

WCSSSD *Warren County Special Services School District*

**BOARD OF EDUCATION
MINUTES
MAY 31, 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	6:02	
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. Lamonte made a motion, seconded by Dr. Flynn, to approve the following resolutions:

1. BE IT RESOLVED, to approve the minutes of the April 26, 2022 Board of Education regular meeting. (Attachment 1)

CARRIED: 4-0-1 (Ms. Gomez 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 April 26, 2022 Regular Meeting
2. n/a (no Executive Session at April 26, 2022 meeting)
3. Check Register: April 27, 2022 – May 31, 2022

4. Treasurer's Report, Secretary's Report and Financials: April 2022
5. Budget Adjustments for April 2022
6. Accounts Receivable Aging Report as of May 27, 2022
7. Resignation Letter: Mercedes Schuerman
8. Proposed salary & rate increases: office and hourly staff – *DRAFT - CONFIDENTIAL*
9. Proposed school business administrator contract – *DRAFT - CONFIDENTIAL*
10. Proposed business services contract – Hampton BoE – *DRAFT - CONFIDENTIAL*
11. Policies for second reading

F. OLD BUSINESS

G. COMMITTEE REPORT/RECOMMENDATIONS

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

- Curriculum
- Personnel
- Policy

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

- Business/Finance
- Facilities
- Transportation

Ad Hoc Committee (Topics/Issues other than above as appointed by Board President)

- Negotiations - To Be Determined

Note: Board President to be contacted if committee member is unable to attend.

H. FINANCE REPORT

Ms. Gomez made a motion, seconded by Ms. Koeppen, 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 April 27, 2022 – May 31, 2022 bill list in the amount of \$776,247.92. (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 April 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 April 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 - Draft

RESOLVED, to approve the terms of the proposed Business Services Agreement with the Hampton Borough Board of Education for the 2022-23 school year to be submitted to the Hampton Borough BoE for their consideration as per Attachment 10. *(This attachment is currently deliberative material and therefore confidential; it is anticipated to appear in full for board approval within the next meeting’s public agenda and attachments after confirming agreement of terms with the Hampton Borough BoE)*

CARRIED: Items 1-4 carried 6-0-0 in a roll call vote.
Item 5 carried 5-0-1 (Dr. Lamonte abstained)

I. STATISTICAL REPORT

No report.

J. PERSONNEL RECOMMENDATIONS

Ms. Koeppen 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 the following new hires, appointments, terminations:

ID	Name	Position	Action	Eff. Date	Salary
a	Schuerman, Mercedes (Att 7)	Bus Aide	Resignation	5/26/2022	n/a
b	Lindner, Irene	Bus Aide Sub	Hire	5/31/2022	\$15.00/hr

2. RESOLVED, to approve the proposed 2022-23 salaries/rates for office staff, bus drivers as per Attachment 8 and summarized herein.

ID	Name	Salary	Comments
a	Santos, Erin	\$58,042.00	Increase in business office duties
b	Bell, Susan	\$34,222.00	
c	Schuerman, Allyn	\$41,008.00	Transportation supervisor
d	Cunningham, Janet	\$24,844.34	Based on \$41,407 at 0.6 FTE
e	Bus drivers	\$23.50/hour	

f	Bus aides	\$16.00/hour	
g	Aftercare staff	\$55.00/session	Doubled for extended sessions

3. RESOLVED, to approve the terms of the proposed Business Administrator contract for the 2022-23 school year to be submitted to the county for approval as per Attachment 9. *(This attachment is currently deliberative material and therefore confidential; it is anticipated to appear in full for board approval within the next meeting's public agenda and attachments after obtaining approval from the county to proceed)*

CARRIED: Item 1 and 2a-2f carried 6-0-0 in a roll call vote.
Item 2g carried 5-0-1 (Ms. Koeppen abstained).
Item 3 carried 5-0-1 (Dr. Lamonte abstained).

K. PROFESSIONAL DEVELOPMENT

None.

L. CLASSROOM FIELD TRIPS

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

M. MISCELLANEOUS RECOMMENDATIONS

Ms. Gomez 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 the following policies for second reading (Attachment 11):

Policy #	Reason	Policy Title
P 1648.15	New	Recordkeeping For Healthcare Settings In School Buildings – Covid-19
P 2415.05	Revised	Student Surveys, Analysis, and/or Evaluations, Examinations, Testing, Or Treatment
P 5512	Revised	Harassment, Intimidation, And Bullying
P 8420	Revised	Emergency and Crisis Situations
P 8465	Revised	Bias Crimes and Bias-Related Acts
P 9320	Revised	Cooperation With Law Enforcement Agencies
P 9560	Revised	Administration Of School Surveys
R 2460.30	New	Additional/Compensatory Special Education and Related Services
R 8645	Revised	Bias Crimes and Bias-Related Acts

CARRIED: 6-0-0 in a roll call vote.

N. TRANSPORTATION RECOMMENDATIONS

Ms. Koeppen 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 with BERKSHIRE TRANS CORP., SPARTA Terminal for the 2022-2023 School Year as follows

Board of Education of:		Multi-Contract or Route #:		Bid Number:		Renewal Number:		Contract Period:						
WCSSSD		1636		2016 17 4		5		From SEPTEMBER 1, 2022 to JUNE 30, 2023						
Contractor Name:		Terminal Location:		Contractor Code:		Total Renewal Contract Amount:								
BERKSHIRE TRANS CORP.		SPARTA		1958		\$ 42,049.80								
(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)
1636	LAKE DRIVE SCH 10 LAKE DR., MOUNTAIN LAKE NJ	3	8:30	2:45	229.24	180			0	0	2.25	4.37	\$ 233.61	\$ 42,049.80

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

Board of Education of:		Multi-Contract or Route #:		Bid Number:		Renewal Number:		Contract Period:						
WCSSSD		1146		2011 12 6		11		From JULY 1, 2022 to JUNE 30, 2023						
Contractor Name:		Terminal Location:		Contractor Code:		Total Renewal Contract Amount:								
GST TRANSPORT CORP		WASHINGTON		0228		\$ 85,274.70								
(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)
1146	EAST MOUNTAIN SCHOOL	3	8:45AM	2:30PM	358.46	210		40.00	1	210	0.95	7.61	\$ 406.07	\$ 85,274.70

3. RESOLVED, to approve a transportation contract with SNYDER BUS SERVICE INC., WASHINGTON Terminal for the 2022-2023 School Year as follows

Board of Education of:		Multi-Contract or Route #:		Bid Number:		Renewal Number:		Contract Period:						
WCSSSD		813		2008-09-02		14		From SEPTEMBER 1, 2022 to JUNE 30, 2023						
Contractor Name:		Terminal Location:		Contractor Code:		Total Renewal Contract Amount:								
SNYDER BUS SERVICE INC.		WASHINGTON		1598		\$ 61,171.20								
(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)
813	LAKE DRIVE	3	8:45 AM	2:45 PM	333.48	180			0	0	2.05	6.36	\$ 339.84	\$ 61,171.20

4. RESOLVED, to approve a transportation contract with SNYDER BUS SERVICE INC., WASHINGTON Terminal for the 2022-2023 School Year as follows

Board of Education of:		Multi-Contract or Route #:		Bid Number:		Renewal Number:		Contract Period:						
WCSSSD		1304		2013 14 1		9		From SEPTEMBER 1, 2022 to JUNE 30, 2023						
Contractor Name:		Terminal Location:		Contractor Code:		Total Renewal Contract Amount:								
SNYDER BUS SERVICE INC		WASHINGTON		1598		\$ 26,123.40								
(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)
1304	MEMORIAL SCHOOL	1	8:15AM	2:45PM	142.41	180			0	0	1.00	2.72	\$ 145.13	\$ 26,123.40
1304	TAYLOR STREET SCHOOL	1	8:30AM	3:00PM	180	180			0	0				\$

5. RESOLVED, to approve a transportation contract with SNYDER BUS SERVICE INC., WASHINGTON Terminal for the 2022-2023 School Year as follows

Board of Education of:		Multi-Contract or Route #:		Bid Number:		Renewal Number:		Contract Period:						
WCSSSD		SNY 2009-10-04		2009-10-04		13		From SEPTEMBER 1, 2022 to JUNE 30, 2023						
Contractor Name:		Terminal Location:		Contractor Code:		Total Renewal Contract Amount:								
SNYDER BUS SERVICE INC.		WASHINGTON		1598		\$ 51,298.20								
(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)
9040	NEWGRANGE SCHOOL	3	8:05AM	2:55PM	219.65	180		60.00	1	180	1.95	5.34	\$ 284.99	\$ 51,298.20

6. RESOLVED, to approve a transportation contract with SNYDER BUS SERVICE INC., WASHINGTON Terminal for the 2022-2023 School Year as follows

Board of Education of:		WCSSSD		Multi-Contract or Route #:	SNY 2016 17 4	Bid Number:	2016 17 4	Renewal Number:	6	Contract Period:	From SEPTEMBER 1, 2022 to JUNE 30, 2023	Total Renewal Contract Amount:	\$ 104,430.60	
Contractor Name:		SNYDER BUS SERVICE INC.		Terminal Location:	WASHINGTON		Contractor Code:	1598						
(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 Amountper Route (contract, aide and extension)
1623	WHRHS 41 JACKSON VALLEY RD., WASHINGTON NJ	1	9:00	2:00	274.04	180		40.00	1	180	1.90	5.99	\$ 320.03	\$ 57,605.40
1627	ALLEGRO SCHOOL 125 RIDGEDALE AVE CEDAR KNOLLS NJ	3	9:00	2:30	205.27	180		50.00	1	180	1.90	4.87	\$ 260.14	\$ 46,825.20

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

Board of Education of:		WCSSSD		Multi-Contract or Route #:	SNY 1415 1	Bid Number:	2014 15 1	Renewal Number:	8	Contract Period:	From SEPTEMBER 1, 2022 to JUNE 30, 2023	Total Renewal Contract Amount:	\$ 102,618.00	
Contractor Name:		SNYDER BUS SERVICE INC.		Terminal Location:	WASHINGTON		Contractor Code:	1598						
(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 Amountper Route (contract, aide and extension)
1409	NORTHERN HILLS ACADEMY	1	8:30 AM	2:30 PM	214.52	180		50.00	1	180	1.60	5.05	\$ 269.57	\$ 48,522.60
1410	WEST MORRIS REGIONAL HIGH SCHOOL	1	7:40AM	2:35PM	254.90	180		40.00	1	180	1.60	5.63	\$ 300.53	\$ 54,095.40

8. RESOLVED, to approve a transportation contract with SNYDER BUS SERVICE INC., WASHINGTON Terminal for the 2022-2023 School Year as follows

Board of Education of:		WCSSSD		Multi-Contract or Route #:	SNY-2007-08	Bid Number:	2007-08-01	Renewal Number:	15	Contract Period:	From SEPTEMBER 1, 2022 to JUNE 30, 2023	Total Renewal Contract Amount:	\$ 195,613.20	
Contractor Name:		SNYDER BUS SERVICE INC.		Terminal Location:	WASHINGTON		Contractor Code:	1598						
(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 Amountper Route (contract, aide and extension)
712	FRANKLIN TWP SCHOOL	1	8:55 AM	3:15 PM	238.58	180			0	180	1.95	4.55	\$ 243.13	\$ 43,763.40
728	MIDLAND SCHOOL	3	9:00 AM	3:00 PM	269.48	180		52.00	0	180	1.95	6.14	\$ 327.62	\$ 58,971.60
734	STEPPING STONE	3	8:15 AM	2:15 PM	302.05	180			1	180	1.95	5.76	\$ 307.81	\$ 55,405.80
735	STEPPING STONE	3	8:15 AM	2:15 PM	204.28	180			0	180	1.95	3.90	\$ 208.18	\$ 37,472.40

9. RESOLVED, to approve a transportation contract with SNYDER BUS SERVICE INC., WASHINGTON Terminal for the 2022-2023 School Year as follows

Board of Education of:		WCSSSD		Multi-Contract or Route #:	SNY 1516 2	Bid Number:	2015 16 2	Renewal Number:	7	Contract Period:	From SEPTEMBER 1, 2022 to JUNE 30, 2023	Total Renewal Contract Amount:	\$ 106,930.80	
Contractor Name:		SNYDER BUS SERVICE INC.		Terminal Location:	WASHINGTON		Contractor Code:	1598						
(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 Amountper Route (contract, aide and extension)
1509	CELEBRATE THE CHILDREN	3	9:00AM	MTWTH3:00 PM FRI 1:00PM	200.61	180		40.00	1	180	1.00	4.59	\$ 245.20	\$ 44,136.00
1514	PG CHAMBERS SCHOOL	3	9:00AM	3:00PM	293.26	180		50.00	1	180	1.00	5.60	\$ 348.86	\$ 62,794.80

10. RESOLVED, to approve a transportation contract with SNYDER BUS SERVICE INC., WASHINGTON Terminal for the 2022-2023 School Year as follows

Board of Education of:		WCSSSD		Multi-Contract or Route #:	SNY20181 9 2	Bid Number:	201819 2	Renewal Number:	4	Contract Period:	From SEPTEMBER 1, 2022 to JUNE 30, 2023	Total Renewal Contract Amount:	\$ 280,036.80	
Contractor Name:		SNYDER BUS SERVICE INC.		Terminal Location:	WASHINGTON		Contractor Code:	1598						
(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 Amountper Route (contract, aide and extension)
1801	WILLOW GLEN ACADEMY	2	09:00AM	03:00PM	251.34	180		50.00	1	180	0.99	5.75	\$ 307.09	\$ 55,276.20
1802	MUJC DLC WARREN CAMPUS	2	08:45AM	02:45PM	1,075.27	180		150.00	3	180	0.99	23.40	\$ 1,248.67	\$ 224,760.60

11. RESOLVED, to approve a transportation contract with FIRST STUDENT, INC., ANDOVER Terminal for the 2022-2023 School Year as follows

Board of Education of:		WARREN COUNTY SPECIAL SERVICES S.D.		Multi-Contract or Route #:	FS 202122 2	Bid Number:	202122 2	Renewal Number:	1	Contract Period:	From SEPTEMBER 1, 2022 to JUNE 30, 2023			
Contractor Name:		FIRST STUDENT, INC.		Terminal Location:	ANDOVER	Contractor Code:	1638	Total Renewal Contract Amount:		\$ 298,080.00				
(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)
GMHH 1	HACKETTSTOWN HIGH SCHOOL	1	7:50AM	2:48PM	325.00	180			0	0		6.20	\$ 331.20	\$ 59,616.00
GMHH 2	HACKETTSTOWN HIGH SCHOOL	1	7:50AM	2:48PM	325.00	180			0	0		6.20	\$ 331.20	\$ 59,616.00
GMHH 3	HACKETTSTOWN HIGH SCHOOL	1	7:50AM	2:48PM	325.00	180			0	0		6.20	\$ 331.20	\$ 59,616.00
GMHH 4	HACKETTSTOWN HIGH SCHOOL	1	7:50AM	2:48PM	325.00	180			0	0		6.20	\$ 331.20	\$ 59,616.00
GMHH 5	HACKETTSTOWN HIGH SCHOOL	1	7:50AM	2:48PM	325.00	180			0	0		6.20	\$ 331.20	\$ 59,616.00

12. RESOLVED, to approve a transportation contract with FIRST STUDENT, INC., ANDOVER Terminal for the 2022-2023 School Year as follows

Board of Education of:		WCSSSD		Multi-Contract or Route #:	NP 04	Bid Number:	2009 10 NP	Renewal Number:	13	Contract Period:	From SEPTEMBER 1, 2022 to JUNE 30, 2023			
Contractor Name:		FIRST STUDENT, INC.		Terminal Location:	ANDOVER	Contractor Code:	1638	Total Renewal Contract Amount:		\$ 33,919.20				
(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)
NP04	POPE JOHN HS REV BROWN ST JOSEPHS	2	7:45 AM 8:10 AM 8:00 AM	2:32 PM 2:45 PM 2:30 PM	184.91	180			0	0	2.00	3.53	\$ 188.44	\$ 33,919.20

13. RESOLVED, to approve a transportation contract with B&K 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:		\$ 19,198.80				
(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)
GRN PHS 6	PHILLIPSBURG HS	1	7:15AM	2:15PM	104.67	180			0	0	0.94	1.99	\$ 106.66	\$ 19,198.80

14. RESOLVED, to approve a joint transportation agreement with the Morris County ESC for the 2022-2023 school year.

15. RESOLVED, to approve a coordinated Transportation Agreement with Fair Lawn Public Schools for the 2022-2023 school year.

16. RESOLVED, to approve a coordinated Transportation Agreement with Fair Lawn Public Schools for the 2021-2022 school year.

17. RESOLVED, to approve a transportation contract with B&K DALRYMPLE INC., PHILLIPSBURG Terminal for the 2022-2023 School Year as follows

Board of Education of:		WCSSSD		Multi-Contract or Route #:	202122 3	Bid Number:	202122 3	Contract Period:	SEPTEMBER 1, 2022 TO JUNE 30, 2023				
Contractor Name:		BRAD & KIM DALRYMPLE, INC.		Terminal Location:	PHILLIPSBURG	Contractor Code:	1178	Total Multi-Contract Amount:		\$ 121,903.20			
(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 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
GRN PHS 1	PHILLIPSBURG HIGH SCHOOL	1	7:15AM	2:15PM	232.25	180					2.94	\$ 232.25	\$ 41,805.00
GRN PHS 2	PHILLIPSBURG HIGH SCHOOL	1	7:15AM	2:15PM	182.00	180					2.94	\$ 182.00	\$ 32,760.00
GRN PHS 3	PHILLIPSBURG HIGH SCHOOL	1	7:15AM	2:15PM	262.99	180					2.94	\$ 262.99	\$ 47,338.20

CARRIED: 5-0-1 (Dr. 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

- July 12, 2022 (**reorganization**)
- Confirmed same standard days and start time for 2022-23 meetings.

U. ADJOURNMENT

Ms. Gomez made a motion, seconded by Ms. Koeppen, to adjourn the meeting at 6:28 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.