of
Morris County

AGENDA – BOARD OF DIRECTOR'S MEETING
SEPTEMBER 9, 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
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EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY
P.O. Box 1944, Morristown, NJ 07962-1944
(973) 540-8844

AGENDA –BOARD OF DIRECTORS MEETING
SEPTEMBER 9, 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 on September 9, 2026 at 6:30 pm via Zoom teleconference.

ROLL CALL

The Business Administrator/Board Secretary will call the roll.

Irene LeFebvre, Boonton Town
Barry Brantner, Boonton Township
Heather Oguss, Butler Borough
Vacant, Chester Township
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
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 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

1. APPROVAL OF MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS ON AUGUST 12, 2026

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Minutes of the Meeting of the Board of Directors on August 12, 2026.

MOVED ___________________________ SECONDED ________________________
ROLL CALL _____

SUPERINTENDENT'S REPORT

PUBLIC

COMMISSION

2. **APPROVAL OF LINE ACCOUNT TRANSFERS FOR THE 2026/2027 BUDGET**
BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the line account transfers to the 2026/2027 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 **July 31, 2026** showing a cash balance of **$2,830,702.47** 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 following List of Bills be approved: **EXHIBIT C**
August 31, 2026 - $3,875,076.65

MOVED ____________________________ SECONDED ____________________________
ROLL CALL ______

5. **APPROVE PROFESSIONAL SERVICE PROVIDERS – 2026-2027 SCHOOL YEAR**
BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Professional Service Providers for the 2026-2027 school year. **EXHIBIT D**

MOVED ___________________________ SECONDED ____________________________
ROLL CALL ______

6. **APPROVE RENEWAL OF AGREEMENT FOR ENVIRONMENTAL SERVICES**
BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the renewal of the agreement with AERO Environmental Services for the provision of environmental health and safety services to members of the HESS cooperative for the 2026-2027 school year in the amount of $79,284.15.

MOVED ___________________________ SECONDED ____________________________
ROLL CALL ______

7. APPROVE AGREEMENT WITH E2 PROJECT MANAGEMENT, LLC

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the agreement with E2 Project Management, LLC for Jean Street parking lot project as per attached: **EXHIBIT E**

MOVED ___________________________ SECONDED ____________________________
ROLL CALL ______

8. 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 July 29, 2026 as per attached: **EXHIBIT F**

MOVED ____________________________ SECONDED __________________________
ROLL CALL ______

PERSONNEL

9. APPROVE ESC SCHOOL YEAR STAFF – 2026-2027

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve personnel for the 2026-2027 school year as recommended by the Superintendent as per attached: **EXHIBIT G**

MOVED ___________________________ SECONDED ___________________________
ROLL CALL ______

10. APPROVE ESC STAFF - 2026-2027

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

Name	Position	Amount	Effective
Thomas Fein	Teacher	$50.40 p/hour	09/01/26
Kristin Lewis	Teacher	$33,816.50	09/01/26
Malka Perlow	In-class aide	$25 p/hour	09/01/26

MOVED _________________________ SECONDED ___________________________
ROLL CALL _____

11. 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
Sandy Alarcon	Teacher	$27,152.64	09/01/26
Judy Berg	Teacher	$39,466.45	09/01/26
Mary Brown	Teacher	$35,239.17	09/01/26
Heather Carroll	Teacher	$54,507.24	09/01/26
Megan Galdieri	Teacher	$45,461.56	09/01/26

MOVED ___________________________ SECONDED ___________________________
ROLL CALL _

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12. ACCEPT RESIGNATION OF STAFF-2026-2027

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

NAME	POSITION	EFFECTIVE
Heather Christina	Sub-Nurse	07/01/26
Sadie Van Grouw	Nurse	07/01/26

MOVED ________________________ SECONDED ___________________________
ROLL CALL _____

13. APPROVE TERMINATION OF STAFF MEMBER 2026-2027

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the termination of the following nonpublic school staff as a result of reduction in funding for these services:

NAME	POSITION	EFFECTIVE
Sabrina Ahmed	In-class aide	07/01/26
Diana Barilla-Kay	Nurse	07/01/26
Bridget Marcato	Nurse	07/01/26

MOVED ____________________________ SECONDED _________________________
ROLL CALL ______

TRANSPORTATION

14. 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 AA**

MOVED _______________________________ SECONDED _______________________
ROLL CALL _____

15. 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 BB**

MOVED _______________________________ SECONDED _______________________
ROLL CALL ______

16. 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 CC**

MOVED _______________________________ SECONDED _______________________
ROLL CALL ______

17. AWARD OF TRANSPORTATION CONTRACTS – 2026/2027 SCHOOL YEAR
BE IT RESOLVED BY THE BOARD OF DIRECTORS to award the transportation contracts based on the bid results of **August 11, 2026** to the lowest bidders for transportation of school pupils for the 2026/2027 school year as per the attached: **EXHIBIT DD**

MOVED ______________________________ SECONDED ________________________
ROLL CALL ______

18. 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 EE – Additional Special Education Transportation
EXHIBIT FF – Additional Academy Transportation

MOVED ______________________________ SECONDED ________________________
ROLL CALL ______

PUBLIC

OTHER BUSINESS

19. CLOSED SESSION
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 legal matter 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 ______

20. RETURN TO REGULAR SESSION FROM CLOSED SESSION
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 ______

GENERAL BOARD DISCUSSION

21. ADJOURNMENT
The President asks for a motion to adjourn.

MOVED ___________________SECONDED_________________TIME:__________
ROLL CALL ______

ATTACHMENTS

EXHIBITS

	Minutes August, 12, 2026
A	Line Account Transfers – July 2026
B	Board Secretary’s & Treasurer’s Report-July 31, 2026
C	Payment of Bills – August 31, 2026
D	Professional Service Providers- 2026-2027
E	Agreement with E2 Project Management, LLC
F	Agreement with Parsippany
G	School Year Staff- 2026-2027
AA-FF	Transportation