

MISSION STATEMENT

The Hardyston School District together with our parents, families and community is dedicated to preparing our students for the 21st Century by providing each student with a quality education, in a safe and caring environment, which allows all students to achieve the New Jersey Core Curriculum Content Standards and Common Core State Standards at all grade levels and includes the knowledge, confidence, and self-esteem to be successful life-long learners in a culturally diverse democracy.

IV. Workshop

1. Updates to Agenda (Jim Sekelsky)
2. Committee Reports:
 - Curriculum, Programs, Educational Technology & Community Relations (Carla Kubrin)
 - Finance, Facilities and Operations & Technology Infrastructure (David Van Ginneken)
 - Personnel, Negotiations, Grievance & Policy (Donna Carey)
 - Ad Hoc Services Committee (Dave Van Ginneken)
3. Board President Update
4. Superintendent's Report
5. District Goals Action Plan (Mike Ryder)
6. Student Safety Data System (Bob Demeter)\
7. HIB Self-Assessment (Bob Demeter)

V. Public Comment (Board Policy #1200) (please limit to agenda items only)

Rose Wolverton, 4442 Rudetown Rd., Hardyston, NJ 07419:

- a. likes shared goals with Walkkill Valley Regional and
- b. asked for explanations of Goal 2

Mr. Ryder answered.

VI. Executive Session *if needed*

None

VII. Return to Public Session

n/a

VIII. Old Business

O/B-1

Meeting Dates for 2019- 2020:

- September 10 – Regular Meeting
- October 8 – Regular Meeting
- November 12 – Regular Meeting
- December 10 – Regular Meeting

O/B-2

Motion to approve the 2019-2020 District Goals as presented.

O/B-3

Motion to approve the 2019-2020 Board Goals as presented.

Old Business Items: O/B 1 to O/B-3

Motion of adopt: R. Hoffman Seconded By: N. Demsak

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Carey	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Cenatiempo	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ficacci	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Kubrin	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Lucarelli	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Pohl	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Van Ginneken	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Demsak	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Hoffman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

IX. New Business

X. Agenda Items:

MEETING MINUTES

1. July 9 – Regular Meeting

Motion of adopt: R. Hoffman Seconded By: D. Van Ginneken

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Carey	<u> </u>	<u> </u>	<u> X </u>	<u> </u>
Cenatiempo	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ficacci	<u> </u>	<u> </u>	<u> X </u>	<u> </u>
Kubrin	<u> </u>	<u> </u>	<u> X </u>	<u> </u>
Lucarelli	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Pohl	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Van Ginneken	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Demsak	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Hoffman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

HIB REPORT *All policies and procedures have been followed and met; report is based on the recommendation of the CSA.*

Motion to approve the HIB report as presented by the chief school administrator on 7-9-19.

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Carey	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Cenatiempo	<u> </u>	<u> </u>	<u> </u>	<u> X </u> Departed at 8:20 p.m.
Ficacci	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Kubrin	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Lucarelli	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Pohl	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Van Ginneken	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Demsak	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Hoffman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

FINANCE

F-1

Motion to approve \$306,180.63, \$3,699.46, and \$2,109.04 in transfers for the months of June, July, and August, 2019 respectively.

F-2

Motion to approve the Bills List for the months of June, July, and August, 2019 in the amount of \$1,168,674.78, \$461,555.64, and \$536,778.46 respectively.

F-3

Motion to approve the REVISED Treasurer of School Monies Comparison Reports for November 2018 through June 2019.

*** these revisions correspond to the revised bills lists for December 2018 and January 2019

F-4

Motion to approve the REVISED Board Secretary’s Monthly Comparison Reports for November 2018 through June 2019.

*** these revisions correspond to the revised bills lists for December 2018 and January 2019.

WHEREAS, the New Jersey Department of Education regulation N.J.A.C. 6A:23A-16.10(c)3 require local school districts

to file a monthly certification of budgetary line item status,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education acknowledges that James R. Sekelsky, Board Secretary, certifies the following statement: Pursuant to N.J.A.C. 6A:23A-16.10(c)3, I, James R. Sekelsky, Board Secretary, certify that no budgetary line items accounts are over-appropriated nor over-expended for the period ending June 30, 2019.

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 6A:23A-16.10(c)4 the board of Education certifies that as of after review of the board secretary’s and treasurer’s monthly financial reports and upon consultation with the appropriate school district officials, to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10(b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

F-5

Motion to approve \$103,273 in Extraordinary Aid from FY2019 and apply those funds to the FY2020 budget.

F-6

Motion to grant limited authority to Mrs. Susan Verso, Assistant to the Business Administrator, to act as the Alternate Certifier and to have authority to certify the monthly submissions for Free & Reduced Lunch Program in the absence of the Certifier (James Sekelsky, Business Administrator).

NOTE: No other staff can be assigned as the Alternate Certifier.

F-7

Motion to approve a shared service agreement with Hamburg, Ogdensburg, and Wallkill Valley school districts for emergency nursing services, as needed, subject to mutual approval and development of the agreement and attorney review.

ACTION ITEM(S): F-1 to F-7

Motion to adopt:	D. Van Ginneken		Seconded By: S. Lucarelli	
<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Carey	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Cenatiempo	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Ficacci	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Kubrin	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Lucarelli	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Pohl	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Van Ginneken	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Demsak	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Hoffman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

PERSONNEL

(All Personnel resolutions are based on the recommendation of the Superintendent)

P-1

Motion to appoint/re-appoint the extra-curricular coaches and advisors for the 2019/2020 school year (step amount as per negotiated agreement):

The Board of Education shall determine the requirements of and qualifications for all extracurricular positions in the district as dictated by the nature of the activity in accordance with N.J.S.A. 34:13A-23. Upon recommendation of the CSA, the Board shall appoint to all extracurricular assignments, those individuals who have the proper qualifications for the position and can meet the requirements of the position. In the event a qualified candidate cannot be found within the district, the Board may employ a qualified person from outside the district.

Raquel Spooner	Asst. Coach-Soccer	Step 1	\$1,437
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P-2

Motion to approve the following staff members as voluntary ski club advisors for the 2019 ski season at Mountain Creek:

Robert Demeter Kasey Kervatt Gabrielle Pretot Jodi Reinstein

P-3

Motion to approve the attached substitute calling list for the 2019-2020 school year. All required paperwork has been completed and on file. All hired aides may be approved to substitute as needed. Employment is on an emergent basis, if necessary, and contingent upon criminal history background clearance as required by P.O. 1986, C.116.

P-4

Motion to assign Robert Demeter as Anti-Bullying Coordinator for the 2019-2020 school year.

P-5

Motion to assign Larissa Potosnak as Anti-Bullying Specialist for the Middle School for the 2019-2020 school year.

P-6

Motion to assign Alizah Scherr as Anti-Bullying Specialist for the Elementary School for the 2019-2020 school year.

P-7

Motion to approve Larissa Potosnak as 504 Coordinator for the Middle School for the 2019-2020 school year at a stipend of \$550.00.

P-8

Motion to approve Alizah Scherr as 504 Coordinator for the Elementary School for the 2019-2020 school year at a stipend of \$550.00.

P-9

Motion to approve Larissa Potosnak as RTI Coordinator for the Middle School for the 2019-2020 school year at a stipend of \$550.00.

P-10

Motion to approve Alizah Scherr as RTI Coordinator for the Elementary School for the 2019-2020 school year at a stipend of \$550.00.

P-11

Motion to approve Monica Sullivan Melara for a field internship with David Sasso, School Social Worker for the Fall 2019 and Spring 2019 semester, two days per week. Ms. Melara is a graduate student in Rutgers MSW program.

Background: Clearance has been obtained from the State of New Jersey.

P-12

Motion to approve Katrina Vinkman as Music Teacher for the elementary school, BA, Step 3 (.8 FTE), \$43,655.20, beginning September 1, 2019 through June 30, 2020.

Background: Ms. Vinkman is filling a vacated position.

P-13

Motion to accept, with regret, the letter of resignation from Kimberly Jinks resigning as Resource Room teacher, effective July 13, 2019. Mrs. Jinks has accepted a position in another school district.

P-14

Motion to approve Edith MacMillan as full time elementary Resource Room teacher, effective September 1, 2019 through June 30, 2020, at a rate of BA+15, Step 5, \$56,554. Mrs. MacMillan was a part time Resource Room teacher at the elementary school.

Background: Mrs. MacMillan will be filling a full time position vacated by Mrs. Jinks; the part time position will no longer be needed.

P-15

Motion to approve a part time school nurse position for the 2019-2020 school year.

P-16

Motion to approve Wendy Healy as part time school nurse at a salary of BA, Step 1, (.6 FTE), \$32,021.40 for the period September 1, 2019 through June 30, 2020.

P-17

Motion to accept, with regret, the letter of resignation from Noreen Kilduff, part time Interventionist at the elementary school, effective immediately. Mrs. Kilduff accepted a position at another facility.

P-18

Motion to accept, with regret, the letter of retirement from John Carroll, paraprofessional at the elementary school, effective September 1, 2019.

P-19

Motion to approve Danielle Derby as Long Term Substitute Teacher – Grade 1, for the period September 1, 2019 to November 27, 2019, at a rate of \$175.00 per day as per negotiated agreement.

Background: Mrs. Derby will be a temporary replacement for current teacher out on leave.

P-20

Motion to approve one additional work day for Alizah Scherr and two additional work days for Larissa Potosnak, guidance counselors, to complete additional tasks prior to the start of school, at their current per diem rate.

P-21

Motion to approve Caroline Carty as Long Term Substitute Resource Teacher – Grade 8, for the period September 1, 2019 to December 20, 2019, at a rate of \$175.00 per day as per negotiated agreement.

Background: Mrs. Carty will be the leave replacement for Mrs. McInerney.

P-22

Motion to approve Angela Garofalo as part time Interventionist (.55 FTE) at the elementary school, effective September 1, 2019 through June 30, 2020, at a rate of BA, Step 9, \$32,430.20. Salary is partially funded through Title 1 funding.

P-23

Motion to approve Jordan Rothstein as a contracted technology consultant from August 28, 2019 - September 30, 2019, for back-to-school transition and student Chromebook repair, at \$20 per hour, not to exceed \$2,800 total.

P-24

Be it resolved that the Board of Education approves the settlement of a grievance, filed by the HTEA, in accordance with the terms therein, and be it resolved that the Administration is authorized to take any and all action to effectuate the settlement in accordance with such terms.

Be it further resolved, that the Board hereby rescinds its January 22, 2019 action to terminate employee I.D. #H0000687 and hereby accepts employee I.D. #H0000687's resignation, effective June 30, 2019.

P-25

Motion to approve the following certified staff members to be home instructors for the 2019-2020 school year at a rate of \$33.76 in accordance with the negotiated agreement.

_____ Karen Junior Gabrielle Pretot

P-26

Motion to approve the following staff members for non-certificate required activities for the 2019-2020 school year at the contracted rate of \$25.00 per hour.

Nicole Graham Isabella Pagan Lisa Garofano Mary Murphy

ACTION ITEM(S): P-1– P-26

Motion to adopt: D. Carey Seconded By: R. Hoffman

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Carey	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Cenatiempo	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Ficacci	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Kubrin	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Lucarelli	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Pohl	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Van Ginneken	<u>all other</u>	<u> P-24 </u>	<u> P2,P4 </u>	<u> </u>
Demsak	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Hoffman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

CURRICULUM/PROGRAMS

C/P-1

Motion to approve the listed travel events in agreement with Chapter 53, Public Law 2007, Title 18A, and Board Policy 9250:

EVENT	DATE	REGISTRATION FEE	MILEAGE & OTHER EXPENSES	EMPLOYEE/BOARD MEMBER
PECS Level 1 Training; Hartford, CT	Aug. 12 & 13, 2019	429.00	\$108.68	F. Benvenuto
NJPSA Fall Conference Ocean Place Resort Hotel located in Long Branch, NJ	Oct. 17 & 18, 2019	320	\$65.82	J. Reinstein
NJPSA Fall Conference Ocean Place Resort Hotel located in Long Branch, NJ	Oct. 17, 2019	160	\$68.93	R. Demeter
NJPSA Fall Conference Ocean Place Resort Hotel located in Long Branch, NJ	Oct. 18, 2019	160	\$65.82	J. Cimaglia
Mentor Training	Oct. 14, 2019	\$40.00/ea.	\$20.52/ea. <i>(some may carpool)</i>	M. Goodman K. Gregory K. Meyer J. Maris H. Romahn

				K. Luciano G. Pretot
Learning Disabilities Assessment, Rutgers Piscataway	Oct. 18, 2019	\$180.00	\$46.55	J. Rosen

EVENT	DATE	REGISTRATION FEE	MILEAGE & OTHER EXPENSES	EMPLOYEE/BOARD MEMBER
NJASBO Professional Development Program	Monthly Sep - Apr (not Jan) May Only	100 per x 7 seminars \$100 per x 2	\$16.19 per x 7 seminars \$16.19 per EE	Jim Sekelsky D. O'Malley/ S. Verso

C/P-2

Motion to approve the following parent-paid class trip(s) for the 2019-2020 school year:

GRADE	DESTINATION	DATE	COST PER STUDENT
5	Liberty Science Center, Jersey City	1/1/19	38.00
5	West Point Military Academy	7/2020	32.00
6	Sterling Hill Mining, Ogdensburg	10/31/19	20.00
7	Fairview Lakes YMCA, Newton	10/11/20	45.50
7	Bronx Zoo, NYC	10/21/19	27.00
8	The Statue of Liberty/Ellis Island, Jersey City	11/6/19	27.00
8	Gershwin Theater ("Wicked"); lunch at Ellen's Stardust Diner, NYC	12/22/20	142.00
MS Select Students	Annual Anti-Bullying Summit, Sparta Middle School	10/25/19	Cost paid by Sussex County grant funds through the Coalition
MS Chorus Students	WSUS, Franklin	2/4/19	0
MS Chorus/Band Students	Dorney Park, PA	10/5/20	45.00
MS Student	Palisades Mall, NY	10/10/20	20.00

Council			
5-8	YMCA Hornet Y Club, Hamburg	Fall 2019 Spring 2020	No cost to students; 6 weeks in Spring and Fall <i>funding provided through the Coalition.</i>
PSD	Pochuck Valley Farm, Vernon	0/1/19 <i>rain date: 10/3</i>	24.50
2	Monroe Museum Village, Monroe, NY	0/10/19	25.00
3	Quiet Valley Historical Village, Stroudsburg, PA	0/25/19	22.00

C/P-3

Motion to approve Hardyston's District Improvement Plan for 2019-2020 school year, for the NJ QSAC District Performance Review for 2018-2019.

C/P-4

Motion to accept federal grant funding for the IDEA Program for fiscal year 2020 in the amount of \$150,645 for IDEA Basic and \$4,335 for IDEA Preschool. Appropriations as follows:

IDEA Basic

\$66,725	Out of District Placement Tuition
\$62,711	Therapies
\$15,677	CST stipend
\$5,487	CST benefits
\$45	Supplies

IDEA Preschool

\$3,253	Therapies
\$768	CST stipend
\$269	CST benefits
\$45	Supplies

C/P-5

Motion to approve the 2020 ESEA funding for Titles IA, IIA, III, & IVA as follows:

- Title IA: Total \$51,643
- Salaries for two positions (1 ES, 1 MS) \$51,431
- Intervention and RTI classroom supplies \$212

- Title IIA: Total \$16,005
- Wilson intervention professional development, on-site \$11,120
- Teacher professional development, off-site \$3,679
- Wilson intervention supplies \$1,206

- Title III: Total \$555
- The total available for this grant does not meet the \$10,000 minimum threshold for this grant program. Funds were refused.

