

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

MINUTES –ORGANIZATION AND BOARD OF DIRECTORS MEETING  
JUNE 12, 2019

CALL TO ORDER

The Regular Meeting of the Board of Directors of the Educational Services Commission of Morris County will be called to order by the Business Administrator/Board Secretary, Catarina Bilotta at 8:15 pm on June 12, 2019 at the Commission Office, 520 Speedwell Avenue, Suite 200, 2<sup>nd</sup> Floor, Morris Plains.

ROLL CALL

The Business Administrator/Board Secretary noted the roll from the prior meeting.

NOTICE

The Business Administrator/Board Secretary noted the legal notice from the prior meeting.

1. NOMINATION FOR ELECTION OF BOARD OF DIRECTORS PRESIDENT  
The Business Administrator/Board Secretary will take nominations for the office of President.  
Nominee: Michael Bertram  
Are there any other nominations? No
2. CLOSE NOMINATIONS  
BE IT RESOLVED BY THE BOARD OF DIRECTORS to close nominations.  
Moved by Irene LeFebvre and seconded by Amy Gould
3. ELECTION OF PRESIDENT BY ROLL CALL VOTE  
The Business Administrator/Board Secretary will call the vote for President.  
  
Michael Bertram was elected President by the following vote:  
Moved by Irene LeFebvre and seconded by Amy Gould  
The motion was approved as follows: 10 yeas, 0 nay, 0 abstentions
4. NOMINATION FOR ELECTION OF BOARD OF DIRECTORS VICE PRESIDENT  
The President will take nominations for the office of Vice President.  
Nominee: Karen Nyquist  
Are there any other nominations? No
5. CLOSE NOMINATIONS  
BE IT RESOLVED BY THE BOARD OF DIRECTORS to close nominations.  
Moved by Irene LeFebvre and seconded by Frank Neglia
6. VOTE FOR VICE PRESIDENT  
The Business Administrator/Board Secretary will call the vote for Vice President.  
Karen Nyquist was elected Vice President by the following vote:  
Moved by Irene LeFebvre and seconded by Frank Neglia  
The motion was approved as follows: 10 yeas, 0 nays, 0 abstentions

**Minutes- Board of Directors Meeting, June 12, 2019**

**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:**

<u>Date</u>	<u>Meeting</u>	<u>Place</u>	<u>Time</u>
August 14, 2019	Board of Directors	Commission Office or Central Park School	7:30 pm
September 11, 2019	Board of Directors	Commission Office	7:30 pm
October 2, 2019	Board of Directors	Commission Office	7:30 pm
November 13, 2019	Board of Directors	Commission Office	7:30 pm
December 11, 2019	Board of Directors	Commission Office	7:30 pm
January 8, 2020	Representative Assembly/ Board of Directors	Commission Office	7:30 pm
February 12, 2020	Board of Directors	Commission Office	7:30 pm
March 11, 2020	Representative Assembly/ Board of Directors	Commission Office	7:30 pm
April 8, 2020	Board of Directors	Commission Office	7:30 pm
May 13, 2020	Board of Directors	Commission Office	7:30 pm
June 10, 2020	Representative Assembly/ Board of Directors	Commission Office	7:30 pm

Meetings held at: Commission Office, 520 Speedwell Avenue, Suite 200, 2<sup>nd</sup> Floor, Morris Plains, New Jersey 07950

Moved by Richard Bruno and seconded by Richard Prezioso

The motion was approved as follows: 10 yeas, 0 nays, 0 abstentions

**8. DESIGNATION OF DEPOSITORY AND SIGNATURE REQUIREMENTS**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS that Bank of America be designated as the depository of the Educational Services Commission of Morris County and the Officers and Agents of this Commission be and hereby are, and each of them is, authorized to deposit any of the funds of this Commission in said Bank;**

**AND BE IT FURTHER RESOLVED that until the further order of this Board of Directors, any funds of this Commission deposited in said Bank be subject to withdrawal or charge at any time and from time to time upon checks, notes, drafts, bills of exchange, acceptances, undertakings, or other instruments of orders for the payment of money when signature or signatures, for this Commission as follows:**

