

Sussex-Wantage Regional School District
June 27, 2024
Regular Session Meeting

The Regular Session Meeting of the Sussex-Wantage Regional School District Board of Education was called to order by Mrs. Stephanie Tortorella, Board President, on June 27, 2024 at 6:00 p.m. in the Sussex Middle Media Center.

Roll Call

Roll Call

Members Present: Mrs. Alissa Cecchini Mr., Mrs. Taylor Dely, Mrs. Brittney Simmons, Mrs. Caitlin Space, Mrs. Dorothy Witte, Mrs. Danielle Zill-Barry and Mrs. Stephanie Tortorella

Members Absent: Nicholas D'Agostino, Mrs. Stevie Vallone

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

The following statement was read by Mrs. Tortorella

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:

Superintendent Report

Sussex Middle School Students of the Month May 2024:

- 6th grade – Madelyn Lawrence (in attendance)
- 7th grade – Matthew Sheperd (not in attendance)

SMS Students of the Month

Sussex Middle School Students of the Month June 2024:

- 6th grade – Lillian Aragona (in attendance)
- 7th grade – Easton Haggerty (not in attendance)
- 8th grade – Jalene Mancino (in attendance)

Mr. Schwarz was joined by Mr. Gall and Mrs. Tortorella. Mr. Schwarz gave brief introductions of each of the students, including staff reasons for selection. The students that were in attendance came forward to receive a certificate of recognition.

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

Supt. Report
Continued

- Thanked Mr. Schwarz and congratulations to all the recipients.
- Mr. Gall highlighted some items of interest:
 - Summer programs will begin after next week’s holiday
 - Facility Projects:
 - Wantage ES step project has begun and should be complete by the end of July
 - Expanded PreK playground at Lawrence is underway
 - SDA Grant – for SMS field work – we are receiving \$72,000. Mr. Gall thanked the Board for their support, the Sussex Council and Mr. Ceruti for their assistance with the grant.
- Mrs. Tortorella – congratulated all the 8th graders on their graduation. She said she was unable to be there for graduation, but wanted to recognize them.

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 May 31, 2024 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
Secretary
Certification

Approval of Board Minutes:

Approval of
Board
Minutes

Moved by Mrs. Dely, seconded by Mrs. Space that the Board approve the following minutes:

- May 23, 2024 Regular & Executive Session

Carried; Yes 7, No 0, Absent 2

Personnel:

Personnel

Moved by Mrs. Simmons, seconded by Mrs. Dely that the Board approve the following substitute teachers, nurses, teacher assistants, secretaries, bus drivers, and custodians as listed for the 2024-2025 school year.*

Substitute
Approval

Teacher
Elizabeth VanHorn

Teacher Assistant
Haley Flores

Nurse
Christine Larco

Custodian
Dylan DelGuidice
Maria Dolywa
Lindsay Medrano

(*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 7, No 0, Absent 2

Moved by Mrs. Simmons, seconded by Mrs. Dely that the Board accept the resignation of Harriet Anderson, PreSchool School Nurse, C. E. Lawrence School, effective June 24, 2024.

PS Nurse
Resignation
CEL

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Simmons, seconded by Mrs. Dely that the Board accept the resignation of Kristen Woodell, School Nurse, C. E. Lawrence School, effective June 18, 2024.

CEL Nurse
Resignation

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Simmons, seconded by Mrs. Dely that the Board accept the resignation of Nicole Stalter, Social Worker, Sussex Middle School, effective June 18, 2024.

SMS Social
Worker
Resignation

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Simmons, seconded by Mrs. Dely that the Board accept the resignation of Alicia Citro, School Guidance Counselor, Sussex Middle School, effective June 30, 2024.

Resignation
WES
Guidance

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Simmons, seconded by Mrs. Dely that the Board accept the resignation of Rebecca Ost, Special Education Teacher Assistant, C.E. Lawrence School, effective June 18, 2024.

Resignation
CEL TA

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Simmons, seconded by Mrs. Dely that the Board accept the resignation of Haley Flores, Special Education Teacher Assistant, Sussex Middle School, effective June 18, 2024.

Resignation
SMS TA

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Simmons, seconded by Mrs. Dely that the Board approve Jennifer VanKirk, Learning Disabilities Teacher-Consultant, Wantage School, MA+30, Step 10, \$81,357.00 effective September 03, 2024 for the 2024-2025 school year.

New Hire –
LDTIC WES

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Simmons, seconded by Mrs. Dely that the Board approve Robert Billings, Security Guard, Security Guard, location TBD, \$31.56 per hour, effective September 03, 2024 for the 2024-2025 school year.

New Hire –
Security

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Carried; Yes 7, No 0, Absent 2

Guard

Moved by Mrs. Simmons, seconded by Mrs. Dely that the Board approve Nickolas Grubic, Music and Band Teacher, Sussex Middle School, BA, Step 1, \$60,687.00, effective September 03, 2024 for the 2024-2025 school year.

New Hire –
SMS
Music/Band
Teacher

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Simmons, seconded by Mrs. Dely that the Board approve Domenic DiStefano, Math Teacher, Sussex Middle School, BA, Step 6, \$63,192.00, effective September 03, 2024 for the 2024-2025 school year.

New Hire –
SMS Math
Teacher

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Simmons, seconded by Mrs. Dely that the Board approve the following personnel to fulfill IEP requirements for students participating in field trips as follows below. To be paid at regular hourly rate of pay; additional hours are not paid if activity does not occur or if the student is not present.

Field Trip TAs

Date	Name	Additional Hours	Field Trip
06/03/24	Danner, Stephanie	9:00am - 9:15am 15 minutes	Kittle Field
06/03/24	Crift, Nanette	9:00am - 9:30am 30 minutes	Kittle Field
06/05/24	Angolemmo, Bernadette	9:00am - 9:30am 30 minutes	Sparta Bowling
06/05/24	Danner, Stephanie	9:00am - 9:15am 15 minutes	Sparta Bowling
06/05/24	Hayzler, Carly	9:00am - 1:00pm Less 30 minutes for lunch - 2.5 hours	Sparta Bowling
06/06/24	Flores, Haley	7:00am - 8:45am 1 hour, 45 mins 2:45pm - 10:30pm 7 hours, 45 minutes	Hershey Park
06/06/24	Savo, Dehlila	7:00am - 8:20am 1 hour, 20 minutes 2:20pm - 10:30pm 8 hours, 10 minutes	Hershey Park
06/06/24	White, Adrian	7:00am - 8:15am 1 hour, 15 minutes 3:30pm - 10:30pm 7.0 hours	Hershey Park
06/12/24	Danner, Stephanie	9:10am - 9:15am 5 minutes	Space Farms

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06/12/24	Angolemmo, Bernadette	9:10am - 9:30am 20 minutes	Space Farms
06/12/24	Crift, Nanette	9:10am - 9:30am 20 minutes	Space Farms

Carried; Yes 6, No 0, Absent 2, Abstain 1 (Space)

Moved by Mrs. Simmons, seconded by Mrs. Dely that the Board approve the following personnel to fulfill IEP requirements for students participating in after school activities as follows below. Stipend rate is \$16.00 per hour. No stipend is paid if activity does not occur or if the student is not present.

Afterschool
TAs

Date(s)	Name	Additional Hours	After School Activity
05/31/24	Lau, Laura	7:00pm - 9:00pm 2.0 hours	8th Grade Dance
05/31/24	Birnbaum, Stephanie	9:00pm - 10:00pm 1.0 hour	8th Grade Dance
05/31/24	Wilczynski, Jane	7:00pm - 10:00pm 3.0 hours	8th Grade Dance
06/14/24	Birnbaum, Stephanie	6:30pm - 8:30pm 2.0 hours	8th Grade Graduation
06/14/24	DeGroat, Diane	6:30pm - 8:30pm 2.0 hours	8th Grade Graduation
06/14/24	Vanderhoof, Denise	6:30pm - 8:30pm 2.0 hours	8th Grade Graduation

Moved by Mrs. Simmons, seconded by Mrs. Dely that the Board approve the following personnel for additional hours of attendance to fulfill IEP requirements as follows at their regular hourly rate of pay, unless otherwise noted:

Additional
Hours TAs

Name	Date	Add'l Hours Worked	Add'l Time
Clarke, Loriann	5/22/24	8:25am - 9:15am	50 minutes
Clarke, Loriann	5/31/24	8:25am - 9:15am	50 minutes
Cosh, Randi	04/25/24	8:30am - 9:30am	1.0 hour
Decker, Courtney	05/21/24	2:10pm - 2:15pm	5 minutes
DiPalma, Dylan	05/20/24	3:10pm - 4:30pm	1 hour, 20 minutes
DiPalma, Dylan	05/31/24	3:10pm - 4:30pm	1 hour, 20 minutes
DiPalma, Dylan	06/07/24	3:10pm - 4:30pm	1 hour, 20 minutes
Doherty, Kristen	05/23/24	1:09pm - 3:09pm	2.0 hours
Doherty, Kristen	05/30/24	1:09pm - 3:09pm	2.0 hours
Doherty, Kristen	06/05/24	1:09pm - 3:09pm	2.0 hours

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Ganley, Leah 04/17/24 2:30pm - 3:30pm 1.0 hour
 Graves, Kimberly 05/22/24 12:00pm - 2:45pm* 2 hours, 45 minutes*
 *amended from May 23, 2024 agenda approval of 12:00pm - 2:40pm 2 hours, 40 minutes
 Graves, Kimberly 05/29/24 12:00pm - 2:45pm 2 hours, 45 minutes
 Graves, Kimberly 06/03/24 12:00pm - 2:45pm 2 hours, 45 minutes
 Graves, Kimberly 06/12/24 12:00pm - 2:45pm 2 hours, 45 minutes
 Lacatena, Concetta 04/23/24 12:00pm - 2:15pm 2 hours, 15 minutes
 Lacatena, Concetta 04/25/24 12:00pm - 2:15pm 2 hours, 15 minutes
 Lopez-DiPalma, Norma 05/30/24 6:55am - 8:30am 1 hour, 35 minutes
 Shuart, Stephanie 06/07/24 7:29am - 8:15am 46 minutes
 Space, Brianna 05/30/24 6:55am - 8:30am 1 hour, 35 minutes
 Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Simmons, seconded by Mrs. Dely that the Board approve the following personnel to provide nursing services for students participating in field trips at their regular hourly rate of pay as follows below. No stipend is paid if activity does not occur or if the student is not present.

Afterschool
Nurse

Date(s)	Name	Hours	After School Activity
05/24/24	Angela Silletti-Cayer	3:40pm - 5:00pm 1hour, 20 minutes	Round 1

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Simmons, seconded by Mrs. Dely that the Board approve the following Summer Substitute Custodian, to work as needed to fill positions within the District covering summer custodians, district custodians on vacation, assisting technology department and other duties assigned by Supervisor of Buildings & Grounds, Business Administrator and Director of Technology to ensure schools will be ready for reopening in accordance with guidelines from the NJDOE. Hours will be from 7:00 am - 3:00 pm (7.5 hours/day) (but may vary depending on job assignment) at the rate of \$15.00 per hour effective on or about June 18, 2024 or upon fingerprint approval until on or about August 30, 2024:

Summer Sub
Custodians

Darren Conklin, Substitute
 Lindsay Medrano, Substitute
 Sarah Alkiswani, Substitute

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Simmons, seconded by Mrs. Dely that the Board approve the revision of the following resolution that was approved at the March 14, 2024 Board of Education meeting:

Revise
Afterschool
TA

It is recommended that the Board approve the following personnel to fulfill IEP requirements for students participating in after school activities as follows below. Stipend rate is \$16.00 per hour. No stipend is paid if activity does not occur or if the student is not present.

<i>Date(s)</i>	<i>Name</i>	<i>Additional Hours</i>	<i>After School Activity</i>
05/30/24	Norma Lopez-DiPalma	6:55pm - 8:30pm 1 hour, 35 mins	4th Grade Spring Concert
05/30/24	Brianna Space	6:55pm - 8:30pm 1 hour, 35 mins	4th Grade Spring Concert

To read as follows:

It is recommended that the Board approve the following personnel to fulfill IEP requirements for students participating in after school activities as follows below. Stipend rate is \$16.00 per hour. No stipend is paid if activity does not occur or if the student is not present.

Date(s)	Name	Additional Hours	After School Activity
05/30/24	Norma Lopez-DiPalma	6:25pm - 8:30pm 2 hours, 5 minutes	4th Grade Spring Concert
05/30/24	Brianna Space	6:25pm - 8:30pm 2 hours, 5 minutes	4th Grade Spring Concert

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Simmons, seconded by Mrs. Dely that the Board approve the following personnel for the 2024-2025 Extended School Year Program, July 08 - August 01, 2024 as per the attached listing. ***This will be funded by the 2025 Individuals with Disabilities Act (IDEA)***

2024 ESY
Personnel

ESY TAs					
STAFF MEMBER	ESY POSITION	HOURLY RATE	HRS PER DAY		salary
Chalet, Lisette	TA	\$18.73	3.5	Program	\$1,049.00
Clarke, Lori Ann	TA	\$18.73	3.5	Program	\$1,049.00
DeAngelo, Brianna	TA	\$18.73	3.5	Program	\$1,049.00
Hickey, Amy	TA	\$18.73	3.5	Program	\$1,049.00
Larese, Kimberly	TA	\$18.73	3.5	Program	\$1,049.00
Pisciotta, Maria	TA	\$18.73	3.5	Program	\$1,049.00
Ventimiglia, Maureen	TA	\$18.73	3.5	Program	\$1,049.00

Smolinski, Melissa	TA	\$18.73	3.5	Program	\$1,049.00
Doherty, Kristen	Sub TA			As Needed	\$45 per day
Murphy, Anne	Sub TA			As Needed	\$45 per day
Cary, Jennifer	Sub TA			As Needed	\$45 per day
Meyers, Morgan	Sub TA			As Needed	\$45 per day
ESY Rel Services					
STAFF MEMBER	ESY POSITION				Salary
Silletti-Cayer, Angela	Nurse			8 days	\$65 per hour
Schnetzer, Rebecca	Sub Teacher			As Needed	\$202 per day
DeFinis, Michelle	Sub Teacher			As Needed	\$202 per day
Meyers, Morgan	Sub Teacher			As Needed	\$202 per day

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Simmons, seconded by Mrs. Dely that the Board approve the following personnel for the 2024 Moving Forward General Education Program, July 8 - August 01, 2024. This program is anticipated - contingent upon student enrollment. ***This will be funded by Elementary and Secondary Education Act, Title 1, Part A grant and/or New Jersey Learning Acceleration Program - High Impact Tutoring Grant***

2024 Moving Forward Program Personnel

<u>Name</u>	<u>Position</u>
Rebecca Schnetzer	Substitute Teacher

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Simmons, seconded by Mrs. Dely that the Board approve the following personnel for the 2024-25 Curriculum Writing - maximum 10 hours per teacher; rate \$40/hour:

2024-2025 Curriculum Writing

<u>3-5 ELA:</u>	<u>Hours</u>	<u>Rate</u>	<u>Total</u>
Snyder, Stephanie	10	\$40	\$400

Carried; Yes 7, No 0, Absent 2

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Moved by Mrs. Simmons, seconded by Mrs. Dely that the Board approve Christopher Gregory as HIB District Coordinator at a stipend rate of \$5,000.00 for the 2024-2025 school year.
Carried; Yes 7, No 0, Absent 2

HIB District
Coordinator

Moved by Mrs. Simmons, seconded by Mrs. Dely that the Board approve Christopher Gregory as School Safety Specialist at a stipend rate of \$5,000.00 for the 2024-2025 school year.
Carried; Yes 7, No 0, Absent 2

School Safety
Specialist

It is recommended that the Board approve Christopher Gregory as Threat Assessment District Coordinator at a stipend rate of \$5,000.00 for the 2024-2025 school year.
Carried; Yes 7, No 0, Absent 2

Threat
Assessment
Coordinator

Moved by Mrs. Simmons, seconded by Mrs. Dely that the Board approve the following personnel for co-curricular and extracurricular activities at Sussex Middle School for the 2024-2025 school year as follows:

2024-2025
SMS Co-
Curricular

<u>Name</u>	<u>Activity</u>	<u>Stipend</u>
Marc Posey	Basketball Coach - Boys	\$3,010
Steven Tironi	Basketball Coach- Girls	\$3,010
Keeley Castillo	Soccer Coach	\$3,010
Andrea Veltri	Field Hockey Coach	\$3,010
Kristy Hums	Cross Country Coach	\$2,056
Alexandra Ratyniak	Cross Country Coach	\$2,056
Aaron Watson	Intramural Volleyball Coach	\$3,010
Marina Adamo-Morris	Intramural Volleyball Coach	\$3,010
Cindy Treiber	Art Club Moderator	\$1,585
Eileen Potts	Bowling Club Moderator	\$1,182
Kimberly Oliveira	Bowling Club Moderator	\$1,182
Samantha Hudson	National Junior Honor Society	\$1,412 -- Split 50/50
Alexandra Ratyniak	National Junior Honor Society	\$1,412 -- Split 50/50
Kerri Freda	Builder's Club Moderator	\$3,113
Cathryn Weiss-Connors	Student Council Moderator	\$2,825
Keeley Castillo	Yearbook Moderator	\$2,825
Stephanie Birnbaum	Cheerleading Coach	\$3,010
Andrea Veltri*	Ski Club Moderator	\$1,182
*Will serve as	Ski Club Moderator for both WES and SMS	
Carrie Scannavino*	Ski Club Moderator	\$1,182
*Will serve as	Ski Club Moderator for both WES and SMS	
Kristy Hums	Detention Moderator	\$40 per hour
Jade McCarthy	Detention Moderator	\$40 per hour
Tracy Ison	Detention Moderator	\$40 per hour
Jennifer Apolito	Detention Moderator	\$40 per hour
Eileen Potts	TREP\$ Moderator	\$1,182
Teresa Westling	TREP\$ Moderator	\$1,182
Aaron Watson	Science/STEAM Club	\$1,182
Laura Aroune	Literary Magazine Coordinator	\$2,352

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Carried; Yes 7, No 0, Absent 2

2024-2025
WES Co-
Curricular

Moved by Mrs. Simmons, seconded by Mrs. Dely that the Board approve the following personnel for co-curricular and extracurricular activities at Wantage Elementary School for the 2024-2025 school year as follows:

<u>Name</u>	<u>Activity</u>	<u>Stipend</u>
Danuta Wolak	Bowling Club Moderator	\$1,182
Deborah Roberts	Bowling Club Moderator	\$1,182
Lori Suyker	Bowling Club Moderator	\$1,182
Donna Pych	Yearbook Moderator	\$2,825
Teresa Castrogiovanni	Art Club Moderator	\$1,585
Rachel Mulvaney	Reading Club Moderator	\$1,182
Jessica Heddy	Reading Club Moderator	\$1,182
Patrick Hanson	Musical Director	\$2,134

Carried; Yes 7, No 0, Absent 2

Additional
Hours – SMS
Guidance

Moved by Mrs. Simmons, seconded by Mrs. Dely that the Board approve the following personnel as follows for assisting a student in need on May 15, 2024 after school hours at the rate of \$40 per hour:

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Maximum</u>
Gina Ferraro	Guidance	3:40pm - 4:45pm (1 hr, 5 mins)	\$43.20
Vanessa Garcia	Guidance	3:40pm - 4:45pm (1 hr, 5 mins)	\$43.20

Carried; Yes 7, No 0, Absent 2

2024-2025
Student
Teacher
Assignment

Moved by Mrs. Simmons, seconded by Mrs. Dely that the Board approve the following student teacher assignment as follows:

<u>Student/College</u>	<u>Purpose</u>	<u>Co-op Teacher</u>	<u>Date(s)</u>
Marie DeCollibus Ramapo College	Field Experience/ Observation	Rebecca Schnetzer	Clinical Practice #1 2 full days/week Sept. 03, 2024 - Dec. 13, 2024 Clinical Practice #2 5 full days/week Jan. 02, 2025 - May 02, 2025

Carried; Yes 7, No 0, Absent 2

CST Summer
Meetings

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

<u>Name</u>	<u># of meetings</u>	<u>Rate</u>	<u>Total</u>
CEL			
Benson, Gina	3	\$35.00	\$105.00

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Blazier, Katherine	3	\$35.00	\$105.00
deWaal, Laura	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
Lewis, Natalie	3	\$35.00	\$105.00
Maas, Sara	3	\$35.00	\$105.00
Shea, Hayley	3	\$35.00	\$105.00
VandenHeuval, Alyse	3	\$35.00	\$105.00
Wagner, Angela	3	\$35.00	\$105.00
WES			
Brunner, Nicole	3	\$35.00	\$105.00
Hanson, Patrick	3	\$35.00	\$105.00
Mulvaney, Rachel	3	\$35.00	\$105.00
Snyder, Stephanie	3	\$35.00	\$105.00
SMS			
Apolito, Jennifer	3	\$35.00	\$105.00
Coolong, Leslie	3	\$35.00	\$105.00
Gigantino, Corrine	3	\$35.00	\$105.00
Treiber, Cindy	3	\$35.00	\$105.00
Weiss-Connors, Cathryn	3	\$35.00	\$105.00

