

WCSSSD *Warren County Special Services School*

District

Joseph E. Flynn ~ Superintendent

**BOARD OF EDUCATION
MINUTES
SEPTEMBER 22, 2015
6:00 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, Ms. Kathi Howell, Ms. Kim Reitmeyer, Mr. William Spencer

Absent: Mr. Robert Hopek, Dr. Rosalie Lamonte

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

C. APPROVAL OF BOARD MINUTES

1. Mr. Delesky made a motion, seconded by Ms. Reitmeyer to approve the minutes of the Board of Education regular meeting of August 25, 2015

The motion passed by unanimous voice vote

D. SUPERINTENDENT'S REPORT

Mr. Flynn reported on the following

1. NJ School Boards
 - a. Mr. Flynn asked members to confirm their attendance at the NJSBA Convention Oct 27 – 29th

- b. Mr. Flynn reviewed the content of the Warren County School Boards Association meeting September 10th 2015 (Meeting was focused on Common Core)
2. H.I.L.L.S House
 - a. Mr. Flynn explained that the house is up and running.
 - b. He said that Janet Cunningham (House Manager) is prepared for the school year.
 - c. He said that he is scheduling an Open House for Oct 12th during In-Service and another full Day Mid October.
 3. Policies
 - a. Mr. Flynn said there were Policy Alerts for First Reading in the packet.
 4. Opening of Programs – Mr. Flynn said the programs were opening as follows:
 - a. Pohatcong 9/1
 - b. All other programs 9/2
 5. Mr. Flynn said that he has prepared the action plan based on the 2015-2016 District Goals previously approved by the board.
 6. Executive Session

E. COMMUNICATIONS AND ATTACHMENTS

1. Mr. Flynn explained that there was a motion on the addendum this evening to approve the annual Uniform State Memorandum of Agreement with the Mansfield Police Department.
2. Mr. Flynn shared the Patricia Hawk Medical Leave Letter with the board.

F. OLD BUSINESS

There was no old business.

G. COMMITTEE REPORT/RECOMMENDATIONS

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

Curriculum
Monitoring
Personnel

Policy Mrs Howell said that the policies were reviewed and appear later in the agenda for a vote for the first reading.

Operations Committee: Mr. Delesky, Mr. Hopek

Business/Finance
Facilities
Transportation

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

Negotiations - Mr. Spencer said that the discussions were in the formative states at this time.

H. FINANCE REPORT

See Attached Appendix A

Mr. Pearson said that although the August financial reports had been completed, the Treasurer of School Funds found that some adjustments must be made before they are presented to the board. They will be available at the October meeting.

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

1. Rental Agreement with Franklin Township Board of Education
BE IT RESOLVED, that the Board of Education approves a 2 year rental agreement (July 1, 2015 to June 30, 2017) between WCSSSD and the Franklin Township Board of Education for a classroom located at 52 Asbury Broadway Rd., Franklin, NJ 07882 at a rental/ancillary service cost of \$12,435.00/year.
2. Rental Agreement with Pohatcong Township Board of Education
BE IT RESOLVED, that the Board of Education approves a 2 year rental agreement (July 1, 2015 to June 30, 2017) between WCSSSD and the Pohatcong Township Board of Education for a classroom located at 240 Rt. 519, Phillipsburg, NJ 008865 at a rental/ancillary service cost of \$10,930.00/year.
3. Approval of Check Register(s)
BE IT RESOLVED; that the Board of Education, upon the recommendation of the School Business Administrator approves the September 22, 2015 bill list in the amount of \$361,972.27.
4. 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 month ending July 31, 2015.
5. 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 July 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.
6. Approve Transfers for the Month of August
Transfers for the month of August in the amount of \$16,781.50
Vote: 5 – Yes, 0 No Abstention 0

I. STATISTICAL REPORT

Mr. Flynn presented the following :

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									
AUT-I Pohatcong	MH	3									
BD-E Central	JF	5									
BD-I Great Meadows	MS	5									
BD-S Hackettstown	LR	4									
CS-S Great Meadows	DK	6									
MD-S Hackettstown	KL	3									
MD-I Great Meadows	CA	3									
Total WCSSSD		32									

J. PERSONNEL RECOMMENDATIONS

The Superintendent recommends that the Board approve the following:

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

1. RESOLVED, to approve the following individuals as Part-Time Bus Aides at the rate of \$12.00 dollars an hour effective July 1, 2015:

John Apice
Jamie Frank

2. RESOLVED, to approve the following individual for the 2015-2016 school year on

an as needed basis as a Substitute at the rate of \$80.00 per day.

Suzanne Brands

3. RESOLVED, to approve the employment of Deborah Tietz, Personal Aide, at an annual salary of \$19,049.00, Step 1, effective September 8, 2015.
4. RESOLVED, to approve the Hourly employment of Patricia Hall, Personal Aide, at an hourly rate of \$15.03, effective September 14, 2015.
5. RESOLVED, to approve the Hourly employment of Keith Crosby, Job Coach, at an hourly rate of \$15.03, effective October 5, 2015.
6. RESOLVED, to approve the employment of Christine Lella, Personal Aide, at an annual salary of \$19,049.00, Step 1, effective September 23, 2015.

