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

Regular Session
June 26, 2019
7:00 pm
Sussex Middle School

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 2019-2020 school year.*

   **Teacher**
   Melissa Hensley
   Tracy Mijanovic
   Kelsey Nagy

   **Teacher Assistant**
   Judith Clark
   Alexandra D'Andrea
   Sabrina Gamulan
   Erin Kiefer

   **Care Program**
   Judith Clark

   **Custodian**
   Christopher Mueller

   **Secretary**
   Michelle DeFinis

   **Nurse**
   Nancy Baty

(*All new substitutes and appointments are subject to compliance with all State Statute regarding fingerprinting, background checks and P.L. 2018, c.5)*
2. It is recommended that the Board approve Christopher Mueller, Substitute Custodian, for the 2018-2019 school year, effective June 3, 2019.

3. It is recommended that the Board approve Melissa Hensley, Substitute Teacher, for the 2018-2019 school year, effective June 4, 2019.

4. It is recommended that the Board accept the retirement of Russell Steiger, Jr., District Plumber, effective July 1, 2019, with thanks for over 10 years of service to the District.

5. It is recommended that the Board accept the retirement of Mary Eileen Schoen, Teacher, Sussex Middle School, effective July 1, 2019, with thanks for 26 years of service to the District.

6. It is recommended that the Board accept the resignation of Melanie Poust, Curriculum Secretary, effective June 30, 2019.

7. It is recommended that the Board accept the resignation of Santiago Salme, Spanish Teacher, Wanlage School, effective June 30, 2019.

8. It is recommended that the Board accept the resignation of Peter Fazio, District Truant Officer, effective July 1, 2019.

9. It is recommended that the Board accept the resignation of Sherry Mudrick, Special Education Teacher Assistant, C.E. Lawrence School, effective June 10, 2019.

10. It is recommended that the Board accept the resignation of Alyssa Icolari, Speech Teacher, C.E. Lawrence School, effective June 30, 2019.

11. It is recommended that the Board approve the following transfers for the 2019-2020 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Position</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Allyson Gunther</td>
<td>CEL</td>
<td>PSD Full-day</td>
<td>Grade 1</td>
</tr>
<tr>
<td>Linnea Harper</td>
<td>CEL</td>
<td>Grade 1</td>
<td>Grade 2</td>
</tr>
</tbody>
</table>

12. It is recommended the Board approve the following Summer Custodians, on a rotating basis to fill seven (7) positions within the District (two at Lawrence School, two at Sussex Middle Schoo and three at Wantage School). Additional help at Wantage is to cover the Summer Care Program. Hours will be from 7:00am to 3:00pm (7.5 hours/day) at the rate of $9.50 per hour effective on or about June 24, 2019.

Lucas Finck
Christopher Mueller

13. It is recommended that the Board approve the following Teacher Assistants 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.

<table>
<thead>
<tr>
<th>Date</th>
<th>Name</th>
<th>Hours</th>
<th>Field Trip</th>
</tr>
</thead>
<tbody>
<tr>
<td>05/21/19</td>
<td>Michelle Terwilliger</td>
<td>10:00am - 12:00pm</td>
<td>Woodbourne Park</td>
</tr>
<tr>
<td>05/21/19</td>
<td>Donna McGlone</td>
<td>10:00am - 12:00pm</td>
<td>Woodbourne Park</td>
</tr>
<tr>
<td>05/21/19</td>
<td>Giovanna Fallica</td>
<td>12:00pm - 12:35pm</td>
<td>Woodbourne Park</td>
</tr>
<tr>
<td>05/21/19</td>
<td>Christine Kymer</td>
<td>12:00pm - 12:35pm</td>
<td>Woodbourne Park</td>
</tr>
<tr>
<td>05/21/19</td>
<td>Nanette Crift</td>
<td>10:00am - 12:00pm</td>
<td>Woodbourne Park</td>
</tr>
<tr>
<td>05/22/19</td>
<td>Christine Kymer</td>
<td>12:00pm - 2:30pm</td>
<td>Skylands Stadium</td>
</tr>
<tr>
<td>05/22/19</td>
<td>Melissa Hensley</td>
<td>9:30am - 12:00pm</td>
<td>Skylands Stadium</td>
</tr>
<tr>
<td>05/22/19</td>
<td>Jane Wiczynski</td>
<td>9:30am - 12:00pm</td>
<td>Skylands Stadium</td>
</tr>
<tr>
<td>05/22/19</td>
<td>Donna McGlone</td>
<td>9:30am - 12:00pm</td>
<td>Skylands Stadium</td>
</tr>
<tr>
<td>05/22/19</td>
<td>Amy Hickey</td>
<td>12:00pm - 2:30pm</td>
<td>Skylands Stadium</td>
</tr>
<tr>
<td>06/04/19</td>
<td>Sandra Grau</td>
<td>12:00pm - 2:30pm</td>
<td>Space Farms</td>
</tr>
<tr>
<td>06/04/19</td>
<td>Kimberly Graves</td>
<td>12:00pm - 2:30pm</td>
<td>Space Farms</td>
</tr>
<tr>
<td>06/04/19</td>
<td>Michelle Jennings</td>
<td>12:00pm - 2:30pm</td>
<td>Space Farms</td>
</tr>
<tr>
<td>06/04/19</td>
<td>Norma DiPalma</td>
<td>9:30am - 12:00pm</td>
<td>Space Farms</td>
</tr>
<tr>
<td>06/04/19</td>
<td>Corrina Hotalen</td>
<td>9:30am - 12:00pm</td>
<td>Space Farms</td>
</tr>
<tr>
<td>06/04/19</td>
<td>Stacy McGinnis</td>
<td>9:30am - 12:00pm</td>
<td>Space Farms</td>
</tr>
<tr>
<td>06/06/19</td>
<td>Courtney Savarese</td>
<td>9:00am - 12:00pm</td>
<td>Medieval Times</td>
</tr>
<tr>
<td>06/10/19</td>
<td>Christa Barillari</td>
<td>9:00am - 12:00pm</td>
<td>High Point State Park</td>
</tr>
<tr>
<td>06/10/19</td>
<td>Melissa Hensley</td>
<td>9:00am - 12:00pm</td>
<td>High Point State Park</td>
</tr>
<tr>
<td>06/10/19</td>
<td>Michelle Terwilliger</td>
<td>9:00am - 12:00pm</td>
<td>High Point State Park</td>
</tr>
<tr>
<td>06/10/19</td>
<td>Nanette Crift</td>
<td>9:00am - 12:00pm</td>
<td>High Point State Park</td>
</tr>
<tr>
<td>06/10/19</td>
<td>Amy Hickey</td>
<td>12:00pm - 2:40pm</td>
<td>High Point State Park</td>
</tr>
</tbody>
</table>
06/12/19  Giovanna Falica  12:00pm - 3:10pm  Land of Make Believe
06/12/19  Kimberly Graves  12:00pm - 3:10pm  Land of Make Believe
06/12/19  Susan Rome  12:00pm - 3:10pm  Land of Make Believe
06/12/19  David Hering  12:00pm - 3:10pm  Land of Make Believe
06/12/19  Stacy McGinnis  9:00am - 12:00pm  Land of Make Believe
06/14/19  Christa Barillari  9:00am - 12:00pm  Kittle Field - Stokes Forest
06/14/19  Giovanna Falica  12:00pm - 2:45pm  Kittle Field - Stokes Forest
06/14/19  Nanette Crift  9:00am - 12:00pm  Kittle Field - Stokes Forest
06/14/19  Michelle Jennings  12:00pm - 2:45pm  Kittle Field - Stokes Forest