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Simmons, seconded by Mrs. Dely that the Board approve the following transfers for the 2024-2025 school year:

2024-2025
Staff
Transfers

Name	From	at School	To	at School
Bakker, Gerda	3rd Grade	WES	MD/LLD	WES

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Obrotka, Melissa	3rd Grade	WES	5th Grade	WES
Grifone, Nicole	MD/AUT	WES	MD/AUT	CEL
Farbanish, Lauren	MD/AUT	CEL	MD/AUT	WES
Barr, Meghan	InClass Resource	SMS	MD/ERI	CEL

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Simmons, seconded by Mrs. Dely that the Board partially revise the resolution approved at the May 23, 2024 Special Session Meeting as follows:

William Jurewicz - Moving Forward Sussex Middle School - 12 days \$ 720.00
 James Gomez - Moving Forward Sussex Middle School - 4 days \$ 240.00

Carried; Yes 7, No 0, Absent 2

Revise
Moving
Forward
Security
Guards

Moved by Mrs. Simmons, seconded by Mrs. Dely that the Board approve Employee # [REDACTED] for an intermittent FMLA/NJFLA designated leave of absence utilizing accumulated leave from May 31, 2024 to June 17, 2024. Anticipated return to work date is June 17, 2024.

Carried; Yes 7, No 0, Absent 2

Intermittent
FMLA/NJFLA
LOA

Moved by Mrs. Simmons, seconded by Mrs. Dely that the Board approve Employee # [REDACTED] for an intermittent FMLA/NJFLA designated leave of absence utilizing accumulated leave from September 05, 2024 to June 30, 2025. Anticipated return to work date is September 02, 2025.

Carried; Yes 7, No 0, Absent 2

Intermittent
FMLA/NJFLA
LOA

Moved by Mrs. Simmons, seconded by Mrs. Dely that the Board revise the resolution approved at the November 30, 2023 Board meeting for Employee # [REDACTED] to read as follows:

It is recommended that the Board approve Employee # [REDACTED] for a FMLA designated leave of absence beginning February 23, 2024 through April 08, 2024 utilizing accumulated leave. This will be followed by an unpaid FMLA designated leave of absence beginning April 09, 2024 through April 21, 2024. This will be followed by an unpaid FMLA/NJFLA leave of absence beginning April 22, 2024 through September 29, 2024. This will be followed by the use of three (3) sick days approved by the Superintendent for September 30, 2024 through October 2, 2024. Anticipated return to work date is October 3, 2024.

Carried; Yes 7, No 0, Absent 2

Revise
resolution
FMLA/NJFLA
LOA

Moved by Mrs. Simmons, seconded by Mrs. Dely that the Board accept the resignation of Samuel Scocozza, Vice-Principal, Sussex Middle School, effective July 01, 2024.

Carried; Yes 7, No 0, Absent 2

SMS VP
Resignation

Moved by Mrs. Simmons, seconded by Mrs. Dely that the Board approve Maureen Warden, PreSchool Nurse, C.E. Lawrence School, BA+10, Step 14, \$85,757.00,

New Hire –
PS Nurse

effective September 03, 2024, for the 2024-2025 school year.
Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Simmons, seconded by Mrs. Dely that the Board approve Krista Hammond, 3rd Grade Teacher, Wantage School, MA, Step 1, \$64,437.00, effective September 03, 2024, for the 2024-2025 school year.
Carried; Yes 7, No 0, Absent 2

New Hire –
WES 3rd
Grade
Teacher

Moved by Mrs. Simmons, seconded by Mrs. Dely that the Board approve Rhiannon Lubas, 4th Grade Teacher, Wantage School, BA, Step 1, \$60,687.00, effective September 03, 2024, for the 2024-2025 school year.
Carried; Yes 7, No 0, Absent 2

New Hire –
WES 4th
Grade
Teacher

Moved by Mrs. Simmons, seconded by Mrs. Dely that the Board approve Emily Vanderhoff, School Nurse, C.E. Lawrence School, MA, Step 7, \$67,442.00, effective September 03, 2024, for the 2024-2025 school year.
Carried; Yes 7, No 0, Absent 2

New Hire –
CEL Nurse

Moved by Mrs. Simmons, seconded by Mrs. Dely that the Board approve the following personnel for the 2024-2025 Extended School Year Program, July 08 - August 01, 2024 as per the attached listing. ***This will be funded by the 2025 Individuals with Disabilities Act (IDEA)***

2024 ESY
Personnel

STAFF MEMBER	ESY POSITION	DAYS	SALARY
Warden, Maureen	Nurse	8 days	\$65 per hour

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Simmons, seconded by Mrs. Dely that the Board approve the following personnel for summer hours for programming and designing student support systems for no more than 3.0 days/18.0 hours total - ***This is to be funded by the American Rescue Plan (ARP) - NJTSS Mental Health Support grant - Account # 20-491-200-100-000-000.***

Summer
Hours – SMS
Guidance

Name	Position	Hourly Rate	Max Summer Total
Gina Ferraro	Guidance	\$45.47	\$818.46
Vanessa Garcia	Guidance	\$44.78	\$806.04

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Simmons, seconded by Mrs. Dely that the Board approve the following Summer Substitute Custodian, to work as needed to fill positions within the District covering summer custodians, district custodians on vacation, assisting technology department and other duties assigned by Supervisor of Buildings & Grounds, Business Administrator and Director of Technology to ensure schools will be ready for reopening in accordance with guidelines from the NJDOE. Hours will be from 7:00 am - 3:00 pm (7.5 hours/day) (but may vary depending on job assignment) at the rate of \$15.00 per hour effective on or about June 18, 2024 or upon fingerprint approval until on or about August 30, 2024:

Summer
Substitute
Custodian

Sawyer deWaal
Carried; Yes 7, No 0, Absent 2

Policy

Policy:

HIB Approval

Moved by Mrs. Space, seconded by Mrs. Simmons that the Board approve the following resolution:

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:

- CEL #15
- CEL #16
- CEL #17
- CEL #18
- CEL #18 - revised
- WES #31
- SMS #30
- SMS #31
- SMS #32
- SMS #33

Presented to the Board for second review/approval:

- CEL #13
- CEL #14
- WES #29
- WES #30
- SMS #28
- SMS #29

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Space, seconded by Mrs. Simmons that the Board approve the following resolution:

2024-2025
Board
Meeting
Schedule

WHEREAS, Chapter 231 of the Public Laws of NJ (1075) known as, and herein after designated as, the "Open Public Meetings Act" requires notification of meetings of public bodies, as therein defined, in the manner therein set forth, now therefore be it

RESOLVED: that, for purposes of compliance with the Open Public Meetings Act, the Sussex-Wantage Regional Board of Education hereby makes the following designations:

a) The New Jersey Herald is hereby designated as the newspaper to receive notification of meetings as required by any and all sections of the Open Public Meetings Act, it appearing that this newspaper is most likely to inform the local public of such meetings and meet the requirements of the statute.

The locations for posting of notice of the meetings shall be the bulletin boards in the Township Clerks' offices located in each constituent municipality and the Board Office.

BE IT FURTHER RESOLVED: that the following notice be published, posted and filed with the Township Clerk(s) pursuant to the provision of said Chapter 231 of the Public Laws of New Jersey (1975):

**NOTICE OF SCHEDULED MEETINGS FOR THE YEAR 2024/2025
PLEASE TAKE NOTICE**

That the Board schedule its regular session meetings at 6:00 pm at the Sussex Middle School Media Center, 10 Loomis Avenue, Sussex, NJ :

Formal action will be taken and an executive session may be held.

July 25, 2024
August 29, 2024
September 26, 2024
October 17, 2024
November 21, 2024
December 19, 2024
January 2, 2025 Annual Reorganization Meeting
January 30, 2025
February 27, 2025
March 13, 2025 Approval of Tentative Budget
May 1, 2025 Public Budget Hearing
May 8, 2025 Annual Personnel Meeting
June 26, 2025

BE IT FURTHER RESOLVED: Meetings canceled for any reason will be

held the following Thursday at 6:00 pm at the Sussex Middle School Media Center, 10 Loomis Avenue, Sussex, NJ.

Notice of any additions to the above schedule or changes in time, date of place of any scheduled meeting will be posted in the locations and mailed to the newspaper in advance, as required by law.

Carried; Yes 7, No 0, Absent 2

Finance:

Finance

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve the payment of bills for May 2024 through May 31, 2024 in the amount of \$879,374.57 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 May
2024

Fixed	\$	6,864.36
Operating	\$	346.24
Salaries	\$	872,120.97
Special	\$	<u>43.00</u>
Total	\$	879,374.57

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve the payment of bills for June 1, 2024 through June 27, 2024 in the amount of \$2,701,567.87 as reviewed and as per the attached check register. Be it further noted that the breakdown by category is as follows: (F2)

Bills List –
June 2024

Fixed	\$	574,825.35
Operating	\$	212,828.65
Salaries	\$	1,697,790.04
Special	\$	<u>216,123.83</u>
Total	\$	2,701,567.87

Carried; Yes 7, No 0, Absent 2

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 April 30, 2024.

Carried; Yes 7, No 0, Absent 2

BS/Treas –
April 2024

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board accept the Treasurer's Report and Board Secretary's Report for the month of April 2024.

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve the attached Transfers for the month of April 2024. (F5)

Carried; Yes 7, No 0, Absent 2

Transfers –
April 2024

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 May 31, 2024.

Carried; Yes 7, No 0, Absent 2

BS/Treas –
May 2024

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board accept the Treasurer's Report and Board Secretary's Report for the month of May 2024.

