

WCSSSD *Warren County Special Services School District*

Joseph E. Flynn ~ Superintendent

**BOARD OF EDUCATION
MINUTES
JANUARY 19, 2016
6:05 P.M.**

A. CALL TO ORDER

President Spencer opened the meeting with the Call to Order at 6:05 PM and read the opening statement:

In accordance with the provisions of the New Jersey Open Public Meeting Law, public notice of this meeting has been given by the Superintendent of Schools by posting written notice to the Daily Record and the Star Ledger and through filing written notice with the Administrator/Clerk of the Board of the County of Warren.

He then led those present in the flag salute followed by a moment of silence in honor of those serving in the military.

B. Roll Call:

Present: Ms. Mary Jane Deutsch, Mr. Robert Hopek, Dr. Rosalie Lamonte, Ms. Kim Reitmeyer (arrived 6:15 PM), Mr. William Spencer

Absent: Mr. Joseph Delesky, Ms. Kathi Howell

Also Present: Mr. Joseph Flynn, Superintendent, Julie Mumaw, Interim School Business Administrator/Board Secretary

C. APPROVAL OF BOARD MINUTES

1. Mr. Hopek made a motion, seconded by Ms. Deutsch to approve the minutes of the Board of Education regular meeting of December 14, 2015 and the minutes of the Executive Session meeting December 14, 2015

(The minutes of this closed session to be made public when the need for confidentiality no longer exists)

The motion passed by unanimous voice vote.

D. SUPERINTENDENT'S REPORT

1. Public Relations
 - a. "Dare to Dream" to Northwest NJ, June of 2016.
 - b. The H.I.L.L.S. House at Centenary College sign has gone up at the House, thank you to the Education Foundation for the donation.
2. Professional Development

- a. Paraprofessionals – January 27th 2016
 - b. CPR training for staff offered January 13th 2016
3. Programs
- a. Planning for the 2016-2017
 - i. 2016-2017 Tuition and Related Services Rates to be reviewed and discussed
 - ii. Anticipated placement letter sent to districts.
 - b. Visits to programs
 - i. 1 visit to Autistic Elementary at Wash Boro (another planned for February)
 - ii. Call from Hunterdon County to visit programs for next year.
 - iii. Several districts from Morris County to visit HILLS House.
4. Facilities
- a. Letters to districts for facilities for the 2016-2017 school year.
5. Finance
- a. Current budget status 2015-2016
 - b. Projected draft budget for 2016-2017
6. Governance
- a. SOA for Paraprofessionals
 - b. QSAC Equivalency Application
 - c. HIB-ITP and EVVRS reports
7. Negotiations (Executive Session)
8. Personnel (Executive Session)

E. COMMUNICATIONS AND ATTACHMENTS

- 1. Quada Resignation Letter
- 2. District and School Grade Report
- 3. HIB-ITP and EVVRS Report from 9/1/15 through 12/31/15
- 4. SOA of Paraprofessional Staff
- 5. Governor's Educator of the Year
- 6. January Statistical Summary of Transported Students 2015
- 7. January Statistical Summary of Transported Students 2016

F. OLD BUSINESS

None

G. COMMITTEE REPORT/RECOMMENDATIONS

Education Committee: Ms. Deutsch, Ms. Howell, Ms. Reitmeyer
Curriculum
Personnel
Policy
Operations Committee: Mr. Delesky, Mr. Hopek
Business/Finance
Facilities
Transportation

Ad Hoc Committee: (Topics/Issues other than above as appointed by Board President)

Negotiations - To Be Determined

Note: Board President to be contacted if committee member is unable to attend.

H. FINANCE REPORT

Ms. Reitmeyer made a motion, seconded by Ms. Deutsch, to pass the following:

1. BE IT RESOLVED; that the Board of Education, upon the recommendation of School Business Administrator approves the January 19, 2016 bill list in the amount of \$ 886,857.17.
2. Approval of Financial Reports
BE IT RESOLVED; that the Board of Education, upon the recommendation of the School Business Administrator approves the Board Secretary and Treasurer Reports for the months ending December 31, 2015.
3. Acceptance of Financial Reports Certification
BE IT RESOLVED; that the Board of Education, upon the recommendation of the School Business Administrator accepts the certification of the Board Secretary, and certifies: in compliance with NJAC 6A:23A-16.10(c), that to the best of our knowledge as of December 31, 2015, no major account or fund has been over-expended and that sufficient funds exist to meet the district's financial obligations for the remainder of the 2015-2016 school year.
4. Transfer of Funds
BE IT RESOLVED, that the Board of Education, upon the recommendation by the School Business Administrator, approves the transfer of uncommitted funds within the 2015-2016 school year budget as per the attached list in the amount of \$15,090.26.

