

SUSSEX COUNTY EDUCATIONAL SERVICES COMMISSION

Minutes

May 5, 2014

REGULAR MEETING 7:00 P.M.

I. CALL TO ORDER BY MR. MOSCATELLO, PRESIDENT

II. ANNOUNCEMENT OF NOTICE

The New Jersey Open Public Meeting Law was enacted to ensure the right of the public to have advance notice and to attend meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this act, the Sussex County Educational Services Commission has caused advance notice of this meeting by having the date, time and place published in the NJ Herald and Star Ledger. Meeting notice was posted on the door at the Northern Hills Academy.

III. FLAG SALUTE

Mr. Moscatello, led the salute to the flag.

IV. ROLL CALL

ANDOVER	MIKE MOREL	PRESENT (7:08)
BYRAM	MARY ANN RISLEY	PRESENT (7:07)
FRANKLIN	JEANINE PASZKIEL	PRESENT
FREDON	DAN HAUG	ABSENT
HAMBURG	CHARLOTTE AMBROSE	PRESENT
HAMPTON	JOYCE ANDERSON	PRESENT
HARDYSTON	DOROTHY BELTRAMINE	ABSENT
HIGH POINT	DEBBIE ANDERSON	PRESENT (Left 8:15)
HOPATCONG	MARGARET BONGIORNO	ABSENT
KITTATINNY	DAVE GANUNG	ABSENT
LAFAYETTE	LISA CARLSON	PRESENT
NEWTON	JOANIE FAYE	PRESENT
OGDENSBURG	NINA SUTERA	PRESENT
STANHOPE	GIL MOSCATELLO	PRESENT
SUSSEX-WANTAGE	TOM CARD	ABSENT

ALSO PRESENT: Andrea Romano, Superintendent
Erin Dunstan, School Business Administrator / Board Secretary
Robin McMahon, Esq.
Jennifer Kaufman, Principal
Linda Behrens, Teacher
Chris Rudinsky, Teacher

V 1. APPROVAL OF THE MINUTES

RESOLVED, that the Sussex County Educational Services Commission approve the following minutes:

April 7, 2014 Regular Meeting
April 7, 2014 Executive Minutes

MOVE: Ms. Lisa Carlson		2ND: Ms. Nina Sutera	
Andover	Byram Aye	Franklin Aye	Fredon
Hamburg Aye	Hampton Aye	Hardyston	High Point Abstain
Hopatcong	Kittatinny	Lafayette Aye	Newton Aye
Ogdensburg Aye	Stanhope Aye	Sussex-Wantage	

VI. 2. PRESIDENT’S COMMENTS:

Mr. Gil Moscatello stated that the construction for the new classroom is moving along. He also, stated 9 members have returned the Superintendents evaluations, and he has compiled them.

VII. 3. CORRESPONDENCE

1. Registration Woodcock Johnson
2. Luau Staff Appreciation Luncheon
3. Autism Speaks
4. Thank you card from Barbara Talmadge

VIII. COMMITTEE REPORTS

Personnel- none
 Finance- none
 Buildings and Grounds- see attached

Ms. Andrea Romano stated, the HVAC system is in. We had a technology wiring glitch, and had to determine who was responsible for the wiring. 20/20 Solutions, Inc. came and wired the new classroom for us, and the contractor will be reimbursing us for the costs of that.

Programs and Services- none
 Curriculum- none
 Policy-

IV. SUPERINTENDENT’S REPORT

Northern Hills Academy-

Spring has definitely sprung on campus. Students held a cub scout meeting in April with the focus on planting and celebrating the EARTH. Students planted flowers on campus, learned about the planting process and identified the growth stages of plants. Field trips this month included community based instruction activities centered around recreation and shopping. Students shopped at Home Depot and went to the YMCA for swimming. Additional curricular field trips included the Lakota Wolf Preserve after classes studied animals and habitats. Students in the MD middle and Autistic elementary programs attended a trip to the Turtle Back Zoo to study life cycles.

Typically the Spring is IEP season and Northern Hills Academy has seen their share of IEP updates and annual reviews. Staff attends an informal pre-IEP planning session to discuss planning for students and identifying program goals for those students. Staff have also met to plan for Extended School Year and set themes for summer.

Northern Hills Academy held a “Meet and Greet” with new Principal Jennifer Kaufman. Several parents attended and Mrs. Kaufman described her history in special education and work experience. Parents were responsive and asked many questions. We are very excited at Mrs. Kaufman at Northern Hills Academy. Although she has only been here a short time, it certainly feels like she has been here much longer.