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve the attached Transfers for the month of May 2024. (F8)

Carried; Yes 7, No 0, Absent 2

Transfers –
May 2024

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve professional day travel, pursuant to policies 0147, 0147A, 3440, and 4440 as per the attached. (F9)

Carried; Yes 7, No 0, Absent 2

PD - Travel

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve the Register Reports from the following Student Activity Accounts for the 2023-2024 school year, for activity beginning July 1, 2023 through June 30, 2024:

2023-2024
Student
Activity Check
Registers

Board Field Trip Student Activity Account
C.E. Lawrence Elementary School Student Activity Account
Wantage Elementary School Student Activity Account
Sussex Middle School Student Activity Account

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board authorize the 2024-2025 renewal agreement with Northwest Association (NWEA) for the purchase of MPG and MAP licensing for the 2024-2025 school year for grades K-8 in the amount of \$14,000.00. ***This is a budgeted 2024-2025 item - Account #11-190-100-320-000-000.***

Carried; Yes 7, No 0, Absent 2

2024-2025
NWEA

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve the 2024-2025 annual subscription with BrainPOP, an online educational tool for students in grades K-8, in the amount of \$9,117.16 for the 2024-2025 school year.

This is a budgeted 2024-2025 item - Account #11-190-100-320-000-000.

Carried; Yes 7, No 0, Absent 2

2024-2025
BrainPOP

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the board authorize the 2024-2025 renewal agreement with WeVideo, Inc. for a twelve-month subscription for grades 6-8 in the amount of \$2,559.38.

This is a budgeted 2024-2025 item - Account #11-190-100-320-000-000.

Carried; Yes 7, No 0, Absent 2

2024-2025
WEVideo

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board authorize the 2024-2025 renewal agreement with Learning A-Z for classroom licenses for the 2024-2025 school year for grades K-8 in the amount of \$17,327.00. **This is a budgeted 2024-2025 item - Account #11-190-100-320-000-000.**
Carried; Yes 7, No 0, Absent 2

2024-2025
Learning A-Z

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve the 2024-2025 renewal agreement with IXL Learning for the IXL site license for the 2024-2025 school year for grades PK-1 for Math and ELA and for grades 2-8 for Math, ELA, Science, and Social Studies in the amount of \$25,075.00. **This is a budgeted 2024-2025 item - Account #11-190-100-320-000-000.**
Carried; Yes 7, No 0, Absent 2

2024-2025
IXL Learning

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve the 2024-2025 subscription with Membean, Inc., an online vocabulary program for students at Sussex Middle School, in the amount of \$4,830.00 for the 2024-2025 school year. **This is a budgeted 2024-2025 item - Account #11-190-100-320-000-000.**
Carried; Yes 7, No 0, Absent 2

2024-2025
Membean

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve the 2024-2025 agreement with Learning Ally to provide access to Learning Ally's extensive audiobook collection for grades K-8 in the amount of \$4,199.00 for the 2024-2025 school year. **This is a budgeted 2024-2025 item - Account #11-190-100-320-000-000.**
Carried; Yes 7, No 0, Absent 2

2024-2025
Learning Ally

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve the 2024-2025 subscriptions of Discovery Education Science Techbook and Discovery Education Social Studies Techbook for grades 3-8, in the amount of \$18,950.00 for the 2024-2025 school year. The vendor is Discovery Education. **This is a budgeted 2024-2025 item - Account #11-190-100-640-000-000.**
Carried; Yes 7, No 0, Absent 2

2024-2025
Discovery
Education
Science/
Social Studies

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve the 2024-2025 subscription of Discovery Education Experience for grades 3-8, in the amount of \$7,992.00 for the 2024-2025 school year. The vendor is Discovery Education. **This is a budgeted 2024-2025 item - Account #11-190-100-320-000-000.**
Carried; Yes 7, No 0, Absent 2

2024-2025
Discovery
Education
Experience

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve the 2024-2025 digital subscription of Flocabulary Plus for teachers grades 3-5 from Nearpod, Inc., in the amount of \$4,575.00 for the 2024-2025 school year. **This is a budgeted 2024-2025 item - Account #11-190-100-320-000-000.**
Carried; Yes 7, No 0, Absent 2

2024-2025
Flocabulary
plus

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve Quote # 00027514 from Sunburst Digital, Inc. for two hundred (200) to two hundred

2024-2025

ninety-nine (299) Type to Learn student subscriptions to be used at Lawrence Elementary School in the amount of \$500.00 effective September 1, 2024 through August 31, 2025. **This is a budgeted 2024-2025 item - Account #11-190-100-320-000-000.**

Type to Learn
- Sunburst
Digital

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve the 2024-2025 subscription renewal with Pixton, a digital comic and storyboard creator for students in grade 6-8, in the amount of \$144.00 for the 2024-2025 school year. **This is a budgeted 2024-2025 item - Account #11-190-100-320-000-000.**

2024-2025
Pixton

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve Proposal # 009045938 from Houghton Mifflin Harcourt Publishing Company for an Into Reading 2nd Grade Rigby Library with Take and Teach in the amount of \$4,552.30. **This is a budgeted 2024-2025 item - Account # 11-190-100-640-000-000.**

Into Reading
2nd Grade
Rigby Library

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve a Quote from McGraw Hill LLC for 2024-2025 license for Earth and Space iScience, Life iScience, and Physical iScience for Grades 6-8 in the amount of \$17,830.92. **This is a budgeted 2024-2025 item - Account # 11-190-100-640-000-000.**

2024-2025
Science
Techbooks
SMS

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve Quote # HRS-28358 from Realtime Information Technology for School Year 2024-2025 to provide the Student Information System for the amount of \$14,867.67 (Account # 11-000-252-330-000-000, the Special Education Management/IEP Writer System for the amount of \$7,529.45 (Account # 11-000-219-320-000-000), the 504 Student Module for the amount of \$3,226.91 (Account # 11-000-219-320-000-000, the RTI Module for the amount of \$4,583.40 (Account # 20-491-200-600-000-000, the Food Service Management/POS System for the amount of \$3,603.38 (Account # 50-910-310-890-000-000 and the Notification System for the amount of \$2,726.35 (Account # 11-190-100-320-000-000) for a total price of \$36,537.16. **This is a budgeted 2024-2025 item.**

2024-2025
Realtime
Information
Technology

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve Quote # 10517 from Maneuvering the Middle, LLC for a 2024-2025 license for a supplemental math resource for grades 6-8 in the amount of \$1,630.00. **This is a budgeted 2024-2025 item - Account # 11-190-100-320-000-000.**

2024-2025
Maneuvering
the Middle

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve Quote # Q-305201 from ExploreLearning for a 2024-2025 site license for Reflex Math for Grades 2-5 in the amount of \$5,931.00. **This is a budgeted 2024-2025 item - Account # 11-190-100-320-000-000.**

2024-2025
Reflex Math

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve Quote # CPUSSO-0068532 from the Crisis Prevention Institute for two (2) APS ICP Blended Classroom Open Training for two (2) additional CPI Trainers in the amount of \$11,968.00. ***This is a budgeted 2024-2025 item - Account # 11-000-223-320-000-040.***

CPI Training
2024-2025

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve Quote # Q-288067 from Teaching Strategies, LLC for the purchase of GOLD New Jersey Bundle for five (5) general education preschool classrooms for the 2024-2025 school year effective December 11, 2024 through December 10, 2025 in the amount of \$1,125.75. ***This is to be funded by Preschool Expansion monies - Account # 20-218-100-600-000-000.***

2024-2025
GOLD NJ
Bundle - PS

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve Quote # Q-286455 from Teaching Strategies, LLC for the purchase of GOLD New Jersey Bundle for one (1) special education preschool classroom for the 2024-2025 school year effective December 11, 2024 through December 10, 2025 in the amount of \$225.15. ***This is to be funded by the 2024-2025 Individuals with Disabilities Education Act (IDEA) - Account # 20-250-100-600-000-000.***

2024-2025
GOLD NJ
Bundle - PSD

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve a Quote from Staff Development Workshops, Inc. to provide ELA Curriculum Writing Training on July 9, 2024 and Math Curriculum Writing Training on July 25, 2024 in the total amount of \$3,800.00. ***This is to be funded by the 2024 Elementary and Secondary Education Act (ESEA), Title IIA funds - Account # 20-270-200-300-000-000.***

ELA & Math
Curriculum
Writing PD

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve a 2024-2025 Quotation # Q-308863 from Scholastic Classroom Magazines for C.E. Lawrence Elementary School and Wantage Elementary School in the amount of \$5,863.08. This is to be funded by the 2025 ***Elementary and Secondary Education Act (ESEA), Title IV funds - Account # 20-280-100-600-000-000.***

2024-2025
CEL/WES
Scholastic
Classroom
Magazines

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve the purchase of myHeggerty for Phonemic Awareness Subscription from Heggerty effective June 12, 2024 through June 12, 2029 in the amount of \$445.00. ***This is to be funded by the American Rescue Plan (ARP), NJTSS Mental Health Support funds - Account #20-491-100-600-000-000.***

2024-2029
Heggerty
Phonemic
Awareness
Subscription

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve Invoice # 6046 from CDK Systems, Inc. for the annual licensing fees for the 2024-2025 school year effective July 1, 2024 through June 30, 2025 as follows:

2024-2025
CDK Systems

CDK for Windows	\$ 5,345.00
CDK Personnel	\$ 7,955.00
CDK Requisitioning	<u>\$ 2,335.00</u>
Total	\$15,635.00

This is a budgeted 2024-2025 item - Account # 11-000-230-339-000-000.

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve Quote # NJXD984 from CDW.G, LLC, Technology Supplies and Services, ESCNJ/AEPA-22G, for a one-year Subscription License to GoGuardian Suite with Beacon Core, for Wantage Elementary and Sussex Middle School in the amount of \$16,737.00.

2024-2025
GoGuardian
Suite

This is a budgeted 2024-2025 item - Account #11-190-100-320-000-000.

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve Invoice # INV-241266 from Brightly Software, Inc., for the MaintenanceDirect and MySchoolDude (B & G work order system) effective July 1, 2024 through June 30, 2025 in the amount of \$3,208.43. ***This is a budgeted 2024-2025 item - Account # 11-000-262-590-000-000.***

2024-2025
School Dude

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve Quote # Q-401537 from Brightly Software, Inc., for the Technology Essentials - Incident (Technology work order system) effective July 1, 2024 through June 30, 2025 in the amount of \$1,781.68. ***This is a budgeted 2024-2025 item - Account # 11-000-252-330-000-000.***

2024-2025
Technology
Essentials

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve Quote # NXTH992 from CDW.G, LLC, Contract: Educational Services Commission of New Jersey (ESCNJ/AEPA-22G), for the purchase of smartboard replacements at C.E. Lawrence Elementary School in the amount of \$4,693.00. ***This is a budgeted 2024-2025 item - Account # 11-190-100-610-000-010.***

CEL
Smartboard
Replacement
- CDW.G

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve Quote # NXTJ018 from CDW.G, LLC, Contract: Educational Services Commission of New Jersey (ESCNJ/AEPA-22G), for the purchase of smartboard replacements at Wantage Elementary School in the amount of \$3,340.00. ***This is a budgeted 2024-2025 item - Account # 11-190-100-610-000-020.***

WES
Smartboard
Replacement
- CDW.G

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve the 2024-2025 Annual Agreement with Pay Schools for the PaySchool Central, payment system for the Food Service Program, in the amount of \$495.00. ***This is a Fund 50 item for the 2024-2025 school year - Account # 50-910-310-890-000-000.***

2024-2025
PaySchool
Central

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve Quote # 38895 from Handi-Lift Service Company, Inc. for a Semi-Annual Planned Maintenance Agreement for the Xpress II Lift (Serial No. 66313) at Sussex Middle School effective July 1, 2024 through June 30, 2025 in the amount of \$649.00. ***This is a budgeted 2024-2025 item - Account # 11-000-262-590-000-000.***

2024-2025
Handi-Lift
Maintenance

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve the School Business Administrator and Treasurer of School Monies to remove stale-dated checks from the reconciliation of District accounts as needed.

