Mr. Walls
Negotiations	No meeting held	By Chair: Ms. Marshall

Mr. Bodenschatz reported that the Education, Policy & Technology committee met on June 22nd and discussed the staff member recording policy, safe return plan, Credit Restoration and Remediation summer programs and hands-on summer classes. There has not been any new guidance regarding Diveristy and Inclusion. Technology discussed the change to a cloud based phone system.

Personnel and Negotiations were discussed in Executive Session.

J. Old Business

Mr. Cannavo & Mrs. Marshall reported that they met with members of the Oxford Board of Education and are working on a tuition agreement.

K. New Business

L. Public Comment – concerning action items.

Public comment shall be governed by the Board of Education Bylaw 0167. There are two public comment opportunities. The first public comment is reserved for Action Items only, those items on the agenda the Board is voting on this evening. The second public comment is set aside for public comment on any school or school district issue that the public feels may be of concern to the residents of the school district. The first public comment is limited to three (3) minutes per person. The second public comment length is determined by the board as per policy. Before making a public comment, participants are to state their name, place of residence, and group affiliation if appropriate.

The Board uses the public comment period as an opportunity to listen to citizen concerns, but please be aware that not all issues brought to a board meeting will be resolved this evening; rather, the Board will, in appropriate cases, delegate the authority to investigate the matter to the Superintendent or his designee.

Please let the record reflect that the Board of Education does not endorse your comments nor will the Board of Education be held liable for comments you make about a staff member or other person which the staff member or other person may consider defamatory and/or slanderous, as that individual retains all rights to pursue any legal remedies against you.

5. The presiding officer may:

- a. Interrupt, warn, and/or terminate a participant's statement, question, or inquiry when it is too lengthy;
- b. Interrupt and/or warn a participant when the statement, question, or inquiry is abusive, obscene, or may be defamatory;
- c. Request any person to leave the meeting when that person does not observe reasonable decorum;
- d. Request the assistance of law enforcement officers in the removal of a disorderly person when that person prevents or disrupts a meeting with an act that obstructs or interferes with a meeting;

No public comment.

M. ACTION ITEMS

Motion by Mrs. Marshall and seconded by Mr. Knutson to table all winter coaches as listed in Item #3.

MOTION: Lisa Marshall		SECOND: Sam Knutson		
Name	Ayes	Nayes	Abstain	Absent
Joseph Bodenschatz	X			
Paul Figalora				X
Eric Horton	X			
Sam Knutson	X			
Lisa Marshall	X			
Christine Pi	X			
Eric Walls				X
Christopher Cannavo	X			
Corey Piasecki				X

I. PERSONNEL

Motion by Mrs. Marshall and seconded by Mr. Knutson to accept the recommendation of the Superintendent to approve and adopt motions I.1 through I.6 as amended and described below:

*1. Motion to approve/accept the following appointments / resignations / retirements as recommended by the Superintendent:

Code No.	Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
1	Lawrence Cascio	Accept	Education Technology Teacher	\$94,520	Middle School	7/1/21	7/1/21	Retirement

