

Sussex-Wantage Regional School District  
27 Bank Street, Sussex, NJ 07461  
BOARD OF EDUCATION MEETING

**Regular Session**

**June 30, 2022**

7:00 pm

Sussex Middle School Media Center

The following are recommended by the Superintendent:

**Personnel:**

1. It is recommended that the Board approve the following substitute teachers, nurses, teacher assistants, secretaries, bus drivers, and custodians as listed for the 2022-2023 school year.\*

Teacher

Alexandria Gray  
Christine Kearney  
Elizabeth Weite

Teacher Assistant

Kaitlyn Cahill  
Christine Kearney

Custodian

Kyle Duval  
Constantin Sas

(\*All new substitutes and appointments are required to comply with State Statute regarding fingerprinting, security checks and appropriate legal agency clearance, and also Federal Employment)

2. Resolved, that the Board of Education hereby approve an amended five-year Superintendent Contract for Michael Gall, effective July 1, 2022 through June 30, 2027, as attached, and as approved by the Executive County Superintendent. (P2)
3. Resolved, that the Board of Education hereby approve a five-year Shared Services Agreement for superintendent services with the Lafayette Board of Education, as attached, and as approved by the Executive County Superintendent. (P3)

4. It is recommended that the Board accept the retirement of Victoria Wilson, Director of Special Services, effective September 1, 2022 with thanks for over 4 years of service to the District.
5. It is recommended that the Board approve Kaleigh Themelakis, Principal, Clifton E. Lawrence School/Director of Curriculum, \$116,000.00, effective July 1, 2022 for the 2022-2023 school year.
6. It is recommended that the Board accept the resignation of Erin Huffsmith, Kindergarten Teacher, C.E. Lawrence School, effective June 22, 2022.
7. It is recommended that the Board accept the resignation of Shane O'Neill, full-time District IT Desktop Technician, effective June 6, 2022.
8. It is recommended that the Board accept the resignation of Tawana Uhleman-Helm, District Bus Driver, effective May 24, 2022.
9. It is recommended that the Board accept the resignation of Nicole Chirico, 3.5 hour Special Education Teacher Assistant, C.E. Lawrence School, effective June 22, 2022.
10. It is recommended that the Board approve John Pearson, Summer Technology Assistant, effective June 16, 2022 through on or about August 31, 2022. Hours will be from 7:00am - 3:00pm with a ½ hour unpaid lunch (7.5 hours per day) (may vary depending on job assignment) at the rate of \$15.00 per hour.
11. It is recommended that the Board approve Lindsay VanTassel, Kindergarten Teacher, C.E. Lawrence School, BA, Step 1, \$57,546.00, effective September 1, 2022 for the 2022-2023 school year.
12. It is recommended that the Board approve Kelly Fryer, Kindergarten Teacher, C.E. Lawrence School, BA, Step 10, \$68,466.00, effective September 1, 2022 for the 2022-2023 school year.
13. It is recommended that the Board approve Nicole Ammirato, 4th Grade Teacher, Wantage School, MA+15, Step 1, \$64,296.00, effective September 1, 2022 for the 2022-2023 school year.
14. It is recommended that the Board approve Brianna Ingle, 5th Grade Teacher, Wantage School, BA, Step 1, \$57,546.00, effective September 1, 2022 for the 2022-2023 school year.
15. It is recommended that the Board approve Erika Velez for 2.0 additional hours, \$40 per hour to translate documents for a Child Study Team meeting.

16. It is recommended that the Board approve the following Summer Custodians, on a rotating basis to fill positions within the District covering district custodians on vacation, assisting technology department and other duties assigned by Supervisor of Buildings & Grounds, Business Administrator and Director of Technology to ensure schools will be ready for reopening in accordance with guidelines from the NJDOE. Hours will be from 7:00 am - 3:00 pm (7.5 hours/day) (but may vary depending on job assignment) at the rate of \$15.00 per hour effective June 22, 2022 until on or about August 31, 2022:

Cameron Brunner  
Christopher Brunner  
Kyle Duval  
George Kaufer  
Constantin Sas - Substitute  
Nicholas Wilson

17. It is recommended that the Board approve Susan Vecharello, Assistant to the BA, for a \$100.00 salary increase for 6 college credits earned, effective July 1, 2022.

18. It is recommended that the Board approve the following personnel for extra hours as noted below. Extra hours to be paid at regular rate of pay.

Date	Name	Additional Hours	Field Trip
05/13/22	Danuta Wolak	8:25am - 10:10am 1 hour 45 minutes	Extra classroom coverage

19. It is recommended that the Board approve the following personnel to fulfill IEP requirements for students participating in field trips as follows below. To be paid at regular hourly rate of pay; additional hours are not paid if activity does not occur or if the student is not present.

Date	Name	Additional Hours	Field Trip
05/20/22	Alexis Sisco	9:00am - 9:30am 30 minutes	High Point State Park

20. It is recommended that the Board approve the following teachers for the Learning/School Culture Acceleration Program at the rate of \$40.00/hour. Maximum hours and compensation listed below. ***This is to be funded by the 2020-2023 Coronavirus Response and Relief Supplemental Appropriations Act (ESSER II) and the 2022 Elementary and Secondary Act (ESEA), Title I SIA Funds (if available).***

<u>Name</u>	<u>Max # of Hours</u>	<u>Max Compensation</u>
Jennifer Apolito	10.0	\$400.00

21. It is recommended that the Board approve the following personnel to fulfill IEP requirements for students participating in after school activities as follows below. Stipend rate is \$16.00 per hour. No stipend is paid if activity does not occur or if the student is not present.

Date(s)	Name	Additional Hours	After School Activity
06/10/2022	Stephanie Birnbaum	7:00pm to 10:00pm 3 hours	8th Grade Dance
06/13/2022	Loriann Clarke	6:30pm to 7:45pm	5th Grade Concert
06/21/2022	Stephanie Birnbaum	6:30pm - 9:00pm	8th Grade Graduation
06/21/2022	Diane DeGroat	6:30pm - 9:00pm	8th Grade Graduation

22. It is recommended that the Board approve the personnel for the July 2022 Extended School Year (ESY) Program, July 5, 2022 through July 28, 2022 as follows. ***This will be funded by the 2022 Individuals with Disabilities Act (IDEA).***

STAFF MEMBER	ESY POSITION	HOURLY RATE	HRS PER DAY	SALARY	
Musilli, Jessica	WES LLD	\$57.72	3.5	\$3,232.00	Program
Riker, Paige	Teacher Assistant	\$18.73	3.5	\$1,049.00	Program
Rueda-Angotti, Gina-Marie	Substitute Teacher Assistant	\$18.73			As needed
Vandergoot, Debbie	Substitute Teacher Assistant	\$18.73			As needed

23. It is recommended that the Board approve the personnel for the August 2022 Extended School Year (ESY) Program, August 1, 2022 through Thursday, August 11, 2022 as follows. ***This will be funded by the 2022 Individuals with Disabilities Act (IDEA).***

STAFF MEMBER	ESY POSITION	HOURLY RATE	HRS PER DAY	SALARY	
Anderson, Harriet	Nurse	\$65.00	3.5	\$1,820.00	
Beco, Jennifer	Teacher Assistant	\$18.73	3.5	\$524.50	Program
Culver, Karen	Substitute Van Driver			\$84.00	As needed
DeGroat, Diane	Teacher Assistant	\$18.73	3.5	\$524.50	Program
Kiefer, Erin	Teacher Assistant	\$18.73	3.5	\$524.50	Program

Ladany, Allison	Speech	\$57.72	3.5	\$1,616.00	Program
Performance Peds	Physical Therapist	\$85.00	3.5		1 day/week
Performance Peds	Occupational Therapist	\$85.00	3.5		1 day/week
Plavnicky, Carol	Van Driver			\$1,350.00	Program
Rueda-Angotti, Gina-Marie	Substitute Teacher Assistant	\$18.73			As needed
Schnetzer, Rebecca	Substitute Teacher		3.5	\$202.000	As needed
Vandergoot, Debbie	Substitute Teacher Assistant	\$18.73			As needed
Wannemacher, Kimberly	Behavior Analyst	\$57.72	3.5	\$1,616.00	Program
Wilczynski, Jane	Teacher Assistant	\$18.73	3.5	\$524.50	Program

24. It is recommended that the Board approve Child Study Team (CST) personnel for summer hours not to exceed as noted to complete evaluations and IEPs in accordance with NJAC 14:6a as per the attached listing. ***This will be funded by the 2022 Individuals with Disabilities Act (IDEA)***

Name	Position	Summer Days	Purpose	Per Diem	Summer Total
Kellee Yakupcin	Social Worker	7*	Complete Evals/ Meetings	\$373.93	\$2,617.51

\*Increased from 1 day approved at May 12, 2022 BOE meeting

Caroline Beischer	Psychologist	3*	Complete Evals/ Meetings	\$403.31	\$1,209.93
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\*Decreased from 7 days approved at May 12, 2022 BOE meeting

Lara Longberg	Psychologist	10*	Complete Evals/	\$395.03	\$3,950.30
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\*Increased from 7 days approved at May 12, 2022 BOE meeting

25. It is recommended that the Board approve Christopher Gregory as HIB District Coordinator at a stipend rate of \$5,000.00 for the 2022-2023 school year.
26. It is recommended that the Board approve Christopher Gregory as School Safety Specialist at a stipend rate of \$5,000.00 for the 2022-2023 school year.
27. It is recommended that the Board approve the 2022 Summer Enrichment program (copy provided)
28. It is recommended that the Board approve personnel to attend one (1) hour Child Study Team Summer meetings as follows:

Name	# of meetings	Rate	Total
Benson, Gina	5	\$35.00	\$175.00
Birnbaum, Stephanie	5	\$35.00	\$175.00

deWaal, Laura	5	\$35.00	\$175.00
Fahrenfeld, Lisa	5	\$35.00	\$175.00
Flynn, Kelly	5	\$35.00	\$175.00
Gigantino, Corinne	5	\$35.00	\$175.00
Gomez, Katherine	5	\$35.00	\$175.00
Harper, Linnea	5	\$35.00	\$175.00
King, Deborah	5	\$35.00	\$175.00
Lawrence, Mariola	5	\$35.00	\$175.00
Maas, Sara	5	\$35.00	\$175.00
Penhaker, Ann Marie	5	\$35.00	\$175.00
Schneider, Amie	5	\$35.00	\$175.00
VandenHeuvel, Alyse	5	\$35.00	\$175.00
Velez, Erika	5	\$35.00	\$175.00
Wannamacher, Kimberly	5	\$35.00	\$175.00

29. It is recommended that the Board approve the following transfers for the 2022-2023 school year:

Name	From	at School	To	at School
Brijbag, Michele	1st Grade Teacher	CEL	2nd Grade Teacher	CEL
Citro, Alicia	Guidance Counselor	SMS	Guidance Counselor	WES
Clark, Sofie	Guidance Counselor	WES	Guidance Counselor	CEL
deWaal, Laura	PreSchool Disabled/ Grade 1 Resource	CEL	PreSchool Disabled/ Integrated PreK	CEL
Ferraro, Gina	Guidance Counselor	CEL	Guidance Counselor	SMS
Harper, Linnea	2nd Grade Teacher	CEL	1st Grade Teacher	CEL
Heddy, Jessica	Resource Room	WES	Tier 3	WES
Kubrin, Carla	Self-Contained Autism	SMS	Basic Skills Instructor	CEL
Lewis, Natalie	1st Grade Teacher	CEL	Kindergarten Teacher	CEL
Ross, Susan	4th Grade Teacher	WES	Kindergarten Teacher	CEL
Scannavino, Carrie	5th Grade Teacher	WES	4th Grade Teacher	WES
Schneider, Amie	Kindergarten Teacher	CEL	1st Grade Teacher	CEL
Wagner, Angela	Kindergarten Teacher	CEL	Basic Skills Instructor	CEL

30. It is recommended that the Board approve Michael Gall, Superintendent of Schools, to utilize a school vehicle as may be needed to conduct District business for the 2022-2023 school year.
31. It is recommended that the Board approve [REDACTED], District Transportation Coordinator, a continuous FMLA-designated leave of absence beginning on June 27, 2022 until on or about August 19, 2022 utilizing accumulated leave. This will be followed by an intermittent FMLA-designated leave of absence until on or about September 30, 2022 utilizing accumulated leave. Anticipated return to work date is October 3, 2022.
32. It is recommended that the Board approve [REDACTED], Custodian, C.E. Lawrence School, for a continuous unpaid leave of absence from July 1, 2022 through June 30, 2023.
33. It is recommended that the Board approve [REDACTED], Teacher, Sussex Middle School, for an intermittent NJFLA/FMLA designated leave of absence from September 1, 2022 through June 30, 2023, utilizing accumulated leave.
34. It is recommended that the Board approve the following resolution:

**Whereas**, the Superintendent of Schools has reviewed and assessed the school district's current organizational structure, and

**Whereas**, with the goal of achieving greater efficiency, accountability, and utilization of staff skills and expertise, the Superintendent of Schools recommends organizational revisions to improve the quality of educational programs and services provided to the district's students, and

**Whereas**, the district's mission is to continue to provide challenging curriculum and academic excellence to its students, for the district's students to continue to perform above State and national averages, and to prepare students for continued education in high school and beyond.

**Now, therefore, be it resolved**, that the following changes are to be made and implemented, effective July 1, 2022, unless specifically noted otherwise.

**A. Abolishment of the following positions and titles:**

1. Vice-Principal/Director of Curriculum and Professional Development; and

**B. Creation of the following positions and titles:**

1. Principal/Director of Curriculum and Professional Development
2. Vice-Principal; and

### **C. Approval of Job Descriptions**

The following job descriptions, shall be deemed to establish, replace and/or supersede any prior job descriptions for the same or similar title.

1. Principal/Director of Curriculum and Professional Development “**EXHIBIT A**”
2. Vice-Principal “**EXHIBIT B**”; and

### **D. Approval of Sidebar Agreement between the Board of Education and the Sussex-Wantage Regional Administrators’ Association, a copy of which is attached as Exhibit “C.”**

1. The Sidebar Agreement sets forth the terms and conditions for the new positions of:

- i. Principal/Director of Curriculum and Professional Development
- ii. Vice-Principal; and

### **E. Approval of Entry-Level Salaries for the Following Positions:**

1. Principal/Director of Curriculum and Professional Development - \$116,000.00
2. Vice-Principal - \$TBD

### **Policy:**

1. **WHEREAS**, the Board of Education has received the Superintendent’s report of incident(s) of Harassment/Intimidation/Bullying (“HIB”) within the District; and

**WHEREAS**, the Board has had the opportunity to review the Superintendent’s recommendations with respect to the incident(s) of HIB on this report;

**NOW, THEREFORE BE IT RESOLVED**, that the Board accepts the Superintendent’s recommendations as presented on the report.

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 18A:37-15(d), the Superintendent of Schools, and/or his designee, has informed the applicable parents/guardians of the students involved in these incidents with the following information within five (5) days of this Board meeting:

- The nature of the investigation;
- Whether the District found evidence of HIB;
- Whether discipline was imposed;
- Whether services were provided to address the incident of HIB.

Presented to the Board for first review:

WES #17 2021-2022  
 WES #18 2021-2022  
 WES #19 2021-2022  
 WES #20 2021-2022  
 WES #21 2021-2022  
 WES #22 2021-2022  
 WES #23 2021-2022  
 SMS #36 2021-2022  
 SMS #37 2021-2022  
 SMS #38 2021-2022  
 SMS #39 2021-2022  
 SMS #40 2021-2022  
 SMS #41 2021-2022  
 SMS #42 2022-2023

Presented to the Board for second review/approval:

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2. It is recommended that the Board approves on First Reading the following Policies and Regulations:

a	Policy 1648.14	Safety Plan for Healthcare Settings in School Buildings - COVID-19 (M) <b>ABOLISHED</b>
b	Policy 1648.15	Recordkeeping for Healthcare Settings in School Buildings - COVID-19 (M) (New)
c	Policy 2415.04	Title I - District-Wide Parent and Family Engagement (M) (Revised)
d	Policy 2415.50	Title I - School Parent and Family Engagement (M) (New)
e	Policy 2416.01	Postnatal Accommodations for Students (New)
f	Policy 2417	Student Intervention and Referral Services (M) (Revised)

g	Policy 2461	Special Education/Receiving Schools (M) (Revised)
h	Policy 3161	Examination for Cause (Revised)
i	Policy 4161	Examination for Cause (Revised)
j	Policy 5512	Harassment, Intimidation and Bullying (M) (Revised)
k	Policy & Regulation 7410	Maintenance and Repair (M) (Revised)
l	Regulation 7410.01	Facilities Maintenance, Repair Scheduling, and Accounting (M) (Revised)
m	Policy 8420	Emergency and Crisis Situations (M) (Revised)
n	Policy & Regulation 9320	Cooperation with Law Enforcement Agencies (M) (Revised)

3. It is recommended that the Board approves on Second Reading the following Policies and Regulations:

a	Policy 1648	Restart and Recovery Plan (M) (Revised)
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4. It is recommended that the Board approve the HIB District and School Grade Report for the 2020-2021 school year. (Attachment P4)
5. It is recommended that the Board approve the following resolution:

**WHEREAS**, Chapter 231 of the Public Laws of NJ (1075) known as, and herein after designated as, the “Open Public Meetings Act” requires notification of meetings of public bodies, as therein defined, in the manner therein set forth, now therefore be it

**RESOLVED:** that, for purposes of compliance with the Open Public Meetings Act, the Sussex-Wantage Regional Board of Education hereby makes the following designations:

- a) The New Jersey Herald is hereby designated as the newspaper to receive notification of meetings as required by any and all sections of the Open Public Meetings Act, it appearing that this newspaper is most likely to inform the local public of such meetings and meet the requirements of the statute.

The locations for posting of notice of the meetings shall be the bulletin boards in the Township Clerks' offices located in each constituent municipality and the Board Office.

**BE IT FURTHER RESOLVED:** that the following notice be published, posted and filed with the Township Clerk(s) pursuant to the provision of said Chapter 231 of the Public Laws of New Jersey (1975):

**NOTICE OF SCHEDULED MEETINGS FOR THE YEAR 2022/2023  
PLEASE TAKE NOTICE**

That the Board schedule its regular session meetings at 7:00 pm at the Sussex Middle School Media Center, 10 Loomis Avenue, Sussex, NJ :

Formal action will be taken and an executive session may be held.

July 28, 2022  
August 25, 2022  
September 29, 2022  
October 27, 2022  
November 17, 2022  
December 22, 2022  
January 5, 2023 Annual Reorganization Meeting  
January 26, 2023  
February 23, 2023  
March 16, 2023 Approval of Tentative Budget  
April 27, 2023 Public Budget Hearing  
May 11, 2023 Annual Personnel Meeting  
June 29, 2023

**BE IT FURTHER RESOLVED:** Meetings canceled for any reason will be held the following Thursday at 7:00 pm at the Sussex Middle School Media Center, 10 Loomis Avenue, Sussex, NJ.

Notice of any additions to the above schedule or changes in time, date of place of any scheduled meeting will be posted in the locations and mailed to the newspaper in advance, as required by law.

6. WHEREAS, the Sussex-Wantage Regional Board of Education has major reservations regarding some of the content within the 2020 New Jersey Student Learning Standards -- Comprehensive Health & Physical Education, which can be found here:  
[https://www.nj.gov/education/standards/chp/index.shtml?fbclid=IwAR1avLE8ciSUQImpTf\\_7PObtTjs3Gix1pQ\\_4F2PSbpFJUxt8dYJ4Rrv-8ss#standard2.1](https://www.nj.gov/education/standards/chp/index.shtml?fbclid=IwAR1avLE8ciSUQImpTf_7PObtTjs3Gix1pQ_4F2PSbpFJUxt8dYJ4Rrv-8ss#standard2.1)

WHEREAS, the Sussex-Wantage Regional Board of Education has control and authority over the curriculum that is implemented within its schools to teach the NJSLS standards to its students; and

WHEREAS, the Sussex-Wantage Regional Board of Education recognizes that State law, along with the New Jersey Department of Education, compels local public school districts to incorporate certain subjects into its curriculum; and

WHEREAS, despite this directive, the Sussex-Wantage Regional Board of Education further recognizes a parent/guardian's interest and role in determining how to present sensitive and personal discussions to their own children regarding family values, gender identity, human development, sexuality and sex; and

WHEREAS, to provide parents/guardians with more control over how these subjects are discussed with their children, and to what extent, the Sussex-Wantage Regional Board of Education will implement curriculum that complies with the NJSLS through minimal and cursory references to such subjects, and which are age and developmentally appropriate; and

WHEREAS, parents/guardians are reminded that they have the right to request that their children are excused from any portion of the physical education/health instruction that is in conflict with their conscience or sincerely held moral or religious beliefs, without any penalty to their children; and

WHEREAS, the Sussex-Wantage Regional Board of Education intends to exercise its authority to approve curriculum and instructional materials that are current, medically accurate, developmentally and age-appropriate, and developed and selected through meaningful and ongoing consultation with the school community, including parents.

THEREFORE, BE IT RESOLVED, the Sussex-Wantage Regional Board of Education expresses its disagreement with the New Jersey Department of Education's revisions to the Physical Education/Health standards that it is imposing on public school districts and requests that the standards be revised to be age appropriate and conscientious that it is for a parent/guardian, and not a school, to teach children about personal and sensitive subjects; and

BE IT FURTHER RESOLVED, that the Sussex-Wantage Regional Board of Education shall utilize its authority over its curriculum to minimize school interference in the personal and private decisions of parents/guardians related to the upbringing of their children.

#### **Finance:**

1. It is recommended that the Board approve the payment of bills for May 13 to 31, 2022 in the amount of \$2,175,976.82 as reviewed and as per the attached check register. Be it further noted that the breakdown by category is as follows: (F1)

Fixed	\$ 353,541.73
Operating	\$ 283,292.49
Salaries	\$ 1,491,720.90
Special	\$ <u>47,421.70</u>
Total	\$ 2,175,976.82

2. It is recommended that the Board approve the payment of bills for June 1 to 30, 2022 in the amount of \$3,040,666.16 as reviewed and as per the attached check register. Be it further noted that the breakdown by category is as follows: (F2)

Fixed	\$ 465,965.91
Operating	\$ 741,622.99
Salaries	\$ 1,540,255.29
Special	\$ <u>292,821.97</u>
Total	\$ 3,040,666.16

3. Pursuant to N.J.A.C. 6A:23A-16.10(c)3, we the Trustees of the Sussex-Wantage Regional Board of Education, having reviewed the reports of the Board Secretary and the Treasurer of Monies, certify that no major account has been over expended in violation of N.J.A.C. 6A:23A-16.10(c)3, for the period ending April 30, 2022.
4. It is recommended that the Board accept the Treasurer's Report and Board Secretary's Report for the month of April 2022.
5. It is recommended that the Board approve the attached Transfers for the month of April 2022. (F5)
6. Pursuant to N.J.A.C. 6A:23A-16.10(c)3, we the Trustees of the Sussex-Wantage Regional Board of Education, having reviewed the reports of the Board Secretary and the Treasurer of Monies, certify that no major account has been over expended in violation of N.J.A.C. 6A:23A-16.10(c)3, for the period ending May 31, 2022.
7. It is recommended that the Board accept the Treasurer's Report and Board Secretary's Report for the month of May 2022.
8. It is recommended that the Board approve the attached Transfers for the month of May 2022. (F8)
9. It is recommended that the Board approve professional day travel, pursuant to policies 0147, 0147A, 3440, and 4440 as per the attached. (F9)
10. It is recommended that the Board authorize the 2022-2023 renewal agreement with Northwest Association (NWEA) for the purchase of MPG and MAP licensing for the 2022-2023 school year for grades K-8 in the amount of \$13,000.00. ***This is a budgeted 2022-2023 item.***

11. It is recommended that the Board approve the 2022-2023 annual subscription with BrainPOP, an online educational tool for students in grades K-5, in the amount of \$8,409.75 for the 2022-2023 school year. ***This is a budgeted 2022-2023 item.***
12. It is recommended that the board authorize the 2022-2023 renewal agreement with WeVideo, Inc. for a twelve-month subscription for grades 6-8 in the amount of \$2,349.00. ***This is a budgeted 2022-2023 item.***
13. It is recommended that the Board authorize the 2022-2023 renewal agreement with Learning A-Z for classroom licenses for the 2022-2023 school year for grades K-8 in the amount of \$15,024.00. ***This is a budgeted 2022-2023 item.***
14. It is recommended that the Board approve the 2022-2023 renewal agreement with IXL Learning for the IXL site license for the 2022-2023 school year for grades PK-1 for Math and ELA and for grades 2-8 for Math, ELA, Science, and Social Studies in the amount of \$21,838.00. ***This is a budgeted 2022-2023 item.***
15. It is recommended that the Board approve the 2022-2023 subscription with Membean, Inc., an online vocabulary program for students at Sussex Middle School, in the amount of \$4,490.00 for the 2022-2023 school year. ***This is a budgeted 2022-2023 item.***
16. It is recommended that the Board approve the 2022-2023 agreement with Learning Ally to provide access to Learning Ally's extensive audiobook collection for grades K-8 in the amount of \$3,999.00 for the 2022-2023 school year. ***This is a budgeted 2022-2023 item.***
17. It is recommended that the Board approve the 2022-2023 subscription with Mystery Science, Inc, a science resource for teachers grades K-8, in the amount of \$2,650.00 for the 2022-2023 school year. ***This is a budgeted 2022-2023 item.***
18. It is recommended that the Board approve the 2022-2023 digital subscription with Flocabulary for teachers grades 3-5, in the amount of \$2,750.00 for the 2022-2023 school year. ***This is a budgeted 2022-2023 item.***
19. It is recommended that the Board approve Quote # 12972 from Happy Numbers, Inc. for two-hundred (200) premium student licenses and full-access teacher accounts through June 30, 2023 to be used at Lawrence Elementary School in the amount of \$2,900.00. ***This is a budgeted 2022-2023 item.***
20. It is recommended that the Board approve Quote # 00025945 from Sunburst Digital, Inc. for one hundred (100) to one hundred ninety-nine (199) Type to Learn student subscriptions to be used at Lawrence Elementary School in the amount of \$525.00 effective September 1, 2022 through August 31, 2023. ***This is a budgeted 2022-2023 item.***

21. It is recommended that the Board approve a one-year subscription from Seesaw effective August 1, 2022 through July 31, 2023 for one-hundred (100) student licenses to be used at Lawrence Elementary School in the amount of \$550.00. ***This is a budgeted 2022-2023 item.***
22. It is recommended that the Board approve the 2022-2023 subscription renewal with Pixton, a digital comic and storyboard creator for students in grade 6-8, in the amount of \$99.00 for the 2022-2023 school year. ***This is a budgeted 2022-2023 item.***
23. It is recommended that the Board approve Quote # HRS-11198 from Realtime Information Technology for School Year 2022-2023 to provide the Student Information System for the amount of \$12,751.00, the Special Education Management/IEP Writer System for the amount of \$6,457.50, the 504 Student Module for the amount of \$2,767.50, the RTI Module for the amount of \$3,930.88, the Food Service Management/POS System for the amount of \$3,090.38 and the Notification System for the amount of \$2,123.80 for a total price of \$31,121.06. ***This is a budgeted 2022-2023 item.***
24. It is recommended that the Board approve Quote # MTPD555 from CDW.G, LLC, Technology Supplies and Services, ESCNJ 18/19-03, for a one-year Subscription License to GoGuardian Suite with Beacon Core, for Wantage Elementary and Sussex Middle School in the amount of \$14,336.00. ***This is a budgeted 2022-2023 item.***
25. It is recommended that the Board approve Invoice # 300016762 from NENA - Company Identifier Program for a CID Subscription effective July 1, 2022 through June 30, 2023 in the amount of \$255.00. ***This is a budgeted 2022-2023 item.***
26. It is recommended that the Board approve Invoice # INV-112285 from Brightly Software, Inc., for the Technology Essentials Incident Software (work order system) effective July 1, 2022 through June 30, 2023 in the amount of \$1,885.38. ***This is a budgeted 2022-2023 item.***
27. It is recommended that the Board approve the 2022-2023 Annual Agreement with Pay Schools for the PaySchool Central, payment system for the Food Service Program, in the amount of \$495.00. ***This is a Fund 50 item for the 2022-2023 school year.***
28. It is recommended that the Board approve Quote # 32486 from Handi-Lift Service Company, Inc. for a Semi-Annual Planned Maintenance Agreement for the Xpress II Lift (Serial No. 66313) at Sussex Middle School effective July 1, 2022 through June 30, 2023 in the amount of \$619.00. ***This is a budgeted 2022-2023 item.***
29. It is recommended that the Board approve COR # 002 for Wallkill Group, Inc. for the C. E. Lawrence Elementary School Water Well Improvements Project as follows:

COR #002 - Additional items and labor for Cold Metal Framing	\$ <u>12,157.31</u>
Total Amount of this Change Order	\$ 12,157.31
To be Deducted from Current Contract Allowance of:	\$ <u>29,840.00</u>
New Remaining Contract Allowance Amount	\$ 17,682.69

30. It is recommended that the Board approve the following resolution:

RESOLVED, upon the recommendation of the Superintendent, that the Board of Education of Sussex-Wantage Regional, in the County of Sussex, New Jersey authorizes Parette Somjen Architects to submit all necessary plans and paperwork to the Department of Education concerning the "HVAC Upgrades at Sussex Middle School " to serve as application to the Office of School Facilities and an amendment to the District's Long Range Facilities Plan; and

BE IT FURTHER RESOLVED, this project shall utilize the American Rescue Plan, ESSER funding and shall be a "Capital Reserve" project and the Board of Education is NOT seeking additional state funding.

31. It is recommended that the Board approve the following resolution:

RESOLVED, upon the recommendation of the Superintendent, that the Board of Education of Sussex-Wantage Regional, in the County of Sussex, New Jersey authorizes Parette Somjen Architects to submit all necessary plans and paperwork to the Department of Education concerning the "Site Improvements at Clifton E. Lawrence Elementary School" to serve as application to the Office of School Facilities and an amendment to the District's Long Range Facilities Plan; and

BE IT FURTHER RESOLVED, this project shall be a "Capital Reserve" project and the Board of Education is NOT seeking additional state funding but will fund the Project through the District's Capital Reserve Account.

32. It is recommended that the Board approve the School Business Administrator and Treasurer of School Monies to remove stale-dated checks from the reconciliation of District accounts as needed.

33. It is recommended that the Board approve the following tuition and related service rates for the 2022-2023 school year:

Kindergarten	\$14,757
Grades 1 - 5	\$16,633
Grades 6-8	\$17,495
Autism/BD	\$42,357
LLD	\$20,952
MD	\$30,618
PSD/Full-time	\$54,844

**Related Services:**

Occupational Therapy  
Physical Therapy  
Speech

**Individual Rate**

\$100 per hour  
\$100 per hour  
\$100 per hour

**Group Rate**

\$50 per hour  
\$50 per hour  
\$50 per hour

Counseling Services

\$100 per hour

\$50 per hour

34. It is recommended that the Board approve Quote # Q-108776 for the renewal of the Employee Evaluation Management (Evaluation Frameworks with Danielson) with Frontline Education effective September 1, 2022 through August 31, 2023 in the amount of \$6,659.15. ***This is a budgeted 2022-2023 item.***
35. It is recommended that the Board approve the renewal of the Absence & Substitute Management System and the renewal of the Applicant Tracking System with Frontline Education effective July 1, 2022 through June 30, 2023 in the amount of \$12,918.35. ***This is a budgeted 2022-2023 item.***
36. It is recommended that the Board approve Cart 1020147729 from School Specialty for the purchase of Texas Instruments Calculators for Sussex Middle School in the total amount of \$4,450.20. ***This is to be funded by the 2022 Elementary and Secondary Education Act, Title I SIA grant.***
37. It is recommended that the Board approve EAI Education for the purchase of Texas Instruments Calculators for Sussex Middle School in the total amount of \$1,403.16. ***This is to be funded by the 2022 Elementary and Secondary Education Act, Title I SIA grant.***
38. It is recommended that the Board approve Cart 1000000810524 from Pearson for the purchase of DRA3 materials in the total amount of \$8,070.00. ***This is to be funded by the Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Act, ESSER II Grant.***
39. It is recommended that the Board approve a quotation from Scholastic Classroom Magazines for the purchase of Storyworks classroom magazines in the amount of \$3,221.96. ***This is to be funded by the American Rescue Plan Elementary and Secondary School Emergency Relief (ARP ESSER) grant.***
40. It is recommended that the Board approve Quote # JVHRQ1225 from Scholastic Education for the purchase of a Leveled Bookroom 5 for the Wantage Elementary School Bookroom in the amount of \$43,594.55. ***This is to be funded by the American Rescue Plan Elementary and Secondary School Emergency Relief (ARP ESSER) grant.***
41. It is recommended that the Board approve Quote # JVHRQ1228 from Scholastic Education for the purchase of Shelving for K-6 Bookrooms - ten (10) bookcases for the Wantage Elementary School Bookroom in the amount of \$3,270.00. ***This is to be funded by the American Rescue Plan Elementary and Secondary School Emergency Relief (ARP ESSER) grant.***
42. It is recommended that the Board approve Quote # 176166-5 from Savvas Learning Company LLC for the purchase of Grades 3-5 Social Studies myWorld Interactive,

including professional development training for the amount of \$18,013.68. ***This is to be funded in the 2021-2022 budget.***

43. It is recommended that the Board approve Quote #202542 from Heggerty for the purchase of Heggerty materials for the RTI process grades K-3 in the amount of \$2,729.07. ***This is to be funded by the American Rescue Plan Elementary and Secondary School Emergency Relief (ARP ESSER) grant, Accelerated Learning Coaching and Educator Support sub-grant***
44. It is recommended that the Board approve a Touch Math purchase of an Upper Grades Basic Collection - Digital, grades 3-5, for the amount of \$3,349.00. ***This is to be funded by the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA), Elementary and Secondary School Emergency Relief II (ESSER II) grant.***
45. It is recommended that the Board approve a purchase of Phonic Books, grades K-3, from Phonics Books Ltd. for the amount of \$812.00. ***This is to be funded by the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA), Elementary and Secondary School Emergency Relief II (ESSER II) grant.***
46. It is recommended that the Board approve six (6) hours of online professional development for eleven (11) teachers at Clifton E. Lawrence Elementary School for Sound Wall classes from tools4reading for the total amount of \$1,320.00. ***This is to be funded by the 2022 Elementary and Secondary Education Act (ESEA), Title IIA grant.***
47. It is recommended that the Board approve the purchase of eleven (11) Sound Wall Starter Packs from tools4reading for the total amount of \$1,331.00. ***This is to be funded by the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA), Elementary and Secondary School Emergency Relief II (ESSER II) grant.***
48. It is recommended that the Board approve the purchase of Grades K-2 RTI Basic Collections from Touch Math in the amount of \$5,775.84. ***This is to be funded by the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA), Elementary and Secondary School Emergency Relief II (ESSER II) grant.***
49. It is recommended that the Board award the Trash/Recycling Services RFP (due date 5/25/2022 11:00 am) to Waste Management of New Jersey, Inc. for the term of July 1, 2022 through June 30, 2025 for two (2) pickups per week as follows:
- |                                       |                    |
|---------------------------------------|--------------------|
| Clifton E. Lawrence Elementary School | \$740.00 per month |
| Wantage Elementary School             | \$740.00 per month |
| Sussex Middle School                  | \$740.00 per month |
50. It is recommended that the Board approve a Quote dated 05/23/2022 from The Gillespie Group, ESCNJ Co-Op Contract # 65MCECCPS, Bid # 19/20-05, to provide and install VCT tile in Rooms 201 & 305 in Sussex Middle School in the amount of \$12,159.45. ***This is a budgeted 2022-2023 item.***

51. It is recommended that the Board approve Quote # 58177 from Atra Janitorial Supply Co., Inc. for a Twenty (20) gallon Wet/Dry Vac for Wantage Elementary School in the amount of \$1,464.00. ***This is a budgeted 2022-2023 item.***
52. It is recommended that the Board approve the participation in the Morris County Cooperative Purchasing Council (MCCPC) for the 2022-2023 school year for the amount of \$1,100.00. ***This is a budgeted 2022-2023 item.***
53. It is recommended that the Board approve Proposal # 11472 from RB Painting Plus to powerwash, prime and paint the back stairs at the Board Office in the amount of \$1,950.00. ***This is a budgeted 2021-2022 item.***
54. It is recommended that the Board approve Quote # 26782895 from Power Place, Inc., HCESC -CAT/SER-19/03, for the purchase of a John Deere 54 in. Quick-Hitch Front Blade in the amount of \$1,696.70. ***This is a 2021-2022 purchase.***
55. It is recommended that the Board approve Estimate # 27466R from DeSesa Engineering Co., Inc. to replace parts in the Clifton E. Lawrence Elementary School Cooling Tower for the total amount of \$9,056.87. ***This is a 2021-2022 purchase.***
56. It is recommended that the Board approve the purchase of Interior Gym Exit Fire Doors at Sussex Middle School from C&M Door Controls for the total amount of \$9,950.00. ***This is a 2021-2022 purchase.***
57. It is recommended that the Board reject the bid received for the Elevator Repairs at Wantage Elementary School opened Thursday, June 16, 2022 at 11:00 am as follows:

<u>Bidder</u>	<u>Base Bid</u>
Jersey Elevator Company	\$233,000.00

58. It is recommended that the Board approve Quote # 58091 from Atra Janitorial Supply Co., Inc. for the purchase of a Dishwasher for the Sussex Middle School Cafeteria in the amount of \$12,899.75. It is also recommended that the Board approve the transfer of funds from the Fund 50 Enterprise Fund (Food Service Account) to the General Fund for this purchase.
59. It is recommended that the Board approve Quote # 58090 from Atra Janitorial Supply Co., Inc. for the purchase of several items (security unit, counter refrigerator, and can storage rack) for the Wantage Elementary School Cafeteria in the amount of \$5,596.33. It is also recommended that the Board approve the transfer of funds from the Fund 50 Enterprise Fund (Food Service Account) to the General Fund for this purchase.
60. It is recommended that the Board approve Quote # 58089 from Atra Janitorial Supply Co., Inc. for the purchase of a Refrigerated Worktop for the Lawrence Elementary School Cafeteria in the amount of \$4,919.84. It is also recommended that the Board approve the transfer of funds from the Fund 50 Enterprise Fund (Food Service Account) to the General Fund for this purchase.

61. It is recommended that the Board approve the following resolution:

BE IT RESOLVED THAT THE BOARD OF EDUCATION OF Sussex-Wantage Regional upon the recommendation of Christina Riker, BA, hereby award and approve the contract with Maschio's Food Services, Inc. (FSMC) for the 2022-2023 school year:

The FSMC shall be entitled to an annual Management Fee in the amount of fifteen thousand eight hundred forty dollars and eighty-three cents (\$15,840.83) per year. The FSMC guarantees to limit any loss to the Sussex-Wantage Regional School District in the amount of fifteen thousand dollars (\$15,000.00).

62. It is recommended that the Board approve the following breakfast/lunch prices for the 2022-2023 school year:

Student Breakfast	\$2.00
Student Reduced Breakfast	\$0.00
Student Lunch	\$3.50
Student Reduced Lunch	\$0.00
Adult Lunch	\$4.50
Adult Breakfast	\$3.00
Milk	\$0.60

63. It is recommended that the Board approve a 2022-2023 agreement for Ancillary Education Services with the Sussex County Educational Services Commission to provide services as needed effective July 1, 2022 through June 30, 2023 at the Member rates.

64. It is recommended that the Board approve Proposal # 2776 from Abcode Security for the purchase of a Card Access System for Sussex Christian School in the amount of \$5,680.00. ***This is to be funded by the 2021-2022 Non Public Security Monies.***

65. It is recommended that the Board approve Proposal # 2784 from Abcode Security for the purchase of additional security cameras for Sussex Christian School in the amount of \$1,645.00. ***This is to be funded by the 2021-2022 Non Public Security Monies.***

66. It is recommended that the Board accept the 2023 Elementary and Secondary Act (ESEA) allocations as follows:

Title IA	\$155,748
Title II A	\$ 28,203
Title IV	<u>\$ 11,416</u>
Total	\$195,367

67. It is recommended that the Board refuse the Title III allocation in the amount of \$2,939.00 as it is less than \$10,000.00.

68. It is recommended that the Board approve the submission of the 2023 Elementary and Secondary Act (ESEA) Consolidated Subgrant Application in the amount of \$195,367.00.

69. It is recommended that the Board accept the allocation of the 2023 Individuals with Disabilities Education Act (IDEA) Part B grant as follows:

Basic	\$ 399,155
Preschool	<u>\$ 21,390</u>
Total	\$ 420,545

70. It is recommended that the Board approve the submission of the 2023 Individuals with Disabilities Education Act (IDEA) Part B grant application in the amount of \$420,545.00.

71. It is recommended that the Board approve a 2022-2023 Student Transportation To and From School Multi-Route Contract, Route # 102 renewal # 1, Route # 202, renewal # 3 to Stocker Bus Company, effective September 1, 2022 to June 30, 2023 as follows:

Board of Education: **Sussex-Wantage**

Multi-Contract/Route #: **101 & 202**

Contractor Name: **Stocker Bus Company** Terminal Location: **Newton, NJ** Contractor Code: **6119**

Total Multi-Contract Amount: **\$105,779.53**

Route #	Destination	School Type	Arrival Time	Departure Time	# of Days	Annual Renewal Contract Amount	Inc/Dec Provision	NJSA 18A:39-3 Extension	Total Renewal Contract Amount per Routel
102	Clifton E.Lawrence School, Wantage Elementary School & Sussex Middle School	1	8:25 a.m.	3:24 p.m.	180	\$49,998.60	2.00	\$954.97	\$50,953.57
202	Clifton E.Lawrence School, Wantage Elementary School & Sussex Middle School	1	8:25 a.m.	3:24 p.m.	180	\$53,798.42	2.00	\$1,027.54	\$54,825.96

72. It is recommended that the Board approve a 2022-2023 Student Transportation Contract for School Related Activities with Stocker Bus Company, MultiContract # SRA-1, Renewal # 8, effective September 1, 2022 through June 30, 2023 in the estimated amount of \$6,351.11 as follows:

Board of Education of: **Sussex-Wantage**

Multi Contract Number: **SRA-1**

Bid Number: **A20152016-01**

Contractor Name: **Stocker Bus Company** Terminal Location: **Newton, NJ**

Contractor Term: **September 1, 2022 - June 30, 2023**

Contractor Code: **6119** Renewal Number: **8**

Identification Number	Destination	Departure/ Return Time	Basis of the Bid Per Bus	Renewal Cost Per Bus	N.J.S.A. 18A:39-3 Extension	Total Renewal Cost Per Bus	Basis of the Adjustments	Basis of the Adjustment Cost
FT-1	Warwick Lanes, Warwick, NY	3:30 p.m - /6:00 p.m.	1 to 2, 54 passenger school buses for each of 10 trips. Cost per bus for first 2.5 hours.	\$231.04	\$4.41	\$235.45	Cost per hour per bus after the first 2.5 hours.	\$55.00
FT-2	Liberty Science Center, Jersey City, NJ	9:00 a.m. - 5:00 p.m.	Three (3) 54 passenger school buses for approx 1 trip. Cost per bus for the first 8 hours.	\$537.12	\$10.25	\$547.37	Cost per hour per bus after the first 8 hours.	\$55.00

73. It is recommended that the Board approve a 2021-2022 Student Transportation Contract for School Related Activities with Stocker Bus Company, MultiContract # SR-2, renewal # 8, effective January 1, 2023 through April 1, 2023, in the estimated amount of \$2,196.60 as follows:

Board of Education of: **Sussex-Wantage**  
Contractor Name: **Stocker Bus Company**

Multi Contract Number: **SR-2**  
Renewal Number: **8**

Bid Number: **A2015-2016-01**  
Terminal Location: **Newton, NJ**

Contract Term: **January 1, 2023 thru April 1, 2023**

Contractor Code: **6119**

Identification Number	Destination	Departure/ Return Time	Basis of the Bid Per Bus	Renewal Cost Per Bus	N.J.S.A. 18A:39-3 Extension	Total Renewal Cost Per Bus	Basis of the Adjustment	Basis of the Adjustment Cost
FT-4	Mountain Creek, Vernon, NJ	3:30 pm/ 9:30 pm	1- 54 passenger school bus for 6 trips. Cost per bus for first 6 hours.	\$359.24	\$6.86	\$366.10	Cost per hour per bus after the first 6 hours.	\$55.00

74. It is recommended that the Board approve a 2022-2023 Joint Transportation Agreement, To and From School, with High Point Regional High School, effective September 1, 2022 to June 30, 2023 as follows:

Host District: **Sussex-Wantage**

Joiner District: **High Point Regional**

Joiner District To and From Total Route Cost: **\$123,678.55**

Start Date	End Date	Host District's Route #	Destination	Contracted Vehicle	# of Host District Students	Joiner Cost
09/01/2022	06/30/2023	#2	High Point Regional High School - 181 days	N	54	\$32,382.13
09/01/2022	06/30/2023	#14	High Point Regional High School - 181 days	N	54	\$28,402.63
09/01/2022	06/30/2023	#24	High Point Regional High School - 181 days	N	54	\$23,314.52
09/01/2022	06/30/2023	SW-AB	High Point Regional High School - 181 days	N	1	\$10,040.07
09/01/2022	06/30/2023	SW-HP	High Point Regional High School - 181 days	N	54	\$29,539.20

75. It is recommended that the Board approve a 2022-2023 Student Transportation Contract Renewal with Krapf School Bus for MultiContract # 20, Renewal #28, effective September 1, 2022 to June 30, 2023 as follows:

Board of Education: **Sussex-Wantage**

Multi-Contract #: **20**

Renewal #: **28**

Contractor Name: **Krapf School Bus.**

Terminal Location: **Wantage, NJ**

Contractor Code: **C958**

Total Renewal Contract Amount: **\$337,968.00**

Route #	Destination	School Type	Arrival Time	Departure Time	Annual Renewal Contract Amount	Inc/Dec Provision	NJSA 18A-39-3 Extension	Total Renewal Contract Amount
107	Lawrence, Wantage & Sussex Middle Schools	1	8:40 a.m.	3:15 p.m.	\$54,456.41	2.00	\$1,040.11	\$55,496.52
201	Lawrence, Wantage & Sussex Middle Schools	1	8:40 a.m.	3:15 p.m.	\$54,264.52	2.00	\$1,036.45	\$55,300.97
205	Lawrence, Wantage & Sussex Middle Schools	1	8:40 a.m.	3:15 p.m.	\$55,643.70	2.00	\$1,062.79	\$56,706.49
303	Lawrence, Wantage &	1	8:40 a.m.	3:15 p.m.	\$55,751.89	2.00	\$1,064.86	\$56,816.75

	Sussex Middle Schools							
304	Lawrence, Wantage & Sussex Middle Schools	1	8:40 a.m.	3:15 p.m.	\$56,641.17	2.00	\$1,081.84	\$57,723.01
309	Lawrence, Wantage & Sussex Middle Schools	1	8:40 a.m.	3:15 p.m.	\$54,876.13	2.00	\$1,048.13	\$55,924.26

76. It is recommended that the Board approve a 2022-2023 Student Transportation Contract with Krapf School Bus NJN, Inc., Route # 101, effective September 1, 2022 to June 30, 2023 as follows:

Board of Education: **Sussex-Wantage**

Route #: **101**

Bid #: **2022-2023-SR1**

Contractor Name: **Krapf School Bus NJN, Inc.**

Terminal Location: **Wantage, NJ**

Contractor Code: **C958**

Contract Term: **9/1/2022 thru 6/30/2023**

Total Renewal Contract Amount: **\$56,700.00**

Route #	Destination	School Type	Arrival Time	Departure Time	Inc/Dec Provision	Per Diem Contract Total	Annual Contract Total
101	Wantage Elementary School, Clifton E. Lawrence School, Sussex Middle School	1	8:15 a.m.	3:15 p.m.	1.75	\$315.00	\$56,700.00

77. It is recommended that the Board approve a 2022-2023 Student Transportation Contract Renewal for School Related Activities with Krapf School Bus, Multi-Contract # SR-1, Renewal # 8, effective September 1, 2022 through June 30, 2023 in the estimated amount of \$9,988.80 as follows:

Board of Education: **Sussex-Wantage**

Multi-Contract #: **SR-1**

Bid #: **SRA20142015-01**

Contractor Name: **Krapf School Bus**

Terminal Location: **Wantage, NJ**

Contractor Code: **C958**

Contract Term: **9/1/2022-6/30/2023**

Renewal # **8**

Id #	Destination	Departure/Return Time	Basis of the Bid Per Bus	Renewal Cost per Bus	N.J.S.A 18A:39-3 Extension	Total Renewal Cost Per Bus	Basis of the Adjustment	Basis of the Adjustment Cost
FT-3	Various locations, sports meets in Sussex County	3:00 p.m./no pickups	1 or 2, 54 passenger school buses to various locations, sports meets in	\$163.36	\$3.12	\$166.48	Cost per bus per each additional hour	\$60.00

			Sussex County. Approximately 30 trips - 1 hour per trip.					
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78. It is recommended that the Board approve a 2022-2023 Student Transportation Contract Renewal with Havens Bus Service, Inc. for MultiContract # 19, Renewal #29, effective September 1, 2022 to June 30, 2023 as follows:

Board of Education: **Sussex-Wantage**  
Contractor Name: **Havens Bus Service, Inc.**

Multi-Contract #: **19**  
Terminal Location: **Wantage, NJ**

Renewal #: **29**  
Contractor Code: **0118**

Total Renewal Contract Amount: **\$284,819.34**

Route #	Destination	School Type	Arrival Time	Departure Time	Annual Renewal Contract Amount	Inc/Dec Provision	NJSA 18A-39-3 Extension	Total Renewal Contract Amount
103	Lawrence, Wantage & Sussex Middle Schools	1	8:30 a.m.	3:20 p.m.	\$58,291.98	2.00	\$1,113.37	\$59,405.35
108	Lawrence, Wantage & Sussex Middle Schools	1	8:30 a.m.	3:20 p.m.	\$52,613.29	2.00	\$1,004.91	\$53,618.20
204	Lawrence, Wantage & Sussex Middle Schools	1	8:30 a.m.	3:20 p.m.	\$57,324.72	2.00	\$1,094.90	\$58,419.62
206	Lawrence, Wantage & Sussex Middle Schools	1	8:30 a.m.	3:20 p.m.	\$54,492.70	2.00	\$1,040.81	\$55,533.51
306	Lawrence, Wantage & Sussex Middle Schools	1	8:30 a.m.	3:20 p.m.	\$56,758.58	2.00	\$1,084.08	\$57,842.66

79. It is recommended that the Board approve a Student Transportation Contract - Parental Contract for Student Transportation, Route # PC-1, to [REDACTED], for Student # [REDACTED], to Lake Drive School ESY effective July 5, 2022 through July 29, 2022 in the amount of \$1,501.00.

80. It is recommended that the Board approve a Student Transportation Contract - Parental Contract for Student Transportation, Route # PC-1, to [REDACTED], for Student # [REDACTED], to Lake Drive School effective September 1, 2022 through June 30, 2023 in the amount of \$14,220.00.

81. It is recommended that the Board approve participation in the Joint Transportation Agreement for the 2022-2023 school year with the High Point Regional High School Board of Education.
82. It is recommended that the Board approve participation in the Joint Transportation Agreement for the 2022-2023 school year with the Sussex County Regional Transportation Cooperative.
83. It is recommended that the Board approve Proposal # 2662 from Abcode Security to update the wireless door contacts and motions at Sussex Middle School in the amount of \$5,964.00. ***This is a budgeted 2021-2022 item.***
84. It is recommended that the Board approve an Agreement to Provide Professional Services with J & B Therapy, LLC for the 2022-2023 school year.
85. It is recommended that the Board approve a Master Therapy Services Agreement with Performance Pediatrics for the 2022 ESY program effective July 5, 2022 through August 11, 2022.
86. It is recommended that the Board approve a 2022-2023 Annual Contract for Audiological Services with Bergen County Special Services School District for a maximum of ten (10) hours for five (5) students to be performed at Sussex-Wantage Regional School District during the 2022-2023 school year for a total amount not to exceed \$1,880.00.
87. It is recommended that Board approve an ESY 2022 Contract for Educational Services for student # [REDACTED] with Northern Hills Academy (Sussex County Educational Services Commission) in the amount of \$11,660.00 for tuition and \$5,562.00 for a paraprofessional for a total ESY 2022 contract for \$17,222.00.
88. It is recommended that the Board approve an Out of District 2022 ESY Tuition Contract with Mountain Lakes Board of Education for student # [REDACTED] effective July 5, 2022 through July 29, 2022 at a total cost of \$7,960.00.
89. It is recommended that the Board approve an Out of District Tuition Contract with Lakeland Andover School for student # [REDACTED] effective September 1, 2022 through June 30, 2023 in the amount of \$58,500.00 for tuition.
90. It is recommended that the Board approve the following resolution:

**Transfer of Current Year Surplus to Capital Reserve 2021-2022**

**WHEREAS**, NJAC 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to establish and/or deposit certain reserve accounts at year end and

**WHEREAS**, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

**WHEREAS**, the Sussex-Wantage Regional Board of Education wishes to transfer unanticipated excess current revenue or unexpended appropriations from the general fund into a Capital Reserve account a year end, and

**WHEREAS**, the Sussex-Wantage Regional Board of Education has determined that an amount not to exceed \$1,000,000.00 is available for such purpose of transfer;

**NOW THEREFORE BE IT RESOLVED** by the Sussex-Wantage Regional Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

91. It is recommended that the Board approve the following resolution:

**Transfer of Current Year Surplus to Maintenance Reserve 2021-2022**

**WHEREAS**, NJAC 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to establish and/or deposit certain reserve accounts at year end and

**WHEREAS**, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

**WHEREAS**, the Sussex-Wantage Regional Board of Education wishes to transfer unanticipated excess current revenue or unexpended appropriations from the general fund into a Maintenance Reserve account a year end, and

**WHEREAS**, the Sussex-Wantage Regional Board of Education has determined that an amount not to exceed \$500,000.00 is available for such purpose of transfer;

**NOW THEREFORE BE IT RESOLVED** by the Sussex-Wantage Regional Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

**Appointments:**

1. It is recommended that the Board approve the following Appointments:

- A. Motion that Christina M. Riker be appointed as Board Secretary for the 2022-2023 school year.
- B. Motion that the Superintendent of Schools be appointed as Board Secretary ProTem for the 2022-2023 school year.
- C. Motion that Grant Rome be appointed as Treasurer of School Monies at a rate of \$6,235.00 for the 2022-2023 school year.
- D. Motion that Dr. Denise Autottel be appointed as School Physician for the 2022-2023 school year at a fee of \$10,000.00 (RFP dated 6/22/2022, 11:00 am).
- E. Motion that Business Administrator, Christina M. Riker, be appointed as the person responsible for the investment of school funds, and that Lakeland Bank, and any other banks deemed necessary be designated as depositories for school monies.
- F. Motion that Christina M. Riker be appointed as Qualified Purchasing Agent for the 2022-2023 school year with a bid threshold of \$44,000.00 and quote threshold of \$6,600.00 subject to provisions of N.S.J.A. 18A:18A-1 et seq.
- G. Motion that Cleary, Giacobbe, Alfieri, Jacobs LLC be appointed as Board Attorney for the 2022-2023 school year. The legal fees to be set at a rate of \$150.00 per hour.
- H. Motion that Nisivoccia & Company, LLP be appointed as Board Auditor for the 2022-2023 school year. The audit fee is estimated to be \$33,750.00.
- I. Motion that Parette Somjen Architects LLC be appointed as Architect or Record for the 2022-2023 school year.
- J. Motion to appoint the following persons to the Compliance positions for the 2022-2023 school year:

Asbestos Hazard Emergency Response – Frank Pietrowski

Right to Know:

District – Frank Pietrowski

Lawrence Elementary School - Kaleigh Themelakis

Wantage Elementary School – Christopher Gregory

Sussex Middle School – Shane Schwarz

Integrated Pest Management Coordinator – Frank Pietrowski

OSHA Lockout/Tagout – Frank Pietrowski

Affirmative Action Officer – Christina Riker  
Public Agency Compliance Officer - Christina Riker  
Gender Equity Officer – Christina Riker  
Custodian of Public Records - Christina Riker  
504 Officer – Victoria Wilson  
Working Papers Issuance Officer – TBD

**Designations:**

1. It is recommended that the Board approve the following Designations:
  - A. Motion that George Morville and or Arthur J. Gallagher Risk Management Services of the firm of The Morville Agency, a division of Bollinger, Inc. be designated as its Risk Management Consultant for the 2022-2023 school year .
  - B. Motion that Brown & Brown be designated as health benefits agent of record for the 2022-2023 school year.
  - C. Motion that CDK Systems, Inc. be designated as computer service provider for Board administrative functions for the 2022-2023 school year.
  - D. Motion that ADP be designated as the payroll processing provider for the district for the 2022-2023 school year
  - E. Motion that Realtime Information Technology be designated as computer service provider for student administrative functions, IEP writing and administrative functions for the 2022-2023 school year.
  - F. Motion that the New Jersey Herald and the Star Ledger be designated as official newspapers for legal advertisements for the 2022-2023 school year.
  - G. Motion that Strauss Esmay Associates, LLP be designated as the policy update provider for the 2022-2023.

**Other Approvals:**

1. It is recommended that the Board approve the following Other Approvals:
  - A. Motion that the Board approve the bonding of the Board Secretary, Treasurer of School Monies, and all other employees as deemed necessary for the 2022-2023 school year as per State Law requirements.

- B. Motion to continue the district's membership in the Sussex County Chamber of Commerce for the 2022-2023 school year.
- C. Motion to permit the Chief School Administrator to approve such transfers as are necessary between meetings of the Board and that such transfers be reported to the Board, for ratification and recording in the minutes at a subsequent meeting of the Board, but not less than monthly as per NJSA 18A-22-8.1.
- D. Motion to permit the Board Secretary to audit and approve any account and demand to be paid prior to presentation to the Board. Any such approval shall be presented to the Board for ratification at their next meeting as per NJSA 18A:19-4.
- E. Motion to permit the Chief School Administrator to appoint staff members as deemed necessary between meetings of the Board and that such appointments be reported to the Board for ratification and reporting in the minutes at the next subsequent meeting of the Board as per NJSA 18A:27-4.1.
- F. Motion to permit the Chief School Administrator and the School Business Administrator to conduct regular business for the district for the 2022-2023 school year as per New Jersey State regulation.
- G. Motion to permit the Chief School Administrator and the Business Administrator to periodically dispose of obsolete furniture, equipment and materials as necessary in accordance with Board Policy #7300, Disposition of Property for the 2022-2023 school year.
- H. Motion to approve the Chief School Administrator and the School Business Administrator to serve as operating officers for the management of the water service system to the Wantage Elementary School for the 2022-2023 school year.
- I. Motion to approve Sussex County Educational Services Commission as the authorized provider for Non-Public Instructional Services as required under Chapters 192/193, Non-Public Nursing Services as required under Chapter 226 and Non-Public IDEIA Basic and PreSchool Services for the 2022-2023 school year. It is further recommended to approve the corresponding agreements with Sussex County Education Services Commission effective July 1, 2022 through June 30, 2023.
- J. Motion to approve the following tax shelter annuity companies for the 2022-2023 school year:

AXA Equitable

Lincoln National Life Insurance Company  
 Metropolitan Life  
 The Variable Annuity Life Insurance Company  
 Lincoln Investment Planning  
 Security Benefits Life Insurance Company

K. Motion to approve the use of State Contract Vendors and Cooperative Purchasing for the 2022-2023 school year.

L. It is recommended that the Board approve Lakeland Bank as the designated banking institution for the Sussex-Wantage Regional School District. It is also recommended that the Board approve the Banking Services Renewal with Lakeland Bank effective June 1, 2022 - May 31, 2025.

M. Motion that the Board approve all bank accounts with the authorized signatories for the 2022-2023 school year as listed:

<b>Account #</b>	<b>Account Name</b>	<b># Signatures Required</b>	<b>Authorized Signatures</b>
634 40 0738	General Fund	3	Board Secretary Board President Treasurer Superintendent
634 40 0746	Net Payroll	1	Treasurer Board Secretary
634 40 0754	Payroll Agency	1	Treasurer Board Secretary
993 40 8737	Unemployment Fund	1	Board Secretary Asst to BA
634 40 1254	Cafeteria Account	2	Board Secretary Asst to BA Superintendent
634 40 1262	Lawrence School Student Activities	2	Principal Board Secretary Secretary
634 40 1300	Wantage School Student Activities	2	Principal Board Secretary Secretary

634 40 1289	Sussex Middle School Student Activities	2	Principal Board Secretary Secretary
634 40 0959	Board - Student Activity (Field Trips)	2	Board Secretary Asst to BA Superintendent
634 40 0827	Summer Payroll	2	Board Secretary Asst to BA Superintendent

**Adoptions:**

1. It is recommended that the Board approve the following Adoptions:
  - A. Motion to adopt textbooks/techbooks currently in use and that any revisions be formally adopted in future meetings as per state requirement related to New Jersey Student Learning Standards and NJ Core Curriculum Content Standard.
  - B. Motion to adopt all existing curricula as currently stated as per state requirement related to New Jersey Student Learning Standards and NJ Core Curriculum Content Standard and that any revision be formally adopted in future meetings.
  - C. Motion to adopt existing policies and bylaws as currently revised.
  - D. It is recommended that the Board approve Frontline Education Professional Growth Tool as the faculty evaluation tool for the 2022-2023 school year.

**Special Services:**

1. It is recommended that the Board approve home instruction for student # [REDACTED], as follows: ten (10) hours per week effective immediately through June 10, 2022; eight (8) hours per week for the week of June 13-17, 2022 and four (4) hours per week for June 20 and 21, 2022.
2. It is recommended that the Board approve a Speech Therapy Evaluation for student # [REDACTED] to be performed by J&B Therapy for an amount not to exceed \$405.00.
3. It is recommended that the Board approve a Risk Assessment for student # [REDACTED] to be performed by The Center for Evaluation and Counseling for an amount not to exceed \$750.00.

4. It is recommended that the Board approve a Risk Assessment for student # 5897 to be performed by The Center for Evaluation and Counseling for an amount not to exceed \$750.00.
5. It is recommended that the Board approve a Risk Assessment for student # 6147 to be performed by The Center for Evaluation and Counseling for an amount not to exceed \$750.00.
6. It is recommended that the Board approve a Risk Assessment for student # 4514 to be performed by The Center for Evaluation and Counseling for an amount not to exceed \$750.00.
7. It is recommended that the Board approve a Physical Therapy Evaluation for student # 6462 to be performed by Performance Pediatrics for an amount not to exceed \$475.00.
8. It is recommended that the Board approve a Psychological Evaluation for student # 5874 to be performed by Sussex County Educational Services Commission for an amount not to exceed \$370.80.

**Curriculum:**

1. It is recommended that the Board approve the following field trips:

Date	Grade Level/Teacher	Destination, Purpose, Cost
6/6/22	1/VandenHeuvel, deWaal, Moscaritolo, Lewis	Wantage School Attend Book Fair No cost to students
6/7/22	1/Anzaldi-Franko, Brijbag, Davis	Wantage School Attend Book Fair No cost to students
6/8/22	1/Maas, Morgenroth	Sussex Middle School Build Social, Emotional and Leadership skills No cost to students
6/10/22	1/All Teachers	Space Farms Science Unit on animals' traits, habitats and adaptations No cost to students