Vote: 3 – Yes, 0 No Abstention 2

K. PROFESSIONAL DEVELOPMENT

The Superintendent recommends that the Board approve the following individuals to attend the following workshops:

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

	<u>Employee</u>	<u>Location/Workshop</u>	<u>Event Date</u>	<u>Cost</u>	
1	.Pamela Bianco	AENJ Annual Fall Conference	10/4-6/2015	\$387.40	Long Branch, NJ
2	Janet Cunningham	Going the Extra Mile	9 /30/2015	\$22	Monroe, NJ

682 Oxford Road, Oxford NJ 07863

Education Dept. 908-223-7275 ~ Business Dept. 908-223-7303 ~ Transportation Dept. 908-223-7296

Fax 908-223-7314 ~ www.wcsssd.org

3. Dawn Kuncken	Gait Training	11/7-8/2015	\$425	Englewood, NJ
4. Chelsae Quada	ASHA	11/12-14/2015	\$445	Denver, CO

There was discussion regarding reimbursement for out of state conferences and workshops. It was noted that the board would not be paying for transportation.

Vote: 3 – Yes, 0 No Abstention 2

L. CLASSROOM FIELD TRIPS

The Superintendent recommends that the Board approve the following:

Mr. Delesky made a motion, seconded by Ms. Reitmeyer to approve the following Classroom/Field Trips:

	<u>Teacher</u>	<u>Location</u>	<u>Event Date</u>	<u>Cost</u>
1.	Diane Kasharian	Hills House	9/25/15	N/A
2.	Diane Kasharian	Bel-Pike Lanes & Pizza Mia	10/5/15	N/A
3.	Lydia Ritter	Shop Rite	9/29/15	N/A
4.	Janice Fantuzzi	Hills House	9/25,10/9, 10/23, 11/13 12/4, 12/18, 1/8/16, 1/22 2/5, 2/19, 3/4, 3/18, 4/8, 4/22 5/6, 5/20, 6/3, 6/10	
5.	Mary Hevener	Hills House/Pool	10/1, 10/12, 10/22, 10/29 11/3, 11/10, 1/14/16, 1/28	
6.	Crystal Amey	Planetarium at RVC	9/29/15	\$120
7.	Lydia Ritter	Shoprite	02/29/16	NA
8.	Kim Lutz	Job Coaching/WH Nursing Home	10/15/15	NA
9.	Kim Lutz	Hills house	Open	NA

Vote: 4 – Yes, 0 No Abstention 1

M. MISCELLANEOUS RECOMMENDATIONS

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

1. RESOLVED, to approve the first reading of Policy 3322 Staff Member’s Use of Personal Cellular Telephones/Other Communication Devices
2. RESOLVED, to approve the first reading of Policy 4322 Staff Member’s Use of Personal Cellular Telephones/Other Communication Devices
3. RESOLVED, to approve the first reading of Policy 5330 Administration of Medication
4. RESOLVED, to approve the first reading of Policy 5339 Screening for Dyslexia
5. RESOLVED, to approve the first reading of Policy 5615 Suspected Gang Activity
6. RESOLVED, to approve the first reading of Policy 5756 Transgender Students
7. RESOLVED, to approve the first reading of Policy 8450 School Nutrition Programs
8. RESOLVED, to approve the first reading of Policy 8550 Outstanding Food Service Charges

9. RESOLVED, to approve the first reading of Policy 8820 Opening Exercises/Ceremonies

Vote: 5 – Yes, 0 No Abstention 0

N. TRANSPORTATION RECOMMENDATIONS

Ms. Howell made a motion, seconded by Ms. Deutsch to approve the following resolutions:

1. RESOLVED, to approve a transportation contract First Student, Inc., Hampton Terminal for the 2015-2016 school year as follows:

Multi-Contract #: PHSOP Bid #: 2015 16 3 Renewal #: Contractor Name: FIRST STUDENT, INC. Terminal Location: HAMPTON CONTRATOR CODE: 1428				CONTRACT PERIOD: SEPTEMBER 1, 2015 TO JUNE 30, 2016 Contract Amount: \$41,020.00									
		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
OP-1	PHILLIPSBURG HIGH SCHOOL LATE BUS	1		3:10 PM	205.10	100			0	0	1.95	205.10	\$20,510.00
OP-2	PHILLIPSBURG HIGH SCHOOL LATE BUS	1		3:10 PM	205.10	100			0	0	1.95	205.10	\$20,510.00

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

Multi-Contract #: Q1515 Bid #: QUOTE Renewal #: Contractor Name: Cassidy Transportation Inc. Terminal Location: Long Valley CODE 1878				CONTRACT PERIOD: September 1, 2015 to March 16, 2016 Contract Amount: \$18,375.00									
		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
Q1515	MT. VILLA SCHOOL	1	9:00AM	3:00PM	147.00	125			0	0	.60	\$147.00	\$18,375.00

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

Multi-Contract #: Q1518 Bid #: QUOTE Renewal #: Contractor Name: Cassidy Transportation Inc. Terminal Location: Long Valley CODE 1878				CONTRACT PERIOD: September 3, 2015 to January 22, 2016 Contract Amount: \$18,258.00									
		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
Q1518	EAST MOUNTAIN SCHOOL, 252 CR-601, BELLE MEAD, NJ	3	8:45 AM	2:25 PM	179.00	102			0	0	.60	\$179.00	\$18,258.00

4. RESOLVED, to approve transportation contract with Akab, Inc., Phillipsburg Terminal for the 2015-2016 School Year as follows:

Multi-Contract #: Q1516 Bid #: QUOTE Renewal #: Contractor Name: Akab, Inc. Terminal Location: Phillipsburg CODE 3018				CONTRACT PERIOD: September 1, 2015 to June 30, 2016 Contract Amount: \$2,850.00									
		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
Q1516	BEYOND COMMUNICATION PENNINGTON NJ	3	9:00AM	11:30AM	285.00	10			0	0	2.25	\$285.00	\$2,850.00

