



**AGENDA – BOARD OF DIRECTOR’S MEETING
MAY 11, 2022 – 6:30 p.m.**

Meeting To Be Held By Teleconference via Zoom Meeting

ESC Board of Directors Meeting May 11, 2022
May 11, 2022 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82837900276?pwd=RmNDQ2VYbIF4TG5zZmd6bk1tOEpFdz09>

Meeting ID: 828 3790 0276

Passcode: 672660

One tap mobile

+1 646 558 8656 US (New York)

**EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY
P.O. Box 1944, Morristown, NJ 07962-1944**

**AGENDA –BOARD OF DIRECTORS MEETING
MAY 11, 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, May 11, 2022 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
- Diane Morris, Mine Hill Township
- Joseph Daughtry, Montville Township
- Amy Lyons, Morris Plains Borough
- Melissa Spiotta, Morris School District
- Anthony Giordano, Mt Olive Township
- Judy Mayer, 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 August 7, 2020 and May 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

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 the following members of the Representative Assembly to participate as voting Board members for the remainder of this meeting:

- 1. _____
- 2. _____

MINUTES

1. APPROVAL OF MINUTES OF THE BOARD OF DIRECTORS MEETING OF APRIL 13, 2022

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Minutes of the Board of Directors Meeting of April 13, 2022.

MOVED _____ SECONDED _____
ROLL CALL _____

SUPERINTENDENT’S REPORT
PUBLIC

COMMISSION

2. **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 per **EXHIBIT A.**

MOVED _____ SECONDED _____
ROLL CALL _____

3. **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 **March 31, 2022** showing a cash balance of **\$4,053,076.08** be approved as per **EXHIBIT B.**

MOVED _____ SECONDED _____
ROLL CALL _____

4. **APPROVAL OF ACTION ON PAYMENT OF BILLS**
BE IT RESOLVED BY THE BOARD OF DIRECTORS that the following List of Bills be approved as per **EXHIBIT C.**

April 30, 2022 \$ 4,248,809.23

MOVED _____ SECONDED _____
ROLL CALL _____

6. **APPROVE AWARD OF COOPERATIVE PURCHASING BIDS**
BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the award of bids as determined in consultation with Educational Data Services as listed:

SOUTH GROUP

| <i>TYPE</i> | <i>NAME</i> | <i>ITEMS</i> | <i>AWARD</i> |
|-------------|-----------------------------|--------------|--------------|
| Hard Woods | O’Shea Lumber Co.,Inc | 18 | \$18,130.77 |
| Soft Woods | O’Shea Lumber Company, Inc. | 11 | \$26,574.69 |

NORTH GROUP

| <i>TYPE</i> | <i>NAME</i> | <i>ITEMS</i> | <i>AWARD</i> |
|-------------|-----------------------------|--------------|--------------|
| Hard Woods | O’Shea Lumber Co.,Inc | 27 | \$35,205.57 |
| Soft Woods | O’Shea Lumber Company, Inc. | 11 | \$29,500.57 |

MOVED _____ SECONDED _____
ROLL CALL _____

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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:

| <u>Name</u> | <u>Position</u> | <u>Amount</u> | <u>Effective</u> |
|---------------------|----------------------------|---------------|------------------|
| Christine Taglienti | Personal Aide (Substitute) | \$18/hour | May 16, 2022 |

MOVED _____ SECONDED _____

ROLL CALL _____

8. APPROVE ESC STAFF – 2022-2023

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve personnel for the 2022-2023 school year as recommended by the Superintendent as per **EXHIBIT D**.

MOVED _____ SECONDED _____

ROLL CALL _____

9. APPROVE PROFESSIONAL SUPPORT SERVICE PROVIDERS

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the professional support service providers as listed:

| <u>Name</u> | <u>Position</u> | <u>Amount</u> | <u>Effective</u> |
|------------------|-----------------|------------------|------------------|
| Kaitlyn Urciuoli | L.D.T.C. | \$250/Evaluation | May 16, 2022 |

MOVED _____ SECONDED _____

ROLL CALL _____

10. ACCEPT RETIREMENT OF STAFF

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

| <u>Name</u> | <u>Position</u> | <u>Retirement Effective</u> |
|---------------|-----------------|-----------------------------|
| Laura Barback | NP Nurse | July 1, 2022 |
| Phyllis Vida | NP Nurse | July 1, 2022 |

MOVED _____ SECONDED _____

ROLL CALL _____

TRANSPORTATION

11. 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 _____

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12. 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 _____

13. ACCEPT CANCELLATION OF TRANSPORTATION CONTRACTS – 2021/20212 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 _____

14. APPROVE JOINT TRANSPORTATION AGREEMENT FOR COORDINATED TRANSPORTATION SERVICES FOR 2021/2022 SCHOOL YEAR

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Joint Transportation Agreement for coordinated transportation services for the 2021/2022 school year for the following:

Paterson Public Schools District.

MOVED _____ SECONDED _____
ROLL CALL _____

PUBLIC
OTHER BUSINESS
GENERAL BOARD DISCUSSION

15. 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 Superintendent’s Evaluation, 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.

MOVED _____ SECONDED _____ TIME _____
ROLL CALL _____

16. 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.

MOVED _____ SECONDED _____ TIME _____
ROLL CALL _____

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17. APPROVE SUPERINTENDENT’S EVALUATION

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Superintendent’s Evaluation for the 2021-2022 school year.

MOVED _____ SECONDED _____
ROLL CALL _____

17. ADJOURNMENT

The President asks for a motion to adjourn.

MOVED _____ SECONDED _____ TIME: _____
ROLL CALL _____

ATTACHMENTS

EXHIBITS

- | | |
|-------|-------------------------------------------------------|
| A | Line Account Transfers – March 2022 |
| B | Board Secretary’s & Treasurer’s Report-March 31, 2022 |
| C | Payment of Bills – April 30, 2022 |
| D | ESC Staff 2022-2023 |
| AA-CC | Transportation |