

**SUSSEX COUNTY EDUCATIONAL SERVICES COMMISSION**

**May Minutes**

**May 2, 2022**

**REGULAR MEETING 7:00 P.M.**

**I. CALL TO ORDER BY MR. MOSCATELLO, PRESIDENT**

Mr. Moscatello called the meeting to order at 7:05 pm.

**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, Star Ledger, and at the County of Sussex Clerk's Office. Meeting notice was posted on the door at the Northern Hills Academy.

**III. FLAG SALUTE**

Mr. Moscatello led the salute to the flag.

**IV. MISSION STATEMENT**

The Sussex County Educational Services Commission is a public agency that seeks to create partnerships with public and nonpublic schools and local communities. The Sussex County ESC develops and provides meaningful programs for young people with unique challenges and their families. Our goals are designed to shape our students into productive independent adults. Sussex County ESC provides opportunities for the professionals in our communities to stay current with their educational practices while supporting districts with both cost effective programs and a wide array of services.

**V. PRESENTATION**

**Governor's Educators of the Year Program**

Teacher of the Year - Cathy Kohansby  
Educational Specialist of the Year - Sarah McCarthy  
Paraprofessionals of the Year - Lindy Powell  
Kristen VanClief

Ms. Faye arrived.

**VI. ROLL CALL**

ANDOVER	MARIA DUNBAR	PRESENT
BYRAM	MARY ANN RISLEY	PRESENT
FRANKLIN	SUZANNE ROSS	ABSENT
FREDON	CATHERINE HIGGINS	ABSENT

GREEN	MARIE BILIK	ABSENT
HAMBURG	ROBERT JONES	ABSENT
HARDYSTON	RON HOFFMAN	PRESENT
KITTATINNY	MOIRA DOUGLAS	PRESENT
LAFAYETTE	LISA CARLSON	PRESENT
LENAPE VALLEY	RICHARD KUNCKEN	ABSENT
NEWTON	JOANIE FAYE	PRESENT
STANHOPE	GIL MOSCATELLO	PRESENT
SUSSEX-WANTAGE	MICHAEL GALL	ABSENT
VERNON	THERESA SCURA-COUGHLIN	PRESENT
WALLKILL VALLEY	VIRIGINIA JONES	ABSENT

ALSO PRESENT: Andrea Romano - Superintendent  
 Erin Siipola - Business Administrator / Board Secretary  
 Jennifer Cook - Principal  
 Lindy Powell - Paraprofessional  
 Kristen VanClief - Paraprofessional  
 Cathy Kohansby - Nonpublic Teacher  
 Sarah McCarthy - Occupational Therapist

## VII. APPROVAL OF THE MINUTES

Motion by Ms. Faye, Seconded by Ms. Carlson, to approve the following minutes:

April 4, 2022 Regular Meeting

Voice vote All voiced in favor Abstain: Ms. Faye

## VIII. PRESIDENT'S COMMENTS:

Mr. Moscatello stated he attended the virtual apptegy meeting. In the meeting they showed where we were strong and weak and gave suggestions for improvement. They also had a discussion with us on branding. Mr. Moscatello stated he was very impressed with them.

## IX. CORRESPONDENCE

1. COVID Testing Changes Effective April 25, 2022
2. Sparta Independent Article - NHA
3. May Calendar
4. Parent Letter - Staffing changes and Covid

## X. COMMITTEE REPORTS-

Personnel & Negotiations – April 25, 2022 - Staffing for regular school year and ESY was discussed. The changes in covid testing and being able to supply substitute nurses to districts were also discussed. Currently there are 41 students for the regular school year and 42 students for ESY. Parent correspondence and training was also discussed.

Buildings and Grounds / Finance - None

Programs and Services / Policy -April 25, 2022 - The policies that are on the agenda were reviewed.

## **XI. SUPERINTENDENT'S REPORT**

### **Sussex County ESC**

April provided an opportunity for the Superintendent to attend a Superintendent Summit at the Greenbrier in West Virginia. Seventy Superintendents regionally were invited to participate in the District Administrators' summit. Topics included Branding your School District, Working with Students on the Autism spectrum, Curriculum Highlights and Where Education is Going. Included were breakout sessions by vendors about the impact of covid on learning, acquiring and using funding for learning gaps etc. The 2 day summit was packed with invaluable information, incredible opportunities for the Superintendent to network with other educational leaders and showcase our program.

