



**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)**

Agenda - Board of Directors Meeting, January 14, 2026

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

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

Agenda - Board of Directors Meeting, January 14, 2026

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