

ESC

of
Morris County

**AGENDA - BOARD OF DIRECTOR'S MEETING
APRIL 10, 2024 - 6:30 p.m.**

Meeting To Be Held By Teleconference via 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

AGENDA –BOARD OF DIRECTORS MEETING
APRIL 10, 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, April 10, 2024 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
- Jessica Williams, Morris Plains Borough
- Michelle Shappell, 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 MARCH 13, 2024

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Minutes of the Representative Assembly Meeting of March 13, 2024.

MOVED _____ SECONDED _____
ROLL CALL _____

2. APPROVAL OF MINUTES OF THE BOARD OF DIRECTORS MEETING OF MARCH 13, 2024

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Minutes of the Board of Directors Meeting of March 13, 2024.

MOVED _____ SECONDED _____
ROLL CALL _____

SUPERINTENDENT’S REPORT

PUBLIC

COMMISSION

- 3. **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 _____

- 4. **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 **February 29, 2024** showing a cash balance of **\$6,283,434.83** be approved: **EXHIBIT B**

MOVED _____ SECONDED _____
 ROLL CALL _____

- 5. **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**
- | | | |
|-----------------------|---|-----------------------|
| March 31, 2024 | - | \$4,522,401.17 |
|-----------------------|---|-----------------------|

MOVED _____ SECONDED _____
 ROLL CALL _____

- 6. **APPROVE RETURN OF UNCLAIMED CHECKS TO SURPLUS**
 BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the following range of unclaimed checks 21381 to 5403 in the amount of \$20,547.13 to be returned to surplus.

MOVED _____ SECONDED _____
 ROLL CALL _____

- 6. **APPROVE RENEWAL OF COOPERATIVE BID WITH APPLE, INC.**
 BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the renewal of the cooperative bid with Apple Inc. for the 2024-2025 school year.

MOVED _____ SECONDED _____
 ROLL CALL _____

Agenda - Board of Directors Meeting, April 10, 2024

7. **APPROVE SHARED SERVICES AGREEMENTS FOR SCHOOL YEAR 2024-2025**
BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the shared services agreements for the school year 2024-2025 for the following districts:

Boonton, Butler, School District of Chatham, Chester, Dover, East Hanover Township, Garwood, Hanover Township, Lincoln Park Borough, Long Hill Township, Madison, Mendham Boro, Middletown Township, Mine Hill, Montville Township, Morris Hills Regional, Morris Plains, Morris School District, Mountain Lakes Borough, Mt. Olive, Parsippany-Troy Hills, Pequannock, Randolph Township, Rockaway Borough, Rockaway Township, Roxbury Township, Tewksbury Township, Wayne, West Morris

MOVED _____ SECONDED _____
ROLL CALL _____

PERSONNEL

8. **APPROVE ESC STAFF – 2023-2024**
BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the following personnel for the school year 2023-2024, as recommended by the Superintendent:

<u>Name</u>	<u>Position</u>	<u>Amount</u>	<u>Effective</u>
Kirsten Gartner	Teacher	\$45.74 p/h	3/25/2024
Suraya Ramadan	Nurse	\$32 p/h	2/16/2024

MOVED _____ SECONDED _____

TRANSPORTATION

9. **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 _____

10. **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 _____

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11. 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 _____

12. 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: **Edison Township Public Schools**

MOVED _____ SECONDED _____
ROLL CALL _____

PUBLIC

OTHER BUSINESS

GENERAL BOARD DISCUSSION

13. ADJOURNMENT

The president asks for a motion to adjourn.

Time: _____ Moved: _____ Seconded: _____

Roll Call _____

ATTACHMENTS

EXHIBITS

- | | |
|-------|--|
| | Minutes March 13, 2024 |
| A | Line Account Transfers - February 2024 |
| B | Board Secretary's & Treasurer's Report - February 29, 2024 |
| C | Payment of Bills - March 31, 2024 |
| AA-CC | Transportation |