

**BOARD OF EDUCATION
MINUTES
MARCH 24, 2020
6:00 P.M.**

Meeting Held Remotely due to Statewide Health-Related Closure

A. CALL TO ORDER

President Delesky opened the meeting with the Call to Order at 6:00 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, Ms. Kim Reitmeyer, Mr. William Spencer

Absent: Mr. Raub Hopek, 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. Kim Reitmeyer, to approve the following resolutions:

1. Motion to approve the minutes of the February 25, 2020 Board of Education regular meeting. (Attachment 1)
2. Motion to approve the minutes of the February 25, 2020 Board of Education executive session. (Attachment 2)

Motion carried in a unanimous roll call vote.

D. SUPERINTENDENT'S REPORT

1. Public Relations
 - a. Continued participation in the CTE Program-Advisory Committee meeting focused on opportunity, access and meaningful participation in CTE programs for students with disabilities
 - b. Joint Council of Special Services School Districts
 - i. Meeting update of March 23rd 2020
 - c. Met with Dr. Murphy, President of Centenary and Dr. D'Olivo VP of Academic Affairs to discuss opportunities for a partnership
2. Operations
 - a. Reviewing with Attorney and the County Office the Transportation and related services contracts and payment of same.
 - b. Progress of clearing out the basement of the County Office is on hold
3. Policies
 - a. Policy Alert 219
4. Executive Session (NOT NEEDED)

E. COMMUNICATIONS AND ATTACHMENTS

1. Minutes of the February 24, 2020 Regular Meeting
2. Minutes of the February 24, 2020 Executive Session
3. Check Register, February 26, 2020 – March 24, 2020
4. Treasurer's Report, Secretary's Report and Financials, February 2020
5. Budget Adjustments for February 2020
6. Accounts Receivable Aging Report as of March 20, 2020
7. Related Services Rate Sheet for 2020-2021

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

Ms. Kim Reitmeyer made a motion, seconded by Ms. Kathi Howell, 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 February 26, 2020 – March 24, 2020 bill list in the amount of 343,300.25 (Attachment 3).
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 February 29, 2020 (Attachment 4).
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 February 29, 2020, 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 2019-2020 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 2019-2020 school year budget (Attachment 5).
5. BE IT RESOLVED, that the Board of Education, upon the recommendation by the School Business Administrator and the Superintendent, approve the 2020-21 rates for Related Services (Attachment 7).

Motion carried in a unanimous roll call vote.

I. STATISTICAL REPORT

No report.

J. PERSONNEL RECOMMENDATIONS

None.

K. PROFESSIONAL DEVELOPMENT

None.

L. CLASSROOM FIELD TRIPS

There are no classroom programs for the 2019-20 school year.

M. MISCELLANEOUS RECOMMENDATIONS

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

1. Policy Updates

BE IT RESOLVED, to approve first reading of the following policies that have been reviewed, revised and recommended by the Governance Committee:

P 0152	Board Officers (Revised)
P 1581	Domestic Violence (M) (Revised)
R 1581	Domestic Violence (M) (New)
P 2422	Health and Physical Education (M) (Revised)
P 3421.13	Postnatal Accommodations (New)
P 4421.13	Postnatal Accommodations (New)
P & R 5330	Administration of Medication (M) (Revised)
P 7243	Supervision of Construction (M) (Revised)
P 8210	School Year (Revised)
P 8220	School Day (M) (Revised)
R 8220	School Closings (Revised)
P 8462	Reporting Potentially Missing or Abused Children (M) (Revised)

Motion carried in a unanimous roll call vote.

N. TRANSPORTATION RECOMMENDATIONS

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

1. RESOLVED, to approve a coordinated Transportation Agreement between the WCSSSD and the following school districts for the 2020-2021 school year:
MONROE TOWNSHIP PUBLIC SCHOOLS (MIDDLESEX COUNTY)
2. RESOLVED, to approve a Jointure between the WCSSSD and the CAMDEN COUNTY EDUCATIOAL SERVICE COMMISSION for the 2019-2020 school year.

3. RESOLVED, to approve a transportation addendum contract with A MORRIS SCOTT JR INC BELVIDERE, Terminal for the 2019-2020 School Year as follows

Board of Education:		Multi-Contract Number:		Route #:		Bid #: 2012 13		Contract Period:		
WCSSSD		MDR 2012 13 3		1203		3		From JULY 1, 2019 to JUNE 30, 2020		
Contractor Name:			Terminal Location:		Contractor Code:		Renewal #:		Per Diem Contract Cost:	
A MORRIS SCOTT JR INC			BELVIDERE		0238		7		\$298.33	
(A) Addendum #	(B) Effective Date of Change	(C) Adjusted Contract Cost (Prior Addenda)	(E) The amount of compensation shall be increased/decreased in accordance with the bid at a rate of:				(F) Per Diem Negotiated Aide Increase/Decrease	(G) Per Diem Increase/Decrease	(H) Final Adjusted Contract Amount	
			\$0.00 Per Diem Per Pupil # New Pupils	\$0.00 Per Diem Per Vehicle # New Vehicles	\$1.82 Per Diem Per Mile # New Miles	\$0.00 Per Diem Per Aide # New Aides				
1	4/1/20	NA			58.00			\$ 105.56	\$ 403.89	

Motion carried in a unanimous roll call vote.

O. SUSPENSIONS

No action.

P. HARASSMENT, INTIMIDATION AND BULLYING

No action.

Q. NEW BUSINESS

- Summarized the situation with contractors and whether we are able to pay them, as well as whether school districts can pay us.
- The Board agrees that so long as the District can fund payroll, through contract revenue and/or usage of the District's line of credit, that no employees will be laid off as a result of the closure.

R. PUBLIC INPUT

None.

S. EXECUTIVE SESSION

None.

T. ADJOURNMENT

Mr. William Spencer made a motion, seconded by Ms. Kathi Howell, to adjourn the meeting at 6:45 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.