

# ESC

of  
Morris County

**AGENDA - BOARD OF DIRECTOR'S MEETING  
APRIL 9, 2025 - 6:30 p.m.**

**Meeting To Be Held By Teleconference via 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, April 9, 2025**

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

**AGENDA –BOARD OF DIRECTORS MEETING  
APRIL 9, 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, April 9, 2025 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
- 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 REPRESENTATIVE ASSEMBLY MEETING OF MARCH 12, 2025**

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Minutes of the Representative Assembly Meeting of March 12, 2025.

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

**Agenda - Board of Directors Meeting, April 9, 2025**

**2. APPROVAL OF MINUTES OF THE BOARD OF DIRECTORS MEETING OF MARCH 12, 2025**

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Minutes of the Board of Directors Meeting of March 12, 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 \_\_\_\_\_  
ROLL CALL \_\_\_\_\_

**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 **February 28, 2025** showing a cash balance of **\$8,030,716.36** 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**

**March 31, 2025 - \$4,574,213.31**

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

**6. APPROVE REVISED POLICIES 332 AND 419 HEALTH BENEFITS**

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the revisions to Policies 332 and 419 – Health Benefits. **EXHIBIT D**

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

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**7. APPROVE RENEWAL OF COOPERATIVE BID WITH APPLE, INC.**

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the renewal of the cooperative bid with Apple Inc. for the 2025-2026 school year.

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

**8. RESCIND AWARD OF COOPERATIVE PURCHASING BID #12741-MACADAM REPAIR (REPAVING)- PACKAGE #24A**

BE IT RESOLVED BY THE BOARD OF DIRECTORS to rescind the award of bid to W.J. Wallace Paving, Inc. Bid#12741- Macadam Repair (Repaving)- Package #24A, . Company no longer in business.

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

**9. APPROVE SHARED SERVICES AGREEMENTS FOR SCHOOL YEAR 2025-2026**

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the shared services agreements for the school year 2025-2026 for the following districts:

Boonton, Butler, School District of Chatham, Chester, Dover, East Hanover Township, Garwood, Greenwood, Hanover Township, Kinnelon, Lincoln Park Borough, Long Hill Township, Madison, Mendham Borough, Mendham Township, Middletown Township, Millburn, Mine Hill, Montville Township, Morris Hills Regional, Morris Plains, Morris School District, Mountain Lakes Borough, Mt. Olive, Parsippany-Troy Hills, Pequannock, Randolph Township, Rockaway Borough, Rockaway Township, Roxbury Township, Stillwater, Tewksbury Township, Vernon, Wayne, West Morris, Wharton

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

**10. APPROVE SCHOOL CALENDAR FOR THE 2025-2026 SCHOOL YEAR**

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the School Calendar for the 2025-2026 school year as per the attached: **EXHIBIT E**

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

**11. APPROVE RETURN OF UNCLAIMED CHECKS TO SURPLUS**

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the following range of unclaimed checks 58881 to 68546 in the amount of \$7258.26 to be returned to surplus.

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

**PERSONNEL**

**12. APPROVE MEDICAL LEAVE WITHOUT PAY**

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve medical leave without pay, effective March 16, 2025 until TBD for the following employee:  
Employee #02132

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

**TRANSPORTATION**

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

**14. 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 \_\_\_\_\_

**15. 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 \_\_\_\_\_

**16. APPROVE JOINT TRANSPORTATION AGREEMENTS FOR COORDINATED TRANSPORTATION SERVICES – 2024/2025 SCHOOL YEAR**

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: **Hardyston Township**

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

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**PUBLIC**

**OTHER BUSINESS**

**GENERAL BOARD DISCUSSION**

**17. ADJOURNMENT**

The president asks for a motion to adjourn.

Time: \_\_\_\_\_ Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_

Roll Call \_\_\_\_\_

**ATTACHMENTS**

**EXHIBITS**

- |       |  |
|-------|--|
|       | Minutes March 12, 2025                                     |
| A     | Line Account Transfers - February 2025                     |
| B     | Board Secretary's & Treasurer's Report - February 28, 2025 |
| C     | Payment of Bills - March 31, 2025                          |
| D     | Revision to Policies 332 and 419- Health Benefits          |
| E     | School Calendar - 2025-2026                                |
| AA-CC | Transportation   |