

**Union County Educational Services Commission**  
**REORGANIZATION MEETING**  
**of the Representative Assembly**  
**June 6, 2018**  
**AGENDA**

Adequate notice of this meeting as required by the Open Public Meetings Act was provided by the posting, filing and mailing of a notice for posting on the bulletin boards at Westlake School, Lamberts Mill Academy and Hillcrest Academy South, 1571 Lamberts Mill Road, Westfield, Crossroads School and Nonpublic School Services, 45 Cardinal Drive, Westfield, Hillcrest Academy North, 2630 Plainfield Avenue, Scotch Plains; and the County Superintendent of Schools, 300 North Avenue, East, Westfield, and to the STAR LEDGER, Newark and filed with the County Clerk of Union County, Elizabeth, all in New Jersey.

1. Roll call by sign in sheet
2. Motion to appoint Dr. Robert A. Behot, School Business Administrator/Board Secretary as Chairman pro tem
3. Salute to the flag
4. Oath of office for members of the Representative Assembly
5. Motion to set the number of members of Board of Directors at fifteen (15) members
6. Motion to elect the of Board of Directors by a majority vote from among the members of the Representative Assembly to serve until the next annual reorganization meeting as per Att. 1.  

**(Att. 1)**
7. Election of officers for the Board of Directors and Executive Committee
  - A. Motion to call for nominations for President by majority vote of the members present.
  - B. Motion to call for nominations for Vice-President by majority vote of the members present
  - C. Motion to call for nominations for a member of the Board of Directors, who, along with the President and Vice President, shall serve as an Executive Committee member to administer the affairs of the Board of Directors between regularly convened meetings
  - D. Motion to call for nominations for a member of the Board of Directors to serve as an alternate of the Executive Committee to serve in the absence of a regular member of the Executive Committee
8. Recognize the public and ask for comments on agenda items only
9. Motion to designate the following official depositories for Commission funds and Special Banking Accounts:

The Provident Bank  
Sovereign Bank  
Two River Community Bank  
Columbia Bank, NA  
Investor Savings Bank  
Unity Bank

N.J. Cash Management Fund  
The Bank of New York  
Morgan Stanley Institutional Liquidity Funds  
Deutsche Bank National Trust Company  
Capital One Public Funding, LLC

10. Motion to designate the following as signatories for Commission funds:

President, Vice President and Board Secretary

11. Motion to designate the following Special Banking Account and authorized signatures:

<u>Account</u>	<u>Approved Signatures</u>
Schools' Activity Account	President, Vice President and Board Secretary

12. Motion to designate the following as official newspaper for publications of the Commission:

STAR LEDGER, Newark

13. Motion to approve the schedule of meetings for the Board of Directors September 2018 as presented in Att. 2. (Att. 2)

14. Motion to approve the following amounts for the Commission programs petty cash account for the purchase of supplies that are urgently needed, the amount of which is too small to warrant a purchase order for the 2018-2019 school year:

School Business Administrator	\$3,000.
Superintendent's Office	\$ 250.
Westlake School	\$ 500.
Crossroads School	\$ 250.
Lamberts Mill Academy	\$ 250.
Hillcrest Academy/North Campus	\$ 250.
Hillcrest Academy/South Campus	\$ 250.
Transition	\$ 250.

15. Motion to approve the following curriculum guides for the 2018-2019 school year:

<p><b>Art:</b>                  Drawing and Painting 1, 2</p>	<p><b>Business Education:</b>                  Business Organization and Management                  Success Seminar 1, 2, 3, 4                  Introduction to Computer Applications                  Career Education and Technology 1, 2                  Personal Finance</p>
<p><b>English:</b>                  English Language Arts 1, 2, 3, 4                  Creative Writing                  Edmark Reading Program                  Edmark Functional Word Series                  Reading Milestones Program                  SRA Reading Mastery                  The Verbal Behavior Milestones Assessment                  Assessment of Language &amp; Learning Skills</p>	<p><b>Health &amp; Physical Education:</b>                  Health and Physical Education 1, 2, 3, 4</p>

<p><b>Mathematics:</b>          Algebra 1, 2          Geometry          Trigonometry          Probability and Statistics          Consumer Math          Math Strategies          Touch Math          Touch Money          Menu Math</p>	<p><b>Social Skills:</b>           Social Boundaries: The Circles          Curriculum          Second Step Social Emotional Curriculum          Assessment of Functional Living Skills</p>
<p><b>Social Studies:</b>           World History          United States History 1, 2          Economics          Sociology          20th Century History          20th Century Civil Liberties          Echoes and Reflections: Teaching the          Holocaust and Inspiring the Classroom          Social Studies Leveled Daily Curriculum          Attainment Explore Social Studies          Curriculum</p>	<p><b>Science:</b>          Earth Science          Environmental Science          Biology          Chemistry          Forensics          Marine Biology          Attainment Explore Science Curriculum          Full Option Science System</p>
<p><b>World Language:</b>          Spanish 1, 2, 3</p>	

16. Motion to approve the job descriptions for the following positions:

- |   |                                    |
|---|------------------------------------|
| Assistant Superintendent                            | School Bus Aide                    |
| Accounts Payable Clerk                              | School Bus Driver                  |
| Accounts Receivable Coordinator                     | School Bus. Adm./Board Secretary   |
| Adm Ass't./Ass't. Bd. Sec.                          | School Custodian PT                |
| Adm. Ass't for Nonpublic                            | School Custodian                   |
| Art Teacher   | School Guidance Counselor          |
| Ass't Transportation Coordinator                    | School Nurse                       |
| Bedside Tutor                                       | School Physical Therapist          |
| Behavior Specialist Teacher                         | School Psychologist                |
| Board Certified Behavior Specialist                 | School Occupational Therapist      |
| Buildings & Grounds Supervisor                      | School Safety/Security Monitor     |
| Child Study Team Consultant                         | School Secretary                   |
| Compensatory Education/<br>Supplemental Instruction | School Social Worker               |
| Director of Curriculum and Instruction              | Secretary/Data Entry Clerk (FT/PT) |
| Director of Special Projects                        | Secr./Data Entry Clerk/NP Serv.    |
| Educational Data Specialist                         | Sec in Charge of Special Projects  |
| Executive Secretary/Personnel/Policy                | Speech Language Specialist         |
| Executive Secretary                                 | Substance Abuse Coordinator        |
|   | Superintendent                     |

ESL Teacher	Supervisor of Curriculum
Head School Bus Driver	Supv. Instruction (Spec. Ed & Alt. Schs)
Home Instructor	Supervisor of NP Services
Inpatient Teacher-Trinitas & CSP	Teacher/Alternative High School
Kitchen Helper/School Bus Aide	Teacher of the Handicapped
Mail Courier/Delivery Driver (PT)	Teacher of Chemistry
Network Administrator/Computer Technology	Teacher of English
Nonpublic School Nurse	Teacher of Mathematics
Paraprofessional (FT & PT)	Teacher of Science
Payroll/Data Entry Clerk	Teacher of Social Studies
Physical Education Teacher	Teacher of Spanish
Principal	Teacher of Hand. For IDEA-B Tutorial Prog
Reading Specialist (PT)	Teacher of Students with Disabilities
Receptionist (PT)	Technology Coordinator/Network Adm
Supervisor	Technology Manager (PT)
	Technology IT Support Specialist (PT)
	Title I Basic Skills Teacher/NP Schools
	Transportation Specialist I & II

17. Motion to authorize those permitted pupil records enumerated in Policy & Regulation (File Code 8330) which are not mandated pupil records as those permitted pupil records to be collected and maintained in order to promote the educational welfare of pupils in Commission schools
18. Motion to affirm the Commission's present policies, regulations and bylaws for the period June 6, 2018 until the next reorganization meeting
19. Motion to appoint Robert A. Behot as Board Secretary for the period commencing June 6, 2018 until September 30, 2018
20. Motion to designate Suplee, Clooney and Company, 308 East Broad Street, Westfield, NJ, 07090, as the Official Auditor for the Commission for the period beginning June 6, 2018 until the next reorganization meeting not to exceed \$30,615.
21. Motion to designate Deryls Maria Gutierrez of the firm Adams, Gutierrez & Lattiboudere, LLC, 1037 Raymond Blvd, Suite 900, Newark, N.J. 07102, as Attorney for the period June 6, 2018 until the next reorganization meeting at the hourly rate of \$160 not to exceed \$80,000
22. The Union County Educational Services Commission hereby reappoints Brown & Brown Benefit Advisors as our Horizon/Trust dental broker-of-record effective July 1, 2018 through June 30, 2019. The Commission also hereby reappoints Brown & Brown Benefit Advisors as our medical/prescription broker-of-record effective September 1, 2018 through August 31, 2019.
23. Motion to designate Dr. Amy Borg-Glickman, Dr. Payal Shah and Dr. Uday Mehta as official physicians for the Commission for the period beginning June 6, 2018 until the next reorganization meeting
24. Motion to approve Dr. Ronald M. Frank to provide school physician services directed by the NJDOE Administrative Code Title 6A Chapter 16, at an annual fee of \$3,500 for the June 6, 2018 until the next reorganization meeting

25. Motion to approve the following for the provision of therapy and nursing services for the June 6, 2018 until the next reorganization meeting:

<u>Name</u>	<u>Therapy &amp; Nursing Services</u>
Trinitas Therapy Services	Occupational Therapy, Physical Therapy, Counseling
Catholic Community Services	Counseling
Jewish Family Services	Counseling
Interim Healthcare of Northwest NJ	Nursing Services
Bayada Pediatrics	Nursing Services

26. Motion to appoint Willis of New Jersey, Inc., 150 John F. Kennedy Pkwy, Suite 520, Short Hills, NJ 07078, as the Commission's Insurance Risk Manager for the period June 6, 2018 until the next reorganization meeting
27. Motion to appoint Nam Kim Park, P.C. Architects, 108 Wrangel Ct., Princeton, NJ 08540 as the Architect of Record to perform needed services throughout the school year beginning June 6, 2018 until the next reorganization meeting at the following hourly rates of \$150 for Principals, \$100 for Associates, \$80 for Designers, \$60 Junior Designers and \$45 for Clerical not to exceed \$50,000
28. Motion to appoint Robert A. Behot as the District Qualified Purchasing Agent for matters relating to awarding of contracts as prescribed by the local public contracts law with a bid threshold of \$40,000 and a quotation threshold of \$6,000 at no additional salary for the period beginning June 6, 2018 until September 30, 2018
29. Motion to appoint Robert A. Behot as the District Public Agency Compliance Officer at no additional salary for the period beginning June 6, 2018 until September 30, 2018
30. Motion to appoint Robert A. Behot as the District Right to Know Officer, Integrated Pest Management Coordinator and Indoor Air Quality Officer at no additional salary for the period beginning June 6, 2018 until September 30, 2018
31. Motion to appoint Robert A. Behot as Custodian of Public Records at no additional salary for the period beginning June 6, 2018 until September 30, 2018
32. Motion to appoint Michael Kowalski as the District Affirmative Action Officer, District Affirmative Action Officer for Contracts, and 504 Officer at no additional salary for the period June 6, 2018 until the next reorganization meeting
33. Motion to authorize the Superintendent and the School Business Administrator/Board Secretary, jointly, to provide approval of demands to be paid prior to presentation to the Board of Directors, subject to ratification at the next meeting, in accordance with 18A:19-4.1

34. Motion that as provided by N.J.S.A. 18A:22-8.1 amended, the Superintendent or designee, be designated to approve such line item budget transfers as are necessary between Board of Director Meetings, and such transfers shall be reported to the Board of Directors, ratified and duly recorded in the minutes of next regular meeting.
35. Motion that emergency procedures described in the official Union County Educational Services Commission Emergency Management Plan be approved as recommended by the Superintendent of Schools.
36. Motion that the Representative Assembly authorize the Superintendent and Business Administrator to implement the 2018-2019 budget, once authorized and finalized, pursuant to local and state policies and regulations.

37. Procurement of Goods and Services through State Contract

Motion to approve the Union County Educational Services Commission to authorize the district qualified purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors as listed for the 2018-2019 school year:

<u>Amount</u>	<u>Commodity/Services</u>	<u>Vendor</u>	<u>State Contract</u>
\$ 25,000	Computer Technology	Online Computers & Communications	#A0014-73
\$100,000	Computer Technology Supplies, Equipment & Services	Dell Marketing L.P.	#A70256
\$ 30,000	Printers/Ink	Altantic Tomorrow	#A40435
\$ 20,000	Copy Machines	Stewart Business	#A64041
\$ 50,000	Computer Technology Supplies, Equipment & Services	CDW Government	#A67176
\$ 50,000	School Supplies & Equipment	School Specialty	#A80986
\$ 20,000	Copy Paper	WB Mason	#A80975
\$ 28,000	Technology	Telemeasurements	#A50954
\$ 25,000	Custodial Supplies	Grainger	#A72605

38. Motion to approve the use of Educational Services Commission of New Jersey's Cooperative Pricing System – MCESCCPS for cooperative pricing for school supplies, equipment and services for the 2018-2019 school year in the following categories:

ACT Hosted Phone Svcs	Job Order Contracting-General
ACT Telecommunications	Lawn Care Products & Svcs
ACT Wide Area Network Svcs	Learning Management
Apple Education Products	LED
Athletic Equipment/Supplies	Lockers-Purchase, Install, Refurbish, Repair
Athletic Equipment Reconditioning/Repair	Locking Hardware & Keying Systems
Automotive Fluids & Lubricants	Maintenance Equipment
Bleacher Systems-Purchase & Installation (Interior and Exterior)	Maintenance Repair & Operations
Boiler, Maintenance & Repair	Medical Billing Svcs
Building Access & Security Systems	Medical Supplies
Carpet	Musical Instruments
Classroom Supplies	Natural Gas (Supply of)
Classroom Supplies (Cosmetology)	Nursing Services
Concrete Repair Systems-Ardex	Occupational & Physical Therapy Svcs
Copy Paper-White & Color	Office Supplies
Custodial Supplies	Playground Equip & Outdoor Circuit Training
Custodial Supplies-Plastic Liners	Playground Surfacing
Demand Response	Plumbing-Time & Material
Diesel Gasoline	Pool Supplies
Digital Readiness for Learning/Assessment	Printing Services
Digital Resources	Radios-Motorola & Vertex
Disaster Recovery	Recycling Containers
Document Management (Record Retention)	Roofing & Building Envelope Repair/Mainten.
Document Management Svcs	Roofing Repair
Educational Development Software	Safety & Security Window Film
Electricity (Supply of)	School Bus—A,B,C,D
Environmental/Mold Insurance	School Bus Surveillance Cameras
Facility Management Software	Scoreboards
Fire Alarm Systems	Share 911.com
Fire Extinguisher Annual Inspection	Shredding & Disposal of Records
Flexible Spending Account Management	SMART Board Technology
Flooring	Speech Services
Furniture	Staffing Services-Non Certified
Grounds Equipment	Stage Curtains-Installation & Repair
Gym Floors-Repair/Refinishing/T & M	Technology Supplies & Services
HVAC	Toilet Partitions
Hybrid Phone Systems	Toner and Ink Cartridges
Industrial Arts, Career & Technical Supplies	Trip Hazard Removal Services
Job Order Contracting-Electrician	Turf (Synthetic) Repair and Maintenance
Job Order Contracting-HVAC	Utility Bill Audit & Cost Recovery
Job Order Contracting-Plumbing	Walk Through Metal Detectors
	Wireless Duress Monitoring Systems

39. Motion to approve the following service vendors for the 2018-2019 school year:

- |                                  |                                     |
|----------------------------------|-------------------------------------|
| AES Advanced Electronic          | Maschio’s Food Services, Inc        |
| Air System Maintenance           | McIntyre’s Lawnmowers Inc.          |
| All County Sewer & Drain Service | Partner Engineering & Science Inc.  |
| Alliance Plumbing                | Power School                        |
| American Water Co.               | PSE&G                               |
| AM School Associates             | Republic Services                   |
| Atlantic Business Systems        | Safari Telecom                      |
| Comcast Business                 | Saunders Roofing                    |
| Comcast Cablevision              | South Jersey Technology Partnership |
| Confires Fire Protection         | Steward Business Systems            |
| Diploma Joint Insurance Fund     | Stonegate Assocites                 |
| East Coast Combustion            | Survivor Fire & Safety              |
| Edumet                           | Trane                               |
| Entel Systems                    | Tompkin Company                     |
| Elizabethtown Gas                | Township of Clark                   |
| Home Depot                       | Verizon Wireless                    |
| Hydra Neumatic                   | Waste Management of New Jersey      |
| Jay Hill Repairs                 | Westfield Lumber                    |
|                                  | Xerox Corporation                   |

40. Motion to approve the continuation of the .23 per resident pupil membership fee in support of Commission expenses for 2018-2019 school year. Commission expenses in excess of revenue generated through membership shall be distributed or pro-rated among Commission programs and supported by:

Anticipated tuitions and fees in the following amounts in the following programs:

Chapters 192 & 193	\$163,211.	Not to exceed 6% of State Aid
Environmental Safety	\$ 37,833.	Not to exceed 39% of expenses
Transportation	\$ 70,065.	Not to exceed 1% of total program
Nonpublic Technology	\$ 13,500.	Not to exceed 5% of State Aid
Nonpublic Textbooks	\$ 31,500.	Not to exceed 10% of program
Title I, Nonpublic Services	\$ 7,960.	Not to exceed 5% of program Fee is paid through local funds
Nonpublic Nursing Services	\$28,850.	Not to exceed 6% of State Aid
Special Schools	\$1,809,125.	Not to exceed 13% of program
IDEA Part B – Basic	\$ 67,680.	Billed hourly
Nonpublic Security Aid	\$ 50,796	Not to exceed 12% of program Fee included



Membership	\$ 21,300.	.23 cents per pupil Fee is paid through local funds
Miscellaneous Income	\$795,924	not to exceed 1% of all programs

41. TRANSPORTATION

Motion to authorize entering into transportation jointures with the following school districts for the 2018-2019 school year:

Barnegat Township	Linden	Roselle Park
Berkeley Heights	Livingston	Sayreville
Bridgewater-Raritan	Long Hill	Scotch Plains/Fanwood
Clark	Manasquan	Somerset Hills
Clifton	Millburn	South Bound Brook
Cranford	Mountainside	South Orange - Maplewood
Dunellen	Newark	South Plainfield
East Orange	New Providence	Springfield
Edison	Northern Burlington County Regional	Summit
Elizabeth	North Plainfield	Sussex County Regional Co-op
Franklin Township	Old Bridge Township	Teaneck
Garwood	Orange	Toms River Regional
Green Brook	Passaic	Union Township
Hamilton Township	Paterson	Warren Township
Highland Park	Perth Amboy	Watchung
Hillside	Piscataway	Watchung Hills
Hillsborough	Plainfield	West Essex Regional
Irvington	Plumsted Township	Westfield
Jersey City	Rahway	Winfield
Kenilworth	Roselle	

42. Motion to authorize entering into transportation contracts with the following school bus companies in order to provide transportation services for all public, nonpublic, special education and vocational school students serviced by the Commission on behalf of the above listed school districts for the 2018-2019 school year:

Aldin Transportation Corp.	Fr. Yostos Anthony, LLC	Kensington Bus Company
Amaker & Porterfield Transportation	F.S. Transportation, Inc.	M & J Global Transportation
Barker Bus Company, Inc.	First Care Medical Transportation	Madison Coach
Be Great Transportation Corp.	First Student-Chatham	Nelvi Transit, Inc.
Belair Transport	George Dapper, Inc.	Noor Transportation
Blue Box Transportation	Golden Arrow Transportation	Omar Transportation
BRCK Transport, LLC	H & A Transportation	On The Dot Transportation
Busy Bee Transportation	Horizon Link	On Time Transport, Inc.
By Faith Transportation	Ideal Transportation	Peak Hour Transportation, LLC
Cerebral Palsy League Transportation	J & J Transportation/Lun & Run	Prestige Bus Services Corp.
Cross Transportation, Inc.	Jaris Transportation Co.	Rajak, LLC
DFK Transportation, LLC	Jawa Invalid Coach, Inc.	6 Loft, LLC
Durham School Services	Jersey Kids Transportation, Inc.	Student Transportation of America, Inc.
E & L Transportation Co.	Jones Transportation, Inc.	Toadimar, LLC

Euphrates Transportation, LLC  
4 Diamond Transportation, LLC  
F & A Transportation, LLC

K & S Transportation  
Kidsco Transportation, LLC

Trishul Transportation  
Villani Bus Company

43. Motion to designate RWJ Barnabas Workplace and Ambulatory Medicine, 864 Stone St., Rahway, NJ as the official provider of Student Substance Abuse exams, drug screens and alcohol breath tests for students attending Commission Schools and Programs for the period July 1, 2018 through June 30, 2019. A fee schedule is attached. **(Att. 3)**

44. Motion to designate CITYMD Urgent Care, 1345 Avenue of the Americas, New York, NY as the official provider of Department of Transportation Commercial Drivers License biennial recertification physical examinations, the bus driver employment physical and pre-employment drug screen, and as a fixed site backup for Substance Abuse Program components for the period July 1, 2018 through June 30, 2019. **(Att. 4)**

45. Authorization to enter into contracts with the following school districts in order for the Commission to provide services under Chapters 192/193 for the 2018-2019 school year

- |                     |                   |                          |
|---------------------|-------------------|--------------------------|
| a. Berkeley Heights | f. Kenilworth     | k. Roselle               |
| b. Clark            | g. Linden         | l. Scotch Plains/Fanwood |
| c. Cranford         | h. New Providence | m. Springfield           |
| d. Elizabeth        | i. Plainfield     | n. Summit                |
| e. Hillside         | j. Rahway         | o. Union                 |
|                     |                   | p. Westfield             |

46. Authorization to enter into contracts with the following school districts in order for the Commission to provide nonpublic school services under Title I for the 2018-2019 school year:

- |                     |               |                 |
|---------------------|---------------|-----------------|
| a. Berkeley Heights | d. Linden     | g. Roselle      |
| b. Elizabeth        | e. Plainfield | h. Roselle Park |
| c. Hillside         | f. Rahway     | i. Union        |

47. Authorization to enter into contracts with the following school districts/Charter Schools in order that they may participate in the Commission's Environmental Safety Program for the 2018-2019 school year:

- |              |                                |                         |
|--------------|--------------------------------|-------------------------|
| a. Cranford  | d. Kenilworth                  | g. Queen City Academy   |
| b. Elizabeth | e. Morris Union Jointure Comm. | h. Roselle              |
| c. Hillside  | f. Plainfield                  | i. Union County Vo-Tech |
|              |                                | j. Winfield             |

48. Authorization to enter into contracts with the following districts in order that the Commission may administer their nonpublic school textbook program for the 2018-2019 school year:

- |                     |                          |                |
|---------------------|--------------------------|----------------|
| a. Berkeley Heights | f. Linden                | k. Springfield |
| b. Cranford         | g. New Providence        | l. Summit      |
| c. Elizabeth        | h. Plainfield            | m. Union       |
| d. Hillside         | i. Rahway                |                |
| e. Kenilworth       | j. Scotch Plains/Fanwood |                |

