

**BOARD OF EDUCATION  
MINUTES  
FEBRUARY 26, 2019  
6:00 P.M.**

**A. CALL TO ORDER**

President Delesky opened the meeting with the Call to Order at 5:30 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.

Flag Salute - 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, Mr. William Spencer

**Absent:** Mr. Raub Hopek, Ms. Kim Reitmeyer, Dr. Rosalie Lamonte

**Also Present:** Mr. Joseph Flynn, Superintendent and Mr. Jim Schlessinger, Business Administrator/Board Secretary

**C. APPROVAL OF BOARD MINUTES**

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

1. Motion to approve the minutes of the January 22, 2019 Board of Education regular meeting. (Attachment 1)
2. Motion to approve the minutes of the January 22, 2019 Board of Education executive session. (Attachment 2)

Motion carried in a unanimous voice vote.

**D. SUPERINTENDENT'S REPORT**

- 1. Public Relations
  - a. Joint Council of Special Service School District Communication Plan Proposal.
  - b. Investigate opportunities that will allow for a partnership with Sussex County ESC
- 2. NJ School Boards
  - a. NJSBA Kathy Helewa to write up the visit to the Board Meeting last month
- 3. Operations
  - a. Related Service Rate Sheet discussion for 2019-2020
  - b. Certified Tuition Rates for 2017-18 discussion
  - c. Heath Insurance moving for 2019-2020 SY
  - d. QSAC waiver discussion
- 4. Policies
  - a. Policy Alert 217 Second Reading
- 5. Executive Session

**E. COMMUNICATIONS AND ATTACHMENTS**

- 1. Minutes of the January 22, 2019 Regular Meeting
- 2. Minutes of the January 22, 2019 Executive Session
- 3. Statistical Summary of Transported Students Feb'19 vs. Feb'18
- 4. Check Register, January 23, 2019 – February 26, 2019
- 5. Treasurer's Report, Secretary's Report and Financials, January 2019
- 6. Budget adjustments for January 2019
- 7. Accounts Receivable Aging Report as of February 21, 2019
- 8. Related Services Rate Sheet for 2019-2020
- 9. Certified Tuition Rates for 2017-18

**F. OLD BUSINESS**

NONE

**G. COMMITTEE REPORT/RECOMMENDATIONS**

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

Curriculum  
Personnel  
Policy

Operations Committee: Mr. Delesky, Mr. Spencer, 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**

Mr. William Spencer made a motion, seconded by Ms. Mary Jane Deutsch, to approve the following resolutions:

1. Approval of Check Register(s)  
BE IT RESOLVED; that the Board of Education, upon the recommendation of the School Business Administrator approves the January 23, 2019 – February 26, 2019 bill list in the amount of \$749,843.40 (Attachment 4).
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 month ending January 31, 2019 (Attachment 5).
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 January 31, 2019, 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 2018-2019 school year.
4. Budget Adjustments  
BE IT RESOLVED, that the Board of Education, upon the recommendation by the School Business Administrator, approves the transfer of uncommitted funds within the 2018-2019 school year budget (Attachment 6).
5. BE IT RESOLVED, that the Board of Education, upon the recommendation by the School Business Administrator and the Superintendent, approve the 2019-20 rates for Related Services (Attachment 8).
6. BE IT RESOLVED, that the Board of Education, upon the recommendation by the School Business Administrator and the Superintendent to approve the Certified Tuition Rates for the 2017-18 School Year (Attachment 9).
7. BE IT RESOLVED, that the Board of Education, upon the recommendation by the School Business Administrator and the Superintendent, authorize participation in the State Health Benefits Program and/or School Employees’ Health Benefits Program of the State of New Jersey (see Appendix 1 for full resolution to be filed).

Motion carried in a unanimous voice vote.

**I. STATISTICAL REPORT**

No report.

**J. PERSONNEL RECOMMENDATIONS**

No action.

**K. PROFESSIONAL DEVELOPMENT**

Noted for the record that Mr. Joseph Delesky and Mr. William Spencer have completed the requirements for recertification as Board Members.

**L. CLASSROOM FIELD TRIPS**

No action.