During Spring Recess, the facility plans for work on exterior sidewalks was completed. The septic was pumped and HVAC filters were changed. In addition, the much needed HVAC profile was completed. All of the HVAC systems have been identified and mapped on campus. The school building had an in-depth sanitization by custodial staff.

Finalization of the Memorandum of Agreement for the Collective Bargaining Agreement was reviewed with our attorney.

### **Northern Hills Academy**

April's Monthly Curricular Themes were Autism Acceptance, Differences & Acceptance, Biology: Animal Life Cycles & Food Chains, Extreme Weather & the Water Cycle, Spring Sports, All About NJ, and Earth Day. With some beautiful weather days, we were able to get outside and enjoy our outdoor learning spaces.

NHA celebrated Autism Acceptance Month with many special events and activities. Parents, families, staff, and students donated \$1 towards our Autism Acceptance Walk-a-Thon on April 1st. Teachers and students created several craft items to sell at their Autism Acceptance Craft Sale during the Walk-a-thon. Thank you to teachers, Ms. Amber Werner and Ms. Karra Hansen-Mueller for leading the Autism Events and Activities this month!

For our April Professional Development meeting, staff were provided training in Dynamic Learning Maps and NJSLA. Staff also participated in a climate building activity, finally being able to enjoy breakfast together as we open back up some of our more typical events as we explore the post-pandemic world. Ms. Shaun Colavita, SLP, also presented on Abstract vs. Concrete Thinking at our monthly faculty meeting. DLM testing began on April 4th and will finish up by mid- May. We had Spring Recess from April 15th to April 22nd. NHA also celebrated Administrative Assistant's Day on April 27th. Our students thanked them for all their hard work in making NHA run smoothly with cards and pictures.

### **Project Search at Newton Medical Center**

- Finished info sessions for new interns, but continue to do them on an as needed basis and marketing efforts continue through emails, phone calls, zoom meetings and Virtual Open House/small group tours.
- Set up for our Assessment Day for the next step of intern selection - we have 3 adults and 5 students to assess for the 2022-2023 school year.
- Met with Atlantic Health Human Resources Representatives Kathleen Vnenchak, Tarra Larson and Azhar Asif, to discuss Project SEARCH graduation. Atlantic Health wants to be much more involved in the traditional ceremony. The date is set for June 14th at 10am.
- We continue putting patient admission bags together for Patient Experience & Volunteer Services-the department is really relying on us which is great.

- In class we are discussing the various forms needed during the onboarding process when starting a new job.
- One adult intern was hired at Hackettstown Hospital in Food Services and just finished the onboarding process now and will be starting the first week of May.
- Our other adult intern almost completed the onboarding process - will finish the first week of May and start here at Newton Medical center in Environmental Services May 10th.
- Our student intern started at Crystal Springs one day every weekend and is doing well
- We are still involved in visiting each department with a cart full of free snacks for employees with Reverend Randy. The administration has this initiative to thank all employees for their hard work and dedication. Also started putting snack bags together for the rolling resilience cart with Reverend Randy Parks.
- **Had an update on our intern who graduated last year from Project SEARCH-She was selected as “Employee of the Month” at Morristown Memorial Hospital in Food Services! We are so proud of her!**
- Our proposal for the PS Conference in July was accepted and Superintendent Romano along with Supervisor John O’Hara will be presenting. Registered for the Project SEARCH Conference in July.

## **XII. BUSINESS ADMINISTRATOR’S REPORT**

The business office has been busy working on contracts for next school year. The Ancillary contracts, Chapter 192/193, Chapter 226 nursing, and consultant contracts have been sent to the districts.

ESY contracts are currently being completed and should go out by the end of the week.

NHA has a bad monitor sensor in the rear of the building, Abcode is coming out to change.

The cement work at NHA has been completed and the railings are going to be installed in the middle of May. Mulch has been put down in the front and side of the school building.

There are two windows in the school that need to be replaced or repaired. They are approximately 20 years old and may not be able to be repaired. We are in the process of getting quotes.

## **XIII. PUBLIC PARTICIPATION**

There was no public participation.

## **XIV. EXECUTIVE SESSION**

**Motion by Ms. Risley, seconded by Ms. Faye, to adopt the following resolution and enter into closed Executive Session, all voiced in favor, at 7:57 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 2, 2022 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 Ms. Dunbar, seconded by Ms. Risley**, to close the Executive Session, all voiced in favor at 8:33 p.m.:

**XV. BOARD ACTION ON AGENDA ITEMS:**

**A. PERSONNEL**

1. **RESOLVED**, that the Sussex County Educational Services Commission Board of Directors accept with regret the resignation of Sarah McCarthy effective June 30, 2022.
2. **RESOLVED**, upon the recommendation of the Superintendent that the Sussex County Educational Services Commission Board of Directors approve the salary and step correction for Chloe DeLuca-Kinighton from BA 1 at \$53,105 to BA 2 \$53,855 for the 2021-2022 school year.
3. **RESOLVED**, upon the recommendation of the Superintendent that the increment be withheld for employee number 51763993 for the 2022-2023 school year.
4. **RESOLVED**, upon the recommendation of the Superintendent that the Sussex County Educational Services Commission approve the following part time paraprofessionals for the 2021-2022 school year, not to exceed 28 hours a week.

NAME	POSITION	STEP	21-22 SALARY	Effective Date
McKenzie Delahanty	Paraprofessional	4	\$16.20/hr	5/23/22
Ivy Nisler	Paraprofessional	3	\$15.80/hr	6/1/22
Joann Johnson	Paraprofessional	4	\$16.20/hr	5/23/22

5. **RESOLVED**, upon the recommendation of the Superintendent that the Sussex County Educational Board of Directors approve the following part time custodians for the 2021-2022 school year, not to exceed 28 hours a week.

NAME	POSITION	STEP	21-22 SALARY	Effective Date
William Miller	PT Custodian	5	\$20.66/hr	5/3/22

6. **RESOLVED**, upon the recommendation of the Superintendent that the Sussex County Educational Services Commission Board of Directors approve the following substitute teachers for the 2021-2022 school year, not to exceed 28 hours a week.

NAME	POSITION	STEP	21-22 SALARY	Effective Date
Carolyn Ackerson	Substitute Teacher	12	\$20.25 + \$5 per hour	5/3/22

7. **RESOLVED**, upon the recommendation of the Superintendent that the Sussex County Educational Services Commission Board of Directors rescind the following employment contracts for the 2021-2022 school year.

NAME	POSITION	STEP	21-22 SALARY	Effective Date
Margaret Jachec	Paraprofessional	10	\$19.25/hr	5/3/22

8. **RESOLVED**, upon the recommendation of the Superintendent that the Sussex County Educational Services Commission Board of Directors approve the following tenured certificated staff members for employment for the 2022-2023 school year:

NAME	POSITION	STEP	22-23 SALARY	NOTES
Dawn DiLascio	Social Worker	15MA	\$77,600	Nonpublic/NHA/Itinerant
Stephanie DeFelice	Teacher	10BA	\$64,850	NHA
Kathleen Grennan	LDTC	15MA	\$77,600	Nonpublic/NHA/Itinerant
Caitlin Diaz	Teacher	7BA	\$60,650	NHA
Jennifer Babus	Occupational Therapist	5MA	\$62,650	NHA/Itinerant/Nonpublic
Deidre Kusraev	Speech Therapist	5MA	\$62,650	NHA/Itinerant/Nonpublic
Amber Werner	Teacher	6BA	\$59,250	NHA

4. **RESOLVED**, upon the recommendation of the Superintendent that the Sussex County Educational Services Commission Board of Directors approve the following non-tenured certificated staff members for employment for the 2022-2023 school year:

NAME	POSITION	STEP	22-23 SALARY	NOTES
Shaun Colavita	Speech Therapist	5MA	\$62,650	Itinerant/NHA/Nonpublic
Chloe Deluca-Knighton	Teacher	3BA	\$55,950	NHA

Kelly Edsall	School Psychologist	15 MA30	\$79,100	Nonpublic/ Itinerant
Sydney Grosser	Speech Therapist	3MA	\$60,450	Nonpublic/NHA/ Itinerant
Rachel Moore	Speech Therapist	3MA	\$60,450	NHA/Itinerant/ Nonpublic
Vanessa Bisco	Speech Therapist	11MA	\$70,750	Itinerant
Samantha Sovelove	School Psychologist	3 MA15	\$61,200	Itinerant/ Nonpublic
Casey Smith	COTA	5BA	\$58,150	NHA/Nonpublic/ Itinerant
Laura Steiner	Teacher	12BA	\$67,650	NHA
Wade Dendy	Social Worker	15MA	\$77,600	NHA/Nonpublic/ Itinerant
TBD	Occupational Therapist	Not to exceed MA +30 15	Not to exceed \$79,100	NHA/Nonpublic/ Itinerant
Courtney Vignolia	Speech Therapist	2MA	\$59,350	NHA/Nonpublic/ Itinerant
TBD	Speech Therapist	Not to exceed MA +30 15	Not to exceed \$79,100	NHA/Nonpublic/ Itinerant

