

**WARREN HILLS REGIONAL BOARD OF EDUCATION**

**November 12, 2024**

**6:30 p.m. – Executive Session**

**7:15 p.m. Regular Meeting**

**A. Call to Order** – Molly Fraumeni, President

**B. Roll Call** - Mrs. Donnamarie Palmiere, Business Administrator

|               |               |                |
|---------------|---------------|----------------|
| Alfred Coscia | Thomas Dufner | Molly Fraumeni |
| Jean Hansen   | Erik Heller   | Amy Kemp       |
| Lisa Marshall | Paula Merrill | Corey Piasecki |

**C. Executive Session- 6:30 p.m.** (If Necessary)

WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-11, permits the board of education to meet in closed session to discuss certain matters.

BE IT THEREFORE RESOLVED, that the Warren Hills Regional Board of Education adjourns to closed session to discuss:

- 1) *Matters rendered confidential by Federal Law, State Law, or Court Rule*
- 2) *Pending Litigation*
- 3) *Personnel Matters*
- 4) *Matters of Attorney/Client Privilege*
- 5) *Confidential Student Matters*

BE IT FURTHER RESOLVED, that the Warren Hills Regional Board of Education reserves the right to discuss such other matters rendered confidential by law should the need arise; and BE IT FURTHER RESOLVED, the minutes of this closed session be made public when the need for confidentiality no longer exists. Action may be taken.

Approval to go into Executive Session

| MOTION:        |      | SECOND: |         |        |
|----------------|------|---------|---------|--------|
| Name           | Ayes | Nays    | Abstain | Absent |
| Thomas Dufner  |      |         |         |        |
| Jean Hansen    |      |         |         |        |
| Erik Heller    |      |         |         |        |
| Amy Kemp       |      |         |         |        |
| Lisa Marshall  |      |         |         |        |
| Paula Merrill  |      |         |         |        |
| Corey Piasecki |      |         |         |        |
| Alfred Coscia  |      |         |         |        |
| Molly Fraumeni |      |         |         |        |

D. Reconvene: 7:15 p.m.

President’s Announcement: Adequate notice of this meeting in accordance with the Open Public Meeting Act has been given by posting one copy of a Notice of Meeting in the Warren Hills Regional Board of Education Office, by mailing copies to *The Express-Times*, *Warren-Reporter*, *Newark Star-Ledger* and to the municipal clerks in the Borough of Washington and Townships of Franklin, Mansfield, Oxford and Washington.

Pledge of Allegiance

Approval of Board Minutes

- October 15, 2024 Regular & Executive Session Meetings

| MOTION:        |      | SECOND: |         |        |
|----------------|------|---------|---------|--------|
| Name           | Ayes | Nays    | Abstain | Absent |
| Thomas Dufner  |      |         |         |        |
| Jean Hansen    |      |         |         |        |
| Erik Heller    |      |         |         |        |
| Amy Kemp       |      |         |         |        |
| Lisa Marshall  |      |         |         |        |
| Paula Merrill  |      |         |         |        |
| Corey Piasecki |      |         |         |        |
| Alfred Coscia  |      |         |         |        |
| Molly Fraumeni |      |         |         |        |

E. Communications – Mr. Earl C. Clymer, III, Superintendent of Schools

F. Student Liaison Report – Louden Heller

G. Superintendent’s Report – Mr. Earl C. Clymer, III

H. Presenter(s): NJSLA Spring Score Report - Mr. Earl C. Clymer, III

I. Goals:

**Warren Hills Regional School District Goals for 2024-2025 School Year**

**District Goal 1:** Provide faculty & staff with resources, best practices and strategies and tiered systems of support through vertical articulation for grades 6&7 and 8&9. Implementation of the *Cluster Curriculum Project* and the *Curriculum Monitoring and Assessment Plan* to more closely evaluate student performance and achievement related to NJ State Learning Standards, standardized and in-house assessments, including but not limited to, benchmark assessments, semester 1 and semester 2 final assessments and teacher-generated in-class assessments.

**District Goal 2:** To implement best practices and strategies to enhance the Culture and Climate of district school buildings in collaboration with student, faculty and administrative stakeholders. Practices and strategies will include but are not limited to, in-house professional development programs, the District Mental Health Team (DMHT), SCAIP initiative, the Nurtured Heart Approach and the DREAMS Program.

