

ESC

of
Morris County

**AGENDA – BOARD OF DIRECTOR’S MEETING
AUGUST 10, 2022 – 6:30 p.m.**

Meeting To Be Held By Teleconference via Zoom Meeting

Time: Aug 10, 2022 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87076990594?pwd=SGxmNENrNXQrN2E1LzVyRU5qT29Cdz09>

Meeting ID: 870 7699 0594

Passcode: 016393

One tap mobile

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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
AUGUST 10, 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 teleconference, August 10, 2022 at 6:30 pm

ROLL CALL

The Business Administrator/Board Secretary will call the roll.

- Irene LeFebvre, Boonton Town
- Barry Brantner, Boonton Township
- Heather Oguss, Butler Borough
- Scott Miller, Dover Town
- Richard Bruno, Harding Township
- Amy Gould, Jefferson Township
- Diane Morris, Mine Hill Township
- Joseph Daughtry, Montville Township
- Michael Bertram, Morris Hills Regional, President
- Amy Lyons, Morris Plains Borough
- Judy Mayer, Parsippany Troy Hills
- Greg MacSweeney, Pequannock Township
- Lisa Mezik, Rockaway Township
- Jessica DeCicco, Washington Township
- Karen Nyquist, Long Hill Township, Vice President
- Michael Bertram, President

NOTICE

I submit that a legal notice of this meeting of the Board of Directors was published on August 5, 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 REPRESENTATIVE ASSEMBLY MEETING ON JUNE 8, 2022

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Minutes of the Representative Assembly Meeting on June 8, 2022.

MOVED _____ SECONDED _____
ROLL CALL _____

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2. APPROVAL OF MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS ON JUNE 8, 2022

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Minutes of the Organizational Meeting of the Board of Directors on June 8, 2022.

MOVED _____ SECONDED _____
ROLL CALL _____

3. APPROVAL OF CLOSED MINUTES OF THE BOARD OF DIRECTORS MEETING ON JUNE 8, 2022

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Closed Minutes of the Board of Directors Meeting on June 9, 2021.

MOVED _____ SECONDED _____
ROLL CALL _____

SUPERINTENDENT’S REPORT

PUBLIC

COMMISSION

4. 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 _____

5. 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 **May 31, 2022** showing a cash balance of **\$3,643,681.47** be approved: **EXHIBIT B**

MOVED _____ SECONDED _____
ROLL CALL _____

6. 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**

June 30, 2022	-	\$ 8,173,759.87
July 31, 2022	-	\$

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MOVED _____ SECONDED _____
ROLL CALL _____

7. **APPROVE RENEWAL OF LEASE FOR ESC CENTRAL OFFICES**
BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the renewal of the lease for ESC Central Offices with 520 Realty Management, LLC from September 1, 2022 through August 31, 2027 at as listed below:

September 1, 2022 through August 31, 2023 - \$10,659.73 per month
September 1, 2023 through August 31, 2024 - \$10,926.22 per month
September 1, 2024 through August 31, 2025 - \$11,199.38 per month
September 1, 2025 through August 31, 2026 - \$11,479.36 per month
September 1, 2026 through August 31, 2027 - \$11,766.35 per month

8. **APPROVE MASCHIO’S FOOD SERVICES, INC. AGREEMENT**
BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Maschio’s Food Services, Inc. Agreement for Central Park School’s lunch program for the school year 2022-2023, for a management and administrative fee totaling \$10,400.00.

MOVED _____ SECONDED _____
ROLL CALL _____

9. **APPROVE AWARD OF COOPERATIVE PURCHASING BIDS**
BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the award of the bids opened on June 2, 2022 as determined in consultation with Educational Data Services and listed on the attached:

EXHIBIT D – PURCHASE AND APPLICATION OF MULCH
EXHIBIT E – PURCHASE AND APPLICATION OF PLAYGROUND SURFACE

MOVED _____ SECONDED _____
ROLL CALL _____

10. **APPROVE AGREEMENT FOR SUMMIT SPEECH SCHOOL**
BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Agreement between Summit Speech School and the Educational Services Commission of Morris County to contract for Itinerant Teacher services. Agreement is for one (1) session per week at a rate of \$195.00 per hour.

MOVED _____ SECONDED _____
ROLL CALL _____

11. **APPROVE CONTRACT WITH BAYADA NURSES**
BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the contract with Bayada Nurses for nursing services for the July 1, 2022 to June 30, 2023 school year for Central Park School payable at a rate of \$65.00/hour for Registered Nurse (RN) services and \$55.00/hour for Licensed Practical Nurse (LPN) services.

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MOVED _____ SECONDED _____
ROLL CALL _____

12. APPROVE CONTRACT WITH HOME THERAPIES

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the contract with Home Therapies for nursing services for the July 1, 2022 to June 30, 2023 school year at a rate of \$65.00/hour for Licensed Practical Nurse (LPN) services.