Vote: Unanimous voice vote. 5 ayes

I. STATISTICAL REPORT

1. The enrollment pattern of the classes of the Warren County Special Services School District for the 2015-2016 school-year is as follows:

	Teacher	Sep.	Oct.	Nov.	Dec.	Jan.	Feb.	Mar.	Apr.	May	June
AUT-E Franklin	NF	3	3	3	3	3					
AUT-I Pohatcong	MH	3	3	3	2	2					
BD-E Central	JF	5	5	6	6	6					
BD-I Great Meadows	MS	5	5	5	5	5					
BD-S Hackettstown	LR	4	4	4	4	4					
CS-S Great Meadows	DK	6	6	6	6	6					
MD-S Hackettstown	KL	3	3	3	3	3					
MD-I Great Meadows	CA	3	3	3	3	3					
Total WCSSSD		32	32	33	32	32					
AUT-E Wash Boro	CS	2	2	2	2	2					
MD - E Wash Boro	SF	3	3	3	3	3					
Pre-D Wash Boro	KN	16	16	16	16	16					

J. PERSONNEL RECOMMENDATIONS

Dr. Lamonte made a motion, seconded by Ms. Reitmeyer to pass the following:

1. RESOLVED, to approve Chelsea Quada to move from a full time speech therapist to a part time therapist (two days a week) for the remainder of the 2015-16 school year.
Motion carried in a unanimous voice vote. 5 ayes.

K. PROFESSIONAL DEVELOPMENT

Mr. Hopek made a motion, seconded by Ms. Deutsch to approve the following individuals to attend the following workshops:

<u>Employee</u>	<u>Location/Workshop</u>	<u>Event Date</u>	<u>Cost</u>
1.Diane Kasharian	Allentown, PA/BER	02/23/16	\$239
2.Melinda Stano	Allentown, PA/BER	02/23/16	\$239

Motion passed in a voice vote with Dr. Lamonte abstaining.

L. CLASSROOM FIELD TRIPS

None

M. MISCELLANEOUS RECOMMENDATIONS

Motion by Ms. Deutsch, seconded by Mr. Hopek to approve the following:

1. RESOLVED, to approve the District School Grade Report as presented by the Superintendent.

2. RESOLVED, to approve the HIB-ITP and EVVRS Report July 1, 2015 through December 31, 2015 as presented by the Superintendent.
3. RESOLVED, to approve the SOA of Paraprofessional Staff as presented by the Superintendent.
4. RESOLVED, to approve the QSAC Equivalency Application.

Motion carried in a voice vote with Dr. Lamonte abstaining.

N. TRANSPORTATION RECOMMENDATIONS

Mr. Hopek made a motion, seconded by Ms. Reitmeyer to approve the following resolutions:

1. RESOLVED, to approve a coordinated Transportation Agreement between the WCSSSD and the following school districts for the 2016-2017 school year:

Allamuchy Township School District Board of Education
 Alpha Township Board of Education
 Belvidere School District Board of Education
 Bethlehem Township Board of Education
 Blairstown Township Board Of Education
 Bloomsbury Board of Education (Hunterdon County)
 Bound Brook School District Board of Education
 Branchburg Board of Education Board of Education
 Bridgewater- Raritan Regional School District Board of
 Education (Somerset County)
 Clinton Township School District Board of Education
 Clinton-Glen Gardner Board of Education
 Cumberland Regional School Board of Education
 (Cumberland County)
 Delaware Valley Regional High School Board of Education
 Delran School District Board of Education (Burlington
 County)
 Educational Services Commission of Morris County
 Fairfield Township Board of Education (Cumberland County)
 Franklin Township School Board of Education
 Frelinghuysen Township School District Board of Education
 Frenchtown School District Board of Education(Hunterdon
 County)
 Great Meadows Regional Board of Education
 Greenwich Township School District Board of Education
 Hackettstown Public School Board of Education
 Haddon Township School District Board of Education
 (Camden County)
 Hammonton School District Board of Education (Atlantic

County)
 Harmony Township School District Board of Education
 High Bridge Public School Board of Education
 (Hunterdon County)
 Hope Township School District Board of Education
 Keyport School District (Monmouth County)
 Knowlton Township School District Board of Education
 Lakewood School District (Ocean County)
 Lebanon Township School District Board of Education
 (Hunterdon County)
 Lopatcong Township School District Board of Education
 Mansfield Township School District Board of Education
 Maurice River School District (Cumberland County)
 Morris School District Board of Education (Morris County)
 Mount Olive Township Board of Education
 Neptune Township School District Board of Education
 (Monmouth County)
 Newark Public Schools Board of Education (Essex County)
 North Hunterdon-Voorhees Regional Board of Education
 North Warren Regional School District Board of Education
 Oxford Township School District Board of Education
 Paramus School District Board of Education (Bergen County)
 Paterson Public Schools Board of Education (Passaic County)
 Phillipsburg School District Board of Education
 Piscataway Township Schools Board of Education (Middlesex
 County)
 Pohatcong Township School District Board of Education
 Quinton Township School District Board of Education (Salem
 County)
 Readington Township School District (Hunterdon County)
 Saints Philip & James School Board of Education
 Somerset County ESC Board of Education
 Somerville School District Board of Education
 (Somerset County)
 Sussex County Regional Cooperative Board of Education
 Warren Hills Regional School District Board of Education
 Washington Borough School District Board of Education
 Washington Township Board of Education (Morris County)
 Washington Township School District Board of Education
 West Morris Regional Board of Education (Morris County)
 White Township School District Board of Education

2. RESOLVED, to approve various field/athletic trips transportation contract with
 First Student, Inc., Hampton Terminal for the 2015-2016 School Year as follows:

Multi-Contract #: PHSWA Bid #2015 165 Rt. #		
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Renewal #:				Contract Period: December 15, 2015 to February 28, 2016					
Contractor Name: First Student, Inc.				Estimated Contract Amount: \$7,260,00.00					
Terminal Location: Hampton									
Contractor Code: 1428									
Identification #	Destination	Departure/Return	Basis of the Bid Per Bus	Basis of the Bid Cost Per Bus	Basis of the Adjustment	Basis of the Adjustment Cost	Aide Cost	Aide Cost Per Hour	Aide Cost Per Trip
A87	PINGRY HIGH SCHOOL, 131 MARTINSVILLE RD., BASKING RIDGE, NJ	2:30 PM/6:30 PM	(1) 54 Passenger Bus	225.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	80.00	N/A	N/A	N/A
A88	SOMERVILLE YMCA, 2 GREEN ST., SOMERVILLE, NJ	12:45 PM/4:45 PM	(1) 54 Passenger Bus	225.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	80.00	N/A	N/A	N/A
A89	WARREN HILLS HIGH SCHOOL, 41 JACKSON VALLEY RD., WASHINGTON, NJ	2:30 PM/6:30 PM	(1) 54 Passenger Bus	250.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	80.00	N/A	N/A	N/A
A90	WARREN HILLS HIGH SCHOOL, 41 JACKSON VALLEY RD., WASHINGTON, NJ	3:45 PM/7:45 PM	(1) 54 Passenger Bus	225.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	80.00	N/A	N/A	N/A
A91	IMMACULATA HS, 240 MOUNTAIN AVE., SOMERVILLE, NJ	2:30 PM/6:30 PM	(1) 54 Passenger Bus	250.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	80.00	N/A	N/A	N/A
A92	IMMACULATA HS, 240 MOUNTAIN AVE., SOMERVILLE, NJ	3:30 PM/7:30 PM	(1) 54 Passenger Bus	225.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	80.00	N/A	N/A	N/A
A93	RUTGER'S, RUTGER'S COLLEGE AVENUE POOL, 130 COLLEGE AVENUE, NEW BRUNSWICK, NJ	1:30 PM/5:30 PM	(1) 54 Passenger Bus	225.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	80.00	N/A	N/A	N/A
A95	MONTGOMERY HS, 1016 CR 601, SKILLMAN, NJ	2:00 PM/6:00 PM	(1) 54 Passenger Bus	225.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	80.00	N/A	N/A	N/A
A96	HILLSBOROUGH HS, 466 RAIDER BLVD., HILLSBOROUGH, NJ	2:30 PM/6:30 PM	(1) 54 Passenger Bus	270.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	80.00	N/A	N/A	N/A
A97	HILLSBOROUGH HS, 466 RAIDER BLVD., HILLSBOROUGH, NJ	3:30 PM/7:30 PM	(1) 54 Passenger Bus	225.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	80.00	N/A	N/A	N/A
A98	FRANKLIN HIGH SCHOOL, 500 ELIZABETH AVENUE, SOMERSET, NJ	2:00 PM/6:00 PM	(1) 54 Passenger Bus	250.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	80.00	N/A	N/A	N/A
A100	RUTGER'S PREP	2:00 PM/6:00 PM		235.00	HOURLY		N/A	N/A	N/A

