

# Esc

of  
Morris County

**AGENDA – BOARD OF DIRECTOR’S MEETING  
JANUARY 14, 2026 – 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**  
**JANUARY 14, 2026**

**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, January 14, 2026 at 6:45 pm

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  
Kristin Ruggiero, 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  
Melanie Bratton, 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](http://www.escmorris.com)

**MINUTES**

**1. APPROVAL OF MINUTES OF THE BOARD OF DIRECTORS MEETING OF DECEMBER 10, 2025**

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Minutes of the Board of Directors Meeting of December 10, 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 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 **November 30, 2025** showing a cash balance of **\$6,317,340.56** 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 **December 31, 2025 in the amount of \$4,172,227.88.** be approved: **EXHIBIT C**

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

5. **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 2025 without recommendations: **EXHIBIT D.**

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

6. **APPROVE A UNIFORM STATE MEMORANDUM OF AGREEMENT**

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve "A Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials 2023 Revisions" as attached: **EXHIBIT E**

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

7. **APPROVE AWARD OF MSRP BID #13506 FOR CUSTODIAL SUPPLIES**

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the November 25, 2025 bid #13506 for Custodial supplies as attached: **EXHIBIT F**

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

**PERSONNEL**

**8. APPROVE ESC STAFF - 2025-2026**

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

<u>Name</u>	<u>Position</u>	<u>Amount</u>	<u>Effective</u>
MaChestine Badillo	Nurse	\$11,188.80	12/01/2025

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

**9. 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 00956, effective March 15, 2026.

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

**10. ACCEPT RETIREMENT OF STAFF**

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

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Stephen Eisenhardt	OT	02/28/2026

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 SUBSCRIPTION BUSING SERVICES AGREEMENT FOR THE 2025-2026 SCHOOL YEAR FOR GOTTESMAN RTW ACADEMY**

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Agreement for Subscription Busing Services Agreement for Gottesman RTW Academy for the 2025-2026 school year in the amount of \$96,596.00 as per the attached: **EXHIBIT DD**

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

15. **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: **Lacey Township School District**

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

**PUBLIC COMMENT**

**OTHER BUSINESS**

**GENERAL BOARD DISCUSSION**

16. **ADJOURNMENT**

The President asks for a motion to adjourn.

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

**Agenda - Board of Directors Meeting, January 14, 2026**

**ATTACHMENTS**

**EXHIBITS**

	Minutes December 10, 2025
A	Line Account Transfers – November 2025
B	Board Secretary’s & Treasurer’s Report-November 30, 2025
C	Payment of Bills – December 31, 2025
D	ACFR, AMR, & PR
E	Memorandum of Agreement
F	Cooperative Purchasing
AA-DD	Transportation