<u>Account</u>	<u>Required Signature</u>
1. <u>General Funds</u> Bank of America	Any <u>two</u> of the following with at least one Board member: Board President Superintendent Board V.P. Board Secretary
2. <u>Payroll</u> Bank of America	Any <u>one</u> of the following: Board Secretary (or phone transfer) Superintendent Board President
3. <u>Payroll Agency</u> Bank of America	Any <u>one</u> of the following: Board Secretary (or phone transfer) Superintendent Board President
4. <u>Lunch Fund</u> Bank of America	Any <u>one</u> of the following: Board Secretary Superintendent Board President

5. Student Activities Fund  
Bank of America

Any two of the following:  
Board Secretary  
Superintendent  
Board President

Moved by Richard Bruno and seconded by Richard Prezioso  
The motion was approved as follows: 10 yeas, 0 nays, 0 abstentions

9. LEGAL DEPOSITORY FOR INVESTMENT FUNDS  
BE IT RESOLVED BY THE BOARD OF DIRECTORS to authorize the Business Administrator/Board Secretary to deposit investment funds in any of the following depositories as they accumulate in the General Account, in accordance with the rules which govern investments of public funds:  
Bank of America  
Bank of New York

Moved by Richard Bruno and seconded by Richard Prezioso  
The motion was approved as follows: 10 yeas, 0 nays, 0 abstentions

10. DESIGNATION OF LEGAL NEWSPAPER  
BE IT RESOLVED BY THE BOARD OF DIRECTORS to designate the Morris County Daily Record as the legal newspaper for the Educational Services Commission of Morris County.

Moved by Richard Bruno and seconded by Richard Prezioso  
The motion was approved as follows: 10 yeas, 0 nays, 0 abstentions

11. AUTHORIZATION OF EXECUTIVE COMMITTEE  
BE IT RESOLVED BY THE BOARD OF DIRECTORS that the Executive Committee be empowered to administer the affairs of the Board of Directors between regularly convened meetings of the Board in accordance with NJSA 18A:6-57 and Bylaw Article IV No. 040 Section 5.

Moved by Richard Bruno and seconded by Richard Prezioso  
The motion was approved as follows: 10 yeas, 0 nays, 0 abstentions

12. AUTHORIZATION TO PAY CLAIMS UPON PRESENTATION  
BE IT RESOLVED BY THE BOARD OF DIRECTORS that the Board Secretary be authorized to pay claims against the Board of Directors upon presentation and that all such authorized payments be listed and presented for Board ratification at the next regular meeting of the Board of Directors.

Moved by Richard Bruno and seconded by Richard Prezioso  
The motion was approved as follows: 10 yeas, 0 nays, 0 abstentions

13. RE-AFFIRMATION OF BY-LAWS, BOARD POLICY, CURRICULUM, AND ADMINISTRATIVE PROCEDURES  
BE IT RESOLVED BY THE BOARD OF DIRECTORS that the existing By-Laws, Board Policy, Curriculum and Administrative Procedures be re-affirmed.

Moved by Richard Bruno and seconded by Richard Prezioso  
The motion was approved as follows: 10 yeas, 0 nays, 0 abstentions

14. USE OF FACSIMILE SIGNATURES

BE IT RESOLVED BY THE BOARD OF DIRECTORS to authorize the use of facsimile signatures with the following guidelines:

1. May be used on checks, contracts and any official document.
2. That the facsimile stamp remains in the possession of the individual, or the individual's designee.
3. Facsimile stamps located at the Educational Services Commission office must be secured in the safe.

Moved by Richard Bruno and seconded by Richard Prezioso

The motion was approved as follows: 10 yeas, 0 nays, 0 abstentions

15. APPOINTMENT OF PROFESSIONALS

BE IT RESOLVED BY THE BOARD OF DIRECTORS that the following resolution be adopted:

WHEREAS, the Board of Directors of the Educational Services Commission of Morris County requires the professional services;

WHEREAS, these persons are licensed in the State of New Jersey and have offered professional services to the Commission;

WHEREAS, funds are available to obtain such professional services;

WHEREAS, the Local Public Contracts Law (R.S. 40A:11-1 et seq.) requires that the resolution authorizing the awarding of contracts for professional services without competitive bids must be publicly advertised and filed with the Morris County Clerk;

ACCORDINGLY, NOTICE IS GIVEN, that the Board of Directors of the Educational Services Commission of Morris County resolve and/or ratify the following:

- A. That the legal firm of Schenck, Price, Smith & King, LLP of Florham Park, NJ, be appointed as attorneys for the Educational Services Commission of Morris County for the period July 1, 2019 to June 30, 2020 at the following rates:
  1. A retainer of \$5,000 per annum to cover ordinary and routine services.
  2. A rate of \$175 per hour for any services rendered over and above the type covered by the retainer.
- B. That the firm of Barre & Company, LLC be appointed as auditor for the period July 1, 2019 to June 30, 2020.
- C. That the firm of Brown & Brown Benefit Advisors be appointed as the health benefits consultant for the period July 1, 2019 to June 30, 2020. Fee for such services is paid by insurance carriers.
- D. That the Educational Data Services, Inc. of Saddle Brook, NJ, be appointed for the Educational Cooperative Pricing System for the period July 1, 2019 to June 30, 2020. Payment for these services are included in the pricing system membership fee.

These appointments are made without competitive bidding, as the services so retained are of a professional service nature as described in the Local Public Contracts Law encompassing professional services of a recognized licensed profession regulated by law. Such services are of a qualitative and specialized nature and, therefore, do not reasonably permit the drawing of specifications or receipt of competitive bids. This resolution shall forthwith be printed once in the Daily Record and a copy of this resolution shall be filed in the office of the Morris County Clerk.

Moved by Richard Bruno and seconded by Richard Prezioso

The motion was approved as follows: 10 yeas, 0 nays, 0 abstentions

16. AUTHORIZE SUPERINTENDENT TO APPROVE LINE ITEM TRANSFERS

BE IT RESOLVED BY THE BOARD OF DIRECTORS to authorize the Superintendent to approve the transfer of amounts among line items and program categories pursuant to Chapter 196, Laws of 1987.

Any transfers approved by the administration will be reported to the Board of Directors for ratification and approval at the next regularly scheduled meeting and be recorded in the official minutes.

Moved by Richard Bruno and seconded by Richard Prezioso

The motion was approved as follows: 10 yeas, 0 nays, 0 abstentions

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**17. APPOINTMENT OF BOARD SECRETARY & QPA**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS** that Catarina Bilotta be appointed as Board Secretary of the Educational Services Commission of Morris County Board of Directors from June 1, 2019 to June 30, 2020 and as Qualified Purchasing Agent, pursuant to N.J.A.C. 5:34-5.2, N.J.S.A. 18A:18A-3, 18A:18A-4.3 and P.L. 2009, c.166 with a bid threshold of \$40,000.

Moved by Richard Bruno and seconded by Richard Prezioso  
The motion was approved as follows: 10 yeas, 0 nays, 0 abstentions

**18. APPOINTMENT OF AFFIRMATIVE ACTION OFFICER**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS** that Marci Spadafora be appointed as Affirmative Action Officer for the 2019-2020 school year.

Moved by Richard Bruno and seconded by Richard Prezioso  
The motion was approved as follows: 10 yeas, 0 nays, 0 abstentions

**SUPERINTENDENT'S REPORT**

- NJ Department of Education approved Central Park School for 2019-2020
- Discussed Goals for 2019-2020
- Discussed Central Park School Repairs
- Discussed approval as Lead Agency for Cooperative Purchasing
- Closed Session will be needed

**PUBLIC** – Family Fun Night, 5:00 to 7:00 pm, June 13, 2019

**MINUTES**

**19. APPROVAL OF MINUTES OF THE BOARD OF DIRECTORS MEETING OF MAY 8, 2019**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS** to approve the Minutes of the Board of Directors Meeting of May 8, 2019.

Moved by Meredith Davidson and seconded by Frank Neglia  
The motion was approved as follows: 8 yeas, 0 nays, 3 abstentions (Meredith Davidson, John Kehmna and Richard Prezioso)

**20. APPROVAL OF CLOSED MINUTES OF THE BOARD OF DIRECTORS MEETING OF MAY 8, 2019**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS** to approve the Closed Minutes of the Board of Directors Meeting of May 8, 2019.

Moved by Meredith Davidson and seconded by Frank Neglia  
The motion was approved as follows: 7 yeas, 0 nays, 4 abstentions (Meredith Davidson, John Kehmna, Frank Neglia and Richard Prezioso)

**COMMISSION**

**21. APPROVAL OF LINE ACCOUNT TRANSFERS FOR THE 2018/2019 BUDGET**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS** to approve the line account transfers to the 2018/2019 budget as detailed on the attached: EXHIBIT A

Moved by Diane DelRusso and seconded by Richard Prezioso  
The motion was approved as follows: 11 yeas, 0 nays, 0 abstentions

22. 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 April 30, 2019 showing a cash balance of \$1,332,970.94 be approved: EXHIBIT B

Moved by Diane DelRusso and seconded by Richard Prezioso  
The motion was approved as follows: 11 yeas, 0 nays, 0 abstentions

23. 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

MAY 31, 2019 - \$3,076,114.13

Moved by Diane DelRusso and seconded by Richard Prezioso  
The motion was approved as follows: 11 yeas, 0 nays, 0 abstentions

24. APPROVE ESC AS LEAD AGENCY FOR BID COOPERATIVE

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the following resolution:  
WHEREAS, the Educational Cooperative Pricing System was established for the purchase of work, materials, and supplies in accordance with the provisions of N.J.S.A. 40A:11-11(5);  
NOW THEREFORE BE IT RESOLVED, that the Educational Services Commission of Morris County hereby agrees to serve as the Lead Agency for the Educational Cooperative Pricing System, 26-EDCP, for the purchase of work, materials and supplies for the five year period commencing September 1, 2019 through August 31, 2025;  
BE IT FURTHER RESOLVED, that the Educational Services Commission of Morris County, as Lead Agency, shall be responsible for complying with the provisions of the Public School Contracts Law (N.J.S.A. 18A:18A-11 et seq.) and all other applicable provisions of the revised statutes of the State of New Jersey;  
AND BE IT FURTHER RESOLVED, that a certified copy of this resolution, a list of the system members, and a completed copy of the request for Registration or Modification of a Cooperative Purchasing System (Cooperative Purchasing Form CP-2001) shall be forwarded to the Division of Local Government Services.

Moved by Diane DelRusso and seconded by Richard Prezioso  
The motion was approved as follows: 11 yeas, 0 nays, 0 abstentions

24a. APPROVE AWARD OF EDUCATIONAL DATA BIDS

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the award of bids as determined in consultation with Educational Data Services and listed on the attached: EXHIBIT I

Moved by Diane DelRusso and seconded by Richard Prezioso  
The motion was approved as follows: 11 yeas, 0 nays, 0 abstentions

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25. APPROVE CONTRACT WITH BAYADA NURSES

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the contract with Bayada Nurses for nursing services for the July 1, 2019 to June 30, 2020 school year for Central Park School payable at a rate of \$57.00/hour for Registered Nurse (RN) services and \$46.00/hour for Licensed Practical Nurse (LPN) services;

AND BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the contracts with Bayada Nurses for nursing services for the 2019-2020 school year for nursing services for students (S.O. and M.S.) payable at a rate of \$53.00 an hour for Registered Nurse (RN) services and \$43.00 an hour for Licensed Practical Nurse (LPN) services: EXHIBIT D

Moved by Diane DelRusso and seconded by Richard Prezioso

The motion was approved as follows: 11 yeas, 0 nays, 0 abstentions

26. APPROVE SHARED SERVICE AGREEMENT WITH MORRIS PLAINS BOROUGH

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Shared Service Agreement with Morris Plains Borough for the Morris Plains Summer Recreational Program field trips, as per the attached: EXHIBIT E

Moved by Diane DelRusso and seconded by Richard Prezioso

The motion was approved as follows: 11 yeas, 0 nays, 0 abstentions

ESC SCHOOLS

27. APPROVAL OF ESC SCHOOL LUNCH FUND

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the following disbursements and cash balance from the ESC School Lunch fund: EXHIBIT F

	<u>DISBURSEMENTS</u>	<u>CASH BALANCE</u>
April 30, 2019	\$3,542.31	\$286.80

Moved by Frank Neglia and seconded by John Kehmna

The motion was approved as follows: 11 yeas, 0 nays, 0 abstentions

PERSONNEL

28. APPROVE MEDICAL LEAVE OF ABSENCE/RETURN TO WORK

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve medical leave of absence (without pay)/return to work for the following staff member(s):

<u>Name</u>	<u>Title</u>	<u>Effective Date</u>
Conte, Lisa	Teacher	01/01/19 to 06/30/19
Lopez, Adelaida	Personal Aide	05/01/19 to 05/12/19
Kramer, Joyce	NP Nurse	04/01/19 to 05/05/19
Vacca, Monica	Personal Aide	10/18/18 to 06/30/19

Moved by John Kehmna and seconded by Irene LeFebvre

The motion was approved as follows: 11 yeas, 0 nays, 0 abstentions

29. ACCEPT RESIGNATION OF STAFF

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

<u>Name</u>	<u>Title</u>	<u>Resignation Effective</u>
Brewster, Regina	NP Nurse	07/01/19
Giordano, Carolyn	NP Nurse	07/01/19

Moved by John Kehmna and seconded by Irene LeFebvre

The motion was approved as follows: 11 yeas, 0 nays, 0 abstentions

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30. ACCEPT RETIREMENT OF STAFF

BE IT RESOLVED BY THE BOARD OF DIRECTORS to accept the retirement(s) of the following staff:

<u>Name</u>	<u>Title</u>	<u>Retirement Effective</u>
Karros, Deborah	Occupational Therapist	07/01/19
Kramer, Joyce	NP Nurse	07/01/19

Moved by John Kehmna and seconded by Irene LeFebvre  
The motion was approved as follows: 11 yeas, 0 nays, 0 abstentions

31. APPROVE ESC STAFF – 2019-2020

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve personnel for the year 2019-2020, as recommended by the Superintendent, per the attached: EXHIBIT G

Moved by John Kehmna and seconded by Irene LeFebvre  
The motion was approved as follows: 11 yeas, 0 nays, 0 abstentions

32. REDUCTION IN FORCE

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the reduction in force for staff members #01757 & #01875, whose names are on file in the office of the Superintendent.

Moved by John Kehmna and seconded by Irene LeFebvre  
The motion was approved as follows: 11 yeas, 0 nays, 0 abstentions

33. APPROVE 2019 ESY STAFF

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve 2019 ESY personnel at the Board approved rates, as recommended by the Superintendent, per the attached: EXHIBIT H

Moved by John Kehmna and seconded by Irene LeFebvre  
The motion was approved as follows: 10 yeas, 0 nays, 1 abstention (Frank Neglia)

34. APPROVE EMPLOYEE RATES OF PAY – 2019-2020 SCHOOL YEAR

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Employee Rates of Pay for the 2019-2020 school year as follows:

<u>TITLE:</u>	<u>RATE OF PAY – 2019-2020</u>
Substitute Teacher/Personal Aide – Central Park School	\$110.00 /day
Substitute Nurse – Central Park School	\$150.00 /day
Boiler Check (during heating season)	\$25.00 /day
Home Instruction – Public	\$38.00 /hour
Home Instruction – Non-Public	\$25.00 /hour

Moved by John Kehmna and seconded by Irene LeFebvre  
The motion was approved as follows: 11 yeas, 0 nays, 0 abstentions

