



**AGENDA - BOARD OF DIRECTOR'S MEETING
NOVEMBER 8, 2023 - 6:30 p.m.**

Meeting To Be Held By Teleconference via Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/84866763293?pwd=N1kzU1AvL1RVQlJNSXITYXRvRXhwQT09>

Meeting ID: 848 6676 3293

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

**AGENDA –BOARD OF DIRECTORS MEETING
NOVEMBER 8, 2023**

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 8, 2023 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
- Diane Perez, Jefferson Township
- Diane Morris, Mine Hill Township
- Joseph Daughtry, Montville Township
- Amy Lyons, Morris Plains Borough
- Kendra Von Achen, 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 6, 2023 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

MINUTES

1. APPROVAL OF MINUTES OF THE BOARD OF DIRECTORS MEETING OF OCTOBER 11, 2023

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Minutes of the Board of Directors Meeting of October 11, 2023.

MOVED _____ SECONDED _____
ROLL CALL _____

SUPERINTENDENT’S REPORT

PUBLIC

COMMISSION

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2. **APPROVAL OF LINE ACCOUNT TRANSFERS FOR THE 2023/2024 BUDGET**
BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the line account transfers to the 2023/2024 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, 2023** showing a cash balance of **\$1,142,848.26** 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, 2023 - \$1,884,688.36

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 _____

6. **APPROVE REVISED 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 2023-2024, for a management and administrative fee totaling \$11,330.00.

MOVED _____ SECONDED _____
ROLL CALL _____

7. **APPROVE PROFESSIONAL SERVICE PROVIDERS – 2023-2024 SCHOOL YEAR**
BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Professional Service Providers for the 2023-2024 school year.

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<u>Name</u>	<u>Position</u>	<u>Amount</u>	<u>Effective</u>
Alison Gabel-Conca	Speech Therapist	\$245.00	11/1/23
ToniLynn Paccione	Speech Therapist	\$245.00	11/1/23
Cynthia Pappa	School Psychologist	\$245.00	11/1/23
Melissa Szewc	Speech Therapist	\$245.00	11/1/23
Lois Zimmer	LDT-C	\$245.00	11/1/23

MOVED _____ SECONDED _____
 ROLL CALL _____

PERSONNEL

8. APPROVE ESC STAFF - 2023-2024

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve personnel for the school year 2023-2024, as recommended by the Superintendent:

<u>Name</u>	<u>Position</u>	<u>Amount</u>	<u>Effective</u>
Maureen M. Frio	Teacher	\$11,840.40	11/16/2023
Crystal Garcia	Admin. Assistant	\$50,000.00	11/01/2023
Carine Gauducho-Chupin	Substitute Nurse	\$29 Hourly	10/27/2023
Laura Levine	Nurse	\$17,883.13	10/16/2023
Estelle Meyer	Teacher	\$21,614.25	10/16/2023
Marie Peppas	Substitute Nurse	\$29 Hourly	11/1/2023
Eileen Ruane	Substitute Nurse	\$29 Hourly	10/16/2023
Melissa Scibetta	Substitute Nurse	\$29 Hourly	10/16/2023

MOVED _____ SECONDED _____
 ROLL CALL _____

9. APPROVE CHANGES TO ESC STAFF – 2023-2024

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve changes to personnel for the school year 2023-2024, as recommended by the Superintendent:

<u>Name</u>	<u>Position</u>	<u>Amount</u>	<u>Effective</u>
Megan Galdieri	Teacher	\$38,186.40	11/01/2023
Diane Healy	Nurse	\$30.50 Hourly	11/15/2023
Cristian Mesa	Sub-Driver	\$41.91 Hourly	11/15/2023
Alexander Protopapas	Teacher	\$35,510.80	11/1/2023

MOVED _____ SECONDED _____
 ROLL CALL _____

10. 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>
Cristina Garcia	Nurse	9/29/2023

MOVED _____ SECONDED _____
 ROLL CALL _____

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11. APPROVE TEACHER IN CHARGE

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve Jeannie Goldbach as Teacher in Charge to cover when the Principal is not present at the rate of \$150/diem when such services are required.

MOVED _____ SECONDED _____
ROLL CALL _____

TRANSPORTION

12. AWARD OF EMERGENCY AND NEGOTIATED TRANSPORTATION CONTRACTS – 2023/2024 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 2023/2024 school year as per the attached: **EXHIBIT AA**

MOVED _____ SECONDED _____
ROLL CALL _____

13. APPROVE TRANSPORTATION CONTRACT ADDENDA – 2023/2024 SCHOOL YEAR

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the transportation contract addenda for changes made to routes for the 2023/2024 school year as per the attached: **EXHIBIT BB**

MOVED _____ SECONDED _____
ROLL CALL _____

14. ACCEPT CANCELLATION OF TRANSPORTATION CONTRACTS – 2023/2024 SCHOOL YEAR

BE IT RESOLVED BY THE BOARD OF DIRECTORS to accept the cancellation of transportation contracts for the 2023/2024 school year as per the attached: **EXHIBIT CC**

MOVED _____ SECONDED _____
ROLL CALL _____

15. APPROVE RENEWAL OF TRANSPORTATION CONTRACTS 2023/2024

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the renewal of transportation contracts for the transportation of school pupils for the 2023/2024 school year as per the attached:

EXHIBIT DD Additional Special Ed Transportation

MOVED _____ SECONDED _____
ROLL CALL _____

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16. APPROVE JOINT TRANSPORTATION AGREEMENTS FOR COORDINATED TRANSPORTATION SERVICES - 2023-2024 SCHOOL YEAR

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Joint Transportation Agreements for coordinated transportation services for the 2023-2024 school year for **Middletown Township Public Schools**

MOVED _____ SECONDED _____
ROLL CALL _____

PUBLIC

OTHER BUSINESS

GENERAL BOARD DISCUSSION

17. 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 _____ 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 _____

18. 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 _____

19. 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 30,2023 |
| B | Board Secretary’s & Treasurer’s Report-September 30, 2023 |
| C | Payment of Bills – October 31, 2023 |
| D | Cooperative Purchasing Awards – November 2023 |
| AA-DD | Transportation |