

I. Annual School Year Approval, Adoptions and Authorizations

1	<i>To authorize the Superintendent/Principal to offer employment via a “Letter of Intent” to candidates for vacancies between regularly scheduled Board Meetings that require an emergent hire. This authority extends only to formerly approved Board of Education Positions, as represented on the district’s Position Control Roster. The Superintendent/Principal is required to “straw poll” all members of the Board to discuss the candidate, qualifications, salary requirements, and references. Candidates who receive three “individual approvals” will be placed on the next agenda for formal hire. Should any aspect of this process not be followed, the “Letter of Intent” is void as of midnight on the calendar date of the Board of Education Meeting.</i>
2	<i>To authorize the Superintendent/Principal and the Business Administrator to initiate any line item transfers as may be necessary to facilitate any unanticipated encumbrances/ expenditures that may arise between Board meetings, with disclosure to the Board at subsequent Board meetings.</i>
3	<i>To approve the following publications as official newspapers: Gannett Legal Publication Star Ledger Courier News (alternate)</i>
4	<i>To approve Busch Law Group as general legal counsel, Schenck, Price, Smith & King, LLP, Special Education/Special counsel and Wilenz Goldman & Spitzer as Bond Counsel.</i>
5	<i>To approve Therapeutic Intervention, Inc. for physical and occupational therapy services rates: \$106/hour Active for Life LLC for Physical therapy services, fees as follows: School based therapy (in district) \$118.00 per hour Home based therapy \$138.00 per visit Evaluations \$475.00 per evaluation</i>
6	<i>To appoint Glasberg Behavioral Consulting Services, for BCBA behavioral services @ \$185/hour up to 25 hours month</i>
7	<i>To approve the firm of Bedard, Kurowicki & Co. CPA’s as Financial Auditor and Phoenix Advisors, LLC as Financial Advisors.</i>
8	<i>To approve Gianforcaro Architects and Engineers as Architect of Record.</i>

9	<i>To name Acrisure as the Board's Broker of Record for medical insurance.</i>
10	<i>To name Brown & Brown as the Board's Broker of Record for dental insurance.</i>
11	<i>To appoint Arthur Gallagher & Company as our school commercial package insurance agent and NJSIG as General Insurance & Workers Compensation Provider.</i>
12	<i>To approve Horizon of New Jersey for Health, Dental and Vision Insurance</i>
13	<i>To appoint Education Consortium as the E-Rate Consultant.</i>
14	<i>To appoint CDK Systems and R&L Payroll for Personnel and Payroll processing.</i>
15	<i>To appoint Dr. Ronald Frank, M.D. as the School Physician @ \$1675/yr.</i>
16	<i>To approve Bayada Nursing, Delta T and BrightStar Care of Hunterdon for alternate mandated nursing services, as needed.</i>
17	<i>To appoint the Town of Clinton Police Chief as attendance officer.</i>
18	<i>To approve purchasing and contracting through the Hunterdon County ESC and the Middlesex County Regional ESC, as listed:</i> <i>Electricity</i> <i>General Supplies & Materials</i> <i>Equipment</i> <i>Janitorial Supplies</i> <i>Maintenance Contracting</i> <i>OT/PT Evaluation</i> <i>Paraprofessionals</i> <i>BCBA services</i> <i>Glen Gardner Regular & Special Ed Bus Routes</i> <i>Clinton Town Regular & Special Ed Bus Routes</i> <i>Public School Services</i>
19	<i>To participate in the Hunterdon County Educational Services Commission and Warren County Special Services transportation programs.</i>
20	<i>To approve the rate of pay for leave replacements and long-term substitutes at \$150 per diem for the first 60 days, followed by a per diem equivalent of the first step, BA column, on the CEA negotiated agreement.</i>

21	<i>To approve the Substitute Rates as: Teacher \$125/day, Nurse \$50/hr, Custodian Substitutes \$18 hour and Secretary \$15.92/hour.</i>
22	<i>To approve OMNI as 3rd Party Administrator for district 403B and 457 plans.</i>
23	<i>To approve the listed Tax Shelter Annuities as approved vendors in the district 403B/457 Plans:</i> <i>AMERIPRISE FINANCIAL RIVERSOURCE (no 457 plan for this vendor)</i> <i>ASPIRE FINANCIAL SERVICES</i> <i>COREBRIDGE FINANCIAL FORMERLY AIG VALIC</i> <i>EQUITABLE FORMERLY AXA</i> <i>LINCOLN INVESTMENT PLANNING</i> <i>ROTH ASPIRE</i> <i>ROTH EQUITABLE FORMERLY AXA</i> <i>ROTH LINCOLN INVESTMENT</i> <i>ROTH SECURITY BENEFIT</i> <i>SECURITY BENEFIT</i>
52	<i>To approve Kid Therapy Chester LLC for occupational therapy evaluation services @ \$475 per evaluation</i>
53	<i>To approve the following for providing Psychiatric evaluation/services: Dr. Steven Dyckman @ \$1000 per evaluation</i>
54	<i>To approve the NJ Commission for the Blind and Visually Impaired to provide services for blind/visually impaired.</i>
56	<i>To approve Jon A Lyman as a contractor to provide CST Case Management services as needed @\$75/hour</i>
57	<i>To approve Mindspace Psychiatry, LLC as a contractor to provide psychology evaluation services as needed @\$1200 per evaluation</i>