



**AGENDA - BOARD OF DIRECTOR'S MEETING
DECEMBER 11, 2024 - 6:30 p.m.**

Meeting To Be Held By Teleconference via Zoom Meeting

Join Zoom Meeting

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Meeting ID: 837 0841 4254

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

**AGENDA –BOARD OF DIRECTORS MEETING
DECEMBER 11, 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, December 11, 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 NOVEMBER 13, 2024

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Minutes of the Board of Directors Meeting of November 13, 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 on 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 **October 31, 2024** showing a cash balance of \$ **7,847,547.70** 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** November 30, 2024 - \$ 4,235,103.44

MOVED _____ SECONDED _____
ROLL CALL _____

5. APPROVE AWARD, RE-AWARD AND REJECTION OF COOPERATIVE PURCHASING BIDS

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the award of bids and the rejection of a bid as recommended by Ed Data Services (EDS) as attached: **EXHIBIT D**

MOVED _____ SECONDED _____
ROLL CALL _____

6. APPROVE AGREEMENT WITH LEARNWELL

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the agreement with Learn Well for bedside instruction services from September 1, 2024 to June 30, 2025 for the Educational Services Commission payable at a rate of \$41.80/hour.

MOVED _____ SECONDED _____
ROLL CALL _____

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7. APPROVE APPOINTMENT OF INTEGRATED PEST MANAGER

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the appointment of Frank Romano as Integrated Pest Manager.

MOVED _____ SECONDED _____
ROLL CALL _____

PERSONNEL

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>
Megan Galdieri	Teacher	\$46,419.75(inc)	11/16/2024

MOVED _____ SECONDED _____
ROLL CALL _____

9. APPROVE MEDICAL LEAVE WITHOUT PAY

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve medical leave without pay, effective January 1, 2025 until March 31, 2025 for the following employees:
Employee #01375

MOVED _____ SECONDED _____
ROLL CALL _____

TRANSPORTATION

10. 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 _____

11. 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 _____

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12. 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 _____

13. AWARD OF TRANSPORTATION CONTRACTS – 2024/2025 SCHOOL YEAR

BE IT RESOLVED BY THE BOARD OF DIRECTORS to award the transportation contracts based on the bid results of November 26, 2024 to the lowest bidders for transportation of school pupils for the 2024/2025 school year as per the attached: **EXHIBIT DD**

MOVED _____ SECONDED _____
ROLL CALL _____

PUBLIC

OTHER BUSINESS

GENERAL BOARD DISCUSSION

14. 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 a legal matter, 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. We will / will not / may take action when we return to Regular Session.

TIME ____ MOVED _____ SECONDED _____
ROLL CALL _____

15. 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 _____

16. ADJOURNMENT

The President asks for a motion to adjourn.

MOVED _____ SECONDED _____ TIME: _____
ROLL CALL _____

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ATTACHMENTS

EXHIBITS

Minutes – Regular meeting - November 13, 2024

A

Line Account Transfers – October 2024

B

Board Secretary’s & Treasurer’s Report-October 31, 2024

C

Payment of Bills – November 30, 2024

D

Cooperative Purchasing

AA

Emergency and Negotiated Transportation Contracts

BB

Transportation Contract Addenda

CC

Cancellation of Transportation Contracts

DD

Award of Transportation Contracts