

**AGENDA**

**Board of Directors Meeting**

August 7, 2019

7:30 PM

**BOARD OF DIRECTORS**

**Camden County Educational Services Commission**

- I. Meeting Called to Order
- II. Pledge of Allegiance
- III. Public Announcement

In accordance with the Open Public Meetings Law, the Camden County Educational Services Commission has caused notice of the meeting to be posted as follows:

- (A) Transmitted to the Courier Post
- (B) Transmitted to the County Clerk’s Office
- (C) Posted at the Commission office and website

- IV. Roll Call
- V. Oaths of Office
- VI. Closed Session

To adopt the following resolution to hold a closed session meeting in order to have the opportunity to discuss sensitive personnel issues, negotiations and litigation.

**RESOLUTION**

**WHEREAS:** Matters pertaining to sensitive personnel issues, negotiations, and litigation are proper topics for closed sessions under the Public Meetings Act, therefore, be it

**RESOLVED:** to hold a Closed Meeting of the Camden County Educational Services Commission Board of Directors for said purposes, and

**BE IT FURTHER RESOLVED:**

to make available the results of the Closed Meeting in the minutes of this meeting or in subsequent actions of the Board of Directors.

BOARD OF DIRECTORS OF THE  
CAMDEN COUNTY EDUCATIONAL SERVICES COMMISSION  
IN THE COUNTY OF CAMDEN

\_\_\_\_\_  
Secretary

## VII. President's Remarks

## VIII. Approval of Minutes

Recommend to approve the minutes of the June 5, 2019 Closed Session

**ADDENDUM - approve the minutes of the June 5, 2019 Reorganization/Regular meeting**

([2019-06-05 Closed Session Minutes.pdf \(Attached\)](#),  
[Minutes DRAFT 2019-06-05.pdf \(Attached\)](#))

## IX. Correspondence

A. Email from Our Lady of Mt. Carmel School acknowledging CCESC staff (Andrea Watson, Dawn Stefano, Trista Henry, Elisa DiLolle) and contractor (Kathy McGowens) for their support after a student's death.

**Attachment G below**

B. Lori Perlow was recognized by The Cherry Hill Sun for her appointment as President of NJSPRA. The New Jersey chapter was the recipient of the National School Public Relations Association's 2019 Mark of Distinction Award. **Attachment H below**

([Attachment G - OLMC Letter.docx \(Attached\)](#),  
[Attachment H- Lori Perlow.pdf \(Attached\)](#))

## X. Public Comments

## XI. Superintendent's Report

## XII. Old Business

## XIII. New Business

## XIV. General Business

## A. FINANCE/BUSINESS OPERATIONS

## 1. Board Secretary's Report

Motion to approve a revised Board Secretary's Report for April 30, 2019, which includes the line item transfers.

**ADDENDUM - Motion to approve the Board Secretary's Report for May 31, 2019, which includes the line item transfers.**

([Revised April Report of the Board Secretary.pdf \(Attached\)](#),  
[Financial Report May 31, 2019.pdf \(Attached\)](#))

## 2. Approval of Resolutions

## a. N.J.A.C. 6A:23A-16.10 (c) 3

**ADDENDUM - Pursuant to N.J.A.C. 6A:23A-16.10(c)3, I certify that as of May 31, 2019 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Camden County Educational Services Commission pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A. C. 6A:23A-16.10(a) 1.**

## b. Anticipated Revenue N.J.A.C. 6A:23A-16.10 (c) 2

**ADDENDUM - In accordance with N.J.A. C. 6A:23A-16.10(c)2, it is certified that anticipated revenue has been increased for the month ending May 31, 2019 as follows:**

**Increased Transportation \$215,500 60-1420-152-0**

c. N.J.A.C. 6A:23A-16.10 (c) 4

**ADDENDUM - Pursuant to N.J.A.C. 6A:23A-16.10(c)4, the Camden County Educational Services Commission certifies that as of May 31, 2019, and after review of the Secretary's Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Board's knowledge, no major account of fund has been over-expended in violation of N.J.A. C. 6A:23A-16.10(a)1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.**