**M. MISCELLANEOUS RECOMMENDATIONS**

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

1. RESOLVED, to approve Policy 2422 Health and Physical Education for second reading.
2. RESOLVED, to approve Policy 2431.3 Practice and Pre-Season Heat-Acclimation for School-Sponsored Athletics and Extra-Curricular Activities for second reading.
3. RESOLVED, to approve Policy 2610 Educational Program Evaluation for second reading.
4. RESOLVED, to approve Policy 4219 Commercial Driver's License Controlled Substance and Alcohol Use Testing for second reading.
5. RESOLVED, to approve Policy and Regulation 5111 Eligibility of Resident/Nonresident Students for second reading.
6. RESOLVED, to approve Policy 5330.04 Administering an Opioid Antidote for second reading.
7. RESOLVED, to approve Regulation 5330.04 Administering an Opioid Antidote for second reading.
8. RESOLVED, to approve Policy 5337 Service Animals for second reading.
9. RESOLVED, to approve Policy 5756 Transgender Students for second reading.
10. RESOLVED, to approve Policy & Regulation 7440 School District Security for second reading.
11. RESOLVED, to approve Policy 8561 Procurement Procedures for School Nutrition Programs for second reading.
12. RESOLVED, to approve Policy 8860 Memorials for second reading.
13. RESOLVED, to approve Policy 2415.06 Unsafe School Choice Option for second reading.
14. RESOLVED, to approve Regulation 2460.8 Special Education – Free and Appropriate Public Education for second reading.
15. RESOLVED, to approve Regulation 5530 Substance Abuse for second reading.
16. RESOLVED, to approve Policy & Regulation 5600 Student Discipline/Code of Conduct for second reading.
17. RESOLVED, to approve Policy & Regulation 5611 Removal of Students for Firearms Offenses for second reading.
18. RESOLVED, to approve Policy & Regulation 5612 Assaults on District Board of Education Members or Employees for second reading.

19. RESOLVED, to approve Policy & Regulation 5613 Removal of Students for Assaults with Weapons Offenses for second reading.

Motion carried in a unanimous voice vote.

**N. TRANSPORTATION RECOMMENDATIONS**

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

1. RESOLVED, to approve a transportation contract addendum with Akab Inc., Phillipsburg Terminal for the 2018-2019 School Year as follows:

The local board of education/CTSA may, with the approval of the County Superintendent, change a designated route/contract in accordance with the original bid. This addendum constitutes an increase/decrease of the contract specified herein.

<b>Board of Education:</b>	WCSSSD	<b>Multi-Contract Number:</b>	1803	<b>Route #:</b>	1803	<b>Bid #:</b>	201819 2	<b>Contract Period:</b>	From SEPTEMBER 1, 2018 to JUNE 30, 2019
<b>Contractor Name:</b>	AKAB, INC	<b>Terminal Location:</b>	PHILLIPSBURG	<b>Contractor Code:</b>	3018	<b>Renewal #:</b>		<b>2018-19 Per Diem Contract Cost:</b>	\$249.00
<b>(A) Addendum #</b>	<b>(B) Effective Date of Change</b>	<b>(C) Adjusted Contract Cost (Prior Addenda)</b>	<b>(E) The amount of compensation shall be increased/decreased in accordance with the bid at a rate of:</b>				<b>(F) Per Diem Negotiated Aide Increase/Decrease</b>	<b>(G) Per Diem Increase/Decrease</b>	<b>(H) Final Adjusted Contract Amount</b>
			\$0.00 Per Diem Per Pupil	\$189.00 Per Diem Per Vehicle	\$3.95 Per Diem Per Mile	\$60.00 Per Diem Per Aide			
			# New Pupils	# New Vehicles	# New Miles	# New Aides			
1	9/1/2018	NA			10.38			\$ 41.00	\$ 290.00
<b>Comments:</b> MILEAGE STUDENTS ADDED									

This contract is cancelled effective \_\_\_\_\_. The final annual adjusted cost is \_\_\_\_\_.  
 IN WITNESS WHEREOF, the parties hereto have duly signed this contract addendum.

_____ Signature - Business Administrator/Board Secretary	_____ Date	_____ Signature - Local Board President	_____ Date
_____ Signature - Contractor	_____ Date	<b>ary to the Contractor - Subscribed and sworn before me</b>	
			_____ Date
			<b>My commission expires:</b>
_____ Notary Public Signature		_____ Notary Public Name	_____ Expiration Date

Motion carried in a unanimous voice vote.

**O. SUSPENSIONS**

No action.

**P. HARASSMENT, INTIMIDATION AND BULLYING**

No action.

**Q. NEW BUSINESS**

Continued discussion regarding the district moving forward.

**R. PUBLIC INPUT**

**S. EXECUTIVE SESSION**

None

**T. ADJOURNMENT**

Ms. Mary Jane Deutsch made a motion, seconded by Ms. Kathi Howell, to adjourn at 7:05 pm.

Motion carried in a unanimous voice vote.

Respectfully submitted,



James Schlessinger  
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.