5. 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 #: PHSA1 Bid # QUOTES Rt. # Renewal #: Contractor Name: B&K Dalrymple Terminal Location: Phillipsburg Contractor Code: 1178				Contract Period: August 25, 2015 to August 31, 2015 Estimated Contract Amount: \$2,584.35									
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				
QPHS03	NORTH HUNTERDON HIGH SCHOOL, 1445 ROUTE 31, ANNANDALE, NJ	2:30 PM/5:30 PM	(1) 54 Passenger Bus	165.00	HOURLY COST	65.00	N/A	N/A	N/A				
QPHS04	WESTFIELD HIGH SCHOOL, 550 DORAN RD., WESTFIELD, NJ	1:30 PM/4:30 pm	(1) 54 Passenger Bus	165.00	HOURLY COST	65.00	N/A	N/A	N/A				
QPHS05	HACKETTSTOWN HIGH SCHOOL, 701 WARREN STREET,	11:45 AM/2:45 PM		173.85	HOURLY COST	70.00	N/A	N/A	N/A				

	HACKETTSTOWN, NJ		(1) 54 Passenger Bus						
QPHS06	PLAINFIELD TWP. MUNICIPAL BLDG., 6292 SULLIVAN TRAI, NAZARETH, PA	2:15 PM/5:15 PM	(1) 54 Passenger Bus	175.50	HOURLY COST	70.00	N/A	N/A	N/A
QPHS07	HACKETTSTOWN HIGH SCHOOL, 701 WARREN STREET, HACKETTSTOWN, NJ	2:30 PM/5:30 PM	(1) 54 Passenger Bus	187.50	HOURLY COST	70.00	N/A	N/A	N/A

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

Multi-Contract #: MOR-2011-12-1 Route #1138 Bid #: 2011 12 1 Renewal #: 4 Contractor Name: A.MORRIS SCOTT INC. Terminal Location: BELVIDERE Contractor Code: 0238			Contract Period: JULY 1, 2015- JUNE 30, 2016 Final Annual Contract Amount: \$20,871.93 The amount of compensation shall be increased/decreased in accordance with the bid at a rate of:					2015-16 ANNUM CONTRACT COST \$9,957.18	
			\$0.00	\$0.00	\$1.89	\$0.00			
	Effective Date	Adjusted Contract Cost	Per Diem Per Pupil	Per Diem Per Vehicle	Per Diem Per Mile	Per Diem Aide Cost	Per Diem Negotiated Aide Inc/Dec	Per Diem Inc/Dec	Final Annual Adjusted
Addendum #	of Change	(Prior Addenda)	#New Pupils	#New Vehicles	#New Miles	#New Aides			Contract Amount
1	7/1/2015	N/A			79.94			\$ 151.09	\$41,685.37

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

Multi-Contract #: SCOTT 1415 1 Route #1400 Bid #: 2014 15 1 Renewal #: 1 Contractor Name: A.MORRIS SCOTT INC. Terminal Location: BELVIDERE Contractor Code: 0238			Contract Period: SEPTEMBER 1, 2015- JUNE 30, 2016 Final Annual Contract Amount: \$38,700.00 The amount of compensation shall be increased/decreased in accordance with the bid at a rate of:					2015-16 PER DIEM CONTRACT COST \$155.05	
			\$0.00	\$0.00	\$1.99	\$50.00			
	Effective Date	Adjusted Contract Cost	Per Diem Per Pupil	Per Diem Per Vehicle	Per Diem Per Mile	Per Diem Aide Cost	Per Diem Negotiated Aide Inc/Dec	Per Diem Inc/Dec	Final Annual Adjusted
Addendum #	of Change	(Prior Addenda)	#New Pupils	#New Vehicles	#New Miles	#New Aides			Contract Amount
1	9/1/2015	N/A			5.00	1		\$ 59.95	\$215.00

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

Multi-Contract #: Q1519 Bid #: QUOTE Renewal #: Contractor Name: Cassidy Transportation Inc. Terminal Location: Long Valley CODE 1878				CONTRACT PERIOD: September 3, 2015 to January 22, 2016 Contract Amount: \$18,240.00									
		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
Q1519	PORT COLDEN SCHOOL, 30 PORT COLDEN RD., WASHINGTON, NJ	1	9:00 AM	3:35 PM	120.00	114		40.00	1	114	.80	\$160.00	\$18,240.00

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

Multi-Contract #: Q1520 Bid #: QUOTE Renewal #: Contractor Name: Cassidy Transportation Inc. Terminal Location: Long Valley CODE 1878				CONTRACT PERIOD: September 2, 2015 to March 10, 2016 Contract Amount: \$18,300.00									
		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
Q1520	WARREN HILLS MIDDLE SCHOOL, 64-66 CARLTON AVE., WASHINGTON, NJ	1	7:35 AM	2:18 PM	150.00	122			0	0	1.18	\$150.00	\$18,300.00

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

Multi-Contract #: Q1521 Bid #: QUOTE Renewal #: Contractor Name: Cassidy Transportation Inc. Terminal Location: Long Valley CODE 1878				CONTRACT PERIOD: September 3, 2015 to March 28, 2016 Contract Amount: \$18,358.00									
		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
Q1521	LIBERTY TWP. SCHOOL, GREAT MEADOWS, NJ	1	8:55 AM	3:25 PM	137.00	134			0	0	.80	\$137.00	\$18,358.00

11. RESOLVED, to approve transportation contract with Akab Inc., Phillipsburg Terminal for the 2015-2016 School Year as follows:

Multi-Contract #: Q1522 Bid #: QUOTE Renewal #: Contractor Name: Akab, Inc. Terminal Location: Phillipsburg CODE 3018				CONTRACT PERIOD: September 1, 2015 to June 30, 2016 Contract Amount: \$18,170.00									
		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
Q1522	ECLC, 459 CENTER ST., PHILLIPSBURG, NJ/ANDOVER MORRIS, 712 S. MAIN ST., PHILLIPSBURG, NJ	1	7:50 AM 7:50 AM	2:50 PM 3:00 PM	230.00	79			0	0	2.00	230.00	\$18,170.00

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

Multi-Contract #: Q1523 Bid #: QUOTE Renewal #: Contractor Name: Cassidy Transportation Inc. Terminal Location: Long Valley CODE 1878				CONTRACT PERIOD: September 8, 2015 to March 18, 2016 Contract Amount: \$18,476.00									
		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
Q1523	LAKE DRIVE SCHOOL, MOUNTAIN LAKES, NJ	1	8:30 AM	2:30 PM	149.00	124			0	0	1.00	149.00	\$18,476.00

13. RESOLVED, to approve a Joint Transportation Agreement for the 2015-2016 school year with Delaware Valley Regional High School as the Lead Educational Authority and Host District in providing various Field and Athletic Trips for Warren County Special Services School District at the rate of \$67.95/hour for 1st 4 hours; \$39.80 after 1st 4 hours; billed at ¼ hour increments with Minimum 3 hour trips.

14. 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 #: PHSA2 Bid # 2015 164 Rt. # Renewal #: Contractor Name: B&K Dalrymple Terminal Location: Phillipsburg Contractor Code: 1178				Contract Period: September 5, 2015 to November 26, 2015 Estimated Contract Amount: \$4,308.00									
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	Aide Cost Per			

								Hour	Trip
A3	BELVIDERE HIGH SCHOOL, 809 OXFORD ST., BELVIDERE, NJ	5:30 PM/9:30 PM	(1) 54 Passenger Bus	208.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	75.00	N/A	N/A	N/A
A11	UNION HIGH SCHOOL, 2350 N. THIRD ST., UNION, NJ	4:00 PM/8:00 PM	(1) 54 Passenger Bus	240.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	75.00	N/A	N/A	N/A
A12	UNION HIGH SCHOOL, 2350 N. THIRD ST., UNION, NJ	4:45 PM/8:45 PM	(1) 54 Passenger Bus	240.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	75.00	N/A	N/A	N/A
A21	FRANKLIN HIGH SCHOOL, 500 ELIZABETH AVE., SOMERSET, NJ	3:45 PM/7:45 PM	(1) 54 Passenger Bus	260.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	75.00	N/A	N/A	N/A
A38	WILSON HIGH SCHOOL, 424 WARRIOR LANE, EASTON, PA	8:45 AM/12:45 PM	(1) 54 Passenger Bus	212.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	75.00	N/A	N/A	N/A
A55	HUNTERDON CENTRAL HIGH SCHOOL, 84 RTE. 31, FLEMINGTON, NJ	5:15 PM/9:15 PM	(1) 54 Passenger Bus	244.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	75.00	N/A	N/A	N/A
A60	HILLSBOROUGH HIGH SCHOOL, 466 RAIDER BLVD., HILLSBOROUGH, NJ	4:00 PM/8:00 PM	(1) 54 Passenger Bus	244.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	75.00	N/A	N/A	N/A
A61	HILLSBOROUGH HIGH SCHOOL, 466 RAIDER BLVD., HILLSBOROUGH, NJ	5:00 PM/9:00 PM	(1) 54 Passenger Bus	244.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	75.00	N/A	N/A	N/A
A72	BELVIDERE HIGH SCHOOL, 809 OXFORD ST., BELVIDERE, NJ	5:30 PM/9:00 PM	(1) 54 Passenger Bus	208.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	75.00	N/A	N/A	N/A
A74	EASTON HIGH SCHOOL, WILLIAM PENN HWY, EASTON, PA	9:45 AM/1:45 PM	(1) 54 Passenger Bus	200.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	75.00	N/A	N/A	N/A
A79	NORTH HUNTERDON HIGH SCHOOL, 1445 RTE. 31, ANNANDALE, NJ	4:30 PM/8:30 PM	(1) 54 Passenger Bus	240.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	75.00	N/A	N/A	N/A
A84	LAFAYETTE COLLEGE, 730 HIGH ST., EASTON, PA	8:00 AM/12:00 PM	(1) 54 Passenger Bus	200.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	75.00	N/A	N/A	N/A
A85	LAFAYETTE COLLEGE, 730 HIGH ST., EASTON, PA	8:00 AM/12:00 PM	(1) 54 Passenger Bus	200.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	75.00	N/A	N/A	N/A
TYPE B	VARIOUS FIELD &	N/A		\$60.00/HRLY	HOURLY	75.00	N/A	N/A	N/A

	ATHLETIC TRIPS IN NEW JERSEY			(1) 54 Passenger Bus	RATE FOR 1 ST 4 HOURS	OVERTIME RATE AFTER 1 ST 4 HOURS				
TYPE C	VARIOUS FIELD & ATHLETIC TRIPS OUTSIDE OF NEW JERSEY	N/A		(1) 54 Passenger Bus	\$60.00/HRLY RATE FOR 1 ST 4 HOURS	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	75.00	N/A	N/A	N/A