3. CONTRACTS

Recommendation to approve contracts with the following school districts:

- PUBLIC SCHOOLS
- CHARTER SCHOOLS
- OTHER

4. PROFESSIONAL SERVICE PROVIDERS

Recommend to approve the following professional service providers:

5. PROFESSIONAL DEVELOPMENT

Recommend to approve the following professional development items:

a. The following staff members at the Camden County Juvenile Detention Center to attend the annual NJJDA conference September 20, 2019 in Atlantic City NJ at a cost of \$150.00 registration fee per person plus mileage and parking costs:

Elizabeth Cheer	Shanell Edwards	Nicole Hodges	Robert Hoelke
Amanda Ramirez	Bernadette Swietanski	Rekha Veluchamy-Pandian	Jeffrey Wenzel
Amelia Zabroski	Tara Cassidy	Lisa Leone	Jenna Norcross
Colleen Ghegan			

b. Tammy Hardy-Kesler, Principal at the CCJDC, to attend the annual NJJDA Conference on September 18-20, 2019 in Atlantic City NJ at a cost of \$395.00 Note: Both the staff and principal costs to attend the conference will be paid for from the Center's Title I Part D grant.

c. Lori Perlow to attend the Northeast Regional School communications Summit October 14-16, 2019 in Harrison NY at a cost of \$200 registration fee and and estimated \$464 in hotel and mileage costs

d. Tammy Hardy-Kesler to attend the PREA Field Training Program August 11-16, 2019 in Stafford, VA at an estimated cost of \$1,148 in hotel, meals, and mileage costs

e. Ratify Tammy Hardy-Kesler to attend the PREA Refresher course on August 2, 2019 in Boston MA at an estimated cost of \$312 in mileage and meals costs

6. OTHER

Recommend to approve the following:

a. Pursuant to and in accordance with NJSA 18A:6-57 and NJSA 18A:19-4.1, the Board of Directors of the Camden County Educational Services Commission designates Patrick Madden or Dan DelVecchio to approve for payment any account or demand prior to presentation to the Board. Any approval shall be presented to the Board of Directors for ratification at the next Board meeting.

b. Due to the dynamic nature of fulfilling staffing requests for member districts and in order to allow the Camden County Educational Services Commission to provide quality services to member districts in a timely manner, the Board of Directors authorizes the Executive Committee of the Board of Directors to approve employment requests submitted by the Superintendent between Board meetings. Any request so approved will be ratified at the next regularly scheduled meeting.

c. Dispose of the following outdated Speech test materials, in accordance with manufacturer requirements:

Goldman Fristoe Test of Articulation - 2

Clinical Evaluation of Language Fundamentals - 3

Clinical Assessment of Spoken Language

7- Test of Auditory Processing - 3

d. Ratify the 2019-2022 CCESEA contract - **Attachment I below**

e. Ratify the extension of the Information Technology Solutions contract for RFP#16-01 for up to one more year or earlier once a replacement contract can be awarded. This contract is through the Commission's Cooperative Pricing System.

f. Submit the Statement of Assurance for the Commission's Professional Development Plans and Mentoring Plans by September 1, 2019.

g. Submit the application for the Title I Part D grant for the 19-20 school year for the Camden County Juvenile Detention Center in the amount of \$207,200

h. Accept the following as members of the Commission's Cooperative Pricing System #66CCES:

Southampton Township Public Schools	Burlington County Institute of Technology
Pemberton Township Schools	Cumberland Regional Board of Education
Bound Brook School District	

i. The donation of a smartboard from the Juvenile Detention Center Education Department to the Juvenile Detention Center. This smartboard was purchased with Title I Part D funds; Asset tag number 002052.

j. Disposal of smartboard Asset tag number 002055

k. A revision to the Workers' Compensation Insurance premium as approved at the June 5, 2019 Board meeting, from \$101,045 to \$90,407

l. The submission of the Statement of Assurance for Lead Testing in Schools by June 30, 2019

m. Accept the Superintendent's Annual Performance Report - **Attachment J below**

n. Increase the 2018-2019 budgeted travel lines as follows:

Acct. Number	Description	From	To
60-000-251-592-40-400-0	Travel - Communications	\$1,000	\$8,711

60-000-251-592-40-412-0	Travel - Transition	\$7,000	\$7,464
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Note: The Communications Program was new for 2018-2019.

o. Increase the 2018-2019 budgeted line for solicitor fees (60-000-230-331-01-013-0) to \$28,700

p. Approve a Salary Guide for 2019-2022 for certificated staff at the Camden County Juvenile Detention Center - **Attachment K below**

**q. ADDENDUM - Acknowledge receipt of a signed Shared Services Agreement between the Camden County Board of Chosen Freeholders and the Commission for services provided at the Juvenile Detention Center, effective July 1, 2019 - June 30, 2020**

**r. ADDENDUM - Approve an SLE Shared Services Agreement between Camden County Government and the Commission for the 2019-2020 and 2020-2021 school years - Attachment L**

**s. ADDENDUM - Reimburse Nina Longer for meals for Project SEARCH student and father while at the annual conference**

(Attachment I 2019-2022 CCESEA Contract\_FINAL.pdf (Attached),  
Attachment J - Annual Superintendent Performance Report.pdf (Attached),  
Attachment K - 2019-2022 JDC Salary Guides.xlsx (Attached),  
Attachment L - SLE Agreement CCGOV 2019-2021.docx (Attached))

## 7. BILL LISTS

Approval of the lists of bills dated June 28, 2019 (6), July 3, 2019, July 24, 2019, July 31, 2019, and August 7, 2019 (Bill List 2019-06-28 (1).pdf (Attached),

Bill List 2019-06-28 (2).pdf (Attached),

Bill List 2019-06-28 (3).pdf (Attached),

Bill List 2019-06-28 (4).pdf (Attached),

Bill List 2019-06-28 (5).pdf (Attached),

Bill List 2019-07-03.pdf (Attached),

Bill List 2019-07-24.pdf (Attached),

Bill List 2019-07-31.pdf (Attached),

Bill List 2019-08-07.pdf (Attached),

Bill List 2019-06-28 (6).pdf (Attached))

## B. EDUCATION

Recommend to approve the following for Education:

1. Emily Iannuzzi, graduate OT student at Stockton University, to complete her Level 2 Fieldwork with Palak Arora from 9/16/19 - 12/6/19 in Audubon, Lawnside and LEAP.

2. Ashley Shacklett, graduate OT student at Thomas Jefferson East Falls Campus, to complete her Level 2 fieldwork from 9/23/19 - 12/13/19 with Therese Delia in Camden City School District.

3. Sara Rosenberg, graduate Speech student at LaSalle University, to be placed with Ashley Peter in the non-public programs from 9/9/19 - 12/16/19

4. Olivia Scarnulis, graduate Speech student at LaSalle University, to be placed with Katie Rosato in the non-public programs from 9/9/19 - 12/16/19

5. Olivia Romalino, graduate Speech student at Stockton University, to be placed with Catherine Saporito in the Camden City School district from 9/9/19 - 12/12/19

**6. ADDENDUM - Staff the Instructional Assistant program with part-time employees with no health benefits**

## C. PERSONNEL/NEGOTIATIONS

Recommendation to approve the following for personnel matters:

1. Accept the resignations of the following:

- Katherine Chiumento, Speech Language Pathologist      effective June 30, 2019
- Allison Cohen, Speech Language Pathologist              effective August 31, 2019
- Lisa Clee, Occupational Therapist                              effective August 31, 2019
- Allison Fleischer, Occupational Therapist                  effective August 31, 2019

2. Amend the contract of Palak Arora, Occupational Therapist in the Public School Programs, as approved at the June 5, 2019 board meeting from 1.0 FTE to .8 FTE per her request, effective September 1, 2019 - June 30, 2020; **ADDENDUM: Step 7+M, salary adjusted to \$51,610 with benefits**

3. Amend the contract of Diana Prokopus, Certified Occupational Therapy Assistant in the Public School Programs, as approved at the June 5, 2019 Board meeting, from 1.0 FTE to .4 FTE **with no benefits**, effective September 1, 2019 - June 30, 2020. Salary to be adjusted to \$18,450.

