ESC

of
Morris County

AGENDA – BOARD OF DIRECTOR'S MEETING
AUGUST 12, 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
P.O. Box 1944, Morristown, NJ 07962-1944
AGENDA –BOARD OF DIRECTORS MEETING
AUGUST 12, 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 teleconference, August 12, 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
Amy Buck, Chester Township
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
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 14, 2026 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 ON JUNE 10, 2026**
BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Minutes of the Representative Assembly Meeting on June 10, 2026.

MOVED ___________________________ SECONDED ________________________
ROLL CALL _____

2. **APPROVAL OF MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS ON JUNE 10, 2026**
BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Minutes of the Organizational Meeting of the Board of Directors on June 10, 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 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 B**

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 **May 31, 2026** showing a cash balance of **$5,144,932.95** be approved: **EXHIBIT C**

MOVED ____________________________ SECONDED ____________________________
ROLL CALL ______

6. 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 **June 30, 2026** showing a cash balance of **$837,046.17** be approved: **EXHIBIT D**

MOVED ____________________________ SECONDED ____________________________
ROLL CALL ______

7. <u>APPROVAL OF ACTION ON PAYMENT OF BILLS</u>

BE IT RESOLVED BY THE BOARD OF DIRECTORS that the following List of Bills be approved: **EXHIBIT E**

June 30, 2026	**-**	**$ 7,678,164.05**
July 31, 2026	**-**	**$ 437,607.16**

MOVED ___________________________ SECONDED ____________________________
ROLL CALL ______

8. <u>APPROVE APPOINTMENT OF AFFIRMATIVE ACTION OFFICER</u>

BE IT RESOLVED BY THE BOARD OF DIRECTORS to appoint Marci Spadafora as the Affirmative Action Officer for the 2026-2027 school year.

MOVED __________________________ SECONDED _______________________
ROLL CALL ______

9. <u>APPROVE CONTRACT WITH BAYADA NURSES</u>

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the contract with Bayada Nurses for nursing services for the July 1, 2026 to June 30, 2027 school year for the Educational Services Commission payable at a rate of $75.00/hour for Registered Nurse (RN) services.

MOVED __________________________ SECONDED ____________________________
ROLL CALL ______

10. <u>APPROVE CONTRACT WITH HOMECARE THERAPIES</u>

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the contract with Home Therapies for nursing services for the July 1, 2026 to June 30, 2027 school year at a rate of $72.00/hour for Registered Nurse (RN) services.

MOVED __________________________ SECONDED ____________________________
ROLL CALL ______

11. <u>APPROVE RENEWAL OF AGREEMENT PEGGNET COMPUTER SERVICES</u>

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the renewal of the agreement between Peggnet Computer Services and the Educational Services Commission of Morris County for the 2026-2027 school year at the annual rate as follows:
Central Office: $26,493.08 and Back-up and Recovery: $13,049.15.

MOVED ___________________________ SECONDED ____________________________
ROLL CALL ______

12. <u>APPROVE COMMISSION FOR THE BLIND CONTRACT</u>

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the 9/1/2026 to 6/30/27 school year School Contract for Level 1 Education Services at DePaul Catholic, Wayne for $2,668.00.

MOVED ___________________________ SECONDED ___________________________
ROLL CALL ______

13. APPROVE RENEWALS AND AWARD OF COOPERATIVE PURCHASING BIDS

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the renewals and awards of bids as determined in consultation with Ed Data Services as attached **EXHIBIT F**

MOVED ___________________________ SECONDED _________________________
ROLL CALL ______

14. APPROVE REJECTION OF BIDS

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve bids as determined in consultation with Ed Data Services as attached **EXHIBIT G**

MOVED ___________________________ SECONDED _________________________
ROLL CALL ______

15. APPROVE AGREEMENT WITH NEWMARK REALITY

BE IT RESOLVED BY THE BOARD OF DIRECTORS approve the two year contract with Newmark Reality for the lease of a section of 5 Jean Street effective August 12, 2026 to August 11, 2028 as attached **EXHIBIT H**

MOVED _________________________ SECONDED ______________________
ROLL CALL ______

PERSONNEL

16. APPROVE CHANGES TO ESC STAFF-2026-2027

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the following changes to personnel for the school year 2026-2027, as recommended by the Superintendent:

NAME	POSITION	AMOUNT	EFFECTIVE
Karyn Martin	Occupational Therapist	$85.00 p/h	07/01/26
Laura Snyder	Physical Therapist	$85.00 p/h	07/01/26
Alyssa Troiano	Speech Therapist	$75.00 p/h	07/01/26

MOVED __________________________ SECONDED __________________________
ROLL CALL ______

17. ACCEPT RESIGNATION OF STAFF

BE IT RESOLVED BY THE BOARD OF DIRECTORS to accept the resignation of the following Non Public Services staff:

NAME	POSITION	EFFECTIVE
Kristina Barkey	NP Nurse	06/30/2026
Carla Delucia	NP Teacher	06/30/2026
Thomas Fein	NP Teacher	06/30/2026
Kirsten Gartner	NP Teacher	06/15/2026
Veronica Marone	Substitute Nurse	06/30/2026
Alexandra Setembrino	Teacher	06/30/2026

MOVED ______________________ SECONDED __________________________
ROLL CALL ______

18. **ACCEPT RETIREMENT OF STAFF**

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

NAME	POSITION	EFFECTIVE
Colleen Loughman	NP Nurse	06/30/2026

MOVED ______________________ SECONDED __________________________
ROLL CALL ______

19. **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 Speech Therapist, which results in the termination of staff member 01966 effective September 30, 2026.

MOVED ________________________ SECONDED ___________________________
ROLL CALL _____

TRANSPORTATION

20. **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 _____

21. **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 ______

22. **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 ______

23. **AWARD OF EMERGENCY AND NEGOTIATED TRANSPORTATION CONTRACTS – 2026/2027 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 2026/2027 school year as per the attached: **EXHIBIT DD**

MOVED ________________________________ SECONDED ________________________
ROLL CALL _____

24. APPROVE TRANSPORTATION CONTRACT ADDENDA – 2026/2027 SCHOOL YEAR

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the transportation contract addenda for changes made to routes for the 2026/2027 school year as per the attached: **EXHIBIT EE**

MOVED ________________________________ SECONDED ________________________
ROLL CALL ______

25. ACCEPT CANCELLATION OF TRANSPORTATION CONTRACTS – 2026/2027 SCHOOL YEAR

BE IT RESOLVED BY THE BOARD OF DIRECTORS to accept the cancellation of transportation contracts for the 2026/2027 school year as per the attached: **EXHIBIT FF**

MOVED ________________________________ SECONDED ________________________
ROLL CALL ______

26. AWARD OF TRANSPORTATION CONTRACTS – 2026/2027 SCHOOL YEAR

BE IT RESOLVED BY THE BOARD OF DIRECTORS to award the transportation contracts to the lowest bidders for transportation of school pupils for the 2026/2027 school year as per the attached:
EXHIBIT GG - Results of Bid July 22, 2026
EXHIBIT NN – Results of Bid August 5, 2026

MOVED _______________________________ SECONDED _________________________
ROLL CALL ______

27. APPROVE RENEWAL OF TRANSPORTATION CONTRACTS – 2026/2027 SCHOOL YEAR

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the renewal of transportation contracts for the transportation of school pupils for the 2026/2027 school year as per the attached:
EXHIBIT HH - Additional Summer Transportation
EXHIBIT II - Public School Transportation
EXHIBIT JJ – Non-Public School Transportation
EXHIBIT KK - Athletic Transportation
EXHIBIT LL - Special Ed Transportation
EXHIBIT MM – Academy Transportation

MOVED _______________________________ SECONDED _________________________
ROLL CALL ______

PUBLIC

OTHER BUSINESS

GENERAL BOARD DISCUSSION

28. <u>CLOSED SESSION</u>

BE IT RESOLVED BY THE BOARD OF DIRECTORS to recess this public meeting and enter into closed session, where the public will be excluded, for the purpose of discussing a contract, which comes within the provisions of NJSA 10:4-12, Chap. 231 of P.L. 1975. The matters discussed in closed session will be disclosed to the public when circumstances permit.

MOVED ______________________SECONDED___________________ TIME ________
ROLL CALL ______

29. <u>RETURN TO REGULAR SESSION FROM CLOSED SESSION</u>

BE IT RESOLVED BY THE BOARD OF DIRECTORS to return to the regular session of the Board of Directors meeting from the closed session.

MOVED _____________________ SECONDED __________________TIME__________
ROLL CALL ______

30. <u>ADJOURNMENT</u>

The President asks for a motion to adjourn.

MOVED ___________________SECONDED_________________TIME:__________
ROLL CALL ______

<u>ATTACHMENTS</u>

<u>EXHIBITS</u>

	Minutes June 10, 2026
A	Line Account Transfers – May 2026
B	Line Account Transfers – June 2026
C	Board Secretary's & Treasurer's Report- May 31, 2026
D	Board Secretary's & Treasurer's Report- June 30, 2026
E	Payment of Bills – June 30, 2026 Payment of Bills – July 31, 2026
F	Cooperative Purchasing Awards and Renewals
G	Cooperative Purchasing Rejections
H	Newmark Agreement
AA-MM	Transportation