

EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY
LEGAL MEETING NOTICE

Please take notice that due to the current State of Emergency, in accordance with *N.J.S.A. 10:4-8(b)* and the provisions of P.L. 2020, c.11, as well as guidance from the New Jersey Department of Community Affairs, Division of Local Government Services, the Educational Services Commission of Morris County will conduct its September 8, 2021 Regular Meeting by remote means. Details for how to access the meeting and participate in the public comment portions of the meeting are listed below and are posted on the Commission website at escmorris.com.

The public may access the meeting via Zoom Meeting. The Board of Directors will not be physically present at any Commission facility and will participate in the meeting electronically.

Topic: ESC Board of Directors Meeting September 8, 2021
Time: Sep 8, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86110089463?pwd=VU10L3ZuUFRpWXpZaDNlR1QvL0tlUT09>

Meeting ID: 861 1008 9463

Passcode: 412100

One tap mobile

+1 646 558 8656 US (New York)

Public comments may be directed by email to Superintendent Angelo Vilardi at avilardi@escmorris.com. Emailed comments will be read aloud during the appropriate public comment portion of the meeting.

Board action will be taken.

Catarina Bilotta, MBA
Business Administrator/Board Secretary

ESC

of
Morris County

**AGENDA – BOARD OF DIRECTOR’S MEETING
SEPTEMBER 8, 2021 – 6:30 p.m.**

Topic: ESC Board of Directors Meeting September 8, 2021
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EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY
P.O. Box 1944, Morristown, NJ 07962-1944
(973) 540-8844

AGENDA –BOARD OF DIRECTORS MEETING
SEPTEMBER 8, 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 teleconference, September 8, 2021 at 6:30 pm

ROLL CALL

The Business Administrator/Board Secretary will call the roll.

Irene LeFebvre, Boonton Town
Barry Brantner, Boonton Township
Scott Miller, Dover 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
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 July 29, 2021 and September 3, 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.

MINUTES

1. APPROVAL OF MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS ON AUGUST 11, 2021

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Minutes of the Meeting of the Board of Directors on August 11, 2021.

MOVED _____ SECONDED _____
ROLL CALL _____

2. APPROVAL OF CLOSED MINUTES OF THE BOARD OF DIRECTORS MEETING ON AUGUST 11, 2021

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Closed Minutes of the Board of Directors Meeting on August 11, 2021.

MOVED _____ SECONDED _____
ROLL CALL _____

SUPERINTENDENT'S REPORT

PUBLIC

COMMISSION

3. APPROVAL OF LINE ACCOUNT TRANSFERS FOR THE 2021/2022 BUDGET

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the line account transfers to the 2021/2022 budget as detailed on the attached: **EXHIBIT A**

MOVED _____ SECONDED _____
ROLL CALL _____

4. 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 **July 31, 2021** showing a cash balance of **\$1,965,208.36** be approved: **EXHIBIT B**

MOVED _____ SECONDED _____
ROLL CALL _____

5. **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**

August 31, 2021 - \$2,692,018.19

MOVED _____ SECONDED _____
ROLL CALL _____

6. **APPROVE PROFESSIONAL SERVICE PROVIDERS – 2021-2022 SCHOOL YEAR**

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Professional Service Providers for the 2021-2022 school year: **EXHIBIT D**

MOVED _____ SECONDED _____
ROLL CALL _____

7. **APPROVE AGREEMENT WITH AERO ENVIRONMENTAL SERVICES**

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Agreement with AERO Environmental Services for the provision of environmental health and safety services to members of the HESS cooperative for the 2021-2022 school year in the amount of \$68,518.75.

MOVED _____ SECONDED _____
ROLL CALL _____

8. **APPROVE RENEWAL OF LANDSCAPING FOR THE 2021-2022 SCHOOL YEAR**

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the renewal of the contract for landscaping and snow removal services in accordance with N.J.S.A. 18A:18A-5, for the 2021-2022 school year with Markovski Landscaping.