Code No.	Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
2	Julie Bianco	Approve	Maternity Replacement Teacher	\$55,270	High School	8/23/21	6/30/22	Replaces #58572538 – Step B-2, BA
3	Michael Collins	Approve	Maternity Replacement Teacher	\$61,545, prorated	High School	8/23/21	On or about November 1, 2021	Replaces #53049052 – Step A-1, MA
4	LeeAnn Falzarano-Alves	Approve	LDTC	\$83,270	High School	8/23/21	6/30/22	Replaces #45031689 Step M1-14, MA
5	Linda Brigode-Katstra	Approve	School Nurse	\$58,745	District	8/23/21	6/30/22	Step E-5, B+15 – 50% American Rescue Plan, ESSER3 Funds
6	Cheryl O’Melia	Approve	Mathematics Teacher	\$66,845	High School	8/23/21	6/30/22	Replaces #60604386 Step E-5, M+30
7	Elizabeth Bracey	Approve	School Counselor	\$61,795	High School	8/23/21	6/30/22	Replaces #70077623 Step B-2, MA
8	Erin McCormick	Approve	Maternity Replacement School Counselor	\$61,545, prorated	High School	8/23/21	On or about 11/1/21	Replaces #82724428 Step A-1, MA
9	Heather Kerner	Approve	Paraprofessional	\$27.25/hour	District	8/23/21	6/30/22	HR/BA-Step 3
10	Susan Blackford	Approve	Paraprofessional	\$26.15/hour	District	8/23/21	6/30/22	HR/BA – Step 1
11	Darlene Wright	Approve	Paraprofessional	\$23.25/hour	High School	8/23/21	6/30/22	HR – Step 2 – Shared 50% salary paid by Oxford
12	Danielle Gibbs	Approve	Paraprofessional	\$22.70/hour	Middle School	8/23/21	6/30/22	HR-Step 1
13	Shawnee Bourenko	Approve	Paraprofessional	\$22.70/hour	High School	8/23/21	6/30/22	HR – Step 1 - Lopatcong tuition student paid for by Lopatcong BOE
14	Kristin Angiuoli	Rescind	Paraprofessional	\$26.70	Middle School	6/29/21	6/29/21	Rescind board motion of 6/8/21, Attachment A, first employee
15	Elizabeth Bracey	Approve	Summer Guidance	\$42.15/hour	High School	7/1/21	8/20/21	Not to exceed 50 hours – Pending receipt of required paperwork
16	Erin McCormick	Approve	Summer Guidance	\$41.98/hour	High School	7/1/21	8/20/21	Not to exceed 50 hours- Pending receipt of required paperwork
17	LeeAnn Falzarano-Alves	Approve	Summer CST	\$56.80/hour	High School	7/1/21	8/20/21	Not to exceed 35 hours- Pending receipt of required paperwork
18	Jeremy Willis	Approve	Independent Study	\$195.00	High School	8/23/21	6/30/22	N/A
19	Susan Blackford	Approve	Summer Remediation Program Substitute	\$45.00/hour	District	7/6/21	8/5/21	Tuesday & Thursday only, 9 am-12 pm
20	Courtney Hoffman	Amend	Curriculum Improvement Project	\$45.00/hour	Middle School	7/1/21	8/20/21	Algebra I – revise to 7 hours

Code No.	Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
21	Tammy Muffley	Amend	Curriculum Improvement Project	\$45.00/hour	Middle School	7/1/21	8/20/21	Algebra I – revise to 7 hours
22	Rebecca Becker	Amend	Curriculum Improvement Project	\$45.00/hour	Middle School	7/1/21	8/20/21	Algebra I – 6 hours
23	Lourdes Garcia	Approve	Credit Restoration Program	\$45.00/hour	High School	7/6/21	8/5/21	Tuesday & Thursday only, 9 am – 12 pm
24	Patricia Smith	Approve	Credit Restoration Program	\$45.00/hour	High School	7/6/21	8/5/21	Tuesday & Thursday only, 9 am – 12 pm
25	Robert Delghiaccio	Approve	Summer Technology	\$15.00/hour	District	7/1/21	8/27/21	Not to exceed 100 hours
26	Theresa Chapman	Amend	AP Testing	\$990.00	High School	4/30/21	6/9/21	Assist with Administration of AP Exams
27	Mark Smith	Rescind	Summer Remediation	\$45.00/hour	High School	7/6/21	8/5/21	Rescind board motion of 6/8/21 – I. Personnel, 1. #31
28	David Rader	Approve	Summer Remediation	\$45.00/hour	High School	7/6/21	8/5/21	Tuesday & Thursday only – 9 am – 12 pm
29	Michelle Gaffney	Approve	ESY Summer Nurse	\$45.00/hour	High School	7/1/21	7/29/21	Various dates
30	Sandra Dantzler	Approve	ESY Summer Nurse	\$45.00/hour	High School	7/1/21	7/29/21	Various dates
31	Patricia Titus	Approve	ESY Summer Nurse	\$45.00/hour	High School	7/1/21	7/29/21	Various dates
32	Kristyn Sbriscia	Approve	ESY Summer Nurse	\$45.00/hour	High School	7/1/21	7/29/21	Various dates
33	Bonita Duryea	Approve	Substitute ESY Summer Nurse	\$45.00/hour	High School	7/1/21	7/29/21	Various dates
34	Jeffrey Holzman	Approve	Substitute ESY Teacher	\$45.00/hour	High School	7/1/21	7/29/21	Various dates
35	Patricia Smith	Approve	FFA Advisor for county fair	\$30.00/hour	High School	7/1/21	8/20/21	Not to exceed 40 hours
36	Catherine O'Neal	Approve	9 th Grade Academy Planner & Orientation	\$45.00/hour	High School	7/1/21	8/20/21	Not to exceed 5 hours
37	Laura Slane	Approve	9 th Grade Academy Planner & Orientation	\$45.00/hour	High School	7/1/21	8/20/21	Not to exceed 5 hours
38	Toni Manfra	Approve	9 th Grade Academy Planner & Orientation	\$45.00/hour	High School	7/1/21	8/20/21	Not to exceed 5 hours
39	Alexandra Helle	Approve	9 th Grade Academy Planner & Orientation	\$45.00/hour	High School	7/1/21	8/20/21	Not to exceed 5 hours
40	Jennifer Giamoni	Approve	9 th Grade Academy Planner & Orientation	\$45.00/hour	High School	7/1/21	8/20/21	Not to exceed 5 hours

Code No.	Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
41	Patricia Smith	Approve	9 th Grade Academy Planner & Orientation	\$45.00/hour	High School	7/1/21	8/20/21	Not to exceed 5 hours
42	Jodi Longo	Approve	9 th Grade Academy Planner & Orientation	\$45.00/hour	High School	7/1/21	8/20/21	Not to exceed 5 hours
43	Emily Kablis	Approve	9 th Grade Academy Planner & Orientation	\$45.00/hour	High School	7/1/21	8/20/21	Not to exceed 5 hours

*2. Motion to approve employment of the following personnel list, tenured central office personnel, for the 2021-2022 school year:

<u>Tenured, Central Office Staff:</u>			2021-2022
Name	Position		SALARY
Sbriscia, Michele	Administrative Assistant to the Superintendent		\$ 64,492
		ED & Policy Stipend	\$ 2,500
		Longevity	\$ 3,750
Name	Position		SALARY
Finn, Charlene	Benefits/Payroll Specialist		\$ 62,042
Brandt-Philippe, Rebecca	Personnel/Payroll Specialist		\$ 62,286
Buhowski, Lauren	Administrative Assistant to the Director of Curriculum & Instruction		\$56,624
Hayes, Kelly	Buildings & Grounds Secretary		\$29,252
<u>Non-Tenured, Central Office Staff:</u>			
Name	Position		Base Salary
Rice, Laura	Administrative Assistant to the School Business Administrator		\$ 66,512
Favino, Judith	Treasurer of School Monies		\$ 5,222

*3. Resolved, upon the recommendation of the Superintendent that the Board of Education appoints the following coaches for the Fall & Winter, 2021-22 athletic seasons;

Be it further resolved, that said appointment is contingent on there being a regular athletic season:

All 20-21 salaries remain in effect for the 21-22 school year, pending contract negotiations

Code No.	Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
1	Geri McKelvey	Rescind	Assistant Field Hockey Coach	\$6,883	High School	6/29/21	6/29/21	N/A
2	Kevin Keohane	Approve	Assistant Volleyball Coach	\$5,444	High School	7/1/21	End of Season	Tier 3, Step 3
3	Joseph Bamford	Approve	Head Girls Soccer Coach	\$3,463	Middle School	7/1/21	End of Season	Tier 3, Step 1
4	Meghan McGeehan	Approve	Head Girls Basketball Coach	\$9,221	High School	Start of Winter Season	End of Season	Tier 2, Step 4
5	Michael Howey	Approve	Assistant Girls Basketball Coach	\$7,260	High School	Start of Winter Season	End of Winter Season	Tier 2, Step 4
6	Joseph Blackford	Approve	Assistant Girls Basketball Coach	\$7,260	High School	Start of Winter Season	End of Season	Tier 2, Step 4
7	Megan Bublitz	Approve	Head Girls Basketball Coach	\$5,733	Middle School	Start of Winter Season	End of Season	Tier 2, Step 4
8	Joseph Bamford	Approve	Head Boys Basketball Coach	\$7,850	High School	Start of Winter Season	End of Season	Tier 2, Step 3
9	Stephen Jost	Approve	Assistant Boys Basketball Coach	\$7,260	High School	Start of Winter Season	End of Season	Tier 2, Step 4
10	David Lancee	Approve	Assistant Boys Basketball coach	\$5,756	High School	Start of Winter Season	End of Season	Tier 2, Step 3
11	Todd Solecitto	Approve	Head Boys Basketball Coach	\$5,733	Middle School	Start of Winter Season	End of Season	Tier 2, Step 4
12	David Sbriscia	Approve	Head Wrestling Coach	\$9,221	High School	Start of Winter Season	End of Season	Tier 2, Step 4
13	Michael Arminio	Approve	Assistant Wrestling Coach	\$7,260	High School	Start of Winter Season	End of Season	Tier 2, Step 4
14	Zachary Fisher	Approve	Assistant Wrestling Coach	\$7,260	High School	Start of Winter Season	End of Season	Tier 2, Step 4
15	Martin White	Approve	Assistant Wrestling Coach	\$7,260	High School	Start of Winter Season	End of Season	Tier 2, Step 4
16	Keith Wanamaker	Approve	Assistant Wrestling Coach	\$5,756	High School	Start of Winter Season	End of Winter Season	Tier 2, Step 3
17	Kimberlee Sweet	Approve	Head Cheerleading Coach	\$8,720	High School	Start of Winter Season	End of Winter Season	Tier 3, Step 4

Code No.	Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
18	Corinne Marsan	Approve	Assistant Winter Cheerleading Coach	\$6,883	High School	Start of Winter Season	End of Winter Season	Tier 3, Step 4
19	Morgan Reiner	Approve	Assistant Winter Cheerleading Coach	\$4,302	High School	Start of Winter Season	End of Winter Season	Tier 3, Step 1
20	Daniel Montgomery	Approve	Head Boys Swimming Coach	\$8,720	High School	Start of Winter Season	End of Winter Season	Tier 3, Step 4
21	Hunter Page	Approve	Head Girls Swimming Coach	\$7,404	High School	Start of Winter Season	End of Winter Season	Tier 3, Step 3
22	David Rader	Approve	Assistant Girls & Boys Swimming Coach	\$6,883	High School	Start of Winter Season	End of Winter Season	Tier 3, Step 4
23	Robert Carroll	Approve	Head Winter Track Coach	\$8,720	High School	Start of Winter Season	End of Winter Season	Tier 3, Step 4
24	Elise Tooker	Approve	Assistant Winter Track Coach	\$4,302	High School	Start of Winter Season	End of Winter Season	Tier 3, Step 1
25	David Garcia	Approve	Head Boys Bowling Coach	\$7,217	High School	Start of Winter Season	End of Winter Season	Tier 4, Step 4
26	Craig Green	Approve	Head Girls Bowling Coach	\$5,419	High School	Start of Winter Season	End of Winter Season	Tier 4, Step 1
27	David Rader	Approve	Volunteer	N/A	High School	Start of Fall Season	End of Fall Season	Girls Tennis Program
28	Michael Ferroni	Approve	Volunteer	N/A	High School	Start of Fall Season	End of Fall Season	Football Program

*4. Motion to approve the following individuals for the middle school Bagels & Locks Planning at the rate of \$45.00/hour for 3 hours each:

Lee Ann Kubbishun	Elizabeth McKeown
Tasjaana Miraglia	Christine Tyburczy

*5. Motion to approve the following individuals for the middle school Bagels & Locks Participation at the rate of \$30.00/hour for 3 hours each:

Courtney Hoffman	LeeAnn Kubbishun
Elizabeth McKeown	Hope Ranalli
Michelle Gaffney	Janine Horber
Christine Tyburczy	Tasjaana Miraglia
Maureen Flora	Linda Katstra
Kimberly Kavcak	Geri McKelvey
Elena Tuxhorn	Lauren Voight

*6. Motion to approve the following individuals for Homework Club/Project Care for the 21-22 school year, at the rate of \$45.00/hour for 45 minute sessions as scheduled by the Middle School Principal, not to exceed the budgeted amount of \$14,000.00:

Elena Tuxhorn	Nicole Latino	Tammy Muffley
Gina Legora	Rebecca Becker	Elizabeth McKeown
Jacqueline Solecitto	Robin Bloom	Courtney Hoffman
Lourdes Garcia [Substitute]		

Approval of Personnel Motions

MOTION: Lisa Marshall		SECOND: Sam Knutson		
Name	Ayes	Nays	Abstain	Absent
Joseph Bodenschatz	X			
Paul Figalora				X
Eric Horton	X			
Sam Knutson	X			
Lisa Marshall	X			
Christine Pi	X			
Eric Walls				X
Christopher Cannavo	X			
Corey Piasecki				X

II. EDUCATION AND POLICY

Motion by Mrs. Marshall and seconded by Mr. Bodenschatz to accept the recommendation of the Superintendent to approve and adopt motions II.1 through II.2, as described below:

*1. Motion to approve the **second and final reading** of the following revised policy and regulation for inclusion in the district’s policy manual, as recommended by the Education and Policy Committee and the Superintendent:

2321 Policy Advanced Courses

*2. Motion to affirm the administrative decision regarding the following HIB cases:

MS – 19-20 - None
 HS - 19-20 - None

Approval of Education & Policy Motions

MOTION: Lisa Marshall		SECOND: Scott Bodenschatz		
Name	Ayes	Nayes	Abstain	Absent
Joseph Bodenschatz	X			
Paul Figalora				X
Eric Horton	X			
Sam Knutson	X			
Lisa Marshall	X			
Christine Pi	X			
Eric Walls				X
Christopher Cannavo	X			
Corey Piasecki				X

III. BUDGET AND FINANCE

Motion by Mr. Knutson and seconded by Mr. Horton to accept the recommendation of the Superintendent to approve and adopt motions III. 1 through III. 24, as described below:

*1. The Warren Hills Regional Board of Education approves the May, 2021 Board Secretary and Treasurer’s Report as follows:

BE IT RESOLVED that the Board Secretary, pursuant to N.J.A.C. 6A:23A-16.10(c)3, does hereby certify that as of the date of this report, no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23A-16.10(a);

BE IT FURTHER RESOLVED that the Warren Hills Regional Board of Education accepts the monthly financial report of the Secretary and the Treasurer for the month of May, 2021; in compliance with N.J.A.C. 6A:23A-16.10(c)4, that the Board of Education certifies that no major account has been over expended in violation of N.J.A.C. 6A:23A-16.10(b), and that as of this report sufficient funds are available to meet the District’s financial obligation for the remainder of the year.

*2. Motion to approve the bill list for the period June 10, 2021 through June 29, 2021, in the amount of \$3,396,059.55.

*3. Motion to approve transfers in the amount of \$1,122,294.10 for the month of May, 2021.