4. Amend the **reappointment** of Margaret Newman, School Counselor in the Non-Public Programs, as approved at the May 1, 2019 Board Meeting, from .4 FTE to .6 FTE, effective September 1, 2019 - June 30, 2020; **ADDENDUM: Step 9+M, salary adjusted to \$37,044, no benefits**

5. Ratify the emergent hire of Jenna Norcross as an Instructional Assistant at the Camden County Juvenile Detention Center, effective July 16, 2019 - June 30, 2020, fulltime with benefits, at an annual salary of \$22,348, to be prorated based on start date

6. Approve Colleen Ghegan as an Instructional Assistant at the Camden County Juvenile Detention Center, effective September 1, 2019 - June 30, 2020, fulltime with benefits, at an annual salary of \$22,348, to be prorated based on start date

7. Approve Jenna Norcross and Colleen Ghegan as substitute teachers through June 30, 2020 at the approved rates, and to provide tutoring and After School program services at their hourly rates

8. Approve the following new hires in the Public School Programs, **Salary Guide B**, effective September 1, 2019 - June 30, 2020; fulltime with benefits

Name	Position	Step	Salary
Dana Corey	Speech Lang. Pathologist	1+M	\$60,612
Ashley Costa	Occupational Therapist	3+M	\$61,712
Margaret Needles	Speech Lang. Pathologist	1+M	\$60,612
Gabrielle Papandrea	Speech Lang. Pathologist	1+M	\$60,612
<b>ADDENDUM - Jomayra Mendez</b>	<b>Occupational Therapist</b>	<b>3+M</b>	<b>\$61,712</b>

9. Ratify the following new hires in the Public School Programs, **Salary Guide B**, effective September 1, 2019 - June 30, 2020, fulltime with benefits:

Name	Position	Step	Salary
Rebekah Coleman	Physical Therapist	3+D	\$62,712
Tamika Hubbard	Occupational Therapist	3+M	\$61,712
Pilar Martin	Speech Lang. Pathologist	2+M	\$61,112

10. Approve Stephanie Lucignano as a Certified Occupational Therapy Assistant in the Public School Programs, fulltime with benefits, effective September 1, 2019 - June 30, 2020, at an annual salary of \$45,000

11. Lori Perlow, Communications Manager, to work an additional 5 days in the summer at her per diem

rate

- 12. Ratify Lisa Clee, Occupational Therapist, to perform evaluations from 7/1/19 - 8/31/19 at the approved rate
- 13. Approve an unpaid leave of absence for Tammy Hardy-Kesler, Principal at the CCJDC, on November 15, 2019 Note: This is a one-time, non-precedent setting event.
- 14. Ratify Brian Reilly, School Counselor, to attend a one day workshop in the Bellmawr Public Schools on July 10, 2019 at his daily rate
- 15. Approve the employment contract of W. Patrick Madden, School Business Administrator/Board Secretary, as approved by the Executive County Superintendent of Schools, effective July 1, 2019 - June 30, 2020, fulltime with benefits, \$132,225
- 16. Amend the contract and title of Rita Carfagno as approved at the May 1, 2019 Board meeting from Transportation Manager to Transportation Supervisor, effective July 1, 2019 - June 30, 2020; no change to salary or FTE
- 17. Approve an unpaid leave of absence for Stephanie Roth, Occupational Therapist, on June 14, 2019 Note: This is a one-time, non-precedent setting event.
- 18. Reappoint the following as Job Coaches, effective September 1, 2019 - June 30, 2020 at an hourly rate of \$18.00 per hour:**ADDENDUM: for hours worked**

Michelle Adams-Long

John Bell

Sheila Felder

Deanna Fischer

Kathy Forsythe

Racina Hankins

Brian Hueber

Alisha Lerman

MaryFrances Marchetti

Jaclyn Neville

- 19. Reappoint the following as substitute Job Coaches, effective September 1, 2019 - June 30, 2020 at an hourly rate of \$18.00 per hour:

Robin Finkelstein

Mimmy Magette

Bruce Santino

Kathy Smith

Carrol Stella

- 20. Approve the steps and salaries of the following Non-Public School staff due to the settlement of a new contract for the 2019-2022 school years, effective September 1, 2019 - June 30, 2020, **Salary Guide A:**

Name	FTE	2019-2020 Step	2019-2020 Salary
Achey, Alison	1.0	13+M	\$75,542
Bancroft, Ruth	1.0	13	\$74,542
Berry-Kain, Bernadette	1.0	13	\$74,542

Bridgford, Wendy	1.0	13	\$74,542
Capone, Lucia Bonnie	1.0	13+M	\$75,542
Capone-Levin, Adrienne	1.0	13+M	\$75,542
Carney, Russell	1.0	2	\$55,818
Clifford, Melissa	1.0	13	\$74,542
Destro, Alexis	1.0	13+M	\$75,542
Edmonds, Elizabeth	1.0	7	\$58,975
Esposito, Kathryn	1.0	13	\$74,542
Feriozzi, Patricia	1.0	13	\$74,542
Finn-Rosato, Katie	0.8	13+M	\$60,434
Fraietta, Mary	1.0	4	\$56,933
Grier, Sr. Ronnie	1.0	13+M	\$75,542
Harrell, Janice	0.6 no benefits	13	\$44,725
Henry, Fiona	1.0	11+M	\$67,610
Henry, Trista	.8	7+M	\$47,980
Iannarella, Pauline	1.0	13+M	\$75,542
Kilpatrick, Jennifer	0.9	2+M	\$51,136
Knoedler, Colleen	1.0	8	\$59,811
Malik, Tuula	1.0	8	\$59,811
McDevitt, Loretta	1.0	13+M	\$75,542
McGrath, Mary	1.0	13	\$74,542
McKenna, Patrice	1.0	13+M	\$75,542
Monahon, Denise	1.0	5	\$57,490
Mucci, Marc	1.0	13	\$74,542
Paolini, Melissa	1.0	4	\$56,933
Peter, Ashley	.8	6+M	\$47,386
Powell, Stacy	0.5 no benefits	5+M	\$29,245

Racobaldo, Elizabeth	1.0	13	\$74,542
Ribeiro, Deborah	1.0	12	\$70,328
Richter, Kathleen	1.0	13+M	\$75,542
Romm, Lauren	1.0	3+M	\$57,375
Romm, Susan	1.0	13	\$74,542
Ropka, Jennifer	1.0	13	\$74,542
Rowand, Charles	1.0	5	\$57,490
Shah, Bharati	1.0	9	\$60,740
Silverman, Barbara	1.0	13	\$74,542
Smith, Samantha	1.0	4+M	\$57,933
Speight, Karen	1.0	3	\$56,375
Stefano, Dawn	1.0	13+M	\$75,542
Stevens, Rosemary	1.0	13	\$74,542
Turner, Nancy	1.0	13	\$74,542
Urbanovich, Mary	1.0	13	\$74,542
Watson, Andrea	0.8	13	\$59,634
Worona, Christine	1.0	12+M	\$71,328

21. Approve the steps and salaries of the following Public School staff due to the settlement of a new contract for the 2019-2022 school years, effective September 1, 2019 - June 30, 2020, **Salary Guide B:**

Name	FTE	2019-2020 Step	2019-2020 Salary
Bourdon, Kristi	0.4 no benefits	13+M	\$31,917
Collado, Oliana	1.0	3+M	\$61,712
Cramer, Marianne	1.0	9+M	\$66,412
Delia, Therese	1.0	5+M	\$62,912
Filippone, Danielle	1.0	2	\$60,112
Giebner, Samantha	1.0	4+M	\$62,312
Lafferty, Elizabeth	1.0	3+M	\$61,712