Stale-Dated
Check
Removal

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve the following tuition and related service rates for the 2024-2025 school year:

2024-2025
Tuition &
Related
Service Rates

Kindergarten	\$15,946
Grades 1 - 5	\$ 17,496
Grades 6-8	\$ 19,260
Autism/BD	\$130,081
LLD	\$ 28,039
MD	\$ 39,524
PSD/Full-time	\$ 39,882

Related Services:

	<u>Individual Rate</u>	<u>Group Rate</u>
Occupational Therapy	\$150 per hour	\$75 per hour
Physical Therapy	\$150 per hour	\$75 per hour
Speech	\$150 per hour	\$75 per hour
Counseling Services	\$150 per hour	\$75 per hour

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve Quote # Q-174681 for the renewal of the Employee Evaluation Management (Evaluation Frameworks with Danielson) with Frontline Education effective September 1, 2024 through August 31, 2025 in the amount of \$7,623.90. ***This is a budgeted 2024-2025 item - Account # 11-000-252-300-000-000.***

2024-2025
Employee
Evaluation
Management

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve the renewal of the Absence & Substitute Management System and the renewal of the Applicant Tracking System with Frontline Education effective July 1, 2024 through June 30, 2025 in the amount of \$14,789.90. ***This is a budgeted 2024-2025 item - Account # 11-000-252-330-000-000 \$11,811.89 & 11-000-230-530-000-000 \$2,978.01.***

2024-2025
Absence &
Sub
Management
System

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve Invoice # 2425-515 from Strauss Esmay Associates, LLP for Policy Alert and

2024-2025
Strauss

Support System for the 2024-2025 school year in the amount of \$4,965.00. ***This is a budgeted 2024-2025 item - Account # 11-000-230-530-000-000.***
Carried; Yes 7, No 0, Absent 2

Esmay Associates

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve the participation in the Morris County Cooperative Purchasing Council (MCCPC) for the 2024-2025 school year for the amount of \$1,100.00. ***This is a budgeted 2024-2025 item - Account # 11-000-262-490-000-000.***
Carried; Yes 7, No 0, Absent 2

2024-2025 MCCPC

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve Combustion Service Corp. to provide Annual District Boiler Cleaning Services for the 2024-2025 school year for an estimated amount of \$5,500.00. ***This is a budgeted 2024-2025 item - Account # 11-000-261-420-000-078.***
Carried; Yes 7, No 0, Absent 2

2024-2025 Annual District Boiler Cleaning

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve Quotation # 5497012 from Solar Eclipse to provide Graber Lightweaves Security Shades at Sussex Christian School in the amount of \$15,322.30. ***This is to be funded with the 2023-2024 NonPublic Security Funds - Account # 20-511-100-600-000-000.***
Carried; Yes 7, No 0, Absent 2

2023-2024 NonPublic Security Funds

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve Quote # Q000481 from Abcode Security to provide and install an Access Control Reader to the outer door and tie into the existing system at Sussex Christian School in the amount of \$1,836.00. ***This is to be funded with the 2023-2024 NonPublic Security Funds - Account # 20-511-100-600-000-000.***
Carried; Yes 7, No 0, Absent 2

2023-2024 NonPublic Security Funds

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve Quote # Q000483 from Abcode Security to provide and install a new Video Door Intercom System with a call button on the outer door and a master station on the desk, an additional Door Intercom will also be installed on the inner door for the total amount of \$4,363.00. ***This is to be funded with the 2023-2024 NonPublic Security Funds - Account # 20-511-100-600-000-000.***
Carried; Yes 7, No 0, Absent 2

2023-2024 NonPublic Security Funds

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve Quote # 1CF14ZD from CDW.G LLC, Educational Services Commission of New Jersey - CBK (ESCNJ/AEPA-22G), for the purchase of ten (10) Acer TravelMate B3 TMB311-33-C3FM 11.6" N100 4GB RAM, two (2) ACER TravelMate B3 TMB311-33-C3FM 11.6" N100 8GB RAM, and two (2) Belkin 15ft High Speed HDMI- Ultra HD Cable for Sussex Christian School for the total amount of \$3,863.84. ***This is to be funded with the 2023-2024 NonPublic Technology Funds - Account # 20-510-100-600-000-000.***
Carried; Yes 7, No 0, Absent 2

2023-2024 NonPublic Technology Funds

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve the

SMS

purchase of two (2) Texas Instruments TI-84 Plus CE EZ-Spot Graphing Calculator Teacher Packs and two (2) Texas Instruments TI-84 Plus CE EZ-Spot Slide Cases - packs of ten (10) for the total amount of \$2,803.70. ***This is to be funded by the American Rescue Plan of 2021 - Elementary & Secondary Schools Emergency Relief Fund (ARP-ESSER) grant - Account # 20-487-100-600-000-000.***

Calculators

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve Quote # NWXG291 from CDW.G LLC, Educational Services Commission of New Jersey - CBK (ESCNJ/AEPA-22G), for the purchase of nine (9) Dell OptiPlex 7010 computers to be used in the district in the amount of \$8,278.92. ***This is to be funded by the American Rescue Plan of 2021 - Elementary & Secondary Schools Emergency Relief Fund (ARP-ESSER) grant - Account # 20-487-100-600-000-000.***

District
Computers –
CDW.G

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve Quote #NXTM681 from CDW.G, Educational Services Commission of New Jersey (ESCNJ/AEPA-22G), for the purchase of a MakerBot SKETCH Large - 3D Printer and Makerbot SMART EXTRUDER for the Sussex Middle School in the amount of \$2,608.27. ***This is a budgeted 2024-2025 item - Account # 12-130-100-730-000-000.***

3D Printer
SMS –
CDW.G

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve Active Internet Technologies LLC, dba Finalsite for Website and Content Management Software for the 2024-2025 school year in the amount of \$4,475.00. ***This is a budgeted 2024-2025 item Account # 11-000-252-330-000-000.***

2024-2025
District
Website

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board award the 2024-2025 Environmental Services Contract to Karl & Associates, Inc. effective July 1, 2024 through June 30, 2025 in the amount of \$6,980.00 (25RFP-01 due May 31, 2024). ***This is a budgeted 2024-2025 item - Account # 11-000-262-590-000-000.***

2024-2025
Environmntl
Services

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board award the 2024-2025 Kitchen Exhaust System Cleaning Contract to Vent Tech effective July 1, 2024 through June 30, 2025 in the amount of \$1,985.00 (25RFP-09 due May 31, 2034). ***This is a budgeted 2024-2025 item - Account # 11-000-261-420-000-078***

2024-2025
Kitchen
Exhaust
Cleaning

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board award the 2024-2025 Burglar/Fire Alarm Monitoring & Inspection Contract to Abcode Security, Inc. effective July 1, 2024 through June 30, 2025 in the amount of \$5,596.00 (25RFP-04 due May 31, 2024). ***This is a budgeted 2024-2025 item -***

2024-2025
Burglar/Fire
Alarm
Monitoring

Account # 11-000-262-590-000-000.

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board award the 2024-2025 Boiler/Cooling Tower Water Treatment Contract to Butler Water Corrections effective July 1, 2024 through June 30, 2025 in the amount of \$3,600.00 (25RFP-06 due May 31, 2024). **This is a budgeted 2024-2025 item - Account # 11-000-262-590-000-000.**

2024-2025
Boiler/Cooling
Tower Water
Treatment

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board award the 2024-2025 Lawrence Elementary School Well Water Licensed Operator Services Contract including required testing to Water Management Services, Inc. effective July 1, 2024 through June 30, 2025 in the amount of \$5,395.00 (25RFP-02 due May 31, 2024). **This is a budgeted 2024-2025 item - Account # 11-000-262-590-000-000.**

2024-2025
CEL Well
Water
Licensed
Operator

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board award the 2024-2025 Pest Control Services Contract to Western Pest Services effective July 1, 2024 through June 30, 2025 in the amount of \$160.00 per month for a total of \$1,920.00 (25RFP-07 due May 31, 2024). **This is a budgeted 2024-2025 item - Account # 11-000-262-590-000-000.**

2024-2025
Pest Control
Services

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board award the 2024-2025 Fire Extinguishing Charging Contract to Allied Fire & Safety Equipment Co., Inc. effective July 1, 2024 through June 30, 2025 at the following rates as follows:

2024-2025
Fire
Extinguishing
Charging

<u>ABC/BC Fire Extinguisher</u>	
5 lb.	\$25.00
10 lb.	\$29.00
20 lb.	\$39.00
<u>CO2 Fire Extinguisher</u>	
5 lb.	\$18.00
10 lb.	\$27.00
20 lb.	\$35.00
Service Price per Fire Extinguisher	\$6.50
Hydrotest price per Fire Extinguisher	\$25.00
Semi Annual Service/Inspection Kitchen Fire Suppression	
August - 2 (\$225 per)	\$275.00
January - 2 (\$225 per)	\$275.00

(25RFP-08 due May 31, 2024). **This is a budgeted 2024-2025 item - Account # 11-000-262-590-000-000.**

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board award the 2024-2025 Elevator Maintenance Contract to Jersey Elevator Company Inc.

