

# ESC

of  
Morris County

**AGENDA – BOARD OF DIRECTOR’S MEETING  
JANUARY 12, 2022 – 6:45 p.m.**

**Meeting To Be Held By Teleconference via Zoom Meeting**

**[https://us02web.zoom.us/j/89134026665?pwd=b0VFUXoxTTErR2VuS  
HRxeWczT2xrdz09](https://us02web.zoom.us/j/89134026665?pwd=b0VFUXoxTTErR2VuS<br/>HRxeWczT2xrdz09)**

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

**AGENDA –BOARD OF DIRECTORS MEETING**  
**JANUARY 12, 2022**

**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, January 12, 2022 at 6:45 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
- Diane Morris, Mine Hill Township
- Michael Rappaport, Montville Township
- Diane DelRusso, Morris Plains Borough
- Linda Murphy, Morris School District
- John Kehmna, Mt Olive Township
- Judy Maher, Parsippany Troy Hills
- Greg MacSweeney, Pequannock Township
- Lisa Mezik, Rockaway Township
- Karen Nyquist, Long Hill Township, Vice President
- Michael Bertram, Morris Hills Regional, President

**NOTICE**

I submit that a legal notice of this meeting of the Board of Directors was published on July 29, 2021 and January 6, 2022 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](http://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 BOARD OF DIRECTORS MEETING OF DECEMBER 8, 2021**

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

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_  
ROLL CALL \_\_\_\_\_

**2. APPROVAL OF CLOSED MINUTES OF BOARD OF DIRECTORS MEETING OF DECEMBER 8, 2021**

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Closed Minutes of the Board of Directors Meeting of December 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 **November 30, 2021** showing a cash balance of \$ **\$2,646,631.46** be approved: **EXHIBIT B**

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_  
ROLL CALL \_\_\_\_\_

**Agenda - Board of Directors Meeting, January 12, 2022**

**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**

**December 31, 2021** - \$3,646,331.77

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_  
ROLL CALL \_\_\_\_\_

**6. RENEWAL OF AGREEMENT WITH MANGARANO ASSOCIATES**

BE IT RESOLVED BY THE BOARD OF DIRECTORS to renew agreement with Mangarano Associates from December 28, 2021 to June 20, 2022.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_  
ROLL CALL \_\_\_\_\_

**PERSONNEL**

**7. 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>
Judy Berg	NP Teacher	\$43,506.82 (Prorated)	1/17/2022

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_  
ROLL CALL \_\_\_\_\_

**8. ACCEPT RESIGNATION OF STAFF - 2021-2022**

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>
Michelle Lukenda	IDEA Teacher	12/22/2021
Michelle Lowe	NP Nurse	12/23/2021

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_  
ROLL CALL \_\_\_\_\_

**TRANSPORTATION**

**9. 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 \_\_\_\_\_

**10. 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 \_\_\_\_\_

**11. 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 2021/2022 school year as per the attached: **EXHIBIT CC**

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_  
ROLL CALL \_\_\_\_\_

**PUBLIC**

**OTHER BUSINESS**

**GENERAL BOARD DISCUSSION**

**12. 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 \_\_\_\_\_

**13. 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, January 12, 2022**

**EXHIBITS**

**ATTACHMENTS**

	Minutes 12-8-21
	Closed Session Minutes 12-8-21
A	Line Account Transfers – November 2021
B	Board Secretary’s & Treasurer’s Report-November 30, 2021
C	Payment of Bills – December 31, 2021
AA-CC	Transportation