



**AGENDA - BOARD OF DIRECTOR'S MEETING
NOVEMBER 9, 2022 - 6:30 p.m.**

Meeting To Be Held By Teleconference via Zoom Meeting

Join Zoom Meeting

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Meeting ID: 810 4512 1320

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

**AGENDA –BOARD OF DIRECTORS MEETING
NOVEMBER 9, 2022**

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 9, 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
- 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, Morris Hills Regional, President

NOTICE

I submit that a legal notice of this meeting of the Board of Directors was published on August 5, 2022 and November 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:

MINUTES

1. APPROVAL OF MINUTES OF THE BOARD OF DIRECTORS MEETING OF OCTOBER 12, 2022

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Minutes of the Board of Directors Meeting of October 12, 2022.

MOVED _____ SECONDED _____
ROLL CALL _____

SUPERINTENDENT'S REPORT

PUBLIC

COMMISSION

2. APPROVAL OF LINE ACCOUNT TRANSFERS FOR THE 2022/2023 BUDGET

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the line account transfers to the 2022/2023 budget as detailed in the attached: **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 **September 30, 2022** showing a cash balance of **\$1,437,979.37** be approved: **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: **EXHIBIT C**

October 31, 2022 - \$1,761,353.04

MOVED _____ SECONDED _____
ROLL CALL _____

5. 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 D**

MOVED _____ SECONDED _____
ROLL CALL _____

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PERSONNEL

6. APPROVE ESC STAFF - 2022-2023

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve personnel for the school year 2022-2023, as recommended by the Superintendent as follows:

<u>Name</u>	<u>Position</u>	<u>Amount</u>	<u>Effective</u>
Allyn Dabal	NP Nurse	\$7,440.00	11/1/22
Nicole M. Pizza	ICSA	\$19.80 per/hr	11/15/22

MOVED _____ SECONDED _____
ROLL CALL _____

7. APPROVE CHANGES TO ESC STAFF – 2022-2023

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve changes to personnel for the school year 2022-2023, as recommended by the Superintendent:

<u>Name</u>	<u>Position</u>	<u>Amount</u>	<u>Effective</u>
Diane Healy	NP Nurse	\$7,680.00	11/1/22
Laura Snyder	Physical Therapist	\$81,361.80	10/1/22
Sudan Wesdyk	NP Teacher	\$14,088.80	9/1/22
Neziha Yilmaz	NP Nurse	\$14,880.00	10/17/22

MOVED _____ SECONDED _____
ROLL CALL _____

8. 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>
Joan Scully	Personal Aide	11/23/22

MOVED _____ SECONDED _____
ROLL CALL _____

9. 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>
Cathleen McCoy	ICSA	6/30/22
Barbara McKenna	NP Nurse	11/25/22

MOVED _____ SECONDED _____
ROLL CALL _____

10. APPROVE MEDICAL LEAVE WITH PAY

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve medical leave with pay, as available, for Jennifer Dussault from November 1, 2022 to January 1, 2023.

MOVED _____ SECONDED _____
ROLL CALL _____

TRANSPORTION

11. 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 AA**

MOVED _____ SECONDED _____
ROLL CALL _____

12. 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 BB**

MOVED _____ SECONDED _____
ROLL CALL _____

13. 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 CC**

MOVED _____ SECONDED _____
ROLL CALL _____

14. APPROVE RENEWAL OF TRANSPORTATION COTRACTS 2022/23

BE IT RESOLVED BY THE BOARD OF DIRECOTRS to approve the renewal of transportation contracts for the transportation of school pupils for the 2022/2023 school year as per the attached:

EXHIBIT DD Additional Renewal Routes
EXHIBIT EE Athletic Renewal Routes

MOVED _____ SECONDED _____
ROLL CALL _____

PUBLIC

OTHER BUSINESS

GENERAL BOARD DISCUSSION

15. ADJOURNMENT

The President asks for a motion to adjourn.

MOVED _____ SECONDED _____ TIME: _____
ROLL CALL _____

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ATTACHMENTS

EXHIBITS

- A Line Account Transfers – September 30,2022
- B Board Secretary’s & Treasurer’s Report-September 30, 2022
- C Payment of Bills – October 31, 2022
- D Cooperative Purchasing Awards – November 2022
- AA-EE Transportation