After the “Meet and Greet”, several parents stayed for the PTA meeting. The Gertrude Hawk Fundraiser raised a little over \$800.00. The next fundraiser will be a Yankee Candle sale. The PTA is putting together a Staff Appreciation Luncheon for May 8th.

A student awards luncheon was held by the Sussex Superintendent's Roundtable. A student from Fredon selected by the NHA staff was honored for his creativity, his perseverance and determination. The Superintendent attended, as well as his teacher, and mother.

Turn-key training was the focus of the NHA Professional Learning Communities (PLC's) for the month of April. Staff presented their annual workshop summaries to other staff members on a variety of topics. Our Speech Therapists held a workshop on effective communication strategies across the curriculum.

Non Public

Programming and services under Non-Public will be coming to an end in May. The staff and administrative team are completing services and updating paperwork to close out the year. Annual reviews and re-evaluations will continue into June, so that services can be continued into the new school year. Planning with the non-public districts for next year will occur in May.

The interview process for a new confidential secretary occurred with several candidates meeting with the Business Office and Administrative Staff. Consultation services have been identified to help support billing. Additional child study team consultants have been identified and trained in non-public requirements.

Public School Services

Meetings were held with contracted school districts to continue planning for 2014-2015 school year. Services with districts such as Andover and Sussex Wantage have been identified. Planning for services with other districts has been explored. Services for child study team support has also been increased.

X. BUSINESS ADMINISTRATOR'S REPORT

The proposal for Industrial Appraisal on the agenda for tonight is for the fixed asset inventory for the 2013/2014 audit. It was a comment in the prior year's audit report that the fixed assets were not properly updated for additions and deletions. Having Industrial Appraisal come and do an inventory of our fixed assets will prevent us from having a repeat audit comment.

On the agenda for tonight is approval for January – March Board Secretary Reports and Treasurer's reports. This will bring us up to date.

I am working with Pension and Benefits regarding some outstanding issues with Pension.

XI. PUBLIC PARTICIPATION

Ms. Linda Behrens stated that our new School Business Administrator is always available for questions. She is prompt in answering our questions and is doing fabulous job.

XII. RESOLUTION FOR EXECUTIVE SESSION (Closed)

Motion by Mr. Mike Morel, seconded by Ms. Charlotte Ambrose, to adopt the following resolution and enter into closed Executive Session at 7:17 p.m.:

WHEREAS, The Open Public Meetings Act, Chapter 231, PL 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Sussex County Educational Services Commission is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED, by the Sussex County Educational Services Commission, County of Sussex, State of New Jersey that a closed session will be held on May 5, 2014 for the purpose of personnel.

BE IT FURTHER RESOLVED that the action of the board with regard to the above entitled subject matter shall be disclosed to the public at a later date and to the extent that the same is not prejudicial to the interests of the parties involved, and would not result in a possible invasion of their right to privacy.

Motion by Mr. Mike Morel, seconded by Ms. Lisa Carlson, to close the Executive Session at 7:40 p.m.:

The Board entered into Regular Session entered into Regular Session at 7:40 p.m.

MOVE: Mr. Mike Morel		2ND: Ms. Lisa Carlson	
Andover Aye	Byram Aye	Franklin Aye	Fredon
Hamburg Aye	Hampton Aye	Hardyston	High Point Aye
Hopatcong	Kittatinny	Lafayette Aye	Newton Aye
Ogdensburg Aye	Stanhope Aye	Sussex-Wantage	

XIII. BOARD ACTION ON AGENDA ITEMS:

A. PERSONNEL

- RESOLVED**, that the Sussex County Educational Services Commission Board of Directors approve up to an additional 50 hours as a speech therapist for assistance in the business office with scheduling meetings and assessments under Non Public at the BOE approved rate for consultants.

NAME	POSITION	SALARY	EFFECTIVE DATE
Pam Mitchell	Speech Therapist	\$50.00 /hr	March 12, 2014

- RESOLVED**, that the Sussex County Educational Services Commission Board of Directors approve the hiring of the following Non-Tenured staff not to exceed 29.75 hours weekly pending completion of all paperwork, as needed for the 2013/2014 school year:

NAME	POSITION	SALARY	EFFECTIVE
Zalewski, Cathy	Para-Professional	Step 1 \$12.85/hr	5/6/2014

- RESOLVED**, that the Sussex County Educational Services Commission Board of Directors approve the hiring of the following, pending all required paperwork.

NAME	POSITION	SALARY	EFFECTIVE
Ayers, Jane	Confidential Administrative Assistant for Non-Public Programs	\$34,000	5/8/14

- RESOLVED**, that the Sussex County Educational Services Commission Board of Directors accept with regret the resignations of:

NAME	POSITION	REASON	EFFECTIVE DATE
Boyd, Billie	Para-Professional	Resignation	April 30, 2014

- RESOLVED**, that the Sussex County Educational Services Commission Board of Directors approve the hiring of Pam Mills, Non-Public Consultant to support Non-Public end of year programming at the rate of \$400.00 per diem through June 30, 2014.

6. **RESOLVED**, that the Sussex County Educational Services Commission Board of Directors approve the hiring of Samantha DeCandia, Non-Public Administrative Support Consultant to support Non-Public end of year programming at the rate of \$27.00 per hour through June 30, 2014.
7. **RESOLVED**, that the Sussex County Educational Services Commission Board of Directors approves the following as student teachers from William Paterson University for the Extended School Year Program effective July 1 – August 8, 2014 pending completion of all required paperwork.

Brittany Schweiger Jessica Guevara Franchesca Grey

8. **RESOLVED**, that the Sussex County Educational Services Commission Board of Directors approve the hiring of the following Non-Tenured Staff as a Leave Replacement TOSD, without health benefits as listed.

NAME	POSITION	SALARY	EFFECTIVE DATE
Pietrowski, Rebecca	Long Term TOSD Leave Replacement	\$244.51 per diem	4/24/14 -6/16/14 (or last day of school pending any emergency closings)

9. **RESOLVED**, that the Sussex County Educational Services Commission Board of Directors approve the following Tenured Certified Staff Members for employment for the 2014/2015 school year, at the rate set forth in the negotiated contract.

NAME	POSITION	STEP	14/15 SALARY	NOTES
Behrens, Linda	Teacher	MA 21	\$67,600	
Beshada, Jennifer	Teacher	BA 8	\$49,250	
Grennan, Kathleen	LDTTC	MA 21	\$67,600	At Andover 2013-2014
Kasharian, Alesandra	Teacher	BA 21	63,350	
Hansen-Mueller, Karra	Teacher	BA 16	\$55,400	
Diaz, Caitlin	Teacher	BA 6	\$46,500	Unpaid LOA 2014-2015 No step increase/ Step increase TBD upon return to work
Ortiz, Jeanne	Physical Therapist	BA 21	\$64,000	
Rudinsky, Christine	Teacher	BA 16	\$55,400	

10. **RESOLVED**, that the Sussex County Educational Services Commission Board of Directors approve the following Non-Tenured Certificated Staff Members for employment for the 2014/2015 school year, at a rate set forth in the negotiated contract.

NAME	POSITION	STEP	14/15 SALARY	NOTES
DiLascio, Dawn	Social Worker	14	26.62/hr	
Farrell, Colleen	Speech Therapist	MA 3	\$50,600	
Forrest, Kimberly	Nurse	BA 17	\$67,600	
Hoffman, Rachel	Behavior Specialist	BA 6	\$51,950	
Hayde, Jeffrey	Teacher	11	28.99/hr	
McCloskey, Heather	Speech Therapist	MA 2	\$50,150	
Nucera, Dana	Behavior Specialist	BA 2	\$46,550	

Pace, Eric	Psychologist	MA 3	\$50,600	At Andover 2013-2014 (4/5ths) NHA- (1/5 th)
Steir, Jenette	Occupational Therapist	MA 16	\$59,000	Tenure on 9/13/14 pending approval of residency exemption
Werner, Amber	Teacher	BA 4	\$47,450	Tenure on 9/3/14
Yawger, Jennifer	Social Worker	11	\$54,300	At Andover 2013-2014 (4/5ths) NHA- (1/5 th)

11. **RESOLVED**, that the Board approve the recommendation of the Superintendent and withhold the employment and adjustment increments of a teaching staff member whose full name is on file in the office of the Board Secretary and in the hands of each Board member for the 2014-2015 school year based upon excessive absenteeism.
12. **RESOLVED**, that the Sussex County Educational Services Commission Board of Directors approve the following Part-Time Non-Public Tenured Certified Staff for employment, not to exceed 29.75 hours a week, on an as need basis, at the hourly rate set forth in the negotiated contract, pending grant fund entitlements and proper certifications of their positions.

NAME	POSITION	STEP	SALARY
Commet, Judy	Teacher	17	\$33.79/hr
Crabb, Sarah	Teacher	12	29.79/hr
Puco, Valerie	Teacher	10	28.19/hr
Zimmerman, Beryl	Teacher	12	29.79/hr

13. **RESOLVED**, that the Sussex County Educational Services Commission Board of Directors approve the following Part-Time Non-Public Non-Tenured Certificated Staff for employment, not to exceed 29.75 hours a week, on an as needed basis, at the hourly rate set forth in the negotiated contract, pending grant fund entitlements and proper certifications for their positions.

NAME	POSITION	STEP	SALARY
Ayers, Lewis	Teacher	19	\$35.39/hr
Baughman, Wesley	Teacher	4	\$24.33/hr
Crabb, Pauline	Teacher	3	\$23.93/hr
Crabb, Sarah	Teacher	12	\$29.79/hr
Diaz, Kathy	Teacher	8	\$26.62/hr
Klein, Linda	Teacher	8	26.62/hr

14. **RESOLVED**, that the Sussex County Educational Services Commission Board of Directors approve the following Non-Renewed Certificated Staff for 2014/2015 school year due to staff member not meeting the residency requirement under the "New Jersey First Act."

NAME	POSITION	EFFECTIVE DATE
Arniella, Elizabeth	Part-Time ESL Instructor	June 30, 2014

15. **RESOLVED**, that the Sussex County Educational Services Commission Board of Directors approve the following Tenured Administrative Staff for the 2014/2015 school year.

NAME	POSITION	SALARY
Romano, Andrea	Superintendent	\$125,000

16. **RESOLVED**, that the Sussex County Educational Services Commission Board of Directors approve the following Non-Tenured Administrative Staff for the 2014/2015 school year.

NAME	POSITION	SALARY
Kaufman, Jennifer	Principal	\$88,500

17. **RESOLVED**, that the Sussex County Educational Services Commission Board of Directors approve the following Non-Tenured Administrative Staff for the 2014/2015 school year pending Department of Education approval.

NAME	POSITION	SALARY
Dunstan, Erin	School Business Administrator / Board Secretary	\$89,500

18. **RESOLVED**, that the Sussex County Educational Services Commission Board of Directors appoint the following through June 30, 2014

TITLE	NAME
Public Agency Compliance Officer	Erin Dunstan (June 30, 2014)
Contracting Agent/Integrated Pest Management Coordinator	Erin Dunstan (June 30, 2014)
Affirmative Action Officer	Erin Dunstan (June 30, 2014)
"504" Officer	Andrea Romano (June 30, 2014)
HIB Coordinator	Jennifer Kaufman (June 30, 2014)
HIB Specialist	Dana Nucera (June 30, 2014)

19. **RESOLVED**, that the Sussex County Educational Services Commission Board of Directors approve the request for FMLA/NJFLA of Jennifer Beshada for child rearing purposes, with the continuation of medical benefits, 24 accumulated sick days may be applied to dates prior to delivery and/or after delivery, dates to be adjusted administratively on a retroactive basis based upon the actual date of delivery until depleted concurrent with NJFMLA/NJFLA for 12 weeks subsequent to delivery date. Mrs. Beshada's anticipated delivery date is July 9, 2014. She is requesting to take unpaid leave for July 2014 and August 2014.

BE IT FURTHER RECOMMENDED that the Board of Education recommended that Mrs. Beshada shall return to work on October 6, 2014; and

BE IT FURTHER RECOMMENDED that the above leave dates may be administratively adjusted as appropriate, if necessary, in the event that the requested return to work date is changed or other relevant changes are requested to above leave dates.

MOVE: Ms. Joyce Anderson		2ND: Mr. Mike Morel	
Andover Aye	Byram Aye	Franklin Aye	Fredon
Hamburg Aye	Hampton Aye	Hardyston	High Point Aye
Hopatcong	Kittatinny	Lafayette Aye	Newton Aye
Ogdensburg Aye	Stanhope Aye	Sussex-Wantage	

B. POLICY

- RESOLVED**, that the Sussex County Educational Services Commission Board of Directors approve the first reading of the following attached mandated polices.

1581 Victim of Domestic or Sexual Violence Leave
 3125 Employment of Teaching Staff Members
 3240 Professional Development for Teachers and School Leaders
 4125 Employment of Support Staff Members

MOVE: Ms. Lisa Carlson		2ND: Ms. Nina Sutera	
Andover Aye	Byram Aye	Franklin Aye	Fredon
Hamburg Aye	Hampton Aye	Hardyston	High Point Aye
Hopatcong	Kittatinny	Lafayette Aye	Newton Aye
Ogdensburg Aye	Stanhope Aye	Sussex-Wantage	

C. FINANCE

- RESOLVED**, that the Sussex County Educational Services Commission Board of Directors approve the payment of the following bills:

April 2014 (Added bills Fund 10)	\$1,672.63
April 2014 Payroll	\$240,913.50
May (Fund 10) List of Bills	\$ 88,126.05
May (Fund 30) List of Bills	\$34,200.00

- RESOLVED**, that the Sussex County Educational Services Commission Board of Directors approve the Board Secretary's Report and Treasurer's Report from January 2014, February 2014, and March 2014 (as attached).
- RESOLVED**, that the Sussex County Educational Services Commission Board of Directors approve budget increase for February 2014 of \$69,160
- RESOLVED**, that the Sussex County Educational Services Commission Board of Directors approve the attached list of budget transfers for January 2014 – April 2014
- RESOLVED**, that the Sussex County Educational Services Commission Board of Directors approve the 2014-2015 budget.

General Fund (10-13)	\$3,930,287
Special Revenue Fund (Fund20)	\$ 20,000
Total	<u>\$3,950,287</u>

- RESOLVED**, that the Sussex County Educational Services Commission Board of Directors approve the voiding of stale dated checks, dated more than one year ago:

Payroll Agency Account:

Check # 10160 Amount \$430.56

Net Payroll Account:

Check #36130 Amount \$18.24
 Check #36131 Amount \$33.61

Check #36142 Amount \$276.21
 Check #36155 Amount \$2.30
 Check #37039 Amount \$68.70
 Check #37062 Amount \$39.87

General Account:

Check #105238 Amount \$7.00
 Check #105310 Amount \$25.15
 Check #105473 Amount \$21.00
 Check #105492 Amount \$900.00
 Check #6498 Amount \$1,061.55
 Check #6551 Amount \$335.00
 Check #7084 Amount \$65.00
 Check #9264 Amount \$972.00

MOVE: Mr. Mike Morel		2ND: Ms. Joyce Anderson	
Andover Aye	Byram Aye	Franklin Aye	Fredon
Hamburg Aye	Hampton Aye	Hardyston	High Point Aye
Hopatcong	Kittatinny	Lafayette Aye	Newton Aye
Ogdensburg Aye	Stanhope Aye	Sussex-Wantage	

D. PROGRAMS AND SERVICES

- RESOLVED**, that the Sussex County Educational Services Commission Board of Directors approve the following requests for professional development.

Staff Member	Date	Location	Program	Cost
Kaufman, Jennifer	5/20/14	FEA Monroe Township	How to Investigate HIB Claims	\$150.00 Mileage 148 Miles at \$.31 = \$45.88
Dunstan, Erin	6/24/14	FEA Monroe Township	Staff Rights, Accountability and School Ethics	\$150 Mileage 148 at \$.31 = \$45.88
Dunstan, Erin	6/13/14	Brookdale Community College	Annual School Law and Policy Seminar	No Fee Mileage TBD – not to exceed state requirements
Kaufman, Jennifer	5/14/14	Lafayette House	BYOD initiatives over Wi-Fi, the benefits of having the proper infrastructure in place and network security	No fee
Farrell, Colleen	5/1/2014	Ocean Place Resort & Spa	2014 NJSHA Convention	\$175 Mileage TBD – not to exceed state requirements
Romano,	6/13/14	Brookdale	Annual School	No Fee

Andrea		Community College	Law and Policy Seminar	Mileage – TBD – not to exceed state requirement
--------	--	-------------------	------------------------	---

2. **RESOLVED**, that the Sussex County Educational Services Commission Board of Directors approve the following requests for field trips:

NAME	DATE	LOCATION	PROGRAM	COST
Diaz Caitlin, Werner Amber	5/6/2014	Rockaway Mall	TBD	Transportation Costs - TBD
Linda Behrens, Karra Hanson Mueller	5/20/2014	Rockaway Mall	TBD	Transportation Costs

3. **RESOLVED**, that the Sussex County Educational Services Commission Board of Directors approve the Partner with Newton Medical Center Foundation to obtain a portable Automated External Defibrillator at a reduced cost of \$700.

MOVE: Mr. Mike Morel		2ND: Ms. Mary Ann Risley	
Andover Aye	Byram Aye	Franklin Aye	Fredon
Hamburg Aye	Hampton Aye	Hardyston	High Point Aye
Hopatcong	Kittatinny	Lafayette Aye	Newton Aye
Ogdensburg Aye	Stanhope Aye	Sussex-Wantage	

E. BUILDINGS AND GROUND

1. **RESOLVED**, that the Sussex County Educational Services Commission approve the proposal from Heating and Air Conditioning, LLC for routine maintenance twice a year May and October as attached.
2. **RESOLVED**, that the Sussex County Educational Services Commission approve the proposal from Industrial Appraisal Company, for an on-site inspection and appraisal of building, site improvements, equipment, as attached at a cost of \$2,295, as required for audit purposes.
3. **RESOLVED**, that the Sussex County Educational Services Commission approve the payment to Storer Construction in the amount of \$34,200.00 upon completion of all work listed on AIA Document G704 Application #4.
4. **RESOLVED**, that the Sussex County Educational Services Commission approve the submission of the 2014 Safety Grant Program Application, as attached.

MOVE: Mr. Mike Morel		2ND: Ms. Lisa Carlson	
Andover Aye	Byram Aye	Franklin Aye	Fredon
Hamburg Aye	Hampton Aye	Hardyston	High Point Aye
Hopatcong	Kittatinny	Lafayette Aye	Newton Aye
Ogdensburg Aye	Stanhope Aye	Sussex-Wantage	

XIV. OLD BUSINESS:

May 2014 Review information at BOE meeting and provide in writing Evaluation to Superintendent by State deadline of June 30, 2014.

XV. NEW BUSINESS:

- 1. Board meeting schedule- second meeting in June in lieu of July meeting
- 2. Goal Setting with NJSBA – Cancelled for June needs to be rescheduled.

XVI. PUBLIC PARTICIPATION

XVII. RESOLUTION FOR EXECUTIVE SESSION (Closed)

Motion by Mr. Mike Morel, seconded by Ms. Charlotte Ambrose, to adopt the following resolution and enter into closed Executive Session at 7:50 p.m.:

WHEREAS, The Open Public Meetings Act, Chapter 231, PL 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Sussex County Educational Services Commission is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED, by the Sussex County Educational Services Commission, County of Sussex, State of New Jersey that a closed session will be held on May 5, 2014 purpose of personnel, Superintendent evaluation, and legal.

BE IT FURTHER RESOLVED that the action of the board with regard to the above entitled subject matter shall be disclosed to the public at a later date and to the extent that the same is not prejudicial to the interests of the parties involved, and would not result in a possible invasion of their right to privacy.

Motion by Mr. Mike Morel, seconded by Ms. Mary Ann Risley, to close the Executive Session at 9:15 p.m.:

The Board entered into Regular Session entered into Regular Session at 9:15 p.m.

MOVE: Mr. Mike Morel		2ND: Ms. Mary Ann Risley	
Andover Aye	Byram Aye	Franklin Aye	Fredon
Hamburg Aye	Hampton Aye	Hardyston	High Point
Hopatcong	Kittatinny	Lafayette Aye	Newton Aye
Ogdensburg Aye	Stanhope Aye	Sussex-Wantage	

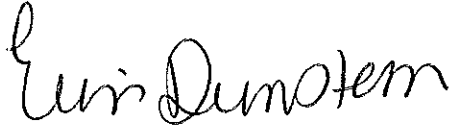
XVIII. OTHER BOARD ACTION

XIX. ADJOURNMENT

- a. There being no further business to come before the Board, the Meeting was called to adjourn by Ms. Lisa Carlson and Seconded by Mr. Mike Morel

At 9:16 P. M.

Respectfully Submitted,

A handwritten signature in black ink that reads "Erin Dunstan". The signature is written in a cursive, flowing style.

Erin Dunstan
Business Administrator / Board Secretary

Important dates:

NEXT BOARD MEETING:

**June 2, 2014 at 7 P.M.
REORGANIZATION MEETING**

Representative Assembly Members are all required to attend.