

WCSSSD *Warren County Special Services School District*

**BOARD OF EDUCATION
MINUTES
FEBRUARY 22, 2022
6:00 P.M.**

A. CALL TO ORDER

Mr. Delesky opened the meeting with the Call to Order at 6:00 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

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

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

NEW BOARD MEMBER

Swearing in of Mr. Brian Schubert to the Board

ROLL CALL

| | Present | Absent | | Present | Absent |
|--------------------|----------------|---------------|---------------------|----------------|---------------|
| Mr. Joseph Delesky | X | | Ms. Sherry Koeppen | X | |
| Dr. Joseph Flynn | 6:10 | | Mr. Brian Schubert | X | |
| Ms. Gail Gomez | X | | Dr. Rosalie Lamonte | X | |
| Mr. Raub Hopek | | X | | | |

C. APPROVAL OF BOARD MINUTES

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

1. BE IT RESOLVED, to approve the minutes of the January 25, 2022 Board of Education regular meeting. (Attachment 1)

CARRIED: 3-0-2 (Ms. Koeppen and Mr. Schubert abstained) in a roll call vote.

D. SUPERINTENDENT'S REPORT

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

E. COMMUNICATIONS AND ATTACHMENTS

1. Minutes of the January 25, 2022 Regular Meeting
2. n/a (no Executive Session at January 25, 2022 meeting)
3. Check Register: January 26, 2022 – February 22, 2022
4. Treasurer's Report, Secretary's Report and Financials: January 2022
5. n/a (no Budget Adjustments for January 2022)
6. Accounts Receivable Aging Report as of February 18, 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. Koeppen made a motion, seconded by Ms. Gomez, 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 January 26, 2022 – February 22, 2022 bill list in the amount of \$342,260.93. (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 January 31, 2022 (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).

5. 2022-23 Preliminary Budget Submission
BE IT RESOLVED, that the Board of Education, upon the recommendation by the School Business Administrator, authorizes the submission of the 2022-23 budget and all associated documents to the County for approval with general fund revenues and appropriations of \$300,000 each, representing the potential implementation of an ERI program in the 2022-23 school year. The submitted budget shall also state that there will be no tax levy or other request for funds from Warren County during this budget year.

CARRIED: 6-0-0 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 | Lisa LaCaruba | Aftercare Sub | Hire | 2/1/2022 | \$50/day |

CARRIED: 5-0-1 (Ms. Koeppen abstained) 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. Koeppen, to approve the following resolutions on the recommendation of the Superintendent and School Business Administrator:

1. RESOLVED, to approve a transportation contract with AKAB, INC., PHILLIPSBURG Terminal for the 2022-2023 School Year as follows

| Board of Education of: | | WCSSSD | | Multi-Contract or Route #: | 814 | Bid Number: | 2008-09-02 | Renewal Number: | 14 | Contract Period: | From SEPTEMBER 1, 2022 to JUNE 30, 2023 | | | |
|------------------------|-----------------|---|------------------|----------------------------|--------------------------------------|------------------|------------------------------------|--------------------------|--------------------------------|--------------------------------|---|-----------------------------|---|--|
| Contractor Name: | | AKAB, INC. | | Terminal Location: | PHILLIPSBURG | Contractor Code: | | 3018 | | Total Renewal Contract Amount: | \$ 54,216.00 | | | |
| (A) Route Number | (B) Destination | (C) School Type 1 Public 2 NP 3 PSD 4 Charter | (D) Arrival Time | (E) Departure Time | (F) Per Diem Renewal Contract Amount | (G) # Days | (H) Annual Renewal Contract Amount | (I) Per Diem Aide Amount | (J) Cost Represents # of Aides | (K) # Aide Days | (L) Inc/Dec Provision | (M) NJSA 18A:39-3 Extension | (N) Total Per Diem Renewal Amount per Route | (O) Total Renewal Contract Amount per Route (contract, aide and extension) |
| 814 | NEW ROAD SCHOOL | 3 | 9:00AM | 2:30PM | 295.56 | 180 | | | 0 | 0 | 2.00 | 5.64 | \$ 301.20 | \$ 54,216.00 |

2. RESOLVED, to approve a transportation contract with AKAB, INC., PHILLIPSBURG Terminal for the 2022-2023 School Year as follows

| Board of Education of: | | WCSSSD | | Multi-Contract or Route #: | 1143 | Bid Number: | 2011 12 6 | Renewal Number: | 11 | Contract Period: | From JULY 1, 2022 to JUNE 30, 2023 | | | |
|------------------------|-------------------------|---|------------------|----------------------------|--------------------------------------|------------------|------------------------------------|--------------------------|--------------------------------|--------------------------------|------------------------------------|-----------------------------|---|--|
| Contractor Name: | | AKAB, INC. | | Terminal Location: | PHILLIPSBURG | Contractor Code: | | 3018 | | Total Renewal Contract Amount: | \$ 57,088.50 | | | |
| (A) Route Number | (B) Destination | (C) School Type 1 Public 2 NP 3 PSD 4 Charter | (D) Arrival Time | (E) Departure Time | (F) Per Diem Renewal Contract Amount | (G) # Days | (H) Annual Renewal Contract Amount | (I) Per Diem Aide Amount | (J) Cost Represents # of Aides | (K) # Aide Days | (L) Inc/Dec Provision | (M) NJSA 18A:39-3 Extension | (N) Total Per Diem Renewal Amount per Route | (O) Total Renewal Contract Amount per Route (contract, aide and extension) |
| 1143 | HUNTERDON CO. POLY TECH | 1 | 7:45 | 10:00 | 266.76 | 210 | | | 0 | 0 | 1.95 | 5.09 | \$ 271.85 | \$ 57,088.50 |

3. RESOLVED, to approve a transportation contract with AKAB, INC., PHILLIPSBURG Terminal for the 2022-2023 School Year as follows

| Board of Education of: | | Multi-Contract or Route #: | | Bid Number: | | Renewal Number: | | Contract Period: | | | | | | |
|------------------------|-----------------|---|------------------|--------------------|--------------------------------------|--------------------------------|------------------------------------|------------------------------------|--------------------------------|-----------------|-----------------------|-----------------------------|---|--|
| WCSSSD | | 1148 | | 2011 12 4 | | 11 | | From JULY 1, 2022 to JUNE 30, 2023 | | | | | | |
| Contractor Name: | | Terminal Location: | | Contractor Code: | | Total Renewal Contract Amount: | | | | | | | | |
| AKAB, INC. | | PHILLIPSBURG | | 3018 | | \$ 67,357.50 | | | | | | | | |
| (A) Route Number | (B) Destination | (C) School Type 1 Public 2 NP 3 PSD 4 Charter | (D) Arrival Time | (E) Departure Time | (F) Per Diem Renewal Contract Amount | (G) # Days | (H) Annual Renewal Contract Amount | (I) Per Diem Aide Amount | (J) Cost Represents # of Aides | (K) # Aids Days | (L) Inc/Dec Provision | (M) NJSA 18A:39-3 Extension | (N) Total Per Diem Renewal Amount per Route | (O) Total Renewal Contract Amount per Route (contract, aide and extension) |
| 1148 | STEPPING STONE | 3 | 8:15AM | 2:15PM | 314.74 | 210 | | | 0 | 0 | 1.00 | 6.01 | \$ 320.75 | \$ 67,357.50 |

4. RESOLVED, to approve a transportation contract with AKAB, INC., PHILLIPSBURG Terminal for the 2022-2023 School Year as follows

| Board of Education of: | | Multi-Contract or Route #: | | Bid Number: | | Renewal Number: | | Contract Period: | | | | | | |
|------------------------|------------------|---|------------------|--------------------|--------------------------------------|--------------------------------|------------------------------------|---|--------------------------------|-----------------|-----------------------|-----------------------------|---|--|
| WCSSSD | | 1314 | | 2013 14 1 | | 9 | | From SEPTEMBER 1, 2022 to JUNE 30, 2023 | | | | | | |
| Contractor Name: | | Terminal Location: | | Contractor Code: | | Total Renewal Contract Amount: | | | | | | | | |
| AKAB, INC. | | PHILLIPSBURG | | 3018 | | \$ 26,129.16 | | | | | | | | |
| (A) Route Number | (B) Destination | (C) School Type 1 Public 2 NP 3 PSD 4 Charter | (D) Arrival Time | (E) Departure Time | (F) Per Diem Renewal Contract Amount | (G) # Days | (H) Annual Renewal Contract Amount | (I) Per Diem Aide Amount | (J) Cost Represents # of Aides | (K) # Aids Days | (L) Inc/Dec Provision | (M) NJSA 18A:39-3 Extension | (N) Total Per Diem Renewal Amount per Route | (O) Total Renewal Contract Amount per Route (contract, aide and extension) |
| 1314 | POHATCONG SCHOOL | 1 | 8:45AM | 2:45PM | 101.66 | 181 | | 40.00 | 1 | 181 | 1.95 | 2.70 | \$ 144.36 | \$ 26,129.16 |

5. RESOLVED, to approve a transportation contract with AKAB, INC., PHILLIPSBURG Terminal for the 2022-2023 School Year as follows

| Board of Education of: | | Multi-Contract or Route #: | | Bid Number: | | Renewal Number: | | Contract Period: | | | | | | |
|------------------------|--|---|------------------|--------------------|--------------------------------------|--------------------------------|------------------------------------|---|--------------------------------|-----------------|-----------------------|-----------------------------|---|--|
| WCSSSD | | 1622 | | 2016 17 4 | | 6 | | From SEPTEMBER 1, 2022 to JUNE 30, 2023 | | | | | | |
| Contractor Name: | | Terminal Location: | | Contractor Code: | | Total Renewal Contract Amount: | | | | | | | | |
| AKAB, INC. | | PHILLIPSBURG | | 3018 | | \$ 58,782.60 | | | | | | | | |
| (A) Route Number | (B) Destination | (C) School Type 1 Public 2 NP 3 PSD 4 Charter | (D) Arrival Time | (E) Departure Time | (F) Per Diem Renewal Contract Amount | (G) # Days | (H) Annual Renewal Contract Amount | (I) Per Diem Aide Amount | (J) Cost Represents # of Aides | (K) # Aids Days | (L) Inc/Dec Provision | (M) NJSA 18A:39-3 Extension | (N) Total Per Diem Renewal Amount per Route | (O) Total Renewal Contract Amount per Route (contract, aide and extension) |
| 1622 | THE ARC KOHLER SCH., 1137 GLOBE AVE. MOUNTAINSIDE NJ | 3 | 9:00 | 3:00 | 250.45 | 180 | | 70.00 | 1 | 180 | 3.50 | 6.12 | \$ 326.57 | \$ 58,782.60 |

6. RESOLVED, to approve a transportation contract with AKAB, INC., PHILLIPSBURG Terminal for the 2022-2023 School Year as follows

| Board of Education of: | | Multi-Contract or Route #: | | Bid Number: | | Renewal Number: | | Contract Period: | | | | | | |
|------------------------|-------------------------------------|---|----------------------------|----------------------------|--------------------------------------|--------------------------------|------------------------------------|---|--------------------------------|-----------------|-----------------------|-----------------------------|---|--|
| WCSSSD | | AKAB 201920 5 | | 201920 5 | | 3 | | From SEPTEMBER 1, 2022 to JUNE 30, 2023 | | | | | | |
| Contractor Name: | | Terminal Location: | | Contractor Code: | | Total Renewal Contract Amount: | | | | | | | | |
| AKAB, INC. | | PHILLIPSBURG | | 3018 | | \$ 525,085.20 | | | | | | | | |
| (A) Route Number | (B) Destination | (C) School Type 1 Public 2 NP 3 PSD 4 Charter | (D) Arrival Time | (E) Departure Time | (F) Per Diem Renewal Contract Amount | (G) # Days | (H) Annual Renewal Contract Amount | (I) Per Diem Aide Amount | (J) Cost Represents # of Aides | (K) # Aids Days | (L) Inc/Dec Provision | (M) NJSA 18A:39-3 Extension | (N) Total Per Diem Renewal Amount per Route | (O) Total Renewal Contract Amount per Route (contract, aide and extension) |
| 1909 | PHILLIPSBURG MS | 1 | 7:55AM | 3:15PM | 155.12 | 180 | | | 0 | 0 | 1.00 | 2.96 | \$ 158.08 | \$ 28,454.40 |
| 1910 | PHILLIPSBURG HS | 1 | 7:15AM | 2:15PM | 196.49 | 180 | | | 0 | 0 | 1.25 | 3.75 | \$ 200.24 | \$ 36,043.20 |
| 1911 | PHILLIPSBURG MS | 1 | 7:55AM | 3:15PM | 229.23 | 180 | | 50.00 | 1 | 180 | 1.25 | 5.33 | \$ 284.56 | \$ 51,220.80 |
| 1913 | HAMPTON ELEMENTARY | 1 | 8:15AM | 3:00PM | 170.32 | 180 | | 50.00 | 1 | 180 | 1.25 | 4.20 | \$ 224.52 | \$ 40,413.60 |
| 1914 | MONTGOMERY ACADEMY | 3 | 8:15AM | 2:45PM | 239.57 | 180 | | 50.00 | 1 | 180 | 1.00 | 5.53 | \$ 295.10 | \$ 53,118.00 |
| 1915 | PHILLIPSBURG MS | 1 | 7:55AM | 3:15PM | 139.61 | 180 | | | 0 | 0 | 1.25 | 2.66 | \$ 142.27 | \$ 25,608.60 |
| 1916 | ALPHA SCHOOL | 1 | 8:00AM | 2:35PM | 103.41 | 180 | | | 0 | 0 | 1.25 | 1.97 | \$ 105.38 | \$ 18,968.40 |
| 1917 | WARREN COUNTY TECHNICAL SCHOOL | 1 | 8:00AM | 3:00PM | 156.15 | 180 | | 30.00 | 1 | 180 | 1.25 | 3.55 | \$ 189.70 | \$ 34,146.00 |
| 1918 | HOLLAND TWP SCHOOL | 1 | 7:50AM | 2:25PM | 165.46 | 180 | | | 0 | 0 | 1.25 | 3.16 | \$ 168.62 | \$ 30,351.60 |
| 1919 | PES, PPS, ECLC PHILLIPSBURG SCHOOLS | 1 | 8:25AM 8:40AM 8:15AM | 2:40PM 3:00PM 2:15PM | 144.78 | 180 | | | 0 | 0 | 1.25 | 2.76 | \$ 147.54 | \$ 26,557.20 |
| 1920 | PHILLIPSBURG HS | 1 | 7:15AM | 2:15PM | 144.78 | 180 | | | 0 | 0 | 1.25 | 2.76 | \$ 147.54 | \$ 26,557.20 |
| 1921 | PES, PPS, ECLC PHILLIPSBURG SCHOOLS | 1 | 8:25AM 8:40AM 8:15AM | 2:40PM 3:00PM 2:15PM | 93.07 | 180 | | | 0 | 0 | 1.25 | 1.77 | \$ 94.84 | \$ 17,071.20 |
| 1922 | PHILLIPSBURG HS | 1 | 7:15AM | 2:15PM | 77.55 | 180 | | | 0 | 0 | 1.25 | 1.48 | \$ 79.03 | \$ 14,225.40 |
| 1923 | PES, PPS, ECLC PHILLIPSBURG SCHOOLS | 1 | 8:25AM 8:40AM 8:15AM | 2:40PM 3:00PM 2:15PM | 129.26 | 180 | | | 0 | 0 | 1.25 | 2.46 | \$ 131.72 | \$ 23,709.60 |
| 1924 | PHILLIPSBURG HS | 1 | 7:15AM | 2:15PM | 129.26 | 180 | | | 0 | 0 | 1.25 | 2.46 | \$ 131.72 | \$ 23,709.60 |
| 1925 | PHILLIPSBURG HS | 1 | 7:15AM | 2:15PM | 203.72 | 180 | | | 0 | 0 | 1.25 | 3.89 | \$ 207.61 | \$ 37,369.80 |
| 1927 | PHILLIPSBURG HS | 1 | 7:15AM | 2:15PM | 204.76 | 180 | | | 0 | 0 | 1.25 | 3.91 | \$ 208.67 | \$ 37,560.60 |

7. RESOLVED, to approve a transportation contract with KRAPF SCHOOL BUS-NJN, INC, WASHINGTON Terminal for the 2022-2023 School Year as follows

| Board of Education of: | | Multi-Contract or Route #: | | MOR 1-5 | | Bid Number: | | Renewal Number: | | Contract Period: | | Total Renewal Contract Amount: | | |
|------------------------|-----------------------|---|------------------|--------------------|--------------------------------------|-------------|------------------------------------|---|--------------------------------|------------------|-----------------------|--------------------------------|---|--|
| WCSSSD | | GRN 1-5 | | 202021 1 | | 2 | | From SEPTEMBER 1, 2022 to JUNE 30, 2023 | | | | \$ 248,961.60 | | |
| Contractor Name: | | Terminal Location: | | Contractor Code: | | E528 | | | | | | | | |
| (A) Route Number | (B) Destination | (C) School Type 1 Public 2 NP 3 PSD 4 Charter | (D) Arrival Time | (E) Departure Time | (F) Per Diem Renewal Contract Amount | (G) # Days | (H) Annual Renewal Contract Amount | (I) Per Diem Aide Amount | (J) Cost Represents # of Aides | (K) # Aide Days | (L) Inc/Dec Provision | (M) NJSA 18A:39-3 Extension | (N) Total Per Diem Renewal Amount per Route | (O) Total Renewal Contract Amount per Route (contract, aide and extension) |
| SMS 1 RED | STEWARTSVILLE MS | 1 | 7:50AM | 2:20PM | 169.65 | 180 | | | 0 | 0 | 1.25 | 3.24 | \$ 172.89 | \$ 31,120.20 |
| GES 1 RED | GREENWICH ELEM SCHOOL | 1 | 8:30AM | 2:55PM | 169.65 | 180 | | | 0 | 0 | 1.25 | 3.24 | \$ 172.89 | \$ 31,120.20 |
| SMS 2 BLUE | STEWARTSVILLE MS | 1 | 7:50AM | 2:20PM | 169.65 | 180 | | | 0 | 0 | 1.25 | 3.24 | \$ 172.89 | \$ 31,120.20 |
| GES 2 BLUE | GREENWICH ELEM SCHOOL | 1 | 8:30AM | 2:55PM | 169.65 | 180 | | | 0 | 0 | 1.25 | 3.24 | \$ 172.89 | \$ 31,120.20 |
| SMS 3 GREEN | STEWARTSVILLE MS | 1 | 7:50AM | 2:20PM | 169.65 | 180 | | | 0 | 0 | 1.25 | 3.24 | \$ 172.89 | \$ 31,120.20 |
| GES 3 GREEN | GREENWICH ELEM SCHOOL | 1 | 8:30AM | 2:55PM | 169.65 | 180 | | | 0 | 0 | 1.25 | 3.24 | \$ 172.89 | \$ 31,120.20 |
| SMS 5 PURPLE | STEWARTSVILLE MS | 1 | 7:50AM | 2:20PM | 169.65 | 180 | | | 0 | 0 | 1.25 | 3.24 | \$ 172.89 | \$ 31,120.20 |
| GES 5 PURPLE | GREENWICH ELEM SCHOOL | 1 | 8:30AM | 2:55PM | 169.65 | 180 | | | 0 | 0 | 1.25 | 3.24 | \$ 172.89 | \$ 31,120.20 |

8. RESOLVED, to approve a transportation contract with A MORRIS SCOTT JR INC., BELVIDERE Terminal for the 2022-2023 School Year as follows

| Board of Education of: | | Multi-Contract or Route #: | | MOR 2012 13 3 | | Bid Number: | | Renewal Number: | | Contract Period: | | Total Renewal Contract Amount: | | |
|------------------------|----------------------------------|---|------------------|--------------------|--------------------------------------|-------------|------------------------------------|------------------------------------|--------------------------------|------------------|-----------------------|--------------------------------|---|--|
| WCSSSD | | MOR 2012 13 3 | | 2012 13 3 | | 10 | | From JULY 1, 2022 to JUNE 30, 2023 | | | | \$ 110,260.50 | | |
| Contractor Name: | | Terminal Location: | | Contractor Code: | | 0238 | | | | | | | | |
| (A) Route Number | (B) Destination | (C) School Type 1 Public 2 NP 3 PSD 4 Charter | (D) Arrival Time | (E) Departure Time | (F) Per Diem Renewal Contract Amount | (G) # Days | (H) Annual Renewal Contract Amount | (I) Per Diem Aide Amount | (J) Cost Represents # of Aides | (K) # Aide Days | (L) Inc/Dec Provision | (M) NJSA 18A:39-3 Extension | (N) Total Per Diem Renewal Amount per Route | (O) Total Renewal Contract Amount per Route (contract, aide and extension) |
| 1201 | STEPPING STONE | 3 | 8:15AM | 2:15PM | 126.07 | 210 | | | 0 | 0 | 2.45 | 2.40 | \$ 128.47 | \$ 26,978.70 |
| 1202 | MIDLAND PM AFTER SCHOOL ACTIVITY | 3 | 4:30PM | 5:30PM | 80.63 | 210 | | | 0 | 0 | 1.99 | 1.54 | \$ 82.17 | \$ 17,255.70 |
| 1203 | NORTHERN HILLS ACADEMY | 3 | 8:30AM | 2:30PM | 260.52 | 210 | | 48.00 | 1 | 210 | 1.82 | 5.89 | \$ 314.41 | \$ 66,026.10 |

9. RESOLVED, to approve a transportation contract with A MORRIS SCOTT JR INC., BELVIDERE Terminal for the 2022-2023 School Year as follows

| Board of Education of: | | Multi-Contract or Route #: | | 9033 | | Bid Number: | | Renewal Number: | | Contract Period: | | Total Renewal Contract Amount: | | |
|------------------------|-----------------|---|------------------|--------------------|--------------------------------------|-------------|------------------------------------|---|--------------------------------|------------------|-----------------------|--------------------------------|---|--|
| WCSSSD | | 9033 | | 2009-10-03 | | 13 | | From SEPTEMBER 1, 2022 to JUNE 30, 2023 | | | | \$ 48,546.00 | | |
| Contractor Name: | | Terminal Location: | | Contractor Code: | | 0238 | | | | | | | | |
| (A) Route Number | (B) Destination | (C) School Type 1 Public 2 NP 3 PSD 4 Charter | (D) Arrival Time | (E) Departure Time | (F) Per Diem Renewal Contract Amount | (G) # Days | (H) Annual Renewal Contract Amount | (I) Per Diem Aide Amount | (J) Cost Represents # of Aides | (K) # Aide Days | (L) Inc/Dec Provision | (M) NJSA 18A:39-3 Extension | (N) Total Per Diem Renewal Amount per Route | (O) Total Renewal Contract Amount per Route (contract, aide and extension) |
| 9033 | MIDLAND | 3 | 9:00AM | 3:00PM | 221.65 | 180 | | 43.00 | 1 | 180 | 0.99 | 5.05 | \$ 269.70 | \$ 48,546.00 |

10. RESOLVED, to approve a transportation contract with A MORRIS SCOTT JR INC., BELVIDERE Terminal for the 2022-2023 School Year as follows

| Board of Education of: | | Multi-Contract or Route #: | | MOR-2009-10 | | Bid Number: | | Renewal Number: | | Contract Period: | | Total Renewal Contract Amount: | | |
|------------------------|------------------------|---|------------------|--------------------|--------------------------------------|-------------|------------------------------------|---|--------------------------------|------------------|-----------------------|--------------------------------|---|--|
| WCSSSD | | MOR-2009-10 | | 2009-10-02 | | 13 | | From SEPTEMBER 1, 2022 to JUNE 30, 2023 | | | | \$ 64,812.60 | | |
| Contractor Name: | | Terminal Location: | | Contractor Code: | | 0238 | | | | | | | | |
| (A) Route Number | (B) Destination | (C) School Type 1 Public 2 NP 3 PSD 4 Charter | (D) Arrival Time | (E) Departure Time | (F) Per Diem Renewal Contract Amount | (G) # Days | (H) Annual Renewal Contract Amount | (I) Per Diem Aide Amount | (J) Cost Represents # of Aides | (K) # Aide Days | (L) Inc/Dec Provision | (M) NJSA 18A:39-3 Extension | (N) Total Per Diem Renewal Amount per Route | (O) Total Renewal Contract Amount per Route (contract, aide and extension) |
| 97 | CELEBRATE THE CHILDREN | 3 | M-FRI 9:00AM | M-TH 3:00 F 1:00PM | 353.33 | 180 | | | 0 | 0 | 2.50 | 6.74 | \$ 360.07 | \$ 64,812.60 |

11. RESOLVED, to approve a transportation contract with A MORRIS SCOTT JR INC., BELVIDERE Terminal for the 2022-2023 School Year as follows

| Board of Education of: | | Multi-Contract or Route #: | | MOR-2011-12-1 | | Bid Number: | | Renewal Number: | | Contract Period: | | Total Renewal Contract Amount: | | |
|------------------------|-----------------------------|---|------------------|--------------------|--------------------------------------|-------------|------------------------------------|------------------------------------|--------------------------------|------------------|-----------------------|--------------------------------|---|--|
| WCSSSD | | MOR-2011-12-1 | | 2011 12 1 | | 11 | | From JULY 1, 2022 to JUNE 30, 2023 | | | | \$ 221,166.63 | | |
| Contractor Name: | | Terminal Location: | | Contractor Code: | | 0238 | | | | | | | | |
| (A) Route Number | (B) Destination | (C) School Type 1 Public 2 NP 3 PSD 4 Charter | (D) Arrival Time | (E) Departure Time | (F) Per Diem Renewal Contract Amount | (G) # Days | (H) Annual Renewal Contract Amount | (I) Per Diem Aide Amount | (J) Cost Represents # of Aides | (K) # Aide Days | (L) Inc/Dec Provision | (M) NJSA 18A:39-3 Extension | (N) Total Per Diem Renewal Amount per Route | (O) Total Renewal Contract Amount per Route (contract, aide and extension) |
| 1130 | IWC TECHNICAL SCHOOL | 1 | 8:02AM | 2:58PM | 210 | 38,947.28 | | | 0 | 0 | 1.99 | 743.89 | \$ 39,691.17 | |
| 1131 | IWARREN HILLS REGIONAL M.S. | 1 | 7:35AM | 2:18PM | 210 | 28,329.38 | 20.00 | 1 | 210 | 1.89 | 621.31 | | \$ 33,150.69 | |
| 1136 | CEA SPRING RUN SCHOOL | 3 | 8:30AM | 3:00PM | 210 | 30,632.58 | | | 0 | 0 | 1.98 | 585.08 | \$ 31,217.66 | |
| 1138 | BELVIDERE H.S. | 1 | 8:00AM | 2:00PM | 210 | 67,613.75 | 40.00 | 2 | 210 | 1.89 | 1,451.86 | | \$ 77,465.61 | |
| 1139 | GREEN BROOK AC | 3 | 8:30AM | 2:00PM | 210 | 38,898.54 | | | 0 | 0 | 1.99 | 742.96 | \$ 39,641.50 | |

12. RESOLVED, to approve a transportation contract with A MORRIS SCOTT JR INC., BELVIDERE Terminal for the 2022-2023 School Year as follows

| Board of Education of: | WCSSSD | Multi-Contract or Route #: | MOR-2007-08 | Bid Number: | 2007-08-01 | Renewal Number: | 15 | Contract Period: | From SEPTEMBER 1, 2022 to JUNE 30, 2023 | | | | | |
|------------------------|-----------------------|---|------------------|--------------------|--------------------------------------|--------------------------------|------------------------------------|--------------------------|---|-----------------|-----------------------|-----------------------------|---|--|
| Contractor Name: | A MORRIS SCOTT JR INC | Terminal Location: | BELVIDERE | Contractor Code: | 0238 | Total Renewal Contract Amount: | \$ 56,260.80 | | | | | | | |
| (A) Route Number | (B) Destination | (C) School Type 1 Public 2 NP 3 PSD 4 Charter | (D) Arrival Time | (E) Departure Time | (F) Per Diem Renewal Contract Amount | (G) # Days | (H) Annual Renewal Contract Amount | (I) Per Diem Aide Amount | (J) Cost Represents # of Aides | (K) # Aide Days | (L) Inc/Dec Provision | (M) NJSA 18A:39-3 Extension | (N) Total Per Diem Renewal Amount per Route | (O) Total Renewal Contract Amount per Route (contract, aide and extension) |
| 731 | PG CHAMBERS SCHOOL | 3 | 9:00AM | 2:45PM | 258.71 | 180 | | 48.00 | 1 | 180 | 1.79 | 5.85 | \$ 312.56 | \$ 56,260.80 |

13. RESOLVED, to approve a transportation contract with A MORRIS SCOTT JR INC., BELVIDERE Terminal for the 2022-2023 School Year as follows

| Board of Education of: | WCSSSD | Multi-Contract or Route #: | SCOTT 1415.1 | Bid Number: | 2014 15 1 | Renewal Number: | 8 | Contract Period: | From SEPTEMBER 1, 2022 to JUNE 30, 2023 | | | | | |
|------------------------|-------------------------|---|------------------|-------------------------|--------------------------------------|--------------------------------|------------------------------------|--------------------------|---|-----------------|-----------------------|-----------------------------|---|--|
| Contractor Name: | A MORRIS SCOTT JR INC | Terminal Location: | BELVIDERE | Contractor Code: | 0238 | Total Renewal Contract Amount: | \$ 103,127.40 | | | | | | | |
| (A) Route Number | (B) Destination | (C) School Type 1 Public 2 NP 3 PSD 4 Charter | (D) Arrival Time | (E) Departure Time | (F) Per Diem Renewal Contract Amount | (G) # Days | (H) Annual Renewal Contract Amount | (I) Per Diem Aide Amount | (J) Cost Represents # of Aides | (K) # Aide Days | (L) Inc/Dec Provision | (M) NJSA 18A:39-3 Extension | (N) Total Per Diem Renewal Amount per Route | (O) Total Renewal Contract Amount per Route (contract, aide and extension) |
| 1400 | PARK LAKE SCHOOL | 1 | 8:45 AM | 2:30 PM | 376.05 | 180 | | | 0 | 0 | 1.99 | 7.18 | \$ 383.23 | \$ 68,981.40 |
| 1411 | LAKELAND ANDOVER SCHOOL | 1 | 8:45 AM | 2:15 M. T. W, TH 1:30 F | 186.15 | 180 | | | 0 | 0 | 1.99 | 3.65 | \$ 189.70 | \$ 34,146.00 |

14. RESOLVED, to approve a transportation contract with A MORRIS SCOTT JR INC., BELVIDERE Terminal for the 2022-2023 School Year as follows

| Board of Education of: | WCSSSD | Multi-Contract or Route #: | SCOTT 1718 | Bid Number: | 2017 18 1 | Renewal Number: | 5 | Contract Period: | From SEPTEMBER 1, 2022 to JUNE 30, 2023 | | | | | |
|------------------------|------------------------|---|------------------|--------------------|--------------------------------------|--------------------------------|------------------------------------|--------------------------|---|-----------------|-----------------------|-----------------------------|---|--|
| Contractor Name: | A MORRIS SCOTT JR INC | Terminal Location: | BELVIDERE | Contractor Code: | 0238 | Total Renewal Contract Amount: | \$ 84,278.56 | | | | | | | |
| (A) Route Number | (B) Destination | (C) School Type 1 Public 2 NP 3 PSD 4 Charter | (D) Arrival Time | (E) Departure Time | (F) Per Diem Renewal Contract Amount | (G) # Days | (H) Annual Renewal Contract Amount | (I) Per Diem Aide Amount | (J) Cost Represents # of Aides | (K) # Aide Days | (L) Inc/Dec Provision | (M) NJSA 18A:39-3 Extension | (N) Total Per Diem Renewal Amount per Route | (O) Total Renewal Contract Amount per Route (contract, aide and extension) |
| 1703 | CORNERSTONE DAY SCHOOL | 3 | 7:45 AM | 3:00 PM | 247.04 | 192 | | | 0 | 0 | 1.75 | 4.71 | \$ 251.75 | \$ 48,336.00 |
| 1705 | NEWGRANGE SCHOOL | 3 | 8:05 AM | 3:00 PM | 191.68 | 184 | | | 0 | 0 | 1.75 | 3.66 | \$ 195.34 | \$ 35,942.56 |

15. RESOLVED, to approve a transportation contract addendum with BERKSHIRE TRANSPORTATION INC., SPARTA Terminal for the 2021-2022 School Year as follows

| Board of Education of: | WCSSSD | Multi-Contract Number: | 1636 | Route #: | 1636 | Bid #: | 2016 17 4 | Contract Period: | From SEPTEMBER 1, 2021 to JUNE 30, 2022 |
|--|--------------------------------|--|--|--------------------|-----------------|-----------------|---|--------------------------------|---|
| Contractor Name: | BERKSHIRE TRANSPORTATION CORP. | Terminal Location: | SPARTA | Contractor Code: | 1958 | Renewal #: | 4 | Per Diem Contract Cost: | \$219.07 |
| (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 Increase/Decrease | (G) Per Diem Increase/Decrease | (H) Final Adjusted Contract Amount |
| | | | \$0.00 Per Pupil | \$0.00 Per Vehicle | \$2.25 Per Mile | \$0.00 Per Aide | | | |
| | | | # New Pupils | # New Vehicles | # New Miles | # New Aides | | | |
| 1 | 9/1/2021 | NA | | | 4.52 | | | \$ 10.17 | \$ 229.24 |
| Comments: bond 10.17 x 180 1,830.60 | | | | | | | | | |

This contract is cancelled effective _____ . The final annual adjusted cost is \$41,263.20 .

16. RESOLVED, to approve a transportation contract addendum with CASSIDY TRANSPORTATION INC., LONG VALLEY Terminal for the 2022-2023 School Year as follows

| Board of Education of: | | Multi-Contract or Route #: | | CAS 2012 | Bid Number: | Renewal Number: | Contract Period: | | Total Renewal Contract Amount: | | | | | |
|-----------------------------|-------------------------|---|------------------|--------------------|--------------------------------------|------------------------------------|------------------------------------|--------------------------|--------------------------------|-----------------|-----------------------|-----------------------------|---|--|
| WCSSSD | | CAS 2012 13 3 | | 2012 13 3 | 10 | From JULY 1, 2022 to JUNE 30, 2023 | | \$ 182,961.00 | | | | | | |
| Contractor Name: | | Terminal Location: | | Contractor Code: | | Total Renewal Contract Amount: | | | | | | | | |
| CASSIDY TRANSPORTATION INC. | | LONG VALLEY | | 1878 | | \$ 182,961.00 | | | | | | | | |
| (A) Route Number | (B) Destination | (C) School Type 1 Public 2 NP 3 PSD 4 Charter | (D) Arrival Time | (E) Departure Time | (F) Per Diem Renewal Contract Amount | (G) # Days | (H) Annual Renewal Contract Amount | (I) Per Diem Aide Amount | (J) Cost Represents # of Aides | (K) # Aide Days | (L) Inc/Dec Provision | (M) NJSA 18A:39-3 Extension | (N) Total Per Diem Renewal Amount per Route | (O) Total Renewal Contract Amount per Route (contract, aide and extension) |
| 1205 | ESC TEWKSBURY | 3 | 8:30AM | 2:30PM | 389.43 | 180 | | | 0 | 0 | | 7.43 | \$ 396.86 | \$ 71,434.80 |
| 1206 | HATCHERY HILL SCHOOL | 1 | 8:30AM | 3:00PM | 278.66 | 180 | | | 0 | 0 | | 5.32 | \$ 283.98 | \$ 51,116.40 |
| 1207 | CRAIG SCHOOL | 3 | 8:20AM | 3:20PM | 163.55 | 180 | | | 0 | 0 | | 3.12 | \$ 166.67 | \$ 30,000.60 |
| 1209 | PHILLIPSBURG PASS | 1 | 7:45AM | 3:00PM | 92.89 | 180 | | | 0 | 0 | | 1.58 | \$ 94.47 | \$ 15,204.60 |
| 1210 | QUICK CHECK, WASHINGTON | 2 | 11:10AM | 3:00PM | 82.89 | 180 | | | 0 | 0 | | 1.58 | \$ 84.47 | \$ 15,204.60 |

17. RESOLVED, to approve a transportation contract addendum with CASSIDY TRANSPORTATION INC., LONG VALLEY Terminal for the 2022-2023 School Year as follows

| Board of Education of: | | Multi-Contract or Route #: | | CAS 2013 | Bid Number: | Renewal Number: | Contract Period: | | Total Renewal Contract Amount: | | | | | |
|-----------------------------|----------------------------------|---|------------------|--------------------|--------------------------------------|---|------------------------------------|--------------------------|--------------------------------|-----------------|-----------------------|-----------------------------|---|--|
| WCSSSD | | CAS 2013 14 1 | | 2013 14 1 | 9 | From SEPTEMBER 1, 2022 to JUNE 30, 2023 | | \$ 94,224.60 | | | | | | |
| Contractor Name: | | Terminal Location: | | Contractor Code: | | Total Renewal Contract Amount: | | | | | | | | |
| CASSIDY TRANSPORTATION INC. | | LONG VALLEY | | 1878 | | \$ 94,224.60 | | | | | | | | |
| (A) Route Number | (B) Destination | (C) School Type 1 Public 2 NP 3 PSD 4 Charter | (D) Arrival Time | (E) Departure Time | (F) Per Diem Renewal Contract Amount | (G) # Days | (H) Annual Renewal Contract Amount | (I) Per Diem Aide Amount | (J) Cost Represents # of Aides | (K) # Aide Days | (L) Inc/Dec Provision | (M) NJSA 18A:39-3 Extension | (N) Total Per Diem Renewal Amount per Route | (O) Total Renewal Contract Amount per Route (contract, aide and extension) |
| 1305 | OXFORD CENTRAL SCHOOL | 1 | 8:20AM | 3:00PM | 77.46 | 180 | | | 0 | 0 | 0.60 | 1.47 | \$ 78.93 | \$ 14,207.40 |
| 1307 | MORRIS UNION JOINTURE COMMISSION | 3 | 8:45AM | 2:45PM | 269.38 | 180 | | 75.00 | 1 | 180 | 0.60 | 6.57 | \$ 350.95 | \$ 63,171.00 |
| 1301 | COUNTRY CHILDCARE ELC | 3 | 12:00PM | 3:00PM | 91.84 | 180 | | | 0 | 0 | 0.60 | 1.75 | \$ 93.59 | \$ 16,846.20 |

18. RESOLVED, to approve a transportation contract addendum with CASSIDY TRANSPORTATION INC., LONG VALLEY Terminal for the 2022-2023 School Year as follows

| Board of Education of: | | Multi-Contract or Route #: | | CAS 2019 | Bid Number: | Renewal Number: | Contract Period: | | Total Renewal Contract Amount: | | | | | |
|-----------------------------|----------------------------------|---|------------------|--------------------|--------------------------------------|---|------------------------------------|--------------------------|--------------------------------|-----------------|-----------------------|-----------------------------|---|--|
| WCSSSD | | CAS 2019 20 3 | | 2019 20 3 | 3 | From SEPTEMBER 1, 2022 to JUNE 30, 2023 | | \$ 248,272.20 | | | | | | |
| Contractor Name: | | Terminal Location: | | Contractor Code: | | Total Renewal Contract Amount: | | | | | | | | |
| CASSIDY TRANSPORTATION INC. | | LONG VALLEY | | 1878 | | \$ 248,272.20 | | | | | | | | |
| (A) Route Number | (B) Destination | (C) School Type 1 Public 2 NP 3 PSD 4 Charter | (D) Arrival Time | (E) Departure Time | (F) Per Diem Renewal Contract Amount | (G) # Days | (H) Annual Renewal Contract Amount | (I) Per Diem Aide Amount | (J) Cost Represents # of Aides | (K) # Aide Days | (L) Inc/Dec Provision | (M) NJSA 18A:39-3 Extension | (N) Total Per Diem Renewal Amount per Route | (O) Total Renewal Contract Amount per Route (contract, aide and extension) |
| 1901 | WHITE TWP CONSOLIDATED SCHOOL | 1 | 9:00AM | 11:45AM | 125.93 | 180 | | | 0 | 0 | 0.90 | 2.40 | \$ 128.33 | \$ 23,099.40 |
| 1902 | STILLWATER TWP ELEM | 1 | 8:25AM | 3:00PM | 201.69 | 180 | | | 0 | 0 | 0.90 | 3.85 | \$ 205.54 | \$ 36,997.20 |
| 1903 | NORTHERN HILLS AC | 3 | 8:30AM | 2:30PM | 216.03 | 180 | | | 0 | 0 | 0.90 | 4.12 | \$ 220.15 | \$ 39,627.00 |
| 1905 | OXFORD CENTRAL | 1 | 8:20AM | 3:00PM | 111.59 | 180 | | | 0 | 0 | 0.90 | 2.13 | \$ 113.72 | \$ 20,469.60 |
| 1906 | CENTRAL PARK LAKE SCH MORRISTOWN | 3 | 8:45AM | 2:30PM | 252.68 | 180 | | 84.15 | 1 | 180 | 0.90 | 6.43 | \$ 343.26 | \$ 61,786.80 |
| 1907 | CLINTON TWP SCHOOL | 1 | 8:40AM | 3:10PM | 204.67 | 180 | | 57.42 | 1 | 180 | 0.90 | 5.00 | \$ 267.09 | \$ 48,076.20 |
| 1908 | MANSFIELD SCHOOL | 1 | 8:30AM | 3:20PM | 99.31 | 180 | | | 0 | 0 | 0.90 | 1.89 | \$ 101.20 | \$ 18,216.00 |

19. RESOLVED, to approve a transportation contract addendum with CASSIDY TRANSPORTATION INC., LONG VALLEY Terminal for the 2022-2023 School Year as follows

| Board of Education of: | | Multi-Contract or Route #: | | CAS 2019 | Bid Number: | Renewal Number: | Contract Period: | | Total Renewal Contract Amount: | | | | | |
|------------------------|-----------------------------|---|------------------|--------------------|--------------------------------------|---|------------------------------------|--------------------------|--------------------------------|-----------------|-----------------------|-----------------------------|---|--|
| WCSSSD | | CAS 2019 20 5 | | 2019 20 5 | 3 | From SEPTEMBER 1, 2022 to JUNE 30, 2023 | | \$ 144,484.20 | | | | | | |
| Contractor Name: | | Terminal Location: | | Contractor Code: | | Total Renewal Contract Amount: | | | | | | | | |
| CASSIDY TRANSPORTATION | | LONG VALLEY | | 1878 | | \$ 144,484.20 | | | | | | | | |
| (A) Route Number | (B) Destination | (C) School Type 1 Public 2 NP 3 PSD 4 Charter | (D) Arrival Time | (E) Departure Time | (F) Per Diem Renewal Contract Amount | (G) # Days | (H) Annual Renewal Contract Amount | (I) Per Diem Aide Amount | (J) Cost Represents # of Aides | (K) # Aide Days | (L) Inc/Dec Provision | (M) NJSA 18A:39-3 Extension | (N) Total Per Diem Renewal Amount per Route | (O) Total Renewal Contract Amount per Route (contract, aide and extension) |
| 1908 | GREENBROOK ACADEMY | 3 | 8:30AM | 2:00PM | 258.54 | 180 | | | 0 | 0 | 0.50 | 4.93 | \$ 263.47 | \$ 47,424.60 |
| 1912 | PHILLIPSBURG HS | 1 | 8:15AM | 1:30PM | 108.58 | 180 | | | 0 | 0 | 0.50 | 2.07 | \$ 110.65 | \$ 19,917.00 |
| 1926 | WILLOW GLEN JEAN MANFRA SCH | 3 | 9:00AM | 3:00PM | 305.54 | 180 | | 115.00 | 1 | 180 | 0.98 | 8.03 | \$ 428.57 | \$ 77,142.60 |

20. RESOLVED, to approve a transportation contract addendum with CASSIDY TRANSPORTATION INC., LONG VALLEY Terminal for the 2022-2023 School Year as follows

| Board of Education of: | | Multi-Contract of Route #: | | CAS-2011-12-1 | Bid Number: | 2011 12 1 | Renewal Number: | 11 | Contract Period: | | | From JULY 1, 2022 to JUNE 30, 2023 | | |
|------------------------|----------------------|---|------------------|--------------------|--------------------------------------|------------------|------------------------------------|--------------------------|--------------------------------|--------------------------------|-----------------------|------------------------------------|---|--|
| Contractor Name: | | Terminal Location: | | LONG VALLEY | | Contractor Code: | | 1878 | | Total Renewal Contract Amount: | | \$ 211,280.71 | | |
| (A) Route Number | (B) Destination | (C) School Type 1 Public 2 NP 3 PSD 4 Charter | (D) Arrival Time | (E) Departure Time | (F) Per Diem Renewal Contract Amount | (G) # Days | (H) Annual Renewal Contract Amount | (I) Per Diem Aide Amount | (J) Cost Represents # of Aides | (K) # Aide Days | (L) Inc/Dec Provision | (M) NJSA 18A:39-3 Extension | (N) Total Per Diem Renewal Amount per Route | (O) Total Renewal Contract Amount per Route (contract, aide and extension) |
| 1132 | MONTGOMERY AC | 3 | 8:30AM | 2:15PM | | 210 | 170,436.76 | | 0 | 0 | 0.40 | 3,255.34 | \$ | 173,692.10 |
| 1135 | SUMMIT SPEECH SCHOOL | 3 | 8:45AM | 2:45PM | | 210 | 36,884.13 | | 0 | 0 | 0.40 | 704.48 | \$ | 37,588.61 |

21. RESOLVED, to approve a transportation contract addendum with CASSIDY TRANSPORTATION INC., LONG VALLEY Terminal for the 2022-2023 School Year as follows

| Board of Education of: | | Multi-Contract of Route #: | | CAS 1516 | Bid Number: | 2015 16 2 | Renewal Number: | 7 | Contract Period: | | | From SEPTEMBER 1, 2022 to JUNE 30, 2023 | | |
|------------------------|------------------------|---|------------------|---------------------|--------------------------------------|------------------|------------------------------------|--------------------------|--------------------------------|--------------------------------|-----------------------|---|---|--|
| Contractor Name: | | Terminal Location: | | LONG VALLEY | | Contractor Code: | | 1878 | | Total Renewal Contract Amount: | | \$ 209,124.00 | | |
| (A) Route Number | (B) Destination | (C) School Type 1 Public 2 NP 3 PSD 4 Charter | (D) Arrival Time | (E) Departure Time | (F) Per Diem Renewal Contract Amount | (G) # Days | (H) Annual Renewal Contract Amount | (I) Per Diem Aide Amount | (J) Cost Represents # of Aides | (K) # Aide Days | (L) Inc/Dec Provision | (M) NJSA 18A:39-3 Extension | (N) Total Per Diem Renewal Amount per Route | (O) Total Renewal Contract Amount per Route (contract, aide and extension) |
| 1502 | CELEBRATE THE CHILDREN | 3 | 9:00AM | MTWTH 3:00 FRI 1:00 | 150.37 | 180 | | | 0 | 0 | 0.99 | 2.87 | \$ | 153.24 |
| 1508 | ECLC CHATHAM | 3 | 8:45AM | 2:45PM | 529.93 | 180 | | | 0 | 0 | 0.99 | 10.12 | \$ | 540.05 |
| 1510 | CALAIS SCHOOL | 3 | 8:10AM | 2:45PM | 171.86 | 180 | | | 0 | 0 | 0.99 | 3.28 | \$ | 175.14 |
| 1513 | STEPPING STONE | 3 | 8:15AM | 2:15PM | 207.88 | 180 | | 80.00 | 1 | 180 | 0.99 | 5.49 | \$ | 293.37 |

22. RESOLVED, to approve a transportation contract addendum with CASSIDY TRANSPORTATION INC., LONG VALLEY Terminal for the 2022-2023 School Year as follows

| Board of Education of: | | Multi-Contract of Route #: | | CAS 2012 13 5 | Bid Number: | 2012 13 5 | Renewal Number: | 10 | Contract Period: | | | From JULY 1, 2022 to JUNE 30, 2023 | | |
|------------------------|------------------------|---|------------------|--------------------|--------------------------------------|------------------|------------------------------------|--------------------------|--------------------------------|--------------------------------|-----------------------|------------------------------------|---|--|
| Contractor Name: | | Terminal Location: | | LONG VALLEY | | Contractor Code: | | 1878 | | Total Renewal Contract Amount: | | \$ 275,129.40 | | |
| (A) Route Number | (B) Destination | (C) School Type 1 Public 2 NP 3 PSD 4 Charter | (D) Arrival Time | (E) Departure Time | (F) Per Diem Renewal Contract Amount | (G) # Days | (H) Annual Renewal Contract Amount | (I) Per Diem Aide Amount | (J) Cost Represents # of Aides | (K) # Aide Days | (L) Inc/Dec Provision | (M) NJSA 18A:39-3 Extension | (N) Total Per Diem Renewal Amount per Route | (O) Total Renewal Contract Amount per Route (contract, aide and extension) |
| 1223 | HUNTERDON LEARNING CTR | 3 | 08:50AM | 2:30PM | 936.67 | 210 | | | 0 | 0 | 1.05 | 17.89 | \$ | 954.56 |
| 1243 | CELEBRATE THE CHILDREN | 3 | 9:00AM | 3:00PM FRI 1:00PM | 348.92 | 210 | | | 0 | 0 | 1.05 | 6.66 | \$ | 355.58 |

23. RESOLVED, to approve a transportation contract addendum with CASSIDY TRANSPORTATION INC., LONG VALLEY Terminal for the 2022-2023 School Year as follows

| Board of Education of: | | Multi-Contract of Route #: | | CAS 14 15 1 | Bid Number: | 2014 15 1 | Renewal Number: | 8 | Contract Period: | | | From SEPTEMBER 1, 2022 to JUNE 30, 2023 | | |
|------------------------|--|---|------------------|------------------------|--------------------------------------|------------------|------------------------------------|--------------------------|--------------------------------|--------------------------------|-----------------------|---|---|--|
| Contractor Name: | | Terminal Location: | | LONG VALLEY | | Contractor Code: | | 1878 | | Total Renewal Contract Amount: | | \$ 265,705.20 | | |
| (A) Route Number | (B) Destination | (C) School Type 1 Public 2 NP 3 PSD 4 Charter | (D) Arrival Time | (E) Departure Time | (F) Per Diem Renewal Contract Amount | (G) # Days | (H) Annual Renewal Contract Amount | (I) Per Diem Aide Amount | (J) Cost Represents # of Aides | (K) # Aide Days | (L) Inc/Dec Provision | (M) NJSA 18A:39-3 Extension | (N) Total Per Diem Renewal Amount per Route | (O) Total Renewal Contract Amount per Route (contract, aide and extension) |
| 1401 | GREENWICH ELEMENETARY SCHOOL | 1 | 8:25 AM | 2:55 PM | 64.21 | 180 | | | 0 | 0 | 0.40 | 1.22 | \$ | 65.43 |
| 1402 | KNOWLTON TWP. SCHOOL | 1 | 8:40 AM | 3:05 PM | 67.46 | 180 | | | 0 | 0 | 0.83 | 1.28 | \$ | 68.74 |
| 1404 | TINC ROAD SCHOOL | 1 | 9:00 AM | 3:00 PM | 138.24 | 180 | | | 0 | 0 | 0.72 | 2.64 | \$ | 140.88 |
| 1406 | ARC OF ESSEX COUNTY STEPPING STONES SCHOOL | 3 | 8:50 AM | 2:40 PM | 414.37 | 180 | | | 0 | 0 | 0.83 | 7.91 | \$ | 422.28 |
| 1407 | MT. OLIVE HIGH SCHOOL | 1 | 7:10 AM | 1:00 PM A, B, C 1:30 D | 106.31 | 180 | | | 0 | 0 | 0.77 | 2.03 | \$ | 108.34 |
| 1412 | SOMERSET HILLS SCH., N. PLAINFIELD NJ | 1 | 8:30 AM | 2:45 PM | 195.93 | 180 | | | 0 | 0 | 0.73 | 3.74 | \$ | 199.67 |
| 1413 | NEW MARK SCHOOL | 3 | 8:45 AM | 2:30 PM | 180.69 | 180 | | | 0 | 0 | 0.83 | 3.45 | \$ | 184.14 |
| 1417 | FRANKLIN TWP. ELEMENTARY SCHOOL | 1 | 8:20 AM | 2:40 PM | 221.29 | 180 | | 60.00 | 1 | 180 | 0.40 | 5.37 | \$ | 286.66 |

24. RESOLVED, to approve a transportation contract addendum with CASSIDY TRANSPORTATION INC., LONG VALLEY Terminal for the 2022-2023 School Year as follows

| Board of Education of: | | WCSSSD | | Multi-Contract or Route #: | CAS 2016 17 4 | Bid Number: | 2016 17 4 | Renewal Number: | 6 | Contract Period: | From SEPTEMBER 1, 2022 to JUNE 30, 2023 | | | |
|------------------------|---|---|------------------|----------------------------|--------------------------------------|-------------|------------------------------------|--------------------------|--------------------------------|--------------------------------|---|-----------------------------|---|--|
| Contractor Name: | | CASSIDY TRANSPORTATION INC. | | Terminal Location: | LONG VALLEY | | Contractor Code: | 1878 | | Total Renewal Contract Amount: | \$ 349,011.00 | | | |
| (A) Route Number | (B) Destination | (C) School Type 1 Public 2 NP 3 PSD 4 Charter | (D) Arrival Time | (E) Departure Time | (F) Per Diem Renewal Contract Amount | (G) # Days | (H) Annual Renewal Contract Amount | (I) Per Diem Aide Amount | (J) Cost Represents # of Aides | (K) # Aide Days | (L) Inc/Dec Provision | (M) NJSA 18A:39-3 Extension | (N) Total Per Diem Renewal Amount per Route | (O) Total Renewal Contract Amount per Route (contract, aide and extension) |
| 1620 | STEPPING STONE SCH., 45 CR 519 BLOOMSBURY NJ | 3 | 8:15 | 2:15 | 191.19 | 180 | | | 0 | 0 | 0.83 | 3.65 | \$ 194.84 | \$ 35,071.20 |
| 1621 | WARREN COUNTY TECHNICAL SCH., 1500 RT 57, WASHINGTON NJ | 1 | 8:02 | 2:58 | 114.27 | 180 | | | 0 | 0 | 0.83 | 2.18 | \$ 116.45 | \$ 20,961.00 |
| 1624 | ROXBURY HS 1 BRYANT DR., SUCCASUNNA NJ | 1 | 7:25 | 2:07 | 159.13 | 180 | | | 0 | 0 | 0.83 | 3.03 | \$ 162.16 | \$ 29,188.80 |
| 1625 | OXFORD CENTRAL SCH., 17 KENT ST., OXFORD NJ | 1 | 8:20 | 3:00 | 138.84 | 180 | | | 0 | 0 | 0.83 | 2.65 | \$ 141.49 | \$ 25,468.20 |
| 1626 | PARK LAKE SCH., 72 ACADEMY ST., ROCKAWAY NJ | 3 | 8:45 | 2:30 | 206.74 | 180 | | 40.00 | 1 | 180 | 0.83 | 4.71 | \$ 251.45 | \$ 45,261.00 |
| 1628 | HIGH BRIDGE ELEM. 50 THOMAS ST., HIGH BRIDGE NJ | 1 | 8:30 | 3:10 | 139.92 | 180 | | | 0 | 0 | 0.83 | 2.67 | \$ 142.59 | \$ 25,666.20 |
| 1629 | FRENCHTOWN ELEM. 32 HARRISON ST., FRENCHTOWN NJ | 1 | 8:10 | 3:20 | 189.06 | 180 | | | 0 | 0 | 0.83 | 3.61 | \$ 192.67 | \$ 34,680.60 |
| 1630 | GMRMS 273 RT 46 GREAT MEADOWS NJ | 1 | 7:50 | 2:30 | 295.75 | 180 | | 60.00 | 1 | 180 | 0.83 | 6.79 | \$ 362.54 | \$ 65,257.20 |
| 1631 | SHEPARD SCH., 10 COLUMBIA ST., MORRISTOWN NJ | 3 | 8:20 | 2:20 | 250.26 | 180 | | | 0 | 0 | 0.83 | 4.77 | \$ 255.03 | \$ 45,905.40 |
| 1634 | BAYLON SCH., 12 HOLLYWOOD AVE., FAIRFIELD NJ | 3 | | 3:00 PM ONLY | 117.49 | 180 | | | 0 | 0 | 0.83 | 2.24 | \$ 119.73 | \$ 21,551.40 |

25. RESOLVED, to approve a transportation contract addendum with CASSIDY TRANSPORTATION INC., LONG VALLEY Terminal for the 2022-2023 School Year as follows

| Board of Education of: | | WCSSSD | | Multi-Contract or Route #: | CAS 1718 | Bid Number: | 2017 18 1 | Renewal Number: | 5 | Contract Period: | From SEPTEMBER 1, 2022 to JUNE 30, 2023 | | | |
|------------------------|----------------------------|---|------------------|----------------------------|--------------------------------------|-------------|------------------------------------|--------------------------|--------------------------------|--------------------------------|---|-----------------------------|---|--|
| Contractor Name: | | CASSIDY TRANSPORTATION INC. | | Terminal Location: | LONG VALLEY | | Contractor Code: | 1878 | | Total Renewal Contract Amount: | \$ 96,725.80 | | | |
| (A) Route Number | (B) Destination | (C) School Type 1 Public 2 NP 3 PSD 4 Charter | (D) Arrival Time | (E) Departure Time | (F) Per Diem Renewal Contract Amount | (G) # Days | (H) Annual Renewal Contract Amount | (I) Per Diem Aide Amount | (J) Cost Represents # of Aides | (K) # Aide Days | (L) Inc/Dec Provision | (M) NJSA 18A:39-3 Extension | (N) Total Per Diem Renewal Amount per Route | (O) Total Renewal Contract Amount per Route (contract, aide and extension) |
| 1706 | WARREN HILLS MIDDLE SCHOOL | 1 | 7:35 AM | 2:18 PM | 304.82 | 180 | | 53.00 | 1 | 1 | 0.75 | 6.83 | \$ 354.65 | \$ 56,150.00 |
| 1707 | WINDSOR LEARNING CENTER | 3 | 8:50 AM | 2:20 PM | 221.20 | 180 | | | 0 | 0 | 0.75 | 4.22 | \$ 225.42 | \$ 40,575.80 |

26. RESOLVED, to approve a transportation contract addendum with CASSIDY TRANSPORTATION INC., LONG VALLEY Terminal for the 2022-2023 School Year as follows

| Board of Education of: | | WCSSSD | | Multi-Contract or Route #: | CAS 201819 2 | Bid Number: | 201819 2 | Renewal Number: | 4 | Contract Period: | From SEPTEMBER 1, 2022 to JUNE 30, 2023 | | | |
|------------------------|---|---|------------------|----------------------------|--------------------------------------|-------------|------------------------------------|--------------------------|--------------------------------|--------------------------------|---|-----------------------------|---|--|
| Contractor Name: | | CASSIDY TRANSPORTATION INC. | | Terminal Location: | LONG VALLEY | | Contractor Code: | 1878 | | Total Renewal Contract Amount: | \$ 210,907.80 | | | |
| (A) Route Number | (B) Destination | (C) School Type 1 Public 2 NP 3 PSD 4 Charter | (D) Arrival Time | (E) Departure Time | (F) Per Diem Renewal Contract Amount | (G) # Days | (H) Annual Renewal Contract Amount | (I) Per Diem Aide Amount | (J) Cost Represents # of Aides | (K) # Aide Days | (L) Inc/Dec Provision | (M) NJSA 18A:39-3 Extension | (N) Total Per Diem Renewal Amount per Route | (O) Total Renewal Contract Amount per Route (contract, aide and extension) |
| 1804 | SAGE DAY SCHOOL | 3 | 08:00AM | 02:30PM | 193.03 | 180 | | | 0 | 0 | 0.77 | 3.68 | \$ 196.71 | \$ 35,407.80 |
| 1806 | HOPE SCHOOL | 1 | 08:40AM | 03:10PM | 134.28 | 180 | | | 0 | 0 | 0.77 | 2.56 | \$ 136.84 | \$ 24,631.20 |
| 1807 | STANHOPE SCHOOL | 1 | 07:55AM | 02:35PM | 160.50 | 180 | | | 0 | 0 | 0.77 | 3.06 | \$ 163.56 | \$ 29,440.80 |
| 1808 | COPPER HILL, FRANCES DESMARES, BARLEY SHEAF SCH | 1 | 08:45AM | 03:35PM | 198.28 | 180 | | | 0 | 0 | 0.77 | 3.78 | \$ 202.06 | \$ 36,370.80 |
| 1809 | LIBERTY SCHOOL | 1 | 08:55AM | 03:25PM | 96.51 | 180 | | | 0 | 0 | 0.77 | 1.84 | \$ 98.35 | \$ 17,703.00 |
| 1810 | HATCHERY HILL SCHOOL | 1 | 08:30AM | 02:50PM | 136.38 | 180 | | | 0 | 0 | 0.77 | 2.60 | \$ 138.98 | \$ 25,016.40 |
| 1811 | DOUGLAS SCHOOL | 3 | 09:15AM | 02:45PM | 230.81 | 180 | | | 0 | 0 | 0.77 | 4.40 | \$ 235.21 | \$ 42,337.80 |

27. RESOLVED, to approve a transportation contract addendum with CASSIDY TRANSPORTATION INC., LONG VALLEY Terminal for the 2022-2023 School Year as follows

| Board of Education of: | | WCSSSD | | Multi-Contract or Route #: | 1033 | Bid Number: | 2010 11 1 | Renewal Number: | 12 | Contract Period: | From SEPTEMBER 1, 2022 to JUNE 30, 2023 | | | |
|------------------------|------------------|---|------------------|----------------------------|--------------------------------------|-------------|------------------------------------|--------------------------|--------------------------------|--------------------------------|---|-----------------------------|---|--|
| Contractor Name: | | CASSIDY TRANSPORTATION INC. | | Terminal Location: | LONG VALLEY | | Contractor Code: | 1878 | | Total Renewal Contract Amount: | \$ 16,540.20 | | | |
| (A) Route Number | (B) Destination | (C) School Type 1 Public 2 NP 3 PSD 4 Charter | (D) Arrival Time | (E) Departure Time | (F) Per Diem Renewal Contract Amount | (G) # Days | (H) Annual Renewal Contract Amount | (I) Per Diem Aide Amount | (J) Cost Represents # of Aides | (K) # Aide Days | (L) Inc/Dec Provision | (M) NJSA 18A:39-3 Extension | (N) Total Per Diem Renewal Amount per Route | (O) Total Renewal Contract Amount per Route (contract, aide and extension) |
| 1033 | POHATCONG SCHOOL | 1 | 8:40AM | 2:45PM | 90.17 | 180 | | | 0 | 0 | 0.40 | 1.72 | \$ 91.89 | \$ 16,540.20 |

28. RESOLVED, to approve a transportation contract addendum with BRAD & KIM DALRYMPLE, INC., PHILLIPSBURG Terminal for the 2022-2023 School Year as follows

| Board of Education of: | | WARREN COUNTY SPECIAL SVCS S.D. | | Multi-Contract or Route #: | GRN PHS 1-8S | Bid Number: | 2016 17 1 | Renewal Number: | 6 | Contract Period: | From SEPTEMBER 1, 2022 to JUNE 30, 2023 | | | |
|------------------------|-----------------|---|------------------|----------------------------|--------------------------------------|------------------|------------------------------------|--------------------------------|--------------------------------|------------------|---|---------------------------------|---|--|
| Contractor Name: | | BRAD & KIM DALRYMPLE, INC. | | Terminal Location: | PHILLIPSBURG | Contractor Code: | 1178 | Total Renewal Contract Amount: | | \$ 95,495.40 | | | | |
| (A) Route Number | (B) Destination | (C) School Type 1 Public 2 NP 3 PSD 4 Charter | (D) Arrival Time | (E) Departure Time | (F) Per Diem Renewal Contract Amount | (G) # Days | (H) Annual Renewal Contract Amount | (I) Per Diem Aide Amount | (J) Cost Represents # of Aides | (K) # Aide Days | (L) Inc/Dec Provision | (M) N.J.S.A. 18A:39-3 Extension | (N) Total Per Diem Renewal Amount per Route | (O) Total Renewal Contract Amount per Route (contract, aide and extension) |
| GRN PHS 1 | PHILLIPSBURG HS | 1 | 7:15AM | 2:15PM | 142.37 | 180 | | | 0 | 0 | 0.94 | 2.71 | \$ 145.08 | \$ 26,114.40 |
| GRN PHS 6 | PHILLIPSBURG HS | 1 | 7:15AM | 2:15PM | 104.67 | 180 | | | 0 | 0 | 0.94 | 1.99 | \$ 106.66 | \$ 19,198.80 |
| GRN PHS 7 | PHILLIPSBURG HS | 1 | 7:15AM | 2:15PM | 94.10 | 180 | | | 0 | 0 | 0.94 | 1.79 | \$ 95.89 | \$ 17,260.20 |
| GRN PHS 8S | PHILLIPSBURG HS | 1 | 7:15AM | 2:15PM | 179.48 | 180 | | | 0 | 0 | 0.94 | 3.42 | \$ 182.90 | \$ 32,922.00 |

29. RESOLVED, to approve a transportation contract addendum with BRAD & KIM DALRYMPLE, INC., PHILLIPSBURG Terminal for the 2022-2023 School Year as follows

| Board of Education of: | | WARREN COUNTY SPECIAL SVCS S.D. | | Multi-Contract or Route #: | GRN PHS 234 | Bid Number: | 201920 1 | Renewal Number: | 3 | Contract Period: | From SEPTEMBER 1, 2022 to JUNE 30, 2023 | | | |
|------------------------|-----------------|---|------------------|----------------------------|--------------------------------------|------------------|------------------------------------|--------------------------------|--------------------------------|------------------|---|---------------------------------|---|--|
| Contractor Name: | | BRAD & KIM DALRYMPLE, INC. | | Terminal Location: | PHILLIPSBURG | Contractor Code: | 1178 | Total Renewal Contract Amount: | | \$ 117,374.40 | | | | |
| (A) Route Number | (B) Destination | (C) School Type 1 Public 2 NP 3 PSD 4 Charter | (D) Arrival Time | (E) Departure Time | (F) Per Diem Renewal Contract Amount | (G) # Days | (H) Annual Renewal Contract Amount | (I) Per Diem Aide Amount | (J) Cost Represents # of Aides | (K) # Aide Days | (L) Inc/Dec Provision | (M) N.J.S.A. 18A:39-3 Extension | (N) Total Per Diem Renewal Amount per Route | (O) Total Renewal Contract Amount per Route (contract, aide and extension) |
| GRN PHS 2 | PHILLIPSBURG HS | 1 | 7:15AM | 2:15PM | 199.64 | 180 | | | 0 | 0 | 0.94 | 3.81 | \$ 203.45 | \$ 36,621.00 |
| GRN PHS 3 | PHILLIPSBURG HS | 1 | 7:15AM | 2:15PM | 240.59 | 180 | | | 0 | 0 | 0.94 | 4.59 | \$ 245.18 | \$ 44,132.40 |
| GRN PHS 5 | PHILLIPSBURG HS | 1 | 7:15AM | 2:15PM | 199.64 | 180 | | | 0 | 0 | 0.94 | 3.81 | \$ 203.45 | \$ 36,621.00 |

CARRIED: 5-0-1 (Dr. Rosalie Lamonte abstained) in a roll call vote.

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

- March 29, 2022 (regular meeting)
- April 26, 2022 (regular meeting) – move to 5:30 pm
- May 31, 2022 (regular meeting)
- July 12, 2022 (**reorganization**)

U. ADJOURNMENT

Ms. Koeppen made a motion, seconded by Ms. Gomez, to adjourn the meeting at 6:21 pm.

CARRIED: 6-0-0 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.