	SCHOOL, 1345 EASTON AVE., SOMERSET, NJ			(1) 54 Passenger Bus		OVERTIME RATE AFTER 1 ST 4 HOURS	80.00			
A101	BOUND BROOK HS, 111 W. UNION AVE., BOUND BROOK, NJ	3:30 PM/7:30 PM		(1) 54 Passenger Bus	225.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	80.00	N/A	N/A	N/A
A102	BOUND BROOK HS, 111 W. UNION AVE., BOUND BROOK, NJ	3:30 PM/7:30 PM		(1) 54 Passenger Bus	225.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	80.00	N/A	N/A	N/A
A103	MONTGOMERY HS, 1016 CR 601, SKILLMAN, NJ	2:00 PM/6:00 PM		(1) 54 Passenger Bus	235.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	80.00	N/A	N/A	N/A
A104	MONTGOMERY HS, 1016 CR 601, SKILLMAN, NJ	3:30 PM/7:30 PM		(1) 54 Passenger Bus	240.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	80.00	N/A	N/A	N/A
A105	GILL ST. BERNARD'S, ST. BERNARD'S RD., GLADSTONE, NJ	2:00 PM/6:00 PM		(1) 54 Passenger Bus	235.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	80.00	N/A	N/A	N/A
A106	GILL ST. BERNARD'S, ST. BERNARD'S RD., GLADSTONE, NJ	3:30 PM/7:30 PM		(1) 54 Passenger Bus	240.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	80.00	N/A	N/A	N/A
A107	HUNTERDON CENTRAL HS, 84 RT. 31, FLEMINGTON, NJ	3:45 PM/7:45 PM		(1) 54 Passenger Bus	240.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	80.00	N/A	N/A	N/A
A108	HUNTERDON CENTRAL HS, 84 RT. 31, FLEMINGTON, NJ	3:45 PM/7:45 PM		(1) 54 Passenger Bus	240.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	80.00	N/A	N/A	N/A
A109	SOMERSET HILLS YMCA, 140 MT. AIRY RD., BASKING RIDGE, NJ	5:45 PM/9:45 PM		(1) 54 Passenger Bus	225.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	80.00	N/A	N/A	N/A
A110	BRIDGEWATER-RARITAN HS, 600 GARRETSON RD., BRIDGEWATER, NJ	2:30 PM/6:30 PM		(1) 54 Passenger Bus	240.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	80.00	N/A	N/A	N/A
A112	WATCHUNG HILLS HS, 108 STIRLING RD., WARREN, NJ	2:00 PM/6:00 PM		(1) 54 Passenger Bus	240.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	80.00	N/A	N/A	N/A
A113	WATCHUNG HILLS HS, 108 STIRLING RD., WARREN, NJ	3:30 PM/7:30 PM		(1) 54 Passenger Bus	225.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	80.00	N/A	N/A	N/A

A114	HUNTERDON CENTRAL HS, 84 RT. 31, FLEMINGTON, NJ	2:30 PM/6:30 PM	(1) 54 Passenger Bus	235.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	80.00	N/A	N/A	N/A
A115	HUNTERDON CENTRAL HS, 84 RT. 31, FLEMINGTON, NJ	3:45 PM/7:45 PM	(1) 54 Passenger Bus	240.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	80.00	N/A	N/A	N/A
A116	N. HUNTERDON- VOORHEES HS, 1445 RT. 31, ANNANDALE, NJ	2:30 PM/6:30 PM	(1) 54 Passenger Bus	225.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	80.00	N/A	N/A	N/A
A117	N. HUNTERDON- VOORHEES HS, 1445 RT. 31, ANNANDALE, NJ	3:45 PM/7:45 PM	(1) 54 Passenger Bus	235.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	80.00	N/A	N/A	N/A
A118	RIDGE HS, 268 S. FINLEY AVE., BASKING RIDGE, NJ	3:00 PM/7:00 PM	(1) 54 Passenger Bus	235.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	80.00	N/A	N/A	N/A
A120	N. HUNTERDON- VOORHEES HS, 1445 RT. 31, ANNANDALE, NJ	2:30 PM/6:30 PM	(1) 54 Passenger Bus	240.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	80.00	N/A	N/A	N/A
A121	N. HUNTERDON- VOORHEES HS, 1445 RT. 31, ANNANDALE, NJ	3:45 PM/7:45 PM	(1) 54 Passenger Bus	235.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	80.00	N/A	N/A	N/A
TYPE B @ 4 HOUR RATE	VARIOUS FIELD & ATHLETIC TRIPS IN NEW JERSEY	N/A	(1) 54 Passenger Bus	280.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	80.00	N/A	N/A	N/A
TYPE C @ 4 HOUR RATE	VARIOUS FIELD & ATHLETIC TRIPS OUTSIDE OF NEW JERSEY	N/A	(1) 54 Passenger Bus	325.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	80.00	N/A	N/A	N/A

3. RESOLVED, to approve a school related activities transportation contract with B&K Dalrymple, Inc., Phillipsburg Terminal for the 2015-2016 School Year as follows:

Multi-Contract #: QBKD09 Bid # QUOTES Rt. # Renewal #: Contractor Name: B&K Dalrymple, Inc. Terminal Location: Phillipsburg Contractor Code: 1178				Contract Period: May 11, 2016 to May 31, 2016 Estimated Contract Amount: \$1,950.00					
Identification #	Destination	Departure/Return	Basis of the Bid Per Bus	Basis of the Bid Cost Per	Basis of the Adjustment	Basis of the Adjustment Cost	Aide Cost	Aide Cost Per	Aide Cost Per

					Bus				Hour	Trip
QLOP13	PHILLIPSBURG BARN YARD DAYS	9:30 AM/10:45 AM	(1)	54 Passenger Bus	50.00	INC/DEC PROVISION	1.00	N/A	N/A	N/A
QLOP14	PHILLIPSBURG BARN YARD DAYS	12:15 PM/1:30 PM	(1)	54 Passenger Bus	50.00	INC/DEC PROVISION	1.00	N/A	N/A	N/A
QLOP15	TURTLEBACK ZOO, WEST ORANGE, NJ	8:30 AM/2:20 PM	(1)	54 Passenger Bus	350.00	INC/DEC PROVISION	.75	N/A	N/A	N/A
QLOP16	QUIET VALLEY LIVING HISTORICAL FARM, STROUDSBURG, PA	8:30 AM/2:00 PM	(1)	54 Passenger Bus	250.00	INC/DEC PROVISION	1.00	N/A	N/A	N/A
QLOP17	HUGH MOORE CANAL MUSEUM, EASTON, PA	9:15 AM/2:15 PM	(1)	54 Passenger Bus	275.00	INC/DEC PROVISION	.85	N/A	N/A	N/A

4. RESOLVED, to approve transportation contract with Berkshire Transportation Corp., Sparta Terminal for the 2015-2016 School Year as follows:

Multi-Contract #: Q1537 Bid #: QUOTE Renewal #: Contractor Name: Berkshire Transportation Corp. Terminal Location: Sparta CODE: 1958				CONTRACT PERIOD: December 1, 2016 to March 8, 2016 Contract Amount: \$18,585.00									
Route #	Destination	School Type	Arrival Time	Departure Time	Per Diem Cost	# of Days	Per Annum Cost	Per Diem Aide Cost	Cost Rep. # of Aides	# of Days For Aide	Inc/Dec Provision	Per Diem Contract Total	Annual Contract Total
Q1537	ANDOVER MORRIS SCHOOL	1	8:00 AM	3:00 PM	250.00	63			1	63	2.25	295.00	\$18,585.00

5. RESOLVED, to approve transportation contract with A. Morris Scott Jr Inc., Belvidere Terminal for the 2015-2016 School Year as follows:

Multi-Contract #: Q1540 Bid #: QUOTE Renewal #: Contractor Name: A. Morris Scott Jr Inc. Terminal Location: Belvidere CODE: 0238				CONTRACT PERIOD: January 6, 2016 to May 25, 2016 Contract Amount: \$18,430.00									
Route #	Destination	School Type	Arrival Time	Departure Time	Per Diem Cost	# of Days	Per Annum Cost	Per Diem Aide Cost	Cost Rep. # of Aides	# of Days For Aide	Inc/Dec Provision	Per Diem Contract Total	Annual Contract Total
Q1540	FRENCHTOWN BOROUGH SCHOOL	1	8:20 AM	3:15 PM	194.00	95			0	0	1.99	194.00	\$18,430.00

6. RESOLVED, to approve a school related activities transportation contract with First Student, Inc., Hampton Terminal for the 2015-2016 School Year as follows:

Multi-Contract #: FSHS1 Bid # QUOTES Rt. # Renewal #: Contractor Name: First Student, Inc. Terminal Location: Phillipsburg Contractor Code: 1428				Contract Period: May 4, 2016 to May 31, 2016 Estimated Contract Amount: \$1,580.00									
Identification #	Destination	Departure/Return	Basis of the Bid Per Bus	Basis of the Bid	Basis of the Adjustment	Basis of the Adjustment Cost	Aide Cost	Aide Cost	Aide Cost	Aide Cost			

				Cost Per Bus				Per Hour	Per Trip
QPMS2	COCA COLA PARK, ALLENTOWN, PA	9:00 AM/2:30 PM	(1) 54 Passenger Bus	350.00	INC/DEC PROVISION	2.95	N/A	N/A	N/A
QPMS3	MEDIEVAL TIMES, LYNDHURST, NJ	8:30 AM/2:30 PM	(1) 54 Passenger Bus	440.00	INC/DEC PROVISION	2.95	N/A	N/A	N/A

**7. RESOLVED, to approve a school related activities transportation contract with
First Student, Inc., Hampton Terminal for the 2015-2016 School Year as follows:**

Multi-Contract #: FSHS2									
Bid # QUOTES Rt. #									
Renewal #:				Contract Period: January 22, 2016 to May 23, 2016					
Contractor Name: First Student, Inc.				Estimated Contract Amount: \$2,161.00					
Terminal Location: Phillipsburg									
Contractor Code: 1428									
Identification #	Destination	Departure/Return	Basis of the Bid Per Bus	Basis of the Bid Cost Per Bus	Basis of the Adjustment	Basis of the Adjustment Cost	Aide Cost	Aide Per Hour	Aide Cost Per Trip
QBLM8	OAKWOOD LANES, WASHINGTON, NJ	11:15 AM/2:30 PM	(1) 54 Passenger Bus	225.00	INC/DEC PROVISION	.69	N/A	N/A	N/A
QLOP19	DaVINCI SCIENCE CENTER, ALLENTOWN, PA	8:30 AM/2:30 PM	(1) 54 Passenger Bus	395.00	INC/DEC PROVISION	.69	N/A	N/A	N/A
QPMS1B	LACKAWANNA COAL MINE MUSEUM, SCRANTON, PA	7:00 AM/3:00 PM	(1) 54 Passenger Bus	600.00	INC/DEC PROVISION	.95	N/A	N/A	N/A
QSPJ11	SHOP RITE GREENWICH STATION, PHILLIPSBURG, NJ	8:45 AM/12:00 PM	(1) 54 Passenger Bus	96.00	INC/DEC PROVISION	.75	N/A	N/A	N/A

**8. RESOLVED, to approve a school related activities transportation contract with
B&K Dalrymple, Inc., Phillipsburg Terminal for the 2015-2016 School Year as
follows:**

Multi-Contract #: QBKDS1									
Bid # QUOTES Rt. #									
Renewal #:				Contract Period: February 18, 2016 to May 13, 2016					
Contractor Name: B&K Dalrymple, Inc.				Estimated Contract Amount: \$680.00					
Terminal Location: Phillipsburg									
Contractor Code: 1178									
Identification #	Destination	Departure/Return	Basis of the Bid Per Bus	Basis of the Bid Cost Per Bus	Basis of the Adjustment	Basis of the Adjustment Cost	Aide Cost	Aide Per Hour	Aide Cost Per Trip
QBLM9	SHOP RITE OF GREENWICH, PHILLIPSBURG, NJ	9:00 AM/12:00 PM	(1) 54 Passenger Bus	95.00	INC/DEC PROVISION	.75	N/A	N/A	N/A
QPMS1A	LACKAWANNA COAL MINE MUSEUM, SCRANTON, PA	7:00 AM/3:00 PM	(1) 54 Passenger Bus	475.00	INC/DEC PROVISION	1.50	N/A	N/A	N/A
QSPJ10	CRAYOLA EXPERIENCE, EASTON,	9:00 AM/12:15 PM	(1) 54 Passenger Bus	110.00	INC/DEC PROVISION	1.00	N/A	N/A	N/A

	PA								
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9. RESOLVED, to approve a coordinated Transportation Agreement between the WCSSSD and the following school districts for the 2015-2016 school year:

Frenchtown School District Board of Education (Hunterdon County)

10. RESOLVED, to approve a school related activities transportation contract with B&K Dalrymple, Inc., Phillipsburg Terminal for the 2015-2016 School Year as follows:

Multi-Contract #: QBKDS2 Bid # QUOTES Rt. # Renewal #: Contractor Name: B&K Dalrymple, Inc. Terminal Location: Phillipsburg Contractor Code: 1178				Contract Period: April 5, 2016 to April 8, 2016 Estimated Contract Amount: \$705.00							
Identification #	Destination	Departure/Return	Basis of the Bid Per Bus	Basis of the Bid Cost Per Bus	Basis of the Adjustment	Basis of the Adjustment Cost	Aide Cost	Aide Per Hour	Aide Cost Per Trip		
QLOP20	BRIDGEWATER RARITAN MS, BRIDGEWATER, NJ	8:30 AM/2:00 PM	(1) 54 Passenger Bus	315.00	INC/DEC PROVISION	.99	N/A	N/A	N/A		
QLOP21	BRIDGEWATER RARITAN MS, BRIDGEWATER, NJ	8:30 AM/3:30 PM	(1) 54 Passenger Bus	390.00	INC/DEC PROVISION	1.20	N/A	N/A	N/A		

Motion carried in a voice vote with Dr. Lamonte abstaining and Mr. Spencer abstaining on Phillipsburg School District trips.

O. SUSPENSIONS

None

P. HARASSMENT, INTIMIDATION AND BULLYING

No Incidents Reported

Q. NEW BUSINESS

Joseph Flynn, Superintendent, thanked the Board for the great relationship that has been established with WCSSSD.

Board and Superintendent questioned the ability to charge a late fee on tuition and related services payments that go beyond 90 days. Board Secretary will check with County Business Administrator.

Mr. Spencer questioned the status of ordering the van that was put on hold in December. The transportation coordinator has a schedule of bus retirements and requests that the van be ordered in the Spring.

A discussion was held about the district's relationship with Centenary College and

Warren County Community College with regards to Speech Therapist degree offerings.

A program in collaboration with the Juvenile Justice System for grades 6-12, or 7-12 for students was discussed.

R. PUBLIC INPUT

S. EXECUTIVE SESSION

Enter into Executive Session:

Ms. Reitmeyer made a motion, seconded by Ms. Deutsch to enter into Executive Session to discuss a legal matter and negotiations.

Time: 7:05 PM

The motion passed by a unanimous voice vote.

The minutes of this closed session to be made public when the need for confidentiality no longer exists.

Exit from Executive Session:

Ms. Deutsch made a motion, seconded by Mr. Spencer to return to regular session at 7:15 PM.

T. ADJOURNMENT

There being no further discussion, Ms. Deutsch made a motion, seconded by Ms. Howell to adjourn the meeting at 7:20 PM.

Respectfully Submitted,

Julie Mumaw
Interim School Business Administrator
Board Secretary

THE WARREN COUNTY SPECIAL SERVICES SCHOOL DISTRICT IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER. THE DISTRICT'S EMPLOYMENT PRACTICES DO NOT DISCRIMINATE ON THE BASIS OF RACE, COLOR, CREED, RELIGION, SEX, ANCESTRY, NATIONAL/ETHNIC ORIGIN, SOCIAL/ECONOMIC STATUS OR THE BASIS OF AN APPLICANT'S STATUS AS A HANDICAPPED PERSON, AS IS REQUIRED BY TITLE IX OF THE EDUCATIONAL AMENDMENTS OF 1972, N.J.A.C. 6.4-1.1 AND THE REHABILITATION ACT OF 1973. INQUIRIES REGARDING COMPLIANCE MAY BE DIRECTED TO THE SUPERINTENDENT OR AFFIRMATIVE ACTION OFFICER AT (908) 223-7275.

