

WCSSSD *Warren County Special Services School*

District

Joseph E. Flynn ~ Superintendent

**BOARD OF EDUCATION
MINUTES
NOVEMBER 17, 2015
6:06 P.M.**

A. CALL TO ORDER

President Spencer opened the meeting with the Call to Order at 6:07 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: Mr. Joseph Delesky, Ms. Mary Jane Deutsch, Mr. Robert Hopek, Ms. Kim Reitmeyer (arrived 6:07 PM), Mr. William Spencer

Absent: Ms. Kathi Howell, Dr. Rosalie Lamonte

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

C. APPROVAL OF BOARD MINUTES

1. Mr. Hopek made a motion, seconded by Mr. Delesky to approve the minutes of the Board of Education regular meetings of October 20, 2015, and the executive session meeting minutes of October 20 2015.

The motion passed by unanimous voice vote

D. SUPERINTENDENT'S REPORT

Mr. Flynn reported on the following

1. Professional Development

a. SGO Training

b. Coordinating training for Paraprofessionals with Warren Hills

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2. Public Relations

- a. Invited newspaper to the entire event we have coming up.
- b. Kiwanis Club to offer the Holiday Party for our programs on December 15th

3. H.I.L.L.S House

- a. Mr. Flynn said that NJTV Classroom Close Up is to film a group of students from the Stillwater School District at the HILLS House. The program will be broadcast on Dec. 17.

Mr. Flynn also said that there was a classroom Thanksgiving feast today at the Hills House and that districts would be visiting the facility on Dec. 1 and there would be an open house on Dec. 18. He suggested holding the December 15 Board meeting at the Hills House. The Interim Business Administrator was instructed to advertise the change in location.

Ms. Deutsch said she attended the function today and praised the staff saying she extremely impressed.

The sign for the Hills House that is being provided by the foundation was discussed. It needs to go through zoning and it needs the permission of Centenary College. It was suggested to make the sign the same set up as the college signs. Ms. Cunningham said she would get new quotes.

Mr. Flynn also reported on the following:

- b. Open House November 18th and December 1st
- c. Meeting with Louis Rossi, Special Education - Technology
- d. Major activity at the HILLS House November 19th

4. Policies

- a. Policies Alerts – Mr. Flynn said that there need s to be a meeting. m space for 2016-2017

- b. Schedule meeting for

5. Finance

- a. Developing budget for 2016-2017 presented at December Meeting

6. Personnel (Executive Session if necessary)

7. Negotiations (Executive Session)

8. Other

Mr. Spencer inquired about the placement of the robot. Discussion ensued regarding its use and placement.

E. COMMUNICATIONS AND ATTACHMENTS

1. Hawk Retirement Letter – Mr. Flynn said that her retirement will be effective as of Dec. 1 and that he has employed a replacement.

2.

F. OLD BUSINESS

There was no old business.

G. COMMITTEE REPORT/RECOMMENDATIONS

Education Committee: Ms. Deustch, Ms. Howell, Ms. Reitmeyer

Curriculum
Monitoring
Personnel

Policy Mr. Flynn said that the policies will be sent out for review.

Operations Committee: Mr. Delesky, Mr. Hopek

Business/Finance
Facilities
Transportation

Ad Hoc Committee: Negotiations - Mr. Spencer said that the discussions were in the committee was preparing for the negotiations process.

H. FINANCE REPORT

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

1. **BE IT RESOLVED;** that the Board of Education, upon the recommendation of School Business Administrator approves the November 20, 2015 bill list in the amount of \$1,115,543.14.
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 September 30 and October 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 October 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 \$14,200.00.

Vote: 5 – Yes, 0 – No, 0 - Abstention

I. STATISTICAL REPORT

1. The enrollment pattern of the classes of the Warren County Special Services

School District for the 2014-2015 school-year is as follows:

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

Mr. Flynn noted that the budget was for 28 students vs. the 32 actual.

