

ESC

of
Morris County

**AGENDA – BOARD OF DIRECTOR’S MEETING
MARCH 11, 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, March 11, 2026

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

**AGENDA –BOARD OF DIRECTORS MEETING
MARCH 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, March 11, 2026 at 6:45 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
Lisa Mezik, Rockaway 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 BOARD OF DIRECTORS MEETING OF FEBRUARY 11, 2026

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Minutes of the Board of Directors Meeting of February 11, 2026.

MOVED _____ SECONDED _____

ROLL CALL _____

SUPERINTENDENT’S REPORT

PUBLIC

COMMISSION

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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 **January 31, 2026** showing a cash balance of **\$5,699,949.71** 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 February 28, 2026 in the amount of **\$4,022,399.29** be approved as per the attached **EXHIBIT C**

MOVED _____ SECONDED _____
ROLL CALL _____

5. **APPROVE PROFESSIONAL SERVICE PROVIDERS – 2025-2026 SCHOOL YEAR**

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Professional Service Providers for the 2025-2026 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Amount</u>	<u>Effective</u>
Shannon Curley NextStep Evaluations LLC	LDTC	\$245/eval	3/1/2026
Rachna Dewan RNB Medical Inc.	OT	\$245/eval \$80/hr	3/1/2026

MOVED _____ SECONDED _____
ROLL CALL _____

6. **AUTHORIZE COMPETITIVE BID**

BE IT RESOLVED BY THE BOARD OF DIRECTORS to authorize the administration to solicit bids for award of competitive contracts in accordance with S3041 as per the attached resolution: **EXHIBIT E**

MOVED _____ SECONDED _____
ROLL CALL _____

PERSONNEL

7. **APPROVE AGREEMENT WITH PARSIPPANY FOR CST CONSULTANT SERVICES**

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the shared services agreement with Parsippany Board of Education for CST Consultant Services effective February 16, 2026 as per attached: **EXHIBIT D**

MOVED _____ SECONDED _____
ROLL CALL _____

8. **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 two personal aides, which results in the termination of staff member 01846 and staff member 01996, effective March 19, 2026.

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 personal aide, which results in the termination of staff member 01936 effective April 3, 2026.

MOVED _____ SECONDED _____
ROLL CALL _____

10. **ACCEPT RESIGNATION OF ESC STAFF- 2025-2026**

BE IT RESOLVED BY THE BOARD OF DIRECTORS to accept the resignation of Marsha Nazon, School Nurse, effective April 30, 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 THE AWARD OF BIDS FOR COORDINATED TRANSPORTATION SERVICES-2025/2026 SCHOOL YEAR**

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the award of bids for coordinated transportation based on the bid results of February 24, 2026 to the lowest bidders for the 2025/2026 school year 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: **Department of Children and Families Office of Education**

MOVED _____ SECONDED _____
ROLL CALL _____

16. **APPROVE JOINT TRANSPORTATION AGREEMENTS FOR COORDINATED TRANSPORTATION SERVICES – 2026/2027 SCHOOL YEAR**

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Joint Transportation Agreements for coordinated transportation services for the 2026/2027 school year for:

Morris County Districts:

Boonton Township, Butler Borough, Chester Township, Denville Township, Dover Town, East Hanover Township, Florham Park Borough, Hanover Park Regional, Hanover Township, Harding Township, Jefferson Township, Kinnelon Borough, Lincoln Park Borough, Long Hill Township, Madison Borough, Mendham Borough, Mendham Township, Mine Hill Township, Montville Township, Morris County Vocational School District, Morris Hills Regional, Morris Plains Borough, Morris School District, Mt. Arlington Borough, Mt. Olive Township, Mountain Lakes Borough, Netcong Borough, Parsippany-Troy Hills, Pequannock Township, Randolph Township, Riverdale Borough,

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Rockaway Borough, Rockaway Township, Roxbury Township, School District of the Chathams, Town of Boonton, Washington Township, West Morris Regional and Wharton Borough.

Out of County Districts:

Bernards Twp School District, Bloomingdale Board of Education, Burlington Special Services School District, Camden County Educational Services Commission, Department of Children and Families Office of Education, Hunterdon County Educational Services Commission, Jamesburg Public Schools, Livingston Board of Education, Monmouth/Ocean Educational Services Commission, Pompton Lakes Board of Education, Sparta Township, Summit Public Schools, Sussex County Regional Cooperative, Watchung Hills Regional and Willingboro Township Public Schools.

MOVED _____ SECONDED _____
ROLL CALL _____

PUBLIC

OTHER BUSINESS

GENERAL BOARD DISCUSSION

17. ADJOURNMENT

The President asks for a motion to adjourn.

TIME _____ MOVED _____ SECONDED _____
ROLL CALL _____

ATTACHMENTS

EXHIBITS

- Minutes February 11, 2026
- A Line Account Transfers- January 31, 2026
- B Board Secretary’s & Treasurer’s Report- January 31, 2026
- C Payment of Bills- February 28, 2026
- D Agreement with Parsippany
- c
- E Resolution for Competitive Contracts
- AA-DD Transportation