

ESC

of
Morris County

AGENDA – BOARD OF DIRECTOR’S MEETING APRIL 14, 2021 – 6:30 p.m.

Meeting To Be Held By Teleconference via Zoom Meeting

Topic: ESC Board of Directors Meeting April 14, 2021
Time: Apr 14, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85054090346?pwd=SDZnRUZpYU5tU2tqalBONTBoUGw2QT09>

Meeting ID: 850 5409 0346

Passcode: 097860

One tap mobile:

+1 646 558 8656 US (New York)

Agenda - Board of Directors Meeting, April 14, 2021

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

**AGENDA –BOARD OF DIRECTORS MEETING
APRIL 14, 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 by Zoom teleconference, April 14, 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 April 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

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 _____ and _____ of the Representative Assembly to participate as voting Board members for the remainder of this meeting.

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MINUTES

1. APPROVAL OF MINUTES OF THE REPRESENTATIVE ASSEMBLY MEETING OF MARCH 10, 2021

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Minutes of the Representative Assembly Meeting of March 10, 2021.

MOVED _____ SECONDED _____
ROLL CALL _____

2. APPROVAL OF MINUTES OF THE BOARD OF DIRECTORS MEETING OF MARCH 10, 2021

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Minutes of the Board of Directors Meeting of March 10, 2021.

MOVED _____ SECONDED _____
ROLL CALL _____

3. APPROVAL OF CLOSED MINUTES OF THE BOARD OF DIRECTORS MEETING OF MARCH 10, 2021

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Closed Minutes of the Board of Directors Meeting of March 10, 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 **February 28, 2021** showing a cash balance of **\$2,545,043.38** be approved: **EXHIBIT B**

MOVED _____ SECONDED _____
 ROLL CALL _____

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**

March 31, 2021	-	\$2,902,832.06
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MOVED _____ SECONDED _____
 ROLL CALL _____

7. **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 D**

February 28, 2021	<u>DISBURSEMENTS</u>	<u>CASH BALANCE</u>
	\$2,935.38	\$279.35

MOVED _____ SECONDED _____
 ROLL CALL _____

8. **APPROVE SCHOOL CALENDAR FOR THE 2021-2022 SCHOOL YEAR**

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the School Calendar for the 2021-2022 school year as per the attached: **EXHIBIT E**

MOVED _____ SECONDED _____
 ROLL CALL _____

9. **AMEND TERM OF CONTRACT WITH MORRIS PLAINS BOE**

WHEREAS the Morris Plains Board of Education and the Educational Services Commission of Morris County are parties to a Shared Services Agreement for the provision of transportation services for the term July 1, 2017 through June 30, 2022; and

WHEREAS the Morris Plains Board of Education and the Educational Services Commission of Morris County are in agreement to modify the term of the Agreement to July 1, 2017 through June 30, 2021; and be it further

RESOLVED that the Educational Services Commission of Morris County Board of Directors approve the Addendum to the Shared Services Agreement with the Morris Plains Board of Education modifying the term of the Agreement to July 1, 2017 to June 30, 2021 as attached: **EXHIBIT F**

MOVED _____ SECONDED _____
ROLL CALL _____

10. **APPROVE SETTLEMENT OF TRANSPORTATION LITIGATION**

Resolved, that the Board of Directors of the Educational Services Commission of Morris County hereby authorizes settlement of the litigation captioned *Joshua Tours, L.L.C. and Skarle Transportation v. Educational Services Commission of Morris County*, Docket No. MRS-L-2254-20, with the following payments to be made by the Commission in accordance with and upon the same terms and conditions as offered to all other Commission transportation contractors impacted by the prior State-mandated public health emergency school closure:

Joshua Tours, L.L.C.: \$ 6,128.64
Skarle Transportation: \$56,989.17

And be it Further Resolved, that the Board President and Secretary are authorized to execute any documents necessary to effectuate the terms of this resolution.

MOVED _____ SECONDED _____
ROLL CALL _____

11. **APPROVE RE-AWARD OF EDUCATIONAL DATA BID**

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the re-award of bid as determined in consultation with Educational Data Services and listed on the attached: **EXHIBIT G**

MOVED _____ SECONDED _____
ROLL CALL _____

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PERSONNEL

12. 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>
Borg, Angela	ICS Aide – IDEA	\$18.80 per hour	04/12/2021

MOVED _____ SECONDED _____
 ROLL CALL _____

13. APPROVE MEDICAL LEAVE OF ABSENCE

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

<u>Name</u>	<u>Title</u>	<u>Effective Date</u>
Guerci, Rebecca	Teacher - CPS	04/01/2021 to TBD

MOVED _____ SECONDED _____
 ROLL CALL _____

14. APPROVE RETURN FROM LEAVE OF ABSENCE

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve return from leave of absence for the following staff member(s):

<u>Name</u>	<u>Title</u>	<u>Effective Date</u>
Judd, Jennifer	Non-Public Nurse	04/01/2021

MOVED _____ SECONDED _____
 ROLL CALL _____

15. APPROVE THE 2021-2022 ESY PROGRAM RATES OF PAY

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Rates of Pay for the 2021-2022 Extended School Year Program as follows:

TITLE:	RATES OF PAY – 2021-2022
Occupational Therapist	\$60.00 an hour
Physical Therapist	\$60.00 an hour
Speech & Language Therapist	\$60.00 an hour
Teacher of the Handicapped	\$42.00 an hour
Nurse	\$42.00 an hour
Personal Aide	\$20.00 an hour

MOVED _____ SECONDED _____
 ROLL CALL _____

TRANSPORTATION

16. 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 _____

17. 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 _____

18. 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 _____

19. AWARD OF TRANSPORTATION CONTRACTS – 2020/2021 SCHOOL YEAR

BE IT RESOLVED BY THE BOARD OF DIRECTORS to award the transportation contracts based on the bid results of March 17, 2021 and March 25, 2021 to the lowest bidders for transportation of school pupils for the 2020/2021 school year as per the attached:
EXHIBIT DD – March 17, 2021
EXHIBIT EE – March 25, 2021

MOVED _____ SECONDED _____
ROLL CALL _____

PUBLIC

OTHER BUSINESS

GENERAL BOARD DISCUSSION

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20. 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 _____

21. 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 – February 2021 |
| B | Board Secretary’s & Treasurer’s Report-February 28, 2021 |
| C | Payment of Bills – March 31, 2021 |
| D | Central Park School Lunch Fund – February 2021 |
| E | Central Park School Calendar – 2021-2022 |
| F | Amendment to Shared Services Agreement |
| G | Educational Data Services Re-award of Bid |
| AA-EE | Transportation |