*4. Motion to approve Student Activities bill list for the period May 1, 2021 through May 31, 2021 in the amount of \$6,810.59.

*5. Motion to approve the Athletic bill list for the period of May 1, 2021 through May 31, 2021 in the amount of \$7,840.00.

*6. Motion to approve the following Special Education Tuition Contracts for the 2021-2022 extended and regular school year:

Student	School	Amount	Aide	Effective
4133619587	Holland Township Board of Education	\$21,835.00	N/A	9/1/21-6/30/22
5895878105	Somerset County Educational Services Commission	\$ 6,755.00	N/A	7/1/21-8/12/21
6239376210	Hunterdon Preparatory School	\$56,542.50	N/A	7/1/21-6/30/22
6001523607	Celebrate The Children	\$74,160.00	\$27,000	9/9/21-6/27/22
6006202566	Mercer County SSSD	\$ 9,125.00		7/12/21-8/13/21

*7. Motion to accept the following quotes for the 2021-2022 ESY Special Education Transportation as recommended by the Superintendent:

Vendor Name	Route #	Route Cost	Aide Cost	Total Route Cost	Mileage Adjustment Cost
GST Transport	WH211	\$264.00/diem	\$79.00/diem	\$343.00/diem	\$1.50 per mile
Snyder Bus Service	WH211	\$235.03/diem	\$80.00/diem	\$315.03/diem	\$1.01 per mile
Krapf School Bus	WH211	No Quote	N/A	N/A	N/A
GST Transport	WH212	\$259.00/diem	\$79.00/diem	\$338.00/diem	\$1.50 per mile
Snyder Bus Service	WH212	\$181.00/diem	\$60.00/diem	\$241.00/diem	\$1.01 per mile
Krapf School Bus	WH212	No Quote	N/A	N/A	N/A

Be It Resolved to award the following contracts for the 2021-2022 ESY Special Education Transportation as recommended by the Superintendent:

Vendor Name	Route #	Route Cost	Aide Cost	Total Route Cost	Mileage Adjustment Cost
Snyder Bus Service	WH211	\$235.03/diem	\$80.00/diem	\$315.03/diem	\$1.01 per mile
Snyder Bus Service	WH212	\$181.00/diem	\$60.00/diem	\$241.00/diem	\$1.01 per mile

*8. Motion to award district phone system upgrade to CDW-G under ESCNJ contract 18/19-03 for a total of \$50,002.25.

*9. Motion to approve an Agreement with PQ Energy Services for BACnet and Continuum Building Automation Systems Services for 2021-2022 school year in the amount of \$11,556.00.

*10. Motion to approve the submission of the ESEA 2021-2022 Grant as follows:

Title I Part A	\$147,550
Title II Part A	\$ 31,167
Title III	\$ 4,995
<u>Title IV</u>	<u>\$ 10,685</u>
Total	\$194,397

*11. Motion to approve the submission of the IDEA Basic Grant for the Year 2021-2022 in the amount of \$409,889.00.

*12. Motion to accept FEMA reimbursement for COVID expenses in the amount of \$68,311.18.

*13. Motion to accept the Special Education Community Inclusion Grant from Greenwich Autism Alliance Foundation in the amount of \$2,000.00 pursuant to Policy 7230, GIFTS, GRANTS AND DONATIONS.

*14. Motion to accept donation from St. Luke’s Sports Medicine in the amount of \$15,590.00 for floor mats for the High School Wrestling room pursuant to Policy 7230, GIFTS, GRANTS AND DONATIONS.

*15. BE IT RESOLVED that the Board approve the 2021-2022 School Reopening Plan for the Federal American Rescue Plan Act.

*16. Motion to approve Tuition Contract with Oxford Township School District to accept 75 regular education students to attend Warren Hills Regional High School for the 2021-2022 school year at a tuition rate of \$17,000.00 per student.