TRANSPORTATION

35. AWARD OF EMERGENCY AND NEGOTIATED TRANSPORTATION CONTRACTS – 2018/2019 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 2018/2019 school year as per the attached: EXHIBIT AA

Moved by Diane Morris and seconded by Karen Nyquist  
The motion was approved as follows: 11 yeas, 0 nays, 0 abstentions



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36. **APPROVE TRANSPORTATION CONTRACT ADDENDA – 2018/2019 SCHOOL YEAR**  
**BE IT RESOLVED BY THE BOARD OF DIRECTORS** to approve the transportation contract addenda for changes made to routes for the 2018/2019 school year as per the attached: **EXHIBIT BB**

Moved by Diane Morris and seconded by Karen Nyquist  
The motion was approved as follows: 11 yeas, 0 nays, 0 abstentions

37. **ACCEPT CANCELLATION OF TRANSPORTATION CONTRACTS – 2018/2019 SCHOOL YEAR**  
**BE IT RESOLVED BY THE BOARD OF DIRECTORS** to accept the cancellation of transportation contracts for the 2018/2019 school year as per the attached: **EXHIBIT CC**

Moved by Diane Morris and seconded by Karen Nyquist  
The motion was approved as follows: 11 yeas, 0 nays, 0 abstentions

- 37a. **APPROVE JOINT TRANSPORTATION AGREEMENTS FOR COORDINATED TRANSPORTATION SERVICES – 2018-2019 SCHOOL YEAR**  
**BE IT RESOLVED BY THE BOARD OF DIRECTORS** to approve the Joint Transportation Agreement for coordinated transportation services for the 2018-2019 school year for the following districts:
- **Cherry Hill Public Schools**

Moved by Diane Morris and seconded by Karen Nyquist  
The motion was approved as follows: 11 yeas, 0 nays, 0 abstentions

**PUBLIC** – Sandy Neglia thanked the Board for letting her be part of the meetings

**OTHER BUSINESS**

**GENERAL BOARD DISCUSSION**

Richard Bruno mentioned online census that will be coming soon

Michael Bertram, President, mentioned the following:

New Board Member Training: Meredith Davidson and Lisa Mezik

Certified Board Member: Frank Neglia

Carol E. Larsen Master Board Certification: Karen Nyquist

20 years Board Member: Karen Nyquist

25 years Board Member: Irene LeFebvre

38. **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 legal matter, contract and negotiations, 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.

Moved by Richard Bruno and seconded by Karen Nyquist. The motion was moved into closed session at 9:05 pm and was carried by a unanimous roll call.

39. **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.

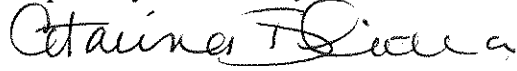
Moved by Richard Bruno and seconded by Karen Nyquist. The meeting was returned to regular session at 9:17 pm and was carried by a unanimous roll call.

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**ADJOURNMENT**

There being no further business a motion was made by Amy Gould and seconded by Karen Nyquist at 9:17 pm and was carried by a unanimous roll call.

Respectfully Submitted By,



**Catarina Bilotta**  
**Business Administrator/Board Secretary**

**ATTACHMENTS**

**EXHIBITS**

- |              |  |
|--------------|--|
| <b>A</b>     | <b>Line Account Transfers - April 2019</b>                       |
| <b>B</b>     | <b>Board Secretary's &amp; Treasurer's Report-April 30, 2019</b> |
| <b>C</b>     | <b>Payment of Bills – May 31, 2019</b>                           |
| <b>D</b>     | <b>Bayada Nursing Contracts – 2019-2020 school year</b>          |
| <b>E</b>     | <b>Morris Plains Borough Contract – Summer 2019</b>              |
| <b>F</b>     | <b>Lunch Fund –ESC School – April 2019</b>                       |
| <b>G</b>     | <b>2019-2020 ESC Staff</b>                                       |
| <b>H</b>     | <b>2019 ESY Staff – Central Park School</b>                      |
| <b>AA-CC</b> | <b>Transportation</b>  |