

# ESC

of  
Morris County

**AGENDA – BOARD OF DIRECTOR'S MEETING  
MARCH 12, 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)**

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

**AGENDA –BOARD OF DIRECTORS MEETING  
MARCH 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, March 12, 2025 at 6:45 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: [www.escmorris.com](http://www.escmorris.com)

**MINUTES**

1. **APPROVAL OF MINUTES OF THE BOARD OF DIRECTORS MEETING OF FEBRUARY 12, 2025**  
 BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Minutes of the Board of Directors Meeting of February 12, 2025.  
 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 **January 31, 2025** showing a cash balance of **\$8,046,261.05** 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 List of Bills for February 28, 2025 in the amount of **\$4,371,126.41** be approved as per the attached **EXHIBIT C**.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_  
ROLL CALL \_\_\_\_\_

5. **APPROVE AGREEMENT WITH SILVERGATE PREP**  
BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the agreement with Silvergate Prep for bedside instruction services from February 1, 2025 to June 30, 2025 for the Educational Services Commission payable at a rate of \$41.80/hr.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_  
ROLL CALL \_\_\_\_\_

6. **APPROVE CONTRACT FOR TEACHER EVALUATION SERVICES**  
BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the contract with Riverdale Board of Education for Teacher Evaluation Services effective March 12, 2025 as follows:

**Per Evaluation: \$200**

**Consultation fee per diem: \$500**

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_  
ROLL CALL \_\_\_\_\_

**TRANSPORTATION**

**7. 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 \_\_\_\_\_

**8. 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 \_\_\_\_\_

**9. 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 \_\_\_\_\_

**10. APPROVE THE AWARD OF BIDS FOR COORDINATED TRANSPORTATION SERVICES-2024/2025 SCHOOL YEAR**

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the award of bids for coordinated transportation based on the bid results of February 20, 2025 to the lowest bidders for the 2024/2025 school year as per the attached: **EXHIBIT DD**

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_  
ROLL CALL \_\_\_\_\_

**11. APPROVE JOINT TRANSPORTATION AGREEMENTS FOR COORDINATED TRANSPORTATION SERVICES – 2025/2026 SCHOOL YEAR**

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Joint Transportation Agreements for coordinated transportation services for the 2025/2026 school year for:

**Morris County Districts:**

Boonton Township, Butler Borough, Chester Township, Denville Township, Dover Town, East Hanover Township, Florham Park Borough, Hanover Park Regional, Hanover Township, Harding Township, Jefferson Township, Kinnelon Borough, Lincoln Park Borough, Long Hill Township, Madison Borough, Mendham Borough, Mendham Township, Mine Hill Township, Montville Township, Morris County Vocational School

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District, Morris Hills Regional, Morris Plains Borough, Morris School District, Mt. Arlington Borough, Mt. Olive Township, Mountain Lakes Borough, Netcong Borough, Parsippany-Troy Hills, Pequannock Township, Randolph Township, Riverdale Borough, Rockaway Borough, Rockaway Township, Roxbury Township, School District of the Chathams, Town of Boonton, Washington Township, West Morris Regional and Wharton Borough.

**Out of County Districts:**

Bloomington Board of Education, Burlington Special Services School District, Camden County Educational Services Commission, Chesilhurst Board of Education, Gloucester County Special Services School District, Hackettstown School District, Hunterdon County Educational Services Commission, Livingston Board of Education, Monmouth/Ocean Educational Services Commission, Pompton Lakes Board of Education, Sparta Township, Summit Public Schools, Sussex County Regional Cooperative, Wanaque School District, Watchung Hills Regional, Willingboro Township Public Schools and Woodlynne School District.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_  
ROLL CALL \_\_\_\_\_

**PUBLIC**

**OTHER BUSINESS**

**GENERAL BOARD DISCUSSION**

**12. CLOSED SESSION(IF NECESSARY)**

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 \_\_\_\_\_

**13. 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 \_\_\_\_\_

**14. ADJOURNMENT**

The President asks for a motion to adjourn.

TIME \_\_\_\_ MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_  
ROLL CALL \_\_\_\_\_

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**ATTACHMENTS**

**EXHIBITS**

A	Line Account Transfers- January 31, 2025
B	Board Secretary's & Treasurer's Report- January 31, 2025
C	Payment of Bills- February 28, 2025
AA-DD	Transportation