2024-2025
Elevator

effective July 1, 2024 through June 30, 2025 in the amount of \$8,316.84 (25RFP-03 due May 31, 2024). ***This is a budgeted 2024-2025 item - Account # 11-000-262-590-000-000.***

Maintenance
Contracts

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board award the 2024-2025 Septic/Grease Pit Pumping Contract to Wind River Environmental, LLC dba EarthCare effective July 1, 2024 through June 30, 2025 for the following costs: \$0.185/gallon for septic and \$0.28/gallon for grease (25RFP-05 due May 31, 2024). ***This is a budgeted 2024-2025 item - Account # 11-000-261-420-000-078.***

2024-2025
Septic/Grease
Pit Pumping

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve a quote from McCloskey Mechanical Contractors, Inc. for the removal of a Boiler Storage Tank and installation of a new hot water heater at Wantage Elementary School for the amount of \$22,215.25. ***This is to be funded with 2023-2024 monies - Account # 11-000-262-420-000-020.***

WES Hot
Water Heater
Project -
McCloskey
2023-2024

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve the Genetec Advantage Renewal for District Security Cameras with Secuni, dba Dynamic Security, NJ State Contract G-2424 Security SYS Maint & Install #43766 (Extension Year 3), effective August 1, 2024 through July 31, 2025 in the amount of \$8,042.28. ***This is a budgeted 2024-2025 item - Account # 11-000-252-330-000-000.***

2024-2025
Genetec
Advantage
Renewal -
Secuni

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve Quote # 14162 from Secuni, dba Dynamic Security, BPSS BID 103-MCSSSDCPS-24-06, to provide and install replacement Security Cameras at all three (3) schools in the amount of \$33,527.07. ***This is a budgeted 2024-2025 item - Account # 12-000-252-730-000-000.***

2024-2025
Security
Camera
Project -
Secuni

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board accept the 2025 Elementary and Secondary Act (ESEA) allocations as follows:

2025 ESEA
Allocations

Title IA	\$186,287
Title II A	\$ 31,120
Title IV	<u>\$ 13,116</u>
Total	\$230,523

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board refuse the 2025 Elementary and Secondary Act (ESEA) Title III allocation in the amount of \$3,582.00 as it is less than \$10,000.00.

2024-2025
refuse Title III
ESEA \$

Carried; Yes 7, No 0, Absent 2

Regular Session Meeting – June 27, 2024

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve the submission of the 2025 Elementary and Secondary Act (ESEA) Consolidated Subgrant Application in the amount of \$230,523.00. Carried; Yes 7, No 0, Absent 2	<u>2025 ESEA Submission</u>
Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve a 2024-2025 agreement for Ancillary Education Services with the Sussex County Educational Services Commission to provide services as needed effective July 1, 2024 through June 30, 2025 at the Member rates. Carried; Yes 7, No 0, Absent 2	<u>2024-2025 SCESC Ancillary Education Services</u>
Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve a 2024-2025 Out-of-District Contract with New Beginnings for student # [REDACTED] effective July 8, 2024 through June 30, 2025 in the amount of \$101,535.28 for tuition and \$64,660.00 for a total contract amount of \$166,195.28. Carried; Yes 7, No 0, Absent 2	<u>2024-2025 OOD – New Beginnings</u>
Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve a 2024-2025 Out-of-District Contract with Search Consulting, LLc aka Search Learning Group for student # [REDACTED] effective July 1, 2024 through June 30, 2025 at a rate of \$706.00 per day. Carried; Yes 7, No 0, Absent 2	<u>2024-2025 OOD Search Consulting</u>
Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve a 2024-2025 Out-of-District Contract with Search Consulting, LLc aka Search Learning Group for student # [REDACTED] effective July 1, 2024 through June 30, 2025 at a rate of \$706.00 per day. Carried; Yes 7, No 0, Absent 2	<u>2024-2025 OOD Search Consulting</u>
Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve a Contract for Related Services with Creative Speech Solutions, LLC for Student # [REDACTED] in accordance with the Individualized Education Plan (IEP) effective July 1, 2023 through June 30, 2025. Carried; Yes 7, No 0, Absent 2	<u>2024-2025 Creative Speech</u>
Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve Quote # 5120221704 for a 2024-2025 Comprehensive Service Plan from Phonak U.S. in the amount of \$870.00. This is a budgeted 2024-2025 item - Account # 11-000-216-320-000-000. Carried; Yes 7, No 0, Absent 2	<u>2024-2025 Phonak U.S.</u>
Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve a 2023-2024 Out-of-District Contract with the Vernon Township Board of Education for student # [REDACTED] effective June 10, 2024 through June 19, 2024 in the amount of \$2,667.14 for tuition, one-to-one aide and related services in accordance with the Individualized Education Plan (IEP). Carried; Yes 7, No 0, Absent 2	<u>2023-2024 OOD – Vernon BOE</u>
Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve a	<u>2024 ESY</u>

2024-2025 ESY Out-of-District Contract with the Mountain Lakes Board of Education for student # [REDACTED] effective July 1, 2024 through July 26, 2024 in the amount of \$8,300.00 for tuition.
Carried; Yes 7, No 0, Absent 2

OOD – Mt.
Lakes BOE

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve a 2024-2025 Out-of-District Contract with Celebrate the Children for student # [REDACTED] effective July 1, 2024 through June 30, 2025 in the amount of \$98,252.00 for tuition and \$38,570.00 for extraordinary services for a total contract amount of \$136,822.00.
Carried; Yes 7, No 0, Absent 2

2024-2025
OOD –
Celebrate the
Children

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve the following 2023-2024 Bus Evacuation Information:

2023-2024
Bus
Evacuation

BUS EVACUATION DRILL INFORMATION: May 20, 2024 8:15 to 9:00 a.m. Conducted at Clifton E. Lawrence, Wantage and Sussex Middle Schools. All routes were involved: 36, 38, 39, 101, 102, 103, 104, 107, 108, 201, 202, 204, 205, 206, 208, 209, 210, 303, 304, 306, 307, 308, 309, 401 and Discovery Years. All children that attend Clifton E. Lawrence School, Wantage Elementary School and Sussex Middle School and are driven to school on a daily basis or walk to school participated in separate drills at their respective schools. Van 36 participated in a separate drill on May 21 specifically for student # 6816 who is in a wheelchair and only takes the van on Tuesdays and Thursdays.

Drill supervisors: Kaleigh Themelakis, Shane Schwarz, Sam Scocozza, and Christopher Gregory.
Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve a 2024-2025 Joint Transportation Agreement with Sussex County Regional Transportation Cooperative effective July 1, 2024 through June 30, 2025.
Carried; Yes 7, No 0, Absent 2

2024-2025
Joint Transp
Agreement -
SCRTC

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve a 2024-2025 Joint Transportation Agreement with High Point Regional High School Board of Education effective July 1, 2024 through June 30, 2025.
Carried; Yes 7, No 0, Absent 2

2024-2025
Joint Transp
Agreement –
High Point

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve a 2024-2025 Student Transportation Contract Renewal with Krapf School Bus for Multi-Contract # 20, Renewal #30 effective September 1, 2024 to June 30, 2025 as follows:

2024-2025
Student
Transp
Contract-
Krapf

Board of Education: **Sussex-Wantage**

Multi-Contract #: **20**

Renewal #: **30**

Contractor Name: **Krapf School Bus.**

Terminal Location: **Wantage, NJ**

Contractor Code: **C958**

Total Renewal Contract Amount: **\$378,559.49**

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Route #	Destination	School Type	Arrival Time	Departure Time	Annual Renewal Contract Amount	Inc/Dec Provision	NJSA 18A-39-3 Extension	Total Renewal Contract Amount
107	Lawrence, Wantage & Sussex Middle Schools	1	8:40 a.m.	3:15 p.m.	\$58,478.61	2.00	\$3,413.29	\$62,161.90
201	Lawrence, Wantage & Sussex Middle Schools	1	8:40 a.m.	3:15 p.m.	\$58,541.60	2.00	\$3,401.27	\$61,942.87
205	Lawrence, Wantage & Sussex Middle Schools	1	8:40 a.m.	3:15 p.m.	\$60,029.49	2.00	\$3,487.71	\$63,517.20
303	Lawrence, Wantage & Sussex Middle Schools	1	8:40 a.m.	3:15 p.m.	\$60,146.21	2.00	\$3,494.49	\$63,640.70
304	Lawrence, Wantage & Sussex Middle Schools	1	8:40 a.m.	3:15 p.m.	\$61,105.57	2.00	\$3,550.23	\$64,655.80
309	Lawrence, Wantage & Sussex Middle Schools	1	8:40 a.m.	3:15 p.m.	\$59,201.42	2.00	\$3,439.60	\$62,641.02

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve a 2024-2025 Student Transportation Contract Renewal with Krapf School Bus for MultiContract # 19, Renewal #31, effective September 1, 2024 to June 30, 2025 as follows:

2024-2025
Student
Transp
Contract-
Krapf

Board of Education: **Sussex-Wantage** Multi-Contract #: **19** Renewal #: **31**

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

Total Renewal Contract Amount: **\$319,027.44**

Route #	Destination	School Type	Arrival Time	Departure Time	Annual Renewal Contract Amount	Inc/Dec Provision	NJSA 18A-39-3 Extension	Total Renewal Contract Amount
103	Lawrence, Wantage & Sussex Middle Schools	1	8:30 a.m.	3:20 p.m.	\$62,886.50	2.00	\$3,653.71	\$66,540.21

Regular Session Meeting – June 27, 2024

108	Lawrence, Wantage & Sussex Middle Schools	1	8:30 a.m.	3:20 p.m.	\$56,760.22	2.00	\$3,297.77	\$60,057.99
204	Lawrence, Wantage & Sussex Middle Schools	1	8:30 a.m.	3:20 p.m.	\$61,843.00	2.00	\$3,593.08	\$65,436.08
206	Lawrence, Wantage & Sussex Middle Schools	1	8:30 a.m.	3:20 p.m.	\$58,787.77	2.00	\$3,415.57	\$62,203.34
306	Lawrence, Wantage & Sussex Middle Schools	1	8:30 a.m.	3:20 p.m.	\$61,232.23	2.00	\$3,557.59	\$64,789.82

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve a 2024-2025 Student Transportation Contract with Krapf School Bus NJN, Inc., Route # 101, Renewal # 2, effective September 1, 2024 to June 30, 2025 as follows:

2024-2025
Student
Transp
Contract-
Krapf

Board of Education: **Sussex-Wantage** Route #: **101** Renewal #: **2** Bid #: **2022-2023-SR1**

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

Contract Term: **9/1/2024 thru 6/30/2025** Total Renewal Contract Amount: **\$63,509.93**

Route #	Destination	School Type	Arrival Time	Departure Time	Annual Renewal Contract Amount	Inc/Dec Provision	Per Diem Contract Total	Annual Contract Total
101	Wantage Elementary School, Clifton E. Lawrence School, Sussex Middle School	1	8:30 a.m.	3:20 p.m.	\$60,022.62	2.00	\$3,487.31	\$63,509.93

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve a 2024-2025 Student Transportation Contract with Krapf School Bus NJN, Inc., Route # 401, Renewal # 1, effective September 1, 2024 to June 30, 2025 as follows:

2024-2025
Student
Transp
Contract-
Krapf

Board of Education: **Sussex-Wantage** Route #: **401** Renewal #: **1** Bid #: **2023-2024-SR1**

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

Contract Term: **9/1/2024 thru 6/30/2025** Total Renewal Contract Amount: **\$56,185.11**

Regular Session Meeting – June 27, 2024

Route #	Destination	School Type	Arrival Time	Departure Time	Annual Renewal Contract Amount	Inc/Dec Provision	Per Diem Contract Total	Annual Contract Total
401	Wantage Elementary School, Clifton E. Lawrence School, Sussex Middle School	1	8:15 a.m.	3:15 p.m.	\$53,100.00	2.00	\$3,085.11	\$56,185.11

Carried; Yes 7, No 0, Absent 2

It is recommended that the Board approve a 2024-2025 Student Transportation Contract with Krapf School Bus NJN, Inc., Route # 202, Renewal # 1, effective September 1, 2024 to June 30, 2025 as follows:

2024-2025
Student
Transp
Contract-
Krapf

Board of Education: **Sussex-Wantage SR2**

Route #: 202 Renewal #: 1 Bid #: 2023-2024-

Contractor Name: **Krapf School Bus NJN, Inc.**
C958

Terminal Location: **Wantage, NJ** Contractor Code:

Contract Term: 9/1/2024 thru 6/30/2025

Total Renewal Contract Amount: **\$68,564.88**

Route #	Destination	School Type	Arrival Time	Departure Time	Annual Renewal Contract Amount	Inc/Dec Provision	Per Diem Contract Total	Annual Contract Total
202	Wantage Elementary School, Clifton E. Lawrence School, Sussex Middle School	1	8:10 a.m.	3:15 p.m.	\$64,800.00	2.00	\$3,754.88	\$68,564.88

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board approve Change Order #004 from Walkkill Group, Inc. for the Well Water Improvement Project at C.E. Lawrence Elementary School as follows:

COR #004
CEL Well
Water Project
- Walkill
Group

COR #09 Provide air system for hydro-pneumatic tank per RFI 24	\$ 5,924.87
COR #10 Additional valves & fittings not included in contract documents	\$ 1,510.00
COR #11 Credit for paving not performed	(\$2,550.00)
COR #12 New gypsum ceiling in chlorine room per SK1.0 & SK1.1	\$ 2,735.76
COR #13 Credit for moving transfer switch and fence enclosure	(\$3,000.00)

Subtotal: \$ 4,620.83

Original Allowance:	\$ 50,000.00
Amount of Allowance Used:	\$ <u>34,769.31</u>
Current Allowance:	\$ 15,230.69
Amount of this Change Order:	\$ <u>4,620.63</u>
Remaining Allowance:	\$ 10,610.06

Credit for Water Truck : (\$ 24,000.00)

Deduct Remaining Allowance: (\$ 10,610.06)

Subtotal Returned to BOE: (\$ 34,610.06)

The original Contract Sum was	\$966,000.00
The net change by previously authorized Change Order	\$ <u>0.00</u>
The Contract Sum prior to this Change Order was	\$966,000.00
The Contract Sum decreased by this Change Order in the amount of	\$ <u>34,610.06</u>
The new Contract Sum including this Change Order will be	\$931,389.94

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board authorize the execution and delivery of the State of New Jersey Schools Development Authority Section 15 Grant Agreement for Sussex Middle School Window Replacement, State Project # 5100-060-23-R501, SDA Project # 5100-060-23G5ZK, Grant # G5-7064.

SDA Project –
SMS Window
Replacement

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Zill-Bary, seconded by Mrs. Cecchini that the Board authorize the School Business Administrator for supervision of the School Facilities Project for Sussex Middle School Window Replacement, State Project # 5100-060-23-R501, SDA Project # 5100-060-23G5ZK, Grant # G5-7064.

SDA Project –
SMS Window
Replacement

Carried; Yes 7, No 0, Absent 2

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

2023-2024
Capital
Reserve
Transfer

Transfer of Current Year Surplus to Capital Reserve 2023-2024

WHEREAS, NJAC 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to establish and/or deposit certain reserve accounts at year end and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Sussex-Wantage Regional Board of Education wishes to transfer unanticipated excess current revenue or unexpended appropriations from the general fund into a Capital Reserve account a year end, and

WHEREAS, the Sussex-Wantage Regional Board of Education has determined that an amount not to exceed \$1,000,000.00 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Sussex-Wantage Regional Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Carried; Yes 7, No 0, Absent 2

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

Transfer of Current Year Surplus to Maintenance Reserve 2023-2024

2023-2024
Maintenance
Reserve
Transfer

WHEREAS, NJAC 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to establish and/or deposit certain reserve accounts at year end and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Sussex-Wantage Regional Board of Education wishes to transfer unanticipated excess current revenue or unexpended appropriations from the general fund into a Maintenance Reserve account a year end, and

WHEREAS, the Sussex-Wantage Regional Board of Education has determined that an amount not to exceed \$250,000.00 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Sussex-Wantage Regional Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Dely, seconded by Mrs. Simmons that the Board approve Proposal # 008926667 from Houghton Mifflin Harcourt Publishing Company for a one (1) year subscription to Into Reading - Print/Digital for grades K-5 in the amount of \$66,091.56. ***This is a budgeted 2024-2025 item - Account # 11-190-100-640-000-000.***

2024-2025
Into Reading

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Dely, seconded by Mrs. Simmons that the Board approve Quote # JCTQ9023 from JCT Solutions to provide software updates and insurance on four (4) main switches in the district (one per building), FCC Form 470 Number 240021288 Funding Year 2024, in the amount of \$3,515.85. ***This is a budgeted 2024-2025 item - Account # 11-000-252-330-000-000.***

Updates &
Insurance
Switches

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Dely, seconded by Mrs. Simmons that the Board approve Quote # JCT9024 from JCT Solutions to provide BMIC Engineering for Network Support, FCC Form 470 Number 240021288 Funding Year 2024, in the amount of \$5,600.00. ***This is a budgeted 2024-2025 item - Account # 11-000-252-330-000-000.***

BMIC
Engineering –
JCT Solutions

Carried; Yes 7, No 0, Absent 2

Equipment –

Moved by Mrs. Dely, seconded by Mrs. Simmons that the Board approve Quotation # 5120227440 from Sonova USA, Inc. for equipment for student # 6816 in the amount of \$2,744.44. **Account # 12-000-210-730-000-000.**
Carried; Yes 7, No 0, Absent 2

Sonova, USA

Moved by Mrs. Dely, seconded by Mrs. Simmons that the Board approve Quote # NXBN395 from CDW.G LLC, Educational Services Commission of New Jersey - CBK (ESCNJ/AEPA-22G), for the purchase of one hundred fifteen (115) Acer Chromebook 511 C734 for Sussex Middle School in the amount of \$31,002.50. **This is to be funded by the American Rescue Plan of 2021 - Elementary & Secondary Schools Emergency Relief Fund (ARP-ESSER) grant - Account # 20-487-100-600-000-000.**
Carried; Yes 7, No 0, Absent 2

SMS
Chromebooks
- CDW.G

Moved by Mrs. Dely, seconded by Mrs. Simmons that the Board approve Quote # NXND394 from CDW.G LLC, Educational Services Commission of New Jersey - CBK (ESCNJ/AEPA-22G), for the purchase of one hundred fifteen (115) Acer Chromebook 511 C734 for Wantage Elementary School in the amount of \$31,912.50. **This is to be funded by the American Rescue Plan of 2021 - Elementary & Secondary Schools Emergency Relief Fund (ARP-ESSER) grant - Account # 20-487-100-600-000-000.**
Carried; Yes 7, No 0, Absent 2

WES
Chromebooks
- CDW.G

Moved by Mrs. Dely, seconded by Mrs. Simmons that the Board accept the allocation of the 2025 Individuals with Disabilities Education Act (IDEA) Part B grant as follows:

2025 IDEA
Allocation

Basic	\$ 433,141
Preschool	<u>\$ 21,302</u>
Total	\$ 454,443

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Dely, seconded by Mrs. Simmons that the Board approve the submission of the 2025 Individuals with Disabilities Education Act (IDEA) Part B grant application in the amount of \$454,443.00.
Carried; Yes 7, No 0, Absent 2

2025 IDEA
Submission

Appointments:

Appointments

Moved by Mrs. Zill-Barry, seconded by Mrs. Dely that the Board approve the following Appointments:

2024-2025
Appointments

- A. Motion that Christina M. Riker be appointed as Board Secretary for the 2024-2025 school year.
Carried; Yes 7, No 0, Absent 2
- B. Motion that the Superintendent of Schools be appointed as Board Secretary ProTem for the 2024-2025 school year.
Carried; Yes 7, No 0, Absent 2

C. Motion that Dr. Denise Autotte be appointed as School Physician for the 2024-2025 school year at a fee of \$10,000.00.

Carried; Yes 7, No 0, Absent 2

D. Motion that Business Administrator, Christina M. Riker, be appointed as the person responsible for the investment of school funds, and that Lakeland Bank, and any other banks deemed necessary be designated as depositories for school monies.

Carried; Yes 7, No 0, Absent 2

E. Motion that Christina M. Riker be appointed as Purchasing Agent for the 2024-2025 school year with a bid threshold of \$32,000.00 and quote threshold of \$4,800.00 subject to provisions of N.S.J.A. 18A:18A-1 et seq.

