

# WCSSSD *Warren County Special Services School District*

**BOARD OF EDUCATION  
MINUTES  
JANUARY 25, 2022  
6:00 P.M.**

**A. CALL TO ORDER**

Mr. Delesky opened the meeting with the Call to Order at 6:02 p.m., and read the following 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**

	<b>Present</b>	<b>Absent</b>		<b>Present</b>	<b>Absent</b>
Mr. Joseph Delesky	X		Ms. Sherry Koeppen		X
Dr. Joseph Flynn	X		--Open Seat--		X
Ms. Gail Gomez	X		Dr. Rosalie Lamonte	X	
Mr. Raub Hopek		X			

**Also Present:** Dr. Timothy Frederiks, Interim Superintendent and Mr. Jim Schlessinger, Business Administrator/Board Secretary

**C. APPROVAL OF BOARD MINUTES**

Ms. Gomez made a motion, seconded by Dr. Flynn, to approve the following resolutions:

1. BE IT RESOLVED, to approve the minutes of the December 21, 2021 Board of Education regular meeting. (Attachment 1)
2. BE IT RESOLVED, to approve the minutes of the December 21, 2021 Board of Education executive session. (Attachment 2)

CARRIED: 3-0-1 in a voice vote (Dr. Lamonte abstained)

**D. SUPERINTENDENT'S REPORT**

- ERI Class Proposal – 2022-23 school year - update

**E. COMMUNICATIONS AND ATTACHMENTS**

1. Minutes of the December 21, 2021 Regular Meeting

2. Minutes of the December 21, 2021 Executive Session
3. Check Register: December 22, 2021 – January 25, 2022
4. Treasurer’s Report, Secretary’s Report and Financials: December 2021
5. Budget Adjustments for December 2021
6. Accounts Receivable Aging Report as of January 21, 2022

**F. OLD BUSINESS**

**G. COMMITTEE REPORT/RECOMMENDATIONS**

Education Committee (Ms. Gomez, Dr. Flynn, Ms. Koeppen)

- Curriculum
- Personnel
- Policy

Operations Committee (Mr. Delesky, Mr. Hopek, Ms. Reitmeyer)

- 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. Gomez made a motion, seconded by Dr. Flynn, to approve the following resolutions on the recommendation of the Superintendent and School Business Administrator:

1. Approval of Check Register(s)  
BE IT RESOLVED, that the Board of Education, upon the recommendation of the School Business Administrator approves the December 22, 2021 – January 25, 2022 bill list in the amount of \$666,967.28. (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 month ending December 2021 (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 December 31, 2021, 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 2021-2022 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 2021-2022 school year budget (Attachment 5).

CARRIED: 4-0-0 in a roll call vote.

I. STATISTICAL REPORT

No report.

J. PERSONNEL RECOMMENDATIONS

Dr. Flynn made a motion, seconded by Ms. Gomez, to approve the following resolutions on the recommendation of the Superintendent and School Business Administrator:

1. RESOLVED, to approve the following new hires, appointments, terminations:

ID	Name	Position	Action	Eff. Date	Salary
a	Atkins, Robin	Bus Driver	Hire	1/1/2022	\$22/hour
b	Howley, Nicole	Aftercare Sub	Hire	1/11/2022	\$50/session

CARRIED: 4-0-0 in a roll call vote.

K. PROFESSIONAL DEVELOPMENT

None.

L. CLASSROOM FIELD TRIPS

There are no classroom programs for the 2021-22 school year.

M. MISCELLANEOUS RECOMMENDATIONS

None

N. TRANSPORTATION RECOMMENDATIONS

Dr. Flynn made a motion, seconded by Ms. Gomez, to approve the following resolutions on the recommendation of the Superintendent and School Business Administrator:

1. RESOLVED, to approve a coordinated Transportation Agreement between the WCSSSD and the following school districts for the 2021-2022 school year:

- JACKSON SCHOOL DISTRICT (Ocean County)

CARRIED: 3-0-1 in a roll call vote. (Dr. Lamonte abstained)

**O. SUSPENSIONS**

No action.

**P. HARASSMENT, INTIMIDATION AND BULLYING**

No action.

**Q. NEW BUSINESS**

No action

**R. PUBLIC INPUT**

None.

**S. EXECUTIVE SESSION (if needed)**

None.

**T. FUTURE MEETINGS**

- February 22, 2022 (regular meeting)
- March 29, 2022 (regular meeting)
- April 26, 2022 (regular meeting)
- May 31, 2022 (regular meeting)
- July 12, 2022 (**reorganization**)

**U. ADJOURNMENT**

Dr. Flynn made a motion, seconded by Dr. Lamonte, to adjourn the meeting at 6:16 pm.

CARRIED: 4-0-0 in a voice vote.

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.