Vote: 5 – Yes, 0 No 0 Abstention

J. PERSONNEL RECOMMENDATIONS

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

1. RESOLVED, to approve Joan M. O’Shaughnessy, LDTC as an Independent Contractor at a rate of \$50 per hour, \$250 per evaluation. Mr. Flynn said the district charges \$400 for the service.
2. RESOLVED, to approve the following substitutes for the 2015-2016 school year on an as needed basis, at a rate of \$70.00 per day.
Christine Dudzinski
Laurie Sheaffer
3. RESOLVED, to approve the Hourly employment of Sarah MacMillan, Classroom Aide, at an hourly rate of \$15.03, Bus Aide, at an hourly rate of \$12.00, effective September 28, 2015.
4. RESOLVED, to approve Samantha Evans, Psychologist at Great Meadows Middle School, Step 1 MA, \$53,995.00, Prorated. Mr. Flynn explained that the applicant interviewed well and would start on December 7.

Vote: 5 – Yes, 0 No 0 Abstention

K. PROFESSIONAL DEVELOPMENT

Ms. Reitmeyer 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>		

Vote: 5 – Yes, 0 – No, 0 - Abstention

L. CLASSROOM FIELD TRIPS

Mr. Delesky made a motion, seconded by Ms. Deutsch to approve the following:

<u>Teacher</u>	<u>Location</u>	<u>Event Date</u>	<u>Cost</u>
1. L. Ritter	Mayo Center (revised)	1/26/16, 4/5/16, 5/17/16	N/A
	(Please add Lunch stops in Morristown)		
2. L. Ritter	SLE (revised) Selling Tales	Tuesdays Oct-June	N/A
	-was Pet Store		

Vote: 5 – Yes, 0 No Abstention 0

M. MISCELLANEOUS RECOMMENDATIONS

Mr. Delesky made a motion, seconded by Ms. Reitmeyer to pass the following resolutions:

1. RESOLVED, to approve the Statement of Assurance (SOA) District Performance Review (DPR) for the NJQSAC for submission.

Vote: 5 – Yes, 0 – No, 0 - Abstention

2. Discussion of the Health Benefits Overview prepared for: Warren County Special Services School District to be held in Executive Session.

N. TRANSPORTATION RECOMMENDATIONS

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

1. 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 #: FSHF5				Contract Period: May 6, 2016 to June 2, 2016						
Bid # QUOTE Rt. #				Estimated Contract Amount: \$1,869.00						
Renewal #:										
Contractor Name: First Student, Inc.										
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 Per Hour	Aide Cost Per Trip	
QAL10	BATTLESHIP NJ/ADVENTURE	7:15 AM/4:30 PM	(1) 54 Passenger Bus	599.00		.90	N/A	N/A	N/A	

	AQUARIUM, CAMDEN, NJ								INC/DEC PROVISION				
QBLM6	METROPOLITAN MUSEUM OF ART, NYC, NY	8:00 AM/5:00 PM	(1)	54 Passenger Bus	650.00				INC/DEC PROVISION	.80	N/A	N/A	N/A
QBLM7	SIX FLAGS GREAT ADVENTURE, JACKSON, NJ	7:30 AM/5:00 PM	(1)	54 Passenger Bus	620.00				INC/DEC PROVISION	.80	N/A	N/A	N/A

2. 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 #: FSHF6 Bid # QUOTE Rt. # Renewal #: Contractor Name: First Student, Inc. Terminal Location: Hampton Contractor Code: 1428				Contract Period: June 3, 2016 Estimated Contract Amount: \$1,680.00							
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 Cost Per Hour	Aide Cost Per Trip	
QLOP7	SAUCON VALLEY HS/DORNEY PARK, ALLENTOWN, PA	8:00 AM/4:00 PM	(1)	54 Passenger Bus	560.00	INC/DEC PROVISION	.80	N/A	N/A	N/A	

3. RESOLVED, to approve transportation contract with Cassidy Transportation Inc., Long Valley Terminal for the 2015-2016 School Year as follows:

Multi-Contract #: Q1529 Bid #: QUOTE Renewal #: Contractor Name: Cassidy Transportation Inc. Terminal Location: Long Valley CODE 1878				CONTRACT PERIOD: October 13, 2015 to May 9, 2016 Contract Amount: \$17,280.00									
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
Q1529	HIGH BRIDGE ELEMENTARY SCHOOL, HIGH BRIDGE, NJ	1	8:20 AM	3:10 PM	128.00	135			0	0	1.18	\$128.00	17,280.00

