UNION COUNTY EDUCATIONAL SERVICES COMMISSION EXECUTIVE COMMITTEE AGENDA March 6, 2018

FINANCE:

- 9. Motion to approve the Secretary's Financial Reports:
 - Check Register for the month ended in 2/28/18 in the amount of \$4,356.169.21 (Att. 5)
- 11. Motion to approve the attached February 2018 check register for the School Lunch Account with a total of \$25,194.53 (Att. 6)

PROGRAMS:

- 14. Motion to contract with Hunterdon County Educational Services Commission to provide three (3) independent child study team evaluations including a psychological, educational and speech language assessment. Three (3) team members will attend one eligibility meeting. The cost for services is not to exceed \$2,000.
- 15. Motion to approve a contact between Union County Educational Services Commission and Creative Speech Solutions, LLC. to provide occupational therapy services at Westlake School from March 9, 2018 to June 22, 2018 at the rate of \$90.00/hour

TRANSPORTATION:

- 16. Motion to approve Amendments to Existing Transportation Contracts dated March 7, 2018, in accordance with the contractual provisions relative to adjusted mileage and the contractor's bid for adjusted miles (Att. 7)
- 17. Motion to approve the attached penalty deductions (Att. 8)

 Motion to approve Emergency Contract payments for the month of February to the listed contractors at the costs indicated (Att. 9)
- 18. Motion to approve the attached Negotiated contracts (Att. 10)

PERSONNEL:

21. Motion to approve the personnel agenda dated March 7, 2018, as recommended by the Superintendent (Att. 12)