

ESC

of
Morris County

**AGENDA - BOARD OF DIRECTOR'S MEETING
APRIL 8, 2026 - 6:30 p.m.**

Meeting To Be Held By Teleconference via 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
APRIL 8, 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, April 8, 2026 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
- 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 MARCH 11, 2026

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Minutes of the Representative Assembly Meeting of March 11, 2026.

MOVED _____ SECONDED _____
ROLL CALL _____

2. APPROVAL OF MINUTES OF THE BOARD OF DIRECTORS MEETING OF MARCH 11, 2026

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

Agenda - Board of Directors Meeting, April 8, 2026

MOVED _____ SECONDED _____
ROLL CALL _____

SUPERINTENDENT’S REPORT

PUBLIC

COMMISSION

3. **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 _____

4. **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 **February 28, 2026** showing a cash balance of **\$4,732,086.41** be approved: **EXHIBIT B**

MOVED _____ SECONDED _____
ROLL CALL _____

5. **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**

March 31, 2026 - \$4,192,288.02

MOVED _____ SECONDED _____
ROLL CALL _____

6. **APPROVE SHARED SERVICES AGREEMENTS FOR SCHOOL YEAR 2026-2027**
BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the shared services agreements for the school year 2026-2027 for the following districts:

Boonton, Butler, School District of Chatham, Chester, Dover, East Hanover Township, Garwood, Greenwood, Hanover Township, Kinnelon, Lincoln Park Borough, Long Hill Township, Madison, Mendham Borough, Mendham Township, Middletown Township, Millburn, Mine Hill, Montville Township, Morris Hills Regional, Morris Plains, Morris School District, Mountain Lakes Borough, Mt. Olive, Parsippany-Troy Hills, Pequannock, Randolph Township, Rockaway Borough, Rockaway Township, Roxbury Township, Stillwater, Tewksbury Township, Vernon, Wayne, West Morris, Wharton

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MOVED _____ SECONDED _____
ROLL CALL _____

7. APPROVE RETURN OF UNCLAIMED CHECKS TO SURPLUS

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the following range of unclaimed checks 69481 to 70827 in the amount of \$2,899.25 to be returned to surplus.

MOVED _____ SECONDED _____
ROLL CALL _____

TRANSPORTATION

8. 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 _____

9. 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 _____

10. 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 _____

PUBLIC

OTHER BUSINESS

GENERAL BOARD DISCUSSION

11. ADJOURNMENT

The president asks for a motion to adjourn.

Time: _____ Moved: _____ Seconded: _____
Roll Call _____

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ATTACHMENTS

EXHIBITS

- | | |
|-------|--|
| | Minutes March 11, 2026 |
| A | Line Account Transfers - February 2026 |
| B | Board Secretary's & Treasurer's Report - February 28, 2026 |
| C | Payment of Bills - March 31, 2026 |
| AA-CC | Transportation |