

# WCSSSD *Warren County Special Services School District*

**BOARD OF EDUCATION  
AGENDA  
MARCH 29, 2022  
6:00 P.M.**

**A. CALL TO ORDER**

Mr. Delesky opened the meeting with the Call to Order at 6:30 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		Mr. Brian Schubert	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**

Dr. Flynn made a motion, seconded by Mr. Schubert, to approve the following resolutions:

1. BE IT RESOLVED, to approve the minutes of the February 22, 2022 Board of Education regular meeting. (Attachment 1)

CARRIED: 4-0-0 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 February 22, 2022 Regular Meeting
2. n/a (no Executive Session at February 22, 2022 meeting)
3. Check Register: February 23, 2022 – March 29, 2022

4. Treasurer's Report, Secretary's Report and Financials: February 2022
5. Budget Adjustments for February 2022
6. Accounts Receivable Aging Report as of March 25, 2022
7. Related Services Rates for the 2022-23 School Year

**F. OLD BUSINESS**

None.

**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**

Dr. Flynn made a motion, seconded by Dr. Lamonte, 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 February 23, 2022 – March 29, 2022 bill list in the amount of \$914,779.41. (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 February 28, 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 February 28, 2022, 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 Dr. Lamonte, 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	Robin Atkins	Bus Driver	Resignation	3/4/2022	n/a
b	Laura Hoefly	Bus Aide	P/T to F/T	2/1/2022	\$15/hr
c	Gary McClary	Bus Driver	Bus Driver	4/4/2022	\$22/hr
d	Frank Henderson	Bus Driver	Bus Driver	4/11/2022	\$22/hr
e	Mike Dolan	Bus Driver	Bus Driver	3/22/2022	\$22/hr

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 Mr. Schubert, to approve the following resolutions on the recommendation of the Superintendent and School Business Administrator:

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

<b>Board of Education:</b>	WCSSSD	<b>Multi-Contract Number:</b>	SCOTT 201415 1	<b>Route #:</b>	1411	<b>Bid #:</b>	2014 15 1	<b>Contract Period:</b>	From SEPTEMBER 1, 2022 to JUNE 30, 2023
<b>Contractor Name:</b>	A MORRIS SCOTT JR INC	<b>Terminal Location:</b>	BELVIDERE	<b>Contractor Code:</b>	0238	<b>Renewal #:</b>	8	<b>Per Diem Contract Cost:</b>	\$189.70
<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	\$0.00 Per Diem Per Vehicle	\$3.55 Per Diem Per Mile	\$0.00 Per Diem Per Aide			
			# New Pupils	# New Vehicles	# New Miles	# New Aides			
1	9/1/22	NA			36.71			\$ 130.32	\$ 320.02
<b>Comments:</b> STUDENT ADDED TO ROUTE 130.32 x 180 \$ 23,457.60									

This contract is cancelled effective \_\_\_\_\_ . The final annual adjusted cost is \$57,603.60 .

CARRIED: 3-0-1 (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**

- April 26, 2022 (regular meeting) – moving to 5:30pm
- 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 6:35 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.