



**AGENDA - BOARD OF DIRECTOR'S MEETING
NOVEMBER 10, 2021 - 6:30 p.m.**

Meeting To Be Held By Teleconference via Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/89580676886?pwd=WTK5V2VJeXRGMXNWREc4bHViWDR4Zz09>

Meeting ID: 895 8067 6886

Passcode: 076862

One tap mobile

+1 646 558 8656 US (New York)

Agenda - Board of Directors Meeting, November 10, 2021

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

**AGENDA –BOARD OF DIRECTORS MEETING
NOVEMBER 10, 2021**

CALL TO ORDER

The President will call the Regular Meeting of the Board of Directors of the Educational Services Commission of Morris County by Zoom teleconference, November 10, 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 November 5, 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 _____ of the Representative Assembly to participate as voting Board members for the remainder of this meeting.

MINUTES

1. APPROVAL OF MINUTES OF THE BOARD OF DIRECTORS MEETING OF OCTOBER 13, 2021

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Minutes of the Board of Directors Meeting of October 13, 2021.

MOVED _____ SECONDED _____
ROLL CALL _____

Agenda - Board of Directors Meeting, November 10, 2021

2. APPROVAL OF CLOSED MINUTES OF THE BOARD OF DIRECTORS MEETING OF OCTOBER 13, 2021

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Closed Minutes of the Board of Directors Meeting of October 13, 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 **September 30, 2021** showing a cash balance of **\$547,327.11** 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**

October 31, 2021 - \$1,489,374.67

MOVED _____ SECONDED _____
ROLL CALL _____

6 APPROVE CONTRACT FOR SALE OF 100 ACADEMY STREET

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the contract for the sale of 100 Academy Street with Veloce Capital as per the attached: **EXHIBIT D**

MOVED _____ SECONDED _____
ROLL CALL _____

Agenda - Board of Directors Meeting, November 10, 2021

7. APPROVE CONTRACT WITH HOME CARE SERVICES

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the 2021-2022 contract with Home Care Services for nursing services from July 1, 2021 to June 30, as per the attached: **EXHIBIT E**

MOVED _____ SECONDED _____
ROLL CALL _____

8. APPROVE AWARD AND RENEWAL OF COOPERATIVE PURCHASING BIDS

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

MOVED _____ SECONDED _____
ROLL CALL _____

PERSONNEL

9. 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 as follows:

<u>Name</u>	<u>Position</u>	<u>Amount</u>	<u>Effective</u>
Melissa Vogelaar	NP School Aide	\$18.80/hr.	11/16/2021
Paula Reed	NP Nurse	\$5,460.00	10/25/2021
Susan Peluso	NP Nurse	\$6,277.50	10/18/2021

MOVED _____ SECONDED _____
ROLL CALL _____

10. APPROVE CHANGES TO ESC STAFF – 2021-2022

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

<u>Name</u>	<u>Position</u>	<u>Amount</u>	<u>Effective</u>
Heather Carroll	NP Teacher	\$43,269.90	11/16/2021
Joanne Allocca	NP Teacher	\$29,685.47	11/01/2021
Christine Centrella	Assist to BA	\$76,500.00	11/01/2021

MOVED _____ SECONDED _____
ROLL CALL _____

11. 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>Effective:</u>
Mary Lou Careaga	Speech Therapist	12/31/2021

MOVED _____ SECONDED _____
ROLL CALL _____

Agenda - Board of Directors Meeting, November 10, 2021

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>
Hanna Martinez	NP Nurse	10/15/2021

MOVED _____ SECONDED _____
ROLL CALL _____

TRANSPORTION

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 2020/2021 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 2020/2021 school year as per the attached: **EXHIBIT BB**

MOVED _____ SECONDED _____
ROLL CALL _____

15. ACCEPT CANCELLATION OF TRANSPORTATION CONTRACTS – 2021/2022 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 _____

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

BE IT RESOLVED BY THE BOARD OF DIRECTORS to award transportation contracts based on the bid results of August 12, 2021 to the lowest bidder for the 2021-2022 school year as per the attached: **EXHIBIT DD**

MOVED _____ SECONDED _____
ROLL CALL _____

17. APPROVE RENEWALS OF TRANSPORTATION CONTRACTS – 2021/2022 SCHOOL YEAR

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the renewal of transportation contracts for the 2021-2022 school year as per the attached:

Agenda - Board of Directors Meeting, November 10, 2021

**EXHIBIT EE –Special Education Transportation
EXHIBIT FF – Academy Transportation**

MOVED _____ SECONDED _____
ROLL CALL _____

PUBLIC

OTHER BUSINESS

GENERAL BOARD DISCUSSION

18. 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 / will not / may take action when we return to Regular Session.

TIME _____ MOVED _____ SECONDED _____
ROLL CALL _____

19. 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 _____

Agenda - Board of Directors Meeting, November 10, 2021

ATTACHMENTS

Minutes – Regular meeting October 13, 2021

Minutes – Closed session October 13, 2021

EXHIBITS

- A Line Account Transfers – September 2020
- B Board Secretary’s & Treasurer’s Report-September 30, 2020
- C Payment of Bills – October 31, 2020
- D Contract for 100 Academy Street
- E Home Care Services
- F Cooperative Purchasing Bids and Awards
- AA Emergency and Negotiated Transportation Contracts
- BB Transportation Contract Addenda
- CC Cancellation of Transportation Contracts
- DD Award of Transportation Contracts
- EE Renewal of Special Education Transportation Contract
- FF Renewal of Academy Transportation Contracts