

**Union County Educational Services Commission
BOARD OF DIRECTORS MEETING
January 11, 2023**

AGENDA

CALL TO ORDER:

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 and ask for comments on agenda items only

EXECUTIVE SESSION:

4. Motion to move into executive session for the purpose of discussing an HIB case. Any discussion held by the Board which need not remain confidential will be made public as soon as practicable

EXECUTIVE COMMITTEE ACTION:

5. Motion to approve the following Executive Committee Action taken on January 2, 2023

Check Register for the month ended 12/31/2023 for \$8,933,985.48 **(Att. 5)**

END OF EXECUTIVE COMMITTEE ACTION

MINUTES:

6. Motion to approve the minutes of the Board of Directors Meeting of December 7, 2022 **(Att. 1)**

SUPERINTENDENT REPORT:

7. Motion to approve the Report of the Superintendent for January 2023 **(Att. 2)**

FINANCE:

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

Board Secretary's Report dated November 2022 **(Att. 3)**

Detailed Budget Report & Summary Budget Report dated 12/31/22 **(Att. 4)**

Budget adjustments and line item transfers for December 2022 **(Att. 6)**

9. Motion to approve the attached check register for the School Lunch Account December 2022 with a total of \$4,237.58 **(Att. 7)**

FINANCE:(Cont'd)

10. 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 December 2022

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

11. Motion to appropriate \$25,000,000 in unanticipated revenue into the following account in recognition of increased transportation:

11-000-270-511-1-901-000 Contracted Services

PROGRAMS:

12. Motion to approve the Schedule of Tuitions, Fees and Surcharges for the Union County Educational Services Commission's Programs and Services for the 2023-2024 school year
(Att. 8)

TRANSPORTATION:

13. Motion to approve Amendments to Existing Transportation Contracts dated January 11, 2023, in accordance with the contractual provisions relative to adjusted mileage and the contractor's bid for adjusted miles
(Att. 9)
14. Motion to approve the attached penalty deductions
(Att. 10)
15. Motion to approve Emergency Contract payments for the month of December to the listed contractors at the costs indicated
(Att. 11)
16. Motion to approve the attached Emergency/Negotiated Contracts
(Att. 12)
17. Motion to approve the results of the Special Education & Vocational School Transportation Bid Opening dated January 11, 2023 and award contracts to the lowest responsible bidders denoted by an asterisk
(Att. 13)

TRAVEL AND RELATED EXPENSES:

18. 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. 14)

PERSONNEL:

19. Motion to approve the personnel agenda dated January 11, 2023 as recommended by the Superintendent (Att. 15)

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, February 1, 2023** in the second floor conference room at 45 Cardinal Drive, Westfield, N.J.

ADJOURNMENT: