

ESC

of
Morris County

**AGENDA – BOARD OF DIRECTOR’S MEETING
OCTOBER 13, 2021 – 6:30 p.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/83205610512?pwd=NXJOUVBBCkHppS3dRdHFNczd6cy9FQT09>

Meeting ID: 832 0561 0512

Passcode: 758321

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Agenda - Board of Directors Meeting, October 13, 2021

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

**AGENDA –BOARD OF DIRECTORS MEETING
OCTOBER 13, 2021**

CALL TO ORDER

President, Michael Bertram, will call the Regular Meeting of the Board of Directors to order by teleconference on October 13, 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 _____ 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 SEPTEMBER 8, 2021

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Minutes of the Meeting of the Board of Directors on September 8, 2021.

MOVED _____ SECONDED _____
ROLL CALL _____

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2. APPROVAL OF CLOSED MINUTES OF THE BOARD OF DIRECTORS MEETING ON SEPTEMBER 8, 2021

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Closed Minutes of the Board of Directors Meeting on September 8, 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 **August 31, 2021** showing a cash balance of **\$1,361,870.37** 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**

September 30, 2021 - \$2,422,868.19

MOVED _____ SECONDED _____
ROLL CALL _____

6. APPROVE SAFE RETURN AND EMERGENCY CLOSURE PLANS

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Safe Return to School Plan which includes the Emergency Closure Plan as posted on the ESC website.

MOVED _____ SECONDED _____
ROLL CALL _____

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7. 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 on the attached: **EXHIBIT D**

MOVED _____ SECONDED _____
 ROLL CALL _____

8. 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 as follows:

<u>Name</u>	<u>Position</u>	<u>Per Case</u>	<u>Per Diem</u>	<u>Per Hour</u>	<u>Effective</u>
Jayne Rock-Gangale	OT	\$240.00	\$350.00	\$75.00	10/13/21
Eric Bell (Bell Learning Lab, LLC)	LDTC	\$240.00	\$350.00	\$70.00	10/13/21
Andrea Damato (Hilltop Therapeutic Assoc., LLC)	LDTC	\$240.00	\$350.00	\$90.00	10/13/21
Catherine Luciani (Luch Spec Services, LLC)	SPEECH	\$240.00	\$350.00	\$70.00	10/13/21

MOVED _____ SECONDED _____
 ROLL CALL _____

9. APPROVE POLICY 912 THE ROAD FORWARD COVID 19- SECOND READING

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve second reading of Policy 912 The Road Forward COVID 19

MOVED _____ SECONDED _____
 ROLL CALL _____

PERSONNEL

10. APPROVE ADDITIONS TO 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:

<u>Name</u>	<u>Position</u>	<u>Prorated Amount</u>	<u>Effective</u>
Randi Sandler	BSI/SI Teacher	\$22,588.13	10/01/2021
Mark denHandler	ICS Aide-IDEA	\$18.80/hr	09/24/2021
Mireya Quiles	Personal Aide	\$21,150.00	10/18/2021

11. APPROVE CHANGES TO 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:

<u>Name</u>	<u>Position</u>	<u>Amount</u>	<u>Effective</u>
Joanne Allocca	BSI/SI Teacher-Add'l hrs.	\$26,051.61	09/01/2021
Laura Barback	NP Nurse-Decrease hrs.	\$18,943.98	09/16/2021
Heather Carroll	BSI/SI Teacher-Decrease hrs.	\$41,413.68	09/01/2021

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Allison Murray Speech-MA21+30 to MA21+45 \$88,005.00 09/01/2021

MOVED _____ SECONDED _____

ROLL CALL _____

12. ACCEPT RESIGNATION OF STAFF

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

<u>Name:</u>	<u>Title:</u>	<u>Resignation Effective:</u>
Angela Borg	ICS Aide-IDEA	09/01/2021
Hengtol Ong	ICS Teacher-IDEA	09/01/2021
Vimalaben Patel	NP Nurse	09/16/2021
Ann Marie Clifford	Personal Aide	09/30/2021
Michelle Petruzzi	Personal Aide	10/15/2021

MOVED _____ SECONDED _____

ROLL CALL _____

13. ACCEPT RETIREMENT OF STAFF

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

<u>Name:</u>	<u>Title:</u>	<u>Retirement Effective:</u>
Phyllis Zuzik	Administrative Assist.	11/01/2021
Donna Secola	BSI/SI Teacher	01/15/2022

MOVED _____ SECONDED _____

ROLL CALL _____

TRANSPORTATION

14. AWARD OF EMERGENCY AND NEGOTIATED TRANSPORTATION CONTRACTS – 2021/2022 S

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 _____

15. APPROVE TRANSPORTATION CONTRACT ADDENDA – 2021/2022

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 _____

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- 16. APPROVE CANCELLATION OF TRANSPORTATION CONTRACTS – 2021/2022**
BE IT RESOLVED BY THE BOARD OF DIRECTORS to accept the cancellation of transportation contracts for the 2021/2022 school year as per the attached: **EXHIBIT CC**

MOVED _____ SECONDED _____
ROLL CALL _____

- 17. 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 **September 22, 2021** to the lowest bidders for transportation of school pupils for the 2021/2022 school year as per the attached: **EXHIBIT DD**

MOVED _____ SECONDED _____
ROLL CALL _____

- 18. APPROVE RENEWAL OF ATHLETIC TRANSPORTATION CONTRACTS – 2021-2022 SCHOOL YEAR**
BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the renewal of Athletic transportation contracts for the transportation of school pupils for the 2021/2022 school year as per the attached: **EXHIBIT EE**

MOVED _____ SECONDED _____
ROLL CALL _____

PUBLIC
OTHER BUSINESS
GENERAL BOARD DISCUSSION

- 19. 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 _____

- 20. 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 _____

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ADJOURNMENT

Time: _____ Moved: _____ Seconded: _____

Roll Call _____

ATTACHMENTS

EXHIBITS

- | | |
|-------|--|
| A | Line Account Transfers – August 2021 |
| B | Board Secretary’s & Treasurer’s Report-August 31, 2021 |
| C | Payment of Bills – September 30, 2021 |
| D | Educational Data Services |
| AA-EE | Transportation |