

**EXTRACT FROM THE MINUTES OF A MEETING OF
The Educational Services Commission of Morris County
Morristown, New Jersey
AS RECORDED IN THE OFFICIAL MINUTE BOOK**

The Board of Directors of the Educational Services Commission of Morris County, Morristown, New Jersey convened a Regular Session in accordance with NJSA 18A:6-57 on **June 10, 2020** by way of a virtual meeting with Zoom teleconference.

The following members of the Board of Director's were present: Michael Bertram, President, Karen Nyquist, Vice President, Irene LeFebvre, Richard Bruno, Amy Gould, Patrick Antonetti, Diane Morris, Michael Rappaport, John Kehmna, Frank Neglia, Richard Thumann and Allison Manfred. The following members were absent: Kathleen Gould, Diane DelRusso, Meredith Davidson and Lisa Mezik.

The following resolution was moved by Michael Bertram and seconded by Richard Bruno. The motion was approved as follows: 12 yeas, 0 nays, 0 abstentions

7. **ESTABLISH TIME AND PLACE OF PUBLIC MEETINGS**
BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Commission calendar and meeting dates, as listed. Please note: Meetings may be held virtually through Zoom Meetings at 6:00 pm and indicated on our website: www.escmorris.com until further notice.

<u>Date</u>	<u>Meeting</u>
August 12, 2020	Board of Directors
September 9, 2020	Board of Directors
October 14, 2020	Board of Directors
November 11, 2020	Board of Directors
December 9, 2020	Board of Directors
January 13, 2021	Representative Assembly/Board of Directors
February 10, 2021	Board of Directors
March 10, 2021	Representative Assembly/Board of Directors
April 14, 2021	Board of Directors
May 12, 2021	Board of Directors
June 9, 2021	Representative Assembly/Board of Directors

Roll Call:

Yeas: 12

Nays: 0

Abstentions: 0

STATE OF NEW JERSEY)

COUNTY OF MORRIS)

I, Catarina Bilotta, Business Administrator/Board Secretary of the Educational Services Commission of Morris County, in the State of New Jersey, hereby certify that the foregoing extract from the minutes of the meeting of the Board of Directors duly called and held on **June 10, 2020** has been compared by me with the original minutes as officially recorded in my office in the Minutes Book of said Educational Services Commission of Morris County; and is a true, complete copy thereof and of the whole of said original minutes so far as the same relate to the subject matter referred to in said extract in witness I have hereunto set my hand and affixed the corporate seal of said Educational Services Commission of Morris County this **28th day of July 2020.**

By Order of the Board of Directors,
Catarina Bilotta, Business Administrator/Board Secretary