

ESC

of
Morris County

**AGENDA - BOARD OF DIRECTOR'S MEETING
MAY 14, 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, May 14, 2025

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

**AGENDA –BOARD OF DIRECTORS MEETING
MAY 14, 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, May 14, 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

MINUTES

1. APPROVAL OF MINUTES OF THE BOARD OF DIRECTORS MEETING OF APRIL 9, 2025

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Minutes of the Board of Directors Meeting of April 9, 2025.

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 per **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 **March 31, 2025** showing a cash balance of **\$7,936,887.59** be approved as per **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 as per **EXHIBIT C.**

April 30, 2025 \$ 4,295,944.56

MOVED _____ SECONDED _____
ROLL CALL _____

5. **APPROVE CONTRACT WITH PENN MEDICINE**
BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the contract with Penn Medicine for bedside instruction services from April 17, 2025 to June 30, 2025 for the Educational Services Commission payable at a rate of \$41.80/hour.

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 STUDENT INTERSHIP

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the student internship for two Livingston High School students at Central Park School from May 16 to June 19, 2025.

MOVED _____ SECONDED _____
ROLL CALL _____

PERSONNEL

8. APPROVE ESC STAFF – 2025-2026

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve personnel for the 2025-2026 school year as recommended by the Superintendent as per **EXHIBIT E**.

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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PUBLIC

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 Superintendent’s Evaluation, 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.

MOVED _____ SECONDED _____ TIME _____
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.

MOVED _____ SECONDED _____ TIME _____
ROLL CALL _____

15. APPROVE SUPERINTENDENT’S EVALUATION

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Superintendent’s Evaluation for the 2024-2025 school year.

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 April 9, 2025
A	Line Account Transfers – March 2025
B	Board Secretary’s & Treasurer’s Report-March 31, 2025
C	Payment of Bills – April 30, 2025
D	Revision to Policies 332 and 419- Health Benefits
E	Approve ESC Staff - 2025-2026
AA-CC	Transportation