

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

MINUTES – REPRESENTATIVE ASSEMBLY MEETING
JANUARY 13, 2021

CALL TO ORDER

President, Michael Bertram called the Representative Assembly Meeting of the Educational Services Commission of Morris County by Zoom teleconference, January 13, 2021 at 6:33 pm.

ROLL CALL

The Business Administrator/Board Secretary called the roll:

Present: Board of Directors:

Irene LeFebvre, Boonton Town
Richard Bruno, Harding Township
Amy Gould, Jefferson Township
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, zoom in at 6:50 pm
Linda Murphy, Morris School District
John Kehmna, Mt. Olive Township
Greg MacSweeney, Pequannock Township
Lisa Mezik, Rockaway Township
Angelo Vilardi, Superintendent

Present: Representative Assembly:

Scott Miller, Dover Town
Jessica DeCicco, Washington Township

Not Present:

Kathleen Gould, Denville Township
Jennifer Aiello, Lincoln Park Borough
Frank Neglia, Parsippany-Troy Hills

Robert Koroski, Andover Regional

Aadithya Thayyar, Mendham Township

Lauren Grecco, Bloomingdale

Barbara Dawson, Morris County VoTech

Catherine Youngman, Boonton Township

Rachel Byrne, Mt. Arlington Borough

Tracy Luciani, Butler Borough

Joe Chang, Mt. Lakes Borough

Andrew McElroy, Byram Township

Bernadette Dalesandro, Netcong Borough

Michael Valenti, Chatham

Bethany Summer, North Warren Reg.

Sara Kalashian, Chester Township

Christin Petrat, Randolph Twp.

Scott Miller, Dover Town

Katie Miceli, Riverdale Borough

Sean Sullivan, East Hanover Twp.

Christa Smith, Rockaway Borough

Yvonne Cali, Florham Park

Carol Scheneck, Roxbury Township

Daria Hill, Great Meadows

Kim Bragg, Sparta Township

Marie Bilik/Kristin Post, Green Twp.

Gilbert Moscatello, Stanhope

Deborah Davis, Hanover Park Regional

Jessica DeCicco, Washington Township

Carol Tognetti, Hanover Township

Catherine Kazan, Wayne Township

Michael Petrucci, Kinnelon Borough

Suzanne Bliesath, West Morris Regional

Sarah Fischer, Madison Borough

Paul Breda, Wharton Borough

Catalina Wolfmeyer, Mendham Borough

Also Present: Catarina Bilotta, Business Administrator/Board Secretary

Paul Green, Attorney

Marci Spadafora, Director of Special Services

Denise Moore, Principal, Central Park School

Frank Romano, Director of Transportation

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NOTICE

I submit that a legal notice of this meeting of the Board of Directors was published on August 7, 2020 and January 8, 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

SUPERINTENDENT'S REPORT

- Explained the two components of this meeting. First the Representative Assembly and then a regular Board of Directors meeting
- Superintendent presented ESC's Rates for Services for 2021-2022

PUBLIC – No Public

ACTION ITEMS:

1. **APPROVE 2021-2022 PROPOSED RATES FOR SERVICES**
BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the 2021-2022 Proposed Rates for Services, as recommended by the administration
EXHIBIT A1

Moved by Irene LeFebvre and seconded by Richard Bruno
The motion was approved as follows: 14 yeas, 0 nays, 0 abstentions

ADJOURNMENT

There being no further business a motion was made by Irene LeFebvre and seconded by Amy Gould at 7:06 pm and was carried by a unanimous roll call.

Respectfully Submitted By,



Catarina Bilotta
Business Administrator/Board Secretary

ATTACHMENTS

EXHIBIT

A1

2021-2022 Proposed Rates for Services