*17. Motion to approve Tuition Contracts with Oxford Township School District to accept the following students for the 2021-2022 school year:

Student	Program	Amount	Effective
6677432792	BD Program	\$24,000.00	8/24/21-6/30/22
3981209908	LLD Program	\$21,500.00	8/24/21-6/30/22
3981209908	LLD Program ESY	\$ 2,150.00	7/1/21-7/30/21
1098549706	LLD Program	\$21,500.00	8/24/21-6/30/22
6368760231	LLD Program	\$21,500.00	8/24/21-6/30/22
9553159645	MD Program	\$26,000.00	8/24/21-6/30/22
2933034269	MD Program	\$26,000.00	8/24/21-6/30/22
9553159645	MD Program ESY	\$ 2,600.00	7/1/21-7/30/21

Student	Program	Amount	Effective
5800436386	RR Program	\$19,500.00	8/24/21-6/30/22
3313416356	RR Program	\$19,500.00	8/24/21-6/30/22
3486594482	RR Program	\$19,500.00	8/24/21-6/30/22
5051809550	RR Program	\$19,500.00	8/24/21-6/30/22
9730373140	RR Program	\$19,500.00	8/24/21-6/30/22
4731372428	RR Program	\$19,500.00	8/24/21-6/30/22

*18. Motion to award contract with Hogan Security Group, LLC for High School Interior Door Locks Replacement Project in the amount of \$111,669.00. Purchase through Hunterdon County Educational Services Commission Cooperative Purchasing Program Contract #203.

*19. Motion to award contract with Weatherproofing Technologies, Inc. for the High School Roof Restoration Project, roof area M3 in the amount of \$167,855.07. Purchase through ESCNJ Cooperative Purchasing Program Contract #ESCNJ/AEPA 21D.

*20. Motion to approve Tuition Contracts with Lopatcong School District to accept the following students for the 2021-2022 school year:

Student	Program	Amount	Effective
6264277903	MD	\$26,000	8/24/21 – 6/30/21
6264277903	MD - ESY	\$ 2,600	7/1/21 – 7/30/21
4819804283	MD	\$26,000	8/24/21 – 6/30/21
4819804283	MD - ESY	\$ 2,600	7/1/21 – 7/30/21

*21. Motion to accept the following quote and award the contract to Snyder Bus Service for the 2021-2022 Summer Credit Restoration and Remediation Routes as recommended by the Superintendent: (Snyder was the only bidder to respond)

Route Number	Per Diem Cost	Mileage Adjustment
E1	\$299.00	1.01
W2	\$290.00	1.01
OX1	\$296.00	1.01

*22. Motion to approve Route Number W1 for the Summer Credit Restoration and Remediation Program to be done by Warren Hills Regional as recommended by the Superintendent.

*23. Motion to approve amendment to stipulation of settlement to extend physical therapy services to June 30, 2022 due to Covid-19.

*24. Motion to approve the disposal of the following assets per district policy 7300,
Disposition of Property:

Cisco Wireless Controller	1
Cisco Access Points	159
Cisco Router	3
Switches	51
Smartboard	3
Projector	24
Printer	4
Monitor	1
Desktop	3
Server	1
Firewall	2
Router	1
VD Duplicator	1
Laptop	2
Ipad	9

Girls & Boys old Tennis Uniforms
Swim Bags

Approval of Budget & Finance Motions

MOTION: Sam Knutson		SECOND: Eric Horton		
Name	Ayes	Nayes	Abstain	Absent
Joseph Bodenschatz	X			
Paul Figalora				X
Eric Horton	X			
Sam Knutson	X			
Lisa Marshall	X			
Christine Pi	X			
Eric Walls				X
Christopher Cannavo	X			
Corey Piasecki				X

O. Public Comment
None

Q. Adjournment 7:38 p.m.

Approval to Adjourn

Motion by Mrs. Marshall and seconded by Mr. Knutson to adjourn at 7:38 p.m. with full board consent.

Respectfully submitted,

Donnamarie Palmiere
Business Administrator/Board Secretary