McWilliams, Jaimi	1.0	12	\$74,817
Miller, Andrea	1.0	13	\$78,792
Miller, Meredith	1.0	2+M	\$61,112
Mulvenna, Chelsey	1.0	4+D	\$63,312
O'Donnell, Alicia	1.0	2+M	\$61,112
Park, Haelim	1.0	5+D	\$63,912
Quenzel, Tara	0.8	13	\$63,034
Reilly, Brian	1.0	11+M	\$71,862
Samuels, Whitney	1.0	4+M	\$62,312
Santoro (Welch), Brianna	1.0	2+M	\$61,112
Saporito, Catherine	1.0	13+M	\$79,792
Schaeffer, Anne	1.0	13+D	\$80,792
Strassle, Jessica	1.0	1+M	\$60,612
Worthy, Kelly	1.0	12+M	\$75,817
Yaiser, Kelsey	1.0	2+M	\$61,112

22. Approve 2019-20 salaries and steps for the following Camden County Juvenile Detention Center staff members, retroactive to July 1, 2019 and effective through June 30, 2020:

<b>Name</b>	<b>FTE</b>	<b>2019-2020 Step</b>	<b>2019-2020 Salary</b>
Elizabeth Cheer	1.0	8+M	\$72,773
Shanell Edwards	1.0	4	\$68,320
Nicole Hodges	1.0	2	\$66,982
Robert Hoelke	1.0	13	\$89,450
Amanda Ramirez	1.0	7	\$70,770
Bernadette Swietanski	1.0	13	\$89,450
Rekha Veluchamy-Pandian	1.0	3+M	\$68,650
Jeffrey Wenzel	1.0	13	\$89,450
Amelia Zabroski	1.0	13	\$89,450

23. Approve a 2019-2020 salary for Tammy Hardy-Kesler, Principal at the Camden County Juvenile Detention Center, of \$107,262, retroactive to July 1, 2019 and effective through June 30, 2020

**24. ADDENDUM - Amend the appointment of Nancy Payne-Hambrose as approved at the May 1, 2019 Board meeting, from 1.0 FTE to .6 FTE per her request, effective September 1, 2019 - June 30, 2020; Step 13, salary adjusted to \$44,725, with no benefits**

**25. ADDENDUM - Amend the employment contract of Lauren Jordon as approved at the June 5, 2019 Board meeting, from 1.0 FTE to .6 FTE per her request, effective September 1, 2019 - June 30, 2020; Step 7+M, salary adjusted to \$40,566 with no benefits**

**26. ADDENDUM - Approve Melissa Haigh as a School Counselor in the Non-Public Programs, Salary Guide A, effective September 1, 2019 - June 30, 2020, .6 FTE with no benefits, Step 1+M, \$33,812**

**27. ADDENDUM - Approve the following new hires as Teachers in the Non-Public Programs, Salary Guide A, effective September 1, 2019 - June 30, 2020; fulltime with benefits or as noted:**

Name	FTE	Step	Salary
Megan D'Antonio	.4 no benefits	1+M	\$22,542
Kristin Davis	1.0	9	\$60,740
Krisann Farnoly	.4 no benefits	5	\$22,996
Amanda Friedrich	1.0	6	\$58,233
Kelly Guzman	.6 no benefits	7+M	\$35,985

**28. ADDENDUM - The following staff members in the Non-Public School Programs to attend an orientation meeting on August 28, 2019 from 9 am - 12 pm; compensation will be at their hourly rates:**

Russell Carney	Megan D'Antonio	Kristin Davis	Krisann Farnoly	Kelly Guzman
Lauren Jordon	Tuula Malik	Melissa Paolini	Charles Rowand	Samantha Smith

**29. ADDENDUM - The following staff members in the Public School Programs to attend an orientation meeting on August 28, 2019 from 9 am - 12 pm; compensation will be at their hourly rates:**

Rebekah Coleman	Dana Corey	Ashley Costa	Tamika Hubbard	Stephanie Lucignano
Pilar Martin	Jomayra Mendez	Margaret Needles	Gabrielle Papandrea	Jessica Strassle

**30. ADDENDUM - Change the Instructional Assistant employment model from Fulltime with benefits to Part-time with no benefits, effective September 1, 2019.**

**D. TRANSPORTATION**

Recommend to approve the following:

1. A revision to the April 3, 2019 Board meeting minutes to reflect a Jointure between Salem County SS as host and the Commission as Joiner to transport one student to Pineland, as omitted from the April Transportation report.
2. Recommendation to approve quotes for the following new transportation routes until time of bidding -**Attachment F below**
3. Approval of the following Joint Transportation Agreements:

between CCESC as Host and Greater Egg Harbor BOE as Joiner to transport one student to Bancroft for 2019 ESY

between CCESC as Host and Maple Shade BOE as Joiner to transport one student to BCSS for 2019 ESY

between CCESC as Host and Palmyra BOE as Joiner to transport one student to JFK School for 2019 ESY

between CCESC as Host and Manchester Twp BOE as Joiner to transport one student to Brookfield School for 2019 ESY

between CCESC as Host and GEHR BOE as Joiner to transport one student to Durand for 2019 ESY

between CCESC as Host and Morris ESC as Joiner to transport one student to Archway for 2019 ESY

between CCESC as Host and Lower Cape May BOE as Joiner to transport one student to BCSS for 2019 ESY

between CCESC as Host and Passaic BOE as Joiner to transport one student to Bankbridge for 2019 ESY

between CCESC as Host and Toms River BOE as Joiner to transport one student to Creative Ach for 2019 ESY

between CCESC as Host and Manasquan BOE as Joiner to transport one student to BCSS for 2019 ESY

between CCESC as Host and Old Bridge BOE as Joiner to transport one student to Durand for 2019 ESY and 2019-20 school year

between CCESC as Host and Lacey BOE as Joiner to transport one student to BCSS for 2019 ESY

between CCESC as Host and Lower Cape May BOE as Joiner to transport one student to BCSS for 2019/2020 school year

between CCESC as Host and Maple Shade BOE as Joiner to transport one student to Brookfield for 2019/2020 school year

between CCESC as Host and City Of Burlington BOE as Joiner to transport one student to Dwight Eisenhower School for 2019/2020 school year and 2019 ESY.

4. Approval of a Parental Contract with Lydia Robles for transportation of Jabez Rodrigues to Archway effective July 1, 2019 - June 30, 2020 in the amount of \$19,000

5. Approval of the Bid 6/13/19 for the 2019 ESY school year - **Attachment A below**

6. Approval of the 2019-20 contract renewals - **Attachments B -1 through B-4 below**

7. Approval of the 2019 ESY contract renewal - **Attachment C below**

8. Approval of the 2018-19 School Athletic/Field Trips - **Attachment D below**

9. Approval fo the Bid 5/30/19 for the 2019-20 school year Non-Public Routes - **Attachment E below**

(Attachment A - 6-13-19 ESY Bid Results.xlsx (Attached),

Attachment C - 2019 ESY Renewals.pdf (Attached),

Attachment D-Monthly Activity Report June July 2019.docx (Attached),

Attachment E - 5-30-19 Bid Results.xlsx (Attached),

Attachment F - New Routes until time of bidding.docx (Attached),

Attachment B-1 Contract Renewals 19-20.pdf (Attached),

Attachment B-2 19-20 Contract Renewals.pdf (Attached),

Attachment B-3 19-20 Contract Renewals.pdf (Attached),

Attachment B-4 19-20 Contract Renewals.pdf (Attached))

E. USE OF FACILITIES

To approve the following for Use of Facilities:

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12/12/19, 1/14/20, 1/30/20, 3/10/20	NJ DOE Early Childhood	8:00 am - 3:00 pm
8/5/19, 11/25/19, 2/13/20, 5/14/20	Grow NJ Kids	8:30 am - 4:00pm
1/6/20, 1/17/20, 3/13/20, 5/8/20	Traumatic Loss Coalition	8:30 am - 12:00 pm

F. POLICIES

**A. ADDENDUM - Approve the First Reading of Policy 4432 - Sick Leave, Revised.**

XV. Committee Reports

A. TRANSPORTATION

B. FINANCE

C. POLICY

**ADDENDUM - the First Reading of Policy #4432, Sick Leave - Revised (see Attachment M below)**

D. PERSONNEL/NEGOTIATIONS

E. EDUCATION

F. INSURANCE

G. FUTURE PROGRAMS & SERVICES

H. FACILITIES

XVI. Public Comment

XVII. Board Member Comments

XVIII. Adjournment