ESC

of
Morris County

AGENDA – BOARD OF DIRECTOR'S MEETING
NOVEMBER 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

AGENDA –BOARD OF DIRECTORS MEETING
NOVEMBER 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, November 12, 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
Scott Miller, Dover Town, Vice President
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
Michael Bertram, Morris Hills Regional, President
Jessica Williams, Morris Plains Borough
Michelle Shappell, Parsippany Troy Hills
Greg MacSweeney, Pequannock Township
Lyndsay Suchy, Washington Township

NOTICE

I submit that a legal notice of this meeting of the Board of Directors was published on July 18, 2025 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 OCTOBER 8, 2025**

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

   MOVED ___________________________ SECONDED ________________________
   ROLL CALL _____

SUPERINTENDENT'S REPORT

PUBLIC

COMMISSION

2. **APPROVAL OF LINE ACCOUNT TRANSFERS FOR THE 2025/2026 BUDGET**
BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the line account transfers to the 2025/2026 budget as detailed in 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 **September 30, 2025** showing a cash balance of **$1,422,194.76** 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**
October 31, 2025 - $1,388,380.69

MOVED ____________________________ SECONDED _________________________
ROLL CALL ______

5. **AUTHORIZE CLOSURE OF CENTRAL PARK SCHOOL**
BE IT RESOLVED BY THE BOARD OF DIRECTORS that the Central Park School shall be closed effective June 30, 2026; and be it

FURTHER RESOLVED, that the Superintendent is authorized and directed to take all steps necessary to effectuate the terms of this Resolution, including but not limited to making such adjustments as in the Superintendent's judgment may be advisable or necessary to continue to operate the school until its closure, and to assist parents and school districts in finding suitable alternative placements for the students currently enrolled who will need a placement for the 2026-2027 school year.

MOVED ____________________________ SECONDED __________________________
ROLL CALL ______

6. APPROVE AWARD AND RENEWAL OF COOPERATIVE PURCHASING BIDS

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the award and renewal of bids as determined in consultation with Educational Data Services and listed on the attached: **EXHIBIT D**

MOVED ____________________________ SECONDED __________________________
ROLL CALL ______

PERSONNEL

7. APPROVE ESC STAFF - 2025-2026

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve personnel for the school year 2024-2025, as recommended by the Superintendent:

Name	Position	Amount	Effective
Alexia Cespedes	Teacher	$32,605.00 PR	10/16/2025
Linden Klein	Teacher	$48.30 p/h	10/15/2025
Melissa Scibetta	Sub-Nurse	$31.00 p/h	11/01/2025

MOVED _________________________ SECONDED ___________________________
ROLL CALL _____

8. APPROVE CHANGES TO ESC STAFF – 2025-2026

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve changes to personnel for the school year 2025-2026, as recommended by the Superintendent:

Name	Position	Amount	Effective
January Barone	Teacher	$32,592.50	10/16/2025
Thomas Fein	Teacher	$44,740.76	10/1/2025
Megan Galdieri	Teacher	$48,782.50	10/1/2025
Beeni Kunarasa	Nurse	$24,259.00	09/15/2025
Donna Malwitz	Nurse	$34.00 p/hr.	10/1/2025
Alexandria Protopapas	Teacher	$26,751.60	10/1/2025

MOVED _________________________ SECONDED ___________________________
ROLL CALL _____

9. ACCEPT RESIGNATION OF STAFF- 2025-2026

BE IT RESOLVED BY THE BOARD OF DIRECTORS to accept the resignation of the following ESC staff.

Name:	Title:	Effective
Sheila Tomlinson	Teacher	10/1/25

MOVED _________________________ SECONDED ____________________________
ROLL CALL _____

10. **APPROVE REDUCTION IN FORCE**

BE IT RESOLVED BY THE BOARD OF DIRECTORS, upon the recommendation of the Superintendent, for reason of economy and the reduction in the number of pupils, effectuates a reduction in force of one teacher, which results in the termination of staff member 01077, effective January 15, 2026.

MOVED ________________________ SECONDED ___________________________
ROLL CALL _____

TRANSPORTATION

11. **AWARD OF EMERGENCY AND NEGOTIATED TRANSPORTATION CONTRACTS – 2025/2026 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 2025/2026 school year as per the attached: **EXHIBIT AA**

MOVED _______________________ SECONDED _______________________
ROLL CALL ______

12. **APPROVE TRANSPORTATION CONTRACT ADDENDA – 2025/2026 SCHOOL YEAR**

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the transportation contract addenda for changes made to routes for the 2025/2026 school year as per the attached: **EXHIBIT BB**

MOVED _______________________________ SECONDED _______________________
ROLL CALL _____

13. **ACCEPT CANCELLATION OF TRANSPORTATION CONTRACTS – 2025/2026 SCHOOL YEAR**

BE IT RESOLVED BY THE BOARD OF DIRECTORS to accept the cancellation of transportation contracts for the 2025/2026 school year as per the attached: **EXHIBIT CC**

MOVED _______________________________ SECONDED _______________________
ROLL CALL ______

14. **APPROVE RENEWAL OF TRANSPORTATION CONTRACTS 2025/2026**

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the renewal of transportation contracts for the transportation of school pupils for the 2025/2026 school year as per the attached:

EXHIBIT DD Additional Special Ed Transportation

MOVED _______________________________ SECONDED _______________________
ROLL CALL ______

PUBLIC

OTHER BUSINESS

GENERAL BOARD DISCUSSION

15. ADJOURNMENT

The President asks for a motion to adjourn.

MOVED ____________________SECONDED__________________TIME:__________
ROLL CALL ______

ATTACHMENTS

EXHIBITS

	Minutes October 8, 2025
A	Line Account Transfers – September 30,2025
B	Board Secretary’s & Treasurer’s Report-September 30, 2025
C	Payment of Bills – October 31, 2025
D	Cooperative Purchasing Awards – November 2025
AA-DD	Transportation