

**BOARD OF DIRECTORS MEETING**

June 27, 2017

**MINUTES**

A REGULAR meeting of the Hunterdon County Educational Services Commission Board of Directors was held in the Adult Literacy Building, 8 Bartles Corner Rd, Suite 205, Flemington, New Jersey on Tuesday, June 27, 2017

**I. OPEN PUBLIC MEETING STATEMENT**

This meeting was held in accordance with the Open Public Meetings Act, Chapter 231 P.L. 1975 (Sunshine Law) and that adequate notice has been published in The Hunterdon County Democrat and The Courier-News. This notice was also posted in the Board Office and a copy has been sent to the county office

**II. ROLL CALL**

**BOARD MEMBERS**

Charles Miller (E AMWELL), President

Jennifer Giordano (BEDMINSTER) 4:31 pm

Seth Cohen (CLINTON/GLEN GARDNER)

Linda Ubry (DELAWARE)

Brett Reina (DELAWARE VALLEY REGIONAL)

Joseph Somers (HOLLAND)

Kevin Gillman (HUNTERDON VOCATIONAL)

Donna Herbel (KINGWOOD)

Teresa Kane (MILFORD)

Cheryl Filler (READINGTON)

**ADMINISTRATION / STAFF PRESENT**

Marie B. Kisch (SUPERINTENDENT)

Corinne Steinmetz (SCHOOL BUS ADMIN)

**III. CALL TO ORDER**

4:17 pm at the Adult Literacy Building, 8 Bartles Corner Rd, Suite 205, Flemington, Board President Charles Miller called the meeting to order

**IV. CITIZENS ADDRESS THE BOARD OF DIRECTORS - NONE**

Cheryl Filler moved, seconded by Seth Cohen to adopt the agenda

**MOTION PASSED UNANIMOUSLY**

**V. APPROVAL OF MINUTES**

A Joseph Somers moved, seconded by Kevin Gillman to approve the June 6, 2017 Board of Directors meeting minutes, respectfully submitted by the Board Secretary

**MOTION PASSED WITH BRETT REINA ABSTAINING**

**VI. FINANCIAL REPORTS (no action items)**

**VII. LIST OF BILLS**

A Donna Herbel moved, seconded by Cheryl Filler to approve the following list of bills:

1	June 1, 2017 through June 26, 2017	\$10,754.28	Hand checks
2	June 15, 2017 Consultant	\$7,151.75	Payroll
3	June 27, 2017 Consultant	\$14,050.00	Payroll
4	June 27, 2017 List of Bills	\$198,702.60	Computer Generated
5	June 27, 2017 List of Bills (ADDED)	\$14,890.92	Computer Generated
		<u>\$230,658.63</u>	

**MOTION PASSED UNANIMOUSLY**

**VIII. CORRESPONDENCE/COMMUNICATION, presented by Marie Gorey**

A Governor's Educators Recognition Luncheon Thank You

B Greenwich Township Letter

C Hunterdon Democrat article regarding Hoffmans Crossing

**VIX. COMMITTEE MEETINGS**

A Building and Grounds, did not meet

B Programs and Services, did not meet

C Public Relations, did not meet

D Policy, did not meet

E Personnel, 2/26/17

F Finance, did not meet

G Executive, 2/26/17, presented by

**X. SUPERINTENDENT'S REPORT**

1 West Anwell School Graduation was well attended

2 New K-8 programing, focus on mindfulness

3 15K, fundraiser for HOFNOD, was a huge success with 103 runners. Huge thank you to all the HCESC employees, families and friends that volunteered. We received wonderful feedback and planning to "certify" next year's run.

4 HOFNOD - largest attendance for State program

4:31 Jennifer Girodano arrives

Linda Ubry moved, seconded by Brett Reina to approve action items XA & XB to:

**A ADMINISTRATION**

- 1 authorize the Superintendent to audit and approve necessary payments, prior to Board approval at the next meeting and authorize all actions to close the books
- 2 provide Biomedical Teacher to Hunterdon County Vocational School District, as follows:
 

<u>SERVICE</u>	<u>RATE</u>	<u>EFFECTIVE DATES</u>
Biomedical Teacher/Instruction	\$78,500 (10 months)	8/28/17 to 6/30/18
Biomedical Program Development/Training	\$61 / hr (as needed)	6/19/17 to 8/25/17
- 3 provide Environmental Science Teacher to Hunterdon County Vocational School District, as follows:
 

<u>SERVICE</u>	<u>RATE</u>	<u>EFFECTIVE DATES</u>
Environmental Science Teacher/Instruction	\$75,500 (10 months)	8/28/17 to 6/30/18
Environmental Science Program Development/Training	\$8,500.00	5/15/17 to 8/25/17
- 4 approve Asbury Park Press as an official newspaper of the Commission
- 5 approve McManimon, Scotland & Bauman as Real Estate Counsel
- 6 approve insurance renewal with New Jersey School Boards Association Insurance Group for 2016-17 school year at an annual amount of \$480,330.00, a decrease of \$4,941.00 (1.0%) compared to 2016-17. Rate will be adjusted accordingly with additions and deletions to the policy coverage.
  - Includes Data,
  - Equipment , not
  - Seperate Prof Liab /
  - Mod policies
- 7 approve resolution to join the Educational Risk Insurance Consortium-WEST (A FUND WITHIN THE NEW JERSEY SCHOOL BOARDS ASSOCIATION INSURANCE GROUP) as attached:

**B SCHOOLS**

- 1 contract with South Hunterdon Regional School District for the 2017-2018 school year for the provision of satellite lunch program ESC West Amwell Campus
- 2 approve the Doctor's Standing Order, as written and approved by the Hunterdon County Educational Services Commission school physician, Premier Family Medicine
- 3 approve the following fees for 2017-18 School Nutrition Breakfast and Lunch Program, as allowed by NJ Department of Agriculture:

<u>National School Nutrition Program</u>	<u>LUNCH</u>	<u>BREAKFAST</u>
K-12	\$3.45	\$2.00
Reduced Rate	\$0.40	\$0.30
Adult	\$4.00	N/A

**MOTIONS PASSED UNANIMOUSLY**

- C **HOFFMANS CROSSING** (no action items)
- D **TECHNOLOGY** (no action items)
- E **ADULT BASIC EDUCATION** (no action items)
- F **PARAPROFESSIONALS** (no action items)
- G **LEASE PURCHASING** (no action items)

Cheryl Filler moved, seconded by Joseph Somers to approve action items XH & XI to:

**H PURCHASING**

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

<u>#</u>	<u>DISTRICT</u>
438	North Caldwell Board of Education
439	Eatontown Board of Education
440	Middletown Township Board of Education
441	Union Beach Board of Education

- 2 extend the Commercial Floor Covering Bid #160 from June 30, 2017 to September 30, 2017 with no changes
- 3 authorize Administration to award the Comprehensive Safety & Security System Assessment bid #HCESC-Tec-17-01, effective July 18, 2017 through July 17, 2018, to be ratified at the August 22, 2017 Board of Directors meeting
- 4 authorize Administration to award the Physical Security Products Bid #181, effective August 3, 2017 through August 2, 2018, to be ratified at the August 22, 2017 Board of Directors meeting
- 5 award the Chromebook Refurbishment Parts & Accessories Bid #HCESC-Tech-17-02, effective July 1, 2017 through June 30, 2018, to Mobile Defenders pending receipt of required documents and AssetGenie, Inc., as follows:

<u>a Samsung OEM</u>	<u>Mobile Defenders XE500C12</u>	<u>Mobile Defenders XE500C13</u>	<u>Asset Genie XE503C</u>	<u>Asset Genie XE303C</u>
LCD Panels	\$29.99	\$29.99	\$36.50	\$36.50
Batteries	\$35.99	\$40.49	\$19.50	\$19.50
Motherboards	\$94.99	\$94.99		\$29.95
Palmrests & Keyboards	\$58.49	\$71.99		\$79.00
Chargers	\$19.99	\$19.99	\$13.00	\$13.00
Adapters	\$19.99	\$19.99	\$13.00	\$13.00
Bezels	\$22.49	\$22.49	\$15.50	\$12.00
Back Cover	\$33.30	\$33.29		\$17.00
Cables, Screws, Hinges	\$13.99	\$13.99	\$12.00	\$12.95

b	Dell OEM	<u>Mobile Defenders</u>	<u>Mobile Defenders</u>	<u>Mobile Defenders</u>	<u>Asset Genie</u>	<u>Asset Genie</u>		
		<u>CB1C13</u>	<u>3130</u>	<u>3120</u>				
		<u>2 GB/4 GB</u>	<u>2 GB/4 GB</u>	<u>Touch</u>	<u>II G1</u>	<u>II G2</u>		
		LCD Panels	\$34.99	\$34.99	\$89.99	\$32.95	\$32.95	
		Batteries	\$22.49	\$38.24		\$17.25	\$38.95	
		Motherboards	\$71.99/\$116.99	\$98.99/\$125.99		\$115.00	\$115.00	
		Protective Cases				\$24.00	\$24.00	
		Palmrests & Keyboards	\$44.99	\$44.99		\$59.00	\$44.00	
		Chargers	\$24.99	\$24.99		\$14.50	\$14.50	
		Adapters	\$24.99	\$24.99		\$14.50	\$14.50	
		Bezels	\$29.69	\$26.99		\$35.00	\$19.00	
		Back Cover	\$31.49	\$35.99		\$30.00	\$29.95	
		Cables, Screws, Hinges	\$14.99	\$14.99		\$13.50	\$14.25	
		c	HP-OEM	<u>Mobile Defenders</u>	<u>Mobile Defenders</u>	<u>Mobile Defenders</u>	<u>Mobile Defenders</u>	
				<u>11 G3</u>	<u>11 G4</u>	<u>11 G4EE</u>	<u>11 G5</u>	
LCD Panels	\$35.99			\$53.99	\$35.99	\$35.99		
Batteries	\$35.99			\$35.99	\$35.99	\$35.99		
Motherboards	\$74.99			\$74.99	\$74.99	\$89.09		
Protective Cases								
Palmrests & Keyboards	\$65.24			\$65.24	\$71.99	\$67.49		
Chargers	\$19.99			\$19.99	\$19.99	\$19.99		
Adapters	\$19.99			\$19.99	\$19.99	\$19.99		
Bezels	\$26.99			\$26.99	\$26.99	\$22.49		
Back Cover	\$35.99			\$35.99	\$26.99	\$35.99		
Cables, Screws, Hinges	\$14.99			\$14.99	\$14.99	\$14.99		
d	HP-OEM			<u>Asset Genie</u>	<u>Asset Genie</u>	<u>Asset Genie</u>		
				<u>14 G1</u>	<u>14 G3</u>	<u>14 G4</u>		
				LCD Panels	\$44.95	\$44.95	\$44.95	
		Batteries	\$47.25	\$39.95	\$39.95			
		Motherboards		\$119.00	\$119.00			
		Protective Cases						
		Palmrests & Keyboards	\$79.00	\$67.75	\$67.75			
		Chargers	\$15.25	\$16.75	\$16.75			
		Adapters	\$15.25	\$16.75	\$16.75			
		Bezels	\$28.00	\$20.50	\$20.50			
		Back Cover	\$79.00	\$24.00	\$24.00			
		Cables, Screws, Hinges	\$34.00	\$14.00	\$14.00			
		e	Acer-OEM	<u>Mobile Defenders</u>	<u>Mobile Defenders</u>	<u>Mobile Defenders</u>	<u>Mobile Defenders</u>	
				<u>C710</u>	<u>C720P</u>	<u>C730</u>		
				<u>2 GE/4 GE</u>	<u>2 GE/4 GE</u>	<u>2 GE/4 GE</u>	<u>C738</u>	
LCD Panels	\$41.39			\$134.10		\$139.49		
Batteries	\$26.99			\$26.99	\$33.29	\$44.99		
Motherboards	\$71.99/\$98.99			\$107.99/\$134.99	\$98.99/\$112.49	\$107.99		
Protective Cases								
Palmrests & Keyboards	\$26.10			\$53.99	\$62.99	\$44.99		
Chargers	\$19.99			\$19.99	\$19.99	\$19.99		
Adapters	\$19.99			\$19.99	\$19.99	\$19.99		
Bezels	\$17.99			\$17.99	\$17.99	\$17.99		
Back Cover	\$35.99			\$26.99	\$26.99	\$25.19		
Cables, Screws, Hinges	\$14.99			\$14.99	\$14.99	\$14.99		
f	Acer-OEM			<u>Asset Genie</u>	<u>Asset Genie</u>	<u>Asset Genie</u>	<u>Asset Genie</u>	
				<u>C720</u>				
		<u>4 GE</u>	<u>CB3-III</u>	<u>CB5-311</u>	<u>C740</u>			
		LCD Panels	\$32.95	\$32.95	\$53.50	\$32.95		
		Batteries	\$34.95	\$21.00	\$41.95	\$34.95		
		Motherboards	\$129.00	\$44.00	\$109.00	\$119.00		
		Protective Cases	\$24.00			\$24.00		
		Palmrests & Keyboards	\$42.95	\$29.25	\$39.95	\$45.95		
		Chargers	\$14.25	\$17.50	\$17.50	\$14.25		
		Adapters	\$14.25	\$17.50	\$17.50	\$14.25		
		Bezels	\$13.75	\$12.00	\$13.00	\$14.95		

	Back Cover	\$14.95	\$13.00	\$27.95	\$27.95		
	Cables, Screws, Hinges	\$11.95	\$15.50	\$15.50	\$13.00		
g	Lenovo-OEM	<u>Mobile Defenders</u> <u>N21</u> <u>2 GE</u>	<u>Mobile Defenders</u> <u>N22 Touch</u>	<u>Mobile Defenders</u> <u>X131E</u>	<u>Mobile Defenders</u> <u>X140E</u>	<u>Mobile Defenders</u> <u>ThinkPad 11e</u>	<u>Mobile Defenders</u> <u>Yoga 11e (Gen 3)</u>
	LCD Panels	\$17.99	\$107.99	\$40.49	\$40.49	\$107.99	\$107.99
	Batteries	\$43.64	\$44.99	\$44.99	\$44.99	\$60.30	\$35.99
	Motherboards	\$71.99	\$89.99	\$80.99	\$199.99	\$161.99	\$161.99
	Protective Cases						
	Palmrests & Keyboards	\$67.49	\$67.49	\$35.10	\$35.10	\$27.99	\$29.69
	Chargers	\$19.99	\$19.99	\$19.99	\$19.99	\$19.99	\$19.99
	Adapters	\$19.99	\$19.99	\$19.99	\$19.99	\$19.99	\$19.99
	Bezels	\$26.99	\$35.99	\$22.49	\$22.49	\$33.74	\$31.49
	Back Cover	\$30.59	\$40.49	\$35.99	\$35.99	\$40.05	\$35.99
	Cables, Screws, Hinges	\$14.99	\$14.99	\$14.99	\$14.99	\$14.99	\$14.99
h	Lenovo-OEM	<u>Asset Genie</u> <u>N23</u>	<u>Asset Genie</u> <u>IIE</u>	<u>Asset Genie</u> <u>N42</u>	<u>Asset Genie</u> <u>X131E</u>	<u>Asset Genie</u> <u>4 GE</u>	<u>Asset Genie</u> <u>N22</u> <u>4 GE</u>
	LCD Panels	\$32.95	\$32.95	\$44.95	\$36.50	\$32.95	\$32.95
	Batteries	\$44.50	\$64.00	\$44.50	\$47.75	\$44.75	\$44.50
	Motherboards	\$119.00				\$125.00	\$109.00
	Protective Cases		\$24.00			\$24.00	
	Palmrests & Keyboards	\$89.95	\$65.00	\$79.95	\$65.00	\$44.95	\$42.50
	Chargers	\$29.95	\$14.95	\$29.95	\$16.25	\$24.95	\$29.95
	Adapters	\$29.95	\$14.95	\$29.95	\$16.25	\$24.95	\$29.95
	Bezels	\$29.95	\$24.25	\$19.95	\$14.00	\$13.75	\$13.75
	Back Cover	\$29.95	\$27.75	\$34.95	\$24.95	\$17.75	\$24.00
	Cables, Screws, Hinges	\$15.50	\$14.00	\$17.50	\$14.50	\$12.50	\$14.00
i	Toshiba-OEM	<u>Asset Genie</u> <u>CB30A</u>	<u>Asset Genie</u> <u>CB35</u>	<u>Asset Genie</u> <u>CB30-B</u>	<u>Asset Genie</u> <u>CB35-B</u>		
	LCD Panels	\$65.00	\$65.00	\$54.00	\$54.00		
	Batteries	\$22.95	\$22.95	\$59.95	\$59.95		
	Motherboards	\$49.95	\$49.95	\$59.95	\$59.95		
	Protective Cases	\$24.00	\$24.00				
	Palmrests & Keyboards			\$39.00	\$39.00		
	Chargers	\$16.25	\$16.25	\$19.00	\$19.00		
	Adapters	\$16.25	\$16.25	\$19.00	\$19.00		
	Bezels	\$12.00	\$12.00	\$13.95	\$13.95		
	Back Cover	\$35.00	\$35.00				
	Cables, Screws, Hinges	\$15.95	\$15.95	\$15.00	\$15.00		
j	Asus-OEM	<u>Asset Genie</u> <u>C300MA</u>	<u>Asset Genie</u> <u>C201PA</u>	<u>Asset Genie</u> <u>C200MA</u>	<u>Asset Genie</u> <u>C2025A</u>	<u>Asset Genie</u> <u>C100PA</u> <u>4 GE</u>	<u>Asset Genie</u> <u>C300SA</u>
	LCD Panels	\$51.00	\$49.75	\$32.95	\$42.75	\$189.00	\$51.00
	Batteries	\$25.50	\$25.75	\$42.95	\$39.95	\$27.25	\$25.50
	Motherboards	\$99.00	\$42.95	\$109.00	\$99.00	\$49.95	\$109.00
	Protective Cases					\$24.00	
	Palmrests & Keyboards	\$69.99	\$39.95	\$59.95	\$59.95	\$45.00	\$69.99
	Chargers	\$21.25	\$23.95	\$21.25	\$29.95	\$23.95	\$21.25
	Adapters	\$21.25	\$23.95	\$21.25	\$29.95	\$23.95	\$21.25
	Bezels	\$19.95	\$9.95	\$9.00	\$39.95		\$19.95
	Back Cover	\$39.00	\$49.95	\$24.95	\$38.95	\$29.95	\$39.00
	Cables, Screws, Hinges	\$17.95	\$14.50	\$13.00	\$13.00	\$14.95	\$15.50
k	Asus-OEM	<u>Mobile Defenders</u> <u>C202MA</u>					
	LCD Panels	\$35.99					
	Batteries	\$35.99					
	Motherboards	\$98.99					
	Protective Cases						

Palmrests & Keyboards	\$58.49
Chargers	\$29.99
Adapters	\$29.99
Bezels	\$22.49
Back Cover	\$35.99
Cables, Screws, Hinges	\$14.99

**I DEPARTMENT OF SCHOOL SERVICES**

1 provide School Social Worker/Case Manager to Franklin (H) Township School District, as follows:

<u>SERVICE</u>	<u>RATE</u>	<u>EFFECTIVE DATES</u>
School Social Worker/Case Manager	\$83,650 (10 months)	8/28/17 to 6/30/18
School Social Worker/Case Manager	\$76 / hr (as needed)	7/1/17 to 8/25/17

2 approve the following Consultant rates of pay, effective July 1, 2017 through June 30, 2018:

a **Non Public School Services**

<b>Child Study Team Services</b>
\$220.00 per evaluation and report (assessment(s) including observation if assigned)
\$50.00 per required meetings (planning/eligibility)
\$25.00 per report acceptance
\$70.00 case management/per case (1 time per year per child)
\$100.00 Speech - case management (only initial/re-eval)
\$200.00 Annual Review - case manager only (include SP development and meeting)

