

Union County Educational Services Commission

REPRESENTATIVE ASSEMBLY MEETING

September 7, 2022

MINUTES

CALL TO ORDER

This meeting was posted in accordance with the Open Public Meetings act PL 1975 Chapter 231. The meeting was called to order at 7:06 p.m.

1. ROLL CALL

Roll call by verbal roll call. There were present:

Berkeley Heights	
Clark	Ms. Lorraine Aklonis
Cranford	Mr. Brett Dreyer
Elizabeth	
Garwood	Ms. Christine Guerriero
Hillside	Ms. Laquana Best
Kenilworth	Dr. Michelle Panichi
Linden	
Mountainside	Dr. Dana Guidiciopietro
New Providence	Ms. Stacey Gunderman
Plainfield	Ms. Carmencita Pile
Rahway	Ms. Jennifer Moterio
Roselle	
Roselle Park	
Scotch Plains/Fanwood	
Springfield	
Summit	
Union	
U. C. Vo-Tech	Ms. Gwen Ryan
Westfield	
Winfield	
Superintendent	Ms. Carrie Dattilo
Board Secretary	Mr. Eric Larson

2. Salute to the Flag

3. Recognize the public and ask for comments on agenda items only

EXECUTIVE COMMITTEE ACTION:

It was moved by Ms. Guerriero, seconded by Ms. Pile, and carried by unanimous voice vote, to approve the following agenda items:

4. Motion to approve the following summer Executive Committee actions:

Personnel Agenda 8.9.22
Personnel Agenda 8.26.22

(Att. A)
(Att. B)

EXECUTIVE COMMITTEE ACTION: (Cont'd)

Ayes: Mesdames; Aklonis, Guerriero, Best, Panichi, Guidici Pietro, Gunderman, Pile, Moteiro, Ryan;
Messr: Dreyer

Nays: None

Abstain: None

END OF EXECUTIVE COMMITTEE ACTION

MINUTES:

It was moved by Ms. Guerriero, seconded by Ms. Motiero, and carried by voice vote, to approve the following agenda items:

5. Motion to approve the minutes of the Board of Directors Meeting of August 3, 2022 (Att. 1)

Abstain: Ryan
Guidici Pietro
Best

SUPERINTENDENT'S REPORT

It was moved by Dr. Guidici Pietro, seconded by Ms. Pile, and carried by unanimous voice vote, to approve the following:

6. Motion to approve the Report of the Superintendent for September 2022 (Att. 2)

FINANCE:

It was moved by Ms. Ryan, seconded by Ms. Gunderman, and carried by unanimous voice vote, to approve the following agenda items:

7. Motion to approve the Secretary's Financial Reports:

Board Secretary's Report dated July 31, 2022 (Att. 3)

Budget Report dated July 31, 2022 (Att. 4)

Check Register for the month ended August 2022 in the amount of \$2,656,507.26 (Att. 5)

Budget transfers for August 2022 (Att. 6)

8. Motion to approve the attached August 2022 check register for the School Lunch Account with a total of \$30,875.98 (Att. 7)

FINANCE: (Cont'd)

9. WHEREAS, N.J.S.A. 6:30-213, over expenditure of funds requires certification from the Board Secretary on the status of account and fund balances

BE IT RESOLVED, THAT THE Board of Directors does hereby acknowledge that there are no line item accounts showing a deficit balance for the month of August 2022

AND FURTHER RESOLVED, that the Board of Directors hereby acknowledges that a deficit balance does not exist in any major category

- 9A. Motion to appropriate \$4,000,000 of estimated insurance proceeds from Tropical Storm IDA into line item 30-000-240-600-0-100 effective July 31, 2022

Ayes: Mesdames; Aklonis, Guerriero, Best, Panichi, Guidici Pietro, Gunderman, Pile, Moteiro, Ryan;
Messr: Dreyer

Nays: None

Abstain: None

PROGRAMS:

It was moved by Ms. Guerriero, seconded by Ms. Pile, and carried by unanimous voice vote, to approve the following agenda items:

10. Motion to approve a revised District Plan for Safe Return to In-Person Instruction for the 2022-2023 School Year (Att. 8)
11. Motion to approve the "UCESC Emergency Virtual or Remote Instruction Plan for 2022 - 2023" for submission to the Commissioner of Education (Att. 9)
12. Motion to approve an updated Comprehensive Health Curriculum based on the 2020 New Jersey Student Learning Standards (Att. 10)
13. Motion to approve the 2022-23 UCESC Professional Development Plan (Att. 11)
14. Motion to approve the Charlotte Danielson Framework for Teaching as the educator evaluation rubric for all teaching staff members

Ayes: Mesdames; Aklonis, Guerriero, Best, Panichi, Guidici Pietro, Gunderman, Pile, Moteiro, Ryan;
Messr: Dreyer

Nays: None

Abstain: None

TRANSPORTATION:

It was moved by Ms. Best, seconded by Ms. Pile, and carried by unanimous voice vote, to approve the following agenda items:

15. Motion to approve Special Education and Vocational School Transportation Renewals dated September 7, 2022 for the 2022-2023 school year **(Att. 12)**
16. Motion to approve Nonpublic School Transportation Renewals dated September 7, 2022 for the 2022-2023 school year **(Att. 13)**
17. Motion to approve Special Education Summer School Transportation Renewals dated September 7, 2022 for the Summer School 2022 school session **(Att. 14)**
18. Motion to approve Amendments to Existing Summer Transportation Contracts dated September 7, 2022, in accordance with the contractual provisions relative to adjusted mileage and the contractor's bid for adjusted miles **(Att. 15)**
19. Motion to approve the attached Negotiated Summer Contracts for summer transportation requests and changes which could not be coordinated on existing routes and were received or occurred too late to be included in Summer Bid Openings. Quotes were solicited and the contracts awarded on the basis of the low quotes **(Att. 16)**
20. Motion to approve the revised results of the Special Education & Vocational School Transportation Bid Opening dated July 27, 2022, and awards contracts to the lowest responsible bidders denoted by an asterisk **(Att. 17)**
21. Motion to approve the following Commission operated routes and positions at the costs indicated:

CS-800 - ROUTE - \$68,220.00
CS-801 - ROUTE - \$77,220.00
CS-802 - ROUTE - \$68,220.00
CS-803 -ROUTE - \$68,220.00
CS-804 -ROUTE - \$68,220.00

CS-800 -BUS AIDE - \$12,600.00
CS-800 – PERSONAL AIDE -\$12,600.00
CS-802 -BUS AIDE - \$12,600.00
CS-803 -BUS AIDE - \$12,600.00
CS-804 -BUS AIDE - \$12,600.00

Ayes: Mesdames; Aklonis, Guerriero, Best, Panichi, Guidici Pietro, Gunderman, Pile, Moteiro, Ryan;
Messr: Dreyer

Nays: None

Abstain: None

TRAVEL AND RELATED EXPENSES:

It was moved by Ms. Ryan, seconded by Ms. Guidici Pietro, and carried by roll call vote, to approve the following agenda item:

22. Motion to authorize in advance, as required by statute and Commission policies and regulations, attendance at the specified professional development conferences/ workshops/programs by the employees listed for the dates and costs indicated on the attached Travel and Related Expense Related Expense Reimbursement Form (Att. 18)

Ayes: Mesdames; Aklonis, Guerriero, Best, Panichi, Guidici Pietro, Gunderman, Pile, Moteiro, Ryan;
Messr: Dreyer

Nays: None

Abstain: None

PERSONNEL

It was moved by Ms. Gunderman seconded by Ms. Best, and carried by roll call vote, to approve the following Agenda item:

23. Motion to approve the Personnel Agenda dated September 7, 2022 as recommended by the Superintendent (Att. 19)

Ayes: Mesdames; Aklonis, Guerriero, Best, Panichi, Guidici Pietro, Gunderman, Pile, Moteiro, Ryan;
Messr: Dreyer

Nays: None

Abstain: None

OLD BUSINESS: None

NEW BUSINESS: None

RECOGNIZE THE PUBLIC: None

DATE OF NEXT MEETING:

Motion to approve change of date for the October Board Meeting to 7:00pm, Wednesday October 12, 2022 in the second floor conference room at 45 Cardinal Drive, Westfield, N.J.

Ayes: Mesdames; Aklonis, Guerriero, Best, Panichi, Guidici Pietro, Gunderman, Pile, Moteiro, Ryan;
Messr: Dreyer

Abstain: Gunderman
Best

ADJOURNMENT

On motion of Ms. Guerriero, seconded by Ms. Pile, and carried by unanimous voice vote, the meeting was adjourned at 7:23 p.m.


Eric Larson, Board Secretary