

Sussex-Wantage Regional School District  
July 27, 2023  
Regular Session Meeting

The Regular Session Meeting of the Sussex-Wantage Regional School District Board of Education was called to order by Mr. Nick D'Agostino, Board President, on July 27, 2023 at 7:00 p.m. in the Sussex Middle School Media Center.

**Roll Call**

Roll Call

Members Present: Mrs. Alissa Cecchini, Mrs. Stephanie Tortorella, Mrs. Dorothy Witte, Mrs. Danielle Zill-Barry and Mr. Nicholas D'Agostino

Members Absent: Mrs. Kristen Cooper-Trinidad, Mrs. Taylor Dely, Ms. Courtney deWaal Malefyt, Mrs. Brittney Simmons

Also in attendance were: Mr. Michael Gall, Superintendent of Schools and Mrs. Christina M. Riker, Business Administrator/Board Secretary

**The following statement was read by Mr. D'Agostino**

Open Public Meetings Act

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of the Act, the Sussex Wantage Regional School District Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the school buildings and notice of said meeting sent to the New Jersey Herald and The Star Ledger.

Mrs. Witte read the Sussex Wantage School Mission Statement: The Sussex Wantage Regional School District is a responsive, caring, child-centered community. Our mission is to educate each individual to become a confident, competent, lifelong learner and productive, responsible citizen, by providing challenging opportunities in a safe environment through a partnership of families, schools and communities.

Mission Statement

**Superintendent's Report:**

Supt Report

Mr. Gall reported on the following to the Board and Public:

Mr. Gall reported on the following to the Board and Public:

**CURRICULUM:**

- Summer ESY and Moving Forward Programs Concluded this week – thanks to the faculty and staff, along with Mrs. Themelakis and Ms. Hennion.
- PreK Expansion Application will be in the hands of Rutgers tomorrow for feedback. Special thanks to Mrs. Themelakis and Mrs. Riker for their efforts in this process.

The district is selecting a January start date and by no means is this definite.

**FACILITIES:**

- Cleaning overall - making strides; SMS is moving along. The only thing holding up progress in the main upper area is the tile work in several classrooms which started Monday. WES & CEL have pretty much gotten as far as they can. The caveat at these schools is obviously the summer programs that hold up the cleaning process.
- SMS Greenhouse - architects will be working on finalizing plans. We will see what we can get that includes heating and electricity and see where the numbers fall.
- CEL Well Filter- We have contacted Iron Mountain to get an update regarding the equipment delivery for the filter project. They have received some of the equipment but are still waiting for a few more key components. Last time they checked, the equipment order should be complete by the beginning of August.
- CEL Paving- project is 99% done just waiting on a railing to be manufactured.
- WES Front Steps- Needs to go out to bid for this project. We will see if we can get done this school year if possible.
- WES Stairwell Painting- Normally we do this when all the rooms are finished and summer care is done. Mr. Gall has volunteered to assist with this process if needed.
- SMS Baseball Field – Wantage Township uses this field more than the district. Mr. Pietrowski is exploring having them assist with maintaining.
- CEL PreK Fence - Contractor was sent PO a few days after the June meeting. Material is a 6-8 week lead time for the brown color fencing, so we are hoping it will be installed prior to the start of the new school year.
- SMS & WES Tile - project has started at SMS, WES will follow.
- SMS Auditorium HVAC - old units were removed. Material for the roof vents were delivered onsite.
- WES Elevator - project moving along. They were waiting on hoist doors to be manufactured. They should be wrapping up within the next few weeks.
- WES Sidewalk - contractor has to come back to pour the walkway, demo was completed a few weeks ago, but we have been waiting for consistent good

weather to finish.

- SMS Boiler – project has not yet started.

**Audience Remarks:**

Audience Remarks

- None

**Board Secretary Certification** – read by Mrs. Riker  
 Pursuant to N.J.A.C. 6A:23A-16.10(a), I certify that as of June 30, 2023 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23A-16.10(a).

Board Sec Certification

**Approval of Board Minutes:**

Approval of Board Minutes

Moved by Mrs. Tortorella, seconded by Mrs. Zill-Barry that the Board approve the following minutes:

- May 11, 2023 Regular & Executive
- June 29, 2023 Regular & Executive # 1 & # 2

Carried: Yes 5 (6/29) 4 (5/11), No 0, Absent 4, Abstain 1 (Cecchini 5/11/23)

**Personnel:**

Personnel

**Board Member Comments:**

- Mrs. Witte stated that "while trying to be mindful of my fiscal responsibilities as a board member, I feel that we already have adequate staffing to cover the retirement of one of our 5<sup>th</sup> grade teachers. I also feel our number of security guards was adequate at four (4). Therefore, I will be a No on Personnel items # 4 & # 7".

Board Member Comments

Moved by Mrs. Tortorella, seconded by Mrs. Cecchini that the Board approve the following substitute teachers, nurses, teacher assistants, secretaries, bus drivers, and custodians as listed for the 2023-2024 school year.\*

Substitute Approval

Teacher  
 Francesca Amati  
 Deborah Fagan

Teacher Assistant  
 Justin VanWarner

(\*All new substitutes and appointments are required to comply with State Statute regarding fingerprinting, security checks and appropriate legal agency clearance, and also Federal Employment)

Carried; Yes 5, No 0, Absent 4

Moved by Mrs. Tortorella, seconded by Mrs. Cecchini that the Board accept the

Resignation –

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resignation of David Hering, 3.5 hour Special Education Teacher Assistant, Wantage School, effective July 17, 2023.  
Carried; Yes 5, No 0, Absent 4

WES TA

Moved by Mrs. Tortorella, seconded by Mrs. Cecchini that the Board approve Hayley Shea, Kindergarten Teacher, C.E. Lawrence School, MA, Step 1, \$61,296.00, effective September 05, 2023 for the 2023-2024 school year.  
Carried; Yes 5, No 0, Absent 4

New Hire –  
Kindergarten  
CEL

Moved by Mrs. Tortorella, seconded by Mrs. Cecchini that the Board approve Taylor Hemmer, 5th Grade Teacher, Wantage School, BA+10, Step 1, \$58,296.00, effective September 05, 2023 for the 2023-2024 school year.  
Not Carried; Yes 4, No 1(Witte), Absent 4

New Hire –  
WES Teacher

Moved by Mrs. Tortorella, seconded by Mrs. Cecchini that the Board approve Francesca Amati, Long Term Leave Replacement 4th grade Special Education Teacher, Wantage School, BA, Step 1, \$57,546.00 (prorated), effective September 05, 2023 to on or about November 28, 2023.  
Carried; Yes 5, No 0, Absent 4

Long-Term  
Leave - WES

Moved by Mrs. Tortorella, seconded by Mrs. Cecchini that the Board approve Rhiannon Lubas, Long Term Leave Replacement 4th Grade Teacher, Wantage School, BA, Step 1, \$57,546.00 (prorated), effective September 05, 2023 to on or about November 28, 2023.  
Carried; Yes 5, No 0, Absent 4

Long-Term  
Leave - WES

Moved by Mrs. Tortorella, seconded by Mrs. Cecchini that the Board approve William Jurewicz, Security Guard, location TBD, \$29.59 per hour, effective September 05, 2023, for the 2023-2024 school year.  
Not Carried; Yes 4, No 1(Witte), Absent 4

New Hire –  
Security  
Guard

Moved by Mrs. Tortorella, seconded by Mrs. Cecchini that the Board approve personnel to attend one (1) hour Child Study Team Summer meetings as follows:

CST Summer  
Hours

Name	# of meetings	Rate	Total
CEL			
Benson, Gina	3	\$35.00	\$105.00
Birnbaum, Stephanie	3	\$35.00	\$105.00
Chirico, Nicole	3	\$35.00	\$105.00
Davis, Tisha	3	\$35.00	\$105.00
deWaal, Laura	3	\$35.00	\$105.00
Fahrenfeld, Lisa	3	\$35.00	\$105.00

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Fairweather, Sarah	3	\$35.00	\$105.00
Flynn, Kelly	3	\$35.00	\$105.00
Fryer, Kelly	3	\$35.00	\$105.00
Gomez, Katherine	3	\$35.00	\$105.00
Harper, Linnea	3	\$35.00	\$105.00
Iannuzzi, Amanda	3	\$35.00	\$105.00
King, Deborah	3	\$35.00	\$105.00
Kubrin, Carla	3	\$35.00	\$105.00
Lewis, Natalie	3	\$35.00	\$105.00
Maas, Sara	3	\$35.00	\$105.00
Penhaker, Ann Marie	3	\$35.00	\$105.00
Schneider, Amie	3	\$35.00	\$105.00
Wagner, Angela	3	\$35.00	\$105.00
WES			
Bakker, Gerda	3	\$35.00	\$105.00
Blazier, Katherine	3	\$35.00	\$105.00
Grifone, Nicole	3	\$35.00	\$105.00
Mulvaney, Rachel	3	\$35.00	\$105.00
Schnetzer, Rebecca	3	\$35.00	\$105.00
Slobodzian, Melanie	3	\$35.00	\$105.00
Suyker, Lori	3	\$35.00	\$105.00
SMS			
Aroune, Laura	3	\$35.00	\$105.00
Coolong, Leslie	3	\$35.00	\$105.00
Weiss-Connors, Cathryn	3	\$35.00	\$105.00

Carried; Yes 5, No 0, Absent 4

Moved by Mrs. Tortorella, seconded by Mrs. Cecchini that the Board revise the following Child Study Team (CST) personnel for summer hours approved at the

June 29, 2023 Board of Education meeting. Hours are not to exceed as noted to complete evaluations and IEPs in accordance with NJAC 14:6a as per the attached listing. ***This will be funded by the 2024 Individuals with Disabilities Act (IDEA)***

Adjust CST  
Summer  
Hours  
Approved  
6/29/23

Elizabeth Campbell	Speech	10	Complete Evaluations	\$300.83	\$1,504.15
Sabrina Gamutan	Speech	10	Complete Evaluations	\$266.05	\$1,330.25

To be as follows:

Elizabeth Campbell	Speech	10	Complete Evaluations	\$300.83	\$3,008.30
Sabrina Gamutan	Speech	10	Complete Evaluations	\$266.05	\$2,660.50

Carried; Yes 5, No 0, Absent 4

Moved by Mrs. Tortorella, seconded by Mrs. Cecchini that the Board approve the following personnel for the 2023 Moving Forward General Education Program (Moving Forward in Reading and Math Programs), July 5 - July 27, 2023. This program is anticipated - contingent upon student enrollment. ***This will be funded by Every Student Succeeds Act (ESSA) Title 1, Part A grant and American Rescue Plan (ARP) funding if available.***

2023 Moving  
Forward  
Summer  
Program

Pamela Wisse - Substitute Teacher

Carried; Yes 5, No 0, Absent 4

Moved by Mrs. Tortorella, seconded by Mrs. Cecchini that the Board approve Susan Vecharello, Assistant to the BA, for a \$100.00 salary increase for 6 college credits earned, effective August 01, 2023.

Carried; Yes 5, No 0, Absent 4

Credits  
Earned

Moved by Mrs. Tortorella, seconded by Mrs. Cecchini that the Board approve Christopher Gregory as HIB District Coordinator at a stipend rate of \$5,000.00 for the 2023-2024 school year.

Carried; Yes 5, No 0, Absent 4

HIB District  
Coordinator  
Stipend

Moved by Mrs. Tortorella, seconded by Mrs. Cecchini that the Board approve Christopher Gregory as School Safety Specialist at a stipend rate of \$5,000.00 for the 2023-2024 school year.

Carried; Yes 5, No 0, Absent 4

School Safety  
Stipend

Moved by Mrs. Tortorella, seconded by Mrs. Cecchini that the Board approve Christopher Gregory as Threat Assessment District Coordinator at a stipend rate of \$5,000.00 for the 2023-2024 school year.