<b>Speech Services</b>
\$20.00 per session/per child in attendance (includes lesson plan/attendance documentation, A/R update/plaafp, CM, progress reports, parent/teacher contact, dismissal and new 407-1 completed)
\$10.00 report acceptance/documentation
\$100.00 IE/RE for speech only student (planning meeting, testing, eligibility, SP/plaafp/goals and objectives)
\$220.00 for a CST referral for speech/language evaluation (includes planning meeting, testing, eligibility, SP/plaafp, goals and objective)

<b>Comp. Ed Services</b>
\$15.00 per session/per child in attendance (includes test score review and qualification, IPIP development, lesson plan and attendance documentation, meetings, progress reports, 701-1 completed, parent/teacher contact)

<b>Supplemental Instruction</b>
\$15.00 per session/per child in attendance (includes A/R update, lesson plan and attendance documentation, ISP plaafp/goals and objective meetings, progress reports, 407-1 completed, parent/teacher contact)

b **Public School Services**

<b>Child Study Team Services</b>
\$260.00 per evaluation/report (assessment - including observation if assigned)
\$300.00 per CST/Language Evaluation/report (2 or more assessments)
\$25.00 report acceptance
\$500.00 per "specialized" evaluation (includes observation time)
\$60.00 per required meeting(s) (planning and eligibility - includes "no notice" of cancelled meeting)
\$80.00 case management (1 time per year per child)
\$110 IEP - case management only - initial/re-eval
\$220.00 Annual Review - case manager only (includes IEP development and meetings)
\$75.00 per hour - Administrative/Supervisory/PD Programming Services, as approved by HCESC

<b>Board Certified Behavioral Analyst Services (BCBA)</b>
\$75.00 per hour

<b>Administrative Support</b>
\$75.00 per hour

<b>Substitute Nurse</b>
\$33.00 per hour

3 contract with the following consultants, at Board Approved Rates, effective July 1, 2016 through June 30, 2017:

<u>Learning Disabilities Teacher Consultant</u>	<u>Social Workers</u>
Alicia Conklin	Maria McHugh
Daniel Dryzga	
Kathleen Nace	<u>BCBA - Autism Specialist</u>
Kerri Svec	Kerri Svec

**Psychologist**  
 Carolyn Regan  
 Elisa Stern

**MOTIONS APPROVED UNANIMOUSLY**

**J TRANSPORTATION**

Cheryl Filler moved, seconded by Brett Reina to:

- 1 contract with North Hunterdon Voorhees Regional Board of Education for the provision of Student Transportation Management Services, at the rate of 5.5% of the school districts transportation contracts, less \$35,000.00, effective July 1, 2017 through June 30, 2018

Discussion: Marie Gorey explained the agreement does not include driving, rather program management/oversite of Transportation Department

- 2 provide Suselys Menendez retraining for Class B CDL License, with driving skills, for Suselys Menendez, at a fee of \$400.00, effective June 15, 2017
- 3 provide Bell Ulysse training for Class B CDL License with "S" and "P" endorsement, Air Brake restriction, at a fee of \$800.00, effective June 15, 2017
- 4 approve Interlocal Vehicel Sales Agreement with Jefferson Township Board of Education, effectvie May 22, 2017, for the HCESC to sell their used vehicles, as needed, for an administrative fee of 10% of the sale price
- 5 approve Interlocal Vehicel Sales Agreement with High Bridge Board of Education, effectvie June 23, 2017, for the HCESC to sell their used vehicles, as needed, for an administrative fee of 10% of the sale price
- 6 approve Interlocal Vehicel Sales Agreement with Berkeley Heights Public Schools Board of Education, effectvie June 23, 2017, for the HCESC to sell their used vehicles, as needed, for an administrative fee of 10% of the sale price
- 7 approve purchase of 2017 Thomas 24 passenger bus, VIN 1GB3GS8G4G1229062, from Knowlton Township Board of Education, in the amount of \$50,000.00
- 8 approve Coordinated Transportation, effective April 15, 2017 through June 30, 2017, for the following:  
 Long Branch Public School

- 9 rescind Special Education Transportation Routes, approved at the June 6, 2017 Representative Assembly meeting, as listed:

Quoted Routes			May 1, 2017- June 30, 2017	
Route#	Destination	Sending District	Contractor	Route Per Diem
1738T	DLC, N.P.	East Orange BOE	A 1 Limo	\$375.00

- 10 approve Special Education Transportation Routes as listed:

a

**Glen Gardner Terminal**

Contracted Routes - Summer Extensions			June 26, 2017 to August 26, 2017		
Route#	Destination	Sending District	Contractor	Route Per Diem	Aide Per Diem
0130R	Clinton Public	Clinton Boro, Glen Gardner	HCESC	\$176.00	
0201A	Woodglen/ Valley View	Lebanon Twp., Califon	HCESC	\$165.94	
0201B	Woodglen/ Valley View	Lebanon Twp., Califon	HCESC	\$165.94	
0201R	Woodglen/ Valley View	Lebanon Twp., Califon	HCESC	\$165.94	
0802R	Midland	North Hunterdon, DVR	HCESC	\$230.31	
0805R	DLC, Warren	North Hunterdon	HCESC	\$220.47	\$70.40
0938R	Montgomery Academy	Readington, Black Horse Pike, Lenape, Flem.	HCESC	\$231.69	
1005R	Matheny	Readington, North Hunterdon	HCESC	\$197.71	\$70.40
1316S	Hunterdon Prep	DVR, Bridgewater	DVR	\$219.34	
1500S	Calais School	Hunterdon Central	DVR	\$263.96	
1508S	Therapeutic Day	North Hunterdon, Hunterdon Central	DVR	\$233.89	\$61.35
1605S	Stepping Stone	Hunterdon Central,	DVR	\$220.24	
1606S	Titusville Academy	Perth Amboy, Freehold	DVR	\$195.10	
1608S	East Amwell School	Franklin Twp.,	DVR	\$180.02	\$57.51
ESC1	Union Twp School	Union Twp.	HCESC	\$176.25	
ESC2	Union Twp School	Union Twp.	HCESC	\$176.25	
1700S	Celebrate	Lebanon Twp, Clinton Twp, Glen Gardner	DVR	\$269.50	\$72.00
1701S	Celebrate	Bethlehem, Flem-Rar, DVR	DVR	\$296.45	\$80.00
1704S	Newmark	Clinton Twp, Flem-Rar.	HCESC	\$210.00	
1705S	Yale School Kirby Mill	Flemington-Raritan	Joy Transport	\$338.00	
1707S	New Roads - Somerset	Hunterdon Central, North Hunterdon	HCESC	\$215.00	
1710S	CEA @ South Hunterdon	Lower Cape May, North, Hunterdon Central, Summit	Joy Transport	\$285.00	\$65.00

1711S	Allegro	North Hunterdon, Hunterdon Central	Joy Transport	\$285.00	\$55.00
1713S	Bright Beginnings	Union Twp.	Joy Transport	\$265.00	
1714S	DLC Warren	Union Twp., Flemington-Raritan	Joy Transport	\$300.00	\$55.00
1722S	High Bridge Middle School	High Bridge	HCESC	\$128.00	
1723S	Lakeview School	Hunterdon Central, Readington Twp	Joy Transport	\$355.00	\$60.00
1724S	Douglas Dev. Center	North Hunterdon, Hunterdon Central	Joy Transport	\$285.00	\$65.00
1727S	Midland School	Hunterdon Central, Flem-Rar.	Joy Transport	\$365.00	\$55.00
1731S	Center School	South Hunterdon	Joy Transport	\$264.98	

Quoted Routes						June 26, 2017 to August 26, 2017					
Route#	Destination	Sending District	Contractor	Route Per Diem	Aide Per Diem						
1801S	Willow Glen	North Hunterdon	Destiny 23	\$198.00	\$40.00						
1802S	ESC W. Amwell	North Hunterdon	Destiny 23	\$182.00							
1803S	DLC, New Prov.	North Hunterdon	Destiny 23	\$162.00							
1804S	Voorhees HS	North Hunterdon	HCESC	\$194.00							
1805S	Voorhees HS	North Hunterdon	DVR	\$235.90							
1806S	Voorhees HS	North Hunterdon	DVR	\$297.75	\$93.50						
1807S	Voorhees HS	North Hunterdon	Destiny 23	\$172.00	\$40.00						
1809S	Rockbrook	Clinton Twp, Flemington Raritan	Alyft Trans.	\$261.00							

b

**West Orange Terminal**

Summer Renewals - ESC of Morris County						June 26, 2017 to August 26, 2017					
Route#	Destination	Sending District	Contractor	Route Per Diem	Aide Per Diem						
SR055	ECLC-Chatham	Morristown	HCESC	\$238.89	\$70.00						
SR057	ECLC-Chatham	Morristown	HCESC	\$155.83	\$55.00						
SR120	Horizon School	Morristown	HCESC	\$188.76	\$45.00						

Summer Renewals - Sussex CoOp						June 26, 2017 to August 26, 2017					
Route#	Destination	Sending District	Contractor	Route Per Diem	Aide Per Diem						
SR-296	Horizon School	South Orange, West Orange	HCESC	\$339.84							
SR-337	ECLC	Caldwell, Verona, Fairfield	HCESC	\$339.84							
SR-346	Phoenix Center	West Orange	HCESC	\$364.14							
SR-357	Sawtelle Learning Center	South Orange	HCESC	\$339.84							
SR-372	Cornerstone Day School	West Orange Livingston	HCESC	\$323.69							

Summer Renewals - West Orange BOE						June 26, 2017 to August 26, 2017					
Route#	Destination	Sending District	Contractor	Route Per Diem	Aide Per Diem						
LBY 1	Liberty, Kelly	West Orange	HCESC	\$163.13	\$69.30						
LBY 2	Liberty, Kelly	West Orange	HCESC	\$163.13	\$69.30						
LBY 3	Liberty, Kelly	West Orange	HCESC	\$163.13	\$69.30						
LBY 4	Liberty, Kelly	West Orange	HCESC	\$163.13	\$69.30						
LBY 5	Liberty, Kelly	West Orange	HCESC	\$163.13	\$69.30						
LBY 6	Liberty, Kelly	West Orange	HCESC	\$163.13	\$69.30						
LBY 7	Liberty, Kelly	West Orange	HCESC	\$163.13	\$69.30						
LBY 8	Liberty, Kelly	West Orange	HCESC	\$163.13	\$69.30						
LBY 9	Liberty, Kelly	West Orange	HCESC	\$163.13	\$69.30						
LBY 10	Liberty, Kelly	West Orange	HCESC	\$163.13	\$69.30						
LBY 11	Liberty, Kelly	West Orange	HCESC	\$163.13	\$69.30						
ESL 1	West Orange HS	West Orange	HCESC	\$172.28	\$69.30						
ESL 2	West Orange HS	West Orange	HCESC	\$172.28	\$69.30						
Step Up Program	West Orange HS	West Orange	HCESC	\$177.35							
Write on Sports Camp	Washington	West Orange	HCESC	\$152.00							
Summer Bridge	Redwood	West Orange	HCESC	\$163.13							
Summer Bridge	Redwood	West Orange	HCESC	\$163.13							

11 award the sale of School Transportation Vehicles for Bid #17-05, as follows:

(ATTACHMENT)

#	Year	Passenger	Make/Model	Top Offer	Results
310	2004	54	BlueBird TCFE, Transit Style	\$4,000.00	Car Country USA
311	2004	54	BlueBird TCFE, Transit Style	\$4,000.00	Car Country USA

321	2004	54	BlueBird TCFE, Transit Style	\$3,850.00	Car Country USA
323	2004	54	BlueBird TCFE, Transit Style	\$3,850.00	Car Country USA
463	2001	16	Gm/Girardin Single Rear Wheel	\$750.00	Guebens Charles
466	2001	16	Gm/Girardin Single Rear Wheel	\$750.00	Guebens Charles

12 authorize Administration to award sale of School Transportation Vehicles for Bid #17-06, to be ratified at the August 22, 2017 Board of Directors meeting

**MOTION PASSED UNANIMOUSLY**

**K PERSONNEL**

Kevin Gillman moved, seconded by Cheryl Filler to approve the following personnel items, as recommended by the Superintendent:

- 1 approve contract for Corinne Steinmetz, School Business Administrator, with an annual salary of \$125,198.00 effective July 1, 2017 through June 30, 2018, as approved by the Interim Executive County Superintendent
- 2 approve contract addendum for Corinne Steinmetz, School Business Administrator, at an annual amount of \$21,889.00 effective July 1, 2017 through June 30, 2018, as approved by the Interim Executive County Superintendent
- 3 authorize Superintendent to hire as needed, effective July 1, 2017 through August 22, 2017

**4 Contracts**

approve 2017-2018 personnel contracts as attached

- 5 approve Glen Gardner Transportation Attendance Bonus as follows:

A ATTENDANCE INCENTIVE BONUS		UP TO 3 HR	OVER 3 HR	CHARTER ONLY
		ROUTE	ROUTE	DRIVER
School Bus Driver	QUARTERLY	\$150.00	\$225.00	\$150.00
	ANNUALLY	\$500.00	\$750.00	\$500.00
School Bus Monitor	QUARTERLY	\$125.00	\$150.00	
	ANNUALLY	\$300.00	\$500.00	

B LICENSE RENEWAL BONUS \$100.00 Eligible after 1 year of employment. Paid after obtaining 4 year renewal

**6 Summer Appointments\***

approve the following 2017-2018 summer appointment(s):

Name	Position	Location	Rate/Salary	Effective On or About
Sarah Chittenden	PARCC Coordinator	Barles / Summer School	\$33.00 / hour	07/15-08/15/2017
Sarah Chittenden	MSW/Case Manager	Franklin (H)	\$50.25 / hour	07/1-08/25/2017
Jill De Federico	Teacher Assistant (ESY)	Holland @ High Bridge	\$17.25 / hour	07/05-08/10/2017
Kelsey Rucando	Teacher Assistant (ESY)	Bedminster	\$17.25 / hour	06/26-08/03/2017
Sara Charneski	Teacher Assistant (ESY)	Bedminster	\$17.25 / hour	06/26-08/03/2017
Atina Erwin	Teacher Assistant (ESY)	Bedminster	\$17.25 / hour	06/26-08/03/2017
Nicole Rittenhouse	Teacher Assistant (ESY)	Franklin (H) & Hampton	\$17.25 / hour	06/26-7/27/2017
Bresha Marvray	Teacher Assistant (ESY)	Franklin (H) @ Lebanon Twp	\$17.25 / hour	07/17-08/01/2017
Mia Baldwin	Teacher Assistant (ESY)	Franklin (H) @ Lebanon Twp	\$17.25 / hour	07/17-08/01/2017
Karen Wheatley	Teacher Assistant (ESY)	Franklin @ E Amwell	\$17.25 / hour	06/27-08/11/2017
Allison Gordon	Teacher Assistant (ESY)	Milford @ E Amwell	\$17.25 / hour	06/27-08/11/2017
Carol Griffen-Howell	Teacher Assistant (ESY)	Vineland @ E Amwell	\$17.25 / hour	06/27-08/11/2017
Bernadette Neuhauser	Teacher Assistant (ESY)	Flemington-Raritan	\$17.25 / hour	07/05-08/11/2017
Mary Gaspari	Teacher (ESY)	ESC West Amwell	\$33.00 / hour	06/29-07/28/2017
Kristopher Boganski	Substitute Teacher (ESY)	ESC West Amwell	\$33.00 / hour	06/29-07/28/2017
Leigh Hall	Substitute Teacher (ESY)	ESC West Amwell	\$33.00 / hour	06/29-07/28/2017
Janice Cannon	Speech-Language Specialist	Dept. of School Services	\$43.00 / hour	06/26-08/31/2017
Gary Linnemeyer	ABE Instructor	Adult Basic Education	\$24.00 / hour	07/01-08/31/2017
Sandra Peltesch	ABE Instructor	Adult Basic Education	\$25.72 / hour	07/01-08/31/2017
Corinne Harris	Speech-Language Specialist	Dept. of School Services	\$220.00/evaluation \$50.00/meeting	06/26-08/31/2017
Melissa Edwards	Speech-Language Specialist	Dept. of School Services	\$220.00/evaluation \$50.00/meeting	06/26-08/31/2017
Kelly Eder	Supervisor of CST/School Social Worker	Dept. of School Services	\$220.00/evaluation \$225.00/AR \$50.00/meeting \$75.00/case mgt \$100.00/IEP	06/26-08/31/2017
David Lutzky	School Social Worker	Dept. of School Services	\$220.00/evaluation \$225.00/AR \$50.00/meeting \$75.00/case mgt \$100.00/IEP	06/26-08/31/2017
Sarah Chittenden	School Social Worker	Dept. of School Services	\$220.00/evaluation \$225.00/AR \$50.00/meeting \$75.00/case mgt \$100.00/IEP	06/26-08/31/2017
Louella Anderson	Part-time Bus Monitor	West Orange Transportation	\$14.90 / hour	06/21-08/31/2017



Diane Banks	Part-time Bus Monitor	West Orange Transportation	\$14.90 / hour	06/21-08/31/2017
Ricardo Echeona	Part-time Bus Monitor	West Orange Transportation	\$14.90 / hour	06/21-08/31/2017
Rena Francois	Part-time Bus Monitor	West Orange Transportation	\$14.90 / hour	06/21-08/31/2017
Margie Horton	Part-time Bus Monitor	West Orange Transportation	\$14.90 / hour	06/21-08/31/2017
Martiis Daniel	Part-time Bus Monitor	West Orange Transportation	\$15.05 / hour	06/21-08/31/2017
Mona Elveus Ferdinand	Part-time Bus Monitor	West Orange Transportation	\$15.05 / hour	06/21-08/31/2017
Kerry Gibson-Archibald	Part-time Bus Monitor	West Orange Transportation	\$16.32 / hour	06/21-08/31/2017
Joe Hall	Part-time Bus Monitor	West Orange Transportation	\$17.75 / hour	06/21-08/31/2017
Felicia Holley	Part-time Bus Monitor	West Orange Transportation	\$17.70 / hour	06/21-08/31/2017
Jennice Jones	Part-time Bus Monitor	West Orange Transportation	\$15.05 / hour	06/21-08/31/2017
Tyrone Kimball	Part-time Bus Monitor	West Orange Transportation	\$15.05 / hour	06/21-08/31/2017
Rose Oskar	Part-time Bus Monitor	West Orange Transportation	\$17.51 / hour	06/21-08/31/2017
Kala Savage	Part-time Bus Monitor	West Orange Transportation	\$16.67 / hour	06/21-08/31/2017
Mamie Simmons	Part-time Bus Monitor	West Orange Transportation	\$17.16 / hour	06/21-08/31/2017
Gloria Smart	Part-time Bus Monitor	West Orange Transportation	\$15.15 / hour	06/21-08/31/2017
Sharonda Thomas	Part-time Bus Monitor	West Orange Transportation	\$16.67 / hour	06/21-08/31/2017
Doris Williams	Part-time Bus Monitor	West Orange Transportation	\$15.05 / hour	06/21-08/31/2017
Vonsina Williams	Part-time Bus Monitor	West Orange Transportation	\$15.05 / hour	06/21-08/31/2017
Carla Gonzales	Sub Part-time Bus Monitor	West Orange Transportation	\$14.90 / hour	06/21-08/31/2017
Kotoyia Miller	Sub Part-time Bus Monitor	West Orange Transportation	\$14.90 / hour	06/21-08/31/2017
Richard Allen	Part-time School Bus Driver	West Orange Transportation	\$23.68 / hour	06/21-08/31/2017
Martha Baptist	Part-time School Bus Driver	West Orange Transportation	\$25.83 / hour	06/21-08/31/2017
Gwendolyn Carney	Part-time School Bus Driver	West Orange Transportation	\$26.26 / hour	06/21-08/31/2017
Doleyres Charles	Part-time School Bus Driver	West Orange Transportation	\$25.22 / hour	06/21-08/31/2017
Gesner Charmant	Part-time School Bus Driver	West Orange Transportation	\$25.83 / hour	06/21-08/31/2017
Clebert Delva	Part-time School Bus Driver	West Orange Transportation	\$20.71 / hour	06/21-08/31/2017
Bernadette Ertilien	Part-time School Bus Driver	West Orange Transportation	\$23.89 / hour	06/21-08/31/2017
Gladys Gomez	Part-time School Bus Driver	West Orange Transportation	\$25.46 / hour	06/21-08/31/2017
Patty Griffin	Part-time School Bus Driver	West Orange Transportation	\$25.83 / hour	06/21-08/31/2017
Kevin Hargrove	Part-time School Bus Driver	West Orange Transportation	\$20.94 / hour	06/21-08/31/2017
Junnine Irving	Part-time School Bus Driver	West Orange Transportation	\$25.06 / hour	06/21-08/31/2017
Vincent Jerome	Part-time School Bus Driver	West Orange Transportation	\$22.61 / hour	06/21-08/31/2017
Veronica Jones-Muhammad	Part-time School Bus Driver	West Orange Transportation	\$26.26 / hour	06/21-08/31/2017
Stephen Louis	Part-time School Bus Driver	West Orange Transportation	\$22.12 / hour	06/21-08/31/2017
Dervon Miller	Part-time School Bus Driver	West Orange Transportation	\$21.59 / hour	06/21-08/31/2017
Clayton Moore	Part-time School Bus Driver	West Orange Transportation	\$20.71 / hour	06/21-08/31/2017
Justo Motino	Part-time School Bus Driver	West Orange Transportation	\$24.88 / hour	06/21-08/31/2017
Alonzo Nunn	Part-time School Bus Driver	West Orange Transportation	\$20.71 / hour	06/21-08/31/2017
Anthony Oddo	Part-time School Bus Driver	West Orange Transportation	\$23.48 / hour	06/21-08/31/2017
Betty Olan	Part-time School Bus Driver	West Orange Transportation	\$21.27 / hour	06/21-08/31/2017
James Parker	Part-time School Bus Driver	West Orange Transportation	\$21.00 / hour	06/21-08/31/2017
Lisa Parker	Part-time School Bus Driver	West Orange Transportation	\$25.83 / hour	06/21-08/31/2017
Vora Parramore	Part-time School Bus Driver	West Orange Transportation	\$ 25.22 / hour	06/21-08/31/2017
Esperance Provilon	Part-time School Bus Driver	West Orange Transportation	\$24.37 / hour	06/21-08/31/2017
Yesenia Quinones	Part-time School Bus Driver	West Orange Transportation	\$21.27 / hour	06/21-08/31/2017
Carol Rodgers	Part-time School Bus Driver	West Orange Transportation	\$25.07 / hour	06/21-08/31/2017
Amilus Romul	Part-time School Bus Driver	West Orange Transportation	\$25.46 / hour	06/21-08/31/2017
Wayne Simpson	Part-time School Bus Driver	West Orange Transportation	\$21.89 / hour	06/21-08/31/2017
Melanie Vilsaint	Part-time School Bus Driver	West Orange Transportation	\$25.46 / hour	06/21-08/31/2017
Bonny Walcott	Part-time School Bus Driver	West Orange Transportation	\$21.00 / hour	06/21-08/31/2017
Denys Yangali	Part-time School Bus Driver	West Orange Transportation	\$23.15 / hour	06/21-08/31/2017
Patricia Macklin	Part-time School Bus Monitor	Glen Gardner Transportation	\$14.50 / hour	06/21-08/31/2017
Deborah Rosmerski	Part-time School Bus Monitor	Glen Gardner Transportation	\$12.00 / hour	06/21-08/31/2017
Sharon Radcliff	Part-time School Bus Monitor	Glen Gardner Transportation	\$12.00 / hour	06/21-08/31/2017
Stacy Davis	Part-time School Bus Monitor	Glen Gardner Transportation	\$12.00 / hour	06/21-08/31/2017
Adam Silveira	Part-time School Bus Monitor	Glen Gardner Transportation	\$12.00 / hour	06/21-08/31/2017
Alyssa Silveira	Part-time School Bus Monitor	Glen Gardner Transportation	\$12.00 / hour	06/21-08/31/2017
Felicia Silveira	Part-time School Bus Monitor	Glen Gardner Transportation	\$12.00 / hour	06/21-08/31/2017
Elizabeth Kapral	Part-time School Bus Monitor	Glen Gardner Transportation	\$12.00 / hour	06/21-08/31/2017
Susan Madsen	Part-time School Bus Monitor	Glen Gardner Transportation	\$12.00 / hour	06/21-08/31/2017
Heather Hutchins	Part-time School Bus Monitor	Glen Gardner Transportation	\$12.00 / hour	06/21-08/31/2017
Sandra Miller	Part-time School Bus Monitor	Glen Gardner Transportation	\$12.00 / hour	06/21-08/31/2017
Kenneth Ader, Jr	Part-time School Bus Driver	Glen Gardner Transportation	\$21.50 / hour	06/21-08/31/2017
Cindy Keiper	Part-time School Bus Driver	Glen Gardner Transportation	\$21.50 / hour	06/21-08/31/2017
Barbara De Mott	Part-time School Bus Driver	Glen Gardner Transportation	\$21.50 / hour	06/21-08/31/2017
Henry Appenzeller	Part-time School Bus Driver	Glen Gardner Transportation	\$21.50 / hour	06/21-08/31/2017
Debra Miller	Part-time School Bus Driver	Glen Gardner Transportation	\$21.50 / hour	06/21-08/31/2017
Barbara Pierone	Part-time School Bus Driver	Glen Gardner Transportation	\$21.50 / hour	06/21-08/31/2017
Linda Murray	Part-time School Bus Driver	Glen Gardner Transportation	\$21.50 / hour	06/21-08/31/2017
James Fulmer	Part-time School Bus Driver	Glen Gardner Transportation	\$21.50 / hour	06/21-08/31/2017

