

ESC

of
Morris County

**AGENDA – BOARD OF DIRECTOR’S MEETING
JANUARY 8, 2025 – 6:45 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)**

Agenda - Board of Directors Meeting, January 8, 2025

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

**AGENDA –BOARD OF DIRECTORS MEETING
JANUARY 8, 2025**

CALL TO ORDER

President, Michael Bertram, will call the Regular Meeting of the Board of Directors of the Educational Services Commission of Morris County by Zoom teleconference, January 8, 2025 at 6:45 pm

The Business Administrator/Board Secretary will call the roll.

- Irene LeFebvre, Boonton Town
- Barry Brantner, Boonton Township
- Heather Oguss, Butler Borough
- 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
- Michelle Shappell, Parsippany Troy Hills
- Greg MacSweeney, Pequannock Township
- Lisa Mezik, Rockaway Township
- Lyndsay Suchy, Washington Township
- Scott Miller, Dover Town, 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 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 DECEMBER 11, 2024

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Minutes of the Board of Directors Meeting of December 11, 2024.

MOVED _____ SECONDED _____
ROLL CALL _____

SUPERINTENDENT’S REPORT

PUBLIC

COMMISSION

- 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 **November 30, 2024** showing a cash balance of **\$8,070,967.10** 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**

December 31, 2024	\$4,294,168.04
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MOVED _____ SECONDED _____
ROLL CALL _____

- 5. **APPROVE A UNIFORM STATE MEMORANDUM OF AGREEMENT**
BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve “A Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials 2023 Revisions” as attached: **EXHIBIT D**

MOVED _____ SECONDED _____
ROLL CALL _____

- 6. **APPROVE REJECTION OF COOPERATIVE PURCHASING BIDS**
BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the rejection bid award #12288 to Academy Furniture & Supply for failure to maintain manufacturer’s authorization letter.

MOVED _____ SECONDED _____
ROLL CALL _____

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7. APPROVE PROFESSIONAL SUPPORT SERVICE PROVIDERS

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the following professional support service providers as listed below:

<u>Name</u>	<u>Position</u>	<u>Amount</u>	<u>Effective</u>
Marielle Benanti	Psychologist	\$245.00	1/1/25

MOVED _____ SECONDED _____
ROLL CALL _____

PERSONNEL

8. 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>
Damayanthy Byrnes	Nurse	\$4,356.00 PR	1/16/2025

MOVED _____ SECONDED _____
ROLL CALL _____

TRANSPORTATION

9. 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 _____

10. 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 _____

11. 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 _____

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12. APPROVE SUBSCRIPTION BUSING SERVICES AGREEMENT FOR THE 2024-2025 SCHOOL YEAR FOR GOTTESMAN RTW ACADEMY

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Subscription Busing Services Agreement for transportation services for Gottesman RTW Academy for the 2024-2025 school year in the amount of \$92,699.36 as per the attached: **EXHIBIT DD**

MOVED _____ SECONDED _____
ROLL CALL _____

PUBLIC COMMENT

OTHER BUSINESS

GENERAL BOARD DISCUSSION

13. CLOSED SESSION

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 legal matters, 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 _____

14. 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 _____

15. ADJOURNMENT

The President asks for a motion to adjourn.

MOVED _____ SECONDED _____ TIME: _____
ROLL CALL _____

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ATTACHMENTS

EXHIBITS

	Minutes December 11, 2024
A	Line Account Transfers – November 2024
B	Board Secretary’s & Treasurer’s Report-November 30, 2024
C	Payment of Bills – December 31, 2024
D	Memorandum of Agreement
AA-DD	Transportation