

**Union County Educational Services Commission
BOARD OF DIRECTORS MEETING
December 7, 2022**

AGENDA

This meeting was posted in accordance with the Open Public Meetings act PL 1975 Chapter 231.

1. Attendance Roll Call
2. Salute to the flag
3. Recognize the public on agenda items only

EXECUTIVE COMMITTEE ACTION:

4. Motion to approve the following Executive Committee Action taken on September 28, 2022
Personnel Agenda dated November 16, 2022 **(Att. A)**

END OF EXECUTIVE COMMITTEE ACTION

MINUTES:

5. Motion to approve the minutes of the Board of Directors Meeting of November 2, 2022 **(Att. 1)**

SUPERINTENDENT'S REPORT:

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

FINANCE:

7. Motion to approve the Secretary's Financial Reports:
Board Secretary's Report dated October 31, 2022 **(Att. 3)**
Detailed Budget Report & Summary Budget Report dated 11/30/22 **(Att. 4)**
Check Register for the month ended November 2022 the amount of \$8,679,936.06 **(Att. 5)**
Budget adjustments and line item transfers for November 2022 **(Att. 6)**
8. Motion to approve the attached check register for the School Lunch Account
November 2022 with a total of \$17,654.49 **(Att. 7)**
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

FINANCE:(Cont'd)

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 October 2021

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

10. Motion to approve continued participation in the Diploma Joint Insurance Fund for a three year term July 1, 2022 through July 1, 2025 (Att. 8)
11. Motion to enter into an agreement with RingCentral, Inc. under the Omnia Partners Cooperative Contract Number R200902 for VOIP services based on device as a service for 75 devices for a 5-year term at a monthly rate of \$1,655.79
12. Motion to approve a contract with Ralph Checchio for snow removal for the 2022-2023 school year (Att. 9)

PROGRAMS:

13. Motion to approve a revised 2022-23 calendar for Work Readiness Academy (Att. 10)
14. Motion to add Staci Beyer as the Homeless Liaison for the District

TRANSPORTATION:

15. Motion to approve Amendments to Existing Transportation Contracts dated December 7, 2022, in accordance with the contractual provisions relative to adjusted mileage and the contractor's bid for adjusted miles (Att. 11)
16. Motion to approve the attached penalty deductions (Att. 12)
17. Motion to approve Emergency Contract payments for the month of November to the listed contractors at the costs indicated (Att. 13)
18. Motion to approve the attached Emergency/Negotiated contracts (Att. 14)
19. **Motion to approve the results of the Special Education & Vocational School Transportation Bid Opening dated December 6, 2022 and award contracts to the lowest responsible bidders denoted by an asterisk (Att.14A)**

TRAVEL AND RELATED EXPENSES:

20. 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 Reimbursement Form (Att. 15)

PERSONNEL:

21. Motion to approve the personnel agenda dated December 7, 2022 as recommended by the Superintendent (Att. 16)

OLD BUSINESS:

NEW BUSINESS:

RECOGNIZE THE PUBLIC:

DATE OF NEXT MEETING:

The next meeting of the Board of Directors will be at 7:00 p.m., **Wednesday, January 4, 2023** in the second floor conference room at 45 Cardinal Drive, Westfield, N.J.

ADJOURNMENT: