

ESC

of
Morris County

**AGENDA – BOARD OF DIRECTOR’S MEETING
FEBRUARY 10, 2021 – 6:30 p.m.**

Meeting To Be Held By Teleconference via Zoom Meeting

Topic: ESC Board of Directors February 10th

Time: Feb 10, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85013211913?pwd=Uzc0Tk1OGw1YnJYUHhnSHlOendldz09>

Meeting ID: 850 1321 1913

Passcode: 653247

One tap mobile

+1 646 558 8656 US (New York)

EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY
P.O. Box 1944, Morristown, NJ 07962-1944
(973) 540-8844

AGENDA –BOARD OF DIRECTORS MEETING
FEBRUARY 10, 2021

CALL TO ORDER

President, Michael Bertram, will call the Regular Meeting of the Board of Directors of the Educational Services Commission of Morris County via Zoom teleconference, on February 10, 2021 at 6:30 pm

ROLL CALL

The Business Administrator/Board Secretary will call the roll.

- Irene LeFebvre, Boonton Town
- Kathleen Gould, Denville Township
- Richard Bruno, Harding Township
- Amy Gould, Jefferson Township
- Jennifer Aiello, Lincoln Park Borough
- Karen Nyquist, Long Hill Township, Vice President
- Diane Morris, Mine Hill Township
- Michael Rappaport, Montville Township
- Michael Bertram, Morris Hills Regional, President
- Diane DelRusso, Morris Plains Borough
- Linda Murphy, Morris School District
- John Kehmna, Mt Olive Township
- Frank Neglia, Parsippany Troy Hills
- Greg MacSweeney, Pequannock Township
- Lisa Mezik, Rockaway Township

NOTICE

I submit that a legal notice of this meeting of the Board of Directors was published on August 7, 2020 and February 5, 2021 in the Daily Record. Notices were also sent to the offices of the Morris County Clerk and the Morris County Superintendent of Schools. In addition, a notice was posted on the website of the Educational Services Commission: www.escmorris.com

PRESIDENT’S APPOINTMENT (if needed)

In accordance with Bylaw Articles III, Section 10, and Bylaw Article IV, Sections 5 and 6, as President, I appoint _____ of the Representative Assembly to participate as voting Board members for the remainder of this meeting.

MINUTES

1. APPROVAL OF MINUTES OF THE REPRESENTATIVE ASSEMBLY MEETING OF JANUARY 13, 2021

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Minutes of the Representative Assembly Meeting of January 13, 2021.

MOVED _____ SECONDED _____
ROLL CALL _____

Agenda - Board of Directors Meeting, February 10, 2021

2. APPROVAL OF MINUTES OF THE BOARD OF DIRECTORS MEETING OF JANUARY 13, 2021

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Minutes of the Board of Directors Meeting of January 13, 2021.

MOVED _____ SECONDED _____
ROLL CALL _____

3. APPROVAL OF CLOSED MINUTES OF BOARD OF DIRECTORS MEETING OF JANUARY 13, 2021

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Closed Minutes of the Board of Directors Meeting of January 13, 2021.

MOVED _____ SECONDED _____
ROLL CALL _____

SUPERINTENDENT’S REPORT

PUBLIC

COMMISSION

4. APPROVAL OF LINE ACCOUNT TRANSFERS FOR THE 2020/2021 BUDGET
BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the line account transfers to the 2020/2021 budget as detailed on the attached: **EXHIBIT A**

MOVED _____ SECONDED _____
ROLL CALL _____

5. APPROVAL OF THE BOARD SECRETARY’S AND TREASURER’S REPORT

BE IT RESOLVED BY THE BOARD OF DIRECTORS, that the Board acknowledges receipt of the certification from the Board Secretary that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C.:6A:23-2.11(a) further the Board of Directors, after review of the Board Secretary’s and Treasurer’s monthly financial reports and upon consultation with the appropriate district, certifies that no major account or fund has been over expended in violation of N.J.A.C.:6A:23.2.11(b), and that sufficient funds are available to meet the Board of Director’s financial obligations for the remainder of the fiscal year, therefore it is recommended that the Secretary’s and Treasurer’s Reports for the month ending **December 31, 2020** showing a cash balance of **\$2,854,516.36** be approved: **EXHIBIT B**

MOVED _____ SECONDED _____
ROLL CALL _____

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6. APPROVAL OF ACTION ON PAYMENT OF BILLS

BE IT RESOLVED BY THE BOARD OF DIRECTORS that the following List of Bills be approved: **EXHIBIT C**

January 31, 2021 - \$2,698,430.36

MOVED _____ SECONDED _____
ROLL CALL _____

7. APPROVAL OF CAFR

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the 2020 Comprehensive Annual Financial Report with no recommendations: **EXHIBIT D**

MOVED _____ SECONDED _____
ROLL CALL _____

8. APPROVAL OF CENTRAL PARK SCHOOL LUNCH FUND

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the following disbursements and cash balance from the Central Park School Lunch Fund: **EXHIBIT E**

	<u>DISBURSEMENTS</u>	<u>CASH BALANCE</u>
December 30, 2020	\$0.00	\$572.50

MOVED _____ SECONDED _____
ROLL CALL _____

PERSONNEL

9. APPROVE ESC STAFF – 2020-2021

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve personnel for the school year 2020-2021, as recommended by the Superintendent:

<u>Name</u>	<u>Position</u>	<u>Amount</u>	<u>Effective</u>
Thorley, Alyssa (Sister John Paul)	ICS Teacher	\$37.88 per hour	01/11/2021

MOVED _____ SECONDED _____
ROLL CALL _____

10. APPROVE LEAVE OF ABSENCE

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve leave of absence for the following staff member, without pay:

<u>Name</u>	<u>Title</u>	<u>Effective Date</u>
Judd, Jennifer	NP Nurse	02/01/2021 to 03/31/2021

MOVED _____ SECONDED _____
ROLL CALL _____

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11. ACCEPT RESIGNATION OF STAFF

BE IT RESOLVED BY THE BOARD OF DIRECTORS to accept the resignation of the following staff:

<u>Name:</u>	<u>Title:</u>	<u>Resignation Effective:</u>
Agudelo, Luis	Bus Driver	02/16/2021
Kilgore, Christen	NP Nurse	02/10/2021
Layton-Claxton, Dayna	ICS Aide – IDEA	09/01/2020
Maher, Margo	Personal Aide	02/16/2021

MOVED _____ SECONDED _____
ROLL CALL _____

TRANSPORTATION

12. AWARD OF EMERGENCY AND NEGOTIATED TRANSPORTATION CONTRACTS – 2020/2021 SCHOOL YEAR

BE IT RESOLVED BY THE BOARD OF DIRECTORS to award the emergency and negotiated transportation contracts for transportation of school pupils for the 2020/2021 school year as per the attached: **EXHIBIT AA**

MOVED _____ SECONDED _____
ROLL CALL _____

13. APPROVE TRANSPORTATION CONTRACT ADDENDA – 2020/2021 SCHOOL YEAR

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the transportation contract addenda for changes made to routes for the 2020/2021 school year as per the attached: **EXHIBIT BB**

MOVED _____ SECONDED _____
ROLL CALL _____

14. ACCEPT CANCELLATION OF TRANSPORTATION CONTRACTS – 2020/2021 SCHOOL YEAR

BE IT RESOLVED BY THE BOARD OF DIRECTORS to accept the cancellation of transportation contracts for the 2020/2021 school year as per the attached: **EXHIBIT CC**

MOVED _____ SECONDED _____
ROLL CALL _____

PUBLIC

OTHER BUSINESS

GENERAL BOARD DISCUSSION

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15. CLOSED SESSION

BE IT RESOLVED BY THE BOARD OF DIRECTORS to recess this public meeting and enter into closed session, where the public will be excluded, for the purpose of discussing _____, which comes within the provisions of NJSA 10:4-12, Chap. 231 of P.L. 1975. The matters discussed in closed session will be disclosed to the public when circumstances permit.

TIME _____ MOVED _____ SECONDED _____
ROLL CALL _____

16. RETURN TO REGULAR SESSION FROM CLOSED SESSION

BE IT RESOLVED BY THE BOARD OF DIRECTORS to return to the regular session of the Board of Directors meeting from the closed session.

TIME _____ MOVED _____ SECONDED _____
ROLL CALL _____

ADJOURNMENT

Time: _____ Moved: _____ Seconded: _____
Roll Call _____

ATTACHMENTS

EXHIBITS

- | | |
|-------|--|
| A | Line Account Transfers – December 2020 |
| B | Board Secretary’s & Treasurer’s Report-December 30, 2020 |
| C | Payment of Bills – January 31, 2021 |
| D | CAFR 2020 |
| E | Central Park School Lunch Fund – December 2020 |
| F | (Not needed, staff listed in motion #9) |
| AA-CC | Transportation |