Carried; Yes 7, No 0, Absent 2

F. Motion that Cleary, Giacobbe, Alfieri, Jacobs LLC be appointed as Board Attorney for the 2024-2025 school year.

Carried; Yes 7, No 0, Absent 2

G. Motion that Nisivoccia & Company, LLP be appointed as Board Auditor for the 2024-2025 school year.

Carried; Yes 7, No 0, Absent 2

H. Motion that Parette Somjen Architects LLC be appointed as Architect or Record for the 2024-2025 school year.

Carried; Yes 7, No 0, Absent 2

I. Motion to appoint the following persons to the Compliance positions for the 2024- 2025 school year:

Asbestos Hazard Emergency Response – Frank Pietrowski

Right to Know:

District – Frank Pietrowski

Lawrence Elementary School - Kaleigh Themelakis

Wantage Elementary School – Christopher Gregory

Sussex Middle School – Shane Schwarz

Integrated Pest Management Coordinator – Frank Pietrowski

OSHA Lockout/Tagout – Frank Pietrowski

Affirmative Action Officer – Christina Riker

Public Agency Compliance Officer - Christina Riker

Gender Equity Officer – Christina Riker

Custodian of Public Records - Christina Riker

504 Officer – Stephanie Hennion

Working Papers Issuance Officer – TBD

Carried; Yes 7, No 0, Absent 2

Designations:

Moved by Mrs. Dely, seconded by Mrs. Space that the Board approve the following Designations:

Designations

2024-2025
Designations

- A. Motion that George Morville and or Arthur J. Gallagher Risk Management Services of the firm of The Morville Agency, a division of Bollinger, Inc. be designated as its Risk Management Consultant for the 2024-2025 school year .
Carried; Yes 7, No 0, Absent 2
- B. Motion that Brown & Brown be designated as health benefits agent of record for the 2024-2025 school year.
Carried; Yes 7, No 0, Absent 2
- C. Motion that CDK Systems, Inc. be designated as computer service provider for Board administrative functions for the 2024-2025 school year.
Carried; Yes 7, No 0, Absent 2
- D. Motion that ADP be designated as the payroll processing provider for the district for the 2024-2025 school year.
Carried; Yes 7, No 0, Absent 2
- E. Motion that Realtime Information Technology be designated as computer service provider for student administrative functions, IEP writing and administrative functions for the 2024-2025 school year.
Carried; Yes 7, No 0, Absent 2
- F. Motion that the New Jersey Herald and the Star Ledger be designated as official newspapers for legal advertisements for the 2024-2025 school year.
Carried; Yes 7, No 0, Absent 2
- G. Motion that Strauss Esmay Associates, LLP be designated as the policy update provider for the 2024-2025.
Carried; Yes 7, No 0, Absent 2

Other Approvals:

Moved by Mrs. Space, seconded by Mrs. Zill-Barry that the Board approve the following Other Approvals:

Other
Approvals

2024-2025
Other
Approvals

- A. Motion that the Board approve the bonding of the Board Secretary, Treasurer of School Monies, and all other employees as deemed necessary for the 2024-2025 school year as per State Law requirements.
Carried; Yes 7, No 0, Absent 2
- B. Motion to continue the district's membership in the Sussex County Chamber of Commerce for the 2024-2025 school year.

Carried; Yes 7, No 0, Absent 2

- C. Motion to permit the Chief School Administrator to approve such transfers as are necessary between meetings of the Board and that such transfers be reported to the Board, for ratification and recording in the minutes at a subsequent meeting of the Board, but not less than monthly as per NJSA 18A-22-8.1.
Carried; Yes 7, No 0, Absent 2
- D. Motion to permit the Board Secretary to audit and approve any account and demand to be paid prior to presentation to the Board. Any such approval shall be presented to the Board for ratification at their next meeting as per NJSA 18A:19-4.
Carried; Yes 7, No 0, Absent 2
- E. Motion to permit the Chief School Administrator to appoint staff members as deemed necessary between meetings of the Board and that such appointments be reported to the Board for ratification and reporting in the minutes at the next subsequent meeting of the Board as per NJSA 18A:27-4.1.
Carried; Yes 7, No 0, Absent 2
- F. Motion to permit the Chief School Administrator and the School Business Administrator to conduct regular business for the district for the 2024-2025 school year as per New Jersey State regulation.
Carried; Yes 7, No 0, Absent 2
- G. Motion to permit the Chief School Administrator and the Business Administrator to periodically dispose of obsolete furniture, equipment and materials as necessary in accordance with Board Policy #7300, Disposition of Property for the 2024-2025 school year.
Carried; Yes 7, No 0, Absent 2
- H. Motion to approve the Chief School Administrator and the School Business Administrator to serve as operating officers for the management of the water service system to the Wantage Elementary School for the 2024-2025 school year.
Carried; Yes 7, No 0, Absent 2
- I. Motion to approve the Chief School Administrator to use school vehicles as necessary for the 2024-2025 school year.
Carried; Yes 7, No 0, Absent 2
- J. Motion to approve Sussex County Educational Services Commission as the authorized provider for Non-Public Instructional Services as required under Chapters 192/193, Non-Public Nursing Services as required under Chapter 226 and Non-Public IDEIA Basic and PreSchool Services for the 2024-2025 school year. It is further recommended to approve the

corresponding agreements with Sussex County Education Services
 Commission effective July 1, 2024 through June 30, 2025.
 Carried; Yes 7, No 0, Absent 2

- K. Motion to approve the following tax shelter annuity companies for the 2024-2025 school year:

AXA Equitable
 Lincoln National Life Insurance Company
 Metropolitan Life
 The Variable Annuity Life Insurance Company
 Lincoln Investment Planning
 Security Benefits Life Insurance Company

Carried; Yes 7, No 0, Absent 2

- L. Motion to approve the use of State Contract Vendors and Cooperative Purchasing for the 2024-2025 school year.

Carried; Yes 7, No 0, Absent 2

- M. It is recommended that the Board approve Lakeland Bank as the designated banking institution for the Sussex-Wantage Regional School District.

Carried; Yes 7, No 0, Absent 2

- N. Motion that the Board approve all bank accounts with the authorized signatories for the 2024-2025 school year as listed:

Account #	Account Name	# Signatures Required	Authorized Signatures
634 40 0738	General Fund	3	Board Secretary Board President Treasurer Superintendent
634 40 0746	Net Payroll	1	Treasurer Board Secretary
634 40 0754	Payroll Agency	1	Treasurer Board Secretary
993 40 8737	Unemployment Fund	1	Board Secretary Asst to BA
634 40 1254	Cafeteria Account	2	Board Secretary Asst to BA Superintendent

634 40 1262	Lawrence School Student Activities	2	Principal Board Secretary Secretary
634 40 1300	Wantage School Student Activities	2	Principal Board Secretary Secretary
634 40 1289	Sussex Middle School Student Activities	2	Principal Board Secretary Secretary
634 40 0959	Board - Student Activity (Field Trips)	2	Board Secretary Asst to BA Superintendent
634 40 0827	Summer Payroll	2	Board Secretary Asst to BA Superintendent

Carried; Yes 7, No 0, Absent 2

Adoptions:

Adoptions

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

2024-2025 Adoptions

- A. Motion to adopt textbooks/techbooks currently in use and that any revisions be formally adopted in future meetings as per state requirement related to New Jersey Student Learning Standards.

Carried; Yes 7, No 0, Absent 2

- B. Motion to adopt all existing curricula as currently stated as per state requirement related to New Jersey Student Learning Standards and that any revision be formally adopted in future meetings.

Carried; Yes 7, No 0, Absent 2

- C. Motion to adopt existing policies and bylaws as currently revised.

Carried; Yes 7, No 0, Absent 2

- D. It is recommended that the Board approve Frontline Education Professional Growth Tool as the faculty evaluation tool for the 2024-2025 school year.

Carried; Yes 7, No 0, Absent 2

Special Services

Special Services:

Moved by Mrs. Dely, seconded by Mrs. Space that the Board approve home instruction for student # [REDACTED] for a maximum of ten (10) hours per week, effective immediately, duration TBD.

Home Instruction

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Dely, seconded by Mrs. Space that the Board approve an Occupational Therapy Evaluation for student # [REDACTED] to be performed by Performance Pediatrics for an amount not to exceed \$479.75.

OT Eval

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Dely, seconded by Mrs. Space that the Board approve a Psychiatric Risk Assessment for student # [REDACTED] to be completed by Dr. Bryan Fennelly for an amount not to exceed \$765.00.

Psych Risk Assessment

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Dely, seconded by Mrs. Space that the Board approve a Psychiatric Risk Assessment for student # [REDACTED] to be completed by Dr. Bryan Fennelly for an amount not to exceed \$765.00.

Psych Risk Assessment

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Dely, seconded by Mrs. Space that the Board approve a PsychoSexual Risk Assessment for student # [REDACTED] to be completed by The Center for Evaluation and Counseling for an amount not to exceed \$750.00.

PsychoSexual Risk Assessment

Carried; Yes 7, No 0, Absent 2

Moved by Mrs. Dely, seconded by Mrs. Space that the Board approve a Risk Assessment for student # [REDACTED] to be completed by The Center for Evaluation and Counseling for an amount not to exceed \$750.00.

Risk Assessment

Carried; Yes 7, No 0, Absent 2

Unfinished Business

Unfinished Business

- None.

New Business

New Business:

- None

Audience Remarks

Audience Remarks:

- Mrs. Pam Flynn, Sussex Borough, said that it was “sad that two (2) exceptional nurses have left our district”. She went on to say that she sees that they have been replaced and she wanted to know why she was not included in the interview process and that she is “very hurt” by that.

Executive Session:

Executive Session

WHEREAS, this Board is authorized, pursuant to N.J.S.A. 10:4-12 to exclude the public from that portion of this meeting for purposes of discussing specific matters as permitted by N.J.S.A. 10:4-12; and,

WHEREAS, this Board intends to discuss certain matters which are deemed confidential pursuant to N.J.S.A. 10:4-12, in Executive Session,

WHEREAS, at this time the Board cannot determine the time when the discussion to be held in Executive Session will be made public, but will disclose the minutes of the Executive Session when the need for confidentiality no longer exists.

NOW, THEREFORE, be it resolved by the Sussex Wantage Regional Board of Education that this meeting shall be adjourned to an Executive Session (closed session) and the public will be excluded in order that the Board may discuss the items listed below, and upon reconvening this public meeting the Board President will announce, if possible, the time when and the circumstances under which the discussion conducted in Executive Session will be disclosed to the public. This resolution is authorized and allowed by and pursuant to N.J.S.A. 10:4-13.

The general nature of the subject to be discussed per N.J.S.A. 10:4-13 (a):

Student Matters

Moved by Mrs. Zill-Barry, seconded by Mrs. Space that the Board go into executive session at 6:21 pm. Mrs. Tortorella advised the public that the Board would be in executive session for approximately forty (40) minutes and that no action would be taken afterwards.

The Board returned to public session at 6:40 pm.

Moved by Mrs. Dely, seconded by Mrs. Simmons to adjourn the meeting at 6:41 pm.

Adjourn-
Ment

Respectfully submitted,



Christina M. Riker
Board Secretary

