

ESC

of
Morris County

**AGENDA – BOARD OF DIRECTOR’S MEETING
FEBRUARY 14, 2024 – 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

Passcode: 433913

Dial by your location

+1 646 558 8656 US (New York)

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

AGENDA –BOARD OF DIRECTORS MEETING
FEBRUARY 14, 2024

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, February 14, 2024 at 6:30 pm to order.

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
- Seat Vacant, Parsippany Troy Hills
- Greg MacSweeney, Pequannock Township
- Lisa Mezik, Rockaway Township
- Lyndsay Suchy, 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 REPRESENTATIVE ASSEMBLY MEETING OF JANUARY 10, 2024

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Minutes of the Representative Assembly Meeting of January 10, 2024.

MOVED _____ SECONDED _____
ROLL CALL _____

2. APPROVAL OF MINUTES OF THE BOARD OF DIRECTORS MEETING OF JANUARY 10, 2024

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Minutes of the Board of Directors Meeting of January 10, 2024.

Agenda - Board of Directors Meeting, February 14, 2024

MOVED _____ SECONDED _____
ROLL CALL _____

3. APPROVAL OF CLOSED MINUTES OF BOARD OF DIRECTORS MEETING OF JANUARY 10, 2024

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Closed Minutes of the Board of Directors Meeting of January 10, 2024.

MOVED _____ SECONDED _____
ROLL CALL _____

SUPERINTENDENT’S REPORT

PUBLIC

COMMISSION

4. 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 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 **January 31, 2024** showing a cash balance of **\$4,802,781.79** 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**

January 31, 2024 - \$4,544,264.44

MOVED _____ SECONDED _____
ROLL CALL _____

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7. APPROVE RESOLUTION TO CONTINUE MEMBERSHIP IN THE MORRIS ESSEX INSURANCE GROUP (MEIG)

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the continuation of the membership in the MEIG, for the three year period beginning July 1, 2024 and ending June 30, 2027 as per the attached: **EXHIBIT D**.

MOVED _____ SECONDED _____
ROLL CALL _____

8. ACCEPT ANNUAL CONSOLIDATED FINANCIAL REPORT (ACFR)

BE IT RESOLVED BY THE BOARD OF DIRECTORS to accept the Annual Consolidated Financial Report for the Fiscal Year 2023 without recommendations: **EXHIBIT E**.

MOVED _____ SECONDED _____
ROLL CALL _____

9. APPROVE ADJUSTMENT OF COOPERATIVE PURCHASING BIDS

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the adjustment of bids as determined in consultation with Educational Data Services as attached: **EXHIBIT F**

MOVED _____ SECONDED _____
ROLL CALL _____

10. APPROVE REJECTION OF COOPERATIVE PURCHASING BIDS

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the rejection of bids as determined in consultation with Educational Data Services as attached: **EXHIBIT F**

MOVED _____ SECONDED _____
ROLL CALL _____

11. APPROVE RE-AWARD OF COOPERATIVE PURCHASING BIDS

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the re-award of bids as determined in consultation with Educational Data Services as attached: **EXHIBIT F**

MOVED _____ SECONDED _____
ROLL CALL _____

PERSONNEL

12. APPROVE CHANGES TO ESC STAFF-2023-2024

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the following 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>
Gerardo Gayle	Nurse	\$9,864.91	01/30/24
Barbara Mckenna	Nurse	\$31,422.43	01/30/24
Ellen Romain	Nurse	\$20,350.69	01/30/24

MOVED _____ SECONDED _____
ROLL CALL _____

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13. **TERMINATION OF STAFF MEMBER FOR ABANDONMENT OF POSITION**
BE IT RESOLVED BY THE BOARD OF DIRECTORS to terminate employee #02055 for failure to return to work at Central Park School effective February 14, 2024.

MOVED _____ SECONDED _____
ROLL CALL _____

TRANSPORTATION

14. **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 _____

15. **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 _____

16. **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 _____

17. **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 **Monmouth-Ocean Educational Services Commission**

MOVED _____ SECONDED _____
ROLL CALL _____

PUBLIC

OTHER BUSINESS

GENERAL BOARD DISCUSSION

Agenda - Board of Directors Meeting, February 14, 2024

18. 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.

TIME _____ MOVED _____ SECONDED _____
ROLL CALL _____

19. 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 _____

20. ADJOURNMENT

The President asks for a motion to adjourn.

TIME _____ MOVED _____ SECONDED _____
ROLL CALL _____

ATTACHMENTS

EXHIBITS

- Minutes January 10, 2024
- A Line Account Transfers – December 2023
- B Board Secretary’s & Treasurer’s Report-December 30, 2023
- C Payment of Bills – January 31, 2024
- D Morris Essex Insurance Group Continuation
- E ACFR, AMR & PR
- F Cooperative Bid Adjustment, Rejection, and Re-Award
- AA-CC Transportation