Mirtha Changanqui	Part-time School Bus Driver	Glen Gardner Transportation	\$21.50 / hour	06/21-08/31/2017
Deyanira Geronimo	Part-time School Bus Driver	Glen Gardner Transportation	\$21.50 / hour	06/21-08/31/2017
William Weldon	Part-time School Bus Driver	Glen Gardner Transportation	\$21.50 / hour	06/21-08/31/2017
Sharon Kosensky	Part-time School Bus Driver	Glen Gardner Transportation	\$21.50 / hour	06/21-08/31/2017
Maybelle Nief	Part-time School Bus Driver	Glen Gardner Transportation	\$21.50 / hour	06/21-08/31/2017
James Disch	Part-time School Bus Driver	Glen Gardner Transportation	\$21.50 / hour	06/21-08/31/2017
Randall Smith	Part-time School Bus Driver	Glen Gardner Transportation	\$21.50 / hour	06/21-08/31/2017
William Walter	Part-time School Bus Driver	Glen Gardner Transportation	\$21.50 / hour	06/21-08/31/2017
Cynthia Oszmianski	Part-time School Bus Driver	Glen Gardner Transportation	\$21.50 / hour	06/21-08/31/2017
Amy Silveira	Part-time School Bus Driver	Glen Gardner Transportation	\$21.50 / hour	06/21-08/31/2017
Louis Ciamillo	Part-time School Bus Driver	Glen Gardner Transportation	\$21.50 / hour	06/21-08/31/2017
Loriann McGuire	Part-time School Bus Driver	Glen Gardner Transportation	\$21.50 / hour	06/21-08/31/2017
Jelena Tovorovic-Clemente	Part-time School Bus Driver	Glen Gardner Transportation	\$21.50 / hour	06/21-08/31/2017
William Roemer	Part-time School Bus Driver	Glen Gardner Transportation	\$21.50 / hour	06/21-08/31/2017
Samantha Yawger	Part-time School Bus Driver	Glen Gardner Transportation	\$21.50 / hour	06/21-08/31/2017
Michael Lenahan	Part-time School Bus Driver	Glen Gardner Transportation	\$21.50 / hour	06/21-08/31/2017
Richard Trujillo	Part-time School Bus Driver	Glen Gardner Transportation	\$21.50 / hour	06/21-08/31/2017
Kerry Briggs	Part-time School Bus Driver	Glen Gardner Transportation	\$21.50 / hour	06/21-08/31/2017
Sandra Miller	Part-time School Bus Driver	Glen Gardner Transportation	\$21.50 / hour	06/21-08/31/2017
Patrick Plutta	Part-time School Bus Driver	Glen Gardner Transportation	\$21.50 / hour	06/21-08/31/2017
Gretchen Biancone Groff	Part-time School Bus Driver	Glen Gardner Transportation	\$21.50 / hour	06/21-08/31/2017

7 approve summer longevity stipend to Glen Gardner Transportation Drivers, as follows:

YEARS	AMOUNT
15 +	\$180.00
10-14	\$120.00
3-9	\$60.00

8 approve the following Teacher Assistants for program development at an hourly rate of \$20.00 for up to 20 hours from 06/22/2017 to 08/28/2017:

Karen Giffen	Lorie King	Nektaria Kousoulas
Irene Silvestri	Karen (Katie) Smith	Wendy Van Dine

9 Leaves of Absence (LOA)\*

Name	Position	Location	Reason	Effective
Kellie Mullen	PT Teacher Assistant	FRRSD	Medical (unpaid)	05/11/17-06/30/2017

\*pending completion of required paperwork

10 Resignations / Retirements / Terminations

Name	Position	Location	Reason	Effective
Laurie Gregory	PT Teacher Assistant	Clinton-Glen Gardner	Retirement	06/30/2017
KarenTraynor	PT Teacher Assistant	FRRSD	Retirement	07/01/2017
Alison (Allie) Inghilterra	PT Teacher Assistant	FRRSD	Resignation	06/30/2017
Nicole Rittenhouse	PT Teacher Assistant	Franklin Twp (H)	Resignation	07/28/2017
Allison Gordon	PT Teacher Assistant	Milford @ E Amwell	Resignation	08/11/2017
Joani Iselin	PT Teacher Assistant	Clinton-Glen Gardner	Resignation	06/30/2017
Nancy Garcia-Owchariw	PT Teacher Assistant	Holland @ High Bridge	Resignation	06/30/2017

11 Rescind the following 2017-18 summer appointments approved at June 6, 2017 Representative Assembly meeting:

Name	Position	Location	Rate/Salary	Effective On or About
Karen Traynor	Teacher Asst (ESY)	FRRSD - Cooper Hill	\$17.25/hour	07/05/2017-08/1/2017

**MOTIONS PASSED UNANIMOUSLY**

**L PROFESSIONAL DEVELOPMENT**

Cheryl Filler moved, seconded by Seth Cohen to:

1 approve the following travel expenditures for staff members to attend professional development conferences/workshops. This travel is deemed educationally necessary and fiscally prudent and all staff travel expenditures are directly related to and within the scope of the staff member's current responsibilities and the district's professional development plan

Position	Workshop	Date	Cost
Teacher (Environmental Ed)	Conscious Classroom Management: Bringing Out the Best in Students and Teachers	08/16/2017	\$99.00

**MOTION PASSED UNANIMOUSLY**

**XI EXECUTIVE SESSION**

Brett Reina moved, seconded by Kevin Gillman to enter into Executive Session at 4:50 pm to legal and negotiation matters

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

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

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

**MOTION PASSED UNANIMOUSLY**

At 4:58 pm the Board returned to Public Session

Cheryl Filler moved, seconded by Joseph Somers to approve the resolution of the Board of Directors of the Hunterdon County Educational Services Commission, in the County of Hunterdon, New Jersey, authorizing the sale of certain real property, authorizing the execution of Purchase and Sale Agreement, a Use and Occupancy Agreement and related documents and agreements, and authorizing other actions necessary to complete the transaction

Jennifer Giordano (BEDMINSTER)	YES	Kevin Gilman (HUNTERDON POLYTECH)	YES
Seth Cohen (CLINTON BORO/GLEN GARDNER)	YES	Donna Herbel (KINGWOOD)	YES
Linda Ubry (DELAWARE)	YES	Teresa Kane (MILFORD)	YES
Brett Reina (DEL-VAL REG)	YES	Cheryl Filler (READINGTON)	YES
Joseph Somers (HOLLAND)	YES	Charles Miller (E AMWELL)	YES

**MOTION PASSED 10:0:0**

XII **UNFINISHED BUSINESS**

XIII **NEW BUSINESS**

XIV **CITIZENS ADDRESS THE BOARD OF DIRECTORS**

XV **ADJOURNMENT**

Cheryl Filler moved to adjourn the meeting. Since there was no further action to be taken the meeting adjourned at 4:59 pm

Respectfully submitted by:

  
Corinne Steinmetz  
Board Secretary