- Title IV: Total \$10,000
- Transferred to Title IA \$5,820
- Transferred to Title IIA \$4,180

- Total \$67,648

ACTION ITEM(S): C/P-1 – C/P-5 (w/addendum)

Motion to adopt: C. Kubrin	Seconded By: R. Hoffman			
<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Carey	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Cenatiempo	<u> </u>	<u> </u>	<u> </u>	<u>X</u>
Ficacci	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Kubrin	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Lucarelli	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Pohl	<u> </u>	<u> </u>	<u> </u>	<u>X</u>
Van Ginneken	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Demsak	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Hoffman	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

POLICY

POL-1

Motion to approve a second reading and adopt the following policy:

5141.21 Administering Medication

ACTION ITEM(S): POL-1

Motion to adopt: D. Carey	Seconded By: R. Hoffman			
<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Carey	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Cenatiempo	<u> </u>	<u> </u>	<u> </u>	<u>X</u>
Ficacci	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Kubrin	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Lucarelli	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Pohl	<u> </u>	<u> </u>	<u> </u>	<u>X</u>
Van Ginneken	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Demsak	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Hoffman	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

POL-2

Motion to approve a first reading of the following regulation:

5141.21R Administering Medication

ACTION ITEM(S): POL-2

Motion to adopt: D. Carey	Seconded By: R. Hoffman			
<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Carey	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

Cenatiempo	_____	_____	_____	<u> X </u>
Ficacci	<u> X </u>	_____	_____	_____
Kubrin	<u> X </u>	_____	_____	_____
Lucarelli	<u> X </u>	_____	_____	_____
Pohl	_____	_____	_____	<u> X </u>
Van Ginneken	<u> X </u>	_____	_____	_____
Demsak	<u> X </u>	_____	_____	_____
Hoffman	<u> X </u>	_____	_____	_____

FACILITIES/OPERATIONS

F/O-1

Motion to approve the following 2019-2020 school year requests for use of the district facilities for the dates and times as indicated. All required paperwork and insurance confirmation will be on file; the main office will coordinate all dates and times.

NAME	LOCATIO N	DATE	TIME	DAY
Girl Scout Junior Troop #96849	ES Classroom	Sept. 17 – June 2	3:45-5:30 PM	Tuesday/ bi-monthly
Wallkill Valley Lady Warriors Basketball	ES Gym	Sept. 3 – Mar. 27	7:00–9:00 PM	Monday/Friday
	MS Gym	Sept. 25 – Mar. 25	7:00–9:00 PM	Wednesday
Girl Scout Daisy Troop #97931	ES Classroom	Sept. 26 – June 11	6:15-7:30 PM	Thursday/ bi-monthly
Cub Scout Pack #289	ES Cafeteria	Sept. 9 – June 22	6:15-8:00 PM	Monday
Girl Scout Daisy Troop #97317	ES Classroom	Sept. 19 – June 11	6:00-7:15 PM	Tues/Thursday
Girl Scout Brownie Troop #96740	ES Classroom	Sept. 20 – June 12	3:30-5:00 PM	Thursday
Boy Scout Pack #187	ES Cafeteria	Sept. 10 – June 23	7:00–9:00 PM	Tuesday
Girl Scout Daisy Troop	ES	Sept. 17 –	6:45-7:45	Tuesday/bi-

#97684	Classroom	June 2	PM	monthly
Girl Scout Troop #96266	ES Classroom	Sept. 12 – June 18	6:00-8:00 PM	Thursday
Girls On the Run	MS Gym	Sept. 10 – Nov. 19	3:00-4:30 PM	Tuesday/ Thursday
Macaroni Kid Act of Kindness Day	MS	Sept. 28	9:00 - 1:00 PM	Saturday

F/O-2** *This motion was previously approved at the May 14, 2019 meeting. Contract price corrected.*

Motion to approve the third year of a five-year contract agreement (renewable annually for one additional year) with Maschio’s Food Services Inc., effective September 1, 2019 through June 30, 2020. The annual management fees will be \$8202.60 payable in ten monthly installments of \$820.20 per month, September 1, 2019 through June 30, 2020. Maschio’s guarantees a no cost or breakeven food service operation, including the management fee. In the event that program costs exceed total revenues (from all sources), Maschio’s shall be responsible for any losses (shortfalls) incurred with the following conditions: This agreement is compliant with all guidelines and regulations of the New Jersey Department of Agriculture.

F/O-3

Motion to approve the renewal of the following Transportation Contracts for the 2019/2020 school year. Increases are based on the maximum negotiated Consumer Price Index (CPI) of 1.45% as calculated by the State of New Jersey for 2019/2020.

A) D.W. Clark - Multi-Contract #2 (Routes E210, E211, ME201, ME203, ME206)

Route	Previous Year Per Diem	# of Days Inc/Dec	Extension Per Diem	Renewal Cost
E210	241.39	180 90	1.1 3.50 244.89	\$44,080.20
E211	244.47	180 0	1.9 3.54 248.01	\$44,641.80
ME201	410.44	180 0	1.9 5.95 416.39	\$74,950.20
ME203	377.04	180 0	1.9 5.47 382.51	\$68,851.80
ME206	441.84	180 0	1.9 6.41 448.25	\$80,685.00

Total Annual

Cost: \$313,209.00

B) Krapf School Bus Company - Multi-Contract #1 (ME202, ME204, ME205)

Route	Previous Year Per Diem	# of Days Inc/Dec	Extension Per Diem	Renewal Cost
ME202	453.76	180 50	2.00/ 460.34	\$82,861.20
ME204	284.21	180 50	2.00/ 288.33	\$51,899.40
ME205	452.05	180 50	2.00/ 458.60	\$82,548.00

Total Annual Cost:

\$217,308.60

C) D.W. Clark - Single Routes

Route	Previous Year Per Diem	# of Days Inc/Dec	Extension Per Diem	Renewal Cost
M207	248.96	180	2.50 252.57	\$45,462.60

Route	Previous Year Per Diem	# of Days Inc/Dec	Extension Per Diem	Renewal Cost
E208D	257.11	180 50	2. 260.84	\$46,951.20

Route	Previous Year Annual Contract	# of Days Inc/Dec	Extension Per Diem	Renewal Cost
86	\$3,208.94	180 50	1. n/a	\$3,255.47

ACTION ITEM(S): F/O-1– F/O-3
Motion to adopt: D. Van Ginneken

Seconded By: R. Hoffman

MOTION	YES	NO	ABSTAIN	ABSENT
Carey	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Cenatiempo	<u> </u>	<u> </u>	<u> </u>	<u>X</u>
Ficacci	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Kubrin	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Lucarelli	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Pohl	<u> </u>	<u> </u>	<u> </u>	<u>X</u>
Van Ginneken	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Demsak	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Hoffman	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

XI. Written Communication

1. Thank you note – Leukemia & Lymphoma Society

XII. Public Comment (Board Policy #1200)

None

XIII. Executive Session

XIV. Return to Public Session

n/a

XV. Adjournment

With no further action or discussion required of the Hardyston Township Board of Education at this time, a motion was presented by N. Demsak, and seconded by S. Lucarelli, to adjourn the meeting at 8:29 p.m.

Voice Unanimous