

AGENDA – BOARD OF DIRECTOR'S MEETING FEBRUARY 12, 2025 – 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 (973) 540-8844

AGENDA –BOARD OF DIRECTORS MEETING FEBRUARY 12, 2025

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 12, 2025 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 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: <u>www.escmorris.com</u>

MINUTES

1. <u>APPROVAL OF MINUTES OF THE REPRESENTATIVE ASSEMBLY MEETING</u> OF JANUARY 8, 2025

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Minutes of the Representative Assembly Meeting of January 8, 2025.

MOVED _____ SECONDED _____ ROLL CALL _____

2. <u>APPROVAL OF MINUTES OF THE BOARD OF DIRECTORS MEETING OF</u> JANUARY 8, 2025

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Minutes of the Board of Directors Meeting of January 8, 2025.

MOVED	SECONDED	
ROLL CALL		

SUPERINTENDENT'S REPORT

PUBLIC

COMMISSION

3. **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 _____

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 December 31, 2024 showing a cash balance of \$7,015,813.21 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

January 31, 2025 - \$4,311,383.91

MOVED_____SECONDED_____

6. 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 2024 without recommendations: EXHIBIT D.

MOVED	SECONDED
ROLL CALL	

7. <u>APPROVE STUDENT SPEECH THERAPIST FIELD EXPERIENCE</u>

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the placement of Francine Walters-Hyde, Speech Student from Calvin University, for field experience at the Central Park School, Morristown, NJ for the period January 22, 2025 until June 2025.

MOVED ______ SECONDED ______

8. <u>APPROVE STUDENT OCCUPATIONAL THERAPIST FIELD EXPERIENCE</u>

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the placement of Nicole Cresitello, Rebecca Villari, Riley DeRosa, Occupational Therapy Level I students from Seton Hall University, for three sessions each for field experience at the Central Park School, Morristown, NJ for the period February 4, 2025 until they complete the number of hours required by their program.

MOVED	SECONDED
ROLL CALL	

9. <u>APPROVE PROFESSIONAL SUPPORT SERVICE PROVIDERS</u>

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

<u>Name</u>	Position	Amount	Effective
Giselle Farrell	Psychologist	\$245.00	2/1/2025
Karli Raffo	LDTC	\$245.00	2/1/2025
Ericka Silva Sancl	hez LDTC	\$435.00	2/1/2025
BiLingual Educ	Serv LLC		
Shayna Virgo	Psychologist	\$245.00	2/1/2025
MOVED		SECONDED	
ROLL CALL			

ROLL CALL

10. <u>APPROVE THE AWARDS, REJECTION AND RENEWAL OF COOPERATIVE</u> <u>PURCHASING BIDS</u>

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the awards, rejection and renewal of bids as determined in consultation with Educational Data Services as listed in: **EXHIBIT E**

MOVED ______ SECONDED ______ ROLL CALL _____

PERSONNEL

11. <u>APPROVE CHANGES TO ESC STAFF-2024-2025</u> BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the following changes to personnel for the school year 2024-2025, as recommended by the Superintendent:

NAMEPOSITIONAMOUNTEFFECTIVE

Heather Christian Thomas Fein Lisa Sylvester	Nurse Teacher In class Aide	\$32.50 p/h \$24,219.30 Actual \$8,987.00 Actual	01/16/2025 02/01/2025 02/01/2025
MOVED		_ SECONDED	
ROLL CALL			

12. ACCEPT RESIGNATION OF ESC STAFF

BE IT RESOLVED BY THE BOARD OF DIRECTORS to accept the resignation of the following staff members:

<u>NAME</u>	POSITION	EFFECTIVE
Damayanthy Byrnes	Nurse	01/16/2025
MOVED ROLL CALL	SECONDED	

ACCEPT RETIREMENT OF STAFF 13.

BE IT RESOLVED BY THE BOARD OF DIRECTORS to accept the retirement of the following staff members, with regret:

NAME	POSITION	EFFECTIVE
Una Cassidy	Administrative	06/30/2025
Sandra Neglia	Teacher	06/30/2025

MOVED _____ SECONDED _____ ROLL CALL _____

TRANSPORTATION

14. 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 _____

15. **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	

16. <u>ACCEPT CANCELLATION OF TRANSPORTATION CONTRACTS – 2024/2025</u> 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	

17. <u>APPROVE JOINT TRANSPORTATION AGREEMENTS FOR COORDINATED</u> <u>TRANSPORTATION SERVICES – 2024/2025 SCHOOL YEAR</u>

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Joint Transportation Agreements for coordinated transportation services for the 2024/2025 school year for **Woodlynne School District**

MOVED	SECONDED
ROLL CALL	

PUBLIC

OTHER BUSINESS

GENERAL BOARD DISCUSSION

18. <u>CLOSED SESSION (IF NEEDED)</u>

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 SECONDED

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	
DOLL	CALL		

ROLL CALL

20. <u>ADJOURNMENT</u>

The President asks for a motion to adjourn.

TIME	MOVED	SECONDEI)
ROLL CAI			

ATTACHMENTS

Agenda - Board of Directors Meeting, February 12, 2025

EXHIBITS

	Minutes January 8, 2025
А	Line Account Transfers – December 2024
В	Board Secretary's & Treasurer's Report-December 31, 2024
С	Payment of Bills – January 31, 2025
D	ACFR, AMR & PR
Ε	Cooperative Purchasing
AA-CC	Transportation