**District Goal 3:** To implement best practices and strategies to educate students, parents and faculty on the use of AI generators and related tools for education, while implementing and strengthening sound practices and protocols to minimize the potential of security breaches related to district-wide data and personal

**Warren Hills Board of Education Board Goals for 2023-2024:**

1. Provide support to the administration, faculty and staff in the pursuit and achievement of the district goals.
2. Support and recognize student achievements and success with student presentations at Board of Education Meetings.

**J. Committee Reports**

| <b>Committee</b>                     | <b>Date</b>       | <b>Discussion</b>       |
|--------------------------------------|-------------------|-------------------------|
| Finance, Facilities & Transportation | No Meeting Held   | By Chair: Mr. Piasecki  |
| Education, Policy & Technology       | November 11, 2024 | By Chair: Mr. Coscia    |
| Personnel & Student Activities       | November 6, 2024  | By Chair: Mrs. Marshall |
| Negotiations                         | November 4, 2024  | By Chair: Mrs. Fraumeni |
| Ad Hoc                               | November 6, 2024  | By Chair: Mr. Heller    |

**K. Old Business**

**L. New Business**

**M. Public Comment**

Public comment shall be governed by the Board of Education Bylaw 0167 which is available on our website. There are two public comment opportunities. The first public comment is reserved for Action Items only, those items on the agenda the Board is voting on this evening. The second public comment is set aside for public comment on any school or school district issue that the public feels may be of concern to the residents of the school district. The first public comment is limited to three (3) minutes per person. The second public comment length is determined by the board as per policy. Before making a public comment, participants are to state their name, place of residence, and group affiliation if appropriate.

The Board will not respond to questions or comments until the initial public participation section of the agenda is complete. At that time, the Board or Administration will respond, as it sees fit,

or it may defer responding, if at all, to a future meeting or to a response by written communication. The Board will then hear any additional comments that may come as a result of the Board's response. Participants may also be directed to follow the chain of command with the question or concern. While the Board will try to respond to as many questions or concerns as possible, participants who submit a multitude of questions should understand that it is unlikely that all of their questions will be answered and may be referred to further dialogue with the administration.

**N. ACTION ITEMS**

**I. PERSONNEL**

\*1. Motion to approve/accept the following appointments / resignations / retirements as recommended by the Superintendent:

| Code No. | Name                    | Nature of Action | Position                    | Salary   | Location | Date Effective         | Date Terminated      | Discussion   |
|----------|-------------------------|------------------|-----------------------------|--|----------|------------------------|----------------------|--|
| 1        | Jacqueline Nassry       | Approve          | Interim Assistant Principal | \$500/day                                      | HS       | 11-22-24               | 11-27-24             | Transition days to replace retiring Assistant Principal  |
| 2        | Nichole Ehasz           | Approve          | Teacher                     | \$85,705 Pro-Rated                             | MS       | on or about 1-6-25     | 06-30-25             | BA +15 Step 14 - Pending receipt of required paperwork   |
| 3        | Anthony Xiros           | Approve          | Event Staff                 | \$40.00/hr                                     | District | 11-13-24               | 6-30-25              | Pending receipt of required paperwork                    |
| 4        | Glenda Barrientos-Mejia | Approve          | Paraprofessional            | \$26.70/hr Pro-Rated                           | HS       | 11-13-24               | 6-30-25              | Aide HR, Step 4 - Pending receipt of required paperwork  |
| 5        | Macyn Klinder           | Approve          | Paraprofessional            | \$28.51/hr Pro-Rated                           | MS       | 11-13-24               | on or about 2-10-25  | Aide HR BA, Step 1 Pending receipt of required paperwork |
| 6        | Scott Carolus           | Approve          | Clock Operator              | Per Board of Education Approved Athletic rates | District | Start of Winter Season | End of Winter Season | Winter Sports Season; Submission of timesheet            |
| 7        | Jonathan Slack          | Approve          | Clock Operator              | Per Board of Education Approved Athletic rates | District | Start of Winter Season | End of Winter Season | Winter Sports Season; Submission of timesheet            |
| 8        | Elizabeth Garabed       | Approve          | Clock Operator              | Per Board of Education Approved Athletic rates | District | Start of Winter Season | End of Winter Season | Winter Sports Season; Submission of timesheet            |
| 9        | Mark Smith              | Approve          | Clock Operator              | Per Board of Education Approved Athletic rates | District | Start of Winter Season | End of Winter Season | Winter Sports Season; Submission of timesheet            |
| 10       | MaryAnn Strohl-McKinney | Approve          | Substitute Teacher          | \$130/day                                      | District | 08-26-24               | 06-30-25             | All Paperwork has been provided                          |