15. 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 #: PHSFA Bid # 2015 16 4 Rt. # Renewal #: Contractor Name: First Student, Inc. Terminal Location: Hampton Contractor Code: 1428				Contract Period: September 4, 2015 to November 26, 2015 Estimated Contract Amount: \$6,906.00						
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	
NEWA8	DELAWARE VALLEY REGIONAL HIGH SCHOOL, 19 SENATOR STOUT RD., FRENCHTOWN, NJ	3:45 PM/7:45 PM	(1) 54 Passenger Bus	292.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	75.00	N/A	N/A	N/A	
A24	HILLSBOROUGH HIGH SCHOOL, 466 RAIDER BLVD., HILLSBOROUGH, NJ	2:00 PM/6:00 PM	(1) 54 Passenger Bus	292.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	75.00	N/A	N/A	N/A	
A25	HILLSBOROUGH HIGH SCHOOL, 466 RAIDER BLVD., HILLSBOROUGH, NJ	2:00 PM/6:00 PM	(1) 54 Passenger Bus	340.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	75.00	N/A	N/A	N/A	
A26	HILLSBOROUGH HIGH SCHOOL, 466 RAIDER BLVD., HILLSBOROUGH, NJ	2:00 PM/6:00 PM	(1) 54 Passenger Bus	340.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	75.00	N/A	N/A	N/A	
A27	BRIDGEWATER- RARITAN HIGH SCHOOL, 600 GARRETTSON RD., BRIDGEWATER, NJ	4:00 PM/8:00 PM	(1) 54 Passenger Bus	280.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	75.00	N/A	N/A	N/A	
A28	BRIDGEWATER- RARITAN HIGH SCHOOL, 600 GARRETTSON RD., BRIDGEWATER, NJ	4:45 PM/8:45 PM	(1) 54 Passenger Bus	280.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	75.00	N/A	N/A	N/A	
A31	GREEN KNOLL, 587 GARRETTSON RD., BRIDGEWATER, NJ	7:00 AM/11:00 AM	(1) 54 Passenger Bus	292.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	75.00	N/A	N/A	N/A	
A34	MONTGOMERY HIGH SCHOOL, LOWER MS FIELD, 375 BURNT HILL	2:00 PM/6:00 PM		292.00	HOURLY OVERTIME RATE AFTER 1 ST	75.00	N/A	N/A	N/A	

	RD., SKILLMAN, NJ		(1) 54 Passenger Bus		4 HOURS				
A35	WARREN HILLS HIGH SCHOOL, 41 JACKSON VALLEY RD., WASHINGTON, NJ	2:30 PM/6:30 PM	(1) 54 Passenger Bus	280.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	75.00	N/A	N/A	N/A
A53	HUNTERDON CENTRAL HIGH SCHOOL, 84 RTE. 31, FLEMINGTON, NJ	2:30 PM/6:30 PM	(1) 54 Passenger Bus	292.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	75.00	N/A	N/A	N/A
A54	MOUNT SAINT MARY ACADEMY, 1645 RT. 22 AT TERRILL RD., WATCHUNG, NJ	2:00 PM/6:00 PM	(1) 54 Passenger Bus	292.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	75.00	N/A	N/A	N/A
A59	MONTGOMERY HIGH SCHOOL, 1016 RTE. 601, SKILLMAN, NJ	2:00 PM/6:00 PM	(1) 54 Passenger Bus	340.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	75.00	N/A	N/A	N/A
A63	PINGRY HIGH SCHOOL, 131 MARTINSVILLE RD., BASKING RIDGE, NJ	2:00 PM/6:00 PM	(1) 54 Passenger Bus	292.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	75.00	N/A	N/A	N/A
A65	WARREN HILLS HIGH SCHOOL, 41 JACKSON VALLEY RD., WASHINGTON, NJ	2:30 PM/6:30 PM	(1) 54 Passenger Bus	292.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	75.00	N/A	N/A	N/A
A67	ELIZABETH-WILLIAMS FIELD, 549 CLARKSON AVE., ELIZABETH, NJ	2:00 PM/6:00 PM	(1) 54 Passenger Bus	292.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	75.00	N/A	N/A	N/A
A68	FRANKLIN HIGH SCHOOL, 500 ELIZABETH AVE., SOMERSET, NJ	2:00 PM/6:00 PM	(1) 54 Passenger Bus	292.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	75.00	N/A	N/A	N/A
A70	FRANKLIN HIGH SCHOOL, 500 ELIZABETH AVE., SOMERSET, NJ	2:00 PM/6:00 PM	(1) 54 Passenger Bus	292.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	75.00	N/A	N/A	N/A
A71	MONTGOMERY HIGH SCHOOL, 1016 RTE. 31, SKILLMAN, NJ	2:00 PM/6:00 PM	(1) 54 Passenger Bus	292.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	75.00	N/A	N/A	N/A
A72	BELVIDERE HIGH SCHOOL, 809 OXFORD ST., BELVIDERE, NJ	3:45 PM/7:45 PM	(1) 54 Passenger Bus	292.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	75.00	N/A	N/A	N/A
A86	NORTH HUNTERDON HIGH SCHOOL, 1445 RTE. 31, FLEMINGTON, NJ	2:30 PM/6:30 PM	(1) 54 Passenger Bus	292.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	75.00	N/A	N/A	N/A
TYPE B @ 4 HOUR RATE	VARIOUS FIELD & ATHLETIC TRIPS IN NEW JERSEY	N/A		325.00	HOURLY OVERTIME RATE AFTER 1 ST	80.00	N/A	N/A	N/A

			(1) 54 Passenger Bus		4 HOURS				
TYPE C @ 4 HOUR RATE	VARIOUS FIELD & ATHLETIC TRIPS OUTSIDE OF NEW JERSEY	N/A	(1) 54 Passenger Bus	350.00	HOURLY OVERTIME RATE AFTER 1 ST 4 HOURS	80.00	N/A	N/A	N/A

