

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

A. CALL TO ORDER

Mr. Delesky opened the meeting with the Call to Order at 6:10 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	X		Mr. Brian Schubert	6:15	
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 Ms. Gomez, 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 in a unanimous voice vote

D. SUPERINTENDENT'S REPORT

- Nothing to 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

None.

G. COMMITTEE REPORT/RECOMMENDATIONS

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

Curriculum
Personnel
Policy

Operations Committee (Mr. Delesky, Mr. Hopek, Mr. Schubert)

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 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 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: Items 1-4 carried in a unanimous roll call vote
Item 5 carried with 4 ayes and one abstention (Dr. Lamonte)

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	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: Item 1 carried in a unanimous roll call vote
Items 2-3 carried with 4 ayes and one abstention (Dr. Lamonte)

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 BERKSHIRE TRANS CORP., SPARTA TERMINAL

Board of Education:		WCSSSD	Multi-Contract Number:			Route #:		1805	Bid #:		201819 2	Contract Period:		From SEPTEMBER 1, 2022 to JUNE 30, 2023
Contractor Name:		BERKSHIRE TRANS CORP.	Terminal Location:		SPARTA	Contractor Code:		1958	Renewal #:		4	Per Diem Contract Cost:		\$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								
			# New Pupils	# New Vehicles	# New Miles	# New Aides								
1	3/1/2022	NA			24.50			\$ 60.03	\$ 485.80					
Comments:														

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

Board of Education:		WCSSSD	Multi-Contract Number:			Route #:		1636	Bid #:		2016 17 4	Contract Period:		From SEPTEMBER 1, 2022 to JUNE 30, 2023
Contractor Name:		BERKSHIRE TRANS CORP.	Terminal Location:		SPARTA	Contractor Code:		1958	Renewal #:		5	Per Diem Contract Cost:		\$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								
			# New Pupils	# New Vehicles	# New Miles	# New Aides								
1	3/1/2022	NA			27.00			\$ 60.75	\$ 294.36					
Comments: 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 # New Pupils	\$0.00 Per Diem Per Vehicle # New Vehicles	\$2.00 Per Diem Per Mile # New Miles	\$0.00 Per Diem Per Aide # New Aides			
1						59.58		\$ 119.16	\$ 420.36
Comments: 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 # New Pupils	\$0.00 Per Diem Per Vehicle # New Vehicles	\$1.00 Per Diem Per Mile # New Miles	\$50.00 Per Diem Per Aide # New Aides			
1	9/1/2022	NA				88.67	1	\$ 138.67	\$ 433.77
Comments: ADDITIONAL STUDENTS AND AIDE 138.67 X 180 + 24,360.60									

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

Board of Education:	WCSSSD	Multi-Contract Number:	AKAB 201920 5	Route #:	1920	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:	\$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 # New Pupils	\$0.00 Per Diem Per Vehicle # New Vehicles	\$1.25 Per Diem Per Mile # New Miles	\$0.00 Per Diem Per Aide # New Aides			
1	9/1/2022	NA			52.66		\$ 65.85	\$ 213.39	
Comments: 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

Board of Education:	WCSSSD	Multi-Contract Number:	AKAB 201920 5	Route #:	1925	Bid #:	201920 5	Contract Period:	From SEPTEMBER 1, 2022 to JUNE 30, 2023
Contractor Name:	AKAD, INC.	Terminal Location:	PHILLIPSBURG	Contractor Code:	3018	Renewal #:	3	Per Diem Contract Cost:	\$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 # New Pupils	\$0.00 Per Diem Per Vehicle # New Vehicles	\$1.25 Per Diem Per Mile # New Miles	\$60.00 Per Diem Per Aide # New Aides			
1	9/1/2022	NA			148.00	2	\$ 305.00	\$ 512.61	
Comments: 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

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 # New Pupils	\$0.00 Per Diem Per Vehicle # New Vehicles	\$1.00 Per Diem Per Mile # New Miles	\$50.00 Per Diem Per Aide # New Aides			
1	9/1/2022	NA			94.90	1	\$ 144.90	\$ 440.00	
Comments: 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		MOR2012 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	\$140.00 Per Diem Per Vehicle	\$1.82 Per Diem Per Mile	\$48.00 Per Diem Per Aide			
1	7/1/2022	NA			2	88.00	1	\$ 488.16	\$ 802.57
Comments: 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	\$0.00 Per Diem Per Vehicle	\$0.99 Per Diem Per Mile	\$43.00 Per Diem Per Aide			
1	09/01/2022	NA				56.22		\$ 55.66	\$ 325.36
Comments: 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		CAS2012 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	\$172.00 Per Diem Per Vehicle	\$1.05 Per Diem Per Mile	\$0.00 Per Diem Per Aide			
1	7/1/2022	NA			1	82.80		\$ 258.94	\$ 1,213.50
Comments: 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:		Multi-Contract Number:		Route #:		Bid #:		Contract Period:		
WCSSSD		CAS-2011-12-1		1132		2011 12 1		From JULY 1, 2022 to JUNE 30, 2023		
Contractor Name:		Terminal Location:		Contractor Code:		Renewal #:		Per Annum Contract Cost:		
CASSIDY TRANSPORTATION		LONG VALLEY		1878		11		\$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	
Comments: EXTRA VEHICLE, TRIP WITH MILEAGE 235.44 X 210 BONDING 49,442.40										
This contract is cancelled effective _____ . The final annual adjusted cost is \$223,134.50 .										

13. 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-2011-12-1		1135		2011 12 1		From JULY 1, 2022 to JUNE 30, 2023		
Contractor Name:		Terminal Location:		Contractor Code:		Renewal #:		Per Annum Contract Cost:		
CASSIDY TRANSPORTATION		LONG VALLEY		1878		11		\$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	
Comments: ADDITIONAL VEHICLE, MILEAGE 235.07X 210 BONDING 49,364.70										
This contract is cancelled effective _____ . The final annual adjusted cost is \$86,953.73 .										

14. 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 1516 2		1508		2015 16 2		From SEPTEMBER 1, 2022 to JUNE 30, 2023		
Contractor Name:		Terminal Location:		Contractor Code:		Renewal #:		Per Diem Contract Cost:		
CASSIDY TRANSPORTATION INC.		LONG VALLEY		1878		7		\$540.05		
(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	\$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	
Comments: TWO VEHICLES EXTRA MILEAGE 507.19 X 180 BONDING 91,234.20										
This contract is cancelled effective _____ . The final annual adjusted cost is \$188,503.20 .										

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

Board of Education:	WCSSSD	Multi-Contract Number:	SNY201819 2	Route #:	1082	Bid #:	20181902	Contract Period:	From SEPTEMBER 1, 2022 to JUNE 30, 2023
Contractor Name:	SNYDER BUS SERVICE INC.	Terminal Location:	WASHINGTON	Contractor Code:	1598	Renewal #:	4	Per Diem Contract Cost:	\$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		\$ 367.12	\$ 1,615.79
				1	67.80				
Comments: 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

Board of Education:	WCSSSD	Multi-Contract Number:	SNY-2007-08	Route #:	728	Bid #:	2007-08-01	Contract Period:	From SEPTEMBER 1, 2022 to JUNE 30, 2023
Contractor Name:	SNYDER BUS SERVICE INC	Terminal Location:	WASHINGTON	Contractor Code:	1598	Renewal #:	15	Per Diem Contract Cost:	\$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		\$ 55.58	\$ 383.20
					28.50				
Comments: 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

Board of Education:	WCSSSD	Multi-Contract Number:	SNY-2007-08	Route #:	735	Bid #:	2007-08-01	Contract Period:	From SEPTEMBER 1, 2022 to JUNE 30, 2023
Contractor Name:	SNYDER BUS SERVICE INC	Terminal Location:	WASHINGTON	Contractor Code:	1598	Renewal #:	15	Per Diem Contract Cost:	\$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		\$ 91.94	\$ 300.12
					47.15				
Comments: STUDENTS ADDED 91.94 X 180 BONDING \$16,543.20									

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:	WCSSSD	Multi-Contract Number:	SNY-2007-08	Route #:	734	Bid #:	2007-08-01	Contract Period:	From SEPTEMBER 1, 2022 to JUNE 30, 2023
Contractor Name:	SNYDER BUS SERVICE INC	Terminal Location:	WASHINGTON	Contractor Code:	1598	Renewal #:	15	Per Diem Contract Cost:	\$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	\$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		\$ 38.90	\$ 346.71
Comments: STUDENTS ADDED MILEAGE 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:	WCSSSD	Multi-Contract Number:	SNY 2016 17 4	Route #:	1623	Bid #:	2016 17 4	Contract Period:	From SEPTEMBER 1, 2022 to JUNE 30, 2023
Contractor Name:	SNYDER BUS SERVICE INC.	Terminal Location:	WASHINGTON	Contractor Code:	1598	Renewal #:	6	Per Diem Contract Cost:	\$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	\$254.00 Per Diem Per Vehicle	\$1.90 Per Diem Per Mile	\$0.00 Per Diem Per Aide			
1	9/1/2022	NA	# New Pupils	# New Vehicles	# New Miles	# New Aides		\$ 357.36	\$ 677.39
Comments: 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:	WCSSSD	Multi-Contract Number:	SNY 1516 2	Route #:	1509	Bid #:	2015 16 2	Contract Period:	From SEPTEMBER 1, 2022 to JUNE 30, 2023
Contractor Name:	SNYDER BUS SERVICE INC	Terminal Location:	WASHINGTON	Contractor Code:	1598	Renewal #:	7	Per Diem Contract Cost:	\$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	\$224.00 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		\$ 356.00	\$ 601.20
Comments: 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

Board of Education:	WCSSSD	Multi-Contract Number:	SNY 1516 2	Route #:	1514	Bid #:	2015 16 2	Contract Period:	From SEPTEMBER 1, 2022 to JUNE 30 2023
Contractor Name:	SNYDER BUS SERVICE INC	Terminal Location:	WASHINGTON	Contractor Code:	1598	Renewal #:	7	Per Diem Contract Cost:	\$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			
				1	95.80				
							\$ 368.80	\$ 717.66	
Comments: 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

Board of Education:	WCSSSD	Multi-Contract Number:	1304	Route #:	1304	Bid #:	2013 14 1	Contract Period:	From SEPTEMBER 1, 2022 to JUNE 30, 2023
Contractor Name:	SNYDER BUS SERVICE INC	Terminal Location:	WASHINGTON	Contractor Code:	1598	Renewal #:	9	Per Diem Contract Cost:	\$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			
					15.00	1			
							\$ 45.00	\$ 190.13	
Comments: 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

Board of Education of:	WCSSSD	Multi-Contract or Route #:	Q GMRSD ESY123	Bid Number:	GMRSD ESY123	Contract Period:	JULY 1, 2022-AUGUST 31, 2022						
Contractor Name:	KRAPF SCHOOL BUS-NJN, INC.	Terminal Location:	WASHINGTON	Contractor Code:	E528	Total Multi-Contract Amount:	\$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: Motion carried with 4 ayes and one abstention (Dr. Lamonte) 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

- As per reorganization agenda

U. ADJOURNMENT

Dr. Flynn made a motion, seconded by Ms. Gomez, to adjourn the meeting at 6:29 pm.

CARRIED in a unanimous 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.