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

Keyport Schools Board of Education (Monmouth County)
Morris School District Board of Education (Morris County)

5. RESOLVED, to approve transportation contract with Cassidy Transportation Inc., Long Valley Terminal for the 2015-2016 School Year as follows:

Multi-Contract #: Q1531 Bid #: QUOTE Renewal #: Contractor Name: Cassidy Transportation Inc. Terminal Location: Long Valley CODE 1878				CONTRACT PERIOD: October 15, 2015 to March 21, 2016 Contract Amount: \$18,513.00									
		School	Arrival	Departure	Per Diem	# of	Per Annum	Per Diem	Cost Rep. #	# of Days	Inc/Dec	Per Diem	Annual
Route #	Destination	Type	Time	Time	Cost	Days	Cost	Aide Cost	of Aides	For Aide	Provision	Contract Total	Contract Total
Q1531	SHEPARD SCHOOL, 10 COLUMBA RD., MORRISTOWN, NJ	1	8:20 AM	2:20 PM	187.00	99			0	0	1.18	\$187.00	\$18,513.00

6. RESOLVED, to approve a school related activities transportation contract with Snyder Bus Service, Inc., Washington Terminal for the 2015-2016 School Year as follows:

Multi-Contract #: SNYF3 Bid # QUOTE Rt. # Renewal #: Contractor Name: Snyder Bus Service, Inc. Terminal Location: Washington Contractor Code: 1598				Contract Period: March 17, 2016 to June 7, 2016 Estimated Contract Amount: \$3,450.00									
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 Cost Per Hour	Aide Cost Per Trip			
QAL02	IRON PIGS/COCA COLA PARK, ALLENTOWN, PA	8:30 AM/2:30 PM		(1) 54 Passenger Bus	310.00	INC/DEC PROVISION	1.00	N/A	N/A	N/A			
QAL11	MEDIEVAL TIMES, LYNDHURST, NJ	8:45 AM/2:45 PM		(1) 54 Passenger Bus	360.00	INC/DEC PROVISION	1.00	N/A	N/A	N/A			
QBLM4	NJ STATE MUSEUM, TRENTON, NJ	8:00 AM/3:00 PM		(1) 54 Passenger Bus	380.00	INC/DEC PROVISION	1.00	N/A	N/A	N/A			
QLOP6	MEDIEVAL TIMES, LYNDHURST, NJ	8:45 AM/2:45 PM		(1) 54 Passenger Bus	350.00	INC/DEC PROVISION	1.00	N/A	N/A	N/A			
QLOP8	DORNEY PARK, ALLENTOWN, PA	9:00 AM/4:00 PM		(1) 54 Passenger Bus	450.00	INC/DEC PROVISION	1.00	N/A	N/A	N/A			

7. 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 #: QBKD05 Bid # QUOTES Rt. # Renewal #: Contractor Name: B&K Dalrymple, Inc. Terminal Location: Phillipsburg Contractor Code: 1178				Contract Period: April 28, 2016 to May 26, 2016 Estimated Contract Amount: \$240.00									
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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
QAL08	PHS, PHILLIPSBURG, NJ	9:00 AM/2:00 PM	(1) 54 Passenger Bus	100.00	INC/DEC PROVISION	.85	N/A	N/A	N/A
QBLM5	DeSALES UNIVERSITY, CENTER VALLEY, PA	8:45 AM/12:00 PM	(1) 54 Passenger Bus	140.00	INC/DEC PROVISION	1.25	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 #: QBKD06			Contract Period: December 3, 2015 to January 6, 2016						
Bid # QUOTES Rt. #			Estimated Contract Amount: \$1,619.75						
Renewal #:									
Contractor Name: B&K Dalrymple, Inc.									
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
QLOP2	MILLER SYMPHONY HALL, ALLENTOWN, PA	9:00 AM/1:00 PM	(1) 54 Passenger Bus	194.95	INC/DEC PROVISION	1.00	N/A	N/A	100.00
QLOP3	ATRS QUEST@STEEL STACKS, BETHLEHEM, PA	10:00 AM/2:00 PM	(1) 54 Passenger Bus	194.95	INC/DEC PROVISION	1.00	N/A	N/A	100.00
QLOP4	SSPJ MERCY HALL, PHILLIPSBURG, NJ	12:30 PM/2:30 PM	(1) 54 Passenger Bus	110.00	INC/DEC PROVISION	.85	N/A	N/A	N/A
QLOP5	COLLEGE OF EWING, EWING TWP., NJ	7:15 AM/4:00 PM	(1) 54 Passenger Bus	425.00	INC/DEC PROVISION	1.50	N/A	N/A	N/A

9. 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 #: FSHF6			Contract Period: June 3, 2016						
Bid # QUOTE Rt. #			Estimated Contract Amount: \$1,680.00						
Renewal #:									
Contractor Name: First Student, Inc.									
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 Per Hour	Aide Cost Per Trip
QLOP7	SAUCON VALLEY HS/DORNEY PARK, ALLENTOWN, PA	8:00 AM/4:00 PM	(1) 54 Passenger Bus	560.00	INC/DEC PROVISION	.80	N/A	N/A	N/A

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

Multi-Contract #: NP 04 Bid #: 2009 10 NP Renewal #: 6 Contractor Name: FIRST STUDENT INC. Terminal Location: ANDOVER Contractor Code: 1638				Contract Period: SEPTEMBER 1, 2015 TO JUNE 30, 2016 Contract Amount: \$ 30,987.00										
					Per Diem Renewal	# of	Per Annum Renewal	Per Diem	Cost Rep. #	# of Days	Inc/Dec	NJSA 18A:39-3	Total Per Diem	Total Renewal
Route #	Destination	Type	Time	Time	Cost	Days	Cost	Aide Cost	of Aides	For Aide	Provision	Extension	Per Route	Per Route
NP04	POPE JOHN HS REV BROWN ST JOSEPHS	2	7:45AM 8:10AM 8:00AM	2:32PM 2:45PM 2:30PM	169.88	180			0	0	2.00	2.27	172.15	\$ 30,987.00

11. 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 #: FSHF7 Bid # QUOTE Rt. # Renewal #: Contractor Name: First Student, Inc. Terminal Location: Hampton Contractor Code: 1428				Contract Period: May 13, 2016 to May 24, 2016 Estimated Contract Amount: \$1,854.00							
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 Cost Per Hour	Aide Cost Per Trip	
QGRN30	NATIONAL CANAL MUSEUM, EASTON, PA	8:45 AM/2:15 PM		(1) 54 Passenger Bus	302.00	INC/DEC PROVISION	.90	N/A	N/A	N/A	
QGRN31	PHILADELPHIA ZOO, PHILADELPHIA, PA	8:30 AM/5:00 PM		(1) 54 Passenger Bus	625.00	INC/DEC PROVISION	.80	N/A	N/A	N/A	

12. 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 16 5 Rt. # Renewal #: Contractor Name: First Student, Inc. Terminal Location: Hampton				Contract Period: December 15, 2015 to February 28, 2016 Estimated Contract Amount: \$7,260.00.00							
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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
A87	PINGRY HS, 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 SCHOOL, 1345 EASTON AVE., SOMERSET, 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

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

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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, FLEMINGTON, 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, FLEMINGTON, 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, FLEMINGTON, 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, FLEMINGTON, 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	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	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

13. RESOLVED, to approve various field/athletic trips transportation contract with B & K Dalrymple, Phillipsburg Terminal for the 2015-2016 School Year as follows:

Multi-Contract #: PHSWA Bid # 2015 16 5 Rt. # Renewal #: Contractor Name: B&K Dalrymple, Inc. Terminal Location: Phillipsburg Contractor Code: 1178				Contract Period: December 15, 2015 to February 28, 2016 Estimated Contract Amount: \$975.00					
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 Cost Per Hour	Aide Cost Per Trip
A94	PARKLAND HS, 2700 N. CEDAR CREST BLVD., ALLENTOWN, PA	3:30 PM/7:30 PM	(1) 54 Passenger Bus	240.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	85.00	N/A	N/A	N/A

