

**Union County Educational Services Commission
BOARD OF DIRECTORS MEETING
February 1, 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 COMMITTEE ACTION:

4. Motion to approve the following Executive Committee actions:

Personnel Agenda January 23, 2023 **(Att. A)**

END OF EXECUTIVE COMMITTEE ACTION

MINUTES:

5. Motion to approve the minutes of the Board of Directors Meeting of January 11, 2023 **(Att. 1)**

SUPERINTENDENT REPORT:

6. Motion to approve the Report of the Superintendent for February 2023 **(Att. 2)**

FINANCE:

7. Motion to approve the Secretary's Financial Reports:
Board Secretary's Report dated December 2022 **(Att. 3)**
Detailed Budget Report & Summary Budget Report dated 1/31/23 **(Att. 4)**
Check Register for the month ended in 1/31/23 the amount of \$9,166,004.75 **(Att. 5)**
Budget adjustments and line item transfers for January 2023 **(Att. 6)**
8. Motion to approve the attached check register for the School Lunch Account
January 2023 with a total of \$17,728.06 **(Att. 7)**

FINANCE: Con't:

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 January 2023
AND FURTHER RESOLVED, that the Board of Directors hereby acknowledges that a deficit balance does not exist in any major category
10. Motion to cancel Capital Projects balance of \$523,334.41 related to the reserve requirement for 2006 debt that expired June 30, 2022 and to transfer such amount to the General Fund as miscellaneous revenue
11. Motion to appropriate \$3,000,000 in anticipated insurance proceeds to account 30-000-240-600-0-100-000 for the 2022-2023 budget.

PROGRAMS:

12. Motion to approve the operation of UCESC Extended School Year Programs from Wednesday, July 5, 2023 to Friday, August 11, 2023
13. Motion to approve the 2022-2023 Start Strong Score Summary Report (Att. 8)

TRANSPORTATION:

14. Motion to approve Amendments to Existing Transportation Contracts dated February 2, 2022, in accordance with the contractual provisions relative to adjusted mileage and the contractor's bid for adjusted miles (Att. 9)
15. Motion to approve the attached penalty deductions (Att. 10)
16. Motion to approve the attached Emergency/Negotiated contracts (Att. 11)
17. Motion to approve Emergency Contract payments for the month of January to the listed contractors at the costs indicated (Att. 12)



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POLICIES AND REGULATIONS:

18. Motion to approve the following Bylaws, Policies and/or Regulations for a first reading:

- P 1648.11 The Road Forward COVID 19 – Health and Safety – TO BE ABOLISHED
- P 1648.13 School Employee Vaccination Requirements – TO BE ABOLISHED
- Bylaw 0152 Board Officers
- Bylaw 0161 Call, Adjournment and Cancellation
- Bylaw 0162 Notice of Board Meetings
- P 2423 Bilingual and ESL Education
- R 2423 Bilingual and ESL Education
- P 2425 Emergency Virtual or Remote Instruction Program
- R 2425 Emergency Virtual or Remote Instruction Program
- P 5200 Attendance
- R 5200 Attendance
- P 5512 Harassment, Intimidation or Bullying
- P 8140 Student Enrollment
- R 8140 Enrollment Accounting
- P 8330 Student Records
- R 8330 Student Records
- R 8420.2 Bomb Threats
- R 8240.7 Lockdown Procedures
- R 8420.10 Active Shooter

TRAVEL AND RELATED EXPENSES:

19. 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. 13)

PERSONNEL:

20. Motion to approve the personnel agenda dated February 1, 2023 as recommended by the Superintendent (Att. 14)

OLD BUSINESS:

NEW BUSINESS:

RECOGNIZE THE PUBLIC:

DATE OF NEXT MEETING:

The next meeting of the Representative Assembly which includes a **Budget Hearing** will be at 7:00 p.m., **Wednesday, March 1, 2023** in the second floor conference room at 45 Cardinal Drive, Westfield, N.J.

ADJOURNMENT: