



**AGENDA – BOARD OF DIRECTOR'S MEETING
FEBRUARY 11, 2026 – 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

AGENDA -BOARD OF DIRECTORS MEETING
FEBRUARY 11, 2026

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, February 11, 2026 at 6:30 pm to order.

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
Kristin Ruggiero, Jefferson Township
Karen Nyquist, Long Hill Township
Stephen Tindall, Madison Borough
Diane Morris, Mine Hill Township
Joseph Daughtry, Montville Township
Jessica Williams, Morris Plains Borough
Michelle Shappell, Parsippany Troy Hills
Greg MacSweeney, Pequannock Township
Melanie Bratton, 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 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 REPRESENTATIVE ASSEMBLY MEETING OF JANUARY 14, 2026

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Minutes of the Representative Assembly Meeting of January 14, 2026.

MOVED _____ SECONDED _____
ROLL CALL _____

2. APPROVAL OF MINUTES OF THE BOARD OF DIRECTORS MEETING OF JANUARY 14, 2026

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Minutes of the Board of Directors Meeting of January 14, 2026.

MOVED _____ SECONDED _____
ROLL CALL _____

3. APPROVAL OF CLOSED MINUTES OF BOARD OF DIRECTORS MEETING OF JANUARY 14, 2026

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Closed Minutes of the Board of Directors Meeting of January 14, 2026.

MOVED _____ SECONDED _____
ROLL CALL _____

SUPERINTENDENT'S REPORT

PUBLIC

COMMISSION

4. 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 _____

5. 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 **December 31, 2025** showing a cash balance of **\$4,630,603.75** be approved: **EXHIBIT B**

MOVED _____ SECONDED _____
ROLL CALL _____

6. 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**

January 31, 2026 - \$4,182,794.17

MOVED _____ SECONDED _____
ROLL CALL _____

7. APPROVE THE RENEWAL OF COOPERATIVE PURCHASING BIDS

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the renewal of bids advertised on September 11, 2025 and opened on September 26, 2025 as determined in consultation with Educational Data Services as follows:

TOTAL AWARD ANALYSIS-Paper/Copy Duplicator Supplies

<u>Date</u>	<u>Vendor</u>	<u>Group</u>	<u>Items Bids</u>	<u>Lowest Bid</u>
9/26/25	W.B. Mason Co., Inc.	North	57	\$26,736.83
9/26/25	W.B. Mason Co., Inc	South	58	\$26,785.05

MOVED _____ SECONDED _____
ROLL CALL _____

8. 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 2026-2027 school year.

MOVED _____ SECONDED _____
ROLL CALL _____

PERSONNEL

9. APPROVE CHANGES TO ESC STAFF-2025-2026

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the following changes to 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	\$10,389.60 Actual	01/01/2026

MOVED _____ SECONDED _____
ROLL CALL _____

10. 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>
Michele Kaldrovics	Sub-Teacher	\$130 p/day	02/01/2026
Alexandra Settembrino	Teacher	\$20,215.10(PR)	01/16/2026

MOVED _____ SECONDED _____
ROLL CALL _____

11. 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>
Denise Moore	Principal	04/30/2026

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MOVED _____ SECONDED _____
ROLL CALL _____

12. APPROVE INTERIM PRINCIPAL

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve Elizabeth Pentz as Interim Principal at the rate of \$75/hr effective March 1, 2026.

MOVED _____ SECONDED _____
ROLL CALL _____

13. APPROVE TEACHER IN CHARGE

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve Kelly Ryan as Teacher in Charge at Central Park School to cover when the Principal is not present at the rate of \$150/diem when such services are required.

MOVED _____ SECONDED _____
ROLL CALL _____

TRANSPORTATION

14. 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 _____

15. 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 _____

16. 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 _____

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PUBLIC

OTHER BUSINESS

GENERAL BOARD DISCUSSION

19. ADJOURNMENT

The President asks for a motion to adjourn.

TIME _____ MOVED _____ SECONDED _____
ROLL CALL _____

ATTACHMENTS

EXHIBITS

Minutes January 14, 2026

A	Line Account Transfers – December 2025
B	Board Secretary's & Treasurer's Report-December 31, 2025
C	Payment of Bills – January 31, 2026
AA-CC	Transportation