PERSONNEL SECTION

Please add the following name to agenda item #15:

CERTIFIED SUBSTITUTES

The Superintendent recommends approval of the following persons to substitute for the eight schools in the district for the 2018-2019 school year at the established rates for certificated positions. All employments are recommended pending State Department of Education approval of emergent employment for a period not to exceed 3 months pending completion of the criminal history background check as per NJSA 18A:6-7.1 et seq.; 39-17 et seq.; 6-4.13 et seq.

Erica Widman (nurse)

Please add the following motion to the agenda:

RESIGNATION

The Superintendent recommends approval to accept the resignation of the following staff member for the 2018-2019 school year:

NAME: Erica Widman
POSITION: Registered Nurse (.5)
POSITION CONTROL #: 9400-000-SPEDSUP-09
ACCOUNT #: 11-000-213-100-10-000
EFFECTIVE: April 5, 2019

CURRICULUM SECTION

Please add the following revision to agenda item #1:

HOME INSTRUCTION

The Superintendent recommends ratification for the following student to receive home instruction for an additional 5 hours per week:

Student: 4796893471
Tutors: Kristen Rusterholz, Chris Sammy
Cost: $50/hour – not to exceed 10 hours per week
Start Date: 03/18/19
End Date: TBD

FINANCE SECTION

Please add the following to agenda item #3:

APPROVAL OF TRAVEL AND RELATED EXPENSES

The Superintendent recommends approval of the following travel and related expense reimbursements in accordance with N.J.A.C. 6A: 23B as follows:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>EVENT</th>
<th>DATES</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>7 McKim, Christine</td>
<td>District ELA Supervisor</td>
<td>Booth Bay Literacy Retreat</td>
<td>6/22/19 – 6/26/19</td>
<td>$2,460.00</td>
</tr>
<tr>
<td>8 Harms, Katie</td>
<td>Supervisor</td>
<td>Booth Bay Literacy Retreat.</td>
<td>6/22/19 – 6/26/19</td>
<td>$2,460.00</td>
</tr>
</tbody>
</table>
Please add the following motion to the agenda:

**AWARD OF BID FOR REMOVAL & DISPOSAL OF MERCURY CATALYZED FLOORING 2018-19**

**10.** The Superintendent recommends approval to award the bid for Removal & Disposal of Mercury Catalyzed Flooring at JJCS, to the lowest responsive and responsible bidder, Bristol Environmental, 1123 Beaver Street, Bristol, PA 19007, for a total amount of $85,000, removal cost per sq. ft. at $58. Contingent upon attorney review.

<table>
<thead>
<tr>
<th>Vendor Name</th>
<th>Bristol Environmental</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Lump Sum 1</td>
<td>$85,000.00</td>
</tr>
<tr>
<td>Removal Cost per Sq. Ft.</td>
<td>$58.00</td>
</tr>
</tbody>
</table>