14. It is recommended that the Board approve the following Teacher Assistants 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 if student is not present.

<table>
<thead>
<tr>
<th>Date(s)</th>
<th>Name</th>
<th>Hours</th>
<th>After School Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>06/14/19</td>
<td>Kelsey Nagy</td>
<td>7:00pm - 8:30pm</td>
<td>8th Grade Dance</td>
</tr>
<tr>
<td>06/20/19</td>
<td>Sharon Wesselius</td>
<td>6:30pm - 8:30pm</td>
<td>8th Grade Graduation</td>
</tr>
</tbody>
</table>

15. It is recommended that the Board approve the following Substitute Nurse for the 2018-2019 After School Step-Up Program at Lawrence School, at the rate of $40.00 per hour. This is to be funded by 2018 Every Student Succeeds Act (ESSA) Title I, Part A grant.

Annette Notaro

16. It is recommended that the Board approve Ashley Sarmiento, Central Office Secretary, for a $100.00 salary increase for 6 credits earned, effective July 1, 2019.

17. It is recommended that the Board approve Lori Devens, C.E. Lawrence School Administrative Secretary, for a $75.00 salary increase for 90 hours of professional development earned, effective July 1, 2019.

18. It is recommended that the Board approve the following student teaching assignments for the 2019-2020 school year:

<table>
<thead>
<tr>
<th>Student/College</th>
<th>Purpose</th>
<th>Co-op Teachers</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alexis Sisco/</td>
<td>Observation</td>
<td>Mary Ann Diffily</td>
<td>07/08/19 -</td>
</tr>
<tr>
<td>Stockton Univ.</td>
<td></td>
<td>Heather Hopkins</td>
<td>08/01/19</td>
</tr>
</tbody>
</table>
19. It is recommended that the Board approve the following student volunteers for the 2019 Summer Step Up Program at C.E. Lawrence School which runs Mondays through Thursday, July 8 to August 1, 2019:

Alexis Caffrey  Abigail Eckert
Arianna Barillari  Amber VanHorn
Gabriella Barillari  Elena VanHorn
Stephen Boughton  Katrina Houben

20. It is recommended that the Board approve the following Teachers as Home Instructors, hourly rate established by the SWEA contract for the 2019-2020 school year:

Jennifer Apolito  Rebecca Schnetzer
Lori Belverio  Stephanie Birnbaum
Lisa VanOrden  Douglas Vince
Kathryn Blazier  Cathryn Weiss-Connors
Kelly Flynn  Deborah Roberts
Susan Winfield

21. 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. (Attachment A)

22. It is recommended that the Board approve the personnel for co-curricular and extracurricular activities at Sussex Middle School for the 2019-2020 school year as per the attached listing. (Attachment B)

23. It is recommended that the Board approve the personnel for co-curricular and extracurricular activities at Wantage Elementary School for the 2019-2020 school year as per the attached listing. (Attachment C)

24. It is recommended that the Board approve the personnel for the 2019 Extended School Year (ESY) program, to be funded by Individuals with Disabilities Education Act (IDEA) monies as per the attached listing. (Attachment D)

25. It is recommended that the Board approve the personnel for the Summer Curriculum Writing assignments for 2019 as per the attached listing. (Attachment E)

26. It is recommended that the Board approve non-unit salaries for the 2019-2020 school year as per the attached listing. (Attachment F)

27. It is recommended that the Board approve the following personnel to attend Kindergarten Orientation, Saturday, May 18, 2019, at their respective hourly rate of pay for 2.0 hours:

<table>
<thead>
<tr>
<th>Name</th>
<th>Hourly Rate</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pamelia Flynn</td>
<td>$58.45</td>
<td>$116.90</td>
</tr>
<tr>
<td>Mariola Lawrence</td>
<td>$37.99</td>
<td>$ 75.98</td>
</tr>
<tr>
<td>Sara Maas</td>
<td>$46.07</td>
<td>$ 92.14</td>
</tr>
<tr>
<td>Catherine Roy</td>
<td>$56.48</td>
<td>$112.97</td>
</tr>
</tbody>
</table>
Amie Schneider  $41.10  $ 82.19
Angela Wagner  $63.97  $127.94
Brittany Young  $38.85  $ 77.70

28. It is recommended that the Board rescind the appointment of Kelsey Nagy (current district part-time employee and approved substitute custodian) to work painting various classrooms, hallways and offices within the district during the summer months at the hourly rate of $9.50.

29. It is recommended that the Board approve the following Cafeteria/Playground Teacher Assistants, Wantage School, for a change in their work hours from 2 hours to 2 hours and 25 minutes per day for the 2019-2020 school year:
   Sherry Dwornikoski
   Leslie Maggio

30. 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, 2019, unless specifically noted otherwise.

A. Abolishment of the following positions and titles:

1. Director of Curriculum and Professional Development;

B. Creation of the following position and title:

1. Vice Principal/Director of Curriculum; and
C. Approval of Job Description

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

1. Vice Principal/Director of Curriculum; 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 "B."

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

   i. Vice Principal/Director of Curriculum;

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

2. Vice Principal/Director of Curriculum - $

31. It is recommended that the Board approve [Redacted], Kindergarten Teacher, C.E. Lawrence School, for a continuous non-FMLA/NJFLA designated leave of absence from on or about June 3, 2019 until on or about June 22, 2019, utilizing accumulated sick days.

32. It is recommended that the Board approve [Redacted], Teacher, Sussex Middle School, for a continuous non-FMLA/NJFLA designated leave of absence beginning on or about September 9, 2019 and ending on or about October 8, 2019 utilizing accumulated leave. This will be followed by a continuous FMLA/NJFLA designated leave of absence; concurrent, beginning on or about October 9, 2019 and ending on or about November 5, 2019, utilizing accumulated leave. Unpaid FMLA/NJFLA designated leave; concurrent, will begin on or about November 6, 2019 and end on or about January 1, 2020. Anticipated return to work date is January 2, 2020.

33. It is recommended that the Board approve [Redacted], Special Education Teacher Assistant, C.E. Lawrence School, for an extension of a previously approved leave of absence from an anticipated return to work date of on or about May 15, 2019 to June 30, 2019.

34. It is recommended that the Board approve [Redacted], Custodian, Wantage School, for an unpaid, continuous FMLA-designated leave of absence beginning on or about May 1, 2019 and ending on or about June 30, 2019. Anticipated return to work date is July 1, 2019.
35. It is recommended that the Board approve [redacted], Custodian, Wantage School, for an unpaid, intermittent FMLA-designated leave of absence beginning on or about July 1, 2019 and ending on or about June 30, 2020. Anticipated return to work date is July 1, 2020.

36. It is recommended that the Board approve [redacted], Teacher, Sussex Middle School, for a continuous FMLA/NJFLA-designated leave of absence, concurrent, beginning on or about June 10, 2019 and ending on or about June 14, 2019, utilizing accumulated leave. Anticipated return to work date is June 17, 2019.

37. It is recommended that the Board approve [redacted], Teacher, C.E. Lawrence School/Wantage School, for a continuous FMLA-designated leave of absence beginning on or about May 28, 2019 and ending on or about June 30, 2019. Anticipated return to work date is September 3, 2019.

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:
CEL #2 2018-2019
SMS #11 2018-2019
WES #16 2018-2019

Presented to the Board for second review/approval:
SMS #9 2018-2019
2. 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 2019/2020
PLEASE TAKE NOTICE

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

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

July 31, 2019
August 28, 2019
September 18, 2019 Work Session
September 25, 2019
October 30, 2019
November 27, 2019
December 11, 2019 Work Session
December 18, 2019
January 8, 2020 Annual Reorganization Meeting
January 29, 2020
February 26, 2020
March 18, 2020 Work Session
March 25, 2020
April 29, 2020
May 13, 2020 Annual Personnel Meeting
June 17, 2020 Work Session
June 24, 2020

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.

3. It is recommended that the Board approve the submission and certification of the School Safety Data System (SSDS) for Reporting Period 1: September 2018 - December 2018, 2018-2019 School Year. (Attachment G)

Finance:

1. It is recommended that the Board approve the payment of bills for May 9, 2019 through May 31, 2019 in the amount of $2,046,816.88 as reviewed and as per the attached check register. Be it further noted that the breakdown by category is as follows: (F1)

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fixed</td>
<td>$405,039.92</td>
</tr>
<tr>
<td>Operating</td>
<td>$105,740.56</td>
</tr>
<tr>
<td>Salaries</td>
<td>$1,509,178.01</td>
</tr>
<tr>
<td>Special</td>
<td>$26,858.39</td>
</tr>
<tr>
<td>Total</td>
<td>$2,046,816.88</td>
</tr>
</tbody>
</table>

2. It is recommended that the Board approve the payment of bills for June 1, 2019 to June 26, 2019 in the amount of $2,068,239.29 as reviewed and as per the attached check register. Be it further noted that the breakdown by category is as follows: (F2)

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fixed</td>
<td>$207,832.97</td>
</tr>
<tr>
<td>Operating</td>
<td>$273,357.73</td>
</tr>
<tr>
<td>Salaries</td>
<td>$1,546,131.73</td>
</tr>
<tr>
<td>Special</td>
<td>$40,916.86</td>
</tr>
<tr>
<td>Total</td>
<td>$2,068,239.29</td>
</tr>
</tbody>
</table>

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, 2019.

4. It is recommended that the Board accept the Treasurer's Report and Board Secretary's Report for the month of April 2019.

5. It is recommended that the Board approve the attached Transfers for the month of April 2019. (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, 2019.

7. It is recommended that the Board accept the Treasurer's Report and Board Secretary's Report for the month of May 2019.

8. It is recommended that the Board approve the attached Transfers for the month of May 2019. (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 accept the report of annual contracts as per P.L. 2015, Chapter 47, by July 1 of each school year, a report shall be submitted to the Board of Education regarding school district contracts. (F10)

11. It is recommended that the Board approve the purchase of a 2019 Ford F350 Regular Cab Gas 4x4 Pick Up with Fisher XV2 Snow Plow from the MCCPC - Contract #15C, Item #11, in the amount of $38,638.00. This is a budgeted 2019-2020 item.

12. It is recommended that the Board approve the purchase of a 2020 Thomas C2 Handicap Van from H.A. DeHart Son, Inc., #HESC-Trans-17-01b, in the amount of $113,548.94. This is a budgeted 2019-2020 item.

13. It is recommended that the Board approve the 2019-2021 Custodial Supply award to Atra Janitorial Supply Co., Inc. and E.A. Morse & Co., Inc. as attached. (F13)

14. It is recommended that the Board award the 2019-2020 Environmental Services Contract to Karl & Associates, Inc. effective July 1, 2019 through June 30, 2020 in the amount of $6,850.00.

15. It is recommended that the Board award the 2019-2020 Kitchen Exhaust System Cleaning Contract to Vent Tech effective July 1, 2019 through June 30, 2020 in the amount of $1,850.00.

16. It is recommended that the Board award the 2019-2020 Portable Toilet Rental Contract to Johnny on the Spot, LLC effective July 1, 2019 through June 30, 2020 in the amount
of $154.95 per month for a total of $1,859.40.

17. It is recommended that the Board award the 2019-2020 Burglar/Fire Alarm Monitoring & Inspection Contract to Abcode Security, Inc. effective July 1, 2019 through June 30, 2020 in the amount of $5,543.00.

18. It is recommended that the Board award the 2019-2020 Boiler/Cooling Tower Water Treatment Contract to Butler Water Corrections effective July 1, 2019 through June 30, 2020 in the amount of $2,600.00.

19. It is recommended that the Board award the 2019-2020 Lawrence Elementary School Well Water Licensed Operator Services Contract to Water Management Services, Inc. effective July 1, 2019 through June 30, 2020 in the amount of $7,930.00.