49. Authorization to enter into contracts with the following districts in order that the Commission may administer their nonpublic school technology program for the 2018-2019 school year:

- |                     |                   |                          |
|---------------------|-------------------|--------------------------|
| a. Berkeley Heights | f. Kenilworth     | k. Scotch Plains/Fanwood |
| b. Clark            | g. New Providence | l. Springfield           |
| c. Cranford         | h. Plainfield     | m. Summit                |
| d. Elizabeth        | i. Rahway         | n. Union                 |
| e. Hillside         | j. Roselle        | o. Westfield             |

50. Authorization to enter into contracts with the following districts in order that the Commission may provide nursing services to nonpublic schools within their boundaries for the 2018-2019 school year:

- |                     |                          |              |
|---------------------|--------------------------|--------------|
| a. Berkeley Heights | f. New Providence        | k. Summit    |
| b. Clark            | g. Plainfield            | l. Union     |
| c. Cranford         | h. Roselle               | m. Summit    |
| d. Hillside         | i. Scotch Plains/Fanwood | n. Westfield |
| e. Kenilworth       | j. Springfield           |              |

51. Authorization to enter into contracts with the following school districts/Charter Schools in order for the Commission to provide child study team evaluations for public school students during the 2018-2019 school year:

- |                     |                   |                          |
|---------------------|-------------------|--------------------------|
| a. Berkeley Heights | g. Linden         | l. Scotch Plains/Fanwood |
| b. Clark            | h. New Providence | m. Springfield           |
| c. Cranford         | i. Plainfield     | n. Summit                |
| d. Elizabeth        | j. Rahway         | o. Union                 |
| e. Hillside         | k. Roselle        | p. Union County Vo-Tech  |
| f. Kenilworth       |                   | q. Westfield             |

52. Authorization to enter into contracts with the following school districts in order for the Commission to provide services under IDEA Part B Basic for the 2018-2019 school year:

- |                     |                   |                          |
|---------------------|-------------------|--------------------------|
| a. Berkeley Heights | f. Kenilworth     | k. Scotch Plains/Fanwood |
| b. Clark            | g. Linden         | l. Springfield           |
| c. Cranford         | h. New Providence | m. Summit                |
| d. Elizabeth        | i. Plainfield     | n. Union                 |
| e. Hillside         | j. Roselle        | o. Westfield             |

53. Authorization to enter into contracts with the following districts in order that the Commission may administer their nonpublic school Security Aid program for the 2018-2019 school year:

- |                     |                   |                          |
|---------------------|-------------------|--------------------------|
| a. Berkeley Heights | e. New Providence | i. Scotch Plains/Fanwood |
| b. Cranford         | f. Plainfield     | j. Springfield           |
| c. Elizabeth        | g. Rahway         | k. Summit                |
| d. Hillside         | h. Roselle        | l. Union                 |

54. Motion to authorize the provision of home instruction to all public school pupils of all Union County school districts upon receipt of requests from their authorized representatives for the 2018-2019 school year.

55. Motion to approve the use of Educational Data Services for competitive/cooperative bidding for school supplies and services for the 2018-2019 school year in the following categories:

- |                            |                             |                           |
|----------------------------|-----------------------------|---------------------------|
| Audio Visual Supplies      | Science Supplies            | Technology Supplies       |
| Athletics Supplies         | Elementary Science          | Computer Toner Supplies   |
| Family Consumer Science    | Fine Art Supplies           | Library Supplies          |
| General Classroom Supplies | Duplicator/Paper Supplies   | Classroom/Office Supplies |
| Health & Trainer Supplies  | Audio Visual Equipment      | Custodial Supplies        |
| Maintenance Supplies       | Physical Education Supplies | Copy Paper                |
| Music Supplies             | Photography Supplies        | Science Supplies          |
|                            |                             | White Board Supplies      |

OLD BUSINESS:

NEW BUSINESS:

RECOGNIZE THE PUBLIC:

ADJOURNMENT: