

**BOARD OF EDUCATION  
AGENDA  
JULY 12, 2022  
6:00 P.M.**

**A. CALL TO ORDER**

\_\_\_\_\_ opened the meeting with the Call to Order at \_\_\_\_\_ 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			Ms. Sherry Koeppen		
Dr. Joseph Flynn			Mr. Brian Schubert		
Ms. Gail Gomez			Dr. Rosalie Lamonte		
Mr. Raub Hopek					

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

**C. APPROVAL OF BOARD MINUTES**

\_\_\_ made a motion, seconded by \_\_\_, to approve the following resolutions:

1. BE IT RESOLVED, to approve the minutes of the May 31, 2022 Board of Education regular meeting. (Attachment 1)

CARRIED:

**D. SUPERINTENDENT'S REPORT**

- \_\_\_\_\_

**E. COMMUNICATIONS AND ATTACHMENTS**

1. Minutes of the May 31, 2022 Regular Meeting
2. n/a (no Executive Session at May 31, 2022 meeting)
3. Check Register June 1, 2022 – June 30, 2022

4. Treasurer's Report, Secretary's Report and Financials:
  - a. May 2022
  - b. June 2022 (pre-audit)
5. Budget Adjustments for May and June 2022
6. Accounts Receivable Aging Report as of July 8, 2022
7. Business services contract – Hampton BoE
8. School business administrator contract
9. Interim superintendent contract

**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**

\_\_\_ made a motion, seconded by \_\_\_, 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 June 1, 2022 – June 30, 2022 bill list in the amount of \$826,082.27. (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 May 31 and June 30, 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 May 31 and June 30, 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).

5. Business Services Agreement

RESOLVED, to approve the terms of the proposed Business Services Agreement with the Hampton Borough Board of Education for the 2022-23 school year (Attachment 7).

CARRIED:

**I. STATISTICAL REPORT**

No report.

**J. PERSONNEL RECOMMENDATIONS**

\_\_\_ made a motion, seconded by \_\_\_, 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:

<b>ID</b>	<b>Name</b>	<b>Position</b>	<b>Action</b>	<b>Eff. Date</b>	<b>Salary</b>
a	Lindner, Irene	Bus Aide	Hire	5/23/2022	*
b	Cooper, Kimberly	Bus Aide	Hire	6/6/2022	*
c	Henderson, Frank	Bus Driver	Resign	6/20/2022	n/a
d	Hess, Richard	Bus Driver	Hire	6/23/2022	*
e	Cooper, Kimberly	Bus Aide	Resign	6/30/2022	n/a
f	Martinez, Victoria	Bus Driver	Hire	7/5/2022	*
g	Nauta, Linda	Bus Aide	Hire	7/5/2022	*

*\* salary at applicable rates for the position and school year as previously approved*

2. RESOLVED, to approve the Business Administrator contract for the 2022-23 school year (Attachment 8).

3. RESOLVED, to approve the Interim Superintendent contract for the period July 1, 2022 through December 31, 2022 (Attachment 9).

CARRIED:

**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**

\_\_\_ made a motion, seconded by \_\_\_, to approve the following resolutions on the recommendation of the Superintendent and School Business Administrator:

**1. RESOLVED, to approve a transportation contract ADDENDUM WITH BERKSHIRE TRANS CORP., SPARTA TERMINAL**

<b>Board of Education:</b>	WCSSSD	<b>Multi-Contract Number:</b>		<b>Route #:</b>	1805	<b>Bid #:</b>	201819 2	<b>Contract Period:</b>	From SEPTEMBER 1, 2022 to JUNE 30, 2023
<b>Contractor Name:</b>	BERKSHIRE TRANS CORP.	<b>Terminal Location:</b>	SPARTA	<b>Contractor Code:</b>	1958	<b>Renewal #:</b>	4	<b>Per Diem Contract Cost:</b>	\$425.77
(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	\$0.00 Per Diem Per Vehicle	\$2.45 Per Diem Per Mile	\$0.00 Per Diem Per Aide			
1	9/1/2022	NA	# New Pupils	# New Vehicles	# New Miles	# New Aides		\$ 60.03	\$ 485.80
<b>Comments:</b>									

This contract is cancelled effective \_\_\_\_\_ . The final annual adjusted cost is \$87,444.00 .

**2. RESOLVED, to approve a transportation contract ADDENDUM WITH BERSHIRE TRANS CORP., SPARTA TERMINAL**

<b>Board of Education:</b>	WCSSSD	<b>Multi-Contract Number:</b>		<b>Route #:</b>	1636	<b>Bid #:</b>	2016 17 4	<b>Contract Period:</b>	From SEPTEMBER 1, 2022 to JUNE 30, 2023
<b>Contractor Name:</b>	BERKSHIRE TRANS CORP.	<b>Terminal Location:</b>	SPARTA	<b>Contractor Code:</b>	1958	<b>Renewal #:</b>	5	<b>Per Diem Contract Cost:</b>	\$233.61
(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	\$0.00 Per Diem Per Vehicle	\$2.25 Per Diem Per Mile	\$0.00 Per Diem Per Aide			
1	9/1/2022	NA	# New Pupils	# New Vehicles	# New Miles	# New Aides		\$ 60.75	\$ 294.36
<b>Comments:</b> MILEAGE ADDENDUM									

This contract is cancelled effective \_\_\_\_\_ . The final annual adjusted cost is \$52,984.80 .

3. RESOLVED, to approve a transportation contract QUOTE WITH GST Transport Corp., Washington TERMINAL

Board of Education of:		WCSSSD		Multi-Contract or Route #:	Q1146		Bid Number:	QUOTE		Contract Period:	7/1/2022-8/31/2022			
Contractor Name:		GST TRANSPORT CORP.		Terminal Location:	WASHINGTON		Contractor Code:	228		Total Multi-Contract Amount:	\$18,496.00			
(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 Cost	(G) # of Days	(H) Per Annum Cost	(I) Per Diem Aide Cost	(J) Cost Represents # of Aides	(K) # of Days for Aide	(L) Inc/Dec Provision	(M) Per Diem Contract Total	(N) Annual Contract Total	
Q1146	EDEN INSTITUTE	3	9:00AM	2:30PM	424.00	34		120.00	1	34	1.50	\$ 544.00	\$ 18,496.00	

4. RESOLVED, to approve a transportation contract ADDENDUM WITH AKAB Inc., Phillipsburg TERMINAL

Board of Education:		WCSSSD		Multi-Contract Number:	814		Route #:	814		Bid #:	2008-09-02		Contract Period:	From SEPTEMBER 1, 2022 to JUNE 30, 2023	
Contractor Name:		AKAB, INC.		Terminal Location:	PHILLIPSBURG		Contractor Code:	3018		Renewal #:	14		Per Diem Contract Cost:	\$301.20	
(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	\$0.00 Per Diem Per Vehicle	\$2.00 Per Diem Per Mile	\$0.00 Per Diem Per Aide									
			# New Pupils	# New Vehicles	# New Miles	# New Aides									
1					59.58			\$ 119.16	\$ 420.36						
<b>Comments:</b> MILEAGE ADDITIONAL STUDNETS, STOPS 119.16 X 180 = 21,448.80															

This contract is cancelled effective \_\_\_\_\_ . The final annual adjusted cost is \$75,664.80 .

5. RESOLVED, to approve a transportation contract ADDENDUM WITH AKAB Inc., Phillipsburg

Board of Education:		WCSSSD		Multi-Contract Number:	AKAB 201920 5		Route #:	1914		Bid #:	201920 5		Contract Period:	From SEPTEMBER 1, 2022 to JUNE 30, 2023	
Contractor Name:		AKAB, INC.		Terminal Location:	PHILLIPSBURG		Contractor Code:	3018		Renewal #:	3		Per Diem Contract Cost:	\$295.10	
(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	\$0.00 Per Diem Per Vehicle	\$1.00 Per Diem Per Mile	\$50.00 Per Diem Per Aide									
			# New Pupils	# New Vehicles	# New Miles	# New Aides									
1	9/1/2022	NA			88.67	1		\$ 138.67	\$ 433.77						
<b>Comments:</b> ADDITIONAL STUDENTS AND AIDE 138.67 X 180 + 24,960.60															

This contract is cancelled effective \_\_\_\_\_ . The final annual adjusted cost is \$78,078.60 .

6. RESOLVED, to approve a transportation contract ADDENDUM WITH AKAB Inc., Phillipsburg TERMINAL

<b>Board of Education:</b>	WCSSSD	<b>Multi-Contract Number:</b>	AKAB 201920 5	<b>Route #:</b>	1920	<b>Bid #:</b>	201920 5	<b>Contract Period:</b>	From SEPTEMBER 1, 2022 to JUNE 30, 2023
<b>Contractor Name:</b>	AKAB, INC.	<b>Terminal Location:</b>	PHILLIPSBURG	<b>Contractor Code:</b>	3018	<b>Renewal #:</b>	3	<b>Per Diem Contract Cost:</b>	\$147.54
(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	\$0.00 Per Diem Per Vehicle	\$1.25 Per Diem Per Mile	\$0.00 Per Diem Per Aide			
1	9/1/2022	NA	# New Pupils	# New Vehicles	# New Miles	# New Aides		\$ 65.85	\$ 213.39
<b>Comments:</b>			ADDITIONAL STUDENTS 65.85 X 180 = \$ 11853.00						

This contract is cancelled effective \_\_\_\_\_ . The final annual adjusted cost is \$38,410.20 .

7. RESOLVED, to approve a transportation contract ADDENDUM WITH AKAB Inc., Phillipsburg TERMINAL

<b>Board of Education:</b>	WCSSSD	<b>Multi-Contract Number:</b>	AKAB 201920 5	<b>Route #:</b>	1925	<b>Bid #:</b>	201920 5	<b>Contract Period:</b>	From SEPTEMBER 1, 2022 to JUNE 30, 2023
<b>Contractor Name:</b>	AKAD, INC.	<b>Terminal Location:</b>	PHILLIPSBURG	<b>Contractor Code:</b>	3018	<b>Renewal #:</b>	3	<b>Per Diem Contract Cost:</b>	\$207.61
(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	\$0.00 Per Diem Per Vehicle	\$1.25 Per Diem Per Mile	\$60.00 Per Diem Per Aide			
1	9/1/2022	NA	# New Pupils	# New Vehicles	# New Miles	# New Aides		\$ 305.00	\$ 512.61
<b>Comments:</b>			ADDITIONAL MILEAGE TWO AIDES 305.00 X 180 54,900.00						

This contract is cancelled effective \_\_\_\_\_ . The final annual adjusted cost is \$92,269.80 .

8. RESOLVED, to approve a transportation contract ADDENDUM WITH AKAB Inc., Phillipsburg TERMINAL

<b>Board of Education:</b>	WCSSSD	<b>Multi-Contract Number:</b>	AKAB 201920 5	<b>Route #:</b>	1914	<b>Bid #:</b>	201920 5	<b>Contract Period:</b>	From SEPTEMBER 1, 2022 to JUNE 30, 2023
<b>Contractor Name:</b>	AKAB, INC.	<b>Terminal Location:</b>	PHILLIPSBURG	<b>Contractor Code:</b>	3018	<b>Renewal #:</b>	3	<b>Per Diem Contract Cost:</b>	\$295.10
(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	\$0.00 Per Diem Per Vehicle	\$1.00 Per Diem Per Mile	\$50.00 Per Diem Per Aide			
1	9/1/2022	NA	# New Pupils	# New Vehicles	# New Miles	# New Aides		\$ 144.90	\$ 440.00
<b>Comments:</b>			ADDITIONAL STUDENTS AND AIDE 144.90 X 180 bond 26,082.00						

This contract is cancelled effective \_\_\_\_\_ . The final annual adjusted cost is \$79,200.00 .

9. RESOLVED, to approve a transportation contract ADDENDUM WITH A. MORRIS SCOTT JR. Inc., BELVIDERE TERMINAL

Board of Education:		Multi-Contract Number:		Route #:		Bid #:		Contract Period:	
WCSSSD		MDR 2012 13 3		1203		2012 13 3		From JULY 1, 2022 to JUNE 30, 2023	
Contractor Name:		Terminal Location:		Contractor Code:		Renewal #:		Per Diem Contract Cost:	
A MORRIS SCOTT JR INC.		BELVIDERE		0238		10		\$314.41	
(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	\$140.00 Per Diem Per Vehicle # New Vehicles	\$1.82 Per Diem Per Mile # New Miles	\$48.00 Per Diem Per Aide # New Aides			
1	7/1/2022	NA		2	88.00	1	\$ 488.16	\$ 802.57	
<b>Comments:</b> ADDITIONAL STUDENTS, AIDE, VEHICLES 488.16 X 210 BONDING TOTAL 102,513.60									
This contract is cancelled effective _____ . The final annual adjusted cost is <u>\$168,539.70</u> .									

10. RESOLVED, to approve a transportation contract ADDENDUM WITH A. MORRIS SCOTT JR. Inc., BELVIDERE TERMINAL

Board of Education:		Multi-Contract Number:		Route #:		Bid #:		Contract Period:	
WCSSSD		9033		9033		2009-10-03		From SEPTEMBER 1, 2022 to JUNE 30, 2023	
Contractor Name:		Terminal Location:		Contractor Code:		Renewal #:		Per Diem Contract Cost:	
A MORRIS SCOTT JR INC.		BELVIDERE		0238				\$269.70	
(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	\$0.99 Per Diem Per Mile # New Miles	\$43.00 Per Diem Per Aide # New Aides			
1	09/01/2022	NA			56.22		\$ 55.66	\$ 325.36	
<b>Comments:</b> ADDITIONAL MILES 55.66 X 180 BONDING 10,018.80									
This contract is cancelled effective _____ . The final annual adjusted cost is <u>\$58,564.80</u> .									

11. RESOLVED, to approve a transportation contract ADDENDUM WITH CASSIDY TRANSPORTATION INC., LONG VALLEY TERMINAL

Board of Education:		Multi-Contract Number:		Route #:		Bid #:		Contract Period:	
WCSSSD		CAS 2012 13 5		1223		2012 13 5		From JULY 1, 2022 to JUNE 30, 2023	
Contractor Name:		Terminal Location:		Contractor Code:		Renewal #:		Per Diem Contract Cost:	
CASSIDY TRANSPORTATION INC		LONG VALLEY		1878		10		\$954.56	
(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	\$172.00 Per Diem Per Vehicle # New Vehicles	\$1.05 Per Diem Per Mile # New Miles	\$0.00 Per Diem Per Aide # New Aides			
1	7/1/2022	NA		1	82.80		\$ 258.94	\$ 1,213.50	
<b>Comments:</b> VEHICLE ADDED , MILEAGE 258.94 X 210 54,377.40									
This contract is cancelled effective _____ . The final annual adjusted cost is <u>\$254,835.00</u> .									

12. RESOLVED, to approve a transportation contract ADDENDUM WITH CASSIDY TRANSPORTATION INC., LONG VALLEY TERMINAL

Board of Education:		WCSSSD	Multi-Contract Number:	CAS-2011-12-1	Route #:	1132	Bid #:	2011 12 1	Contract Period:	From JULY 1, 2022 to JUNE 30, 2023		
Contractor Name:		CASSIDY TRANSPORTATION		Terminal Location:	LONG VALLEY		Contractor Code:	1878	Renewal #:	11	Per Annum Contract Cost:	\$173,692.10
(A) Addendum #	(B) Effective Date of Change	(C) Adjusted Contract Cost (Prior Addenda)	(D) Per Annum Contracts Only # of Days	(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	\$196.00 Per Diem Per Vehicle # New Vehicles	\$0.40 Per Diem Per Mile # New Miles	\$0.00 Per Diem Per Aide # New Aides					
1	7/1/2022	NA	210		1	98.60			\$ 235.44	\$ 223,134.50		
<b>Comments:</b> EXTRA VEHICLE, TRIP WITH MILEAGE 235.44 X 210 BONDING 49,442.40												
This contract is cancelled effective _____ . The final annual adjusted cost is <b>\$223,134.50</b> .												

13. RESOLVED, to approve a transportation contract ADDENDUM WITH CASSIDY TRANSPORTATION INC., LONG VALLEY TERMINAL

Board of Education:		WCSSSD	Multi-Contract Number:	CAS-2011-12-1	Route #:	1135	Bid #:	2011 12 1	Contract Period:	From JULY 1, 2022 to JUNE 30, 2023		
Contractor Name:		CASSIDY TRANSPORTATION		Terminal Location:	LONG VALLEY		Contractor Code:	1878	Renewal #:	11	Per Annum Contract Cost:	\$37,588.61
(A) Addendum #	(B) Effective Date of Change	(C) Adjusted Contract Cost (Prior Addenda)	(D) Per Annum Contracts Only # of Days	(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	\$196.00 Per Diem Per Vehicle # New Vehicles	\$0.40 Per Diem Per Mile # New Miles	\$0.00 Per Diem Per Aide # New Aides					
1	7/1/2022	NA	210		1	97.68			\$ 235.07	\$ 86,953.73		
<b>Comments:</b> ADDITIONAL VEHICLE, MILEAGE 235.07X 210 BONDING 49,364.70												
This contract is cancelled effective _____ . The final annual adjusted cost is <b>\$86,953.73</b> .												

14. RESOLVED, to approve a transportation contract ADDENDUM WITH CASSIDY TRANSPORTATION INC., LONG VALLEY TERMINAL

Board of Education:		WCSSSD	Multi-Contract Number:	CAS 1516 2	Route #:	1508	Bid #:	2015 16 2	Contract Period:	From SEPTEMBER 1, 2022 to JUNE 30, 2023		
Contractor Name:		CASSIDY TRANSPORTATION INC.		Terminal Location:	LONG VALLEY		Contractor Code:	1878	Renewal #:	7	Per Diem Contract Cost:	\$540.05
(A) Addendum #	(B) Effective Date of Change	(C) Adjusted Contract Cost (Prior Addenda)	(D)	(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	\$180.00 Per Diem Per Vehicle # New Vehicles	\$0.99 Per Diem Per Mile # New Miles	\$72.00 Per Diem Per Aide # New Aides					
1	9/1/2022	NA			2	148.68			\$ 507.19	\$ 1,047.2		
<b>Comments:</b> TWO VEHICLES EXTRA MILEAGE 507.19 X 180 BONDING 91,294.20												
This contract is cancelled effective _____ . The final annual adjusted cost is <b>\$188,503.20</b> .												



15. RESOLVED, to approve a transportation contract ADDENDUM WITH SNYDER BUS SERVICE, INC., WASHINGTON TERMINAL

<b>Board of Education:</b>	WCSSSD	<b>Multi-Contract Number:</b>	SNY201819 2	<b>Route #:</b>	1082	<b>Bid #:</b>	20181902	<b>Contract Period:</b>	From SEPTEMBER 1, 2022 to JUNE 30, 2023
<b>Contractor Name:</b>	SNYDER BUS SERVICE INC.	<b>Terminal Location:</b>	WASHINGTON	<b>Contractor Code:</b>	1598	<b>Renewal #:</b>	4	<b>Per Diem Contract Cost:</b>	\$1,248.67
(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	\$300.00 Per Diem Per Vehicle	\$0.99 Per Diem Per Mile	\$0.00 Per Diem Per Aide			
1	9/1/2022	NA	# New Pupils	# New Vehicles	# New Miles	# New Aides			
				1	67.80			\$ 367.12	\$ 1,615.79
<b>Comments:</b> VEHICLE ADDED , MILEAGE BONDING 367.12 X 180 \$ 66,081.60									

This contract is cancelled effective \_\_\_\_\_ . The final annual adjusted cost is \$290,842.20 .

16. RESOLVED, to approve a transportation contract ADDENDUM WITH SNYDER BUS SERVICE, INC., WASHINGTON TERMINAL

<b>Board of Education:</b>	WCSSSD	<b>Multi-Contract Number:</b>	SNY-2007-08	<b>Route #:</b>	728	<b>Bid #:</b>	2007-08-01	<b>Contract Period:</b>	From SEPTEMBER 1, 2022 to JUNE 30, 2023
<b>Contractor Name:</b>	SNYDER BUS SERVICE INC	<b>Terminal Location:</b>	WASHINGTON	<b>Contractor Code:</b>	1598	<b>Renewal #:</b>	15	<b>Per Diem Contract Cost:</b>	\$327.62
(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	\$0.00 Per Diem Per Vehicle	\$1.95 Per Diem Per Mile	\$0.00 Per Diem Per Aide			
1	9/1/2022	NA	# New Pupils	# New Vehicles	# New Miles	# New Aides			
					28.50			\$ 55.58	\$ 383.20
<b>Comments:</b> STUDENTS ADDED 55.58 X 180 BONDING \$10,004.40									

This contract is cancelled effective \_\_\_\_\_ . The final annual adjusted cost is \$68,976.00 .

17. RESOLVED, to approve a transportation contract ADDENDUM WITH SNYDER BUS SERVICE, INC., WASHINGTON TERMINAL

<b>Board of Education:</b>	WCSSSD	<b>Multi-Contract Number:</b>	SNY-2007-08	<b>Route #:</b>	735	<b>Bid #:</b>	2007-08-01	<b>Contract Period:</b>	From SEPTEMBER 1, 2022 to JUNE 30, 2023
<b>Contractor Name:</b>	SNYDER BUS SERVICE INC	<b>Terminal Location:</b>	WASHINGTON	<b>Contractor Code:</b>	1598	<b>Renewal #:</b>	15	<b>Per Diem Contract Cost:</b>	\$208.18
(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	\$0.00 Per Diem Per Vehicle	\$1.95 Per Diem Per Mile	\$0.00 Per Diem Per Aide			
1	9/1/2022	NA	# New Pupils	# New Vehicles	# New Miles	# New Aides			
					47.15			\$ 91.94	\$ 300.12
<b>Comments:</b> STUDENTS ADDED 91.94 X 180 BONDING \$16,549.20									

This contract is cancelled effective \_\_\_\_\_ . The final annual adjusted cost is \$54,021.60 .

18. RESOLVED, to approve a transportation contract ADDENDUM WITH SNYDER BUS SERVICE, INC., WASHINGTON TERMINAL

Board of Education:		Multi-Contract Number:		Route #:		Bid #:		Contract Period:	
WCSSSD		SNY-2007-08		734		2007-08-01		From SEPTEMBER 1, 2022 to JUNE 30, 2023	
Contractor Name:		Terminal Location:		Contractor Code:		Renewal #:		Per Diem Contract Cost:	
SNYDER BUS SERVICE INC		WASHINGTON		1598		15		\$307.81	
(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	\$1.95 Per Diem Per Mile # New Miles	\$0.00 Per Diem Per Aide # New Aides			
1	9/1/2022	NA			19.95		\$ 38.90	\$ 346.71	
<b>Comments:</b> STUDENTS ADDED MILEAFE 38.90 X 180 BONDING \$7,002.00									
This contract is cancelled effective _____ . The final annual adjusted cost is <u>\$62,407.80</u> .									

19. RESOLVED, to approve a transportation contract ADDENDUM WITH SNYDER BUS SERVICE, INC., WASHINGTON TERMINAL

Board of Education:		Multi-Contract Number:		Route #:		Bid #:		Contract Period:	
WCSSSD		SNY 2016 17 4		1623		2016 17 4		From SEPTEMBER 1, 2022 to JUNE 30, 2023	
Contractor Name:		Terminal Location:		Contractor Code:		Renewal #:		Per Diem Contract Cost:	
SNYDER BUS SERVICE INC.		WASHINGTON		1598		6		\$320.03	
(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	\$254.00 Per Diem Per Vehicle # New Vehicles	\$1.90 Per Diem Per Mile # New Miles	\$0.00 Per Diem Per Aide # New Aides			
1	9/1/2022	NA		1	54.40		\$ 357.36	\$ 677.39	
<b>Comments:</b> VEHICLE ADDED, MILEAGE 357.36 X 180 BONDING \$ 64,324.80									
This contract is cancelled effective _____ . The final annual adjusted cost is <u>\$121,930.20</u> .									

20. RESOLVED, to approve a transportation contract ADDENDUM WITH SNYDER BUS SERVICE, INC., WASHINGTON TERMINAL

Board of Education:		Multi-Contract Number:		Route #:		Bid #:		Contract Period:	
WCSSSD		SNY 1516 2		1509		2015 16 2		From SEPTEMBER 1, 2022 to JUNE 30, 2023	
Contractor Name:		Terminal Location:		Contractor Code:		Renewal #:		Per Diem Contract Cost:	
SNYDER BUS SERVICE INC		WASHINGTON		1598		7		\$245.20	
(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	\$224.00 Per Diem Per Vehicle # New Vehicles	\$1.00 Per Diem Per Mile # New Miles	\$0.00 Per Diem Per Aide # New Aides			
1	9/1/2022	NA		1	132.00		\$ 356.00	\$ 601.20	
<b>Comments:</b> VEHICLE ADDED, MILEAGE 356.00 X 180 BONDING \$64,080.00									
This contract is cancelled effective _____ . The final annual adjusted cost is <u>\$108,216.00</u> .									

21. RESOLVED, to approve a transportation contract ADDENDUM WITH SNYDER BUS SERVICE, INC., WASHINGTON TERMINAL

<b>Board of Education:</b>	WCSSSD	<b>Multi-Contract Number:</b>	SNY 1516 2	<b>Route #:</b>	1514	<b>Bid #:</b>	2015 16 2	<b>Contract Period:</b>	From SEPTEMBER 1, 2022 to JUNE 30 2023
<b>Contractor Name:</b>	SNYDER BUS SERVICE INC	<b>Terminal Location:</b>	WASHINGTON	<b>Contractor Code:</b>	1538	<b>Renewal #:</b>	7	<b>Per Diem Contract Cost:</b>	\$348.86
(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	\$273.00 Per Diem Per Vehicle	\$1.00 Per Diem Per Mile	\$0.00 Per Diem Per Aide			
1	9/1/2022	NA	# New Pupils	# New Vehicles	# New Miles	# New Aides		\$ 368.80	\$ 717.66
<b>Comments:</b> VEHICLE ADDED MILEAGE 368.80 X 180 BONDING \$66,384.00									

This contract is cancelled effective \_\_\_\_\_ . The final annual adjusted cost is \$129,178.80 .

22. RESOLVED, to approve a transportation contract ADDENDUM WITH SNYDER BUS SERVICE, INC., WASHINGTON TERMINAL

<b>Board of Education:</b>	WCSSSD	<b>Multi-Contract Number:</b>	1304	<b>Route #:</b>	1304	<b>Bid #:</b>	2013 14 1	<b>Contract Period:</b>	From SEPTEMBER 1, 2022 to JUNE 30, 2023
<b>Contractor Name:</b>	SNYDER BUS SERVICE INC	<b>Terminal Location:</b>	WASHINGTON	<b>Contractor Code:</b>	1538	<b>Renewal #:</b>	9	<b>Per Diem Contract Cost:</b>	\$145.13
(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	\$0.00 Per Diem Per Vehicle	\$1.00 Per Diem Per Mile	\$30.00 Per Diem Per Aide			
1	9/1/2022	NA	# New Pupils	# New Vehicles	# New Miles	# New Aides		\$ 45.00	\$ 190.13
<b>Comments:</b> MILEAGE ADDENDUM, AIDE 45.00 X 180 BONDING \$ 8,100.00									

This contract is cancelled effective \_\_\_\_\_ . The final annual adjusted cost is \$34,223.40 .

23. RESOLVED, to approve a transportation contract QUOTE WITH KRAPF SCHOOL BUS-NJN, INC., Washington TERMINAL

<b>Board of Education of:</b>	WCSSSD	<b>Multi-Contract or Route #:</b>	Q GMRSD ESY123	<b>Bid Number:</b>	GMRSD ESY123	<b>Contract Period:</b>	JULY 1, 2022-AUGUST 31, 2022						
<b>Contractor Name:</b>	KRAPF SCHOOL BUS-NJN, INC.	<b>Terminal Location:</b>	WASHINGTON	<b>Contractor Code:</b>	E528	<b>Total Multi-Contract Amount:</b>	\$26,325.00						
(A) Route Number	(B) Destination	(C) School Type	(D) Arrival Time	(E) Departure Time	(F) Per Diem Cost	(G) # of Days	(H) Per Annum Cost	(I) Per Diem Aide Cost	(J) Cost Represents # of Aides	(K) # of Days for Aide	(L) Inc/Dec Provision	(M) Per Diem Contract Total	(N) Annual Contract Total
		1 Public 2 NP 3 PSD 4 Charter											
GMRS ESY 1	GMMS/CENTRAL SCHOOL	1	9:00AM	1:00PM	325.00	27					1.00	\$ 325.00	\$ 8,775.00
GMRS ESY 2	GMMS/CENTRAL SCHOOL	1	9:00AM	1:00PM	325.00	27					1.00	\$ 325.00	\$ 8,775.00
GMRS ESY 3	GMMS/CENTRAL SCHOOL	1	9:00AM	1:00PM	325.00	27					1.00	\$ 325.00	\$ 8,775.00

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

- Newark Public Schools

25. RESOLVED, to approve a coordinated Transportation Agreement between the WCSSSD and the following school districts for the 2022-2023 school year

- Monmouth Regional High School

26. RESOLVED, to approve a Joint Transportation Agreement between the WCSSSD and the following school districts for the 2022-2023 school year

- Delaware Valley Regional High School District

CARRIED:

**O. SUSPENSIONS**

No action.

**P. HARASSMENT, INTIMIDATION AND BULLYING**

No action.

**Q. NEW BUSINESS**

No action

**R. PUBLIC INPUT**

- \_\_\_\_\_

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

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_, to enter Executive Session at \_\_\_pm.

BE IT RESOLVED, WHEREAS, the Board of Education must discuss subjects concerning legal, personnel, and negation issues

- \_\_\_\_\_

and WHEREAS, the aforesaid subjects are not appropriate subjects to be discussed in public meeting; and WHEREAS, the aforesaid subjects to be discussed are within the exemptions pursuant to P.L.1975 Chapter 231, it is; therefore, RESOLVED, that the aforesaid subjects shall be discussed in private session by this board and administrative staff and information pertaining thereto will be made available to the public as soon thereafter as possible and once the reasons for nondisclosure no longer exists.

CARRIED:

*Executive Session*

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_, to exit Executive Session at \_\_\_pm.

BE IT RESOLVED, that the Board of Education has been in executive session for the past \_\_\_ minutes. The matters that were discussed will be disclosed to the public as soon as possible once the reasons for nondisclosure no longer exist.

CARRIED:

**T. FUTURE MEETINGS**

- As per reorganization agenda

**U. ADJOURNMENT**

\_\_\_ made a motion, seconded by \_\_\_, to adjourn the meeting at \_\_\_ pm.

CARRIED:

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.