Carried; Yes 5, No 0, Absent 4

Threat  
Assessment  
Stipend

Moved by Mrs. Tortorella, seconded by Mrs. Cecchini that the Board approve Kaleigh Themelakis as Title I, BSI, RTI, G&T and Moving Forward District Coordinator at a stipend rate of \$5,000.00 for the 2023-2024 school year.  
Carried; Yes 5, No 0, Absent 4

Title I, BSI,  
RTI G&T Stipen

Moved by Mrs. Tortorella, seconded by Mrs. Cecchini that the Board approve the following Teachers as Home Instructors, hourly rate established by the SWEA contract for the 2023-2024 school year:

2023-2024  
Home  
Instructors

Kristy Hums  
Carried; Yes 5, No 0, Absent 4

Moved by Mrs. Tortorella, seconded by Mrs. Cecchini that the Board approve the following personnel for co-curricular and extracurricular activities at Sussex Middle School for the 2023-2024 school year as follows:

SMS 2023-  
2024 Co-  
Curricular

<u>Name</u>	<u>Activity</u>	<u>Stipend</u>
Stephanie Birnbaum	Cheerleading Coach	\$2508
Cindy Treiber	Art Club Moderator	\$1321

Carried; Yes 5, No 0, Absent 4

Moved by Mrs. Tortorella, seconded by Mrs. Cecchini that the Board approve [REDACTED], Administrative Assistant to the B.A., for an intermittent, FMLA/NJFLA designated leave of absence, utilizing accumulated leave, from on or about July 1, 2023 to June 30, 2024. Anticipated return to work date is July 01, 2024.  
Carried; Yes 5, No 0, Absent 4

Intermittent  
FMLA/NJFLA  
LOA

Moved by Mrs. Tortorella, seconded by Mrs. Cecchini that the Board approve [REDACTED], District Maintenance, for an intermittent, FMLA/NJFLA designated leave of absence, utilizing accumulated leave, from on or about July 1, 2023 to June 30, 2024. Anticipated return to work date is July 01, 2024.  
Carried; Yes 5, No 0, Absent 4

Intermittent  
FMLA/NJFLA  
LOA

Moved by Mrs. Zill-Barry, seconded by Mrs. Tortorella that the Board accept the resignation of Ashley Sarmiento, Central Office Secretary/Curriculum Secretary effective August 25, 2023.  
Carried; Yes 5, No 0, Absent 4

Resignation-  
Central Office  
Secretary

Moved by Mrs. Zill-Barry, seconded by Mrs. Tortorella that the Board accept the resignation of Russell Rome, full-time District Bus Driver effective July 26, 2023.  
Carried; Yes 5, No 0, Absent 4

Resignation –  
Bus Driver

Moved by Mrs. Zill-Barry, seconded by Mrs. Tortorella that the Board approve the following personnel for the Care Program for the 2023-2024 school year:

2023-2024  
CARE  
Personnel

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Debra Card	Co-Director	\$36.00
Deborah Roberts	Co-Director	\$36.00

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Paige Riker	Co-Director	\$36.00
Lisa Fahrenfeld	Sub Co-Director	\$35.00
Susan Vecharello	Bookkeeper	\$25.00 after work hours
Justine Doherty	Teacher	\$23.00
Lisa Fahrenfeld	Teacher - AM	\$23.00
Lisa Fahrenfeld	Sub Teacher - PM	\$20.00
Kristy Hums	Teacher - AM	\$23.00
Kristy Hums	Sub Teacher - PM	\$20.00
Adrian White	Teacher	\$23.00
Lori Devens	Teacher Asst - PM	\$18.00 (4-6 pm)
Stephanie Shuart	Teacher Asst - PM	\$18.00
Diane DeGroat	Teacher Assistant	\$18.00

Carried; Yes 5, No 0, Absent 4

Moved by Mrs. Zill-Barry, seconded by Mrs. Tortorella that the Board approve Michelle Jennings, for a transfer from a 3.5 hour Special Education Teacher Assistant, Wantage School, to a 5.5 hour Special Education Teacher Assistant, Wantage School, effective September 05, 2023 at no change in rate of pay. Shift is TBD.

Increase Hours to 5.5 TA

Carried; Yes 5, No 0, Absent 4

Moved by Mrs. Zill-Barry, seconded by Mrs. Tortorella that the Board approve Amy Hickey, for a transfer from a 5.5 hour Special Education Teacher Assistant, Wantage School, to a 3.5 hour Special Education Teacher Assistant, Wantage School, effective September 05, 2023 at no change in rate of pay. Shift is TBD.

Decrease Hours to 3.5 TA

Carried; Yes 5, No 0, Absent 4

Moved by Mrs. Zill-Barry, seconded by Mrs. Tortorella that the Board approve personnel to attend one (1) hour Child Study Team Summer meetings as follows:

Summer CST Meetings

Name	# of meetings	Rate	Total
Kelly Flynn	2*	\$35.00	\$70.00

\*in addition to the 3 meetings on the agenda.

Total meetings: 5 Max total payment:\$175.00

Carried; Yes 5, No 0, Absent 4

Moved by Mrs. Zill-Barry, seconded by Mrs. Tortorella that the Board approve Child Study Team (CST) and other personnel for summer hours not to exceed as noted to complete evaluations and IEPs in accordance with NJAC 14:6a as per the attached listing. **Attachment A**

CST Summer Hours

Carried; Yes 5, No 0, Absent 4

Moved by Mrs. Zill-Barry, seconded by Mrs. Tortorella that the Board adjust the Child Study Team (CST) personnel for summer hours not to exceed as noted to complete evaluations and IEPs in accordance with NJAC 14:6a previously approved at the June 29, 2023 Regular Session Meeting as per the attached listing. This will be funded by the 2024 Individuals with Disabilities Act (IDEA) **Attachment B**

Adjust CST Summer Hours



Carried; Yes 5, No 0, Absent 4

**Policy:**

Policy

Moved by Mrs. Zill-Barry, seconded by Mrs. Cecchini that the Board approve the following resolution:

HIB Approval

**WHEREAS**, the Board of Education has received the Superintendent’s report of incident(s) of Harassment/Intimidation/Bullying (“HIB”) within the District; and

**WHEREAS**, the Board has had the opportunity to review the Superintendent’s recommendations with respect to the incident(s) of HIB on this report;

**NOW, THEREFORE BE IT RESOLVED**, that the Board accepts the Superintendent’s recommendations as presented on the report.

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 18A:37-15(d), the Superintendent of Schools, and/or his designee, has informed the applicable parents/guardians of the students involved in these incidents with the following information within five (5) days of this Board meeting:

- The nature of the investigation;
- Whether the District found evidence of HIB;
- Whether discipline was imposed;
- Whether services were provided to address the incident of HIB.

Presented to the Board for first review:  
Summer Care #1 2023-2024

Presented to the Board for second review/approval:

- CEL #21 2022-2023
- CEL #22 2022-2023
- WES #21 2022-2023
- WES #22 2022-2023
- WES #23 2022-2023
- WES #24 2022-2023
- WES #25 2022-2023
- WES #26 2022-2023
- WES #27 2022-2023
- WES #28 2022-2023
- WES #29 2022-2023
- SMS #41 2022-2023
- SMS #42 2022-2023
- SMS #43 2022-2023
- SMS #44 2022-2023
- SMS #45 2022-2023
- SMS #46 2022-2023
- SMS #47 2022-2023
- SMS #48 2022-2023

- SMS #49 2022-2023
- SMS #50 2022-2023
- SMS #51 2022-2023
- SMS #52 2022-2023
- SMS #53 2022-2023
- SMS #54 2022-2023

Carried; Yes 5, No 0, Absent 4

Moved by Mrs. Zill-Barry, seconded by Mrs. Cecchini that the Board approve the COVID Operational Virtual and Remote Plan for the 2023-2024 school year.  
Carried; Yes 5, No 0, Absent 4

COVID  
Operational  
Plan 2023-24

Moved by Mrs. Zill-Barry, seconded by Mrs. Cecchini that the Board approve the submission and certification of the Student Safety Data System (SSDS) period 2 report (January 1- June 30, 2023).  
Carried; Yes 5, No 0, Absent 4

SSDS Jan –  
June 2023

**Finance:**

Finance

Moved by Mrs. Zill-Barry, seconded by Mrs. Tortorella that the Board approve the payment of bills for the end of June 2023 in the amount of \$290,115.44 as reviewed and as per the attached check register. Be it further noted that the breakdown by category is as follows: (F1)

Bills List – End of  
June 2023

Fixed	\$ 2,224.37
Operating	\$ 165,952.29
Salaries	\$ 76,670.89
Special	\$ 45,267.89
Total	\$ 290,115.44

Carried; Yes 5, No 0, Absent 4

Moved by Mrs. Zill-Barry, seconded by Mrs. Tortorella that the Board approve the payment of bills for July 1 to July 27, 2023 in the amount of \$918,295.05 as reviewed and as per the attached check register. Be it further noted that the breakdown by category is as follows: (F2)

Bills List –  
July 2023

Fixed	\$ 633,813.51
Operating	\$ 101,233.22
Salaries	\$ 165,824.82
Special	\$ 17,423.50
Total	\$ 918,295.05

Carried; Yes 5, No 0, Absent 4

Pursuant to N.J.A.C. 6A:23A-16.10(c)3, we the Trustees of the Sussex-Wantage Regional Board of Education, having reviewed the reports of the Board Secretary and the Treasurer of Monies, certify that no major account has been over expended in violation of N.J.A.C. 6A:23A-16.10(c)3, for the period ending June 30, 2023.

BS/Treasurer

Carried; Yes 5, No 0, Absent 4

Report –  
June 2023

Moved by Mrs. Zill-Barry, seconded by Mrs. Tortorella that the Board accept the Treasurer's Report and Board Secretary's Report for the month of June 2023.

Carried; Yes 5, No 0, Absent 4

Moved by Mrs. Zill-Barry, seconded by Mrs. Tortorella that the Board approve the attached Transfers for the month of June 2023. (F5)

Transfers –  
June 2023

Carried; Yes 5, No 0, Absent 4

Moved by Mrs. Zill-Barry, seconded by Mrs. Tortorella that the Board approve COR # 002 for Paving and Materials and Contracting, Inc. for the C.E. Lawrence Elementary School Site Improvements Project as follows:

COR #002  
Paving  
Materials &  
Contracting

COR-03: Metal Cargo Storage Container Stone Pad \$ 9,446.00

Sub-Total \$ 9,446.00

Original Allowance \$ 100,000.00

Amount of Allowance Used \$ 68,331.00

Current Allowance \$ 31,669.00

Total Amount of this Change Order \$ 9,446.00

New Remaining Contract Allowance Amount \$ 22,223.00

Carried; Yes 5, No 0, Absent 4

Moved by Mrs. Zill-Barry, seconded by Mrs. Tortorella that the Board approve COR # 001 for Schindler Elevator Corporation Wantage Elementary School Elevator Repairs Project as follows:

COR # 001  
Schindler  
Elevator  
Corporation

COR-01: Electrical Building Work to be Performed by Shindler \$ 10,590.00

Sub-Total \$ 10,590.00

Original Allowance \$ 00.00

Amount of Allowance Used \$ 00.00

Current Allowance \$ 00.00

Total Amount of this Change Order \$ 10,590.00

New Remaining Contract Allowance Amount \$ (10,590.00)

The original Contract Sum was \$ 177,276.00

The net change by previously authorized Change Orders \$ 0.00

The Contract Sum prior to this Change Order was \$ 177,276.00

The Contract Sum will be increased by this Change Order in the amount \$ 10,590.00

The new Contract Sum including this Change Order will be \$ 187,866.00

Carried; Yes 5, No 0, Absent 4

Moved by Mrs. Zill-Barry, seconded by Mrs. Tortorella that the Board approve

CEL Rooftop

Proposal #W5-08-5 from McCloskey Mechanical Contractors, Inc. to furnish and install new burner plate on Trane rooftop unit and to furnish and install new HIS ignitor both at C. E. Lawrence Elementary School in the amount of \$2,306.00.

Repairs

Carried; Yes 5, No 0, Absent 4

Moved by Mrs. Zill-Barry, seconded by Mrs. Tortorella that the Board approve a proposal from Residuals Management Services, LLC dba EarthCare to provide Septic Lid Replacements at C. E. Lawrence Elementary School and Wantage Elementary School in the amount of \$10,757.00. ***This is a budgeted 2023-2024 item - account # 12-000-400-450-000-000.***

Septic Lid Replacement

Carried; Yes 5, No 0, Absent 4

Moved by Mrs. Zill-Barry, seconded by Mrs. Tortorella that the Board approve a 2023-2024 Annual Contract for Audiological Services with Bergen County Special Services School District for a maximum of twenty (20) hours for four (4) students to be performed at Sussex-Wantage Regional School District during the 2023-2024 school year for a total amount not to exceed \$3,760.00.

BCSSD  
Audiological  
Services 23-24

Carried; Yes 5, No 0, Absent 4

Moved by Mrs. Zill-Barry, seconded by Mrs. Tortorella that the Board approve an 2023-2024 School Year Out of District Tuition Contract for student # [REDACTED] with Mountain Lakes Board of Education effective August 30, 2023 through June 30, 2024 in the amount of \$84,200.00 for tuition.

OOD Tuition –  
Mt. Lakes BOE

Carried; Yes 5, No 0, Absent 4

Moved by Mrs. Zill-Barry, seconded by Mrs. Tortorella that the Board approve an 2023-2024 School Year Out of District Tuition Contract for student # [REDACTED] with Mountain Lakes Board of Education effective August 30, 2023 through June 30, 2024 in the amount of \$84,200.00 for tuition.

OOD Tuition –  
Mt. Lakes BOE

Carried; Yes 5, No 0, Absent 4

Moved by Mrs. Zill-Barry, seconded by Mrs. Tortorella that the Board approve a change in the resolution approved April 27, 2023 as follows:

SCESC Evals  
Change from  
4/27/23

*It is recommended that the Board approve an Agreement with Sussex County Educational Services Commission effective February 24, 2023 through June 30, 2023 to provide fifteen (15) Assessment Services at a cost not to exceed \$300.00 per assessment plus 3% Administrative Fee, for a total cost of \$4,635.00.*

To read as follows:

It is recommended that the Board approve an Agreement with Sussex County Educational Services Commission effective February 24, 2023 through June 30, 2023 to provide sixteen (16) Assessment Services at a cost not to exceed \$300.00 per assessment plus 3% Administrative Fee, for a total cost of \$4,944.00.

Carried; Yes 5, No 0, Absent 4

Moved by Mrs. Zill-Barry, seconded by Mrs. Tortorella that the Board approve a

2023-2024 Student Transportation Contract - Parental Contract for Student Transportation, Route # PC-4, to Noelle & Mitchell Brock, for Student # [REDACTED], to Lake Drive School effective August 30, 2023 through June 30, 2024 in the amount of \$15,660.00.  
Carried; Yes 5, No 0, Absent 4

Parental  
Transp.  
Contract 23-24

Moved by Mrs. Zill-Barry, seconded by Mrs. Tortorella that the Board approve a **revised** 2023-2024 Joint Transportation Agreement, To and From School, with High Point Regional High School, effective September 1, 2023 to June 30, 2024 as follows:

Revise Joint  
Transp.  
Agreement –  
High Point  
Regional

Host District: **Sussex-Wantage Regional**

Joiner District: **High Point Regional**

Joiner District To and From Total Route Cost: **\$100,858.35**

Start Date	End Date	Host District's Route #	Destination	Contracted Vehicle	# of Host District Students	Joiner Cost
09/01/2023	06/30/2024	#2	High Point Regional High School - 181 days	N	54	\$34,279.72
09/01/2023	06/30/2024	#24	High Point Regional High School - 181 days	N	54	\$24,680.75
09/01/2023	06/30/2024	SW-AB	High Point Regional High School - 181 days	N	1	\$10,628.32
09/01/2023	06/30/2024	SW-HP	High Point Regional High School - 181 days	N	54	\$31,269.58

Carried; Yes 5, No 0, Absent 4

Moved by Mrs. Zill-Barry, seconded by Mrs. Tortorella that the Board approve Quote # 3000157365402 from Dell Marketing, State of New Jersey M0483/19TELE00656, for the purchase of nine (9) PCs and nine (9) DVD Drives for all three schools (three each per building) in the amount of \$10,057.68. ***This is a budgeted 2023-2024 item - Account # 11-190-100-610-000-010, 11-190-100-610-000-020, and 11-190-100-610-000-030.***

Dell Marketing  
Replacement  
PC's

Carried; Yes 5, No 0, Absent 4

Moved by Mrs. Zill-Barry, seconded by Mrs. Tortorella that the Board approve Quote # 3000157404558 from Dell Marketing, State of New Jersey M0483/19TELE00656, for the purchase of twenty-five (25) Touchscreen Chromebook 3100 for use in Kindergarten classrooms at C. E. Lawrence Elementary School for MAPS testing. ***Account # 11-190-100-610-000-010.***

Dell Marketing -  
K Touchscreen

Carried; Yes 5, No 0, Absent 4

Moved by Mrs. Tortorella, seconded by Mrs. Zill-Barry that the Board authorize the submission of the 2023-2024 Preschool Expansion Aid (PEA) application including the PEA Operational Plan and PEA Budget Workbook.

2023-2024  
PEA Expansion  
Aid Submit

Carried; Yes 5, No 0, Absent 4

Moved by Mrs. Tortorella, seconded by Mrs. Zill-Barry that the Board approve Proposal # 2023-518 from Power with Prestige, Inc. for electrical work for copier installations at C.E. Lawrence Elementary School and Wantage Elementary School in the amount of \$1,984.00.

Electrical –  
Copiers  
Prestige, Inc.

Carried; Yes 5, No 0, Absent 4

Moved by Mrs. Tortorella, seconded by Mrs. Zill-Barry that the Board approve the operation of the Before and After Care Program for the 2023-2024 school year. It is further recommended that the Board approve the following rates for the 2023-2024 Before and After Care program:

2023-2024  
Before and  
After CARE  
rates

**Registration Fees**

Before CARE	\$55.00 per family
After CARE	\$65.00 per family
Both Before and After CARE	\$60.00 per family

**Before CARE 2023-2024**

Full-Time (at least 3 days per week)

1 Child	2 Children	3 Children	4 Children
\$65.00/week	\$85.00/week	\$105.00/week	\$125.00/week

Part-Time Daily Rate (1-2 days per week)

1 Child	2 Children	3 Children	4 Children
\$25.00/day	\$30.00/day	\$40.00/day	\$45.00/day

**After CARE 2023-2024**

Full-Time (at least 3 days per week)

1 Child	2 Children	3 Children	4 Children
\$90.00/week	\$110.00/week	\$130.00/week	\$150.00/week

Part-Time Daily Rate (1-2 days per week)

1 Child	2 Children	3 Children	4 Children
\$35.00/day	\$40.00/day	\$45.00/day	\$55.00/day

Carried; Yes 5, No 0, Absent 4

Moved by Mrs. Tortorella, seconded by Mrs. Zill-Barry that the Board approve professional day travel, pursuant to policies 0147, 0147A, 3440, and 4440 as per the attached. (FA4)

PD Travel

Carried; Yes 5, No 0, Absent 4

Moved by Mrs. Tortorella, seconded by Mrs. Zill-Barry that the Board approve a 2023-2024 Student Transportation To and From School Contract Bid Award,

2023-2024  
Student Transp

Regular Session Meeting – July 27, 2023

Route # 401 to Krapf School Bus, NJN, Inc. effective September 1, 2023 to June 30, 2024 as follows:

Contract –  
Krapf School  
Bus, NJN

Board of Education: **Sussex-Wantage**  
Bid # **20232024-SR1**

Route # **401**

Contractor Name: **Krapf School Bus, NJN, Inc.** Terminal Location: **Wantage, NJ**  
Contractor Code: **C958**

Total Multi-Contract Amount: **\$53,100.00**

Route #	Destination	School Type	Arrival Time	Departure Time	# of Days	Annual Contract Amount	Inc/Dec Provision	Total Contract Amount per Route
401	Clifton E. Lawrence School, Wantage Elementary School & Sussex Middle School	1	8:25 a.m.	3:24 p.m.	180	\$53,100.00	1.49	\$53,100.00

Carried; Yes 5, No 0, Absent 4

**Unfinished Business:**

- None

Unfinished  
Business

**New Business:**

- None

New Business

**Audience Remarks:**

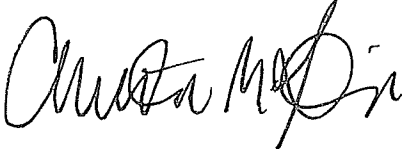
- None

Audience  
Remarks

Moved by Mrs. Tortorella, seconded by Mrs. Zill-Barry to adjourn the meeting at 7:12 pm.

Adjourn-  
Ment

Respectfully submitted,



Christina M. Riker  
Board Secretary