| Code No. | Name              | Nature of Action | Position                         | Salary                  | Location | Date Effective | Date Terminated      | Discussion  |
|----------|-------------------|------------------|----------------------------------|-------------------------|----------|----------------|----------------------|---|
| 11       | Allison Wanamaker | Approve          | Substitute Teacher               | \$130/day               | District | 11-13-24       | 06-30-25             | Pending receipt of required paperwork.                            |
| 12       | Emilie McGrory    | Approve          | Substitute Teacher               | \$130/day               | District | 11-13-24       | 06-30-25             | Pending receipt of required paperwork.                            |
| 13       | Kristen Ciborski  | Approve          | Secretary - Leave Replacement    | \$22.49/hr Pro-Rated    | MS       | 10-29-24       | on or about 2-10-25  | Leave Replacement - Pending receipt of required paperwork         |
| 14       | Kristen Ciborski  | Accept           | Paraprofessional                 | \$26.15/hr              | MS       | 10-29-24       | 10-29-24             | Resignation   |
| 15       | Bonita Duryea     | Accept           | School Nurse                     | \$88,855.00             | HS       | 12-31-24       | 1-1-25               | Retirement  |
| 16       | Alison Pereira    | Accept           | Paraprofessional                 | \$25.60/hr              | District | 11-08-24       | 11-08-24             | Resignation   |
| 117      | Robert Kovacs     | Accept           | Sub-Security & Event Security    | \$20.00/hr & \$40.00/hr | District | 11-01-24       | 11-01-24             | Resignation   |
| 18       | Daryl Detrick     | Approve          | Pathway Professional Development | \$47.00/hr              | HS       | 7-23-2024      | 7-23-2024            | Additional 2 hours, not to exceed 5 total hours. (Title II Funds) |
| 19       | Alexandra Helle   | Approve          | Pathway Professional Development | \$47.00/hr              | HS       | 7-23-2024      | 7-23-2024            | Additional 2 hours, not to exceed 5 total hours. (Title II Funds) |
| 20       | Emily Kablis      | Approve          | Pathway Professional Development | \$47.00/hr              | HS       | 7-23-2024      | 7-23-2024            | Additional 2 hours, not to exceed 5 total hours. (Title II Funds) |
| 21       | Jeremy Willis     | Approve          | Pathway Professional Development | \$47.00/hr              | HS       | 7-23-2024      | 7-23-2024            | Additional 2 hours, not to exceed 5 total hours. (Title II Funds) |
| 22       | David Sbriscia    | Approve          | Coach - Head Track & Field       | \$8,982                 | HS       | 11/25/24       | End of Winter season | Tier 3 Step 4   |
| 23       | Maureen Flora     | Approve          | Coach - Assistant Track & Field  | \$4,431                 | HS       | 11/25/24       | End of Winter season | Tier 3 Step 1   |
| 24       | Patrick Kablis    | Approve          | Winter Weight Room               | \$2,500                 | HS       | 11/25/24       | End of Winter season | Flat Stipend  |
| 25       | Toni Manfra       | Approve          | Coach - Unified Bowling          | \$3,717*                | HS       | 12-02-24       | 1-27-25              | *50% of Tier 4 Step 4   |
| 26       | Jalyn Lovejoy     |                  | Substitute Teacher               | \$130.00/day            | District | 10-22-24       | 10-22-24             | Term  |
| 27       | Robin Wallace     |                  | Substitute Teacher               | \$130.00day             | District | 11-1-24        | 11-1-24              | Term  |

\*2. Motion to approve the following internships/observations/volunteers:

| Code No. | Name                   | Position            | Degree/Step/<br># of Hours | Salary/St<br>ipend | Location | Date<br>Effective      | Date<br>Terminated   | Discussion  |
|----------|------------------------|---------------------|----------------------------|--------------------|----------|------------------------|----------------------|---|
| 1        | Luke Dugan             | Clinical Internship | 60 hours                   | N/A                | WHRMS    | 1-02-25                | 05-09-25             | Under the direction of Fairleigh Dickinson University, N Remondelli & pending receipt of required paperwork |
| 2        | Anthony Bonelli        | Volunteer           | N/A                        | N/A                | District | Start of Winter Season | End of Winter Season | Boys Basketball - Statistician, Pending receipt of required paperwork                                       |
| 3        | Gary Gruber            | Volunteer           | N/A                        | N/A                | District | 1-6-25                 | 5-15-25              | Robotics, Pending receipt of required paperwork   |
| 4        | Gunnar "Tyler" Henning | Volunteer           | N/A                        | N/A                | District | 1-6-25                 | 5-15-25              | Robotics, Pending receipt of required paperwork   |
| 5        | Douglas Mosher         | Volunteer           | N/A                        | N/A                | District | 1-6-25                 | 5-15-25              | Robotics, Pending receipt of required paperwork   |
| 6        | Jarod Parker           | Volunteer           | N/A                        | N/A                | District | 1-6-25                 | 5-15-25              | Robotics, Pending receipt of required paperwork   |
| 7        | Kyle Watt              | Volunteer           | N/A                        | N/A                | District | 1-6-25                 | 5-15-25              | Robotics, Pending receipt of required paperwork   |
| 8        | Daniel Smith           | Volunteer           | N/A                        | N/A                | District | Start of Winter Season | End of Winter Season | Wrestling, Pending receipt of required paperwork  |
| 9        | Christopher Vidak      | Volunteer           | N/A                        | N/A                | District | Start of Winter Season | End of Winter Season | Wrestling, Pending receipt of required paperwork  |
| 10       | Kyle Wulff             | Volunteer           | N/A                        | N/A                | District | Start of Winter Season | End of Winter Season | Wrestling, Pending receipt of required paperwork  |

\*3. Motion to approve the following travel and conference requests:

| Code | Name                           | Title                                   | Location  | Cost/Mileage   | Date & Discussion         |
|------|--------------------------------|---|---|--|---------------------------|
| 1    | K Dennison<br>T Jaw<br>H Apple | OnCourse User Group North Meeting       | HQ Plaza<br>Morristown NJ   | N/A  | November 15, 2024         |
| 2    | M Smith<br>A Slack             | National Archery Competition            | Kentucky Expo Center<br>Louisville KY   | Registration Fees,<br>Mileage,<br>Accommodations,<br>Meals | May 7 to May 11, 2025     |
| 3    | H Apple                        | NJSELA Winter Roundtable 2024 (Science) | Rutgers Lifelong Learning Center<br>3 Rutgers Plaza<br>New Brunswick NJ 08901 | Mileage  | December 6, 2024          |
| 4    | T Zavacki                      | Fusion CAD Fundamentals (Part 1)        | Virtual Webinar   | N/A  | November 19, 20, 21, 2024 |

\*4. Motion to approve the following medical / maternity leave of absence:

| Code No. | Employee | Reason          | Position  | Location | Leave Start Date     | Paid Days to be used | Unpaid FMLA Start Date | Unpaid NJFLA Start Date | Unpaid Leave without benefits | Return Date         | Discussion    |
|----------|----------|-----------------|-----------|----------|----------------------|----------------------|------------------------|-------------------------|-------------------------------|---------------------|---------------|
| 1        | 51720076 | Maternity Leave | Secretary | MS       | on or about 10-22-24 | 8                    | 11-1-24                | 11-1-24                 | N/A                           | on or about 2-10-25 | Dates Amended |

\*5. Motion to authorize the Superintendent to hire Coaches/Advisors the 2024-2025 school year. The Board will not unreasonably withhold approval at the next board meeting.

Approval of Personnel Motions

| MOTION:        |      | SECOND: |         |        |
|----------------|------|---------|---------|--------|
| Name           | Ayes | Nays    | Abstain | Absent |
| Thomas Dufner  |      |         |         |        |
| Jean Hansen    |      |         |         |        |
| Erik Heller    |      |         |         |        |
| Amy Kemp       |      |         |         |        |
| Lisa Marshall  |      |         |         |        |
| Paula Merrill  |      |         |         |        |
| Corey Piasecki |      |         |         |        |
| Alfred Coscia  |      |         |         |        |
| Molly Fraumeni |      |         |         |        |

**II. EDUCATION AND POLICY**

\*1. Motion to approve the **SECOND READ** of the following revised policies & regulations for inclusion in the district’s policy manual, as recommended by the Education and Policy Committee and the Superintendent:

- Regulation #5310 Health Services
- Policy & Regulation #5570 Sportsmanship
- Policy #6630 Athletic Fund
- Policy #6660 Student Activity Fund
- Policy #8420 Emergency & Crisis Situations
- Policy #9140 Citizens Advisory Committees - Abolish

\*2. Motion to affirm the administrative decision regarding the following HIB cases:

MS –2024-2025 - 001,  
 HS – 2024-2025 - None

\*3. Motion to approve the following field trip requests in accordance with Policy 2340:

| Code | Requested by:                            | Trip   | Board of Education Cost   | Discussion                     |
|------|--|--|---|--------------------------------|
| 1    | K C Wanamaker<br>Z Fisher<br>M Gurdineer | Big 10 College Wrestling Match<br>Jersey Mikes Arena at Rutgers University<br>83 Rockafeller Road<br>Piscataway NJ 08854 | Transportation  | Boys HS Wrestling              |
| 2    | M Jones                                  | St Luke’s University Health Network<br>Warren Campus<br>185 Roseberry St<br>Phillipsburg NJ 08865                        | Transportation  | Warren Hills Students          |
| 3    | S Montero                                | United Reformed Church<br>100 West St<br>Somerville NJ 08876   | Transportation  | WHRHS Select Choir             |
| 4    | J Graf<br>S Golda-Poirier<br>S Senesie   | J Birney Crum Stadium<br>2027 Linden St<br>Allentown PA 18104  | Transportation  | WHRSD Marching Band            |
| 5    | L Muroski                                | Dorney Park<br>4000 Dorney OPark Rd<br>Allentown PA 18104  | Transportation  | WHRMS 8th Grade Trip           |
| 6    | C Dock                                   | Kean University<br>1000 Morris Ave<br>Union NJ 07083   | Transportation  | WHRHS DECA                     |
| 7    | J Graf                                   | Abilities of Northwest NJ<br>264 NJ 31<br>Washington NJ 07882  | Transportation  | WH Wind Ensemble               |
| 8    | K Horn                                   | Voorhees High School<br>256 County Rt 513<br>Glen Gardner NJ 08826   | Transportation  | Warren Hunterdon Academic Meet |
| 9    | H Heslin<br>J Locasto                    | Rockaway Townsquare Mall<br>301 Mt Hope Ave<br>Rockaway NJ 07866   | Transportation  | MD Class                       |
| 10   | C Yanoff<br>M Gurdineer<br>M McGann      | Rockaway Townsquare Mall<br>301 Mt Hope Ave<br>Rockaway NJ 07866   | Transportation  | MD/AU Class                    |
| 11   | M Smith<br>A Slack                       | Kentucky Expo Center<br>Louisville KY  | Registration Fees,<br>Transportation,<br>Accommodations,<br>Meals | National Archery Competition   |
| 12   | Smith P                                  | NJ FFA Fall Career Development Events  | Cook College/<br>Rutgers<br>59 Biel Rd<br>New Brunswick NJ        | FFA                            |