A99	FRANKLIN HIGH SCHOOL, 500 ELIZABETH, SOMERSET, NJ	3:30 PM/7:30 PM	(1) 54 Passenger Bus	265.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	85.00	N/A	N/A	N/A
A111	BRIDGEWATER-RARITAN HS, 600 GARRETSON RD., BRIDGEWATER, NJ	3:30 PM/7:30 PM	(1) 54 Passenger Bus	235.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	85.00	N/A	N/A	N/A
A119	RIDGE HS, 268 S. FINLEY AVE., BASKING RIDGE, NJ	3:30 PM/7:30 PM	(1) 54 Passenger Bus	235.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	85.00	N/A	N/A	N/A
TYPE B	VARIOUS FIELD & ATHLETIC TRIPS IN NEW JERSEY	N/A	(1) 54 Passenger Bus	215.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	88.50	N/A	N/A	N/A
TYPE C	VARIOUS FIELD & ATHLETIC TRIPS IN NEW JERSEY	N/A	(1) 54 Passenger Bus	215.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	88.50	N/A	N/A	N/A

14. 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 #: FSHF8 Bid # QUOTE Rt. # Renewal #: Contractor Name: First Student, Inc. Terminal Location: Hampton Contractor Code: 1428				Contract Period: May 13, 2016 to May 27, 2016 Estimated Contract Amount: \$2,975.00					
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 Cost Per Hour	Aide Cost Per Trip
QGRN32	DORNEY PARK, ALLENTWON, PA	9:00 AM/5:00 PM	(1) 54 Passenger Bus	625.00	INC/DEC PROVISION	1.95	N/A	N/A	N/A
QWB05	MEDIEVAL TIMES, LYNDHURST, NJ	8:45 AM/3:00 PM	(1) 54 Passenger Bus	550.00	INC/DEC PROVISION	1.95	N/A	N/A	N/A

15. RESOLVED, to approve transportation contract with Hendry Bus Company, Perth Amboy Terminal for the 2015-2016 School Year as follows:

Multi-Contract #: Q1534 Bid #: QUOTE Renewal #: Contractor Name: Hendry Bus Company Terminal Location: Perth Amboy CODE 3658				CONTRACT PERIOD: November 23, 2015 to February 16, 2016 Contract Amount: \$18,536.00									
		School	Arrival	Departure	Per Diem	# of	Per Annum	Per Diem	Cost Rep. #	# of Days	Inc/Dec	Per Diem	Annual
Route #	Destination	Type	Time	Time	Cost	Days	Cost	Aide Cost	of Aides	For Aide	Provision	Contract Total	Contract Total
Q1534	KEYPORT HIGH SCHOOL	1	7:50 AM	2:09 PM	331.00	56			0	0	2.50	\$331.00	\$18,536.00

16. 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 #: QSPJ9 Bid # QUOTES Rt. # Renewal #: Contractor Name: B&K Dalrymple, Inc. Terminal Location: Phillipsburg Contractor Code: 1178				Contract Period: December 11, 2015 Estimated Contract Amount: \$100.00									
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 Cost Per Hour	Aide Cost Per Trip			
QSPJ9	ROSEBERRY HOMESTEAD, 540 WARREN ST., PHILLIPSBURG, NJ	1:00 PM/2:15 PM		(1) 54 Passenger Bus	100.00	INC/DEC PROVISION	.75	N/A	N/A	N/A			

Vote: 5 – Yes, 0 – No, 0 - Abstention

O. SUSPENSIONS

None

P. HARASSMENT, INTIMIDATION AND BULLYING

No Incidents Reported

Q. NEW BUSINESS

R. PUBLIC INPUT

Mr. Spencer complimented Ms. Cunningham and her staff on the Thanksgiving feast held today and said that she and her staff were doing a wonderful job.

Mr. Flynn said that there needs to be an ad hoc board committee meeting with Allamuchy to review the status of the shared superintendent position. He suggested either December 2 or December 9 at 6:30 PM

S. EXECUTIVE SESSION

Enter Into Executive Session:

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

TIME: 7:15 PM

The motion passed by 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:

Mr. Delesky made a motion, seconded by Mr. Hopek to return to regular session at 8:10 PM.

The motion passed by unanimous voice vote

T. ADJOURNMENT

There being no further discussion, Mr. Delesky made a motion, seconded by Ms. Howell to adjourn the meeting. At 8:10 PM.

Respectfully Submitted

Peter Pearson
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.