20. It is recommended that the Board award the 2019-2020 Pest Control Services Contract to Moore Control Exterminating, Co. effective July 1, 2019 through June 30, 2020 in the amount of $187.08 per month for a total of $2,244.96.

21. It is recommended that the Board award the 2019-2020 Elevator Maintenance Contract to Jersey Elevator Company Inc. effective July 1, 2019 through June 30, 2020 in the amount of $6,660.00.

22. It is recommended that the Board award the 2019-2020 Septic/Grease Pit Pumping Contract to Residual Management Services, LLC/Earthcare effective July 1, 2019 through June 30, 2020 in the amount of $4,080.00.

23. It is recommended that the Board approve a quote from Open System Integrators, Inc., Co-op #65MCESC, Bid #MRESC 17/18-19 in the amount of $14,979.00 for the Critical Communications System Overlay Project at C.E. Lawrence Elementary School. This is a budgeted 2019-2020 project.

24. It is recommended that the Board approve a quote # 5144 from NJSB Construction to perform stage repairs at Sussex Middle School in the amount of $4,895.00. This is a budgeted 2019-2020 project.

25. It is recommended that the Board approve a proposal # 7675 from RB Painting Plus for power-washing of Sussex Middle School in the amount of $6,500.00. This is a budgeted 2019-2020 project.

26. It is recommended that the Board approve a quote from the Gillespie Group, NJ State Approved Co-Op #65MCEC, ESCNJ #14/15-64, to retile Sussex Middle School annex and ramp area in the amount of $7,422.71. This is a budgeted 2019-2020 project.

27. It is recommended that the Board approve a proposal from Tri-State LED, ESCNJ #18/19-39, for the Lawrence Elementary School LED upgrade project for materials in the amount of $48,391.32. This is a budgeted 2019-2020 project.
28. It is recommended that the Board approve an agreement with Mary Ellen Diffily, P.T., LLC to provide Physical Therapy Services for the 2019-2020 school year effective July 1, 2019 through June 30, 2020. *This agreement will be partially funded by the 2019-2020 Individuals with Disabilities Education Act (IDEA) grant.*

29. It is recommended that the Board approve an agreement with Heather Hopkins, P.T., LLC to provide Physical Therapy Services for the 2019-2020 school year effective July 1, 2019 through June 30, 2020. *This agreement will be partially funded by the 2019-2020 Individuals with Disabilities Education Act (IDEA) grant.*

30. It is recommended that the Board approve a 2019-2020 agreement for Ancillary Education Services with the Sussex County Educational Services Commission to provide services as needed effective July 1, 2019 through June 30, 2020.

31. It is recommended that the Board approve an 2019-2020 agreement with New Era Technology to provide Erate Smartnet BMIC (Basic Maintenance Internal Connections) in the amount of $11,642.10 as per E-Rate 470 #143004851/Quote #5159 V1. *This is a budgeted 2019-2020 project.*

32. It is recommended that the Board approve Dynamic Security, LLC to provide up to forty-five (45) service hours to be utilized for security camera and card access on an as needed basis during the 2019-2020 school year in an amount not to exceed $5,000.00.

33. It is recommended that the Board approve Quote #KQBZ951 from CDW.G, ESCNJ State Approved Cooperative CO-OP #65MCECCPS (15/16-11) in the amount of $29,989.70 for the purchase of Acer Chromebooks for the 6th grade at Sussex Middle School.

34. It is recommended that the Board approve Quote #KQPQ439 from CDW.G, ESCNJ State Approved Cooperative CO-OP #65MCESCCP5 (15/16-11) in the amount of $29,989.70 for the purchase of Acer Chromebooks for 3rd grade at Wantage Elementary School.

35. It is recommended that the Board approve a proposal from Dynamic Security, LLC, NJ State Conract: G424 18-r-24504 #43766, to install eight (8) exterior and five (5) interior cameras in district in the amount of $21,188.41 to come from the 2018-2019 budget.

36. It is recommended that the Board approve a 2019-2020 Joint Transportation Agreement, To and From School, with High Point Regional High School, effective September 1, 2019 to June 30, 2C20 as follows:

   **Host District:** Sussex-Wantage  
   **Joiner District:** High Point Regional  
   **Joiner District To and From Total Route Cost:** $89,326.60
<table>
<thead>
<tr>
<th>Start Date</th>
<th>End Date</th>
<th>Host District's Route #</th>
<th>Destination</th>
<th>Contracted Vehicle</th>
<th># of Host District Students</th>
<th>Joiner Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>09/01/2019</td>
<td>06/30/2020</td>
<td>#2</td>
<td>High Point Regional High School - 181 days</td>
<td>N</td>
<td>64</td>
<td>$30,724.84</td>
</tr>
<tr>
<td>09/01/2019</td>
<td>06/30/2020</td>
<td>#14</td>
<td>High Point Regional High School - 181 days</td>
<td>N</td>
<td>59</td>
<td>$26,949.00</td>
</tr>
<tr>
<td>09/01/2019</td>
<td>06/30/2020</td>
<td>#24</td>
<td>High Point Regional High School - 181 days</td>
<td>N</td>
<td>63</td>
<td>$22,121.30</td>
</tr>
<tr>
<td>09/01/2019</td>
<td>06/30/2020</td>
<td>SW-AB</td>
<td>High Point Regional High School - 181 days</td>
<td>N</td>
<td>1</td>
<td>$9,531.46</td>
</tr>
</tbody>
</table>

37. It is recommended that the Board approve a 2019-2020 Student Transportation Contract Renewal with Havens Bus Service, Inc. for MultiContract # 19, Renewal #26, effective September 1, 2019 to June 30, 2020 as follows:

Board of Education: Sussex-Wantage
Contractor Name: Havens Bus Service, Inc.
Terminal Location: Wantage, NJ
Contractor Code: 0118

Total Renewal Contract Amount: $270,242.47

<table>
<thead>
<tr>
<th></th>
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<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>103</td>
<td>Lawrence, Wantage &amp; Sussex Schools</td>
<td>1</td>
<td>8:40 a.m.</td>
<td>3:15 p.m.</td>
<td>$55,559.41</td>
<td>2.00</td>
<td>$805.61</td>
<td>$56,365.02</td>
</tr>
<tr>
<td>108</td>
<td>Lawrence, Wantage &amp; Sussex Schools</td>
<td>1</td>
<td>8:40 a.m.</td>
<td>3:15 p.m.</td>
<td>$50,146.93</td>
<td>2.00</td>
<td>$727.13</td>
<td>$50,874.06</td>
</tr>
<tr>
<td>204</td>
<td>Lawrence, Wantage &amp; Sussex Schools</td>
<td>1</td>
<td>8:40 a.m.</td>
<td>3:15 p.m.</td>
<td>$54,637.50</td>
<td>2.00</td>
<td>$792.24</td>
<td>$55,429.74</td>
</tr>
<tr>
<td>206</td>
<td>Lawrence, Wantage &amp; Sussex Schools</td>
<td>1</td>
<td>8:40 a.m.</td>
<td>3:15 p.m.</td>
<td>$51,938.23</td>
<td>2.00</td>
<td>$753.10</td>
<td>$52,691.33</td>
</tr>
<tr>
<td>306</td>
<td>Lawrence, Wantage &amp; Sussex Schools</td>
<td>1</td>
<td>8:40 a.m.</td>
<td>3:15 p.m.</td>
<td>$54,097.91</td>
<td>2.00</td>
<td>$784.81</td>
<td>$54,882.32</td>
</tr>
</tbody>
</table>
38. It is recommended that the Board approve a 2019-2020 Student Transportation Contract for School Related Activities with Stocker Bus Company, MultiContract # SRA-1, Renewal # 4, effective September 1, 2019 through June 30, 2020, in the estimated amount of $6,024.54 as follows:

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
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<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>FT-1</td>
<td>Warwick Lanes, Warwick, NY</td>
<td>3:30 p.m./ 6:00 p.m.</td>
<td>1 to 2.54 passenger school buses for each of 10 trips, Cost per bus for first 2.5 hours.</td>
<td>$220.13</td>
<td>$3.19</td>
<td>$223.32</td>
<td>Cost per hour per bus after the first 2.5 hours.</td>
<td>$55.00</td>
</tr>
<tr>
<td>FT-2</td>
<td>Liberty Science Center, Jersey City, NJ</td>
<td>9:00 a.m./ 5:00 p.m.</td>
<td>Three (3) 54 passenger school buses for approx 1 trip, Cost per bus for the first 8 hours.</td>
<td>$511.96</td>
<td>$7.42</td>
<td>$519.38</td>
<td>Cost per hour per bus after the first 8 hours.</td>
<td>$55.00</td>
</tr>
</tbody>
</table>

39. It is recommended that the Board approve a 2019-2020 Student Transportation Contract for School Related Activities with Stocker Bus Company, MultiContract # SR-2, effective January 1, 2020 through April 1, 2020, in the estimated amount of $2,084.22 as follows:

<table>
<thead>
<tr>
<th></th>
<th></th>
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<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>FT-4</td>
<td>Mountain Creek, Vanston, NJ</td>
<td>3:30 pm/ 9:30 pm</td>
<td>1-54 passenger school bus for 6 trips, Cost per bus for first 6 hours.</td>
<td>$342.41</td>
<td>$4.96</td>
<td>$347.37</td>
<td>Cost per hour per bus after the first 6 hours.</td>
<td>$55.00</td>
</tr>
</tbody>
</table>
40. It is recommended that the Board award the 2019-2020 Student Transportation To and From School Bid #SR-20192020-1 for Route 202 to Stocker Bus company in the amount of $52,020.00.

41. It is recommended that the Board approve a 2019-2020 Student Transportation To and From School Contract to Stocker Bus Company, effective September 1, 2019 to June 30, 2020 as follows:

<table>
<thead>
<tr>
<th>Board of Education: Sussex-Wantage</th>
<th>Multi-Contract/Route #: 202</th>
<th>Bid Number: SR-20192020-1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contractor Name: Stocker Bus Company</td>
<td>Terminal Location: Newton, NJ</td>
<td>Contractor Code: 6119</td>
</tr>
<tr>
<td>Total Renewal Contract Amount: $52,020.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Route #</th>
<th>Destination</th>
<th>School Type</th>
<th>Arrival Time</th>
<th>Departure Time</th>
<th>Annual Renewal Contract Amount</th>
<th>Inc/Dec Provision</th>
<th>Total Renewal Contract Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>202</td>
<td>Clifton E.Lawrence School, Wantage Elementary School &amp; Sussex Middle School</td>
<td>1</td>
<td>8:25 a.m.</td>
<td>3:24 p.m.</td>
<td>$52,020.00</td>
<td>2.00</td>
<td>$52,020.00</td>
</tr>
</tbody>
</table>

42. It is recommended that the Board approve a 2018-2019 Student Transportation Contract Renewal with Krapf School Bus for MultiContract # 20, Renewal #25, effective September 1, 2018 to June 30, 2019 as follows:

<table>
<thead>
<tr>
<th>Board of Education: Sussex-Wantage</th>
<th>Multi-Contract #: 20</th>
<th>Renewal #: 25</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contractor Name: Krapf School Bus</td>
<td>Terminal Location: Wantage, NJ</td>
<td>Contractor Code: C958</td>
</tr>
<tr>
<td>Total Renewal Contract Amount: $320,507.61</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
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<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>107</td>
<td>Lawrence, Wantage &amp; Sussex Schools</td>
<td>1</td>
<td>8:40 a.m.</td>
<td>3:15 p.m.</td>
<td>$51,903.66</td>
<td>2.00</td>
<td>$752.60</td>
<td>$52,656.25</td>
</tr>
<tr>
<td>201</td>
<td>Lawrence, Wantage &amp; Sussex Schools</td>
<td>1</td>
<td>6:40 a.m.</td>
<td>3:15 p.m.</td>
<td>$51,720.75</td>
<td>2.00</td>
<td>$740.66</td>
<td>$52,470.70</td>
</tr>
<tr>
<td>205</td>
<td>Lawrence, Wantage &amp; Sussex Schools</td>
<td>1</td>
<td>8:40 a.m.</td>
<td>3:15 p.m.</td>
<td>$52,874.20</td>
<td>2.00</td>
<td>$766.67</td>
<td>$53,640.87</td>
</tr>
<tr>
<td>303</td>
<td>Lawrence, Wantage &amp; Sussex Schools</td>
<td>1</td>
<td>8:40 a.m.</td>
<td>3:15 p.m.</td>
<td>$53,138.40</td>
<td>2.00</td>
<td>$770.50</td>
<td>$53,908.90</td>
</tr>
<tr>
<td>304</td>
<td>Lawrence,</td>
<td>1</td>
<td>8:40 a.m.</td>
<td>3:15 p.m.</td>
<td>$53,966.00</td>
<td>2.00</td>
<td>$782.79</td>
<td>$54,768.79</td>
</tr>
</tbody>
</table>
43. It is recommended that the Board approve a 2019-2020 Student Transportation Contract Renewal for School Related Activities with Krapf School Bus, Multi-Contract # SR-1, Renewal # 5, effective September 1, 2019 through June 30, 2020 in the estimated amount of $9,478.20 as follows:

<table>
<thead>
<tr>
<th></th>
<th></th>
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<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>309</td>
<td>Lawrence, Wantage &amp; Sussex Schools</td>
<td>1 8:40 a.m. 3:15 p.m.</td>
<td>$52,303.69</td>
<td>2.00</td>
<td>$758.40</td>
<td>$53,062.09</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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: 9/1/19-5/30/20

44. It is recommended that the Board approve a 2018-2019 Student Transportation Contract Renewal for School Related Activities with Krapf School Bus, Multi-Contract # FT-8-1, effective June 12, 2019 in the estimated amount of $437.50 as follows:

<table>
<thead>
<tr>
<th>Id #</th>
<th>Destination</th>
<th>Departure/Return Time</th>
<th>Basis of the Bid Per Bus</th>
<th>Basis of the Bid Cost Per Bus</th>
<th>Basis of the Adjustment</th>
<th>Basis of the Adjustment Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>FT-3</td>
<td>Various locations, sports meets in Sussex County</td>
<td>3:00 p.m., no pickups</td>
<td>1 or 2, 54 passenger school buses to various locations, sports meets in Sussex County. Approximate 30 trips - 1 hour per trip.</td>
<td>$155.72</td>
<td>$2.25</td>
<td>$157.97</td>
</tr>
</tbody>
</table>

Board of Education: Sussex-Wantage  
Multi-Contract #: FT-8-1  
Bid #: Quote

Contractor Name: Krapf School Bus  
Terminal Location: Wantage, NJ  
Contractor Code: C358
Contract Term: June 12, 2019
45. It is recommended that the Board approve a 2019-2020 Joint Transportation Agreement with High Point Regional High School.

46. It is recommended that the Board approve a 2019-2020 Joint Transportation Agreement with the Sussex County Regional Transportation Cooperative.

47. It is recommended that the Board approve a 2019-2020 Parental Contract for Student Transportation for S# [redacted] with [redacted] for Route # PC-1, effective July 8, 2018 through August 16, 2019 in the amount of $2,100.00.

48. It is recommended that the Board approve a 2019-2020 Parental Contract for Student Transportation for S# [redacted] with [redacted] for Route # PC-2, effective September 1, 2018-June 30, 2019 in the amount of $12,600.00.

49. It is recommended that the Board approve a 2019-2020 Annual Contract for Services for Student # [redacted] and Student # [redacted] to provide Audiological Services for a maximum of ten (10) hours as needed for student for an amount not to exceed $1,880.00.

50. It is recommended that the Board approve a Behavioral Services Agreement with Prime Healthcare Services - Saint Clare's, LLC to provide Central Evaluation and Referral (CER) Services effective August 1, 2019 through July 31, 2020. Rate to be paid per CER is not to exceed $222.00.

51. It is recommended that the Board approve a 2019-2020 Tuition Out Contract with Windsor Learning Center for S# [redacted] effective July 9, 2019 through June 30, 2020 in the amount of $67,200.00.

52. It is recommended that the Board approve a 2019-2020 Tuition Out Contract with Windsor Learning Center for S# [redacted] effective July 9, 2019 through June 30, 2020 in the amount of $67,200.00.

53. It is recommended that the Board approve a 2019-2020 ESY Tuition Out Contract with Shepard School for S# [redacted] effective July 1, 2019 for thirty (30) days at a per diem tuition rate of $314.13 for a total tuition cost of $9,423.90 and at a per diem extraordinary service rate of $130.04 for a total extraordinary service cost of $3,901.20. Total cost for the 2019-2020 ESY Contract is $13,325.10.

54. It is recommended that the Board approve a 2019-2020 Tuition Out Contract with Shepard School for S# [redacted] effective September 3, 2019 through June 30, 2019 for a total tuition cost of $57,485.79.
55. It is recommended that the Board approve a 2019-2020 contract with J & B Occupational Therapy, LLC to provide Occupational Therapy Services in the Sussex-Wantage Regional School District. Services to be provided no more than three (3) days per week at an hourly rate of $87.00 per hour not to exceed $40,000.00 for the 2019-2020 school year.

56. It is recommended that the Board approve J & B Occupational Therapy, LLC to provide 2018-2019 Non-Public Services to Sussex Christian School in the amount not to exceed $3,318.00. This will be funded by the 2019 Elementary and Secondary Education Act (ESEA) Title IIA Non Public grant.

57. It is recommended that the Board approve a purchase of Security Door Supplies for the Sussex Christian School from Kuiken Brothers Company in the amount of $5,063.39. This is to be funded by 2018-2019 Non-Public School Security monies.

58. It is recommended that the Board approve DenHeyer Electric LLC to install several LED fixtures for the Sussex Christian School in the amount of $1,585.00. This is to be funded by 2018-2019 Non-Public School Security monies.

59. It is recommended that the Board approve a partial payment to Lockburner Construction, LLC for the installation of security doors in the amount of $551.61. This is to be funded by 2018-2019 Non-Public School Security monies.

60. It is recommended that the Board approve Quote # KRTL295 from CDW-G, ESCNJ18/19-03, to purchase fifteen (15) Acer Chromebook 11 N7 C731-C118 at a cost of $191.57 per chromebook for a total cost of $2,873.55. This is to be funded by 2018-2019 Non-Public Technology monies.

61. It is recommended that the Board authorize the 2019-2020 renewal agreement with Northwest Association (NWEA) for the purchase of MPG and MAP licensing for the 2019-2020 school year for grades K-8 in the amount of $12,500.00.

62. It is recommended that the Board approve a subscription with BrainPOP, an online educational tool for students in grades K-5, in the amount of $4,806.00 for the 2019-2020 school year.

63. It is recommended that the Board authorize the 2019-2020 renewal agreement with Learning A-Z licenses for the 2019-2020 school year for grades K-8 in the amount of $10,976.40.

64. It is recommended that the Board approve the 2019-2020 renewal agreement with IXL Learning for the IXL site license for the 2019-2020 school year for grades PK-8 for Math and ELA in the amount of $12,375.00.
65. It is recommended that the Board approve a subscription with Membean, Inc., an online vocabulary program for students at Sussex Middle School, in the amount of $3,850.00 for the 2019-2020 school year.

66. It is recommended that the Board approve an agreement with Learning Ally and the New Jersey Department of Education to provide access to Learning Ally’s extensive audiobook collection for grades K-8 in the amount of $4,797.00 for the 2019-2020 school year.

67. It is recommended that the Board approve a subscription with Mystery Science, Inc, a science resource for teachers grades K-2, in the amount of $999.00 for the 2019-2020 school year.

68. It is recommended that the Board approve a digital subscription with Flocabulary for teachers grades 3-5, in the amount of $2,000.00 for the 2019-2020 school year.

69. It is recommended that the Board approve an agreement with Rutgers University, The Center for Effective School Practices to provide twelve (12) Mathematics professional development training sessions for grades 3-8 teachers presented by Denis Sheeran in the 2019-2020 school year.

   Dates TBD

   The training is to be provided for a fee of $2,000 per day of staff development training provided by Denis Sheeran not to exceed twelve (12) days for a total of $24,000.00. This will be funded by the 2019-2020 curriculum professional development account.

70. It is recommended that the Board approve an agreement with Staff Development Workshops, Inc. to provide staff development training on the topic of Literacy Training for grades 3-8 teachers presented by Kirsten Widmer on the following dates in the 2019-2020 school year:

   October 28, 2019
   October 30, 2019
   November 4, 2019
   February 10, 2020
   March 3, 2020
   April 27, 2020

   The training is to be provided for a fee of $1,700.00 per each day of staff development training provided by Kirsten Widmer not to exceed six (6) days for a total of $10,200.00. This agreement is to be funded by the 2020 Every Student Succeeds Act (ESSA) Title II, Part A grant.
71. It is recommended that the Board approve an agreement with Literacy Development, LLC (Karen Caine) to provide staff development training on the topic of Writer’s Workshop for grades 3-8 teachers on the following dates in the 2019-2020 school year:

    September 18, 2019
    September 19, 2019
    December 3, 2019
    December 4, 2019
    March 12, 2020
    March 13, 2020

This training is to be provided for a fee of $1,700.00 for each day of staff training provided by Karen Caine, not to exceed six (6) days for a total of $10,200.00. **This agreement is to be funded by the 2020 Every Student Succeeds Act (ESSA) Title II, Part A grant.**

72. It is recommended that the Board approve the 2019-2020 check registers in the following Student Activity Accounts: (F72)

    Sussex Middle School
    Wantage Elementary School
    Lawrence Elementary School
    Board Account - for Field Trips

73. 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.

74. It is recommended that the Board accept the 2020 Elementary and Secondary Act (ESEA) allocations as follows:

<table>
<thead>
<tr>
<th>Title</th>
<th>Allocation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title IA</td>
<td>$159,981</td>
</tr>
<tr>
<td>Title IA SIA</td>
<td>$ 9,600</td>
</tr>
<tr>
<td>Title II A</td>
<td>$ 28,475</td>
</tr>
<tr>
<td>Title III</td>
<td>$ 3,124 (joining consortium)</td>
</tr>
<tr>
<td>Title IV</td>
<td>$ 10,000</td>
</tr>
</tbody>
</table>

Total $211,180

75. It is recommended that the Board approve the submission of the 2020 Elementary and Secondary Act (ESEA) Consolidated Subgrant Application in the amount of $211,180.00

76. It is recommended that the Board approve Sussex-Wantage Regional School District to join a consortium led by Hopatcong Borough School District for the use of 2020 ESEA Title III funds in the amount of $3,124.00.
77. It is recommended that the Board accept the allocation of the 2020 Individuals with Disabilities Education Act (IDEA) Part B grant as follows:

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Basic</td>
<td>$332,602 (including $11,149 non-public)</td>
</tr>
<tr>
<td>Preschool</td>
<td>$19,354</td>
</tr>
<tr>
<td>Total</td>
<td>$351,956</td>
</tr>
</tbody>
</table>

78. It is recommended that the Board approve the submission of the 2020 Individuals with Disabilities Education Act (IDEA) Part B grant application in the amount of $351,956.00.

79. It is recommended that the Board approve the following tuition and related service rates for the 2019-2020 school year:

<table>
<thead>
<tr>
<th>Category</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kindergarten</td>
<td>$15,688</td>
</tr>
<tr>
<td>Grades 1 - 5</td>
<td>$17,163</td>
</tr>
<tr>
<td>Grades 6-8</td>
<td>$18,089</td>
</tr>
<tr>
<td>Autism/BD</td>
<td>$50,345</td>
</tr>
<tr>
<td>LLD</td>
<td>$23,762</td>
</tr>
<tr>
<td>MD</td>
<td>$35,921</td>
</tr>
<tr>
<td>PSD/Part-Time</td>
<td>$21,666</td>
</tr>
</tbody>
</table>

**Related Services:**

<table>
<thead>
<tr>
<th>Service</th>
<th>Individual Rate</th>
<th>Group Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Occupational Therapy</td>
<td>$90 per hour</td>
<td>$50 per hour</td>
</tr>
<tr>
<td>Physical Therapy</td>
<td>$90 per hour</td>
<td>$50 per hour</td>
</tr>
<tr>
<td>Speech</td>
<td>$90 per hour</td>
<td>$50 per hour</td>
</tr>
<tr>
<td>Counseling Services</td>
<td>$90 per hour</td>
<td>$50 per hour</td>
</tr>
</tbody>
</table>

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

**Transfer of Current Year Surplus to Reserve 2018-2019**

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 $250,000.00 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 2019-2020 school year.

   B. Motion that the Superintendent of Schools be appointed as Board Secretary ProTem for the 2019-2020 school year.

   C. Motion that Grant Rome be appointed as Treasurer of School Monies at a rate of $5,544.00 for the 2019-2020 school year.

   D. Motion that Dr. David Markel be appointed as School Physician for the 2019-2020 school year at a fee of $5,000.00.

   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 depositaries for school monies.

   F. Motion that Christina M. Riker be appointed as Qualified Purchasing Agent for the 2019-2020 school year with a bid threshold of $40,000.00 and quote threshold of $6,000.00 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 2019-2020 school year. The legal fees to be set at a rate of $150.00 per hour.

   H. Motion that Nisivocca & Company, LLP be appointed as Board Auditor for the 2019-2020 school year. The audit fee is not to exceed $30,000.00.

   I. Motion that Parette Somjen Architects LLC be appointed as Architect or Record for the 2019-2020 school year.
J. Motion to appoint the following persons to the Compliance positions for the 2019-2020 school year:

Asbestos Hazard Emergency Response – Frank Pietrowski
Right to Know:
   District – Frank Pietrowski
   Lawrence Elementary School - TBD
   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 – Michael Linskey

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 2019-2020 school year.

   B. Motion that Brown & Brown be designated as health benefits agent of record for the 2019-2020 school year.

   C. Motion that CDK Systems, Inc. be designated as computer service provider for Board administrative functions for the 2019-2020 school year.

   D. Motion that Realtime Information Technology be designated as computer service provider for student administrative functions, IEP writing and administrative functions for the 2019-2020 school year.

   E. Motion that the New Jersey Herald and the Star Ledger be designated as officia newspapers for legal advertisements for the 2019-2020 school year.

   F. Motion that Strauss Esmay Associates, LLP be designated as the policy update provider for the 2019-2020.
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 2019-2020 school year as per State Law requirements.

   B. Motion to continue the district’s membership in the Sussex County Chamber of Commerce for the 2019-2020 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 2019-2020 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 2019-2020 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 2019-2020 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 2019-2020 school year. It is further recommended to approve the corresponding agreements with Sussex County Education Services Commission effective July 1, 2019 through June 30, 2020.

J. Motion to approve the following tax shelter annuity companies for the 2019-2020 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 2019-2020 school year.

L. It is recommended that the Board approve a three (3) year contract for the period of June 1, 2019 through May 31, 2022 with Lakeland Bank. It is further recommended that the Board approve Lakeland Bank as the designated banking institution for the Sussex-Wantage Regional School District for the 2019-2020 school year.

M. Motion that the Board approve all bank accounts with the authorized signatories for the 2019-2020 school year as listed:

<table>
<thead>
<tr>
<th>Account #</th>
<th>Account Name</th>
<th># Signatures Required</th>
<th>Authorized Signatures</th>
</tr>
</thead>
<tbody>
<tr>
<td>634 40 0738</td>
<td>General Fund</td>
<td>2</td>
<td>Board Secretary</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Board President</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Treasurer</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Superintendent</td>
</tr>
<tr>
<td>634 40 0746</td>
<td>Net Payroll</td>
<td>1</td>
<td>Treasurer</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Board Secretary</td>
</tr>
<tr>
<td>634 40 0754</td>
<td>Payroll Agency</td>
<td>1</td>
<td>Treasurer</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Board Secretary</td>
</tr>
<tr>
<td>993 40 8737</td>
<td>Unemployment Fund</td>
<td>1</td>
<td>Board Secretary Admin Asst to BA</td>
</tr>
<tr>
<td>634 40 1254</td>
<td>Cafeteria Account</td>
<td>2</td>
<td>Board Secretary</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Admin Asst to BA</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Superintendent</td>
</tr>
<tr>
<td>Code</td>
<td>Description</td>
<td>Amount</td>
<td>Responsible Officer</td>
</tr>
<tr>
<td>------------</td>
<td>--------------------------------------</td>
<td>--------</td>
<td>-------------------------------------------</td>
</tr>
<tr>
<td>634 40 1262</td>
<td>Lawrence School Student Activities</td>
<td>2</td>
<td>Principal Board Secretary Secretary</td>
</tr>
<tr>
<td>634 40 1300</td>
<td>Wantage School Student Activities</td>
<td>2</td>
<td>Principal Board Secretary Secretary</td>
</tr>
<tr>
<td>634 40 1269</td>
<td>Sussex Middle School Student Activities</td>
<td>2</td>
<td>Principal Board Secretary Secretary</td>
</tr>
<tr>
<td>634 40 0959</td>
<td>Board - Student Activity (Field Trips)</td>
<td>2</td>
<td>Board Secretary Admin Asst to BA Superintendent</td>
</tr>
<tr>
<td>634 40 0827</td>
<td>Summer Payroll</td>
<td>2</td>
<td>Board Secretary Admin Asst to BA Superintendent</td>
</tr>
</tbody>
</table>

**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 written 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 MLP Oasys as the faculty evaluation tool for the 2019-2020 school year.

**Special Services:**

1. It is recommended that the Board approve American Tutor, Inc. to provide educational instructional services for student # [redacted] for two (2) hours per day at a rate of $59.00 per hour, not to exceed ten (10) hours per week. These services are to be provided only during the time that the student is a patient of Immediate Care.
2. It is recommended that the Board approve an Emergency Risk Assessment for Student #123 to be completed by Newton Medical Center/Atlantic Health Systems for an amount not to exceed $100.00.

3. It is recommended that the Board approve a Psychiatric Evaluation for Student #456 to be completed by Dr. Platt for an amount not to exceed $825.00.

4. It is recommended that the Board approve an Emergency Risk Assessment for Student #789 to be completed by Newton Medical Center/Newton Emergency Medical Associates, LLC for an amount not to exceed $104.71.

5. It is recommended that the Board approve an Emergency Risk Assessment for Student #123 to be completed by Newton Medical Center/Atlantic Health Systems for an amount not to exceed $1,396.20.

6. It is recommended that the Board approve an Emergency Risk Assessment for Student #456 to be completed by Boonton Mental Health/St. Clare's for an amount not to exceed $475.03.

7. It is recommended that the Board approve an Emergency Risk Assessment for Student #123 to be completed by Lakeside Counseling Associates, LLC for an amount not to exceed $175.00.

8. It is recommended that the Board approve an Emergency Risk Assessment for Student #456 to be completed by Atlantic Health Systems for an amount not to exceed $1,004.00.

9. It is recommended that the Board approve an Emergency Risk Assessment for Student #123 to be completed by Newton Emergency Medical Associates, LLC for an amount not to exceed $384.36.

10. It is recommended that the Board approve an Emergency Risk Assessment for Student #456 to be completed by Treehouse Therapy Services, LLC for an amount not to exceed $350.00.

11. It is recommended that the Board approve an Emergency Risk Assessment for Student #123 to be completed by Lakeside Counseling Associates, LLC for an amount not to exceed $175.00.

Curriculum:

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

<table>
<thead>
<tr>
<th>Date</th>
<th>Grade Level/Teacher</th>
<th>Destination, Purpose, Cost</th>
</tr>
</thead>
</table>

26
| 5/16/19 | 2/All Teachers | Wantage School  
Orientation to 3rd Grade and the WES building  
No cost to students or BOE |
|---------|----------------|--------------------------------------------------|
| 05/20-  
05/22/20*  
*subject to  
change | 8/Schwarz | Washington, D.C.  
8th Grade Promotional Trip  
Cost to students to be determined |