

June 28, 2022
BOARD OF DIRECTORS MEETING
MINUTES

A REGULAR meeting of the Hunterdon County Educational Services Commission Board of Directors was held in the Hunterdon ESC Adult Basic Education (ABE) Office, 8 Barflies Corner Road (Suite 205) Flemington and virtually through Zoom electronic platform

I OPEN PUBLIC MEETING STATEMENT

This meeting was held in accordance with the Open Public Meetings Act, Chapter 231 P.L. 1975 (Sunshine Law) and adequate notice has been published in the The Courier News. This notice is also posted on the HCESC website and a copy has been sent to the county office.

II ROLL CALL

MEMBERS PRESENT

Charles Miller, President (EAST AMWELL)
Gabriel Wickizer (BEDMINSTER)
Mary Lyons (DELAWARE)
Gerald Bowers (DELAWARE VALLEY REGIONAL)

Kari McGann (FLEMINGTON RARITAN)
James Muller (HOLLAND)
Todd Bonsall (HUNTERDON VOCATIONAL)
Teresa Kane (MILFORD BOROUGH)

ADMINISTRATION PRESENT

Corinne Steinmetz (SUPERINTENDENT)
Christina Greaves (PERSONNEL COORDINATOR)

Heidi Gara (SCHOOL BUSINESS ADMINISTRATOR)

PUBLIC GUEST

Claire Fox

III CALL TO ORDER

President Charles Miller opened the meeting at 4:20 pm as an Executive Committee Meeting until quorum can be met

IV PRESENTATION / CITIZENS ADDRESS THE BOARD OF DIRECTORS

- A Recognition of Claire Fox for being honored as Reading Fleming Intermediate School's Service Professional of the Year

Christina Greaves introduced Claire Fox to the Board, noting that she has been a Paraprofessional with the HCESC since 2011. Ms. Greaves stated that Ms. Fox has been devoted and dedicated to her students and co-workers, and is a leader in her school. Ms. McGann said that she is organized and is an advocate for her co-workers. Mr. Miller, on behalf of the Board, offered congratulations and appreciation for everything Ms. Fox does for the students she works with. Ms. Fox thanked everyone; at 4:27 PM Ms. Fox left the meeting.

At 4:28 PM Gabriel Wickizer joined the meeting. As quorum has been met, the meeting is now a Board of Directors meeting

V APPROVAL OF AGENDA/MINUTES

- A Kari McGann moved, seconded by Gerald Bowers to adopt the agenda

MOTIONS PASSED UNANIMOUSLY

- B Kari McGann moved, seconded by Gerald Bowers to approve the Board of Directors Minutes June 7, 2022 as submitted by Board Secretary

MOTIONS PASSED UNANIMOUSLY

VI FINANCIAL REPORTS

- A Mary Lyons moved, seconded by Gabriel Wickizer to approve the line item transfers and budget appropriations for the period of June 1-27, 2022 (Adj #367-380)

MOTIONS PASSED UNANIMOUSLY

VII LIST OF BILLS

- A Todd Bonsall moved, seconded by Kari McGann to approve the following List of Bills:

1	June 1 - 21, 2022	\$420,244.62	Hand checks
2	June 15, 2022	\$16,500.00	Consultant Payroll
3	June 28, 2022 List of Bills	\$764,897.22	Computer Generated
4	June 28, 2022 List of Bills	\$187,923.93	Computer Generated - EANS
5	June 28, 2022	\$4,675.00	Consultant Payroll
		<u>\$1,389,565.77</u>	<u>TOTAL</u>

MOTIONS PASSED UNANIMOUSLY

VIII CORRESPONDENCE / COMMUNICATION

IX COMMITTEE MEETINGS

- | | |
|---------------------------------------|---------------------------|
| A Building and Grounds, did not meet | E Personnel, did not meet |
| B Programs and Services, did not meet | F Finance, did not meet |
| C Public Relations, did not meet | G Executive, did not meet |
| D Policy, did not meet | |

June 28, 2022
BOARD OF DIRECTORS MEETING
MINUTES

X POLICY No Action Items

XI SUPERINTENDENT'S REPORT

Ms. Steinmetz provided an overview of agenda items, discussing current space and proposed changes with the Glen Gardner Transportation Terminal, including a partnership with Clinton Township School District

EXECUTIVE SESSION

Charles Miller moved, seconded by Gerald Bowers to enter into executive session at 4:41 pm

WHEREAS, section 8 of the Open Public Meetings Act, Chapter 213, P.O. 1975, permits the exclusion of the public from a meeting in certain circumstances;

WHEREAS, this public body is of the opinion that such circumstances presently exist,

THEREFORE, BE IT RESOLVED by the Hunterdon County Educational Services Commission Board of Directors that the public shall be excluded from discussions of Financial matters; until such time as the subject no longer defeats the purpose of the executive session, at which time resolution shall take effect.

Action may be taken

MOTION PASSED UNANIMOUSLY

Board returned to public session at 4:44 pm

A ADMINISTRATION No Action Items

B EANS No Action Items

C HOFFMANS CROSSING No Action Items

D TECHNOLOGY No Action Items

Kari McGann moved, seconded by Mary Lyons to approve items XI E, H, I, J1-20 to:

E ADULT BASIC EDUCATION

- 1 authorize the submission of the application for the Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education discretionary grant program for the purposes described in the application, in the amount of, \$362,296, starting on July 1, 2022 and ending on June 30, 2023, and accept the award upon the subsequent approval
- 2 approve the Memorandum of Understanding with Good Shepard Lutheran Church for the period of September 15, 2022 through May 31, 2023
- 3 approve the Memorandum of Understanding with Bound Brook Library of the Somerset County Library System for the period of September 15, 2022 through May 31, 2023
- 4 approve year 2 renewal of Work First New Jersey Job Search, Job Readiness, Supported Work and Community Work Experience for Hunterdon County and Somerset County, in the amount of \$492,369, starting July 1, 2021 through June 30, 2022, with initial agreement approved for July 1, 2020 through June 30, 2021
- 5 approve year 2 renewal of Workforce Learning Link for Hunterdon County and Somerset County in the amount of \$28,000, starting July 1, 2022 through June 30, 2023, with initial agreement approved for July 1, 2020 through June 30, 2021
- 6 accept additional funds in the amount of \$21,000 for the Work First Learning Link for Hunterdon County and Somerset County, as part of the Greater Raritan Workforce Development Board Adult and Dislocated Development Grants

F PARAPROFESSIONALS No Action Items

G LEASE PURCHASING No Action Items

H PURCHASING

- 1 accept the following districts as members of the HCESC Purchasing Cooperative:

#	DISTRICT
765	Western Monmouth Utilities Authority
- 2 terminate the Type A, B, C School Vehicles #HCESC-Veh-21-10 effective June 29, 2022
- 3 amend, as authorized at the June 7, 2022 Representative Assembly Meeting the Multi-Purpose Transportation Vehicles bid from #HCESC-Veh-22-05 to #HCESC-Veh-22-11
- 4 authorize Administration to award the Physical Security Products bid #HCESC-Cat-22-09
- 5 authorize Administration to award the Copy Paper bid #211
- 6 authorize Administration to award the Food Service Supplies & Equipment bid #HCESC-Cat-22-08
- 7 authorize Administration to award the Type A, B, C School Vehicles bid #HCESC-Veh-22-10
- 8 amend, as authorized at the June 7, 2022 Representative Assembly Meeting the Appliance Repair, Maintenance & Installation Services bid from #HCESC-22-08 to #HCESC-Ser-22-14
- 9 authorize Administration to award the Wastewater & Sludge Analysis Services bid #HCESC-Ser-22-12

I DEPARTMENT OF SCHOOL SERVICES

- 1 contract for professional services July 1, 2022 through June 30, 2023 with the following consultant:
Kerri Svec, Learning Disabilities Teacher Consultant and BCBA Consultant

June 28, 2022
**BOARD OF DIRECTORS MEETING
 MINUTES**

Carolyn Regan, Psychologist Consultant

J TRANSPORTATION

- 1 provide Joanne Vilceus training for Class B CDL License, with Passenger, School Bus and Air Brake endorsement, at a fee of \$1,400.00, effective June 1, 2022
- 2 provide Erika McFarlane training for Class B CDL License, with Passenger, School Bus and Air Brake endorsement, at a fee of \$1,400.00, effective June 6, 2022
- 3 provide Michelang Delva training for Class B CDL License, with Passenger, School Bus and Air Brake endorsement, at a fee of \$1,400.00, effective June 7, 2022
- 4 provide a bus, with trainer, to Jacques Nazaire for CDL Road Test, at a cost of \$400.00
- 5 provide Jean Cesar training for Federal Entry-Level Class B CDL License, with Passenger, School Bus and Air Brake endorsement, at a fee of \$2,000.00, effective June 21, 2022
- 6 approve Interlocal Vehicle Sale Agreement with West Orange Board of Education, for HCESC to sell their used vehicles, as needed, for an administrative fee of 10% of the sale price
- 7 approve Interlocal Vehicle/Equipment Sale Agreement with East Amwell Township Board of Education, for HCESC to sell their used equipment, as needed, for an administrative fee of 10% of the sale price
- 8 approve Special Education Transportation Routes, as listed:

Summer Quoted Routes				June 28, 2022 - August 30, 2022	
Route#	Destination	Sending District	Contractor	Route Per Diem	Aide Per Diem
S2200	Montgomery Academy	Clinton Twp. Readington twp	Good Shepard	\$405.00	\$55.00
S2201	RVCC	North Hunterdon	DVR	\$273.00	N/A
S2203	Midland	Flem Rar. Hunterdon Central	Good Shepard	\$325.00	\$50.00
S2204	Rutgers Therapeutic Day	Clinton Boro, Branchburg, FlemRar	Good Shepard	\$385.00	\$50.00
S2205	Somerville HS	Branchburg	Good Shepard	\$300.00	\$45.00
S2206	Woodglen/Valley View	Hampton, Lebanon Twp.	GST	\$299.00	\$75.00
S2207	Center School	South Hunterdon, Flem Rar.	Cassidy Trans.	\$447.00	N/A
S2208	Somerset Academy	Flem Raritan	Good Shepard	\$325.00	\$60.00
S2210	Calais School	Tewksbury Twp.	Cassidy Trans.	\$399.00	N/A
S2212	Craig School	Hunterdon Central	Cassidy Trans.	\$670.00	N/A
S2215	ECLC	North Hunterdon	Good Shepard	\$425.00	\$50.00
S2216	Woodglen/Valley View	Lebanon Twp.	GST	\$299.00	\$75.00
S2217	Cambridge	Flem Raritan	Ark Transit	\$237.00	N/A
S2218	Newgrange School	Hunterdon Central	Ark Transit	\$232.00	N/A
S2219	Joseph Cappello/Mercer Ele.	Philipburg, Clinton Public	A&M Transport	\$715.00	\$100.00
S2221	DLC, New Providence	Hunterdon Central	Alyft	\$420.00	\$101.00
S2222	ARC of Essex	Tewksbury Twp.	Alyft	\$360.00	\$104.00
S2224	Somerset Hills	Readington, North Hunterdon	Alyft	\$370.00	N/A
S2225	Craig School	Tewksbury Twp.	Cassidy Trans.	\$386.00	N/A
S2226	Hunterdon Prep	North Hunterdon	HCESC	\$247.00	N/A

- 9 approve Special Education Transportation Routes, as listed:

Summer Extensions Routes				June 28, 2022 - August 30, 2022	
Route#	Destination	Sending District	Contractor	Route Per Diem	Aide Per Diem
1500	Calais School	Hunterdon Central	DVR	\$370.75	N/A
1803	Celebrate/Limitless	Clinton Twp, NH, HC	DVR	\$477.91	N/A
1820	Warren Glen,Stepping Stone	HC, Flem-Raritan, DVR	DVR	\$333.98	\$100.78
1822	East Amwell School	Franklin Twp. East Amwell	DVR	\$277.14	\$74.00
1907	Newmark HS	North Hunterdon	DVR	\$361.68	N/A
2015	Horizon School	Union Twp.	DVR	\$476.68	N/A
1710	CEA @ South Hunterdon	Orange	Joy Transport	\$304.27	N/A
1727	Midland School	HC, Flem-Rar.	Joy Transport	\$390.20	\$57.57
1901	Eden Institute	SH, Flem-Raritan	Joy Transport	\$346.23	\$62.95
1917	Allegro	North, HC	Joy Transport	\$340.48	\$62.95
1932	ARC Kohler	Lebanon Boro	Joy Transport	\$361.97	\$62.95
2013	Lakeview School	Readington Twp	Joy Transport	\$465.38	\$98.25

June 28, 2022
BOARD OF DIRECTORS MEETING
MINUTES

N201	North Hunterdon H.S.	NH/Voorhees	Joy Transport	\$346.46	\$82.05
V201	Voorhees H.S.	NH/Voorhees	Joy Transport	\$346.46	\$62.05
V202	Voorhees H.S.	NH/Voorhees	Joy Transport	\$406.80	\$62.05
2203	PCDI	Flem/Raritan, North Hunterdon	Joy Transport	\$297.00	\$63.00
1943	Cornerstone	NH, Flem Raritan	Alyft Trans.	\$321.05	N/A
2101	Rock Brook School	North Hunterdon	Alyft Trans.	\$320.32	\$81.35
2116	Yale School	Hunterdon Central	Alyft Trans.	\$392.52	N/A
0130R	Clinton Public	Clinton Boro, Glen Gardner	HCESC	\$257.00	\$89.50
0805R	DLC, Warren	North Hunterdon	HCESC	\$368.00	\$97.00
2021	Voorhees HS	North Hunterdon	HCESC	\$298.00	N/A
1931	Voorhees HS	North Hunterdon	HCESC	\$298.00	\$89.50
2117	North Hunterdon	North Hunterdon	HCESC	\$257.28	N/A
ESC1	Union Twp School	Union Twp.	HCESC	\$257.00	N/A
ESC2	Union Twp School	Union Twp.	HCESC	\$257.00	\$89.50
ESC3	Union Twp School	Union Twp.	HCESC	\$257.00	N/A
ESC 1:00	Union Twp School	Union Twp.	HCESC	\$137.00	\$49.00

10 approve Joint Agreement with Clinton Twp Board of Education, as listed:

June 29, 2022 thru July 28, 2022					
Route#	Destination	Sending District	Contractor	Route Per Deim	Alde Per Deim
CME1-PK	CTMS	Clinton Twp.School District	HCESC	\$274.83	\$86.00
CME2	CTMS	Clinton Twp.School District	HCESC	\$274.83	\$86.00
CME3	CTMS	Clinton Twp.School District	HCESC	\$274.83	\$86.00
CME4	CTMS	Clinton Twp.School District	HCESC	\$274.83	\$86.00

11 approve Joint Agreement with Clinton Township Board of Education, as listed:

August 31, 2022 thru June 30, 2022					
Route#	School	District	Vendor	Per Annum	Per Deim
CM01	Clinton Twp. Middle School	Clinton Twp.School District	HCESC	\$32,555.65	NA
CM01-Aide	Clinton Twp. Middle School	Clinton Twp.School District	HCESC	\$11,048.40	NA
CM02	Clinton Twp. Middle School	Clinton Twp.School District	HCESC	\$32,555.65	NA
CM03	Clinton Twp. Middle School	Clinton Twp.School District	HCESC	\$32,555.65	NA
CM03-Aide	Clinton Twp. Middle School	Clinton Twp.School District	HCESC	\$11,048.40	NA
CM04	Clinton Twp. Middle School	Clinton Twp.School District	HCESC	\$32,555.65	NA
CM07	Clinton Twp. Middle School	Clinton Twp.School District	HCESC	\$32,555.65	NA
CM08	Clinton Twp. Middle School	Clinton Twp.School District	HCESC	\$32,555.65	NA
CM08-Aide	Clinton Twp. Middle School	Clinton Twp.School District	HCESC	\$11,048.40	NA
CM09	Clinton Twp. Middle School	Clinton Twp.School District	HCESC	\$32,555.65	NA
CM10	Clinton Twp. Middle School	Clinton Twp.School District	HCESC	\$32,555.65	NA
CM11	Clinton Twp. Middle School	Clinton Twp.School District	HCESC	\$32,555.65	NA
CM12	Clinton Twp. Middle School	Clinton Twp.School District	HCESC	\$32,555.65	NA
CM13	Clinton Twp. Middle School	Clinton Twp.School District	HCESC	\$32,555.65	NA
CM13-Aide	Clinton Twp. Middle School	Clinton Twp.School District	HCESC	\$11,048.40	NA
CM14	Clinton Twp. Middle School	Clinton Twp.School District	HCESC	\$32,555.65	NA
CM14-Aide	Clinton Twp. Middle School	Clinton Twp.School District	HCESC	\$11,048.40	NA
CR01	Round Valley School	Clinton Twp.School District	HCESC	\$32,555.65	NA
CR01-Aide	Round Valley School	Clinton Twp.School District	HCESC	\$11,048.40	NA
CR02	Round Valley School	Clinton Twp.School District	HCESC	\$32,555.65	NA
CR03	Round Valley School	Clinton Twp.School District	HCESC	\$32,555.65	NA
CR04	Round Valley School	Clinton Twp.School District	HCESC	\$32,555.65	NA
CR05	Round Valley School	Clinton Twp.School District	HCESC	\$32,555.65	NA
CR06	Round Valley School	Clinton Twp.School District	HCESC	\$32,555.65	NA

June 28, 2022
BOARD OF DIRECTORS MEETING
MINUTES

CR06-Aide	Clinton Twp. Middle School	Clinton Twp. School District	HCESC	\$11,048.40	NA
CR07	Round Valley School	Clinton Twp. School District	HCESC	\$32,555.65	NA
CR07-Aide	Round Valley School	Clinton Twp. School District	HCESC	\$11,048.40	NA
CR08	Round Valley School	Clinton Twp. School District	HCESC	\$51,154.55	NA
CR10	Round Valley School	Clinton Twp. School District	HCESC	\$32,555.65	NA
CP01	Patrick McGaheeran School	Clinton Twp. School District	HCESC	\$51,154.55	NA
CP03	Patrick McGaheeran School	Clinton Twp. School District	HCESC	\$32,555.65	NA
CP04	Patrick McGaheeran School	Clinton Twp. School District	HCESC	\$51,154.55	NA
CP05	Patrick McGaheeran School	Clinton Twp. School District	HCESC	\$32,555.65	NA
CP06	Patrick McGaheeran School	Clinton Twp. School District	HCESC	\$32,555.65	NA
CP06-Aide	Patrick McGaheeran School	Clinton Twp. School District	HCESC	\$11,048.40	NA
CP07	Patrick McGaheeran School	Clinton Twp. School District	HCESC	\$51,154.55	NA
CP08	Patrick McGaheeran School	Clinton Twp. School District	HCESC	\$32,555.65	NA
CP08-Aide	Patrick McGaheeran School	Clinton Twp. School District	HCESC	\$11,048.40	NA
CP10	Patrick McGaheeran School	Clinton Twp. School District	HCESC	\$42,274.51	NA
CP10-Aide	Patrick McGaheeran School	Clinton Twp. School District	HCESC	\$11,048.40	NA
CS01	Patrick McGaheeran School	Clinton Twp. School District	HCESC	\$42,274.51	NA
CS01-Aide	Patrick McGaheeran School	Clinton Twp. School District	HCESC	\$11,048.40	NA
CSPK in	Patrick McGaheeran School	Clinton Twp. School District	HCESC	\$12,627.04	NA
CSPK out	Patrick McGaheeran School	Clinton Twp. School District	HCESC	\$12,627.04	NA
CSPK in/out-Aide	Patrick McGaheeran School	Clinton Twp. School District	HCESC	\$11,048.40	NA

- 12 approve a Joint Transportation Agreement with Clinton Township Board of Education for trips, for the 2022-2023 school year, as follows:

\$75.00 per hour Bus \$70.00 per hour Van

- 13 approve Student Transportation Management Services with Clinton Township Board of Education, for the 2022-2023 school year, at a rate of \$30,000
 14 approve Joint Agreement with Denville Board of Education, as listed:

September 1, 2022 thru June 30, 2023					
Route#	Destination	Sending District	Contractor	Route Per Annum	Aide Per Annum
303	Denville Ele. Schools	Denville	HCESC	\$59,625.50	N/A
307	Denville Ele. Schools	Denville	HCESC	\$60,933.13	N/A
358	Denville Ele. Schools	Denville	HCESC	\$61,591.85	N/A

- 15 approve Joint Agreement with Clinton Boro/Glen Gardner Board of Education, as listed:

September 1, 2022 thru June 30, 2023					
Route#	School	District	Vendor	Per Annum	Per Deim
GG1	Clinton Public School	Clinton Boro/Glen Gardner BOE	HCESC	\$38,659.26	NA
GG2	Clinton Public School	Clinton Boro/Glen Gardner BOE	HCESC	\$38,659.26	NA
GG3	Clinton Public School	Clinton Boro/Glen Gardner BOE	HCESC	\$38,659.26	NA

- 16 approve a Joint Transportation Agreement with Clinton Borough/Glen Gardner School District for trips, for the 2022-2023 school year, as follows:

Various Locations	Hourly Based on time/mileage	\$75.00
Athletic	Drop off Only	\$95.00

- 17 provide Routing Services to Clinton Glen Gardner Borough School District, for 2022-2023 School Year, at a rate of \$2,500.00

- 18 award the sale of School Transportation Vehicles for Bid #22-15 as follows:

# / Year	VIN #	Make/Model	Passenger	Top Offer	Results
V-7 / 2009	1GBHG31CX81193647	GM/Microbird Single Rear Wheel Small Bus	16	\$3,000.00	Nelvi Trans
V-8 / 2009	1GBHG31C681193872	GM/Microbird Single Rear Wheel Small Bus	16	\$3,500.00	Nelvi Trans
V-10 / 2009	1GBHG31C581193054	GM/Microbird Single Rear Wheel Small Bus	16	\$3,500.00	Nelvi Trans
29 / 2006	1BAKFCCKHX6F231094	Bluebird Vision Conventional Bus	54	\$267.00	Car Country USA
30 / 2006	1BAKFCCKH16F231095	Bluebird Vision Conventional Bus	54	\$1,349.00	Car Country USA

June 28, 2022
BOARD OF DIRECTORS MEETING
MINUTES

31 / 2006	1BAKFCKH36F231096	Bluebird Vision Conventional Bus	54	\$1,653.00	Jersey One Auto
34 / 2006	1BAKFCKH96F231099	Bluebird Vision Conventional Bus	54	\$1,449.00	Car Country USA
35 / 2006	1BAKFCKH06F230973	Bluebird Vision Conventional Bus	54	\$1,349.00	Car Country USA
57 / 2006	1BAKFCKH96F231104	Bluebird Vision Conventional Bus	54	\$1,667.00	Jersey One Auto
132 / 2006	1BAKFCKH56F230970	Bluebird Vision Conventional Bus	54	\$1,353.00	Jersey One Auto
134 / 2006	1BAKFCKH96F230972	Bluebird Vision Conventional Bus	54	\$1,277.00	Jersey One Auto

19 purchase transportation replacement vehicles for our Glen Gardner Transportation Depot, as described below:

QTY	Description	District	Price	Total	NOTE
4	2023 Thomas C2 54 Passenger Bus	South Orange & Maplewood BOE	\$122,277.25	\$489,109.00	18A 64A-25.5b Exceptions to requirement for advertising

20 authorize administration to obtain lease purchase financing for the purchase of (4) 2023 Thomas 54 Passenger vehicles at an amount of \$489,109

MOTION PASSED UNANIMOUSLY

Kari McGann moved, seconded by Todd Bonsall to:

21 approve lease agreements for Glen Gardner Terminal, as follows:

- a Agreement with Clinton Township Board of Education to lease parking lot and office space at Spruce Run School for \$47,000 per year, effective July 1, 2022 through June 30, 2023 with three (3), one (1) year renewal options
- b Agreement with G.S. Likus, LLC to lease 3-bay garage for \$60,000 per year, effective on or about October 1, 2022 through September 30, 2024
- c Authorize administration to negotiate a month-to-month agreement with Davara Industrial Center, LLC to allow adequate time to relocate the HCESC Glen Gardner transportation terminal

MOTION PASSED UNANIMOUSLY

Kari McGann moved, seconded by Mary Lyons to:

K PERSONNEL

approve the following personnel items, as recommended by the Superintendent:

- 1 2022-2023 Employment Contract Renewals for Staff Appointed After May 3, 2022 Board of Directors Meeting
- 2 2022-2023 New Staff Appointments
- 3 Summer Appointments (including new staff)
- 4 Resignation of Teacher Assistants, Flemington-Raritan School District
- 5 Approve Rate of \$30.00 / Hour for Meetings and Professional Development for Adult Programs and Services Part -Time Instructors

6 Stipends

Name	Reason	Location	Amount	Effective On or About
Karolina Cywa	HCESC Assistant Business Administrator assigned as Business Administrator	High Bridge School District	\$30,000.00 / (\$1,250.00 per pay period)	July 1, 2022 to June 30, 2023
Joyce Hemphill	Data Entry & Related Tasks for Title II Program	Adult Programs and Services	\$4,800 (\$200 per pay period)	July 1, 2022 to June 30, 2023
Danielle Chemidlin	Data Entry & Related Tasks for Title II Program	Adult Programs and Services	\$4,800 (\$200 per pay period)	July 1, 2022 to June 30, 2023
Francine Leddy	Literacy Curriculum/Manual	Adult Programs and Services	\$3,750.00	July 1, 2022
Debra Voria	Literacy Curriculum	Adult Programs and Services	\$2,500.00	July 1, 2022

7 Change in Appointments

Name	Position	Location	Salary	Effective On or About
Mary Lotis Manlegro	Instructional Assistant (.533 FTE)	Adult Programs and Services	\$18,886.40 / Annual	July 1, 2022
Vanessa Dixon	Instructional Assistant	THRIVE Program	\$37,000.00 / Annual	July 1, 2022
Kevin Hargrove	School Bus Monitor	West Orange		June 21, 2023

8 Resignations / Retirements / Terminations

Name	Position	Location	Reason	Effective On or About
Gerald Giraud	School Bus Driver	West Orange	Termination	June 15, 2022

June 28, 2022
BOARD OF DIRECTORS MEETING
MINUTES

Danielle Sullivan	Teacher Assistant	Franklin Township School	Resignation	June 16, 2022
Cora Hill	Teacher Assistant	Clinton Public School	Resignation	June 20, 2022
Mary Adams	School Bus Monitor	Glen Gardner	Retirement	June 30, 2022
Justo Motino	School Bus Driver	West Orange	Retirement	June 30, 2022
Marie Schess	Teacher Assistant	FRSD/ESY	Resignation	July 28, 2022
Isa Knapp	Teacher Assistant	Holland Township	Resignation	July 29, 2022

MOTION PASSED UNANIMOUSLY

L PROFESSIONAL DEVELOPMENT

No Action Items

XII UNFINISHED BUSINESS

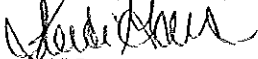
XIII NEW BUSINESS

XIV CITIZENS ADDRESS THE BOARD

XV ADJOURNMENT

Teresa Kane moved, seconded by Todd Bonsall to adjourn the meeting. Since there was no further action to be taken, the meeting adjourned at 4:58 pm.

Respectfully submitted by:



Heidi Gara

SBA/Board Secretary