| Code | Requested by:                                | Trip   | Board of Education Cost  | Discussion  |
|------|--|--|--|---|
| 13   | J Giamoni<br>C Chiara<br>P Smith             | Stuff the Bus Food Drive                                   | River of Life Food Pantry<br>445 S Main St<br>Phillipsburg NJ<br>08865                 | WHRHS Student Council - Peer Leadership - Key Club - Earth Rights |
| 14   | Smith P                                      | Harrisburg Farm Show                                       | PA Farm Show Complex<br>Harrisburg PA  | FFA   |
| 15   | A Helle                                      | Intro to Health Science                                    | Kean University<br>North Ave<br>Academic Building<br>1000 Morris Ave<br>Union NJ 07083 | Health Science Students   |
| 16   | L Weisenstein<br>M Cuomo                     | AP & CP Probability & Statistics                           | Somerset Patriots Ballpark<br>1 Patriots Park<br>Bridgewater NJ<br>08807               | AP & CP Probability & Statistics Classes                          |
| 17   | T Zavacki<br>A Eisner<br>A Slack<br>S Mosher | US First Robotics Week Competitive Practice                | Mt Olive High School<br>18 Corey Rd<br>Flanders NJ                                     | US First Robotics   |
| 18   | T Zavacki<br>A Eisner<br>A Slack<br>S Mosher | US First Robotics District Event                           | Mt Olive High School<br>18 Corey Rd<br>Flanders NJ                                     | US First Robotics   |
| 19   | T Zavacki<br>A Eisner<br>A Slack<br>S Mosher | US First Robotics First Mid Atlantic District Championship | Stabler Arena<br>124 Goodman Dr<br>Bethlehem PA  | US First Robotics   |
| 20   | T Zavacki<br>A Eisner<br>A Slack<br>S Mosher | US First Robotics First World Championship                 | George R Brown Convention Center<br>1001 Avenida De Las Americas<br>Houston TX         | US First Robotics   |
| 21   | M Jones<br>J Bamford                         | Sportsmanship Summit<br>Winter Student Athletes            | North Hunterdon High School<br>Route 31<br>Clinton NJ                                  | Winter Student Athletes   |

Approval of Education & Policy Motions

| MOTION:       |      | SECOND |         |        |
|---------------|------|--------|---------|--------|
| Name          | Ayes | Nays   | Abstain | Absent |
| Thomas Dufner |      |        |         |        |
| Jean Hansen   |      |        |         |        |
| Erik Heller   |      |        |         |        |
| Amy Kemp      |      |        |         |        |
| Lisa Marshall |      |        |         |        |
| Paula Merrill |      |        |         |        |

|                |  |  |  |  |
|----------------|--|--|--|--|
| Corey Piasecki |  |  |  |  |
| Alfred Coscia  |  |  |  |  |
| Molly Fraumeni |  |  |  |  |

### III. BUDGET AND FINANCE

\*1. The Warren Hills Regional Board of Education approves the September, 2024 Board Secretary and Treasurer’s Report as follows:

BE IT RESOLVED that the Board Secretary, pursuant to N.J.A.C. 6A:23A-16.10(c)3, does hereby certify that as of the date of this report, 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);

BE IT FURTHER RESOLVED that the Warren Hills Regional Board of Education accepts the revised monthly financial report of the Secretary and the Treasurer for the month of September, 2024; in compliance with N.J.A.C. 6A:23A-16.10(c)4, that the Board of Education certifies that no major account has been over expended in violation of N.J.A.C. 6A:23A-16.10(b), and that as of this report sufficient funds are available to meet the District’s financial obligation for the remainder of the year.

\*2. Motion to approve the bill list for the period October 15, 2024 through November 12, 2024, in the amount of \$3,964,698.85.

\*3. Motion to approve transfers in the amount of \$137,291.99 for the month of September, 2024.

\*4. Motion to approve Student Activities bill list for the period of September 1, 2024 through September 30, 2024 in the amount of \$2,550.10.

\*5. Motion to approve Home/Bedside Instruction Agreement with LearnWell for Student #9259386654 commencing October 22, 2024 until further notice, in the amount of \$61.25 per hour for a total of 10 hours per week with an additional 33% for administrative and preparation costs.

\*6. Motion to approve Home/Bedside Instruction Agreement with LearnWell for Student #6202407808 commencing October 25, 2024 until October 30, 2024, in the amount of \$61.25 per hour for a total of 10 hours per week with an additional 33% for administrative and preparation costs.

\*7. Motion to approve Home/Bedside Instruction Agreement with Prime Healthcare Services for Student #3460721560, commencing October 25, 2024 until further notice, in the amount of \$55.00 per hour for a total of 5 hours per week.