16. 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 #: SNYP1 Bid # QUOTES Rt. # Renewal #: Contractor Name: Snyder Bus Service, Inc. Terminal Location: Washington Contractor Code: 1598			Contract Period: October 9, 2015 to June 1, 2016 Estimated Contract Amount: \$5,535.00						
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
QGRN15	CAMP BERNIE, 327 TURKEY TOP RD., PORT MURRAY, NJ	8:45 AM/2:15 PM	(1) 54 Passenger Bus	175.00	INC/DEC PROVISION	1.00	N/A	N/A	N/A
QGRN17	COLLEGE OF EWING, TRENTON, NJ	7:30 AM/2:30 PM	(1) 54 Passenger Bus	450.00	INC/DEC PROVISION	1.00	N/A	N/A	N/A
QGRN24	SIX FLAGS GREAT ADVENTURE, JACKSON, NJ	7:00 AM/7:30 PM	(1) 54 Passenger Bus	600.00	INC/DEC PROVISION	.50	N/A	N/A	N/A
QWB01	DONALDSON FARM, HACKETTSTOWN, NJ	8:45 AM/1:00 PM	(1) 54 Passenger Bus	200.00	INC/DEC PROVISION	1.00	N/A	N/A	N/A
QWB02	DA VINCI SCIENCE CENTER, ALLENTOWN, PA	8:30 AM/2:30 PM	(1) 54 Passenger Bus	295.00	INC/DEC PROVISION	1.00	N/A	N/A	N/A
QWB03	LEHIGH VALLEY ZOO, SCHNECKSVILLE, PA	8:45 AM/2:30 PM	(1) 54 Passenger Bus	275.00	INC/DEC PROVISION	.50	N/A	N/A	N/A
QPOH3	PARKLAND HIGH SCHOOL, ALLENTOWN, PA	8:45 AM/2:30 PM	(1) 54 Passenger Bus	300.00	INC/DEC PROVISION	1.00	N/A	N/A	N/A
QPOH4	205 W. 46 TH STREET, NEW YORK, NY 10036	7:30 AM/7:30 PM	(1) 54 Passenger Bus	720.00	INC/DEC PROVISION	1.00	N/A	N/A	N/A
QPOH5	BRONX ZOO, BRONX, NY	8:30 AM/4:30 PM	(1) 54 Passenger Bus	580.00	INC/DEC PROVISION	1.00	N/A	N/A	N/A
QPOH6	FRANKLIN INSTITUTE, PHILADELPHIA, PA	8:30 AM/4:30 PM	(1) 54 Passenger Bus	480.00	INC/DEC PROVISION	1.00	N/A	N/A	N/A
QPOH8	JENKINSON'S AQUARIUM, PT. PLEASANT, NJ	8:45 AM/1:00 PM	(1) 54 Passenger Bus	515.00	INC/DEC PROVISION	1.00	N/A	N/A	N/A

17. RESOLVED, to approve a school related activities transportation contract with B&K Dalrymple, Phillipsburg Terminal for the 2014-2015 School Year as follows:

Multi-Contract #: BKD01 Bid # QUOTES Rt. # Renewal #:	Contract Period: September 24, 2015 to January 19, 2016
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Contractor Name: B&K Dalrymple				Estimated Contract Amount: \$2,708.50							
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 Cost Per Hour	Aide Cost Per Trip		
QBLM2	CLINTON TWP. MIDDLE SCHOOL, CLINTON, NJ	11:30 AM/2:00 PM	(1) 54 Passenger Bus	160.00	INC/DEC PROVISION	.75	N/A	N/A	N/A		
QSPJ2	WEST PORTAL PUMPKIN PATCH, ASBURY, NJ	8:30 AM/11:00 AM	(1) 54 Passenger Bus	163.50	INC/DEC PROVISION	1.00	N/A	N/A	N/A		
QGRN16	COLLEGE OF EWING, TRENTON, NJ	7:30 AM/2:30 PM	(1) 54 Passenger Bus	420.00	INC/DEC PROVISION	1.50	N/A	N/A	N/A		
QGRN19	SHAWNEE MTN. SKI AREA, 401 HOLLOW ROAD, EAST STROUDSBURG, PA	2:15 PM/9:00 PM	(1) 54 Passenger Bus	350.00	INC/DEC PROVISION	.80	N/A	N/A	N/A		
QGRN20	SHAWNEE MTN. SKI AREA, 401 HOLLOW ROAD, EAST STROUDSBURG, PA	2:15 PM/9:00 PM	(1) 54 Passenger Bus	350.00	INC/DEC PROVISION	.80	N/A	N/A	N/A		
QGRN21	SHAWNEE MTN. SKI AREA, 401 HOLLOW ROAD, EAST STROUDSBURG, PA	2:15 PM/9:00 PM	(1) 54 Passenger Bus	350.00	INC/DEC PROVISION	.80	N/A	N/A	N/A		
QGRN22	SHAWNEE MTN. SKI AREA, 401 HOLLOW ROAD, EAST STROUDSBURG, PA	2:15 PM/9:00 PM	(1) 54 Passenger Bus	350.00	INC/DEC PROVISION	.80	N/A	N/A	N/A		
QBLM1	CAMP BERNIE, LONG VALLEY, NJ	9:15 AM/1:00 PM	(1) 54 Passenger Bus	215.00	INC/DEC PROVISION	2.00	N/A	N/A	N/A		

18. RESOLVED, to approve transportation contract with Stocker Bus Co., Inc., Swartswood Terminal for the 2015-2016 School Year as follows:

Multi-Contract #: Q1525				CONTRACT PERIOD:									
Bid #: QUOTE				September 24, 2015 to May 19, 2016									
Renewal #:				Contract Amount: \$1,755.00									
Contractor Name: Stocker Bus Co., Inc.													
Terminal Location: Swartswood													
Code: 0438													
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
Q1525	HILLS HOUSE, 702 MOORE ST., HACKETTSTOWN, NJ	1	8:45 AM	12:00 PM	195.00	9			0	0	.50	195.00	\$1,755.00