MOVED _____ SECONDED _____
ROLL CALL _____

9. **APPROVE SUPERINTENDENT’S GOALS 2021-2022**

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve Superintendent’s Goals 2021-2022 as per **EXHIBIT E**

MOVED _____ SECONDED _____
ROLL CALL _____

10. **APPROVE POLICY 912 THE ROAD FORWARD COVID 19**

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve Policy 912 The Road Forward COVID 19 as per **EXHIBIT F**

MOVED _____ SECONDED _____
ROLL CALL _____

PERSONNEL

11. APPROVE ESC STAFF – 2021-2022

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve personnel for the school year 2021-2022, as recommended by the Superintendent: **EXHIBIT G**

<u>Name</u>	<u>Position</u>	<u>Amount</u>	<u>Effective</u>
Alarcon, Sandy	BSI/SI Teacher	\$39.28 per hour	9/01/2021
Aschoff, Sarah	Personal Aide-CPS-3 days	\$12,693.00	9/01/2021
Efthimiopoulos, Sotirios	BSI/SI Teacher-T/S to Salary	\$22,500.28	9/01/2021
Giusti, Lina	Personal Aide-CPS	\$21,155.00	9/01/2021
Gonzalez, Fabiola	Personal Aide-CPS	\$21,155.00	9/01/2021
Lutz, Meredith	BSI/SI Teacher-T/S to Salary	\$24,240.92	9/01/2021
Mesa, Cristian	Route Supervisor	\$52,540.00	9/01/2021
Newman, Laurie	BSI/SI Teacher-Salary to T/S	\$41.25 per hour	9/01/2021
Puco, Valerie	Personal Aide-CPS	\$21,155.00	9/01/2021
Shull, Tara	ICS Aide-IDEA	\$18.80 per hour	9/01/2021
Snyder, Laura	Physical Therapist-Increase	\$70,034.00	9/01/2021
	Evaluations – T/S	\$245.00	9/01/2021
Wilson, Teresa	BSI/SI Teacher-Salary to T/S	\$40.05 per hour	9/01/2021
Wood, Deirdre	Personal Aide-CPS	\$21,155.00	9/01/2021

MOVED _____ SECONDED _____
 ROLL CALL _____

12. ACCEPT RESIGNATION OF STAFF

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

<u>Name:</u>	<u>Title:</u>	<u>Resignation Effective:</u>
Clark, Carolyn	ICS Aide-IDEA	09/01/2021
Guevara, Andrea	Personal Aide-CPS	09/01/2021
Mongiovi, Philip J.	Home Instructor	09/01/2021
Paccione, Alyssa	ICS Aide-IDEA	09/01/2021
Prol, JoAnne	ICS Aide-IDEA	09/01/2021
Sickles-Pietri, Maureen	Personal Aide-CPS	09/01/2021

MOVED _____ SECONDED _____
 ROLL CALL _____

TRANSPORTATION

13. AWARD OF EMERGENCY AND NEGOTIATED TRANSPORTATION CONTRACTS – 2021/2022 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 2021/2022 school year as per the attached: **EXHIBIT AA**

MOVED _____ SECONDED _____
ROLL CALL _____

14. APPROVE TRANSPORTATION CONTRACT ADDENDA – 2021/2022 SCHOOL YEAR

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the transportation contract addenda for changes made to routes for the 2021/2022 school year as per the attached: **EXHIBIT BB**

MOVED _____ SECONDED _____
ROLL CALL _____

15. AWARD OF TRANSPORTATION CONTRACTS – 2021/2022 SCHOOL YEAR

BE IT RESOLVED BY THE BOARD OF DIRECTORS to award the transportation contracts based on the bid results of **August 12, 2021 and August 19, 2021** to the lowest bidders for transportation of school pupils for the 2021/2022 school year as per the attached:
EXHIBIT CC – August 12, 2021
EXHIBIT DD – August 19, 2021

MOVED _____ SECONDED _____
ROLL CALL _____

16. APPROVE RENEWAL OF TRANSPORTATION CONTRACTS – 2021-2022 SCHOOL YEAR

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the renewal of transportation contracts for the transportation of school pupils for the 2021/2022 school year as per the attached:
EXHIBIT EE – Special Education Transportation
EXHIBIT FF – Non-Public Transportation
EXHIBIT GG – Academy Transportation

MOVED _____ SECONDED _____
ROLL CALL _____

PUBLIC
OTHER BUSINESS
GENERAL BOARD DISCUSSION

Agenda - Board of Directors Meeting, September 8, 2021

17. 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. We will or will not take action.

TIME _____ MOVED _____ SECONDED _____
ROLL CALL _____

18. 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 – July 2021 |
| B | Board Secretary’s & Treasurer’s Report-July 31, 2021 |
| C | Payment of Bills – August 31, 2021 |
| D | Professional Service Providers – 2021-2022 school year |
| E | Superintendent’s Goal 2021-2022 |
| F | Policy 912 |
| G | NP Nurses – 2021-2022 school year |
| AA-GG | Transportation |