MOVED _____ SECONDED _____
ROLL CALL _____

13. APPROVE CHANGE TO RATES FOR SERVICES

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the following changes to the rates for services:
Change “Bilingual Evaluations to “Spanish Evaluations”

MOVED _____ SECONDED _____
ROLL CALL _____

PERSONNEL

14. APPROVE REDUCTION IN FORCE

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the reduction in force of one full-time teacher position at Central Park School for reasons of economy and efficiency, effective immediately;
AND BE IT FURTHER RESOLVED that the as a result of this action, and based on legal requirements pertaining to teacher tenure and seniority rights that the affected teacher is hereby reassigned to the ESC Non Public Services program effective September 1, 2022.

MOVED _____ SECONDED _____
ROLL CALL _____

15. APPROVE ESC STAFF –2022-2023

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve personnel for the school year 2020-2021 and 2021-2022, as recommended by the Superintendent:

<u>Name</u>	<u>Position</u>	<u>Amount</u>	<u>Effective</u>
Crystal Garcia	ESY School Secretary	\$20 per hour	7/1/2022
Cristian Mesa	Summer Transp Asst.	\$30 per hour	7/1/2022
Tracie Tomaszewski	NP Aide	\$18.80 per hour	9/1/2022
Neziha Yilmz	NP Nurse	\$31 per hour	9/1/2022
Karen Wittmer	NP Nurse	\$30 per hour	9/1/2022
Meredith Weinerman	NP Nurse	\$31 per hour	9/1/2022

MOVED _____ SECONDED _____
ROLL CALL _____

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16. 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>Effective:</u>
Elzbieta Badri	NP Nurse	7/1/2022
Valerie Puco	Personal Aide	7/1/2022
Joseph Gladys	Personal Aide	7/1/2022
Christine Clark	SI/CE Teacher	7/1/2022

MOVED _____ SECONDED _____
ROLL CALL _____

TRANSPORTATION

17. 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 _____

18. 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 _____

19. 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 _____

20. AWARD OF EMERGENCY AND NEGOTIATED TRANSPORTATION CONTRACTS – 2022/2023 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 2022/2023 school year as per the attached: **EXHIBIT DD**

MOVED _____ SECONDED _____
ROLL CALL _____

21. **APPROVE TRANSPORTATION CONTRACT ADDENDA – 2022/2023 SCHOOL YEAR**

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the transportation contract addenda for changes made to routes for the 2022/2023 school year as per the attached: **EXHIBIT EE**

MOVED _____ SECONDED _____
ROLL CALL _____

22. **ACCEPT CANCELLATION OF TRANSPORTATION CONTRACTS – 2022/2023 SCHOOL YEAR**

BE IT RESOLVED BY THE BOARD OF DIRECTORS to accept the cancellation of transportation contracts for the 2022/2023 school year as per the attached: **EXHIBIT FF**

MOVED _____ SECONDED _____
ROLL CALL _____

23. **AWARD OF TRANSPORTATION CONTRACTS – 2022/2023 SCHOOL YEAR**

BE IT RESOLVED BY THE BOARD OF DIRECTORS to award the transportation contracts based on the bid results of June 14, 2022, June 23, 2022, July 14, 2022, July 21, 2022 and July 28, 2022 to the lowest bidders for transportation of school pupils for the 2021/2022 school year as per the attached:

EXHIBIT GG – June 14, 2022

EXHIBIT HH – June 23, 2022

EXHIBIT II – July 14, 2022

EXHIBIT JJ – July 21, 2022

EXHIBIT KK – July 28, 2022

MOVED _____ SECONDED _____
ROLL CALL _____

24. **APPROVE RENEWAL OF TRANSPORTATION CONTRACTS – 2022-2023 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 LL – Public School Transportation

EXHIBIT MM – Non Public School Transportation

EXHIBIT NN – Academy Transportation

MOVED _____ SECONDED _____
ROLL CALL _____

25. **APPROVE JOINT TRANSPORTATION AGREEMENTS FOR COORDINATED TRANSPORTATION SERVICES – 2022-2023**

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Joint Transportation Agreements for coordinated transportation services for the 2022-2023 school year for Franklin Township School, Hamilton Township School District and Paterson Public School

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MOVED _____ SECONDED _____
ROLL CALL _____

PUBLIC

OTHER BUSINESS

GENERAL BOARD DISCUSSION

26. CLOSED SESSION (IF NEEDED)

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 _____

27. 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 _____

28. APPROVE GOALS FOR 2022-2023

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve goals for 2022-2023.

MOVED _____ SECONDED _____
ROLL CALL _____

29. ADJOURNMENT

The President asks for a motion to adjourn.

MOVED _____ SECONDED _____ TIME: _____
ROLL CALL _____