19. RESOLVED, to approve transportation contract with Stocker Bus Co., Inc., Swartswood Terminal for the 2015-2016 School Year as follows:

Multi-Contract #: Q1526 Bid #: QUOTE Renewal #: Contractor Name: Stocker Bus Co., Inc. Terminal Location: Swartswood Code: 0438				CONTRACT PERIOD: September 16, 2015 to June 22, 2016 Contract Amount: \$14,580.00									
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
Q1526	CENTENARY COLLEGE, 700 MOORE ST., HACKETTSTOWN, NJ/TRINITY CHURCH, HACKETTSTOWN, NJ	1	11:30 AM	2:00 PM	90.00	162			0	0	1.95	90.00	\$14,580.00

20. 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 #: FSHF1 Bid # QUOTES Rt. # Renewal #: Contractor Name: First Student, Inc. Terminal Location: Hampton Contractor Code: 1428				Contract Period: October 20, 2015 to May 26, 2016 Estimated Contract Amount: \$1,361.00									
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				
QGRN23	PHILLIPSBURG HIGH SCHOOL, PHILLIPSBURG, NJ	9:00 AM/1:30 PM	(2) 54 Passenger Bus	198.00	INC/DEC PROVISION	.95	N/A	N/A	N/A				
QPOH1	DELAWARE WATER GAP RECREATION AREA	9:15 AM/2:15 PM	(1) 54 Passenger Bus	249.00	INC/DEC PROVISION	1.95	N/A	N/A	N/A				
QPOH2	ZOELLNER ARTS CENTER, BETHLEHEM, PA	8:45 AM/12:00 PM	(1) 54 Passenger Bus	179.00	INC/DEC PROVISION	1.95	N/A	N/A	N/A				
QSPJ3	MILLER SYMPHONY HALL, ALLENTOWN, PA	9:15 AM/1:00 PM	(1) 54 Passenger Bus	220.00	INC/DEC PROVISION	2.95	N/A	N/A	N/A				
QSPJ4	PARKLAND HIGH SCHOOL, ALLENTOWN, PA	8:45 AM/1:00 PM	(1) 54 Passenger Bus	220.00	INC/DEC PROVISION	2.95	N/A	N/A	N/A				
QSPJ6	QUIET VALLEY HISTORICAL LIVING FARM, STROUDSBURG, PA	8:30 AM/2:00 PM	(1) 54 Passenger Bus (1) 54 Passenger Bus	295.00	INC/DEC PROVISION	2.95	N/A	N/A	N/A				

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

Multi-Contract #: BKGR2									
Bid # QUOTES Rt. #									
Renewal #:				Contract Period: October 14, 2014 to May 28, 2015					
Contractor Name: B&K Dalrymple, Inc.				Estimated Contract Amount: \$3,210.00					
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 Cost Per Hour	Aide Cost Per Trip
QGRN3	COLLEGE OF NJ, 2000 PENNINGTON RD., EWING, NJ	7:30 AM/2:30 PM	(1) 54 Passenger Bus	305.00	INC/DEC PROVISION	1.05	N/A	N/A	N/A

22. RESOLVED, to approve a Joint Transportation Agreement with Delaware Valley Regional High School as the Lead Educational Authority and Host District in providing various Field and Athletic Trips for Warren County Special Services School District for the 2015-2016 School Year as follows:

		Host District: DELAWARE VALLEY REGIONAL HS		COUNTY: HUNTERDON				
		Joiner District: WARREN COUNTY SPECIAL SERVICES SCHOOL DISTRICT		COUNTY: WARREN				
Start Date	End Date	Host Districts Identification #	Destination	Contracted Vehicle	Code	Basis of the Bid Per Bus	Basis of the Bid Cost Per Bus	Aide Cost
	09/04/2015	A1	DELAWARE VALLEY REGIONAL HS, NJ	NO		4 HOURS	270.00	NA
	9/05/2015	A4	BELVIDERE HIGH SCHOOL	NO		4 HOURS	228.00	NA
	09/12/2015	A5	RANDOLPH HS	NO		4 HOURS	228.00	NA
	09/08/2015	A7	WARREN HILLS HIGH SCHOOL	NO		4 HOURS	270.00	NA
	09/09/2015	A9	WHITE OAK PARK	NO		4 HOURS	270.00	NA
	09/10/2015	A10	COLONIAL PARK	NO		4 HOURS	270.00	NA
	09/12/2015	A13	RIDGE HIGH SCHOOL	NO		4 HOURS	228.00	NA
	09/12/2015	A14	PLEASANT VALLEY PARK	NO		4 HOURS	228.00	NA
	09/16/2015	A19	WATCHUNG HILLS	NO		4 HOURS	270.00	NA
	09/16/2015	A20	FRANKLIN HIGH SCHOOL	NO		4 HOURS	285.00	NA
	09/16/2015	A22	FRANKLIN HIGH SCHOOL	NO		4 HOURS	285.00	NA