\*8. Motion to approve the Tuition Contract with White Township School District and accept Student #5404077684 for the 2024-2025 regular school year commencing October 17, 2024, in the amount of \$28,000.00 prorated. (previously approved with Belvidere School District)

\*9. Motion to approve the Paraprofessional Contract with White Township School District for Student #5404077684 for the 2024-2025 regular school year commencing October 21, 2024, in the amount of \$30,502.00 prorated.

\*10. Motion to accept the following quotes for Field Trip Transportation Route #Hersey 25 as recommended by the Superintendent:

| <b>Vendor Name</b> | <b>Route Cost</b> | <b>Aide Cost</b> | <b>Total Route Cost</b> | <b>Mileage Adjustment Cost</b> |
|--------------------|-------------------|------------------|-------------------------|--------------------------------|
| Easton Coach       | \$4,326.18        | N/A              | \$4,326.18              | N/A                            |
| Panorama           | \$7,200.00        | N/A              | \$7,200.00              | N/A                            |
| Martz Group        | No Quote          | N/A              | N/A                     | N/A                            |

Be It Resolved to award the following contract for the Field Trip Transportation Route #Hershey25 as recommended by the Superintendent:

| <b>Vendor Name</b> | <b>Route Cost</b> | <b>Aide Cost</b> | <b>Total Route Cost</b> | <b>Mileage Adjustment Cost</b> |
|--------------------|-------------------|------------------|-------------------------|--------------------------------|
| Easton Coach       | \$4,326.18        | N/A              | \$4,326.18              | N/A                            |

\*11. Motion to approve the Annual Required Maintenance Budget Amount Worksheet [Form M-1] and the FY 2025-2026 Comprehensive Maintenance Plan.

\*12. Motion to approve the 2025-2026 Budget Calendar. [Attachment A]

\*13. Motion to accept, with gratitude, a donation in the amount of \$125.00 from D & A Home Care Inc. for the DECA Student Activity, pursuant to Policy 7230, GIFTS, GRANTS AND DONATIONS.

\*14. Motion to accept, with gratitude, a donation of a Honda 2200EU generator and accessories valued at \$1,386.00 from the Marching Band Booster Club for the High School Marching Band, pursuant to Policy 7230, GIFTS, GRANTS AND DONATIONS.

\*15. Motion to approve the attached list of Use of Facilities for the 2024-2025 school year. [Attachment B]

Approval of Budget & Finance Motions

| MOTION:        |      | SECOND: |         |        |
|----------------|------|---------|---------|--------|
| Name           | Ayes | Nays    | Abstain | Absent |
| Thomas Dufner  |      |         |         |        |
| Jean Hansen    |      |         |         |        |
| Erik Heller    |      |         |         |        |
| Amy Kemp       |      |         |         |        |
| Lisa Marshall  |      |         |         |        |
| Paula Merrill  |      |         |         |        |
| Corey Piasecki |      |         |         |        |
| Alfred Coscia  |      |         |         |        |
| Molly Fraumeni |      |         |         |        |

**O. Public Comment**

**P. Second Executive Session (If Necessary)**

| MOTION:        |      | SECOND: |         |        |
|----------------|------|---------|---------|--------|
| Name           | Ayes | Nays    | Abstain | Absent |
| Thomas Dufner  |      |         |         |        |
| Jean Hansen    |      |         |         |        |
| Erik Heller    |      |         |         |        |
| Amy Kemp       |      |         |         |        |
| Lisa Marshall  |      |         |         |        |
| Paula Merrill  |      |         |         |        |
| Corey Piasecki |      |         |         |        |
| Alfred Coscia  |      |         |         |        |
| Molly Fraumeni |      |         |         |        |

**Q. Adjournment \_\_\_\_\_ p.m.**

**Approval to Adjourn**

| MOTION:        |      | SECOND: |         |        |
|----------------|------|---------|---------|--------|
| Name           | Ayes | Nays    | Abstain | Absent |
| Thomas Dufner  |      |         |         |        |
| Jean Hansen    |      |         |         |        |
| Erik Heller    |      |         |         |        |
| Amy Kemp       |      |         |         |        |
| Lisa Marshall  |      |         |         |        |
| Paula Merrill  |      |         |         |        |
| Corey Piasecki |      |         |         |        |
| Alfred Coscia  |      |         |         |        |
| Molly Fraumeni |      |         |         |        |

\*Roll Call