

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

MINUTES –BOARD OF DIRECTORS MEETING  
MAY 13, 2020

CALL TO ORDER

President, Michael Bertram called the Regular Meeting of the Board of Directors of the Educational Services Commission of Morris County by Zoom teleconference, on May 13, 2020 at 6:02 pm.

FLAG SALUTE

The President deferred the salute to the flag.

ROLL CALL

The Business Administrator/Board Secretary called the roll.

Present:

Irene LeFebvre, Boonton Town  
Richard Bruno, Harding Township  
Amy Gould, Jefferson Township  
Patrick Antonetti, 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  
John Kehmna, Mt Olive Township  
Frank Neglia, Parsippany Troy Hills  
Richard Thumann, Pequannock Township  
Lisa Mezik, Rockaway Township  
Angelo Vilardi, Superintendent

Absent:

Meredith Davidson, Morris School District  
Anne Witt, Netcong Borough

Also Present:

Paul Green, Frank Romano, Denise Moore, Marci Spadafora

NOTICE

I submit that a legal notice of this meeting of the Board of Directors was published on July 8, 2019 and May 9, 2020 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](http://www.escmorris.com)

MINUTES

1. APPROVAL OF MINUTES OF THE BOARD OF DIRECTORS MEETING OF APRIL 15, 2020  
BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Minutes of the Board of Directors Meeting of April 15, 2020.

Moved by Irene LeFebvre and seconded by Amy Gould

The motion was approved as follows: 10 yeas, 0 nays, 3 abstentions (Irene Lefebvre, Amy Gould, Diane DelRusso)

**Minutes - Board of Directors Meeting, May 13, 2020**

**SUPERINTENDENT'S REPORT**

- Discussed revised closure plan
- Discussed preparation of plans to reopen Central Park School in September
- Discussed reduced staffing at CPS for 2020-2021
- Discussed transportation reductions in payments as a result of A-3904
- Discussed plans for the Superintendent's evaluation
- Discussed June reorganization meeting

**PUBLIC**

Sandy Neglia asked a question regarding notification to staff who will not be hired for ESY

**COMMISSION**

2. **APPROVAL OF LINE ACCOUNT TRANSFERS FOR THE 2019/2020 BUDGET**  
**BE IT RESOLVED BY THE BOARD OF DIRECTORS** to approve the line account transfers to the 2019/2020 budget as detailed on the attached: **EXHIBIT A**

Moved by John Kehmna and seconded by Richard Thumann  
The motion was approved as follows: 13 yeas, 0 nays, 0 abstentions

3. **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 March 31, 2020 showing a cash balance of \$1,442,654.88 be approved: **EXHIBIT B**

Moved by John Kehmna and seconded by Richard Thumann  
The motion was approved as follows: 13 yeas, 0 nays, 0 abstentions

4. **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**

April 30, 2020                      -                      \$953,667.67

Moved by John Kehmna and seconded by Richard Thumann  
The motion was approved as follows: 13 yeas, 0 nays, 0 abstentions

5. **APPROVAL OF DISBURSEMENT FROM LUNCH FUND**  
**BE IT RESOLVED BY THE BOARD OF DIRECTORS** to approve the following disbursements from the School Lunch fund: **EXHIBIT D**

	<u>DISBURSEMENTS</u>	<u>CASH BALANCE</u>
March 31, 2020	\$3,311.56	\$374.40

Moved by John Kehmna and seconded by Richard Thumann  
The motion was approved as follows: 13 yeas, 0 nays, 0 abstentions

**Minutes - Board of Directors Meeting, May 13, 2020**

6. **APPROVE PROFESSIONAL SERVICE PROVIDERS – 2019-2020 SCHOOL YEAR**  
**BE IT RESOLVED BY THE BOARD OF DIRECTORS** to approve the Professional Service Providers for the 2019-2020 school year: **EXHIBIT E**

**Moved by John Kehmna and seconded by Richard Thumann**  
**The motion was approved as follows: 13 yeas, 0 nays, 0 abstentions**

7. **APPROVE REVISED CLOSURE PLAN**  
**BE IT RESOLVED BY THE BOARD OF DIRECTORS** to approve the revised Closure Plan for the 2019-2020 school year: **EXHIBIT F**

**Moved by John Kehmna and seconded by Richard Thumann**  
**The motion was approved as follows: 13 yeas, 0 nays, 0 abstentions**

**PUBLIC**  
**NO PUBLIC COMMENT**

**OTHER BUSINESS**  
**Irene discussed School Boards activities regarding reopening schools**

**GENERAL BOARD DISCUSSION**  
**Diane Morris and Richard Bruno discussed potential for use of UV lighting in schools**

**ADJOURNMENT**  
**There being no further business a motion was made by John Kehmna and seconded by Karen Nyquist at 6:45 pm and was carried by a unanimous roll call.**

**Respectfully Submitted By,**



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

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**ATTACHMENTS**

**EXHIBITS**

- |          |  |
|----------|--|
| <b>A</b> | <b>Line Account Transfers – March 2020</b>                       |
| <b>B</b> | <b>Board Secretary’s &amp; Treasurer’s Report-March 31, 2020</b> |
| <b>C</b> | <b>Payment of Bills – April 30, 2020</b>                         |
| <b>D</b> | <b>Central Park School Lunch Fund – March 2020</b>               |
| <b>E</b> | <b>Professional Service Providers – 2019-2020</b>                |
| <b>F</b> | <b>Revised Closure Plan for 2019-2020</b>                        |