



**AGENDA - BOARD OF DIRECTOR'S MEETING
NOVEMBER 13, 2024 - 6:30 p.m.**

Meeting To Be Held By Teleconference via Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/83708414254?pwd=ro8FOcdU76fhMuUf8tWfZihKzRSRq3.1>

**Meeting ID: 837 0841 4254
Passcode: 753914
One tap mobile
+1 646 558 8656 US (New York)**

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

**AGENDA –BOARD OF DIRECTORS MEETING
NOVEMBER 13, 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, November 13, 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, Vice President
- Richard Bruno, Harding Township
- Diane Perez, Jefferson Township
- Karen Nyquist, Long Hill Township
- Stephen Tindall, Madison Borough
- Diane Morris, Mine Hill Township
- Joseph Daughtry, Montville Township
- Michael Bertram, Morris Hills Regional, President
- Michelle Shappell, Parsippany Troy Hills
- Greg MacSweeney, Pequannock Township
- Lisa Mezik, Rockaway Township
- Lyndsay Suchy, Washington Township

NOTICE

I submit that a legal notice of this meeting of the Board of Directors was published on July 26, 2024 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 9, 2024

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Minutes of the Board of Directors Meeting of October 9, 2024.

MOVED _____ SECONDED _____
ROLL CALL _____

SUPERINTENDENT’S REPORT

PUBLIC

COMMISSION

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2. **APPROVAL OF LINE ACCOUNT TRANSFERS FOR THE 2024/2025 BUDGET**
BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the line account transfers to the 2024/2025 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, 2024** showing a cash balance of **\$3,739,250.80** 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, 2024 - \$1,541,642.82

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 PROFESSIONAL SERVICE PROVIDERS – 2024-2025 SCHOOL YEAR**
BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Professional Service Providers for the 2024-2025 school year.

<u>Name</u>	<u>Position</u>	<u>Amount</u>	<u>Effective</u>
Vanessa Facendola	Speech Therapist	\$250.00	11/1/2024

MOVED _____ SECONDED _____
ROLL CALL _____

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PERSONNEL

7. APPROVE ESC STAFF - 2024-2025

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve personnel for the school year 2024-2025, as recommended by the Superintendent:

<u>Name</u>	<u>Position</u>	<u>Amount</u>	<u>Effective</u>
Avina Sharma	Teacher	\$32,916.00	11/01/2024

MOVED _____ SECONDED _____
 ROLL CALL _____

8. APPROVE CHANGES TO ESC STAFF – 2024-2025

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve changes to personnel for the school year 2024-2025, as recommended by the Superintendent:

<u>Name</u>	<u>Position</u>	<u>Amount</u>	<u>Effective</u>
Allyn Dabal	Nurse	\$30,888.00	10/01/2024
Beeni Kunarasa	Nurse	\$17,484.03	10/01/2024
Alex Protopapas	Teacher	\$25,603.20	10/01/2024
Laura Snyder	Physical Therapist	\$97,780.46	09/01/2024
Laura Snyder	Physical Therapist	\$99,466.00 PR	10/01/2024

MOVED _____ SECONDED _____
 ROLL CALL _____

9. ACCEPT RESIGNATION OF STAFF

BE IT RESOLVED BY THE BOARD OF DIRECTORS to accept the resignation of the following EANS staff (Emergency Aide to Non Public Schools) and ESC staff.

<u>Name:</u>	<u>Title:</u>	<u>Effective</u>
Francis Alberta	EANS Teacher	10/31/2024
Joanne Bauman	EANS Teacher	10/15/2024
Debra Cassese	EANS Teacher	10/15/2024
Lisa Delillo	EANS Teacher	10/15/2024
Denise Demarco	EANS Teacher	10/15/2024
Shannon Fedakowski	EANS Teacher	10/15/2024
Jennifer Ingle	EANS Teacher	10/15/2024
Kristina Lawrence-Shire	EANS Teacher	10/15/2024
Patrick Papaccio	EANS Teacher	10/30/2024
Lelia Pappas	EANS Teacher	10/15/2024
Jennifer Williamson	EANS In class Aide	10/15/2024
Kelly Hawkins	IDEA Teacher	11/01/2024
Catherine Grusovnik	CPS Personal Aide	10/01/2024

MOVED _____ SECONDED _____
 ROLL CALL _____

10. APPROVE TEACHER IN CHARGE

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

MOVED _____ SECONDED _____
ROLL CALL _____

TRANSPORTION

11. AWARD OF EMERGENCY AND NEGOTIATED TRANSPORTATION CONTRACTS – 2024/2025 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 2024/2025 school year as per the attached: **EXHIBIT AA**

MOVED _____ SECONDED _____
ROLL CALL _____

12. APPROVE TRANSPORTATION CONTRACT ADDENDA – 2024/2025 SCHOOL YEAR

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the transportation contract addenda for changes made to routes for the 2024/2025 school year as per the attached: **EXHIBIT BB**

MOVED _____ SECONDED _____
ROLL CALL _____

13. ACCEPT CANCELLATION OF TRANSPORTATION CONTRACTS – 2024/2025 SCHOOL YEAR

BE IT RESOLVED BY THE BOARD OF DIRECTORS to accept the cancellation of transportation contracts for the 2024/2025 school year as per the attached: **EXHIBIT CC**

MOVED _____ SECONDED _____
ROLL CALL _____

14. APPROVE RENEWAL OF TRANSPORTATION CONTRACTS 2024/2025

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the renewal of transportation contracts for the transportation of school pupils for the 2024/2025 school year as per the attached:

EXHIBIT DD Revised Public Routes
EXHIBIT EE Additional Special Ed Routes
EXHIBIT FF Revised Academy Routes

MOVED _____ SECONDED _____
ROLL CALL _____

PUBLIC

OTHER BUSINESS

GENERAL BOARD DISCUSSION

15. 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 _____

16. 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 _____

17. ADJOURNMENT

The President asks for a motion to adjourn.

MOVED _____ SECONDED _____ TIME: _____
ROLL CALL _____

ATTACHMENTS

EXHIBITS

- Minutes October 9, 2024
- A Line Account Transfers – September 30,2024
- B Board Secretary’s & Treasurer’s Report-September 30, 2024
- C Payment of Bills – October 31, 2024
- D Cooperative Purchasing Awards – November 2024
- AA-FF Transportation
 - 1.