5. **RESOLVED**, upon the recommendation of the Superintendent that the Sussex County Educational Services Commission approve Brian Wittman, non-tenured certified staff, NHA teacher at step 8BA, \$62,050 for the 2022-2023 school year, with completion of the provisional teacher program per contract.
6. **RESOLVED**, upon the recommendation of the Superintendent that the Sussex County Educational Services Commission approve Lisa Christiansen, non-tenured certified staff, school nurse at step 9MA, \$67,950 for the 2022-2023 school year with completion of the school nurse program to be completed as per contract.
7. **RESOLVED**, upon the recommendation of the Superintendent that the Sussex County Educational Services Commission Board of Directors approve the following part-time, non-public, non-tenured certificated staff members for employment for the 2022-2023 school year, not to exceed 28 hours a week, pending grant fund entitlements:

NAME	POSITION	STEP	22-23 SALARY	NOTES
Kristen Dempsey	Part-time Non-public Teacher	5	\$33.28 per hour	
Catherine Kohansby	Part-time Non Public Teacher	11	\$37.34 per hour	
Nanette Turner	Part-time Non Public Teacher	2	\$31.55 per hour	

Donna Iannelli	Part-time Non Public Teacher	15	\$41.19 per hour	
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8. **RESOLVED**, upon the recommendation of the Superintendent that the Sussex County Educational Services Commission Board of Directors approve Jennifer Cook as a tenured principal for the 2022-2023 school year at a salary of \$103,950.00.
9. **RESOLVED**, upon the recommendation of the Superintendent that the Sussex County Educational Services Commission Board of Directors approve John O'Hara, a non-tenured Supervisor of Structured Learning Experience for the 2022-2023 school year at a salary of \$86,149.
10. **RESOLVED**, upon the recommendation of the Superintendent that the Sussex County Educational Services Commission Board of Directors approve Sara Femiano a non-tenured as Supervisor of Special Education at NHA for the 2022-2023 school year at a salary of \$ 80,945, as an 11 month position.
11. **RESOLVED**, upon the recommendation of the Superintendent that the Sussex County Educational Services Commission Board of Directors approve Erin Siipola as a tenured business administrator / board secretary for the 2022-2023 school year at a salary of \$146,180 (111,180 SCECSC - \$35,000 Lafayette), pending Department of Education approval.
12. **RESOLVED**, upon the recommendation of the Superintendent that the Sussex County Educational Services Commission Board of Directors approve the following Confidential Administrative Assistants for the 2022-2023 school year at the following salaries prorated:

NAME	POSITION	SALARY	HOURS	NOTES
Jackie Klinger	Confidential Administrative Assistant to Business Administrator	\$55,620		
Kathleen Fugaro	Confidential Administrative Assistant to Superintendent	\$55,620		
Corrie Pisciotano	Confidential Administrative Assistant to Principal	\$54,590		
Barbara Talmadge	Part-time Confidential Administrative Assistant	\$23.00 per hour	Not to exceed 15 hours a week	

MOVE: Ms. Risley		2ND: Ms. Douglas	
Andover Aye	Byram Aye	Franklin	Fredon
Green	Hamburg	Hardyston Aye	Kittatinny Aye



Lafayette No #3 Abstain #11 and Aye to 1-2, 4-10, 12	Lenape Valley	Newton Aye	Stanhope Aye
Sussex-Wantage	Vernon Aye	Wallkill Valley	

**Motion is carried.**

**B. FINANCE**

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

April Payroll	\$ 284,792.88
May Bills (Fund 10)	\$ 87,398.39
May Bills (Fund 20)	\$ 8,090.30

2. **RESOLVED**, that the Sussex County Educational Services Commission approve the revised February 2022 - Fund 10 Board Secretary Report.
3. **RESOLVED**, that the Sussex County Educational Services Commission Board of Directors approve the submission of the NJSIG Safety Grant 2022 program application as attached.

MOVE: Ms. Douglas		2ND: Ms. Dunbar	
Andover Aye	Byram Aye	Franklin	Fredon
Green	Hamburg	Hardyston Aye	Kittatinny Aye
Lafayette Aye	Lenape Valley	Newton Aye	Stanhope Aye
Sussex-Wantage	Vernon Aye	Wallkill Valley	

**Motion is carried.**

**C. PROGRAMS AND SERVICES**

1. **RESOLVED**, that the Sussex County ESC Board of Directors approve the following professional development activities:

Staff Member	Date	Workshop	Location	Cost	Transportation/ Mileage Cost
Lisa Christiansen	3.30.22	Your Questions Answered: Covi 19 and K-12 Schools	Online	Free	0
Lisa Christiansen	3.30.22	How Does Behavior Science Improve Health	Online	Free	0
Lisa Christiansen	4.8.22	NJDOE & NJDOH School Covid Guidance Review Governor's Office	Online	Free	0
Andrea Romano	4.13.22	SEL and Student Mental Well-Being: Flipping the	Online	Free	0

		Script Around Student Supports.			
Andrea Romano	4.20.22	Trauma-Informed SEL: Care & Pedagogy for Student Well-Being	Online	Free	0
Andrea Romano	4.21.22	Preventing Mental Health and Safety Crises Through Critical Alerts, Proactive Communications, and Anonymous Reporting	Online	Free	0
Andrea Romano	4.21.22	Reverse the Curse: Device Abandonment & Prompt-Dependency in AAC	Online	Free	0
Erin Siipola	4.27.22	The Impact of Inflation on Municipal, School and County Costs	Online	\$50	N/A
Jennifer Cook	5.3.22	Discover Resources to Support Social-Emotional Learning for Students, Educators, and Communities	Online	Free	0
Jennifer Cook	5.4.22	How We Can Welcome and Provide a Just and Robust Education for Refugee and Immigrant Students	Online	Free	0
Andrea Romano	5.4.22	Special Needs in School Safety	Online	Free	0
Corrie Pisciotano	5.4.22	Special Needs in School Safety	Online	Free	0
Jennifer Cook	5.5.22	Leadership Change Within IT During the Digital Era	Online	Free	0
Andrea Romano	5.9.22	EdWeek Leadership Symposium	Online	Free	0
Jennifer Cook	5.16.22	The Way Forward with PLCs: The Bright Future of Education	Online	Free	0
Andrea Romano	5.17.22	Finding Common Ground	Online	Free	0
Jennifer Cook	5.17.22	From Self-Care to Self-Aware: SEL Starts with YOU	Online	Free	0
Corrie Pisciotano	5.24.22	Succeeding as an Administrative Professional	Online	Free	0
Erin Siipola & Jennifer Cook	6.10.22	NJSBA's Virtual School Public Relations Forum	Online	\$75	N/A
Andrea Romano	6.22.22	Art Experiences Integrated with Academic and Functional Outcomes for Learners with Significant Needs	Online	Free	0
Andrea Romano	7.25.22 -7.29.222	Project Search Annual Conference	Baltimore, Md	\$375 registration	

				Not to exceed \$500 hotel	
John O'Hara	7.25.22 -7.29.222	Project Search Annual Conference	Baltimore, Md	\$375 registration Not to exceed \$500 hotel	TBD, not to exceed \$300.00

2. **RESOLVED**, that the Sussex County Educational Services Commission Board of Directors rescind the following professional development:

Staff Member	Date	Workshop	Location	Cost	Transportation/ Mileage Cost
Erin Siipola	4/21/22	Preparing for Audit	Whippany	\$100	

3. **RESOLVED**, that the Sussex County Educational Services Commission Board of Directors approve the joint transportation agreement with Sussex County Regional Transportation Cooperative for field trips for the 22-23 school year, as attached.
4. **RESOLVED**, that the Sussex County Educational Services Commission Board of Directors approve the submission of The Annual School Leader Award, as attached.
5. **RESOLVED**, that the Sussex County Educational Services Commission Board of Directors approve the 2022-2023 Standing Order's from school physician Dr. Porter.

MOVE: Ms. Risley		2ND: Ms. Faye	
Andover Aye	Byram Aye	Franklin	Fredon
Green	Hamburg	Hardyston Aye	Kittatinny Aye
Lafayette Aye	Lenape Valley	Newton Aye	Stanhope Aye
Sussex-Wantage	Vernon Aye	Walkkill Valley	

**Motion is carried.**

#### D. POLICY

1. **RESOLVED**, that the Sussex County Educational Services Commission Board of Directors approve the first reading of the following policies and regulations:

P 1648.14	Safety Plan for Healthcare Settings in School Buildings –COVID-19 (M) (Abolished)
P 1648.15	Recordkeeping for Healthcare Settings in School Buildings – COVID-19 (M) (New)
P 2415.04	Title I – District – Wide Parent and Family Engagement (M) (Revised)
P 2415.50	Title I – School Parent and Family Engagement (M) (New)
P 2416.01	Postnatal Accommodations for Students (New)
P 2417	Student Intervention and Referral Services (M) (Revised)
P 3161	Examination for Cause (Revised)
P 4161	Examination for Cause (Revised)
P 5512	Harassment, Intimidation, and Bullying (M) (Revised)

- P & R 7410 Maintenance and Repair (M) (Revised)
- R 7410.01 Facilities Maintenance, Repair Scheduling, and Accounting (M) (Revised)
- P 8420 Emergency and Crisis Situations (M) (Revised)
- P & R 9320 Cooperation with Law Enforcement Agencies (M) (Revised)
- P 2461 Special Education/Receiving Schools (M) (Revised)
- R 2461.06 Special Education/Receiving Schools – Appropriately Certified and Licensed Staff (M) (Revised)
- R 2461.09 Special Education/Receiving Schools – Statewide and District-Wide Assessment Programs (M) (Revised)
- R 2461.10 Special Education/Receiving Schools – Full Educational Opportunity (M) (Revised)
- R 2461.12 Special Education/Receiving Schools – Length of School Day and Academic Year (M) (Revised)
- R 2461.14 Special Education/Receiving Schools – Amending Policies, Procedures, the Services Provided, or the Location of Facilities (M) (Revised)
- R 2461.15 Special Education/Receiving Schools – Operation of an Extended Academic Year Program (M) (Revised)
- R 2461.19 Special Education/Receiving Schools – Behavior Modification Program (M) (Revised)

MOVE: Ms. Carlson		2ND: Ms. Scura-Coughlin	
Andover Aye	Byram Aye	Franklin	Fredon
Green	Hamburg	Hardyston Aye	Kittatinny Aye
Lafayette Aye	Lenape Valley	Newton Aye	Stanhope Aye
Sussex-Wantage	Vernon Aye	Wallkill Valley	

**Notion is carried.**

**E. BUILDINGS AND GROUND**

1. **RESOLVED**, that the Sussex County Educational Services Commission Board of Directors approves the participation agreement for cooperative purchasing of electricity services through the Educational Services Commission of New Jersey.

MOVE: Ms. Carlson		2ND: Ms. Scura-Coughlin	
Andover Aye	Byram Aye	Franklin	Fredon
Green	Hamburg	Hardyston Aye	Kittatinny Aye
Lafayette Aye	Lenape Valley	Newton Aye	Stanhope Aye
Sussex-Wantage	Vernon Aye	Wallkill Valley	

**Motion is carried.**

**XVI. OLD BUSINESS - None**

**NEW BUSINESS - None**

**XVII. PUBLIC PARTICIPATION**

There was no public participation.

**XVIII. OTHER BOARD ACTION**

There was no other board action.

**XIX. EXECUTIVE SESSION**

**Motion by Ms. Risley, seconded by Ms. Faye, to adopt the following resolution and enter into closed Executive Session, all voiced in favor, at 8:43 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 2, 2022 for the purpose of Superintendent Evaluation.*

*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.*

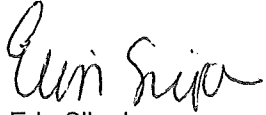
**Motion by Ms. Douglas, seconded by Mr. Hoffman, to close the Executive Session, all voiced in favor at 9:14 p.m.:**

**XXI. ADJOURNMENT**

There being no further business to come before the Board, the Meeting was called to adjourn by Ms. Douglas, and Seconded by Mr. Hoffman all voiced in favor.

**At 9:14 P. M.**

Respectfully submitted,



Erin Siipola  
Business Administrator / Board Secretary

**Important dates:**

**NEXT BOARD MEETING:**

**Important dates:**

**Reorganizational / Regular Board of Directors Meeting:  
June 6, 2022 at 7 PM – Representative Assembly Meeting**

**All member districts must attend**