

AGENDA – BOARD OF DIRECTOR'S MEETING
NOVEMBER 11, 2026 – 6:30 p.m.

Meeting To Be Held By Teleconference via Zoom Meeting

Join Zoom Meeting

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Meeting ID: 837 0841 4254
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EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY
P.O. Box 1944, Morristown, NJ 07962-1944
AGENDA –BOARD OF DIRECTORS MEETING
NOVEMBER 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, November 11, 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
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

MINUTES (Items 1 through 2)

1. APPROVAL OF MINUTES OF THE BOARD OF DIRECTORS MEETING OF OCTOBER 14, 2026

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

MOVED _____ SECONDED _____
ROLL CALL _____

2. APPROVAL OF CLOSED MINUTES OF BOARD OF DIRECTORS MEETING OF OCTOBER 14, 2026

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

MOVED _____ SECONDED _____
ROLL CALL _____

SUPERINTENDENT'S REPORT

PUBLIC

COMMISSION (Items 3 through 11)

3. 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 in 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 **September 30, 2026** showing a cash balance of **$1,620,916.34** 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**

October 31, 2026 - $1,414,476.55

MOVED _____ SECONDED _____
ROLL CALL _____

6. APPROVE CONTRACT WITH HEALTH SOURCE GROUP

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the contract with Health Source Group for nursing services for the July 1, 2026 to June 30, 2027 school year at a rate of $71.00/hour for Registered Nurse (RN) services.

MOVED _____ SECONDED _____
ROLL CALL _____

7. APPROVE AGREEMENT FOR SUMMIT SPEECH SCHOOL

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Agreement between Summit Speech School and the Educational Services Commission of Morris County to contract for Itinerant Teacher of the Deaf services. Agreement is for one (1) session per

month at a rate of $225.00 per hour, not to exceed $1,800.00 for the period November 1, 2026 to June 30, 2026.

MOVED _____ SECONDED _____
ROLL CALL _____

8. APPROVE AWARD OF COOPERATIVE PURCHASING BIDS

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the award of bids as determined in consultation with Educational Data Services and listed on the attached: **EXHIBIT D**

MOVED _____ SECONDED _____
ROLL CALL _____

9. APPROVE AWARD OF COOPERATIVE PURCHASING BIDS FOR SKILLED TRADES

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the award of bids for skilled trades as determined in consultation with Educational Data Services and listed on the attached: **EXHIBIT E**

MOVED _____ SECONDED _____
ROLL CALL _____

10 APPROVE AWARD OF COOPERATIVE PURCHASING IDIQ BIDS

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the award of IDIQ (Indefinite Delivery Indefinite Quantity) bids for as determined in consultation with Educational Data Services as listed on the attached: **EXHIBIT F**

MOVED _____ SECONDED _____
ROLL CALL _____

11. APPROVE AGREEMENT WITH SHAMMA CONSULTANCY

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the agreement with Shamma Consultancy to on board data management software to address the new financial requirements for Chapters 192/193. **EXHIBIT G**

MOVED _____ SECONDED _____
ROLL CALL _____

PERSONNEL (Items 12 through 13)

12. APPROVE CHANGES TO ESC STAFF – 2026-2027

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the change in annual compensation for Suraya Ramadan, NP Nurse in the amount of $26,768.63, effective 10/16/26 as recommended by the Superintendent:

MOVED _____ SECONDED _____
ROLL CALL _____

13. ACCEPT RESIGNATION OF STAFF- 2026-2027

BE IT RESOLVED BY THE BOARD OF DIRECTORS to accept the resignation of the following Malka Perlow, ICS Aide, effective 10/19/2026.

MOVED _____ SECONDED _____
ROLL CALL _____

TRANSPORTATION (Items 14 through 16)

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 _____

PUBLIC

OTHER BUSINESS

GENERAL BOARD DISCUSSION

17. ADJOURNMENT

The President asks for a motion to adjourn.

MOVED _____SECONDED_____TIME:_____
ROLL CALL _____

ATTACHMENTS

EXHIBITS

	Minutes October 14, 2026
A	Line Account Transfers – September 30, 2026
B	Board Secretary's & Treasurer's Report-September 30, 2026
C	Payment of Bills – October 31, 2026
D	Cooperative Purchasing Awards
E	Cooperative Purchasing Awards- Skilled Trades
F	Cooperative Purchasing Awards- Skilled Trades
G	Agreement Shamma Consultancy
AA-CC	Transportation