	09/17/2015	A23	GREEN KNOLL TENNIS COURTS	NO		4 HOURS	270.00	NA
	09/19/2015	A29	GREYSTONE PARK	NO		4 HOURS	228.00	NA
	09/19/2015	A30	VERON TOWNSHIP HIGH SCHOOL	NO		4 HOURS	228.00	NA
	09/22/2015	A33	VOORHEES HIGH SCHOOL	NO		4 HOURS	270.00	NA
	09/24/2015	A37	MONTGOMERY HIGH SCHOOL	NO		4 HOURS	228.00	NA
	09/26/2015	A39	WATCHUNG HILLS REGIONAL HS	NO		4 HOURS	228.00	NA
	09/26/2015	A40	NORTH HUNTERDON HIGH SCHOOL	NO		4 HOURS	228.00	NA
	09/26/2015	A41	WATCHUNG HILLS REGIONAL HS	NO		4 HOURS	228.00	NA
	09/28/2015	A42	WATCHUNG HILLS REGIONAL HS	NO		4 HOURS	270.00	NA
	09/29/2015	A43	BRIDGEWATER-RARITAN REG HS	NO		4 HOURS	270.00	NA
	09/29/2015	A45	HUNTERDON CENTRAL REGIONAL	NO		4 HOURS	270.00	NA
	09/30/2015	A46	NATIRAR PARK			4 HOURS	270.00	NA
	10/01/2015	A47	WATCHUNG HILLS	NO		4 HOURS	270.00	NA
	10/02/2015	A49	EAST END SCHOOL	NO		4 HOURS	270.00	NA
	10/03/2015	A50	FRANKLIN HIGH SCHOOL	NO		4 HOURS	228.00	NA
	10/05/2015	A51	FRANKLIN HIGH SCHOOL	NO		4 HOURS	285.00	NA
	10/05/2015	A52	GREEN KNOLL TENNIS COURTS	NO		4 HOURS	270.00	NA
	10/07/2015	A56	DEER PATH PARK	NO		4 HOURS	270.00	NA
	10/08/2015	A57	NORTH HUNTERDON HIGH SCHOOL	NO		4 HOURS	270.00	NA
	10/08/2015	A58	NORTH HUNTERDON HIGH SCHOOL	NO		4 HOURS	270.00	NA
	10/11/2015	A62	HUNTERDON CENTRAL REGIONAL	NO		4 HOURS	228.00	NA
	10/17/2015	A66	ELIZABETH-WILLIAMS FIELD	NO		4 HOURS	228.00	NA
	10/24/2015	A73	HUNTERDON CENTRAL REGIONAL	NO		4 HOURS	228.00	NA
	10/26/2015	A75	HUNTERDON CENTRAL REGIONAL	NO		4 HOURS	270.00	NA
	10/27/2015	A76	WATCHUNG HILLS REGIONAL HS	NO		4 HOURS	270.00	NA

	10/27/2015	A77	WATCHUNG HILLS REGIONAL HS	NO		4 HOURS	270.00	NA
	10/29/2015	A78	NORTH HUNTERDON HIGH SCHOOL	NO		4 HOURS	270.00	NA
	10/31/2015	A81	VOORHEES HIGH SCHOOL	NO		4 HOURS	228.00	NA
	11/7/2015	A82	SCOTCH PLAINS	NO		4 HOURS	228.00	NA
	11/07/2015	A83	SCOTCH PLAINS	NO		4 HOURS	228.00	NA
07/01/2015	6/30/2016	SST	VARIOUS FIELD AND ATHLETIC TRIPS	NO		67.95/hour for the 1st 4 hours	VARIES	NA
						39.80/hour after 1 st 4 hours billed in 1/4 hour increments minimum 3 hour trip	VARIES	NA

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

Multi-Contract #: BKDP1 Bid # QUOTES Rt. # Renewal #: Contractor Name: B&K Dalrymple, Inc. Terminal Location: Phillipsburg Contractor Code: 1178				Contract Period: March 11, 2016 to May 20, 2016 Estimated Contract Amount: \$300.00							
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		
QPOH7	LEHIGH VALLEY GAME PRESERVE, SCHNECKSVILLE, PA	9:00 AM/2:00 PM	(1) 54 Passenger Bus	240.00	INC/DEC PROVISION	1.00	N/A	N/A	N/A		
QPOH9	PHILLIPSBURG HIGH SCHOOL, PHILLIPSBURG	12:00 PM	(1) 54 Passenger Bus	60.00	INC/DEC PROVISION	1.00	N/A	N/A	N/A		

24. 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 #: SNYP1 Bid # QUOTES Rt. # Renewal #: Contractor Name: Snyder Bus Service, Inc. Terminal Location: Washington Contractor Code: 1598				Contract Period: January 7, 2016 to February 11, 2016 Estimated Contract Amount: \$2,250.00							
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		

QPOH10A-F	SHAWNEE MTN. SKI AREA, EAST STROUDBURG, PA	3:15 PM/9:15 PM	(1) 54 Passenger Bus	375.00	INC/DEC PROVISION	1.00	N/A	N/A	N/A
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25. RESOLVED, to approve a coordinated Transportation Agreement between the WCSSSD and the following school districts for the 2015-2016 school year:
 Readington Township Board of Education (Hunterdon County)
 Delran Township Schools Board of Education (Burlington County)

Vote: 5 – Yes, 0 No Abstention 0

O. NEW BUSINESS

There was no New Business

P. PUBLIC INPUT

A member of the public said that most certified staff go to certified courses and seminars.

Q. EXECUTIVE SESSION

Enter Into Executive Session:

Mr. Delesky made a motion, seconded by Ms. Howell to enter into Executive Session to discuss negotiations. The motion passed by unanimous voice vote.

TIME: 6:45 PM

The motion

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 Ms. Deutsch to return to regular session at 7:34.

The motion passed by unanimous voice vote

Mr. Flynn announced that there would be no QSAC this year as the district is a “Highly Performing District” and that he would be requesting a waiver.

R. ADJOURNMENT

There being no further discussion Mr. Delesky made a motion, seconded by Ms. Howell to adjourn the meeting. At 7:35 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.